

ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING
 ADAMS COUNTY BOARD ROOM
 June 16th. 2009, 6:00 p.m.

1. Call to Order by the Chair
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve the Agenda
7. Approval of the May 19th, 2009 County Board 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 Hartley, Kotlowski, Townsend, Johnson, Klingforth, and Keckeisen to review during recess.
10. **Correspondence:** A letter from the Department of Natural Resources regarding nomination for DNR West Central Wisconsin Natural Resources Award.
11. **Appointments:** Appoint replaces to the Veterans Service Commission, Reappoint Cynthia Loken, Jack Allen and Maureen Bruce to the Health and Human Services Board.
12. **Unfinished Business:**
13. **Reports and Presentations:**
 - a. Administrative Coordinator/Director of Finance
 - b. Approve amendments to the Rome Zoning Ordinance

14. Review of Committee Minutes

Adams County Board 5/19	Health & Human 5/19	Pub Safety & Jud 5/13
Ad Hoc Rules 5/12	Humane Society 5/14	Pub Works 4/8, 5/13, 5/14,
Admin & Fin 5/12	Library 5/26	5/19
Airport 5/11	Plan & Dev 5/11, 6/3	Surveyor 6/2
Exe 5/11, 5/19	Property 5/12	

15. **Resolutions:**

Res. #39: Approve the plat for Spring Branch Cemetery Addition located in the Town of Rome, Adams County, Wisconsin.

Res. #40: To sell excess right-of-way acquired for highway purposes.

Res. #41: To convey excess right-of-way acquired for highway purposes.

Res. #42: To oppose the changes to the prevailing wage law proposed in AB75, and urge the Legislature and Governor to remove these items from the budget bill.

Res. #43: Resolution opposing 2009 State Assembly Bill 149 proposing interest rate reduction on delinquent property tax.

Res. #44: To recognize Ronald Johnson's retirement and honor his years of service to Adams County.

Res. #45: To create a Natural Resources expense and revenue account.

16. **Ordinances:**

Ord. #18: Rezone a portion of a parcel (2.64 acres) in the Town of Preston, owned by Florence Jensen, property (2.64 acres) located in the NW ¼, NW ¼, Section 19, Township 18 North, Range 6 East at 1616 14th Avenue, property be changed from an A1 Exclusive Agricultural District to an R1-LL Single Family Residential District.

Ord. #19: Rezone a parcel of land in the Town of New Chester, owned by the Grand Marsh Pathfinders, property located in the SE ¼, NE ¼, Section 7, Township 16 North, Range 7 East, Lots 1 & 10, Block 2, McChesney's Addition to Grand Marsh, be changed from an R1 Single Family

Residential District to a B1 Rural Business District.

Ord. #20: Rezone a parcel of land in the Town of Dell Prairie, property (1.34 acres) located in the Pt. NW ¼ & Pt. SW ¼, Section 8, Township 14 North, Range 6 East on State Road 13, be changed from an R2 Rural Residential District to a PSP-1 Public and Semi-Public District;

Ord. #21: Amendment to Ordinance No. 15, 2006 entitled Adams County ordinance regulating emergency alarm systems.

Ord. #22: Adams County ordinance amending the private onsite wastewater treatment systems ordinance.

17. **Denials:**

18. **Petitions:**

19. Approve Claims

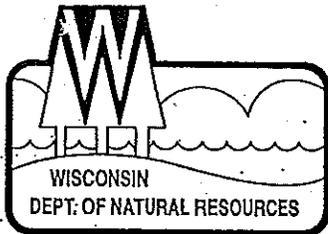
20. Per Diem and Mileage for this Meeting read by the County Clerk.

21. Motion for County Clerk to correct errors.

22. Set next meeting date.

23. **Closed Session:** (none)

24. Adjournment



State of Wisconsin \ DEPARTMENT OF NATURAL RESOURCES

Jim Doyle, Governor
Matthew J. Frank, Secretary
Scott Humrickhouse, Regional Director

West Central Region Headquarters
1300 W. Clairemont Avenue
PO Box 4001
Eau Claire, Wisconsin 54702-4001
Telephone 715-839-3700
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May 5, 2009

Adams County Land & Water Conservation Department, C/O Chris Murphy
400 Main St.
Friendship, WI 53934

Subject: nomination for DNR West Central Wisconsin Natural Resources Award

Dear Chris:

Many of the problems we face on the landscape seem intractable. Decades of neglect, mismanagement and pollution have created situations so complex and difficult the understandable reaction is to shake your head in frustration and walk away. Better to look for less daunting challenges.

The professional team at the Adams County Land & Water Conservation Department, however, is not inclined towards the comforts of surrender. You have chosen to face these enormous challenges head on, and you have shown the rest of us what courage, vision and persistence can accomplish.

I am writing to commend you on your nomination for the DNR West Central Wisconsin Natural Resources Award for 2008. We have high standards for this award and to become a finalist, as your team did, is a noteworthy accomplishment. While another outstanding nominee was eventually selected, your team is no less worthy and your accomplishments are no less deserving of praise.

Your department was nominated by Dan Baumann, Scott Watson and Buzz Sorge of the DNR waters program. You acted unhesitatingly to protect the integrity of the county's large dams. In the face of controversy, you persevered in maintaining a principled, scientific approach to water level management. Your team initiated ecosystem monitoring and empowered citizens to develop 14 lake management plans. You've taken on invasive species, fixed degraded habitat and shown creativity in storm water management and shoreland zoning.

The scope of your initiatives is large. The benefits of your work are enormous. Your trademark is innovation. Most importantly, your nominators wrote, you lead by example and consensus. In the communities you serve we are witnessing a renewed sense of stewardship.

Please accept our profound gratitude for your dedication and professionalism. We see your willingness to take on monstrous challenges for the sake of future generations, and we are inspired.

Sincerely,

Scott Humrickhouse
Regional Director

cc: *Al Sebastiani*
~~Richard Sehech~~, Chairman, Adams County Board of Supervisors

Agenda Item #18
Proposed

Two proposed changes, add one shed in 10.11 (2) (d), under permitted use and make singular in 10.11 (4) (d) 5:

10.11 LD (2) PERMITTED USES

(a) Single family residences constructed to Wisconsin Uniform Dwelling Code and accessory buildings.

(b) Camping (limit: one (1) camping unit in a subdivision; two (2) camping units outside of a subdivision). Provided, however, a second camping unit to be occupied by guests of a lot owner shall be permitted on the zoning lot between April 15th and October 15st of each calendar year for no more than three (3) non-sequential periods of a maximum of ten (10) days each in duration. At least fifteen (15) days must elapse between each such period. A guest camping permit issued by the Town of Rome is required.)

(c) Home Occupation

(d) One Shed

AND UNDER

10.11 LD (4) HEIGHT, SETBACKS, AREA AND OTHER REQUIREMENTS

(d) Other Requirements:

1. Building height: Max. 35 ft.
2. Building width: Min. 24 ft.
3. Roof pitch: Min. 4/12
4. Overhang: Min. 12 in.
5. Shed: Building used primarily for storage of an area up to and including one hundred fifty (150) net sq ft. and a maximum of a ten (10) foot height and a maximum sixteen (16) inches of roof overhang. A Shed is allowed before the principal structure is present but shall not be used as a place of human habitation. Mobile/manufactured homes, campers, truck bodies or trailers, buses and similar items are prohibited for use as accessory buildings.

Now

10.11 LD LAKE DISTRICT; (1)
PURPOSE: The LD governs the type of uses and density of development around lakes, including off-shore development and associated subdivisions. The District is intended to avoid overcrowding by requiring certain minimum yards, open spaces and site area while making available dwellings designed for and occupied exclusively by one (1) family.

(2) PERMITTED USES

(a) Single family residences constructed to Wisconsin Uniform Dwelling Code and accessory buildings.

(b) Camping limit: One (1) camping unit in a subdivision. Provided, however, a second camping unit to be occupied by guests of a lot owner shall be permitted on the zoning lot in a subdivision between April 15th and October 15th of each calendar year for no more than three (3) non-sequential periods of a maximum of ten (10) days each in duration. At least fifteen (15) days must elapse between each such period. A guest camping permit issued by the Town of Rome is required. Two (2) camping units outside of a subdivision.

(c) Home Occupation

(3) CONDITIONAL USES: None

(4) HEIGHT, SETBACKS, AREA AND OTHER REQUIREMENTS:

(a) Lot Requirements:

- 1. Frontage: Min: 70 ft.
- 2. Area: Existing parcel may be less than one (1) acre in size subject to Department of Commerce Administrative Code Chapter 83 requirements.
- 3. Area: New parcels must be at least one (1) acre in size.
- 4. Depth/Width: Max. 4:1

(b) Roadway Setback:

- 1 State Highway (whichever is greater)
 - a. From center of roadway: Min. 110 ft.
 - b. From lot line: Min. 50 ft.

2. County Road (whichever is greater)

- a. From center of roadway: Min. 83 ft.
- b. From lot line: Min. 50 ft.

3. Town Road (whichever is greater)

- a. From center of roadway: Min. 63 ft.
- b. From lot line: Min. 30 ft.

(c) Building Setbacks (from the furthest building projection):

- 1. Side: Min. 10 ft.
- 2. Rear: Min 10 ft.
- 3. Waterfront: Min. 75 ft.

(d) Other Requirements:

- 1. Building height: Max. 35 ft.
- 2. Building width: Min. 24 ft.
- 3. Roof pitch: Min. 4/12
- 4. Overhang: Min. 12 in.

5. Shed: Building used primarily for storage of an area up to and including one hundred fifty (150) net sq ft. and a maximum of a ten (10) foot height and a maximum sixteen (16) inches of roof overhang. Sheds are allowed before the principal structure is present but shall not be used as a place of human habitation. Mobile/manufactured homes, campers, truck bodies or trailers, buses and similar items are prohibited for use as accessory buildings.

