

Administrative & Financial Meeting Minutes

May 14, 2007

8:00 a.m.

Meeting called to order by Chairperson Sebastiani at 8:06 a.m. Present Davis, and Keckeisen. Excused West, Grabarski.

Motioned by Keckeisen/Davis to have Highway Department make payment on culvert aid. Culvert aid will be apportioned out in 2008 budget process, special culvert aid account will be set up and funds transferred back to Highway Department budget for the expense. Motion carried by unanimous voice vote.

Morgan and Dixon joined the meeting.

Chamberlain explained Northwest Region Painting Contract. Revenues from additional remaining contracts along with crack filling federal dollars will make up for loss of revenue. Crack filling federal dollars are approximately \$239,000.

Scheel explained finder's fees as researching previous death information and making copies of the documents. Scheel informed the committee that the Public Safety & Judiciary committee approved submitting a resolution to the June County Board Meeting for increasing death and cremation fees at the state average, but not to include finders fees and that the resolution will be drafted by Loken or West.

Scheel explained change in where autopsies are being performed this would save \$300.00 on each autopsy. They will be performed in Columbia County now. Paperwork in the office has tripled from the past. Davis reminded Scheel mileage to the office would not be paid. Motioned by Davis/Keckeisen to remove mileage to office from claim sheets. Motion carried by unanimous voice vote.

MIS submitted expense vouchers, nothing further to report.

Motioned by Davis/Keckeisen to recess from A160 and moved to A260 for joint meeting with Planning and Development Committee. Motioned carried by unanimous voice vote.

Joint meeting called to order by Chairperson Sebastiani at 9:30 a.m. Present Dehmlow, Licitar, Breene, Colby, Dixon, Davis, Keckeisen. Excused Grabarski, West.

Emergency issues related to Easton Dam were explained. An option was discussed to go with repair of second stoplog, draw down of 3 feet, installing temporary structure for an estimated cost of \$20,000 to \$22,000.

It was explained that the current analysis states the dam is rated at a high hazardous rating. The dam cannot meet 100-year flood. The dam is not in compliance with State Law. Land use controls need to be in place. If hydraulic shadow zoning is in place within 6 months the high hazardous rating could potentially be reduced to low. DNR will allow 10 years to improve the structure to meet low hazardous classification requirement one being the ability to pass the 100-year flood event.

Goerke explained discretionary acts, ministerial acts, no endanger exception, and private nuisance to the committees.

Discussion occurred regarding 10-year flood, 100-year flood design methods.

Motioned by Colby/Breene to allow amount of money needed to come from Dam Maintenance account to repair Easton Dam. Motion carried by unanimous voice vote.

Motioned by Keckeisen/Dixon to adopt hydraulic shadow from Easton Dam Analysis into the Adams Flood Plain Zoning Ordinance. Motion carried by unanimous voice vote.

Motioned by Keckeisen/Davis at Murphy's discretion to start to facilitate efforts to get all the necessary parties together to develop options for the future plans and present them to Planning and Development Committee as soon as possible. Motion carried by unanimous voice vote.

Motioned by Keckeisen/Licitar to adjourn at 10:45 a.m. Motion carried by unanimous voice vote.

Chairperson Sebastiani called Administrative and Finance meeting back to order at 11:00 a.m. in A160. Present Davis, Keckeisen.

Approved expense vouchers.

Additional agenda items Law enforcement budget, Coroner budget, 2007 and 2008 budget activities, unnecessary dollars in department budgets and spending, mail/change of address.

Approved vouchers.

Motioned by Keckeisen/Davis to adjourn at 12:30 p.m. until 8 a.m. on June 14th, 2007. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi

Recording Secretary

These minutes have not been approved by the Administrative Finance Committee