

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
Adams County Board Room, September 17, 2014 6:00 p.m.

1. Call to Order by the Chairman
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve Agenda
7. Approval of August 12th and 19th, 2014 minutes
8. Public Participation
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Repinski, Roekle, Roseberry, Skala, Stuchlak and Wysocky.
10. **Claims:** None
11. **Correspondence:** None
12. **Appointments:** Appoint Bob Goff, from WCWI-FM, Wis. 106 Radio to the LEPC. Appoint Jack Grignano to replace Jim Kane on Veterans Service Commission.
13. **Unfinished Business:** None
14. **New Business:** None
15. **Reports and Presentations:**
 - A. Miscellaneous:
 - Audit 2014 presentation by Schenck S.C.
 - Daric Smith, RIDC
 - Parks Department presentation
 - Djumadi update on Ad Hoc Organizational Structure meetings

16. Review Committee Minutes			
Admin & Finance 8/7, 8/28 Airport 8/11 BOA 8/20 CWCAC 6/25	County Board 8/12, 8/19 Executive 8/12 H&HS/Vet. 8/11 Health Ins. 7/22, 8/26	Hwy 8/14 L&W 8/11 Parks 7/8 P&Z 8/6, 9/3 PS&J 8/13	Safety 7/21 Solid Waste 8/13 Surveyor August 2014 UW Ext. 8/12

17. **Resolutions:**
 - Res. #108:** To Sell County Advertised Property Parcel #201-730
 - Res. #109:** To request the state DNR to require an environmental impact statement and proof of financial responsibility from Enbridge Energies prior to approval of a permit to authorize trebling the volume of oil that can be conveyed through the Line 61 pipeline.
 - Res. #110:** To establish non-lapsing account number 100.44.48500 for receipts and account number 100.44.54606.305 for disbursement for Adams County Land and Water donations to be used for AIS.
 - Res. #111:** To support the goals of Juror Appreciation Month
 - Res. #112:** To approve out-of-state travel and accommodations for the Highway Patrol Superintendent to Orange City, Iowa for two days during the month of October or November of 2014.
 - Res. #113:** To appoint the County Surveyor for a two-year term.
18. **Ordinances:**
 - Ord. #12:** To rezone two parcels of land (approx. 42.49 acres) located in the SE ¼, NE ¼, and NE ¼, SE ¼, Section 36, Township 14 North, Range 7 East on State Road 23, Town of New Haven, Adams County, Wisconsin, from an A1 Exclusive Agriculture District and R1 Single Family Residential District to an A3 Secondary Agricultural District, owned by Vera M. Thomm.
 - Ord. #13:** To rezone a portion of a parcel of land (approx. 5 acres) located in the NW ¼, SE ¼ Section 8, Township 14 North, Range 6 East on State Road 13, Town of Dell Prairie, Adams County, Wisconsin, from an A1 Exclusive Agriculture District to a B1 Rural Business District, owned by Virgil Pumputis.

Ord. #14: To rezone a portion of a 33.072 acre parcel (0.7 and 1.3 acres) located in Pt. of the NW ¼, NW ¼ & Pt. SW ¼, NW ¼, Section 7, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin, from an A1-15 Exclusive Agriculture District to an R1-LL Single Family Residential District, owned by Michael & Bethany Kluesner.

Ord. #15: To rezone a portion of a 4.899 acre parcel located in the NW ¼, Section 7, Township 15 North, Range 6 East at 3126 State Road 13, Town of Springville, Adams County, Wisconsin, from an R2 Rural Residential District to an R1-LL Single Family Residential District and a portion to an A3 Secondary Agriculture District (1.3 acres), owned by Lonnie K. Kluesner.

19. **Denials:** None
20. **Petition:** None
21. Approve Claims
22. Approve Per Diem and Mileage
23. Motion for County Clerk to correct errors
24. Set next meeting date
25. Adjournment

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE
2 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY
3 **FISCAL NOTE:** \$60.00 REVENUE TO ACCOUNT NO. 100.13.46130 - REGISTER OF
4 DEEDS RECORDING FEES
5

6 **WHEREAS:** Adams County owns Tax Parcel # 201-730, Lot Fourteen (14),
7 Block Seven (7), Watts Subdivision, City of Adams, Adams County, State of
8 Wisconsin;
9

10 **WHEREAS:** Adams County took title to this property on September 23, 2013,
11 per judgment of foreclosure; and
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13 **WHEREAS:** Adams County had to raze the property due to condemnation by
14 the City of Adams; and
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16 **WHEREAS:** Tax Parcel #201-730 is 50 feet in width and is unbuildable due to
17 an ordinance code in the City of Adams; and
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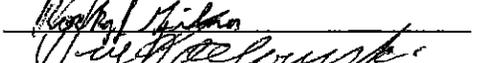
19 **WHEREAS:** The Adams County Property Committee offered adjacent owners
20 Johnna Mozny the option to purchase the South 25 feet and David Klein to
21 purchase the North 25 feet of said property for the cost of the Real Estate
22 transfer fee (\$30.00 for each transfer); and
23

24 **WHEREAS:** Johnna Mozny and David Klein each have submitted full payment of
25 the \$30 recording fee, which is on deposit with the County Treasurer.
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27 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
28 **Supervisors,** that the above described property is hereby approved for transfer
29 for the cost of \$30.00 per adjacent owner.

30 **BE IT FURTHER RESOLVED:** That the County Clerk issue two separate Deeds
31 as follows: the South 25 feet of Lot 14, Block 7, Watts Subdivision to Johnna
32 Mozny, Grantee; and the North 25 feet of Lot 14, Block 7, Watts Subdivision to
33 David Klein, Grantee. Said Deeds shall be issued per Ordinance #09-2014.
34

35 Recommended for adoption by the Property Committee this 8th day of August,
36 2014.

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38 
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40 _____

40 Adopted _____
41 Defeated _____ by the Adams County Board of Supervisors this
42 Tabled _____ day of September, 2014.
43

44 _____ County Board Chair
45 Reviewed by Corporation Counsel
_____ County Clerk
 Reviewed by Interim AC/DOF

RESOLUTION 109 -2014

RESOLUTION TO SUPPORT A FULL ENVIRONMENTAL ASSESSMENT OF ENBRIDGE LINE 61 EXPANSION AND INCREASE PUBLIC INPUT

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INTRODUCED BY: Adams County Land and Water Committee

INTENT & SYNOPSIS: To request the state DNR to require an environmental impact statement and proof of financial responsibility from Enbridge Energies prior to approval of a permit to authorize trebling the volume of oil that can be conveyed through the Line 61 pipeline.

FISCAL NOTE: There is no direct cost to the county resulting from the adoption of this resolution or the state's implementation of the proposal suggested herein. Failure of the state to implement the proposals here could lead to catastrophic costs, potentially to Adams County.

WHEREAS: Enbridge Energies Line 61 runs from Superior to northern Illinois entering Jefferson County by Waterloo and crossing under the Rock River south of Fort Atkinson just north of Lake Koshkonong; and

WHEREAS: the material to be transported in this pipeline is tar sands oil which is more corrosive and acidic than traditional oil and leads to more pipeline ruptures and spills; and

WHEREAS: tar sand pipelines in the Midwest spill 3.6 times more per mile than traditional pipelines, and

WHEREAS: tar sands oil is more dense than traditional oil and does not float, requiring potential dredging to clean up any spill; and

WHEREAS: the DNR held a public hearing on May 5, 2014, in Superior, Wisconsin, which is the only public hearing scheduled regarding this matter, and

WHEREAS: it is desirable to have further public input as well as a full environmental assessment before approving this expanded pipeline use where failure would constitute a significant threat to the waters and property values in Adams County, because at peak operation, this pipeline will carry more oil than the proposed Keystone pipeline,

NOW THEREFORE, BE IT RESOLVED that the Adams County Board of Supervisors urge the Wisconsin Department of Natural Resources to reject the air permit for this project and undertake a full environmental assessment before authorizing Enbridge to move tar sands oil through Adams County in its pipelines; and

RESOLUTION 110 -[2014]

RESOLUTION TO APPROVE AND ESTABLISH A NON-LAPSING ACCOUNT FOR ADAMS COUNTY LAND AND WATER DEPARTMENT DONATIONS

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INTRODUCED BY: Adams County Land and Water Committee

INTENT & SYNOPSIS: To establish non-lapsing account number 100.44.48500 for receipts and account number 100.44.54606.305 for disbursement for Adams County Land and Water donations to be used for AIS.

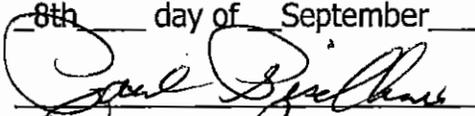
FISCAL NOTE: None. There is no fiscal impact to the Adams County Budget.

WHEREAS: The Adams County Land and Water Department anticipates receiving donations from the Lake Associations, for the specific purpose to help offset the AIS budget; and

WHEREAS: This account will be in use as long as donations are received.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors approves and establishes non-lapsing account number 100.44.48500 for receipt and account number 100.44.54606.305 for disbursement of the Adams County Land and Water donations from the Lake Associations.

Recommended for adoption by the Land and Water Conservation Committee this 8th day of September, 2014.

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ 17th day of September, 2014.

County Board Chair County Clerk

- Reviewed by Corporation Counsel
- Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 112-2014

RESOLUTION TO APPROVE OUT OF STATE TRAVEL FOR HIGHWAY PATROL SUPERINTENDENT

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INTRODUCED BY: HIGHWAY COMMITTEE

INTENT & SYNOPSIS: To approve out-of-state travel and accommodations for the Highway Patrol Superintendent to Orange City, Iowa for two days during the month of October or November of 2014.

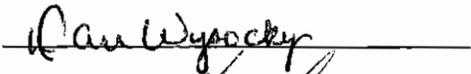
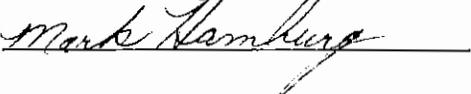
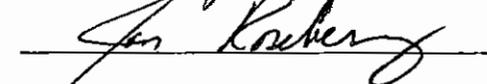
FISCAL NOTE: \$1,000.00; in Highway Budget

WHEREAS: The Adams County Employee Handbook Chapter-8, Section 1.02, requires all out-of-state travel and related expenses be authorized by Resolution of the County Board; and

WHEREAS: Pre delivery inspection of the Paint Truck will decrease/eliminate items of non compliance upon delivery, resulting in the truck not returning to the manufacturer for deficiencies once delivered.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors hereby approves out-of-state travel for the Highway Patrol Superintendent to Orange City, Iowa to perform a pre delivery inspection of purchased Paint Truck.

Recommended for adoption by the Highway Committee this 14th day of August, 2014.

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of September, 2014.

County Board Chair County Clerk

- Reviewed by Corporation Counsel
- Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION TO APPROVE THE APPOINTMENT OF THE COUNTY SURVEYOR FOR A PERIOD OF TWO YEARS

INTRODUCED BY: Planning and Zoning Committee.

INTENT & SYNOPSIS: To appoint the County Surveyor for a two-year term.

FISCAL NOTE: \$325.00 per month (\$3,900.00 per year) for two years.

WHEREAS: The term of appointment of the Adams County Surveyor will expire December 31, 2014; and

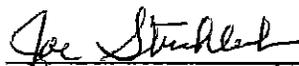
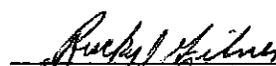
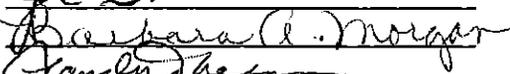
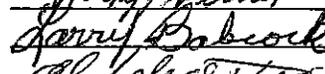
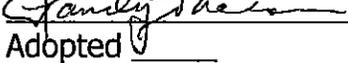
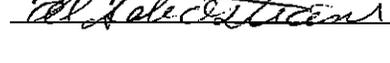
WHEREAS: The County desires to retain Gregory P. Rhinehart, a Registered Land Surveyor, to perform the duties under Wis. Stat. §59.45 and Wis. Stat. §59.74, and other pertinent Wisconsin Statutes for a period of two years.

NOW, THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors that Gregory P. Rhinehart is hereby appointed under the authority of Wis. Stats. §59.45 and §59.74 to perform the duties of County Surveyor for Adams County, Wisconsin, on the following conditions:

1. That said Surveyor shall be responsible for and fulfill the obligations set forth in Wis. Stats. §59.45, §59.74, and other pertinent Wisconsin Statutes pertaining to County Surveyors, together with performing such miscellaneous minor surveying projects as from time-to-time arise in the conduct of County affairs.
2. That the consideration for said Surveyor shall be \$325.00 per month (\$3,900 per year) for two (2) years.

BE IT FURTHER RESOLVED that this appointment shall be effective January 1, 2015 and shall expire December 31, 2016.

Recommended for adoption by the Planning and Zoning Committee this _____ day of _____, 2014.

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of _____, 2014.

_____	_____
County Board Chair	County Clerk
<input type="checkbox"/>	Reviewed by Corporation Counsel
<input type="checkbox"/>	Reviewed by Administrative Coordinator/Director of Finance

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

P10

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A- 2011 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the town board of the Town of New Haven on February 24, 2011, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On July 21, 2014, Vera M. Thomm, owner petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone two parcels of land (approx. 42.49 acres) in the Town of New Haven, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on September 3, 2014, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 17A, 2010, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from an A1 Exclusive Agriculture District and R1 Single Family Residential District to an A3 Secondary Agricultural District;

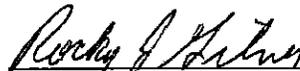
Properties located in the SE ¼, NE ¼, and NE ¼, SE ¼, Section 36, Township 14 North, Range 7 East on State Road 23, Town of New Haven, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of September, 2014.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 3rd day of September, 2014.



Joe Stuchlak, Chair



Rocky Gilner



Barb Morgan, Vice Chair

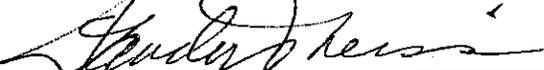


Larry Babcock



Al Sebastiani

Mark Hamburg



Randy Thomsen

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of September, 2014

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934
PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE

September 3, 2014 – Room A260 -Courthouse
Friendship, WI 53934 – 1:00 P.M.

Vera M. Thomm – Rezoning request of two parcels (approx. 42.49 acres) from an A1 Exclusive Agriculture District and an R1 Single Family Residential District to an A3 Secondary Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow additional residential use on property located in the SE ¼, NE ¼, and NE ¼, SE ¼, Section 36, Township 14 North, Range 7 East on State Road 23, Town of New Haven, Adams County, Wisconsin.

Appearing for with testimony: Scott Hewitt, Land Surveyor with Grothman & Associates represented Ms. Thomm. William Thomm, Trustee was also present.

Appearing for without testimony: Brenda Rogers

No one appearing against.

Correspondence: Notification from the Town Board of New Haven that they met on July 17, 2014 and have no objection to the zoning change.

Disposition: Rocky Gilner made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 6-Yes. Motion carried.

BEING PART OF PARCEL B, CERTIFIED SURVEY MAP
P12 NO. 2077, VOL. _____, PAGE _____, DOCUMENT NO. _____
 , AND OTHE LANDS LOCATED IN THE NE 1/4
 OF THE SE 1/4 AND THE SE 1/4 OF THE NE 1/4 OF
 SECTION 36, T14N. R7E, TOWN OF NEW HAVEN,
 ADAMS COUNTY, WISCONSIN.

VOL. _____
 PG. _____

NE COR.
 SEC. 36
 (IN LAKE)

AREA TAX PARCELS

PARCEL NO. 733 = 11.28AC.
 PARCEL NO. 685 = 31.21 AC.+-

NOTE:

BASIS OF BEARINGS IS GRID NORTH
 WISCONSIN SOUTH ZONE, AS
 REFERENCED TO ADAMS COUNTY CERTIFIED
 SURVEY MAP NO. 1796.