(e) Areas:

- 1. Living area per dwelling unit: Min. 760 sq. ft.
- 2. Detached accessory structure:
 - a. For dwelling units with a main floor area less than 1,000 sq. ft.: Max. 900 sq. ft.
 - b. For dwelling units with a main floor area greater than 1,000 sq. ft.: Max. 1050 sq. ft.
 - c. Side wall height: Max. 10 ft.

Agenda Item # 19

Proposed

10.22 (9) Changes Recommended by Plan Commission on 04/20/09

(9) EXEMPT SIGNS: The following signs are exempt from the issuance of a permit, provided they are placed in an area outside the right of way for a public road.

(a) "No Hunting," "No Trespassing," "No Dumping" and other similar signs indicating private property protections, provided such a sign is not greater than two (2) square feet in surface area.

(b) A nameplate sign, professional nameplate sign or home occupation sign identifying the owner or occupant of a building or dwelling unit, provided the surface area does not exceed four (4) square feet.

(c) Temporary sign pertaining to the lease or sale of a building or property on which the sign is located, provided such sign shall not exceed twelve (12) square feet in surface area, and shall not be illuminated.

(d) Temporary sign advertising a new subdivision development. Each subdivision or development shall be allowed two (2) signs; each sign shall not exceed thirty two (32) square feet in surface area and no more than ten (10) feet in height. Such signage shall be reviewed every six (6) months.

(e) Temporary non-illuminated sign identifying an engineer, architect, contractor or product engaged in or used in the construction of a building, provided such signs shall not exceed twelve (12) square feet each in surface area and are no more than ten (10) feet in height and provided such signs are removed prior to occupancy of the building.

(f) Temporary signs on private property advertising yard sales, garage sales and open houses, ~~model home and candidates for election.~~ Such signs ~~must~~ may be placed not more than fourteen (14) days before the event and shall be removed within ~~seventy-two (72)~~ twenty-four (24) hours after said event.

(g) Campaign signs placed in relation to an upcoming election in the Town.

(h) Temporary decorations, bunting or pennants exhibited to commemorate national, state or local holidays.

(i) Temporary signs advertising civic events require the written approval of the Zoning Administrator; no permit nor fee are required.

(j) One (1) identification sign, not to exceed thirty-two (32) square feet in area, for the following uses: Church, school, hospital, sanitarium, club, library, or similar uses. Such signs shall be solely for the purpose of displaying the name of the institution and its activities or services. It may be illuminated but not flashing.

(k) One (1) nameplate sign for a dwelling group of five (5) or more units not exceeding five (5) square feet in surface area. Such signs may indicate the names and addresses of the building or it may be a directory of occupants.

(l) Directional signs in any parking area necessary for the orderly movement of traffic, provided that such sign shall not be used as advertising space.

(m) On-premises directional signs, such as "enter," "exit," "one-way," etc., limited to four (4) square feet in individual sign copy area. The number of directional signs permitted per business shall be the minimum necessary to provide adequate information for safe pedestrian and vehicular movement.

(n) Auxiliary signs that provide only supplemental information such as prices, credit card acceptance, hours of operation, directions, warnings, etc., provided they are located in windows or on doors only.

(o) Official government traffic control signs, such as "Stop", "Yield", "Merge" or similar signs that meet Department of Transportation standards, or other official government signs;

(p) Public notices or warnings required by a valid and applicable federal, state or local law, regulation or ordinance, or court order, or other warning signs indicating possible health hazards, such as "High Voltage,"

"Pesticide Application" or similar warnings;

(q) Signs or letters carved into a building, or that are part of materials that are an integral part of the building;

(r) Community or church message boards for the display of information of temporary interest to the general community regarding upcoming events or activities,

(s) Memorial signs and tablets displayed on public property or in cemeteries;

(t) Plaques and markers identifying buildings or properties on federal, state or local historic registers;

(u) Removable peel-off magnetic signs displayed on vehicles.

(v) Temporary individual product specific on-premise advertising located within ten (10) feet of the principal business structure.

~~(v) Political election signs placed on private property no sooner than six (6) weeks prior to the related election and removed within seventy-two (72) hours after the election.~~

(w) Special Exceptions: Subject to review and approval of the Town Board upon recommendation from the Plan Commission, the following sign types may be granted a Special Exception Permit allowing specific and documented deviation from this section provided such sign does not possess any of the characteristics of a prohibited sign.

1. Organizations of civic interest including both non-profit and profit.

2. Entities of Federal, State, County and Town government.

10.03 (5) (b) Addition/renumbering recommended by Plan Commission on 04/20/09 Proposed

(5) LOT AREA REGULATIONS:

(a) After adoption of this Chapter, no lot area shall be so reduced that the dimensional, area and yard requirements of this Chapter cannot be met.

(b) In the LD, R-1, R-2, R-3 and R-4 Districts, a parcel in existence on January 1, 2009, shall not be considered non-conforming for the purpose of construction of a building that is permitted in the applicable district, if the sole basis for the non-conforming status is that the parcel does not meet the minimum lot size requirement for the applicable district; provided, however, that the parcel must be able to meet the requirements of Comm 83 of the Wisconsin Administrative Code. This provision shall be construed to apply only to area requirements and not other requirements including, but not limited to, setbacks and frontage requirements.

(c) Abutting residential lots under single ownership may be combined certified survey map is recorded in the office of the Adams County Register of Deeds which has the effect of permanently combining the lots into one (1) legal parcel.

~~(e)~~ (d) Open space:

1. All setbacks and other open spaces allocated to a building (or group of buildings comprising one (1) principal use) shall be located on the same lot as such building.

2. No legally required setbacks, open space or minimum lot area allocated to any building shall be used to satisfy setbacks, other open space, or minimum lot area requirements for any other building.

3. Setbacks are measured from the farthest building projection, which includes the basement, breezeway, deck, porch and garage.

4. Vegetation and equipment used for landscaping, decorating and recreation may be placed in the required front, rear and side yards. Permitted vegetation and structures include, but are not limited to, trees, shrubs,

flowers, ornamental light standards, ornamental ponds and fountains, lawn furniture, sundials and bird baths.

~~(d)~~-(e) Setbacks:

1. Private easement roads: In all non-residential districts, improvements shall be setback at least thirty (30) feet from the described easement or, in the case of an easement that does not have a legal description, thirty (30) feet from the nearest point on the edge of the traveled way.

2. A setback less than the setback required for the appropriate class of highway may be permitted where there are existing principal buildings within two hundred (200) feet of the proposed building site that are built to less than the required setback. In such cases the setback shall be no less than the average of the setbacks of the nearest principal building on each side of the proposed site or, if there is no principal building within two hundred (200) feet on one (1) side, the average of the setback for the principal building on the other side and the setback required in the applicable district. The average is not to include any building now within fifteen (15) feet of the right-of-way.

3. Buildings on through lots, extending from road to road, shall be considered to have two (2) front yards, two (2) side yards and no rear yard.

4. In no case, shall the waterfront setback be less than seventy-five (75) feet from the ordinary high water mark. All buildings shall conform to the procedures, criteria and standards set forth in the Adams County Shoreland Protection Ordinance.

5. Dwelling square footage: Whenever referred to in this Chapter, minimum square foot requirements shall mean area intended and constructed for year round occupancy and habitable living space.

Proposed

10.11 (4) (a) Change recommended by
Plan Commission on 04/20/09

(4) HEIGHT, SETBACKS, AREA AND OTHER
REQUIREMENTS:

(a) Lot Requirements:

1. Frontage: Min. 70 ft.
2. Area: ~~Existing parcel may be less than one (1) acre in size~~
3. 2. Area: ~~New parcels must be at least one (1) acre in size.~~
- 4- 3. Depth/Width: Max. 4:1

(6) ZONING PERMITS:

(a) A zoning permit shall be required for any change in the use of land and for any construction, relocation or alteration of a building or structure. Alterations that do not change the exterior dimensions of the building or structure shall be exempt from the requirement of a zoning permit.

(b) Except as hereinafter provided, no permit pertaining to the use of land or buildings shall be issued unless the application for such permit has been examined and approved by the Zoning Administrator. Any permit issued in conflict with the provisions of this Chapter, shall be null and void.

~~(a)~~ (c) Application: All applications shall be filed with the Zoning Administrator on the prescribed form. The application shall be accompanied by such plans and/or data required by the Zoning Administrator. In the event that the lot lines for the subject property are not readily identifiable, the Zoning Administrator has the authority to require that the applicant have the lot lines located and marked by a registered land surveyor.

~~(b)~~ (d) The Zoning Administrator shall, after reviewing an application for a zoning permit, determine whether all requirements of this Chapter have been satisfied. The Zoning Administrator shall issue the permit if that burden is satisfied. If it is not satisfied, the Zoning Administrator shall issue a written denial explaining the reasons that the application was denied.

~~(c)~~ (e) The Zoning Administrator shall retain continuing jurisdiction over all permitted uses for the purpose of resolving complaints and may order the removal or discontinuance of any unauthorized alterations or violations.

~~(d)~~ (f) Should a permit applicant, his heirs or assigns, fail to comply with the conditions of the permit issued or should the use or characteristics of the use be changed without prior approval the permit may be revoked.

~~(e)~~ (g) A permit shall expire twenty-four (24) months from the date of issuance. A permit shall become null and void within twelve (12) months of its issuance unless the use is commenced, construction is underway or the current owner possesses a valid building permit under which construction is commenced within six (6) months of the date of issuance and which shall not be renewed unless construction has commenced and is being diligently prosecuted. The permit may be extended for a period of ninety (90) days for justifiable cause, if an application is made to the Zoning Administrator at least thirty (30) days before the expiration of said permit. Where a permitted use does not continue in conformity with the conditions of the original approval, the permit shall be terminated and may be considered as a violation of this Section.

