

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
Adams County Board Room, December 21, 2010 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 Amended November 12, 2010 minutes
8. Public Participation (if requested by the County Board Chair)
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint (6) Supervisors to approve claims Renner, Stuckhlak, Sumpter, Townsend, Ward and West.
10. **Claims:** None
11. **Correspondence:** None
12. **Appointments:** Letter of resignation from Joanne Sumpter, County Board Supervisor. Welcome and introduce Myckael Rake and Ethan Olson to the Sayl program. Appoint Ethan Olson to the Parks committee as a nonbinding voting member. Appoint Myckael Rake to the Highway and Administrative & Finance committee as a nonbinding voting member. Re-appoint Mary Nelson to the board for South Central Library System beginning January 1, 2011. Appoint Bev Ward to replace Joanne Sumpter on Ad Hoc Rules committee.
13. **Unfinished Business:** None
14. **Reports and Presentations:**
 - Admin Coordinator/Director of Finance report
 - Daric Smith, RIDC written report
 - Letter of resignation from Joanne Sumpter, County Board Supervisor, District 10.
 - Town of Rome Ordinances,
 - Ord. #10-06 Amending Chapter 10 Sec. 10.11(5)(d) building set backs from out lots
 - Ord. #10-07 Amending Chapter 10 Sec. 11(4)(e) Height, setbacks, area and other requirement: Area
 - Ord. #10-11 Amending Town of Rome Comprehensive Plan
 - Ord. #10-12 Amending Chapter 10 Sec. 10.23 Design Standards
 - Ord. #10-13 Chapter 10 Zoning map rezone parcel #030-04634-0000
 - Ord. #10-16 amending Chapter 10 Zoning 10.16(3) Forest & Outdoor Recreation District Conditional Uses
 - Ord. #10-17 Amending Town of Rome Comprehensive Plan
- 15.

Review Committee Minutes		
Admin & Fin 11/9	H & HS & Vet 1/15, 1/20, 2/12, 3/12, 5/7,	Property 10/11, 11/8
Airport 11/15, 12/13	6/11, 7/9, 9/2, 9/10	P & Z 10/5, 11/3
Board of Adj 11/17	Hwy 11/17, 12/6 Hwy Safety 8/11	PS & J 11/10
County Board 11/12	Humane Soc 10/11, 10/14, 11/8	Solid Waste 11/10, 12/6, 12/8
CWCAC 10/27	L & W 11/8, 12/1	South Central Library 11/8
Executive 11/8	NCWRPC 7/28	Surveyor 11/1, 12/1
	Parks 10/6	UW Ext 11/9

16. **Resolutions:**

Res. #91: To recognize Darrell Renner's retirement and honor his years of service to Adams County.

Res. #92: To recognize Barb Petkovsek's retirement and honor her 3½ years of service to Adams County.

Res. #93: To designate the County Board chair to act as interim Administrative Coordinator/Director of

Finance, pending hiring of a qualified person to fill said position.

Res. #94: To authorize Highway Commissioner Ron Chamberlain to attend the Transportation Development Association (TDA) Fly in Washington DC March 30th and 31st, 2011.

Res. #95: To amend the 2011 Highway Department Budget.

Res. #96: To create a Land Information Council pursuant to Wisconsin Act 314 (Wis. Stats. §59.72(3m)) to replace the Land Information Committee identified in the Adams County Board Rules.

Res. #97: To approve a one (1) year Agreement from January 1, 2011 through December 31, 2011, with the Adams County Courthouse Employees' Union, AFSCME Local 1168.

Res. #98: To approve a one (1) year Agreement from January 1, 2011 through December 31, 2011, with the Adams County Professional Employees' Union, AFSCME Local 1168.

Res. #99: To approve a one (1) year Agreement from January 1, 2011 through December 31, 2011, with the Highway Employees' Union, AFSCME local 323.

Res. #100: To approve a one (1) year Agreement from January 1, 2011 through December 31, 2011, with the Adams County Deputy Sheriff's Association, Local 355, of the Wisconsin Professional Police Association.

Res. #101: To grant temporary leave of absence for Sam Wollin from his position of Deputy Sheriff within Union Local 355 and allow a freeze on accrued vacation hours.

Res. #102: To honor and recognize the services of Officer Kyra.

- presentation to follow

17. **Ordinance:**

Ord. #17: Proposed Revisions to Adams County Comprehensive Zoning Ordinance

Ord. #18: To rezone a portion of a parcel of land in the Town of Adams owned by James E. & Mary Ann Bays, located in the SW ¼, SW ¼, Section 3, Township 17 North, Range 6 East from an R2 Rural Residential District to an R3 Mobile Residential Home District.

18. **Denials:** None

19. **Petition.** None

20. Approve Claims

21. Approve Per Diem and Mileage

22. Motion for County Clerk to correct errors

23. Set next meeting date

24. Adjournment