N89°07'38"E 1331.29'

N. LINE SE 1/4-NE 1/4

S00°57'33"E 2708.52'
 E. LINE NE 1/4

917.83'

**REZONE FROM
 B-1 TO A-3**

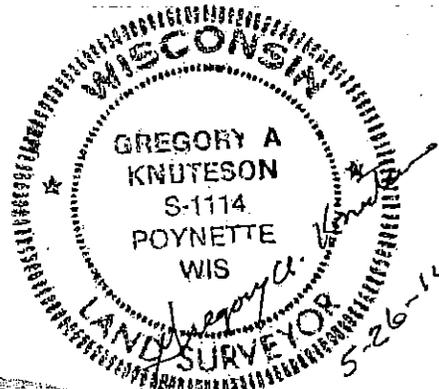
LOT 2

1,415,500 SQ.FT.+-
 32.49 AC.+-

SE 1/4-NE 1/4

PARCEL NO. 685

= 42.49 AC



FEMA ZONE A FLOODPLAIN AREA
 MAP PANEL ID NO. 55001C05000

LAKE MASON

PARCEL B C.S.M. 2077

PARCEL A C.S.M. 2077

GROUSE COURT (PRIVATE)

PARCEL B C.S.M. 2077

LOT 2 C.S.M. 559

LOT 1 C.S.M.

5008 (OWNED BY OTHERS)

A-1

**REZONE FROM
 A-1 TO A-3
 PARCEL NO. 733**

LOT 1
 435,610 SQ. FT.
 10.00 ACRES

NE 1/4-SE 1/4

S.T.H. 23

OWNER/DIVIDER

VERA THOMM EST.
 116 S.T.H. 23

SURVEYOR:

GREG KNUTESON

UNPLATTED LANDS OWNED BY OTHERS

R/W VARIES

IRON LINE FROM SECTION

LAKEVIEW RD.

UNPLATTED LANDS OWNED BY OTHERS

33' RIGHT-OF-WAY (SEE DETAIL SHEET 2)

S00°06'42"E 2641.32'

E. LINE SE 1/4

33.20'

05'

W. LINE SE 1/4-NE 1/4
 N00°44'49"W 1343.69' (UNPLATTED LANDS OWNED BY OTHERS)

N00°19'19"W 286.73'

W. LINE NE 1/4
 N00°19'19"

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ORDINANCE 13 - 2014
AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

P13

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A-2010 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the town board of the Town of Dell Prairie on November 14, 2011, such approval having been filed with the Adams County Clerk pursuant to Section 59.69 of the Wisconsin Statutes; and

WHEREAS: On August 12, 2014, Virgil Pumputis, owner, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a portion of a parcel of land (approx. 5 acres) in the Town of Dell Prairie, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on September 3, 2014, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance #17A, 2010, and the corresponding zoning maps are hereby amended to reflect that a portion of a parcel (approx. 5 acres) is changed from an A1 Exclusive Agriculture District to a B1 Rural Business District;

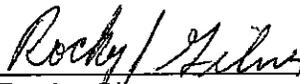
Property located in the NW 1/4, SE 1/4 Section 8, Township 14 North, Range 6 East on State Road 13, Town of Dell Prairie, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of September, 2014.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 3rd day of September, 2014.



Joe Stuchlak, Chair



Rocky Gilner



Barb Morgan, Vice Chair



Larry Babcock



Al Sebastiani

Mark Hamburg



Randy Theisen

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of September, 2014

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934
PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE
September 3, 2014 – Room A260 -Courthouse
Friendship, WI 53934 – 1:00 P.M.

Virgil Pumputis – Rezoning request of a portion of a parcel (approx. 5 acres) from an A1 Exclusive Agriculture District to a B1-Rural Business District of the Adams County Comprehensive Zoning Ordinance to allow the existing flea market/storage/homes to become conforming on property located in the NW 1/4, SE ¼ Section 8, Township 14 North, Range 6 East on State Road 13, Town of Dell Prairie, Adams County, Wisconsin.

Appearing for with testimony: Greg Rhinehart representing Mr. Pumputis.

No one appearing against.

Correspondence: Notification from the Town of Dell Prairie that they met on August 19, 2014 and do not object to the request.

Disposition: Barb Morgan made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Larry Babcock seconded the motion. Roll Call Vote: 6 -Yes. Motion carried.

Gen Dr

More ideas. Better solutions.

5 AC ± (PER SURVEY)
TO B-1

REMAINDER OF
8-235 TO REMAIN
A-1



8-247-10
5302 ac

8-266
52,32 ac

13

8-201-10
2 ac

8-243-10
15 ac

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A-2010 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the town board of the Town of Springville on January 12, 2012, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On August 12, 2014, Michael & Bethany Kluesner, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a portion of a 33.072 acre parcel (0.7 and 1.3 acres) from an A1-15 Exclusive Agriculture District to an R1-LL Single Family Residential District for transfer to adjacent properties in the Town of Springville, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on September 3, 2014, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 17A-2010, and the corresponding zoning maps are hereby amended to reflect that the following described portions of property be changed from an A1-15 Exclusive Agriculture District to an R1-LL Single Family Residential District:

0.7 and 1.3 acres in Pt. of the NW ¼, NW ¼ & Pt. SW1/4, NW ¼, Section 7, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of September, 2014

Recommended for enactment by the Adams County Planning and Zoning Committee on this 3rd day of September, 2014.


Joe Stuchlak, Chair


Rocky Gilner


Barb Morgan, Vice Chair


Larry Babcock


Al Sebastiani

Mark Hamburg


Randy Theisen

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of September, 2014



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
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www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE
September 3, 2014 – Room A260 -Courthouse
Friendship, WI 53934 – 1:00 P.M.

Bethany A. & Michael C. Kluesner – Rezoning request of a portion of a 33.072-acre parcel (0.7 and 1.3 acres) from an A1-15-Exclusive Agriculture District to an R1-LL Single Family Residential District for transfer to adjacent properties located in Pt. of the NW ¼, NW ¼ & Pt. SW1/4, NW ¼, Section 7, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin.

Appearing for with testimony: Greg Rhinehard representing Mr. Kluesner.

No one appearing against.

Correspondence: None.

Disposition: Al Sebastiani made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Rocky Gilner seconded the motion. Roll Call Vote: -Yes. Motion carried.

SECTION 7
T.15N, R.6E

FERN AVENUE

32-313-10
9.12 ac

32-313-10, C.S.M. No. 3656

ALSO LOTS 1 & 2, C.S.M. No. 39217

32-313-15
3.16

LANDS OWNED BY
32-314
5103
HERS

0.7 Acres
transfer to
KELLER
A-3 to R1-LL

R-2 to A3
transfer to
M. KLUESNER

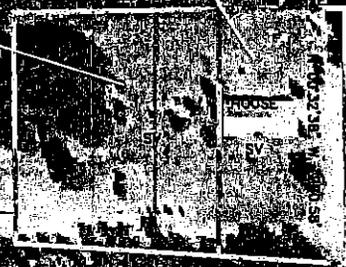
57347.1 Sq. Feet
1.3 Acres

32-313
33071999 ac

TO BECOME COMPLIANT
A-3 to R1-LL
L. KLUESNER
1.7 Acres

A-3 to R1-LL
transfer to
L. KLUESNER
1.3 Acres

32-313-20
4.899 ac



13

ORDINANCE 15 - 2014
AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A-2010 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the town board of the Town of Springville on January 12, 2012, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On August 12, 2014, Lonnie K. Kluesner, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a portion of a 4.899 acre parcel from an R2 Rural Residential District to an R1-LL Single Family Residential District and a portion to an A1-15 Exclusive Agriculture District(1.3 acres) for transfer to adjacent property, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on September 3, 2014, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 17A-2010, and the corresponding zoning maps are hereby amended to reflect that the following described portions of property be changed from an R2 Rural Residential District to an R1-LL Single Family Residential District and a portion to an ~~A3~~ A3 Secondary Agriculture District(1.3 acres);

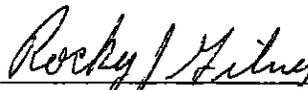
NW ¼, Section 7, Township 15 North, Range 6 East at 3126 State Road 13, Town of Springville, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of September, 2014

Recommended for enactment by the Adams County Planning and Zoning Committee on this 3rd day of September, 2014.



Joe Stuchlak, Chair



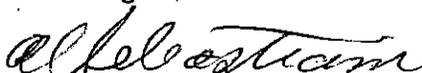
Rocky Gilher



Barb Morgan, Vice Chair



Larry Babcock



Al Sebastiani

Mark Hamburg



Randy Theisen

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of September, 2014



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ADAMS CO PLANNING & ZONING COMMITTEE
September 3, 2014 – Room A260 -Courthouse
Friendship, WI 53934 – 1:00 P.M.

Lonnie K. Kluesner – Rezoning request of a portion of a 4.899 acre parcel from an R2 Rural Residential District to an R1-LL Single Family Residential District and a portion to an A3 Secondary Agriculture District(1.3 acres) for transfer to adjacent property, located in the NW ¼, Section 7, Township 15 North, Range 6 East at 3126 State Road 13, Town of Springville, Adams County, Wisconsin.

Appearing for with testimony: Greg Rhinehard representing Mr. Kluesner.

No one appearing against.

Correspondence: None.

Disposition: Barb Morgan made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 6 -Yes. Motion carried.

82-813-10
9.12 ac.

82-813-10 1, C.S.M. No. 3656

ALSO LOTS 1 & 2, C.S.M. No. 392

82-813-15

LANDS OWNED BY OTHERS

82-814
5.09 ac.

0.7 Acres
transfer to
KELLER
A-3 to R1-LL

R-2 to A3
transfer to
M. KLUESNER
57347.1 Sq. Feet
1.3 Acres

82-813-20
4.899 ac.

82-813
39.07 1999 23

TO BECOME COMPLIANT
A-3 to R1-LL
L. KLUESNER
1.7 Acres

A-3 to R1-LL
transfer to
L. KLUESNER
1.3 Acres

13

82-813-10
01-06-78

ADMINISTRATIVE & FINANCE MEETING MINUTES

August 7, 2014 4:00 p.m. Room A160

The meeting was called to order by Vice-Chairman Grabarski at 4:05 p.m. The meeting was properly noticed. Present: Babcock, Grabarski, Hamburg, and Kotlowski. Excused: West. Also present: Jon Trautman, Amber Danielski (both with Schenck), Wagner, Kaye, Phillippi and Zander.

Motioned by Hamburg/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Babcock/Hamburg to approve minutes from July 10, 2014. Motion carried by unanimous voice vote.

Present: West at 4:10 p.m. West took over as Chair.

Item #6 Overview audit of 2013. Jon Trautman and Amber Danielski (Schenck) gave an overview of the 2013 audit.

Public Participation: None

Correspondence: None

Item #9 Discuss Resolution #71-1984 Parks Carryover. Downfall to rescind Parks resolution. Need to look at 2013 financial costs. Consumer index was discussed, the committee recommended 1.5% to be included in budget as a placeholder.

Item #10 MIS. Gave handouts of financial report, brief update on office activities.

Item #11 Treasurer. Everything is operating smoothly in the Treasurer's Department.

Item #12 County Clerk/AC/DoF. Everything is going well; overview of claims reported. Motioned by Hamburg/Grabarski to payback pay to elected officials regarding wage corrections. Motion carried by unanimous voice vote. Motioned by Kotlowski/Hamburg to approve the check register. Motion carried by unanimous voice vote.

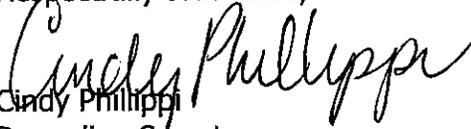
Items on next agenda:

TCM follow-up/Clinic scheduling

Next meeting date set for August 28th at 4:00 p.m.

Motioned by Hamburg/Grabarski to adjourn at 6:30 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,


Cindy Phillippi
Recording Secretary

These minutes have been approved by the committee.

CP\ck

The meeting was called to order by Chairman West at 4:05 p.m. The meeting was properly noticed. Present: Babcock, Grabarski, Kotlowski and West. Excused: Hamburg. Also present: Helgeson, Wollin, Fahrenkrug, Cable, Pierce, Grosshuesch and Phillippi.

Motioned by Kotlowski/Grabarski to approve the agenda. Motion carried by unanimous voice vote.

Item #5 Discuss and/or act on indigent (Potter's Field related). Some discussion took place. Will be brought back next month to discuss.

Item #6 Discuss and/or act on budget transfer options related to EO Johnson or set up of balance sheet. Motioned by Babcock/Kotlowski to set-up a balance sheet. Motion carried by unanimous voice vote.

Item #7 Discuss and/or act on Health Insurance committee recommendations of renewal rates/alternate plan two, Health Insurance meeting on August 26th. Motioned by Grabarski/Kotlowski to approve of the recommendation of renewal rate alternate plan two from WEA Insurance. Motion carried by unanimous voice vote.

Item #8 Discuss and/or act on exploring refunding bonds and bonding. Motioned by Kotlowski/Grabarski to look at all options for the refunding of bonds and bonding. Motion carried by unanimous voice vote.

West will draft correspondence regarding bonding options; by 9:00 a.m. submit to Barb to distribute to department heads.

Item #9 Discuss and/or act on 2015 budget. Some discussion took place. Will discuss at future meetings.

Item #10 Discuss and/or act on time-line. Timeline for 2015 budget meetings is as follows:

September 8th @ 4:00 p.m.

September 9th @ 4:00 p.m. or 2:00 p.m. West will contact Hamburg for time confirmation.

September 19th @ 9:00 a.m.

September 29th @ 9:00 a.m.

October 1st @ 4:00 p.m.

October 2nd @ 4:00 p.m.

October 9th @ 4:00 p.m.

October 13th @ 4:00 p.m.

Grabarski suggested creating a new account number to set up \$100 for County Board coffee. Change #100.19.52504.326 to 0; and #100.19.52504.432 to 2116; and #100.19.52504.905 to 0. Fund balance #100.19.49300 for Hazmat/Sarah Grosshuesch.

Items on next agenda:

Discuss and/or act on indigent (Potter's Field related)

Next meeting date set for September 8th at 4:00 p.m.

Motioned by Kotlowski/Babcock to adjourn at 6:51 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

CP\ck

Adams County Airport Commission
Minutes for the August 11, 2014 Meeting

Call to Order: Meeting was called to order by Chairman D. Repinski at 7:10PM.

Roll Call: Present were D. Repinski, J. Reuterskiold, and R. Gilner. S. Pollina excused and M. Bourke absent. Also in attendance was M. Scott, airport manager, and S. Sundsmo, grounds keeper.

Audience: None.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Gilner, Second by Reuterskiold to approve the agenda. All voted aye, motion carried.

Approve the Minutes for July 14, 2014: Motion by Gilner, Second by Repinski, to approve the minutes with the following changes: "lessor" in the last line of page 1 to read "lessee"; and "leaser's" in the Grounds Keeper Report to read "leasees". All voted Aye, motion carried.

Airport Managers Report:

Review Correspondence:

A letter was received regarding public comment of the proposed decommissioning of the Runway End Identifier Lights at Marshfield airport. No action required.

Financial/Review Monthly Check Summary:

Statements were not received in time for the monthly meeting. A report will be made at the September meeting.

Proposed 2015 Budget – Update:

Scott reported that the budget "as accepted" by the commission was submitted but he has heard nothing more.

FAA Requirement for 2014 Federal Funding – Certifications, Grant Assurances & Special Conditions – Update:

Scott produced two copies of the New FAA Requirement for 2014 Federal Funding – Certifications, Grant Assurances & Special Conditions. At the direction of the commission the Certifications and Conditions were reviewed and approved by Corp Council and now ready for signatures. Repinski is to review and sign and Scott will send to the Bureau of Aeronautics.

Compliance Inspection Report – Update:

Grounds Keeper will continue monitoring. Nothing new to report.

Adams County Airport Commission
Minutes for the August 11, 2014 Meeting

Agricultural Application Leases – Update:
Nothing new to report.

Review Upcoming Workshops:
Airport Operations and Land Use Seminar is scheduled for September 24th and 25th at Holiday Inn & Convention Center, Stevens Point. Anyone interested should contact Scott.

Review, Discuss and Act on Grass Cutting Charges:
No action taken.

Motion made by Gilner, second by Reuterskiold, to accept the managers' report. All voted aye, motion carried.

Grounds Keeper Report:

Sundsmo reported that two hangar owners have not yet cut their grass. And, the doors to the Welcome Center were replaced. Nothing more to report.

Motion by Kotlowski, Second by Bourke to accept the groundskeepers report. All voted aye, motion carried.

Audience Comments: None

Next meeting set for September 8, 2014 at 7PM at the Welcome Center.

There being no further business a motion was made by Reuterskiold to adjourn. Second by Gilner. All voted aye, motion carried. Meeting was adjourned at 7:35 PM.