10.03 (2) (c) Addition recommended by Plan Commission on 04/20/09 Proposed

10.03 REGULATIONS: (1) SCOPE OF REGULATIONS:

All buildings erected hereafter, all uses of land or buildings established hereafter, and all structural alteration or relocation of existing building occurring hereafter shall be subject to all regulations of this Chapter which are applicable to the zoning districts in which such buildings, uses, or land shall be located.

(2) USE REGULATIONS:

(a) Except as herein provided, in any District, no building or land shall be used and hereafter no building shall be erected, structurally altered or relocated except for one (1) or more of the uses hereinafter stated for that District.

(b) Uses such as real estate sales field office or shelter for material and equipment being used in the construction of a permanent structure may be permitted by the Zoning Administrator.

(c) In a District which allows camping, the camping units shall, as applicable, remain mobile (e.g. wheels left on and no skirting), have a current license and self-containment facilities. A permissible camping unit is limited to a camping trailer, conversion van, motor home, park model, pickup truck with camper or a tent.

(d) Utility service, including electric and telephone lines, shall be installed underground.

(e) No land which is located in a Residential District shall be used for driveway, walkway or access purposes to any land which is located in a Business, or Special Purpose District or used for any purpose not permitted in a Residential District.

(f) Cutting of trees on all lots abutting lakes or streams shall be limited to control erosion and reduce flow of effluents or nutrients from the shore land. Thus, in a strip thirty-five (35) feet inland from the ordinary high water mark, no more than a total of thirty (30) percent of any one hundred (100) feet may be cut. From the inland edge of the thirty-five (35)

foot strip to the outer limits of the shore land, the cutting of trees and shrubbery shall be allowed pursuant to the Adams County Shoreland Protection Ordinance.

(g) Common household pets are limited to five (5) in aggregate per residence in all recorded and unrecorded subdivisions.

(h) Domestic animals, other than common household pets, are prohibited outside of Agricultural Land Conservancy Districts except as follows:

1. R-1 District outside of subdivisions and with a minimum area of two (2) acres: limit = one (1) animal unit

2. R-2, R-4 and R-5 Districts:

a. Minimum two (2) acres: limit = one (1) animal unit

b. Minimum three (3) acres: limit = one (1) animal unit or two (2) horses

c. Minimum five (5) acres: limit = two (2) animal units or three (3) horses

d. Minimum nine (9) acres: limit = two (2) animal units or five (5) horses

(i) Any private driveway leading to a building or structure located two hundred (200) feet or more from the public right-of-way shall be at least eighteen (18) feet in width; shall provide an unobstructed height throughout the entire length and width of the driveway of at least fourteen (14) feet, and shall have a cul-de-sac or turn-around at or near the end of the driveway with a minimum right-of-way radius of fifty (50) feet. Greater dimensions may be required by the Fire Chief if the cul-de-sac or turn-around would not be sufficient to accommodate specialized fire fighting vehicles, apparatus and equipment that might be required to serve the property.

outlots, or public dedications in any plat abutting a lake or stream.

(f) This requirement applies not only to lands under option to the subdivider or in which he holds any interest and which are contiguous to the lands proposed to be divided and which abut a lake or stream as provided in Section 236.16(4), Wisconsin Statutes.

(3) Where land is dedicated pursuant to this section, conveyance to the Town shall be by warranty deed. The land shall be free and clear of all liens and encumbrances except as may be allowed by the Town Board in its sole discretion. Where land is to be dedicated pursuant to this section, before any final plat or certified survey map is inscribed by the clerk, the subdivider shall enter an agreement with the Town to dedicate specified land according to terms approved by the Town Board. The agreement shall establish a date for closing and shall provide that the subdivider shall furnish and deliver to the Town for examination at least fifteen (15) days prior to the date set for closing, subdivider's choice of either;

(a) A complete abstract of title made by an abstract company, extended to within thirty (30) days of the closing, said abstract to show the subdivider's title to be marketable and in the condition called for by the agreement. The Town Attorney shall notify the subdivider in writing of any valid objection to the title within ten (10) days after the receipt of said abstract and the subdivider shall then have a reasonable time but not exceeding sixty (60) days, within which to rectify the title (or furnish a title policy as hereinafter provided) and in such cases the time of closing shall be accordingly extended; or

(b) An owner's policy of title insurance, in the amount of the full purchase price, naming the Town as the assured, as its interest may appear, written by a responsible title insurance company licensed by the State of Wisconsin, which policy shall guarantee the subdivider's title to be in condition called for by the agreement. A commitment by such a

title company, agreeing to issue such a title policy upon the recording of the proper documents as herein, shall be deemed sufficient performance.

17.12 SURVEY MONUMENTS: Before final approval of any plat or certified survey map within the limits of the Town, the subdivider shall install survey monuments placed in accordance with the requirements of Section 236.15 of the Wisconsin Statutes and as may be required by the Town. The Town Board may waive the placing of monuments required under Section 236.15 (b), (c) and (d), subject to Wisc. Dept. of Administration approval for a reasonable time on condition that the subdivider executes a surety bond to insure the placing of such monuments within the time required.

17.13 CERTIFIED SURVEY MAP PROCEDURE:

(1) Any division of land other than a subdivision as that term is defined herein shall be surveyed and a certified survey map (CSM) shall be prepared according to the requirements in section 236.34 Wis. Stats. The proposed CSM shall be submitted to the Zoning Administrator, along with a submittal fee in an amount set by the Town Board. The subdivider shall submit eight (8) duplicate copies of the proposed CSM to the Zoning Administrator. At the time of submission, the subdivider shall pay an application fee in an amount that is set by the Town Board.

(2) CONSIDERATION:

(a) The Zoning Administrator shall have the authority to accept, reject, or require modification of a proposed CSM based on its compliance with this section, and other relevant town, county, state and federal regulations. The Zoning Administrator may refer the proposed CSM to the Plan Commission for approval when deemed necessary and appropriate.

(b) Within forty-five (45) days of its submission, the Zoning Administrator shall approve, deny or require modification of the proposed CSM. If the Zoning Administrator requires modification of the proposed CSM, the applicant shall have thirty

(30) days to make the required modifications. The Zoning Administrator shall then review the modified CSM and either approve or reject it within thirty (30) days.

(3) The certified survey map shall be prepared by a registered land surveyor at a scale of not more than four hundred (400) feet to one (1) inch. The following certified survey map checklist shall be utilized by the Town staff in determining whether or not approval should be given to the proposed certified survey map. The certified survey map shall include:

(a) The name and address of the individual dividing the lands.

(b) The date of the survey.

(c) A metes and bounds description referenced to a line and two (2) corners of the U.S. Public Land Survey, or referenced to an adjoining recorded plat.

(d) The locations, rights-of-way widths and names of existing or proposed streets, alleys or other public ways, easements, and utility rights-of-way and access restrictions where applicable included within or adjacent to the proposed land division.

(e) The area(s) of the parcel(s) being created, including the total acreage and square feet.

(f) The locations of existing property lines, buildings, drives, streams and water courses, lakes, marshes, drainage ways and other significant features within the parcel(s) being created.

(g) A statement on the face of the certified survey map that the parcel(s) created are considered unbuildable until an approved Sanitary Permit is obtained from the Adams County Planning and Zoning Department. If the parcel has access to a public sanitary sewage system, the surveyor shall note on the face of the certified survey map that the parcel(s) are unbuildable unless a hookup is made to the public sanitary sewer.

(h) When dedication of lands is required, an owner's certification of dedication prepared in accordance with Section 236.34, Wisconsin Statutes; and a governmental jurisdiction certificate of acceptance of the dedication, approved by the Town Board.

(i) Where the certified survey map requires dedication for a public road, the subdivider shall follow all applicable Town ordinances.

(j) All public road dedications shall be a minimum sixty-six (66) feet wide.

(k) Each lot must abut to a public street by at least seventy (70) feet.

(l) Location of existing buildings, wells and on-site sanitary systems. Where applicable, the regional floodplain boundary and the vertical contour line, which is two (2) feet above the regional flood elevation.

(m) Wetland boundaries from the Department of Natural Resources Wetland Inventory Maps.

(n) All other applicable survey standards shall be maintained by the surveyor.

(o) Lots must comply with minimum frontage and area for their zoning classification.

(p) A statement, signed by the surveyor, attesting that they have complied with all State, County and Town land division requirements.

(q) A certified survey map shall include all lots, parcels or building sites created by the land division and all remnants of the original parcel which are less than forty (40) acres in size.

(4) RECORDING OF CERTIFIED SURVEY MAP: Upon final approval by all approving authorities of a CSM, the subdivider shall have the CSM recorded in the office of the Register of Deeds for Adams County, and a copy of the same shall be provided to the Zoning Administrator within Fourteen (14) days of recording.

Agenda Item #25

Proposed

17.13 Addition/changes recommended by Plan Commission on 04/20/09

17.13 CERTIFIED SURVEY MAP PROCEDURE:

(1) NON-LAND DIVISION CSM REVIEW: Any certified survey map (CSM) that does not have the effect of a land division (including, but not limited to, a CSM that combines lots) shall be submitted to the Zoning Administrator for review prior to recording, together with a review fee in an amount established by the Town Board by resolution.

(2) Any division of land other than a subdivision as that term is defined herein shall be surveyed and a ~~certified survey map (CSM)~~ CSM shall be prepared according to the requirements in section 236.34 Wis. Stats. The proposed CSM shall be submitted to the Zoning Administrator, along with a submittal fee in an amount set by the Town Board. The subdivider shall submit eight (8) duplicate copies of the proposed CSM to the Zoning Administrator. At the time of submission, the subdivider shall pay an application fee in an amount that is set by the Town Board.

~~(2)~~ (3) CONSIDERATION:

(a) The Zoning Administrator shall have the authority to accept, reject, or require modification of a proposed CSM based on its compliance with this section, and other relevant town, county, state and federal regulations. The Zoning Administrator may refer the proposed CSM to the Plan Commission for approval when deemed necessary and appropriate.

(b) Within forty-five (45) days of its submission, the Zoning Administrator shall approve, deny or require modification of the proposed CSM. If the Zoning Administrator requires modification of the proposed CSM, the applicant shall have thirty (30) days to make the required modifications. The Zoning Administrator shall then review the modified CSM and either approve or reject it within thirty (30) days.

~~(3)~~ (4) The certified survey map shall be prepared by a registered land surveyor at a scale of not more than four hundred (400) feet to one (1) inch. The following certified survey

map checklist shall be utilized by the Town staff in determining whether or not approval should be given to the proposed certified survey map. The certified survey map shall include:

(a) The name and address of the individual dividing the lands.

(b) The date of the survey.

(c) A metes and bounds description referenced to a line and two (2) corners of the U.S. Public Land Survey, or referenced to an adjoining recorded plat.

(d) The locations, rights-of-way widths and names of existing or proposed streets, alleys or other public ways, easements, and utility rights-of-way and access restrictions where applicable included within or adjacent to the proposed land division.

(e) The area(s) of the parcel(s) being created, including the total acreage and square feet.

(f) The locations of existing property lines, buildings, drives, streams and water courses, lakes, marshes, drainage ways and other significant features within the parcel(s) being created.

(g) A statement on the face of the certified survey map that the parcel(s) created are considered unbuildable until an approved Sanitary Permit is obtained from the Adams County Planning and Zoning Department. If the parcel has access to a public sanitary sewage system, the surveyor shall note on the face of the certified survey map that the parcel(s) are unbuildable unless a hookup is made to the public sanitary sewer.

(h) When dedication of lands is required, an owner's certification of dedication prepared in accordance with Section 236.34, Wisconsin Statutes; and a governmental jurisdiction certificate of acceptance of the dedication, approved by the Town Board.

(i) Where the certified survey map requires dedication for a public road, the subdivider shall follow all applicable Town ordinances.

(j) All public road dedications shall be a minimum sixty-six (66) feet wide.

(k) Each lot must abut to a public street by at least seventy (70) feet.

(l) Location of existing buildings, wells and on-site sanitary systems. Where applicable, the regional floodplain boundary and the vertical contour line, which is two (2) feet above the regional flood elevation.

(m) Wetland boundaries from the Department of Natural Resources Wetland Inventory Maps.

(n) All other applicable survey standards shall be maintained by the surveyor.

(o) Lots must comply with minimum frontage and area for their zoning classification.

(p) A statement, signed by the surveyor, attesting that they have complied with all State, County and Town land division requirements.

(q) A certified survey map shall include all lots, parcels or building sites created by the land division and all remnants of the original parcel which are less than forty (40) acres in size.

(4) (5) RECORDING OF CERTIFIED SURVEY MAP: Upon final approval by all approving authorities of a CSM, the subdivider shall have the CSM recorded in the office of the Register of Deeds for Adams County, and a copy of the same shall be provided to the Zoning Administrator within Fourteen (14) days of recording.

Agenda Item # 46 Johnson Letter A

Map application interface showing a parcel map with various toolbars and a status bar.

Map Application Interface:

- Top Bar:** Tax Key Number 030-00149-0000, Mallard Cr
- Left Toolbar:** OK, Apply, Cancel, Prev, Next, Send, Emt, Review, New, Help
- Navigation:** Status: Not updated
- Map Area:** Aerial 99, Hi Res Outline 05, Parcel. Includes Show entire parcel map, Zoom In, Zoom Out, Measure Sides, Pan, GeoMedia.
- Bottom Bar:** General, Band, Maps, Buildings, Notes & Reminders, Reports, Reason for Change, Drive By, Sales Comp, Assessment Hist, Sales
- Status Bar:** Total land area, current property: 3.436 acres (0.49655 ac)
- Note:** Right mouse click on map for more functions.

Agenda Item #26
Johnson
Letter B

Ⓜ Tax Key Number 030-00150-0000, Mallard Cr

Status: Not updated

General | Land | Maps | Buildings | Notes | Reminders | Permits | Reasoning | Change | Drive By | Sales | Comps | Assessment | Hist | Sales

OK Appl Cancel Prev Next Send Ema Revo New Help

Aerial 99 Hi-Res Ortho 05 Parcel

Show entire parcel map Zoom In Zoom Out Measure Sides Pan GeoMedia >>

Ⓜ Parcel area current property: 2.407 acres (0.91 978 sq)

Note: Right mouse click on map for more functions

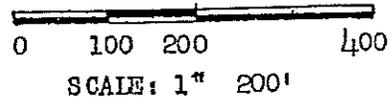
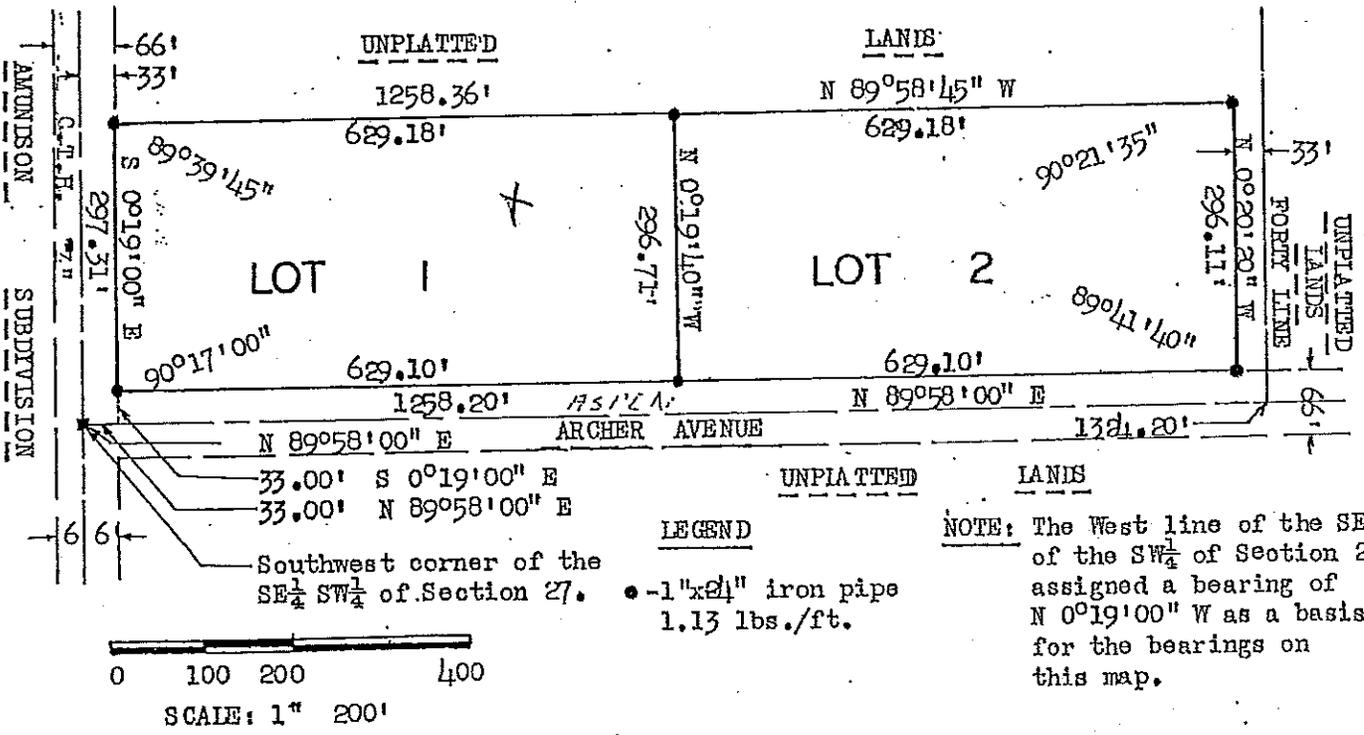
20-700
W. Lockett
Lot 1

20-700
G. Everson
1660 Aspen Ave.
Lot 2

SEC 27 SE Letter D
Agenda Item #26

ADAMS COUNTY CERTIFIED SURVEY NO. 48

PART OF THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$, SECTION 27, T.20N., R.5E.
TOWN OF ROME, ADAMS COUNTY, WISCONSIN
(GEORGE AMUNDSON, OWNER)



LEGEND
• -1"x24" iron pipe
1.13 lbs./ft.

NOTE: The West line of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 27 assigned a bearing of N 0°19'00" W as a basis for the bearings on this map.

SURVEYOR'S CERTIFICATE

I, Anthony B. Kiedrowski, hereby certify:

That I have, divided, surveyed and mapped ADAMS COUNTY CERTIFIED SURVEY NO. 48, located in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 27, Town 20 North, Range 5 East, Town of Rome, Adams County, Wisconsin, bounded and described as follows:

Commencing at the Southwest corner of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said Section 27; thence N 89°58'00" E 33.00 feet; thence N 0°19'00" W 33.00 feet to the point of beginning; thence N 89°58'00" E 1258.20 feet along the North line of Archer Avenue; thence N 0°20'20" W 296.11 feet; thence N 89°58'45" W 1258.36 feet to the East line of C.T.H. "Z"; thence S 0°19'00" E 297.31 feet to the point of beginning;

That I have made such survey, land division and map by the direction of the owners of said lands; that such survey is a correct representation of all the exterior boundaries of the land surveyed and the subdivision thereof made; that I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes in surveying, dividing and mapping same.