Respectfully Submitted,



Michael L. Scott,
Airport Manager

ADAMS COUNTY
BOARD OF ADJUSTMENT
MONTHLY MINUTES:
August 20, 2014

Chairman Bob Beaver called the Adams County Board of Adjustment meeting to order at 9:30 A.M. with the following members present; Tom Feller, Vice-Chair; Cathy Croke, Secretary and Bob Benkowski. Bob Krause was absent. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Mr. McLaughlin stated that it was. Roll Call. Cathy Croke made a motion to approve the Agenda as noticed. Tom Feller seconded the motion. All in favor. Motion carried. Public Hearings: Jeffrey W. Senglaub – Special Exception Permit request under Section 3-3.03 of the Adams County Comprehensive Zoning Ordinance and Section 10-5A.01 of the Adams County Shoreland Wetland and Habitat Protection Ordinance to allow the replacement of a garage without a primary structure present on property located in the SE ¼, NE ¼, Section 26, Township 14 North, Range 7 East, Lot 2 of CSM 5605 on 2nd Blvd Pt., Town of New Haven, Adams County, Wisconsin. Jeffrey Senglaub was present to explain that there is an existing garage that is in poor shape that he wishes to replace with a pole building. There were no objections from the Town of New Haven or adjacent property owners. DNR had no comment. Discussion was held. Tom Feller made a motion to grant the request. Cathy Croke seconded the motion. Roll Call: 4 – Yes. Motion carried. Jackson B. & Shirley M. Pellett – Special Exception Permit request under Section 10-5A.01 (c) of the Adams County Shoreland Wetland and Habitat Protection Ordinance to allow construction of a garage in a Recreational/Residential District without a primary structure present on property located in the NE ¼, NE ¼, Section 30, Township 17 North, Range 5 East, Lot 5 of Assessor’s Plat #2 on Goodin Road, Town of Quincy, Adams County, Wisconsin. Jackson & Shirley Pellett were present to explain the request. There were no objections from the Township or adjacent owners. DNR had no comment. Discussion was held. Bob Benkowski made a motion to grant the request. Cathy Croke seconded the motion. Roll Call: 4 – Yes. Motion Carried.

Chairman Beaver closed the Public Hearing portion of the meeting.

Minutes: Cathy Allen presented the Board with the minutes from the July 16, 2014 meeting for their review. Cathy Croke made a motion to approve the minutes as presented. Tom Feller seconded the motion. All in favor. Motion carried.

Correspondence: None.

The next Board of Adjustment Meeting will be September 17, 2014 at 9:30 A.M.

Cathy Croke made a motion to adjourn. Tom Feller seconded the motion. All in favor. Motion carried.

ADJOURNED: 10:15 A.M.

Bob Beaver, Chair

Tom Feller, Vice-Chair

Catherine Croke, Secretary

Bob Krause

Robert Benkowski



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE BOARD.



MEETING MINUTES

Central Wisconsin Community Action Council, Inc. Board Meeting Proceedings

Meeting Date: June 25, 2014

Place: CWCAC, Inc. Headquarters
1000 Highway 13
Wisconsin Dells, WI 53965

Board Members:

Present: Lori Djumadi, Joy Casperson, Sandy Wormet, John Atkinson, Scott Beard, Bob McClyman, Donna Maly, Muriel Harper, John Wenum, Dave Singer, Charlie Krupa, Renee Greenland, David Moore, and John Earl

Absent: Kathy Woock

Unexcused Absence: None

Staff Present: Craig Gaetzke, Susan Tucker, Kari Labansky, Jim Dahlke, and Lisa Williams

Guests: Jean Christensen

Opening

1. Motion was made by Bob McClyman to adopt the agenda. Seconded by Scott Beard. Passed unanimously. MOTION CARRIED.

Motion was made by John Wenum to adopt the April 23, 2014 meeting minutes. Seconded by Bob McClyman. Passed unanimously. MOTION CARRIED.

After the Pledge of Allegiance, John Earl asked all to remain standing to observe a moment of silence to honor those men and women serving in our armed forces around the world. John welcomed staff Craig Gaetzke, Susan Tucker, Kari Labansky, Jim Dahlke, Lisa Williams, and guest Jean Christensen from WIPFLI.

John welcomed Jean Christensen of WIPFLI who presented our 2013 Financial Audit results. The report on compliance of our major programs included Weatherization Assistance, Low-Income Home Energy Assistance, Public Benefits, and WETAP. The audit reflected no findings which is a great accomplishment for our agency. Operating statistics reflected comparison of data to other Community Action Agencies across the United States. Our revenues decreased 11% and expenses decreased 3.1%. The agency only spends 4.4% on management and general expense; which is lower in comparison to other Community Action organizations. This means that 95.6% of funding goes out to serve clients. We currently operate 14 programs with Weatherization being the largest at

39.64% of total expenses. Total revenue in 2013 was \$5,251,429 and total expenses were \$5,296,923. Net assets at the beginning of 2013 were \$5,905,363; net assets at the end of 2013 were \$5,859,869. The Statement of Financial Position reflected a slight decrease in total assets of \$8,913,943 compared to \$9,087,686 in 2012. Our 2013 expenditures were approximately \$5.2 million. Unrestricted net assets reflected \$80,862. WIPFLI suggests we continue to find ways to increase this amount. New OMB Circulars become effective December 26, 2014 ensuring grants are awarded based on merit, increasing focus on performance outcomes, streamlining rules, and better focusing audit oversight to reduce waste, fraud and abuse. The financial staff and the agency did an excellent job and was well prepared for the audit.

Motion was made by Renee Greenland to accept the 2013 Financial Audit report as presented by Jean Christensen of WIPFLI with thanks for all their work on our audit. Seconded by Lori Djumadi. Passed unanimously. MOTION CARRIED.

2. Board Membership/Elections

Motion made by John Wenum to approve new board members: Donna Maly - Dodge County Elected Official, David Moore - Sauk County Elected Official, and Lori Djumadi - Adams County Elected Official. Seconded by Charlie Krupa. Passed unanimously. MOTION CARRIED.

John Earl asked board members to review Officer Nominations presented in the board packets, reminded them that nominations could be accepted from the floor, and turned the meeting over to Fred. Fred thanked John and mentioned that we received three nominations for Board President; John Earl, Charlie Krupa and Dave Singer. Fred asked three times for nominations from the floor. Charlie and Dave thanked the board for the nomination but respectfully declined. With no nominations from the floor, motion was made by Charlie Krupa that nominations be closed and a unanimous ballot be cast for John Earl as Board President. Seconded by John Wenum. With no further discussion, motion passed by unanimous vote. MOTION CARRIED.

Fred congratulated John and passed the meeting back to him. John thanked the board for their continued support and allowing him to assume the role of Board President for another year.

John continued with the Board Vice-President election. The three nominees were Charlie Krupa, Muriel Harper, and John Earl. John asked three times for nominations from the floor. Muriel and John thanked the board for the nomination but respectfully declined. With no nominations from the floor, motion was made by Bob McClyman that nominations be closed and a unanimous ballot be cast for Charlie Krupa as Board Vice-President. Seconded by Donna Maly. With no further discussion, motion passed by unanimous vote. MOTION CARRIED.

John announced that the nominations for Board Secretary were Muriel Harper and Renee Greenland. John asked three times for nominations from the floor. Renee thanked the board for the nomination but respectfully declined. Motion made by David Moore that nominations be closed and a unanimous ballot be cast for Muriel Harper as Board Secretary. Seconded by Dave Singer. With no further discussion, motion passed by unanimous vote. MOTION CARRIED.

John announced that nominations for Board Treasurer were Dave Singer, John Wenum, Renee Greenland, Sandy Wormet and Muriel Harper. Sandy, Renee, John, and Muriel thanked the board for the nomination but respectfully declined. John asked for three times for nominations from the floor. Motion made by Charlie Krupa that nominations be closed and a unanimous ballot be cast for Dave Singer as Board Treasurer. Seconded by John Wenum. With no further discussion, motion passed by unanimous vote. MOTION CARRIED.

John reminded board members that one person will be asked to serve as fifth member of the EPF&A Committee and declared the elections complete.

3. President's Comments

John mentioned we are progressing well on our new senior housing project in the Village of Necedah, Rolan's Senior Village. Proposed by-law changes from the work of the Ad Hoc Committee will be presented at the August board meeting. With elections complete, John expressed congratulations to all elected members and thanked them for their work. He also expressed appreciation for our new board members. All board members are welcome and encouraged to attend the committee meetings.

4. Executive Director's Report

Fred congratulated all elected board members. Board members and staff introduced themselves including a short presentation of experience and background from new board members Lori Djumadi, David Moore, and Donna Maly. Board training will take place on September 24th. He expressed appreciation to the board and staff for their support.

5. Budget & Finance Report

Jim Dahlke presented the Budget & Finance Report including a report on Golf Classic Results from 2011 to 2014 which reflected an increase in net income from \$11,840 in 2013 to \$13,743 in 2014.

Motion was made by Donna Maly to accept the Budget & Finance Report of June 25, 2014 with thanks to Jim. Seconded by Dave Singer. Passed unanimously. MOTION CARRIED.

6. Committee Reports

a. Ad Hoc Committee

John Earl asked board members to review the Ad Hoc Committee Meeting minutes of May 30, 2014. John Earl called the meeting to order and motion passed by unanimous vote approving the agenda and minutes of the April 11, 2014 Ad Hoc Committee meeting minutes. Committee members continued specific review of the current agency by-laws and will present a final draft for full board approval upon completion. The next meeting will be held on Friday, June 13, 2014.

John Earl asked board members to review the Ad Hoc Committee Meeting minutes of June 13, 2014. John Earl called the meeting to order and motion passed by unanimous vote approving the agenda and minutes of the May 30, 2014 Ad Hoc Committee meeting minutes. Committee members continued specific review of the current agency by-laws and will present a final draft for full board approval upon completion. The next meeting will be held on Friday, July 11, 2014.

Motion was made by David Moore to accept the Ad Hoc Committee reports of May 30, 2014 and June 13, 2014. Seconded by Scott Beard. Passed unanimously. MOTION CARRIED.

b. PBP Committee

John Earl asked board members to review the PBP Committee report of May 30, 2014. John Earl called the meeting to order. Roll call was taken with six members present. Motion passed by unanimous vote approving the agenda and minutes of the April 11, 2014 PBP Committee meeting minutes. Ed presented the Buildings Maintenance & Repairs Report. Glenville Timberwrights has changed banks from Baraboo National to Wells Fargo and expects a closing of the buyout option within a few weeks. Groundbreaking for Rolan's Senior Village took place in March, site clearing began in April, and completion is expected in October. The State Home Grant for our Lot 2 senior project has been submitted. The Federal Home Loan Bank Grant is due June 20th. Fred met with the Dells Planning Commission which approved zoning for the Lot 2. Renee reported the warming shelter in Baraboo closed at the end of April. Fred reported a grant is being submitted to administer Section 8 vouchers in the City of Eau Claire. The next meeting will be held on June 20, 2014.

John Earl asked board members to review the PBP Committee Meeting minutes of June 20, 2014. John Earl called the meeting to order. Roll call was taken with four members present. Motion passed by unanimous vote approving the agenda and minutes of the May 30, 2014 PBP Committee meeting minutes. Ed presented the Buildings Maintenance & Repairs Report. Glenville Timberwrights has not yet contacted us regarding a closing. Fred will notify them that we must know

prior to our Wednesday board meeting or legal action will be taken. Rolan's Senior Village is progressing and Kurt Mead is doing a great job managing the project. Closing for the new Women's/Families shelter house in Beaver Street took place on June 2nd; a house manager is needed, smoke detectors and a handicap ramp will be installed. The hours for the Adams Food Pantry will be posted on our big sign in front of the Adams building. Renee reported on an article from the State Journal about a couple living in one of the tiny homes developed by Occupy Madison. We were awarded the Section 8 Rental Voucher Program for the City of Eau Claire. Although our State RHD grant application was submitted for Gomoll's Senior Village in the City of Wisconsin Dells, we were unable to submit our Federal Home Loan Bank AHP grant application which will delay our project by one year. The next meeting will be held on July 11, 2014.

Motion was made by John Wenum to accept the PBP Committee reports of May 30, 2014 and June 20, 2014. Seconded by John Atkinson. Passed unanimously. MOTION CARRIED.

c. EPF&A Committee

John Earl asked board members to review the EPF&A Committee report of May 30, 2014. John Earl called the meeting to order and roll call was taken with five members present. Motion passed by unanimous vote approving the agenda and minutes of the April 11, 2014 EPF&A Committee Meeting. The Rep Payee Program is being reviewed for financial feasibility and a grant is being submitted to administer Section 8 vouchers in the City of Eau Claire. Kari and Jim presented the Finance Report. Motion passed by unanimous vote to approve the Finance Report as presented with thanks to Kari and Jim. Glenville Timberwrights has changed banks and expects a closing of the buyout option within a few weeks. The agency is purchasing a home located at 407 Beaver Street in Beaver Dam on June 2nd which will be the site of the new women's/families shelter. A copy of the 2012 Annual Report was distributed. Board training will be held on Wednesday, September 24th at 10:00 am. Fred reported we are conforming to the Standards of Excellence and expect to be reviewed sometime in the future. Officer elections will be held at our annual board meeting in June. New board appointments include Donna Maly, Elected Official from Dodge County and David Moore, Elected Official from Sauk County. Motion passed by unanimous vote recommending full board approval of the motion which reads, "The Board of Directors of Central Wisconsin Community Action Council, Inc. recognizes the commitment to duty by our staff by declaring July 7, 2014 a paid holiday as an expression of our appreciation." The next meeting will be held on June 20, 2014.

John Earl asked board members to review the EPFA Committee Meeting minutes of June 20, 2014. John Earl called the meeting to order and roll call was taken with four members present. Motion passed by unanimous vote approving the agenda and minutes of the May 30, 2014

EPF&A Committee Meeting. We were awarded the Section 8 Rental Voucher Program for the City of Eau Claire. Heather Showers has left the agency; Kim McClelland is back in the Dells office helping with Section 8; Stephanie Ragan is helping the Rep Payee Program and Section 8; Rose Merrett and Gina Gray are staffing the reception desk as well as new hire Sofia Sanchez. Kari presented the Finance Report. Motion passed by unanimous vote to approve the Finance Report as presented with thanks to Kari. The Rep Payee Program is being monitored to determine viability. Glenville Timberwrights has not yet contacted us regarding a closing. Fred will notify them that we must know prior to our Wednesday board meeting or legal action will be taken. Our 15th Annual Golf Classic was a success with a profit of just under \$23,000 and netting approximately \$13,000. Closing for the new Women's/Families shelter house on Beaver Street took place on June 2nd. A house manager is needed; smoke detectors and a handicap ramp will be installed. Committee members reviewed officer nominations for our Board Meeting on Wednesday. The next meeting will be held on July 11, 2014.

Motion was made by Muriel Harper to accept the EPF&A Committee reports of May 30, 2014 and June 20, 2014. Seconded by Donna Maly. Passed unanimously. MOTION CARRIED.

7. Program Reports

- a. Weatherization
- b. Homeless
- c. Hunger Reduction

The Weatherization report reflected total clients served being 242 including 411 audits done and a service goal of 186. To date 177 freezers/refrigerators, 67 furnaces, 62 water heaters, and 56 windows were installed. With one month to go on our Weatherization contract, we are right where we need to be. Craig reported that our agency led the State in overall contract performance thanks to the expertise of our Weatherization Program Manager, Chris Utley. Susan Tucker presented the Homeless Unit Report. FEMA funds were received and have been spent out. The Project Chance Program has remained steady with clients coming in and leaving the program for stable permanent housing. There was an increase in hotel vouchers given out from New Beginnings funding as there was not a house manager at the shelter in Beaver Dam. Lisa Williams presented the Hunger Reduction Program Report. She announced we were awarded the City of Eau Claire Section "8" Housing Choice Voucher Program and is meeting with the City of Eau Claire Housing Authority to ensure a smooth transition. There was an 8% increase in households served in March 2014 over 2013 corresponding with a 4% increase in donated and/or purchased foods. There was a 10% increase in households served in April 2014 over 2013 corresponding with a 41% decrease in donated and/or purchased food and a 3% increase in USDA commodities received. We currently have 157 Section 8 vouchers;

we also administer 10 port-ins totaling 167 vouchers over six counties, Adams, Columbia, Jefferson, Marathon, Rusk and Taylor Counties.

Motion was made by Dave Singer to accept the Weatherization, Homeless, and Hunger Reduction reports of June 25, 2014. Seconded by David Moore. Passed unanimously. MOTION CARRIED.

8. Old Business

None

9. New Business

Motion was made by Charlie Krupa to approve motion which reads, "The Board of Directors of Central Wisconsin Community Action Council, Inc. approves the 2013 Financial Audit as presented by Jean Christensen of WIPFLI, LLP." Seconded by Scott Beard. Passed by unanimous vote. MOTION CARRIED.

Motion was made by Donna Maly to approve the motion which reads, "The Board of Directors of Central Wisconsin Community Action Council, Inc. recognizes the commitment to duty by our staff by declaring July 7, 2014 a paid holiday as an expression of our appreciation." Seconded by Sandy Wormet. Passed unanimously. MOTION CARRIED.

10. Next Meeting

Wednesday, June 25, 2014 @ 10:00 a.m.

11. Adjourn

Renee Greenland made a motion to adjourn. Seconded by John Wenum. Passed unanimously. MOTION CARRIED.

Signed by:



Fred Hebert, Executive Director

July 1, 2014

Date

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
August 12, 2014 County Board Room 6:00 P.M.

Called to Order by the Chairman West at 6:01 p.m.

The meeting was properly announced.

There was a Moment of Silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #04-Larry Borud.

Motioned by Edwards/Wysocky to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Eggebrecht/Pisellini to approve the consideration of meeting as a Committee of the Whole. Motion carried by unanimous voice vote.

Mike Blaska and Mark O'Connell gave a presentation on the roles and responsibilities in county government.

Public Administration Associates gave a presentation on the roles and responsibilities and on organizational structure options in county government.

Motioned by Hamburg/Repinski to adjourn the presentation at 7:47 p.m. Motion carried by unanimous voice vote.

Next meeting date: August 19th, 2014 at 6:00 p.m.

Motioned by Roekle/Djumadi to adjourn at 7:47 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Adams County Clerk

These minutes have not been approved by the committee.

CP\ck

Called to Order by Chairman West at 6:01 p.m.
The meeting was properly announced.
There was a Moment of Silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #17-Lori Djumadi; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #04-Larry Borud; Dist. #08-Robin Skala; Dist. #16-Robert Grabarski; Dist. #18-John West.

Motioned by Repinski/Wysocky to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Eggebrecht/Pisellini to approve the July 15, 2014 minutes. Motion carried by unanimous voice vote.

Public Participation: None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Repinski, Roekle, Roseberry, Johnson, Stuchlak and Wysocky.

Claims: None

Correspondence: None

Appointments: Motioned by Eggebrecht/Allen to appoint Stuchlak, Grabarski, Wysocky, Roseberry and Djumadi to Ad Hoc Organizational Structure Committee. Motion carried by unanimous voice vote.

Unfinished Business: None

New Business: None

Reports and Presentations: A report was given by Daric Smith (RIDC), Ken Wagner (Corp Counsel) and Cindy Phillippi (ACDoF/County Clerk).

Resolutions:

Motioned by Repinski/Kotlowski to adopt Res. #103-14 and #104-14.

Res. #103: To Sell County Advertised Property Parcel #30-3475.

Res. #104: To Sell County Advertised Property Parcel #26-1065.

Motion to adopt Res. #103-14 and #104-14 carried by roll call vote, 16 yes, 4 excused. Excused, Borud, Grabarski, Skala and West.

Res. #105: Motioned by Pisellini/Roekle to adopt Res. #105-14 To authorize Reesa Evans of the Land and Water Conservation Department to attend the 2014 Upper Midwest Invasive Species Conference in Duluth, Minnesota from October 19th 2014 to October 22nd 2014. Since many of her job duties include various lake management issues, this training will assist the Land & Water Conservation Department in offering services to the lake organizations in Adams County. Motion to adopt Res. #105-14 carried by roll call vote, 15 yes, 1 no, 4 excused. Voting no, Djumadi. Excused, Borud, Grabarski, Skala and West.

Res. #106: Motioned by Roekle/Djumadi to adopt Res. #106-14 To Support the regulation of electronic cigarettes by the United States Food and Drug Administration in order to protect the health and safety of Adams County citizens. Motion to adopt Res. #106-14 carried by roll call vote, 16 yes, 4 excused. Excused, Borud, Grabarski, Skala and West.

Res. #107: Motioned by Hamburg/Wysocky to adopt Res. #107-14 To approve, adopt and implement the WIPFLI Wage Structure and rescind the Carlson-Dettmann and previous expired union Wage Structures. Motioned by Djumadi/Eggebrecht to amend Res. #107-14 by replacing "with pay retroactive to July 1, 2014" in lines 26 and line 51 with "effective January 1, 2015". Motion carried by 10 yes, 6 no, 4 excused. Voting no, Allen, Edwards, Gilner, Hamburg, Roekle and Wysocky. Excused, Borud, Grabarski, Skala and West. Motioned by Djumadi/Kotlowski to amend Res. #107-14, Fiscal Note, by omitting the language in lines 7-10 and adding "Appropriation will be in 2015 budget". Motion carried by roll call vote 12 yes, 4 no, 4 excused. Voting no, Eggebrecht, Gilner, Repinski and Wysocky. Excused, Borud, Grabarski, Skala and West. Motioned by Hamburg/Wysocky to adopted Res. #107-14 as twice amended. Motion carried by roll call vote 14 yes, 2 no, 4 excused. Voting no, Eggebrecht and Repinski. Excused, Borud, Grabarski, Skala and West.

Ordinances: None

Denials: None

Motioned by Djumadi/Edwards to approve claims. Motion carried by unanimous voice vote.
Motioned by Djumadi/Hamburg to approve Per Diem and Mileage. Motion carried by unanimous voice vote.
Motioned by Johnson/Roekle to have the County Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

The next meeting date will be Wednesday, September 17th at 6:00 p.m.
Motioned by Roekle/Repinski to adjourn at 6:59 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have not been approved by the committee.

CP/bw

**Executive Committee Meeting
August 12, 2014 – 9:00 a.m.
Adams County Courthouse, Conference Room A-260**

P37

Minutes

Joe Stuchlak, Chair, called the meeting to order at 9:00 a.m. The meeting was properly announced.

Pledge of allegiance.

Committee members present: Joe Stuchlak, John West, Larry Babcock, Florence Johnson, and Jack Allen.

Others present: Kenneth M. Wagner, Corporation Counsel; Marcia Kaye, Personnel Director; and Diane M. Heider, Recording Secretary.

Motion by Allen, seconded by Babcock to approve the Agenda. Motion carried by unanimous vote.

Motion by Babcock, seconded by West, to approve Minutes of the July 8, 2014 Executive Committee meeting. Motion carried by unanimous vote.

There was no public participation.

There is no new correspondence.

Corporation Counsel discussed the need for County ordinance codification. The codification project will take two consecutive years. Half of the approximate \$12,000 – \$15,000 cost should be budgeted in 2015, and half in 2016. After the project is completed, there will be an annual fee of approximately \$1,000 to keep codification current. **Motion by West, seconded by Allen to include cost of codification in Corporation Counsel's budget. Motion carried by unanimous vote.**

Corporation Counsel discussed the potential of his office representing the Child Support Agency. If child support's current counsel is unable to continue past July 2015, Attorney Wagner is willing to perform representation. One positive result is bringing State reimbursement funds into Corporation Counsel's budget. No action was taken by the Committee.

Corporation Counsel presented the department's proposed 2015 budget. Half of the cost of codification was included. **Motion by West, seconded by Allen, to approve the 2015 Corporation Counsel budget and forward to Administrative & Finance Committee. Motion carried by unanimous vote.**

The Personnel Director presented her proposed budget. Discussion regarding considering charging pre-employment costs to the respective departments starting in 2016. **Motion by Allen, seconded by Babcock, to approve the Personnel Department budget and forward to Administrative & Finance Committee. Motion carried by unanimous vote.**

These minutes have not been approved

Corporation Counsel gave a verbal report of department activities including department representation, court actions, case load and office management. Discussion regarding insurance coverage of tax foreclosed property. Allen requested that Wagner give a presentation at the next regular county board meeting discussing what handouts may be distributed to the public during a county meeting. The Recording Secretary was asked to contact the County Clerk to place on the next regular County Board Agenda for a five-minute presentation.

The Personnel Director distributed a handout and presented her monthly report. Kaye discussed the cost of testing, background checks and physicals. Kaye informed the Committee of a scam involving Unemployment Insurance benefits. Kaye discussed how a misleading newspaper headline led to employees misunderstanding of the county's position on retiree health insurance and she sent a letter to employees detailing that eliminating the retiree health option may actually allow retirees to benefit from subsidy assistance. Kaye reported that the MEUW representative has conducted training of parks employees in the areas of CPR, Bloodborne Pathogens and First Aid. Health & Human Services BBP training will occur next week. Kaye informed the Committee that the County does not have any AED machines. Each facility should have one. If money is left in the Safety budget, we may purchase one for the Courthouse and one for HHS at a cost of between \$900 and \$3,000. The Property committee approved up to \$500 for emergency signage, such as tornado and evacuation plans. Some signage can be printed in house; others will have to be purchased. Zumba is starting back up September 8th at 5:00 p.m. at the Community Center.

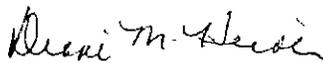
Motion by West, seconded by Johnson to approve Vouchers. Motion carried by unanimous vote.

Action items for next meeting: None.

The next meeting is scheduled for **September 9, 2014 at 9:00 a.m.**

Motion by Allen, seconded by Babcock to adjourn the meeting at 10:16 a.m. Motion carried by unanimous vote.

Respectfully submitted,



Diane M. Heider
Recording Secretary

**Adams County Health & Human Services and
Veterans Service Board Meeting Minutes
Adams County Community Center – August 11, 2014**

The Adams County Health & Human Services and Veterans Service Board meeting was called to order by Chairperson Heidi Roekle at 3:00 p.m.

Roll Call of Board Members: Present- Lori Djumadi, Robert Grabarski, Heidi Roekle, Deb Johnson-Shuh, Teresa Harvey-Beversdorf, Jack Allen, Rocky Gilner. Excused Absence—Fran Dehmlow

Health & Human Services Staff: Present – Diane Cable, Kelly Oleson, Donna Richards, Diane Osborn, Sarah Grosshuesch, Tom Charles, Wendy Pierce, Sherrie Manning and Ruth Horndasch. Excused Absence – Cindi Flynn.

Veterans Services Staff: Present – Steve Dykes

Others Present: None

Approval of Agenda & Compliance with Open Meetings Law

Motion made by Gilner/Johnson-Shuh to approve the Agenda in compliance with the Open Meetings Law. Motion carried by UVV.

Public Comment – No public comments.

Correspondence – No correspondence received.

Announcements – No announcements were made.

Veterans Service

1. *Review and approval of 2015 Veterans Service Budget.* Veterans Officer Dykes provided the Board with the Veterans Services proposed 2015 budget report. Dykes proposed keeping the same budget as 2014. Committee Members Grabarski and Djumadi requested clarifications on a few line items. A motion was made to approve the 2015 Veterans Service Budget by Allen/ Grabarski. Motion carried by UVV.

Health & Human Services

1. *Administration:* Discuss and/or approve request for previously non-budgeted FTE Behavioral Services Supervisor position to oversee and supervise the CCS program beginning Fall 2014. Health & Human Services Director Cable passed out the proposed resolution and provided a summary to the board regarding the role of the Behavioral

Services Supervisor position. Cable explained to the board that the position is funded by the state and is not a grant. The resolution will be brought to the board for approval at the September 5th Board Meeting.

2. *Children & Families*: Discuss and/or approve request for previously non-budgeted FTE Children & Family Services Supervisor position to oversee and supervise child welfare services. HHS Director Cable passed out the proposed resolution and provided a summary to the board regarding the role of the FTE Children & Family Services Supervisor position. Cable shared statistics to support the proposed resolution. Committee Member Allen asked how the position relates to Kelly Oleson's position. Cable explained that this person would report to Oleson and that the new position would meet required mandates. Committee Member Allen stated that it would be beneficial to have the Children & Family Division give a presentation to the Adams County Board about the alarming numbers of families and children being entered into the system. The resolution will be brought to the board for approval at the September 5th Board Meeting.
3. *Children & Families*: Discuss and/or approve request for LTE to cover vacancy of Intake/Access position. HHS Director Cable requested the Board's approval for the LTE position starting August 18th, 2014 through November 18th, 2014. A motion was made to approve the LTE Intake/Access position from August 18th, 2014 through November 19th, 2014 by Grabarski/Allen. Motion carried by UVV.

Veterans Service Officer Dykes requested to be excused from the meeting at 3:45 p.m.

4. *Administration*: Discuss and/or approve Proposed Health & Human Services Department Budget for 2015. HHS Department Director Cable passed out the current HHS organizational chart and PowerPoint presentation about the Health & Human Services Department budget. Cable reviewed the county structure, where money comes from for the budget, our current rankings among Wisconsin HHS Departments statewide and considerations used to create the 2015 HHS budget. Committee Members asked for clarifications on a few line items.

A motion was made at 4:00 p.m. to recess the Health & Human Services Department Board Meeting to open the Adams County 2015 Aging Unit Budget, Transportation Grant Budget and Health & Human Services Budget Public Hearings by Djumadi/Johnson-Shuh. Motion carried by UVV.

A motion was made at 4:10 p.m. to close the Public Hearing by Djumadi/Allen. Motion carried by UVV.

A motion was made to open the Health & Human Services Department Board Meeting by Allen/Gilner. Motion carried by UVV.

A motion was made to approve the 2015 Health & Human Services Department Budget by Allen/Gilner. Motion carried by UVV.

5. *Next HHS & Veterans Committee Meeting: September 5, 2014 @ 9:00a.m at RCH Room at the Health & Human Services Department.*

Motion to adjourn at 4:25 p.m. by Grabarski/Gilner. Motion carried by UVV.

These minutes have not yet been approved by the committee.

Minutes respectfully submitted by Ruth Horndasch.

Heidi Roekle – Chairperson

Ruth Horndasch

HEALTH INSURANCE STUDY COMMITTEE MINUTES

July 22, 2014 / 9:00 a.m.

Courthouse Conference Room A260

1. The meeting was called to order at 9:00 a.m. by Chair Edwards. The meeting was properly announced.
2. Members present: Supervisor Edwards; AFG Representatives: Bill Heinz and Mary Laird; Employees: Karen Bays, Dave Carlson, Sarah Grosshuesch, Jodi Helgeson, Marcia Kaye, Janet Leja, Cindy Phillippi, Dennis Premo, Wally Sedlar, Marylu Silka, Cheryl Thompson, Ken Wagner, Peggy Weber, Jani Zander. Supervisor West was excused.
3. Motion by Bays, seconded by Grossshesch to approve agenda. Motion carried by voice vote.
4. Motion by Bays, seconded by Zander to approve the HISC minutes from June 24, 2014. Motion carried by voice vote.
5. HRA Funding Analysis Report (FAR) - June 2014 (*Handout 1*) Year to date cost to funding is currently at 99.94%, so we continue to be right on target.
6. Heinz reported that he was expecting a good estimate on renewal rates from WEA, but the rates he received were their actual rates, not an estimate. (*Handout 2*) He did indicate that WCA was asked to provide a quote but they declined. Because WCA and United Healthcare have a non-compete agreement, United Healthcare was not asked to bid. Unity presented with an 11.9% increase and WPS proposed a 21.6% increase.

With the same **current plan** that the County has, WEA came back with a **9.7% renewal**, which was surprising given that our claims are high and at least a 10% was expected. Heinz reminded that we need to stay below an 8% increase to eventually avoid the Cadillac Tax. Comparison of available options through WEA was given and discussed in detail (*Handout 3*) :

- a. Current Plan with WEA but switching to the Affordable Care Act (ACA) compliant benefit of a Out of Pocket \$2000/\$4000 In Network and \$4000/\$8000 out-of-network; and having a separate maximum out of pocket for prescriptions of \$2000/\$4000; results in a **5.9% renewal rate**. In theory this is a better benefit than today because there is no maximum out of pocket currently in place.
- b. Alternate 1 – Includes an increase in deductible to \$1500/\$3000 in network and \$3000/\$6000 non-network and a maximum out-of-pocket of \$2500/\$5000 in network and \$5000/\$10000 non-network. This change results in a **3.4% renewal rate**.
- c. Alternate 2 – Has the same deductibles as Alternate 1 but increases the maximum out-of-pocket to \$3500/\$7000 in network and \$7000/\$14000 non-network. It also drops the coinsurance to 90%/70%. This change results in a **0.7% renewal rate**.
- d. Alternate 3 – Changes the coinsurance to 80%/60% and raises the maximum out-of-pocket to \$4500/\$9000 in-network and \$9000/\$18000. This results in a negative premium renewal at -1.4%.
- e. Alternate 7 – Has the ACA compliant deductibles of \$1000/\$2000 in network and \$2000/\$4000 non-network, but increases the maximum out of pocket to \$2000/\$4000 in network and \$4000/\$8000 non-network. The change in this plan is a \$10 specialty

office visit co-pay for in-network and a \$25 specialty co-pay for non-network; a \$50 urgent care co-pay and a \$100 emergency room co-pay, which is waived if you are admitted. These changes result in a **3% renewal rate**.