48

Agenda will be 4-15-09

B2

LETTER F

Tax Key Number 030-01128-0000, SW, SW Section 36, 6E

General | Land | Maps | Buildings | Notes & Reminders | Permits | Reasons for Change | Drive By | Sales Comps | Assessment Hist. | Sales

OK Apply Cancel New

Status: Not updated

Aerial 99
 Hi Res Ortho 05
 Parcel

Show entire parcel map
 Zoom In
 Zoom Out
 Measure Sides
 Stop Pan
 GeoMedia >>

Total land area: current parcels: 40,098 acres (1,746,581 sq ft)

Note: Right mouse click on map for more functions.

1228-10 Valley Tr Lot 6

1228-20 662 Valley Tr Lot 7

30-1228-30 Valley Tr Lot 8

30-1223-900 T.O.R. O.L. #1



Agenda # 1 Item # 2 Letter G

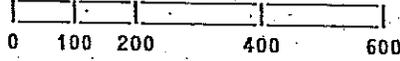
313345

Side 1 of 2 sides. Below Valley Meadow

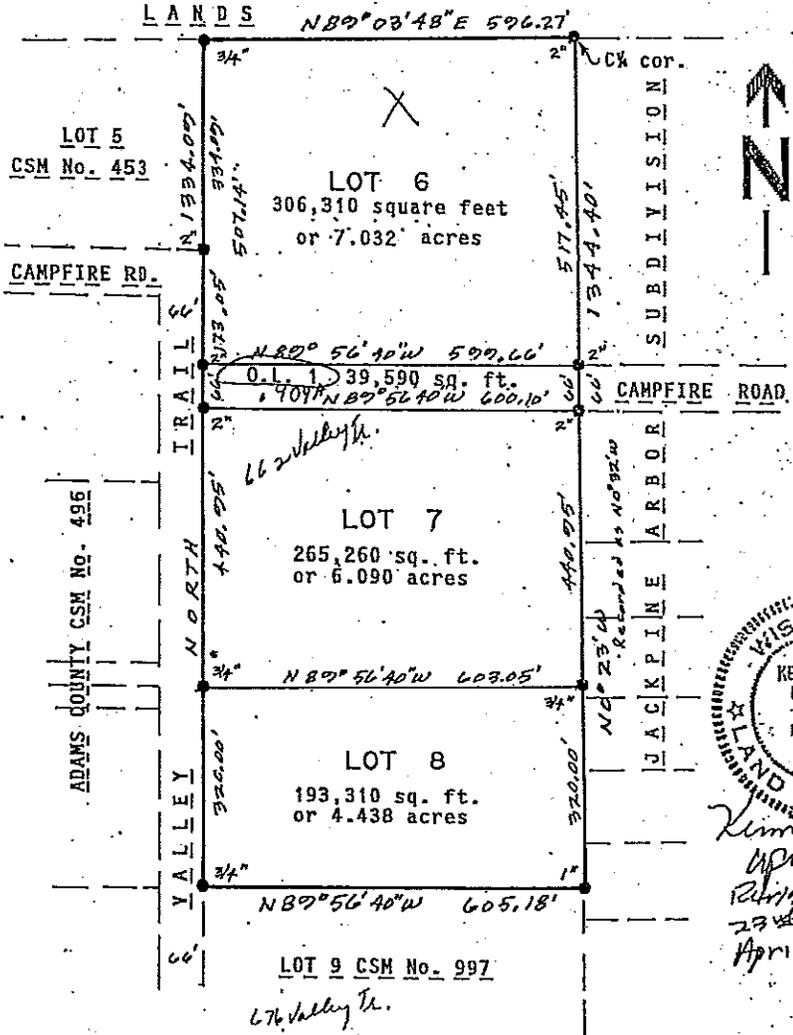
ADAMS COUNTY CERTIFIED SURVEY MAP NO. 2196

Located in NE1/4-SW1/4, Section 34, T20N, R5E, Town of Rome, Adams County, Wisconsin.

Graphic scale in feet:



• = Found pipe as shown.



Ken Carlson
April 9, 1988
Reviewed this
23rd day of
April, 1988

Bearings are referenced to the east line of the SW1/4 of Section 34 and assumed to bear N0°23'W.

Client: Bob Worzalla, 550 Highway Z, Nekoosa WI 54457.

Surveyor: Ken Carlson, 127 10th Ave, Baraboo WI 53913 Tel 608-356-3816

1526 pd.
37,170

Letter H
 Agenda Item
 #26

Zoning LA

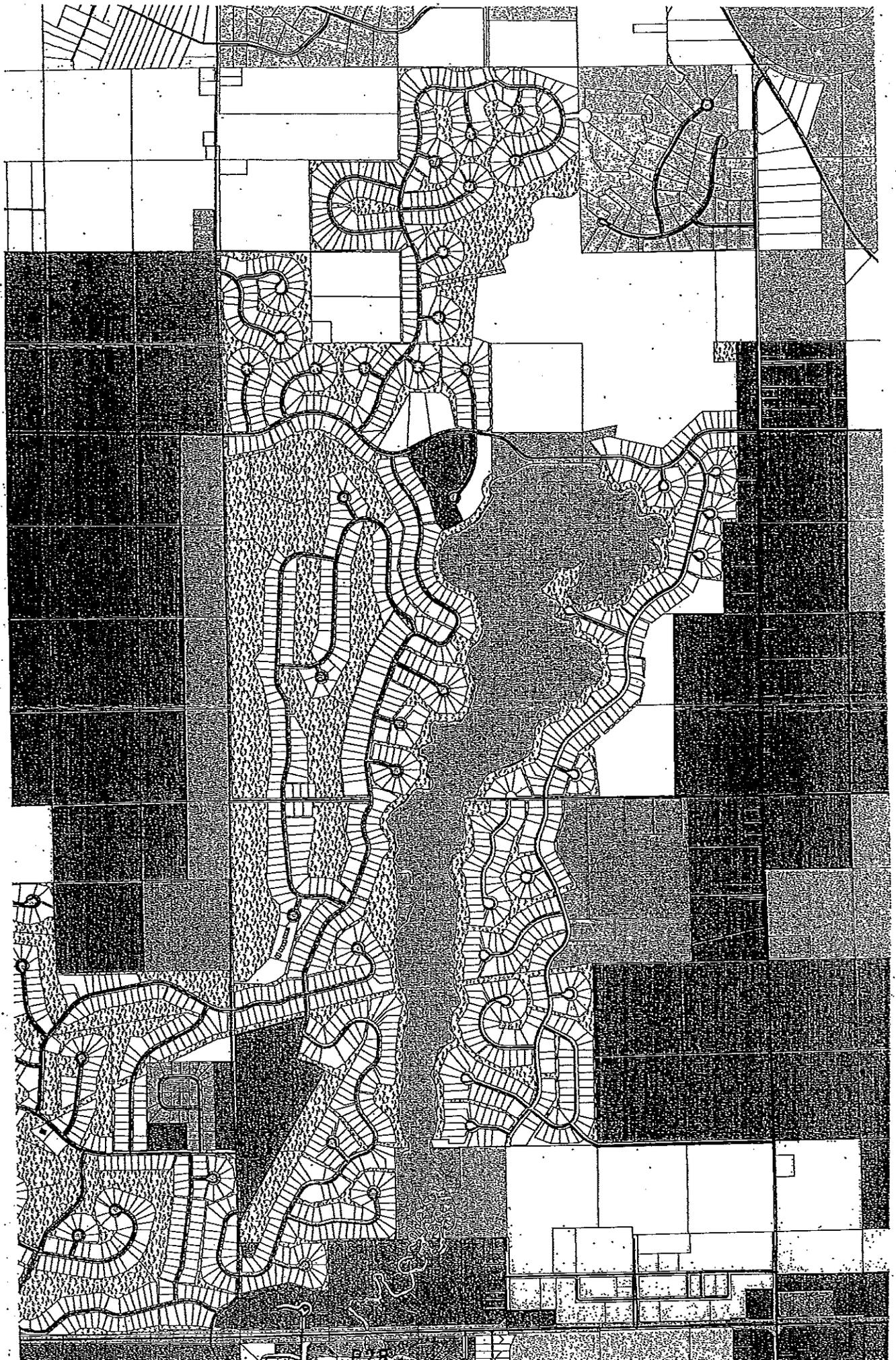
<i>TaxKeyNumber</i>	<i>Zoning</i>	<i>OwnerName</i>
030-00156-0000	LA	Lake Arrowhead Assoc Inc (Campr Storage Area)
030-00188-0025	LA	Lake Arrowhead Association, Inc
030-00192-0010	LA	East Briar Inc (Campground)
030-00259-0000	LA	Lake Arrowhead Assoc Inc (Boat Landing On Z)
030-00336-0000	LA	Lake Arrowhead Association, Inc
030-00337-0000	LA	Lake Arrowhead Assoc Inc (Ski Chalet)
030-00797-0010	LA	Lake Arrowhead Assoc Inc (Old Air Strip)
030-00816-0000	LA	Lake Arrowhead Assoc Inc (Old Air Strip)
030-00818-0010	LA	Lake Arrowhead Assoc Inc (Old Air Strip)
030-00821-0000	LA	Lake Arrowhead Association, Inc
030-00821-0010	LA	Lake Arrowhead Association, Inc
030-00821-0020	LA	Lake Arrowhead Assoc Inc (Maint Building- Apache)
030-01368-0010	LA	Lake Arrowhead Association, Inc
030-01369-0010	LA	Lake Arrowhead Association, Inc
030-01677-0000	LA	Lake Arrowhead Association, Inc
030-02786-0000	LA	Lake Arrowhead Assoc Inc (Pines Clubhse & Course)
030-02816-0010	LA	Lake Arrowhead Association, Inc
030-02816-0015	LA	Lake Arrowhead Assoc Inc (Pines Golf Course)
030-02816-0020	LA	Lake Arrowhead Association, Inc
030-02816-0025	LA	Lake Arrowhead Assoc Inc (Pines Golf & Prk Lot)
030-02852-0010	LA	Lake Arrowhead Association, Inc
030-02852-0015	LA	Lake Arrowhead Association, Inc
030-02852-0020	LA	Lake Arrowhead Assoc Inc (Pines Golf Course)
030-02852-0538	LA	East Briar Inc (Lakes Golf Course)
030-02852-0539	LA	East Briar Inc (Lakes Golf Course)
030-02891-0010	LA	Lake Arrowhead Association, Inc
030-02891-0015	LA	Lake Arrowhead Association, Inc
030-02891-0329	LA	Lake Arrowhead Assoc Inc (Pines Golf Course)

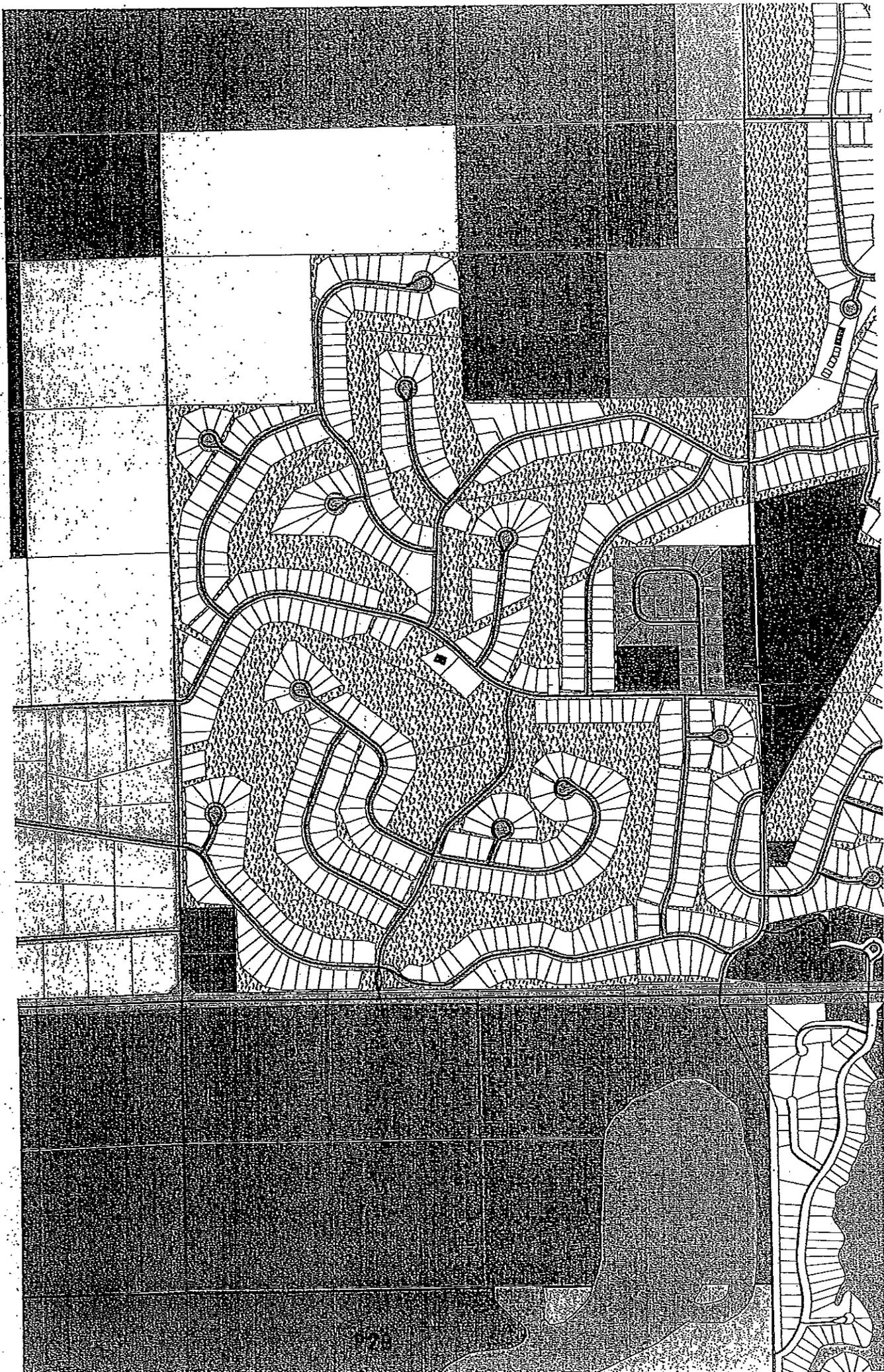
<i>TaxKeyNumber</i>	<i>Zoning</i>	<i>OwnerName</i>
030-02909-0010	LA	Lake Arrowhead Association, Inc
030-02909-0543	LA	Lake Arrowhead Assoc Inc (Pines Golf Course)
030-02909-0544	LA	Lake Arrowhead Association, Inc
030-02934-0001	LA	Lake Arrowhead Association, Inc
030-02934-0002	LA	Lake Arrowhead Association, Inc
030-02973-0001	LA	Lake Arrowhead Association, Inc
030-02973-0002	LA	Lake Arrowhead Association, Inc
030-02973-0003	LA	Lake Arrowhead Association, Inc
030-02973-0004	LA	Lake Arrowhead Association, Inc
030-02973-0520	LA	Lake Arrowhead Association, Inc
030-02973-0521	LA	Lake Arrowhead Association, Inc
030-02973-0700	LA	Lake Arrowhead Assoc Inc (Pines Golf Course)
030-02973-0701	LA	Lake Arrowhead Association, Inc
030-02973-0702	LA	Lake Arrowhead Association, Inc
030-02973-0752	LA	Lake Arrowhead Association, Inc
030-02973-0782	LA	Lake Arrowhead Assoc Inc (Pines Golf Course)
030-02981-0000	LA	Lake Arrowhead Assoc Inc (N Lake Cntr)
030-02991-0001	LA	Lake Arrowhead Association, Inc
030-02991-0002	LA	Lake Arrowhead Association, Inc
030-03102-0001	LA	Lake Arrowhead Association, Inc
030-03102-0002	LA	Lake Arrowhead Association, Inc
030-03199-0001	LA	Lake Arrowhead Association, Inc
030-03199-0002	LA	Lake Arrowhead Association, Inc
030-03199-0003	LA	Lake Arrowhead Association, Inc
030-03199-0004	LA	Lake Arrowhead Association, Inc
030-03609-0001	LA	Lake Arrowhead Association, Inc
030-03609-0002	LA	Lake Arrowhead Association, Inc
030-03609-0003	LA	Lake Arrowhead Association, Inc
030-03609-0004	LA	Lake Arrowhead Association, Inc
030-03609-0005	LA	Lake Arrowhead Association, Inc

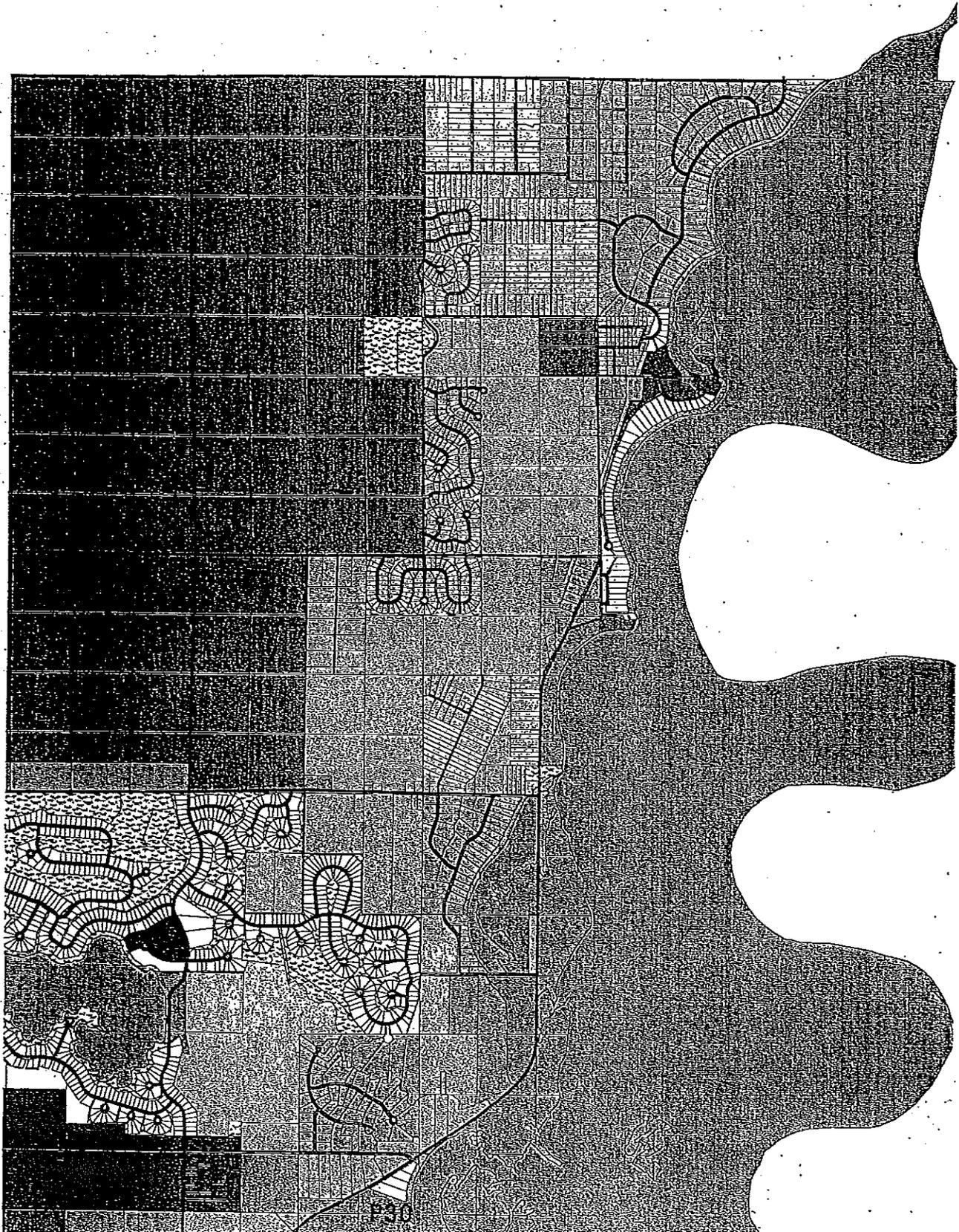
<i>TaxKeyNumber</i>	<i>Zoning</i>	<i>OwnerName</i>
030-03609-0006	LA	Lake Arrowhead Association, Inc
030-03609-0007	LA	Lake Arrowhead Association, Inc
030-03713-0001	LA	Lake Arrowhead Association, Inc
030-03713-0002	LA	Lake Arrowhead Association, Inc
030-03713-0003	LA	Lake Arrowhead Association, Inc
030-03713-0004	LA	Lake Arrowhead Association, Inc
030-03713-0005	LA	Lake Arrowhead Assoc Inc (Mid Lake Cntr)
030-03713-0300	LA	Lake Arrowhead Assoc Inc (Pines Golf Course)
030-03713-0301	LA	Lake Arrowhead Association, Inc
030-03778-0001	LA	Lake Arrowhead Association, Inc
030-03778-0002	LA	Lake Arrowhead Association, Inc
030-03778-0003	LA	Lake Arrowhead Association, Inc
030-03778-0004	LA	Lake Arrowhead Association, Inc
030-03778-0570	LA	East Briar Inc (Lakes Golf Course)
030-03778-0571	LA	East Briar, Inc
030-03778-0572	LA	East Briar Inc (Lakes Golf Course)
030-03930-0001	LA	Lake Arrowhead Assoc Inc (Pipe Line Building)
030-03930-0002	LA	Lake Arrowhead Association, Inc
030-03930-0003	LA	Lake Arrowhead Association, Inc
030-03930-0004	LA	Lake Arrowhead Association, Inc
030-03930-0005	LA	Lake Arrowhead Association, Inc
030-03945-0000	LA	Lake Arrowhead Assoc Inc (S Lake Cntr)
030-04066-0001	LA	Lake Arrowhead Association, Inc
030-04066-0002	LA	Lake Arrowhead Assoc Inc (Pipe Line Building)
030-04066-0003	LA	Lake Arrowhead Association, Inc
030-04066-0004	LA	Lake Arrowhead Association, Inc
030-04066-0005	LA	Lake Arrowhead Association, Inc
030-04066-0006	LA	Lake Arrowhead Association, Inc
030-04066-0007	LA	Lake Arrowhead Association, Inc
030-04109-0001	LA	Lake Arrowhead Association, Inc