- f. Alternate 8 is the same maximum out-of-pocket and deductible as Alternate 7, but has a \$10 primary visit co-pay and a \$25 specialty office visit co-pay in network and a \$25 primary office visit co-pay and \$50 specialty office visit co-pay for out of network. Urgent care and emergency room co-pay are the same as Alternate 7. This results in a **1.7% renewal rate**.
- g. Alternate 9 – The major change in this option is the switch to a \$0/\$5/\$20/\$40 prescription program. Generics included on the list are \$0 while other generics are \$5. Brand name drugs are \$20 and Non-formulary are \$40. The maximum out of pocket is increased to the ACA compliant levels, but everything else is the same as current. This change in prescription results in a **2.8% renewal rate**.
- h. Alternate 10 was the same as Alternate 9 with a \$30 brand name prescription and \$60 non-formulary prescription. The change resulted in a 1.7% increase, but it was agreed to eliminate this option as the cost of prescriptions were considered too high for those that had to pay the additional amount.
- i. Alternate 11 was eliminated as it was determined to essentially be the same as Alternate 9.
- j. Alternate 12 - Has the ACA compliant deductibles of \$1000/\$2000 in network and \$2000/\$4000 non-network, but increases the maximum out of pocket to \$2000/\$4000 in network and \$4000/\$8000 non-network. The change in this plan is a \$10 specialty office visit co-pay for in-network; a \$25 specialty co-pay for non-network; a \$25 urgent care co-pay and a \$50 emergency room co-pay, which is waived if you are admitted. It also has the four-tier prescription program of \$0/\$5/\$20/\$40. These changes result in a **0.5% renewal rate**.
- k. Alternate 13 - has a \$10 primary visit co-pay and a \$25 specialty office visit co-pay in network and a \$25 primary office visit co-pay and \$50 specialty office visit co-pay for out of network; a \$10 Urgent care and \$25 emergency room co-pay and the \$0/\$5/\$20/\$40 prescription program. This results in a **0% renewal rate**.

Discussion was held on the various options and the committee requested that AFG obtain quotes from WEA on keeping the value drug plan at \$0/\$5/\$20/\$40; quote the emergency room co-pay at both \$100 and \$200 rather than include a co-pay for urgent care; and with office visit and specialty visit co-pays as in alternate 12. These quotes will be available for the August meeting.

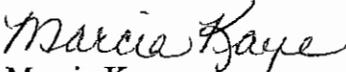
- 7. Health Reimbursement Account – It was recommended at the June meeting that the County eliminate the HRA (\$75,000 annual payout by County) and educate and encourage employees to participate in the Flex Spending Account program to offset the out of pocket expense. The committee was reminded that the cost of the HRA is in addition to the premium, so it could raise the rates above (in Item 6) by 2% if we decide to keep it. It also counts toward the premium for the Cadillac Tax in 2018. If the HRA is eliminated, then the costs in the health plan increase are basically put on the employee to cover out of pocket. AFG said they would include the cost of the HRA in the options for next month so we can compare complete figures. Then, even if we decide to keep the HRA for 2015, we at least have some idea of the difference in premium if it is eliminated for 2016.

8. Health Risk Assessment dates – Kaye has been working with WEA and Clinical Reference Laboratory to set up some dates, but don't have anything set yet. Appointments will be done in 10-minute intervals and WEA Trust will pay the cost of the biometrics screenings using the same eligibility as last year for the employee only. Employees that have coverage and do not take the HRA will be assessed the monthly fee that was implemented last year. If covered spouse or non-covered employee wants to do the HRA then the County will have to negotiate directly with CRL. Information will be released as soon as we have it set. Committee members were reminded to encourage employees to complete the online HRA which results in the employee receiving \$25 annually. It was also suggested that the County see if WEA Trust can provide any aggregate information based solely on the online HRA in regards to areas where the Wellness Committee should target educational programs.
9. Wellness Committee update – Thompson said that new employee, Ruth Horndash, won the waterpark tickets from the June challenge. August will focus on healthy behavioral changes with a 'football focus' in scoring. The blood pressure units are currently at Solid Waste and the Courthouse break room for employees to use. They are self-explanatory but have instructions with the machines and are available for anyone to use. The Committee is also looking at options for presentations and information at the Veterans Day In-Service, including promoting the employee lending library and the healthy recipe cookbook.

Reminder from Laird that there are additional handouts in the folder regarding comparison between current benefits and those required in an Essential Health Plan as of July 1, 2014 (*Handout 4*); pharmacy information and drugs that are on the value choice drug plan (\$0 co-pay generics) (*Handout 5*); and information on preventive services that are covered for adults and children (*Handout 6*).

10. Next meeting date set for August 26 at 8:30 a.m. (note change in time).
11. Items/ideas for next meeting: New WEA quotes on plan alternatives; Information on electronic access; wellness incentive; and Health Risk Assessment update.
12. Motion by Zander, seconded by Sedlar to adjourn the meeting. Motion carried by voice vote.

These minutes were approved by the Health Insurance Study Committee 8/26/14.


Marcia Kaye

Co-recording secretary

HEALTH INSURANCE STUDY COMMITTEE MINUTES

August 26, 2014 / 9:00 a.m.

Courthouse Conference Room A260

1. The meeting was called to order at 9:00 a.m. by Chair Edwards. The meeting was properly announced.
2. Members present: Supervisors Edwards and West; AFG Representatives Bill Heinz and Mary Laird; Employees: Karen Bays, Myrna Diemert, Kathie Dye, Carrie Easterly, Sarah Grosshuesch, Marcia Kaye, Cheryl Kroening, Wendy Newsom, Dennis Premo, Marylu Silka, She Theisen, Cheryl Thompson, and Peggy Weber.

3. Motion by Newsom, seconded by Easterly to approve agenda. Motion carried by voice vote.
4. Motion by Newsom, seconded by Bays to approve the HISC minutes from July 22, 2014. Motion carried by voice vote.

5. HRA Funding Analysis Report (FAR) - July 2014 (*Handout 1*) Year to date cost to funding is currently at 99.98%, so we continue to be right on target.
6. Heinz explained the various plan options that were costed out based on discussion in July. (*Handout 2*) He reminded everyone that the initial renewal with the plan as is was 9.7%. Just by making the plan "ACA Compliant" reduced it to 5.9% increase. The small changes recommended by the committee last month made a sizeable difference in premium.
 - a. Alternate 1 was the plan as proposed with a \$100 Emergency Room co-pay and the Value Drug Plan. The WEA premium increase is 1.1%.
 - b. Alternate 2 is the same as 1. But in addition, there is a \$10 Specialty Office visit co-pay for in network, a \$10 non-network primary co-pay and a \$25 non-network specialty co-pay. The WEA premium increase is -0.4%
 - c. Alternate 3 is the same as 1, but has a \$10 network primary co-pay, a \$25 network specialty co-pay, a \$25 non-network primary co-pay and a \$50 non-network specialty visit co-pay. The WEA premium increase is -1.7%
 - d. Alternate 4 has a \$200 Emergency Room co-pay and the Value Drug Pay. The WEA premium increase is .6%.
 - e. Alternate 5 is the same as 2 but with the \$200 Emergency Room co-pay. The WEA premium increase is -.8%
 - f. Alternate 6 is the same as 3, but with the \$200 Emergency Room co-pay. The WEA premium increase is -2.1%.
7. Discussion was held regarding the Health Reimbursement Account of \$250/\$400 currently in place. The Committee determined they would like to keep the HRA for 2015. Alternate plans as explained above with the cost of the Health Reimbursement Account costs included in the premium. (*Handout 3*) showed anywhere from an increase of \$39,385 with Alternate 1 to a potential \$76,836 decrease with Alternate 6. A motion was made by Newsom, seconded by Diemert to recommend going to Alternate 2 and keeping the Health Reimbursement Account for 2015, which would result in an approximate savings of \$14,046 from current. Motion carried by voice vote.

Heinz reminded the Committee that things worked out well this year and the change in prescription coverage made the biggest difference this year. However, there are no 'little tweaks' left to be made. Next year we will need to consider some serious changes. They will work on an informational letter to provide to employees that will explain the changes in the plan for 2015 compared to 2014.

8. Outstanding WEA Issues –

- a. WEA is still working on getting the online EOB's active. There is no anticipated start date for this at this time.
- b. Wellness incentives/discounts – Everyone was reminded about the \$25 prepaid card for taking the online HRA. (*Handout 4*) There are also additional incentives through the "Trust Rewards" program, along with a free mobile app. There are also "Healthy Living Programs" which are interactive tools on the website. Employees are encouraged to check these out. There are also benefits for Complementary & Alternative Medicine (CAM) programs through WEA (*Handout 5*) which involves things like acupuncture, massage therapy, yoga, relaxation techniques, etc; before using, an employee should go to the WEA website and make sure the provider is through WEA. Then when you go, you generally either present your WEA card or a coupon (available online) for discounted services up to 30%.
- c. Veterans Day employee meetings – no information available on these.

9. Renewal Discussions

- a. Ameritas Dental – came in with a 4% increase which amounts to about \$1 for single or \$5 for family coverage, per month. (*Handout 6*). This basically is the cost of the Health Insurer Assessment Fee under the ACA that insurers have to pay. Motion by Newsom, seconded by Diemert, to keep the dental coverage as is with Ameritas. Motion carried by voice vote.
- b. VIPA Vision – they proposed a \$0 renewal increase and guaranteed this through 2016. It was agreed to stay with VIPA.

10. Health Risk Assessment dates – Scheduled for this week and next. Employees are reminded that if they do the online assessment through WEA they not only earn \$25 but are eligible for a \$250 drawing. The online is not required, but recommended. If it has not been done, wait until a few weeks after the HRA and the results will be uploaded to the employee's account.

11. Wellness Committee update – The "Health Habits Challenge" for August is focused on healthy behavioral changes with a 'football focus' in scoring. Newsom has been updating the cookbook. Recipes are still being accepted and will be the September focus. The Wellness Calendars will be purchased next month. Both are hoped to be distributed at the Veterans Day In-Service, along with focus on the Lending Library.

12. Next meeting date will be pending approval of the insurance plan recommendation. Nothing else pending at this time.

13. Motion by Bays, seconded by Newsom to adjourn the meeting at 9:40. Motion carried by voice vote.

These minutes has not yet been approved by the Health Insurance Study Committee.

Marcia Kaye
Marcia Kaye

Co-recording secretary

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

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**THURSDAY, AUGUST 14, 2014 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock ~ Chairperson
Florence Johnson ~ Vice-Chairperson
Jake Roseberry
Dan Wysocky
Mark Hamburg

OTHERS PRESENT: Patrick Kotlowski ~ Highway Commissioner, Scott Whitsett,
Roger Nelson, Bill Betzig, Bob Buerger, Matt Morrow and
Everett Johnson

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Chairperson -- Larry Babcock at 9:00 A.M., on Thursday, August 14, 2014.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, ROSEBERRY, WYSOCKY AND HAMBURG. ALL MEMBERS PRESENT.

APPROVAL OF AGENDA: *Motion by Johnson to approve the Agenda as presented, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF MINUTES OF LAST MEETINGS (JULY 2, 2014 & JULY 10, 2014): *Motion by Johnson to approve the Minutes as printed of the Adams County Highway Department Committee Meetings for July 2, 2014 and July 10, 2014, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

SALE OF MATERIALS: Adams County Corporation Counsel Ken Wagner was present to discuss the sale of materials. Purchases must be made by a town for their use only. Corporation Counsel advised that a letter be drafted to towns explaining the rules for sale of materials and that the language reference State Statutes be included on material sale slips. Corporation Counsel will review the revised material slips with Highway Commissioner.

REVIEW & ACT ON BIG FLATS SALT SHED REPAIR BIDS: Only one bid was received for the Big Flats Salt Shed repair: Altmann Construction Company Inc. \$21,400.00. *Motion by Hamburg to accept the Altmann Construction bid to repair the Big Flats Salt Shed for an amount of \$21,400.00, second by Roseberry. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON COUNTY ROAD P ENGINEERING SERVICES: The following bids were received for the County Road P Engineering Services:

- Ayres \$185,500.00

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
AUGUST 14, 2014 ~ 9:00 A.M.**

- Jewell \$194,699.20
- MSA \$207,000.00
- AECOM \$219,732.00
- GRAEF \$221,238.96
- S E H \$289,048.00

Consultants that were present introduced themselves and what company they represent. Highway Committee Member Hamburg stated that a property owner has expressed displeasure of the proposals and has concerns about the project. ***Motion by Roseberry to award the County Road P Engineering Services to Ayres Associates for an amount of \$185,500.00, second by Wysocky. ROLL CALL VOTE: Johnson – YES, Wysocky – YES, Roseberry – YES, Hamburg – NO, Babcock – YES. MOTION CARRIED.***

STATE ROAD 13 DETOUR ROUTE: Wis. Dept. of Transportation will have an overlay project on State Road 13 from County Road E to the Railroad Tracks in Adams. Improvements will be done to the railroad tracks that will result in a need to close the road and the State would like to utilize CTH F / CTH Z / CTH J as a detour route for 3-5 days. ***Motion by Hamburg to allow the Wis. Dept. of Transportation to utilize CTH F / CTH Z / CTH J as a detour route for approximately 3-5 days while improvements are made to the railroad crossing on State Road 13, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

COUNTY ROAD I ~ DITCH RESHAPING: Highway Commissioner informed the Committee that ditch shaping on County Road I could be part of the general maintenance for 2015, as ditch shaping is being considered on County Road B.

STH 73 / CTH D / 1ST AVENUE INTERSECTION SIGNING: Highway Commissioner informed the Committee that signing at the intersection of STH 73 / CTH D / 1st Avenue has been questioned by a property owner after the removal of a stop sign on County Road D. The Adams County Traffic Safety Committee met on August 13, 2014 and recommended that the signing remain as is.

WISCONSIN ACT 377: Highway Commissioner informed Committee about the Public Meeting to be held on August 22, 2014 from 9:00 A.M. – NOON, at the Community Center reference Wisconsin Act 377 / Implements of Husbandry (IoH).

REVIEW & ACT ON RESOLUTION TO APPROVE OUT OF STATE TRAVEL FOR HIGHWAY PATROL SUPERINTENDENT: A Resolution to approve out of state travel was reviewed by the Committee. This Resolution is being presented to allow Highway Patrol Superintendent Dennis Premo to travel to Orange City, Iowa to inspect the paint truck prior to accepting delivery. ***Motion by Hamburg to sign and forward to County Board a Resolution to Approve Out of State Travel for the Highway Patrol Superintendent to Orange City, Iowa to perform pre-delivery inspect of purchased paint truck, second by Roseberry. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

REVIEW & APPROVE FIVE YEAR PLAN: Highway Committee reviewed the Highway Department Five Year Plan and discussed that it is only a Plan and will need adjustments based on budgets and requirements. ***Motion by Johnson to approve the Highway***

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
AUGUST 14, 2014 ~ 9:00 A.M.**

Department Five Year Plan and to note that this is only a plan, which may need adjustments, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW & APPROVE 2015 HIGHWAY BUDGET: Highway Commissioner presented the 2015 Highway Budget to the Highway Committee with no increase in the Highway County Levy amount from 2014, which was \$3,423,672.00. The Highway Committee and Commissioner reviewed and discussed all of the documents that make up the Highway Budget. *Motion by Wysocky to approve and forward to the Administration/Finance Committee the 2015 Highway Budget as presented with no increase to the County Levy from the prior year: TOTAL REVENUES \$6,209,094.00, TOTAL EXPENSES \$6,209,094.00 COUNTY TAX LEVY \$3,423,672.00, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED*

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Mowing
- Patching
- Painting
- Seal Coating Portage County
- State Road 13 Concrete Repairs

FINANCIAL REPORT: *Motion by Wysocky to approve the July 2014 Financial Report as audited, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department monthly check summary report was presented to the Committee for review. *Motion by Johnson to approve the Monthly Check Summary report as presented, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: NONE

SET NEXT MEETING DATE AND ADJOURN: *Motion by Johnson, second by Wysocky, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, September 11, 2014 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 11:55 A.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

LAND & WATER CONSERVATION COMMITTEE MEETING

**August 11, 2014 – 1:00 P.M.
CONFERENCE ROOM A-231**

Minutes

The meeting was called to order by Chair Stuchlak at 1:00pm. Pledge of Allegiance was conducted. Harrison stated that the meeting was properly announced.

Present: Joe Stuchlak; Heidi Roekle; Barb Morgan; Dan Wysocky; Onie Karch; Paul Pisellini; Kevin Bork Wally Sedlar; Michelle Harrison, Reesa Evans (arrived 2:30pm) were all present.
Concerned citizens present: Tom Feller, Virgil Miller, Don Fornasier, Richard Matzke, John Endrizzi, Jim Kocinski; Dave Skala and Sarah Grosshuesch

Motion by Pisellini/Karch to approve the agenda.

Motion made by Roekle/Pisellini to amend the agenda by moving item 15 to item 1. Motion carried by unanimous vote.

Motion by Wysocky/Morgan to approve the minutes of July 14, 2014. Motion carried by unanimous vote.

Public participation as we go.

Sarah Grosshuesch to report on Wisconsin State Manure Advisory Updates. Sarah gave a brief explanation of what the advisory group is concentrating on, explaining that this group meets about public health concerns due to the transmission of microbes through spray irrigation. Items that are being discussed are setbacks, best practices, and times of the day for application. Their goal is to have recommendations and best practices to present to the DNR in the spring of 2015. Sarah also touched on private well testing. She explained that a test could be purchased at the UW Ext for \$4 to test for nitrates/bacteria. The HHS tests water in the homes of pregnant women and small children. All results get reported to the state yearly. There is new information stating that long term exposure to nitrates is harmful.

Wildlife Abatement and Claims- Sedlar reported that there have been claims for deer, bear and wolf damage.

Report on NRCS – None

Report on WNDR- none

Report on L&WC department activities- report was in committee packet.

Report on Central Wisconsin Windshed Partners- next meeting is August 23, 2014.

Report on Golden Sands Resource Conservation and Development- Joe Stuchlak attended the meeting at the Boston School Forest. There are new members on the board. There was a presentation on Emerald Ash Borer. It has been confirmed that Emerald Ash is now in Adams County. Golden Sands is willing to write an Urban Forestry grant for the county.

Report on USDA Farm Services Agency- None

THESE MINUTES HAVE BEEN APPROVED

Report on Duck Creek Activities- Dave Skala reported that the group has submitted an application to become non-profit 501(c)(3), which will make them eligible for some grants. Their next meeting is on August 21st at 5:30pm at the Castle Rock Dam bait shop, all are welcome.

Financial report- Report was given by Sedlar. He stated that the cost for dewatering Arrowhead and Sherwood would be substantially more due to the fact that we could only find one company willing to do it. Discussion took place. Motion made by Bork/Roekle to approve the financial report. Motion carried unanimously.

Discuss and/or act on Easton pond concerns. Stuchlak explained the pond water looks like chocolate milk. It used to be very green/weedy on top of the water but the water under that was clear. He stated that is not the case anymore. Tom Feller asked if a containment pond would help. Stuchlak stated it would not because the issue is not due to a sediment problem. There is concern that there is a carp issue. Sedlar stated that he would check with the Fish Biologist, Jennifer. It was also brought up that maybe the dam gates could be opened up slightly more to allow more flow. Sedlar would get with Tom to see if this is a possibility.

Discuss and/or act on private well testing. Sarah touched on this topic in item 1. Tom Feller asked if there is a way to check the elevation of groundwater yearly due to the concerns that our groundwater is depleting. Stuchlak mentioned that the department is monitoring lake levels and tracking this information. Onie stated that Goose Lake has been monitoring the lake level for two summers and the information is downloaded into the SWIMS database. He said when it rains it really makes a difference.

Discuss and/or act on the Big Roche a Cri Lake Association request. The Lake Association has requested that the County raise the maximum lake level by 2 inches for Big Roche a Cri. However this past weekend the water accidentally rose over the maximum and it was over the top of the gates. It was decided that was too high. So the request is if we can run the lake level closer to the top of the range rather than having it at the minimum. Sedlar stated that we would operate it at a higher level as a test. This item will be placed on the agenda for next month.

Discuss and/or act on a draw down for Lake Sherwood requested by the Tri-Lakes Association. The Tri-Lakes Association is requesting Lake Sherwood to be drawn down by 18 inches from September 15-October 15, 2014 for shoreline protection work to be completed. The WI DNR charges a \$500 fee for the permitting process. This fee was paid by Tri-Lakes. The money and permit was sent out today. The downfall to allowing this draw down is the possibility of the water not returning to the "normal" level. Sedlar reported that we are going to try and run Lake Camelot at the maximum to "save" some of the water to help with refilling after October 15th - but there are no guarantees'.

Discuss and/or act on resolution rewording for Enbridge pipeline expansion. Stuchlak states that he likes the wording of Dane County's resolution due to the fact that it states to send copies to the senators and representatives of Wisconsin. Motion made by Pisellini/Morgan to draft the environmental assessment resolution for the Enbridge pipeline expansion using Dane County's. Motion carried unanimously. This resolution will be put on next month's agenda.

Discuss and/or act on amending resolution 89-2000 Adams County high capacity commercial or industrial water wells. Discussion took place. It was stated that more data was needed in order to amend the resolution. Roekle explained that we are not looking to amend the resolution for a particular company, that the resolution is "in general" and that is how we need to consider this when rewording the resolution. The committee stated that Sedlar needs to take the resolution to Corporation Counsel and work with him in

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rewording it. Motion made by Roekle/Morgan to take the current resolution to draft it so it does what it is supposed to do and not relate it to a specific company. Motion carried unanimously.

Discuss and/or act on proposed 2015 Land and Water Budget. Sedlar went through the proposed budget. Discussion took place. Motion made by Pisellini/Roekle to accept the proposed budget but to increase it by \$26,000.00. Motion carried unanimously.

Communications: Pontoon& Politics is coming up – Stuchlak and Pisellini are attending. Emerald Ash Borer has been identified in Adams County. Letter from Rome and their stance against the CAFO. Americorp update given by Reesa Evans. Water Hyacinth was identified on Arkdale Pond – a very invasive aquatic plant. Evans reported that she and others removed 60 plants, believed to have gathered all of it. Tim Meyers (lake property owner) and others will be watching for any other plants. The DNR was notified and was pleased with the fast reaction from the department for removing the plants.

Items for next meeting: Discuss and/or act on the Big Roche a Cri Lake Association request
Resolutions needed for September's meeting: Enbridge Pipeline, donation allocation, High Capacity commercial or industrial water wells,
The next meeting is September 8, 2014 at 1pm

Motion by Roekle/Morgan to adjourn at 2:45pm. Motion carried by unanimous vote.

Respectfully submitted,



Michelle Harrison
Recording Secretary

THESE MINUTES HAVE BEEN APPROVED

Parks Committee Meeting
July 8, 2014 9:00 a.m.
Petenwell Park

Call to Order: Chairman called the meeting to order at 9:07 a.m.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht, Marge Edwards, Lori Djumadi, and Robin Skala, Jake Roseberry- excused. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, Rita Kolstad – Parks Administrative Clerk, and Ron Pederson – ATV Club Rep.

Approve Agenda: Motion by Edwards/Skala to approve the agenda as presented. Motion carried by unanimous vote.

Previous Minutes: Motion by Djumadi/Edwards to approve the June 10, 2014, minutes as presented. Motion carried by unanimous vote.

Agenda Items:

Correspondences /Special User Requests: None.

Public Participation on Agenda Items: Public input as agenda items arise.

Committee Member Reports: Motion by Djumadi/Edwards to implement suggestion boxes and surveys at Castle Rock and Petenwell Parks to include name and address as optional information. Motion carried by unanimous vote.

Motion by Djumadi/Edwards to strike Personnel Director from the Parks Administrative Flow Chart. Motion carried by unanimous vote.

State Aid Request Status for Petenwell and Castle Rock Parks' Capital Improvements and ATV Land Acquisition: Director reported the DNR has made their State Aid grant decisions; however, the results have not been announced at this time. Director reviewed Resolution # 71-1984, discussion followed. The Parks Department should know by mid August if receiving any monies for ATV land acquisition.

Petenwell Harbor of Refuge Retaining Wall Issues, Possible Site Visit by Committee: Committee viewed site and discussed several options for repairs. Department staff may do some of the project to save on costs.

Patrick Lake Park: Director reported the new day use shelter has been completed by the Patrick Lake Association and they will be beginning the old shelter revitalization project soon. Once completed department staff will do some landscaping in those areas. Juneau County's WCC crew is also doing some work at Patrick Lake Park and Castle Rock Park due to lack of projects in Juneau County at this time.

Equipment Purchase(s): Petenwell Park purchased a back pack style mosquito/bug spraying unit and it has helped; however, is not big enough for park usage. Manager reported used vehicle pull behind units may be available in the near future and will report back to Committee once more information becomes available. Petenwell Park Manager reported the new tractor purchase approved by the Parks Committee at the June meeting cannot be completed as proposed per the company. The tractor purchase will be re-evaluated at the August Committee meeting.

Aquatic Playground Purchase(s): No action taken.

Employee Status: Parks are staffed. Castle Rock Park Manager reported his last two Park Patrol employees have now become deputies.

Outlying Parks: Petenwell Park Manager to contact Town of Rome to repair the road to Camelot. The new dock at Arrowhead should be installed in the near future. Seal coating at Camelot and Sherwood to be completed yet this season.

Trails Report: The snowmobile audit was reviewed by Committee. Department will be applying for supplemental grooming monies as the Clubs are eligible due to exceeding the grooming monies already allocated due to the snowy winter. The Department was recently notified by Plum Creek Timberlands their plan to sell additional property in the ATV trail area and suggested Adams County look elsewhere for addition land for ATV trails. Mr. Pederson reported getting / hearing complaints from locals, tourists, businesses, and landowners on the current ATV trail situation including contention on the reduced trails among riders. The lack of connecting roadways through the County is also a problem; townships need to open their road(s) to ATV users. Djumadi stated Adams County should look into the possibility of purchasing property for recreation purposes.

Revenue Report, Expense Check Summary Report, and Expense Report: Reviewed by Committee.

Future Agenda Items: Chairman instructed Committee to notify Parks Clerk if there is anything they want on any future agenda.

Set Next Meeting Date: August 12, 2014, 9:00 a.m., at Patrick Lake Park.

Adjourn: Motion by Edwards/Djumadi to adjourn at 11:45 a.m. Motion carried by unanimous vote.

Submitted by,



Marge Edwards
Secretary

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.
These minutes have not been approved by the Parks Committee.

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: Aug. 6, 2014

Chairman Joe Stuchlak called the Adams County Planning & Zoning Committee meeting to order at 1:00 P.M. with the following members present: Barb Morgan, Mark Hamburg, Rocky Gilner, Larry Babcock, Al Sebastiani and Randy Theisen. Others present were: Phil McLaughlin, Zoning Administrator; Janene Harper, Recording Secretary and Greg Rhinehart, County Surveyor. Pledge of Allegiance. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll call. Barb Morgan made a motion to approve the agenda as noticed. Rocky Gilner seconded the motion. All in favor. Motion carried.

Public Hearings: Majestic Development, LLC – Modification request under Section 4.5 Improvements; Section 4.62 Access; and Section 4.63 Depth to Width Ratio of the Adams Land Division Ordinance to allow development with private roads and easements in an area zoned Planned Residential Community District on properties located Section 17, Township 14 North, Range 6 East, Town of Dell Prairie, Adams County, Wisconsin (Parcels 8-1660; 8-541; 8-562; 8-563; 8-565; 8-566; 8-567; & 8-568). Greg Rhinehart spoke on behalf of Majestic Development. He explained that initially Majestic Development, LLC intended on building condominiums, but due to the financial market, banks were not apt to give approval to loans of that nature and suggested that a subdivision plat be developed instead. They are requesting the Modification to allow development of property without access to a public road. David Wahl, a representative for Majestic Development then asked to address the Committee and explained that the Town of Dell Prairie did not wish to have more roads to maintain, so Majestic Development let them know that all roads created would be built to town standards but maintained by Majestic Development. Chairman Stuchlak asks if the Committee has any questions. Greg is asked to explain the maps he handed out in more detail. Chairman Stuchlak then asks if there are any questions from attendees. Robert Klitch of 1116 Grand Pines Circle, member of the Condominium Board for Lake of the Dells, asked to speak. He said that the Condo Association is not opposed to development, but that they have not been given information from Majestic Development, LLC as to what is going to be developed. Greg Rhinehart rebuts and states that documents have been shown countless times at various meetings. He then produced a map showing a conceptual plan of the development; he gave the maps to the Committee members and also one to the community attendants. David Wahl again asked to speak and explained that Majestic Development, LLC would like to work with everyone to make this a smooth process. Lisa Brandam of 3865 Greenway Crossing asked if the DNR had mentioned any impact this may have on the wetlands or if any studies have been done. Mr. McLaughlin explains that the Modification request is conceptual in nature. No company or land owner will pay to have studies done for something that may not take place. Al Sebastiani made a motion to grant the Modification as submitted with the provision that the Lake of the Dells Condo Association be kept informed by the developer and that Majestic Development, LLC must follow all ordinances of the County. Randy Thiesen seconded the motion. Roll Call Vote: 7 – Yes. Motion carried.

Majestic Development, LLC – Conditional Use Permit under Section 5-11.03 of the Adams County Comprehensive Zoning Ordinance for preliminary approval to allow a single family residential subdivision of about 32 lots, meeting the requirement of the Planned Residential Community Zoning District on properties located in Pt. of Gov't lot 5 and Pt. of the SE ¼ of Section 17, Township 14 North, Range 6 East, Town of Dell Prairie, Adams County, Wisconsin. Greg Rhinehart explains the request for development of a residential subdivision. Anything done on these parcels is a conditional use and Majestic Development, LLC will bring plans, etc. back to the Committee when the community is planned. A Homeowner's Association will be started, and covenants for the development will be implemented. Discussion followed. Larry Babcock made a motion to grant the Conditional Use as submitted. Barb Morgan seconded the motion. Roll Call Vote: 7 – Yes. Motion carried.

Chairman Stuchlak closed the Public Hearing portion of the meeting and stated that Public Participation would be taken as needed.

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
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Barb Morgan made a motion to approve the minutes from the July 2, 2014 meeting as presented. Mark Hamburg seconded the motion. All in favor. Motion carried.

Greg Rhinehart presented the surveyor's report for the month of July to the Committee for review. Randy Thiesen made a motion to approve the Surveyor's report. Rocky Gilner seconded the motion. All in favor. Motion carried.

Greg Rhinehart presented the surveyor's budget for 2015 to the Committee for review. He also informed them that his term was up this year and he could either be reappointed or someone else could be appointed. Chairman Stuchlak asked him to bring a resolution for next month's meeting. Mark Hamburg made a motion to approve the Surveyor's budget. Randy Thiesen seconded the motion. All in favor. Motion carried.

Jody Helgeson informed the Committee that they are still working on issues with the document indexing project. She also informed the Committee that she was quoted \$5,000 by the firm working on the document indexing program for extracting data. The Treasurer's office and the Register of Deed's office do not want to add more into their budgets and are working on a way to extract data themselves. Discussion was held on fraudulent document programs and different ways the Register of Deeds office can help to spot them. Jodi then explains that the Land Information office is looking into an aerial photography project and how that can help the residents of the county. They have been putting money away into a fund to allow for this at some point. LIDAR mapping is brought up and discussion is held about the benefit of having it in Adams County. Al Sebastiani made a motion to accept the Register of Deed and Land Information reports as presented. Randy Thiesen seconded the motion. All in favor. Motion carried.

Jodi Helgeson presented the Register of Deeds Budget. Mark Hamburg asks her if she sets the fee schedule or if it is statutory. She explains that it is statutory. Mark Hamburg made a motion to approve the Register of Deed's Budget. Randy Thiesen seconded the motion. All in favor, Motion carried.

Jodi Helgeson presented the Land Information Office Budget for review. Randy Thiesen made a motion to approve the budget for the Land Information Office. Mark Hamburg seconded the motion. All in favor, Motion carried.