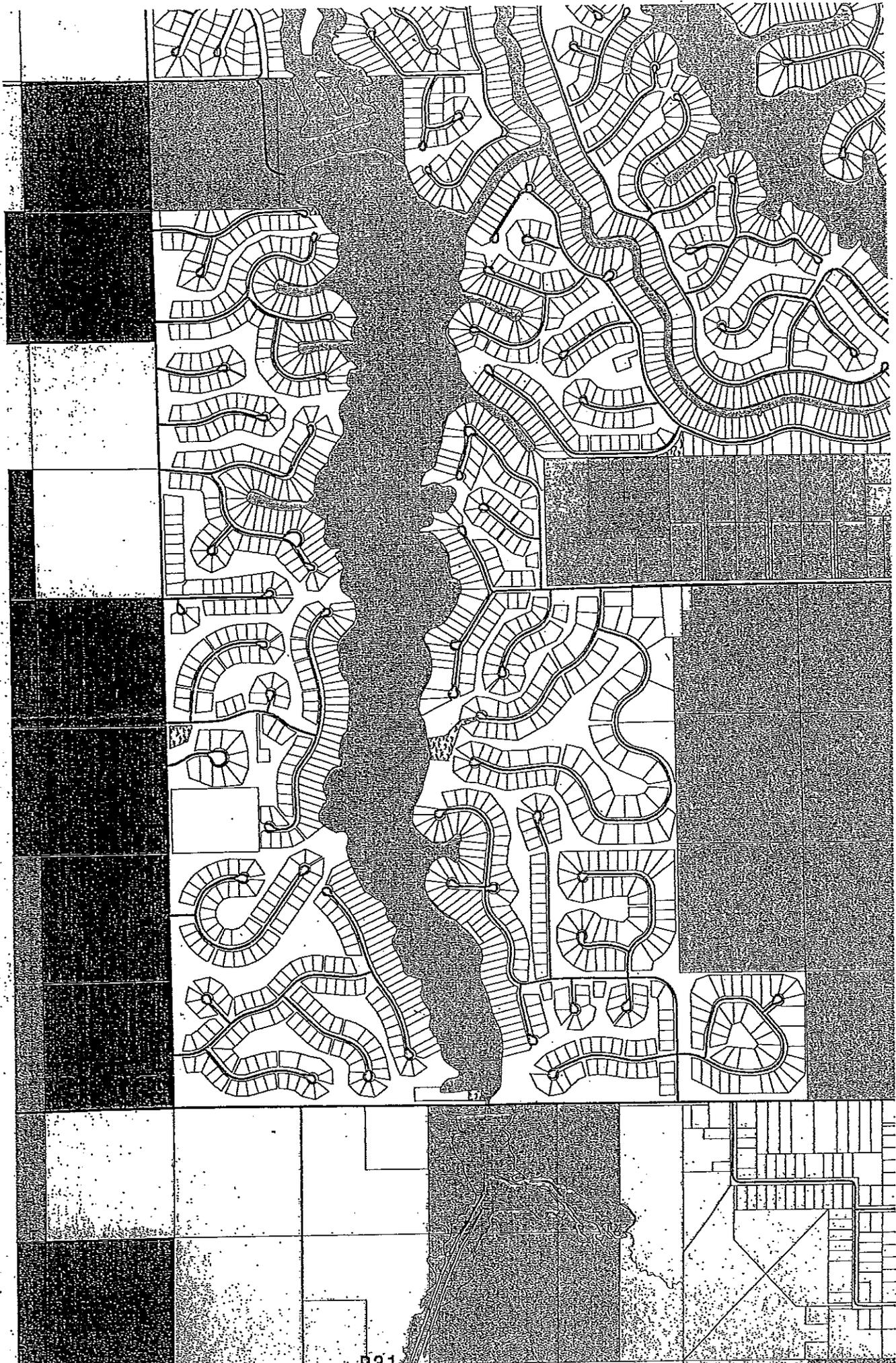
<i>TaxKeyNumber</i>	<i>Zoning</i>	<i>OwnerName</i>
030-04109-0002	LA	Lake Arrowhead Association, Inc
030-04143-0000	LA	Lake Arrowhead Assoc Inc (Otdr Sprts Cntr)
030-04152-0001	LA	Lake Arrowhead Association, Inc
030-04152-0002	LA	Lake Arrowhead Association, Inc
030-04152-0003	LA	Lake Arrowhead Assoc Inc (Pines Golf Course)
030-04152-0004	LA	Lake Arrowhead Association, Inc
030-04152-0558	LA	East Briar Inc (Lakes Golf Course)
030-04152-0559	LA	East Briar Inc (Lakes Golf Course)
030-04152-0560	LA	East Briar Inc (Lakes Course Club House & Buildings)
030-04152-0561	LA	East Briar Inc (Lakes Golf Course)
030-04152-0562	LA	East Briar Inc (Lakes Golf Course)
030-04303-0001	LA	Lake Arrowhead Association, Inc
030-04303-0002	LA	Lake Arrowhead Association, Inc
030-04303-0004	LA	Lake Arrowhead Association, Inc
030-04303-0005	LA	Lake Arrowhead Association, Inc
030-04303-0006	LA	Lake Arrowhead Association, Inc
030-04303-0007	LA	Lake Arrowhead Association, Inc
030-04362-0001	LA	Lake Arrowhead Assoc Inc (Mid Lake Cntr)
030-04362-0002	LA	Lake Arrowhead Association, Inc
030-04362-0003	LA	Lake Arrowhead Association, Inc
030-04362-0004	LA	Lake Arrowhead Association, Inc
030-04362-0005	LA	Lake Arrowhead Association, Inc
030-04409-0001	LA	Lake Arrowhead Association, Inc
030-04409-0002	LA	Lake Arrowhead Association, Inc
030-04517-0001	LA	Lake Arrowhead Association, Inc
030-04517-0002	LA	Lake Arrowhead Association, Inc
030-04517-0003	LA	Lake Arrowhead Association, Inc
030-04517-0326	LA	Lake Arrowhead Association, Inc
030-04547-0000	LA	Lake Arrowhead Association, Inc
030-04573-0001	LA	Lake Arrowhead Association, Inc