Philip McLaughlin presented the Planning & Zoning Budget to the Committee for review. He explains that he reduced contracted services, but would like to have Dan Hansen, former building inspector for Adams County, to come in and train Matt Bremer and Joe Jackson on the hydrograph wells in Adams County. A lot of time and money went into the project of hydrographs and well monitoring, and would be wasted if not used. Also informed the Committee that he is working on a Cell Tower ordinance that could allow for greater fees where Tower Permits are concerned. Al Sebastiani made a motion to accept the Planning & Zoning Budget. Randy Thiesen seconded the motion. All in favor -- Motion carried.

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Planning & Zoning updates are presented to the Committee. Mr. McLaughlin discusses a property in the Town of Rome that has been a complication due to Dam Break Shadow and Floodway. Discussion follows regarding floodplain revisions that need to be made and submitted.

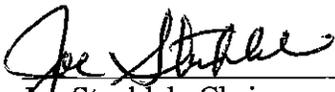
Financial Report for June 2014 was presented to the Committee for review. Discussion was held that June showed an increase as opposed to May. Randy Thiesen made a motion to approve the Financial Report as submitted. Larry Babcock seconded the motion. All in favor. Motion carried.

Correspondence: Randy Thiesen asks if it is acceptable to send forms via fax or email if it is not stated in any ordinance that the original signature is needed. Discussion follows. It is agreed by Phil McLaughlin that the Planning & Zoning staff will now accept faxed and emailed forms if not stated that an original signature is needed.

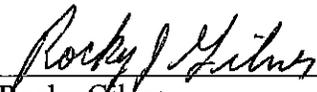
The next meeting was scheduled for September 3, 2014 at 1:00 P.M.

Randy Thiesen made a motion to adjourn. Al Sebastiani seconded the motion. All in favor. Motion carried.

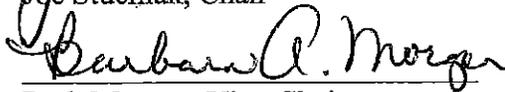
Adjourned: 3:30 P.M.



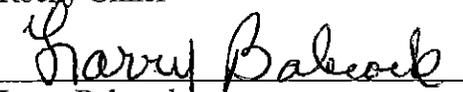
Joe Stuchlak, Chair



Rocky Gilner



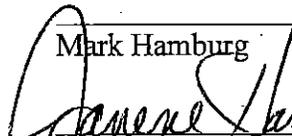
Barb Morgan, Vice-Chair



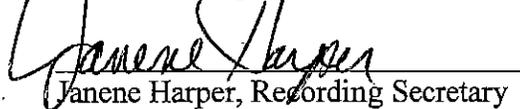
Larry Babcock



Randy Thiesen



Mark Hamburg



Janene Harper, Recording Secretary



Al Sebastiani

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: September 3, 2014

Chairman Joe Stuchlak called the Adams County Planning & Zoning Committee meeting to order at 1:00 P.M with the following members present: Barb Morgan, Rocky Gilner, Larry Babcock, Al Sebastiani and Randy Theisen. Mark Hamburg was excused. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary and Greg Rhinehart, County Surveyor. Pledge of Allegiance. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll call. Al Sebastiani made a motion to approve the agenda as noticed. Barb Morgan seconded the motion. All in favor. Motion carried.

Public Hearings: Sharon K. Bartram – Conditional Use Permit under Section 5-5.03(B) of the Adams County Comprehensive Zoning Ordinance to allow the replacement of a single wide manufactured home in an A3 Secondary Agriculture District on property located in the E ½, SE ¼, NE ¼, Section 14, Township 16 North, Range 7 East, at 2635 2nd Avenue, Town of New Chester, Adams County, Wisconsin. Patty Thompson from Timberlake Homes represented the petitioner and explained that they would be replacing the manufactured home with a 2014 16' x 80' home with vinyl siding and a shingle roof. Gale Dushak expressed his displeasure with the length of the hearing process and additional expenses required to replace the home. Discussion followed with clarification that the additional expenses were for certified mailings and a survey suggested by the Town of New Chester. Al Sebastiani made a motion to grant the Conditional Use. Barb Morgan seconded the motion. Roll Call Vote: 6 – Yes. Motion carried. Vera M. Thomm – Rezoning request of two parcels (approx. 42.49 acres) from an A1 Exclusive Agriculture District and an R1 Single Family Residential District to an A3 Secondary Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow additional residential use on property located in the SE ¼, NE ¼, and NE ¼, SE ¼, Section 36, Township 14 North, Range 7 East on State Road 23, Town of New Haven, Adams County, Wisconsin. Scott Hewitt, Land Surveyor with Grothman & Associates represented the petitioner, with Bill Thomm, POA for the Estate present. Mr. Hewitt presented a proposed survey of the land division. Discussion followed. Rocky Gilner made a motion to approve the rezoning request and forward that recommendation to the County Board for final approval. Randy Theisen seconded the motion. Roll Call Vote: 6 – Yes. Motion carried. Virgil Pumputis – Rezoning request of a portion of a parcel (approx. 5 acres) from an A1 Exclusive Agriculture District to a B1 Rural Business District of the Adams County Comprehensive Zoning Ordinance to allow the existing flea market/storage/homes to become conforming on property located in the NW ¼, SE ¼ Section 8, Township 14 North, Range 6 East on State Road 13, Town of Dell Prairie, Adams County, Wisconsin. Greg Rhinehart, MSA Professional Services represented Mr. Pumputis and explained that the majority of the property was to be sold for farming and Mr. Pumputis wanted to keep the five acres with no change in use. Discussion followed. Barb Morgan made a motion to approve the rezoning request and forward that recommendation to the County Board for final approval. Larry Babcock seconded the motion. Roll Call Vote: 6 – Yes. Motion carried. Bethany A. & Michael C. Kluesner – Rezoning request of a portion of a 33.072 acre parcel (0.7 and 1.3 acres) from an A1-15 Exclusive Agriculture District to an R1-LL Single Family Residential District for transfer to adjacent properties located in Pt. of the NW ¼, NW ¼ & Pt. SW¼, NW ¼, Section 7, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin. Greg Rhinehart, representing Bethany & Michael Kluesner, stated that the next hearing for Lonnie Kluesner ties into this rezoning and could they both be heard together? It was the consensus of the Committee to hear both of them together. Lonnie K. Kluesner – Rezoning request of a portion of a 4.899 acre parcel from an R2 Rural Residential District to an R1-LL Single Family Residential District and a portion to an A3 Secondary Agriculture District (1.3 acres) for transfer to adjacent property, located in the NW ¼, Section 7, Township 15 North, Range 6 East at 3126 State Road 13, Town of Springville, Adams County, Wisconsin. Mr. Rhinehart explained the he was hired to do a survey to correct property lines where buildings crossed existing lines. The rezoning would be required for the properties to become conforming and surveys to be approved. Chairman Stuchlak stated that roll call would be taken for each request individually. Al Sebastiani made a motion to approve the rezoning request from Bethany & Michael Kluesner and forward that recommendation to the County Board for final approval. Rocky Gilner seconded the motion. Roll Call Vote: 6 – Yes. Motion carried. Barb Morgan made a motion to approve the rezoning request from Lonnie Kluesner and forward that recommendation to the County Board for final approval. Randy Theisen seconded the motion. Roll Call Vote: 6 – Yes. Motion carried.

Chairman Stuchlak closed the Public Hearing portion of the meeting and stated that Public Participation would be taken as needed.

Adams County Planning & Zoning
 Meeting Minutes
 September 3, 2014
 Page #2

Randy Theisen made a motion to approve the minutes from the August 6, 2014 meeting as presented. Rocky Gilner seconded the motion. All in favor. Motion carried.

Greg Rhinehart presented the surveyor's report for the month of August to the Committee for review. Al Sebastiani made a motion to approve the Surveyor's report as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

Greg Rhinehart presented a Resolution to the Committee for Appointment of the County Surveyor for a Period of Two Years. Discussion followed. Barb Morgan made a motion to approve the Resolution with Greg Rhinehart as the County Surveyor for a period of two years and forward that recommendation to the County Board for final approval.

Jody Helgeson informed the Committee that the Technology Steering Committee meeting is being rescheduled and that she is waiting for notification of the date. Discussion was held regarding adjustments that may have to be made to 2015 budgets since the County Board approved the WIPFLI Wage Study to be implemented in January 2015. Land Information: Annual Base Budget grant is being fully funded at \$53,000.00 plus \$1,000.00 for education purposes. Larry Babcock made a motion to accept the Register of Deed and Land Information reports as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

Planning & Zoning Updates: Phil McLaughlin stated that the Department is filing paperwork with Insurance Services Office for the yearly Community Rating Service Recertification so that County citizens can receive a 15% discount of flood insurance rates. Mr. McLaughlin informed the Committee that Cathy and Janene will be attending a GCS training class in October to better understand the Permit Tracking system.

Financial Report for July 2014 was presented to the Committee for review. Barb Morgan made a motion to approve the Financial Report as presented. Rocky Gilner seconded the motion. All in favor. Motion carried.

Correspondence: None.

The next meeting was scheduled for October 1, 2014 at 1:00 P.M.

Al Sebastiani made a motion to adjourn. Randy Theisen seconded the motion. All in favor. Motion carried.

Adjourned: 2:06 P.M.

 Joe Stuchlak, Chair

 Rocky Gilner

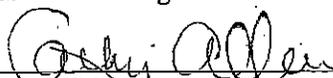
 Barb Morgan, Vice-Chair

 Larry Babcock

 Randy Theisen

 Mark Hamburg

 Al Sebastiani


 Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

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Public Safety & Judiciary Committee
Wednesday, August 13, 2014
9:00 a.m. – Conference Room A260

MINUTES

Chairman Allen called the meeting to order at 9:00 a.m. The meeting was properly announced.

Committee members present: Robert Eggebrecht, Marge Edwards, Jack Allen, and Robert Grabarski. Jerry Kotlowski was excused.

Others present: Carol Collins, Tania Bonnett, Kris Steffens, Dennis McFarlin, Janet Leja, Kathie Dye, Jane Gervais, Marilyn Rogers, Sam Wollin, and Terry Fahrenkrug

Motion by Edwards to approve the agenda, seconded by Grabarski. All in favor, motion carried. Kotlowski – Excused.

Motion by Eggebrecht to approve the prior meeting minutes (July 9, 2014), seconded by Edwards. All in favor, motion carried. Kotlowski – Excused.

There was no public participation. There was no correspondence.

District Attorney – Tania Bonnett – Present

Committee was provided with the monthly financial reports for July 2014, the 2015 proposed budget, and Community Services Coordinator's monthly report for July 2014. There were no questions on the monthly financial reports. Bonnett discussed her 2015 proposed budget and stated there were no increases to the revenue or expenses for 2015. When asked, Bonnett stated that the amount budgeted for witness fees is reasonable and does not need to increase. **Motion by Grabarski to approve the 2015 District Attorney Budget as presented, seconded by Edwards. All in favor, motion carried. Kotlowski – Excused.**

Bonnett stated it is business as usual in the office and there is nothing unusual to report. Bonnett is working on her State budget and is evaluating the need for making the Assistant District Attorney a full-time position. Bonnett informed the Committee that the law student has completed her 10-week internship. Bonnett stated she was helpful with writing briefs and running the intake calendar. Bonnett informed the Committee that there was a check on the sex offenders in Adams County and three were found to be noncompliant. The three sex offenders with violations were referred to the DA's Office for possible charges of noncompliance.

Eyes of Hope Shelter—Kris Steffens—Present

Steffens provided the Committee with her monthly report for July 2014. Steffens discussed her report and answered the Committee's questions. Steffens stated she would like to request an increase of \$3,000 to her contract for 2015 as veterinary expenses have increased. Allen stated that this can be discussed later in the meeting when the Sheriff's Office budget is presented.

Family Court Commissioner – Dennis McFarlin – Present

Committee was provided with the monthly written report for July 2014 and the 2015 proposed budget. McFarlin stated the office is running smoothly. McFarlin stated Deputy LeBreck is in the courtroom with him occasionally and states his presence in the courtroom makes a difference. McFarlin stated there were some internal adjustments in his budget, but it came in under levy compared to last year. **Motion by Grabarski to approve the 2015 Family Court Commissioner Budget as presented, seconded by Eggebrecht. All in favor, motion carried. Kotlowski – Excused.**

Child Support – Janet Leja – Present

Committee was provided with the performance measures for July 2014, monthly financial reports for July 2014, and the 2015 proposed budget. Leja discussed the performance measures and stated they are trying to catch up due to employees on vacation. Leja stated they are now up and running without the Call Center and that is working well. There were no questions on the financial reports. Leja discussed the 2015 budget and stated it is under compared to last year, but the wages and benefits are questionable. **Motion by Edwards to approve the 2015 Child Support Budget as presented, seconded by Eggebrecht. All in favor, motion carried. Kotlowski – Excused.**

Leja stated warrant information was brought up to date before the Adams County Fair so the most current information was available. Leja stated she met with Deputy LeBreck to put eight warrants on Facebook. Leja stated she is going to a social media training to get information on helpful tools. Leja informed the Committee that she was unable to generate a report on the success rate for employment on individuals that was requested last month. Leja explained that the current KIDS system does not have a way to accurately search for the information as there are too many factors involved. Leja did provide the Bureau of Labor Statistics website if there were additional questions.

Clerk of Circuit Court – Kathie Dye – Present

Committee was provided with the monthly financial reports for July 2014 and the 2015 proposed budget. There were no questions on the monthly financial reports. Dye did explain that if there is one more trial she will most likely be over budget on her jury trial expenses. Dye informed the Committee that all of her deputies will be attending training on the new firearm surrender law that will go into effect in November. Dye stated her office is running smoothly and they are busy with the visiting judges and trying to coordinate it all. Dye discussed her 2015 proposed budget and stated it is less than last year. Dye explained this is due to the office remodel that was budgeted for and new employees hired are earning less than the employees they replaced. **Motion by Grabarski to approve the 2015 Clerk of Circuit Court Budget as presented, seconded by Edwards. All in favor, motion carried. Kotlowski – Excused.**

Motion by Eggebrecht to take a short recess, seconded by Edwards. All in favor, motion carried. Kotlowski – Excused. Break for a short recess at 9:57 a.m. Chairman Allen called the meeting back to order at 10:02 a.m.

Register in Probate – Terry Reynolds – Not Present

Committee was provided with a monthly written report for July 2014, the 2015 proposed budget, and monthly financial reports for July 2014. There were no questions on the written report. Reynolds did discuss her budget at the meeting in July. Committee had a question on the 2015 proposed budget regarding the expense for cleaning the court reporter's machine, but Reynolds was unable to be reached as she was at a meeting in Madison. **Motion by Edwards to approve the 2015 Circuit Court Budget as presented, seconded by Eggebrecht. All in favor, motion carried. Kotlowski – Excused.**

Emergency Management – Jane Gervais – Present

Committee was provided with the monthly financial reports for July 2014 and the 2015 proposed budget. Gervais discussed her financial report and answered the Committee's questions. Gervais discussed her 2015 proposed budget and explained the request to purchase a vehicle. Gervais stated even with the \$25,000 for the vehicle purchase, she is still under last year's budget. Gervais explained that she is on-call 24/7 and has additional wear and tear on her personal vehicle. Gervais stated other Emergency Management Directors in her region are provided with vehicles. Gervais provided a handout on her mileage expenses for the previous years. The question was asked if Gervais researched leasing a vehicle versus purchasing a vehicle and Gervais stated she has not, but was willing to research that. Chairman Allen recommended the Committee hold off on approving the budget until they discuss the budget in the Sheriff's Office to see if there is an extra vehicle for Gervais to utilize. **Motion by Edwards to table the 2015 Emergency Management Budget until after the discussion on the Sheriff's Office budget, seconded by Grabarski. All in favor, motion carried. Kotlowski – Excused.**

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Gervais updated the Committee on the installation of Bug Tussel's equipment on the Highway communication tower site and stated it is complete. Gervais explained that it went well and that they will be dry testing in the next week or two. Gervais informed the Committee on the Active Shooter Tabletop on 8/19/14 and the functional exercise on 10/20/14. Gervais stated she applied for a grant for the ICS-300 training at the request of the New Chester Fire Chief. The training is required for municipalities to receive FEMA monies when a disaster occurs. The training is scheduled for 9/20/14 and 9/27/14 at the Grand Marsh Community Center. Gervais stated she is required to provide the training manuals, but the cost to copy those is reimbursed by the grant. Gervais stated she attended a meeting with the Juneau County/Adams County HazMat team last week and discussion was held regarding members not attending the meetings. Gervais explained they are still looking for more recruitments to be on the team. Gervais stated the Local Emergency Planning Committee will be meeting on 8/18/14 and that Nick Segina needs to be replaced on the committee as he is no longer the owner of the local radio station. Gervais recommends that Bob Goff replace Nick Segina on the committee. **Motion by Edwards to approve the appointment of Bob Goff to the Local Emergency Planning Committee, seconded by Grabarski. All in favor, motion carried. Kotlowski – Excused.** Gervais informed the Committee she is currently working with the Medical Examiner and Public Health on developing a mass casualty plan. The deadline is next spring, but they would like have it done this fall.

Medical Examiner – Marilyn Rogers – Present

Committee was provided with the monthly activity report for July 2014, the 2015 proposed budget, and monthly financial reports for July 2014. Rogers discussed the monthly reports and there were no questions. Rogers informed the Committee that Becky Koehn is scheduled to take the ABMDI test on 9/11/14. Rogers stated she would like to give her an increase if she passes the test for receiving the additional credentials. Rogers informed the Committee that she had a truly indigent case in July and had to pay those expenses out of her budget. Rogers wanted the Committee's input on where the payment should come from for indigent cases and it was recommended she go to Admin & Finance to see where those payments should come from in the future.

Rogers discussed her budget and stated the revenues increased and expenses decreased for 2015. Rogers stated most everything stayed the same, but did explain the few changes. Rogers stated she is concerned about the physician charges as she can't predict what will happen with those. **Motion by Grabarski to approve the 2015 Medical Examiner Budget as presented, seconded by Eggebrecht. All in favor, motion carried. Kotlowski - Excused.**

Sheriff's Office – Sheriff Wollin and Terry Fahrenkrug – Present

Committee was provided with the monthly financial reports for July 2014, Animal Control Report for July 2014, and the 2015 proposed budget. Wollin discussed the monthly financial reports and answered the Committee's questions. Wollin informed the Committee regarding the expenses to fix the recent damage to the squads as diesel fuel was dumped on them when they were parked by the municipal buildings in the Town of Rome. Wollin stated there were no significant events at the fair this year and that the two K-9 demonstrations went well. Wollin stated that patrol is not fully staffed yet, but a conditional offer has been made to the next individual on the eligibility list. Wollin stated the vacant female jail deputy position has been filled and the employee started this week.

Wollin discussed the 2015 proposed budget. Eyes of Hope Shelter would like to request an increase of \$3,000 in 2015 due to increased veterinary costs. Discussion was held regarding the current vehicles and what employees were assigned vehicles. Wollin stated that he does not recommend any of the vehicles up for sale this year to be transferred to other departments. Committee members would like information on what the difference would be for purchasing a vehicle versus leasing a vehicle. **Motion by Eggebrecht to approved the 2015 Sheriff's Office Budget as presented, seconded by Grabarski.** Discussion was held regarding increasing account 100-18-54950-316 from \$25,000 to \$28,000 to allow an additional \$3,000 for Eyes of Hope Shelter. **Motion by Edwards to amend Supervisor Eggebrecht's motion to approve an increase in the expense budget line 100-18-54950-316-000 from \$25,000 to \$28,000, seconded by Eggebrecht.** Discussion was held regarding having Corporation Counsel change the Letter of Understanding to allow Eyes of Hope Shelter to request up to an additional \$3,000 if the overall expenses for the year were more than \$25,000. **All voted no, amended motion failed. Kotlowski – Excused.** Committee members then voted on the **motion by Eggebrecht to approve the 2015 Sheriff's Office Budget as presented, seconded by Grabarski. All in favor, motion carried. Kotlowski – Excused.**

Committee again discussed Emergency Management's budget that was tabled earlier in the meeting. **Motion by Edwards to approve the 2015 Emergency Management Budget as presented and forward to Admin & Finance for discussion and approval of the vehicle purchase, seconded by Eggebrecht. Voice vote: Eggebrecht- - Yes, Edwards – Yes, Allen – Yes, Grabarski – No, and Kotlowski – Excused. Motion carried by voice vote.**

Motion by Edwards to approve vouchers and monthly expense reports as presented, seconded by Grabarski. All in favor, motion carried. Kotlowski – Excused.

Identify upcoming agenda items: Committee would like information on the difference in purchasing a vehicle compared to leasing a vehicle.

Set next monthly meeting date as September 10th at 9:00 a.m.

Motion by Grabarski to adjourn, seconded by Edwards. All in favor, motion carried. Kotlowski – Excused. Meeting adjourned at 11:57 a.m.

These minutes have not been approved by Public Safety & Judiciary Committee.

Respectfully Submitted,

Robert Grabarski
Secretary

SAFETY COMMITTEE MEETING

Minutes

July 21, 2014 / 2:00 pm /Room A160

1. The Meeting was called to order by Chair Pisellini at 2:00 pm. The meeting was properly announced.
2. Present: Supervisor Paul Pisellini, Tracy Hamman, Marcia Kaye, Pat Kotlowski, Brenda Quinnell, and Mark Rumpel, MEUW Safety Coordinator.
3. Kotlowski made motion to Approve the Agenda, seconded by Hamman. Motion carried by voice vote.
4. Motion was made by Hamman, seconded by Kaye to approve the Minutes from the June 19, 2014 meeting. Motion carried by voice vote.
5. There was no public participation, communications or correspondence.
6. Mark Rumpel provided an update on projects.
 - Conducted training at Castle Rock and Petenwell Parks. Items covered were chainsaw safety, BBP, HazCom, EAP, etc. He will be doing CPR/First Aid training in the near future.
 - MEUW recommends a 31 part safety program/material where Alpha Terra had a 7 part focus. Areas they would like to include are Power Industrial Trucks (forklift), Roadway Safety, and Fall Protection, to name a few. They are developing a 'generic' program for all of their customers that will be easy to read and understand, and will customize it for each organization. Even if it's an area that the County doesn't perform (like excavation) we still need to have policy in place.
 - Working on lock out/tag out program with Highway and Solid Waste. In areas where the County contracts for services we still need to have procedures in place and make sure the contractor is aware of procedures to limit some of the potential liability. Make sure subcontractors complete a liability form.
 - Arc flash assessments need to be done for all areas of the County.
 - Need to start updating MSDS booklets and chemical lists for the various departments.
 - Walk through was done at the fair grounds and a report is ready for presenting to the appropriate committee. Pisellini asked if the fair board receives a budget from the County for upkeep and repairs and if they do, how do we make sure the funds are used for that purpose? Hamman said he believes the Agricultural Society has a lease they renew every 5 years and they are supposed to carry their own liability insurance. Mark said Emergency Management Director Gervais had talked with the Fair Board

regarding an Emergency Action Plan. They do not have anything in place as there really is no where they can direct individuals in the event of a weather emergency.

7. Based on discussion in June, Rumpel made the Emergency Access signs larger. We need to have signs in each office area as well as common areas of the facilities. Generic pricing has been obtained. Motion by Quinnell, seconded by Hamman, to ask the Property Committee for approval to spend up to \$500 for safety and emergency signs (and accessories) for County facilities. Motion carried by voice vote.
8. Committee members did not have a chance to look at the Safety Programs in detail. It was agreed that the next meeting we will talk about 1) PPE, 2) Occupational Noise Exposure, 3) Control of Hazardous Energy and 4) Hazard Communication. If time permits we may look at the BBP and Power Industrial Truck programs as well. Departments impacted by the Attachments to PPE will also be asked to provide input, either at the meeting or in writing prior to the meeting.
9. Kaye provided a copy of the First Notification of Injury Form (HO1) and a four-year summary of worker's compensation costs by Department (HO2). A copy of the four-year loss run by AEGIS (HO3) was also provided with a breakdown of cost by injury. Most of the injuries are relatively low cost, however we have had one or two large ones each year which keeps the total cost high. Given the nature of work by the various departments we're doing well, but we need to continue to stress safety and awareness with the employees.
10. The "Departmental Safety Representative List" carried over from last month. It was not brought up at the last Department Head meeting so will try to discuss that further. The purpose of the representative would be to take changes in policy and training back to the Departments, as well as provide input from the Departments in areas of safety programs. This will carry over to the next meeting.
11. Upcoming agenda items: Review worker's compensation claims; update on safety program; policy review; update on signs, status of Department Safety Representative.
12. Next Meeting date: September 2, 2014, 2:00 p.m. in Room A160.
13. Motion by Quinnell to Adjourn, seconded by Kotlowski. Motion carried by unanimous voice vote.

These minutes were approved by the Safety Committee on September 2, 2014.

Marcia Kaye
Marcia Kaye, Recording Secretary

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, August 13, 2014, 6:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

MEMBERS PRESENT: Florence Johnson, Chair
Larry Babcock, Vice-Chair
Mark Hamburg
Paul Pisellini
Barb Morgan

ABSENT/EXCUSED: None

OTHERS PRESENT: Myrna Diemert, SW Director
Everett Johnson

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair Florence Johnson at 6:00 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES. ROLL CALL: JOHNSON, BABCOCK, HAMBURG, PISELLINI AND MORGAN.

APPROVAL OF AGENDA: *Motion by Morgan, second by Pisellini, to approve the agenda as presented. All in favor. Motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM JULY 9th SOLID WASTE MEETING: *Motion by Babcock, second by Pisellini, to approve the Open Session minutes as presented for the July 9th Solid Waste meeting. All in favor. Motion carried.*

PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: Barb Morgan presented an email she received from a customer complaining about the minimum charge increase from \$5 to \$10. The Director stated that we have not increased the \$5 minimum charge since 1989 and that during our landfill study we were told that our price was much lower than any other landfill and that a \$10 fee would be more in line with our costs. She continued to explain that the increase was posted on-line, approved in the budget, and posted with our prices and advertisements. She further explained that the intent of the increase was to encourage people to come in less often and bring larger loads to reduce wear and tear on our scale and shorten the lines at the scale. She also explained the increase went into effect on 1/1/14 and that the price per pound did not increase. The Director will respond to the customer. There was no other correspondence or other business to discuss.

UPDATE AND/OR APPROVE LANDFILL EXPANSION STUDY: Ms. Diemert reported that work continues on the study and that she met with Dr. Razvi to provide further documentation for the study.

FINANCIAL REPORT: Ms. Diemert presented the Financial Report and Monthly Check Summary for July, 2014. Discussion was held. *Motion by Babcock, second by Morgan, to approve the*

Financial Report and Monthly Check Summary as presented. All in favor. Motion carried.

UPDATE/APPROVE PRELIMINARY 2015 BUDGET: Ms. Diemert presented the Preliminary 2015 budget that was submitted to the County Clerk as requested. She states there will probably be changes due to the WIPFLI Study if it passes, as well as possible changes to the Health Insurance rates. *Motion by Babcock, second by Pisellini, to approve the 2015 Preliminary Budget as presented. All in favor. Motion carried.* The Committee then signed the budget document.

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated August 13, 2014 (see attached copy). Discussion was held. *Motion by Hamburg, second by Morgan, to approve the Site Report as presented. All in favor. Motion carried.*

APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS: There were no other purchases or rentals to approve.

EMPLOYEE UPDATE: Ms. Diemert reported that the Intern was done this past Friday and that she met with the UW Professor regarding the program and the student. She stated that there were no other updates on the status of the employees.

APPROVAL OF ANY TRAININGS OR CONFERENCES: There were no other new trainings or conferences to approve. The Director handed out copies of the NEWCMG Conference flyer and asked that they notify her if they plan to attend.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items may be placed on the next agenda: updates on pertinent items.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, September 10, 2014 at 6:00 PM at the Landfill.

Motion by Morgan, second by Hamburg, to adjourn until the next meeting. All in favor. Motion carried. Meeting adjourned at 6:52 P.M.

Respectfully submitted, Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 489

Report for the month of August, 2014

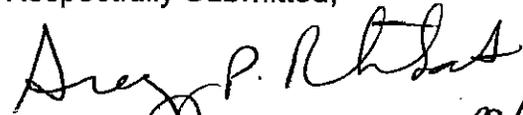
The 2014 Government Corner Maintenance Project

The 2014 project area is Rome (T20N, R5&6E), Leola (T20N, R7E), Monroe (T19N, R4 & 5E), and the part of Big Flats in T19 N, R5E. Work continued on the project in August.

Sue Theisen is continuing on the project to scan the Surveyor Files and prepare them for access through the County GIS Site.

I am continuing to respond to queries and perform the duties of my office.

Respectfully Submitted;



Gregory P. Rhinehart,
Adams County Surveyor

9/2/2014

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
 P.O. BOX 187, FRIENDSHIP, WI 53934
 (608) 339-4226

SUMMARY OF ACCOUNTS 2014

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,900.00	\$25,500.00	\$ 300.00
JANUARY	325.00		100.00
Balance	\$3,575.00	\$25,500.00	\$ 200.00
FEBRUARY	325.00	10,071.90	
Balance	\$3,250.00	\$15,128.10	\$ 200.00
MARCH	325.00		
Balance	\$2,925.00	\$15,128.10	\$ 200.00
APRIL	325.00		
Balance	\$2,600.00	\$15,128.10	\$ 200.00
MAY	325.00	3,385.47	
Balance	\$2,275.00	\$11,742.63	\$ 200.00
JUNE	325.00		
Balance	\$1,950.00	\$11,742.63	\$ 200.00
JULY	325.00		
Balance	\$1,625.00	\$11,742.63	\$ 200.00
AUGUST	325.00		
Balance	\$1,300.00	\$11,742.63	\$ 200.00
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
Balance			
Grand Total	\$ 0.00	\$ 0.00	\$ 0.00



**Extension Committee
Minutes of Meeting
August 12, 2014 @ 1:00PM
Adams County Community Center
569 N. Cedar Street, Room 123
Adams, WI 53910**

1. **Call to Order:** Meeting was called to order at 1:01 p.m. in Room 123, Adams County Community Center by Florence Johnson, Chair.

2. **Roll Call: Board Members:** Florence Johnson, Heidi Roekle, Robin Skala, and Dan Wysocky – Present. Larry Borud - Excused
Extension Staff: Donald Genrich, Jennifer Swensen, Leah Eckstein and Linda Arneson – Present. - Theresa Wimann - Excused

3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Roekle and Second by Wysocky to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Roekle and Second by Wysocky to accept minutes of the July 8, 2014 Extension Committee Meeting. Motion carried.
6. **Public Participation:** None
7. **Communication:** Both Genrich and Johnson received a memorandum from Mark Klish, Administrative Assistant, Adams County Drainage Board, advising that John Pavelec has submitted his resignation. The Extension office and Extension Committee will begin the process of recommending a minimum of three persons to replace John Pavelec.
8. **Items for Action or Discussion:**
 - a) **Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen, Leah Eckstein and WNEP:** Committee discussed the monthly reports. Motion by Roekle Second by Wysocky to place monthly Reports on file. Motion carried.
 - b) **Review Calendars of Extension Education Staff:** Committee reviewed current calendars for all education staff.
 - c) **Review Check Summary and Financial Statements:** Check Summary and Financial Statements for July 2014 were reviewed and discussed. Motion by Roekle Second by Skala to place July 2014 Check Summary and Financial Statements on File. Motion carried.
 - d) **Amendment to the Adams County Extension Agents Contract:** Committee members reviewed the amendment to the contract between the Board of Regents of the University of Wisconsin System, on behalf of UW-Extension, and Adams County. Motion by Roekle Second by Wysocky to approve the amendment. Motion carried. Amendment signed by all present Committee members.

- e) 2015 Budget: Committee reviewed the proposed 2015 Extension Budget. Motion by Wysocky Second by Roekle to approve the proposed UW-Extension 2015 Budget as presented. Motion carried. All present Committee members signed a copy of the proposed budget.
- f) Clean Sweep: Genrich provided Committee members with information on the type and amount of items received at Clean Sweep.
- g) 4-H Youth Development Presentation: Swensen provided the Committee with an overview of the Adams County 4-H Youth Development program.

9. Set Next Meeting Date: Next regular meeting will be September 9, 2014 at 1:00 p.m. at the Adams County Community Center.

10. Agenda Items for Next Meeting:

- Clean-Sweep Report

11. Adjourn: Motion by Roekle and Second by Wysocky to adjourn. Motion carried. Meeting adjourned at 2:45 p.m.



Minutes taken by
Linda Arneson
Recording Secretary
UW-Extension, Adams County

Robin Skala, Committee Secretary

These Minutes have not yet been approved by the Extension Committee.