<i>TaxKeyNumber</i>	<i>Zoning</i>	<i>OwnerName</i>
030-04573-0002	LA	Lake Arrowhead Association, Inc
030-04573-0003	LA	Lake Arrowhead Association, Inc
030-04616-0001	LA	Lake Arrowhead Assoc Inc (Pines Golf Course)
030-04633-0001	LA	Lake Arrowhead Association, Inc
030-04667-0001	LA	Lake Arrowhead Assoc Inc (Maint. Buildings)
030-04667-0002	LA	Lake Arrowhead Association, Inc
030-04713-0001	LA	Lake Arrowhead Assoc Inc (Pines Golf Course)
030-04713-0002	LA	Lake Arrowhead Association, Inc
030-04713-0300	LA	Lake Arrowhead Association, Inc
030-04713-0301	LA	Lake Arrowhead Association, Inc
030-04713-0309	LA	Lake Arrowhead Assoc Inc (W Lake Cntr)
030-04768-0001	LA	Lake Arrowhead Assoc Inc (Pines Golf Course)
030-04768-0002	LA	Lake Arrowhead Association, Inc
030-05149-0050	LA	Lake Camelot Prop Owners Assc (OL 3 Chatham)
030-05222-0000	LA	Lake Camelot Prop Owners Assc (Lodge)
030-05222-0050	LA	Lake Camelot Prop Owners Assc (OL 2 Chester)
030-05782-0050	LA	Lake Camelot Prop Owners Assc (Waste Station)
030-06060-0000	LA	Lake Camelot Prop Owners Assc (Lot 2 Rams Gate)
030-06268-0999	LA	Lake Camelot Prop Owners Assc (OL 2 Sheffield)
030-06303-0050	LA	Lake Camelot Prop Owners Assc (OL 1 Somerset)
030-06461-0999	LA	Lake Camelot Prop Owners Assc (OL 2 Walden Cove)
030-06541-0050	LA	Lake Camelot Prop Owners Assc (OL 2 Walden Oaks)
030-06944-0050	LA	Lake Camelot Prop Owners Assc (8th Ave Boat Launch)









Resolution no. 39 -2009

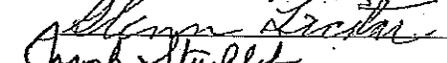
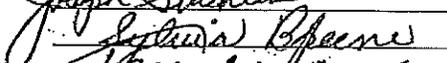
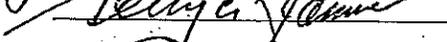
**RESOLUTION APPROVING PLAT FOR
"SPRING BRANCH CEMETERY ADDITION"**

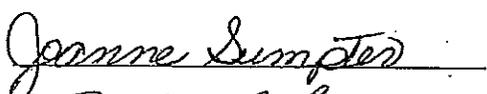
- INTRODUCED BY:** Planning & Development Committee
- INTENT & SYNOPSIS:** Approve the Plat for Spring Branch Cemetery Addition located in the Town of Rome, Adams County, Wisconsin
- FISCAL NOTE:** None.
- WHEREAS:** Pursuant to Wis. Stats. §157.50, Spring Branch Cemetery is a town cemetery and the Rome Town Board is the governing authority for such cemetery; and
- WHEREAS:** At the direction of the Town Board, a cemetery plat has been prepared by licensed land surveyor. Said plat represents an addition to the Spring Branch Cemetery; and
- WHEREAS:** The Rome Town Board passed a Resolution approving said plat on May 7, 2009; and
- WHEREAS:** Pursuant to Wis. Stats. §157.07(4), in addition to the Resolution of the Rome Town Board, the approval of such plat by the County Board in the form of a Resolution is necessary;

NOW, THEREFORE, BE IT RESOLVED: That the plat of Spring Branch Cemetery Addition dated January 30, 2009, and prepared by Bob Linke, is hereby approved; and.

BE IT FURTHER RESOLVED: That pursuant to Wis. Stats. §157.07(4), a copy of this Resolution shall be recorded along with the plat.

Dated this 3rd day of June, 2009




Adopted _____
 Defeated _____ by the Adams County Board of Supervisors this
 Tabled _____ 16th day of June, 2009.

County Board Chair County Clerk

RESOLUTION APPROVING CEMETERY ADDITION TO SPRING BRANCH CEMETERY

WHEREAS, Pursuant to Section 157.50 of the Wisconsin Statutes, Spring Branch Cemetery is a town cemetery and the Town of Rome Board is the governing authority for such cemetery; and,

WHEREAS, The Town of Rome Board has determined that it is in the public interest to provide additional burial spaces in said cemetery; and,

WHEREAS, At the direction of the town board, a cemetery plat has been prepared by a licensed land surveyor. Said plat represents an addition to the Spring Branch Cemetery; and,

WHEREAS, Pursuant to Section 157.07 Wis. Stats. the approval of such a plat by the town board in the form of a resolution is necessary;

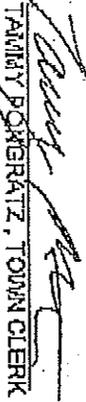
NOW THEREFORE BE IT RESOLVED by the Town of Rome Board that the cemetery plat for Spring Branch Cemetery date Jan 30th, 2009 and prepared by Bob Link is hereby approved.

BE IT FURTHER RESOLVED that pursuant to Section 157.07 (4) Wis. Stats., a copy of the resolution shall be recorded along with the plat

Approved this 7th day of May, 2009


PHIL MCLAUGHLIN, TOWN CHAIR

ATTEST:


TAMMY BORGERATZ, TOWN CLERK

RESOLUTION TO APPROVE THE SALE OF EXCESS RIGHT-OF-WAY AQUIRED FOR HIGHWAY PURPOSES

INTRODUCED BY: PUBLIC WORKS COMMITTEE

INTENT & SYNOPSIS: TO SELL EXCESS RIGHT-OF-WAY AQUIRED FOR HIGHWAY PURPOSES

FISCAL NOTE: \$7,606.36 REVENUE TO ACCOUNT NO. 700.25048300 MISCELLANEOUS HIGHWAY REVENUE \$11.00 REVENUE TO ACCOUNT NO 10.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Phillip Schmidt has agreed to a price of \$2,617.00 per acre plus the cost of \$2040.00 for the certified survey map of the excess right of way described as follows:

Outlot 1 (0.529 acres) and Lot 1 (1.598 acres) of Adams County Certified Survey Map #5319 (attached)

WHEREAS: Adams County Highway Department acquired this property for Highway Purposes as part of the CTH E (6th Ave. to CTH G) project; and

WHEREAS: The Highway Department has no further need for the excess right of way identified by CSM #5319 and the tax base in Adams County would benefit from that excess right of way being placed on the tax roll.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Phillip Schmidt for the price of \$7,606.36.

BE IT FURTHER RESOLVED: That the County Clerk issue Phillip Schmidt a QUIT CLAIM DEED to the above described property, upon receipt of \$7,606.36 plus \$11.00 recording fee.

SUBMITTED FOR ADOPTION THIS 14th day of May, 2009

Handwritten signatures: Garry Beckwith, Dean B. Morgan, Steven Johnson, David Renner, Michael J. Heckeisen

ADOPTED [] BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS ___ DAY OF ___, 2009 DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION TO APPROVE THE CONVEYENCE OF EXCESS RIGHT-OF-WAY
AQUIRED FOR HIGHWAY PURPOSES

INTRODUCED BY: PUBLIC WORKS COMMITTEE

INTENT & SYNOPSIS: TO CONVEY EXCESS RIGHT-OF-WAY AQUIRED FOR HIGHWAY
PURPOSES

FISCAL NOTE: \$11.00 recording fee to be paid by the Highway Department

WHEREAS: Highway right of way was purchased from Douglas D. Jensen for the CTH J (STH 13
to 10th Ave.) project; and

WHEREAS: Part of the compensation package for that right of way was the conveyance of the
abandoned road right of way in front of Douglas D. Jensen's property to him, such land as contained
within the following description:

LEGAL DESCRIPTION

Fee Title in and to the following tract of land in Adams County, Wisconsin, described as a parcel
of land in Town 17 North, Range 6 East, Section 4, the northwest 1/4 of the northwest 1/4, the
southwest 1/4 of the northwest 1/4 thereof. Said parcel includes all land of the owner contained
within the following traverse:

Commencing at the west one-quarter corner of said Section 4;
thence N 00°36'06" W on the west line of said Section 4, 1539.02 feet;
thence N 89°55'11" E 30.14 feet to a point on the existing east right-of-way line of 11th
Avenue North;
thence N 89°55'09" E 1286.84 feet on old CTH 'J' existing north right-of-way line;
thence S 48°59'52" W 91.88 feet;
thence S 71°02'29" W 18.01 feet to a point on old CTH 'J' existing south right-of-way
line;
thence S 89°55'11" W 964.86 feet on said right-of-way to a point of curvature;
thence southwesterly 367.22 feet, on the arc of a curve concave to the south having a
radius of 232.00 feet (the chord bears S 44°39'10" E 330.07 feet.)
thence N 00°41'32" W 300.49 feet to the point of beginning.

Said parcel contains 2.16 acre, more or less, of land already in use for highway purposes.
Bearings are based on the east-west quarter line of Section 5, T17N, R6E, bearing N 89°48'09" E.

WHEREAS: The Highway Department has no further need for the excess right of way identified in
the above legal description and the tax base in Adams County would benefit from that excess right
of way being placed on the tax roll.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the
above described property is hereby approved for conveyance to Douglas D. Jensen.

BE IT FURTHER RESOLVED: That the County Clerk issue Douglas D. Jensen a QUIT CLAIM

DEED to the above described property, the \$11.00 recording fee to be paid by the Highway Department.

SUBMITTED FOR ADOPTION THIS 14th day of May, 2009

Harry Bahcock Dean R Morgan
Flora Johnson David Renner
Michael J. Beckisen

ADOPTED []
BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____, 2009
DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION No. 48

Opposing Proposed Changes to Wisconsin's Prevailing Wage Law

INTRODUCED BY: Public Works Committee

INTENT & SYNOPSIS: To oppose the changes to the prevailing wage law proposed in AB75, and urges the Legislature and Governor to remove these items from the budget bill.

FISCAL NOTE: none

WHEREAS: The Governor's proposed biennial stat budget, Assembly Bill 75, proposes to make the prevailing wage law applicable to any public works contract over \$2,000; and

WHEREAS: Under current law the prevailing wage requirements only apply to multiple-trade public works projects over \$234,000 and single-trade public works projects over \$48,000; and

WHEREAS: reducing the threshold to \$2,000 will increase the cost of small public works projects previously exempted from the prevailing wage requirement in many communities; and

WHEREAS: The cost increase to pay prevailing wages on all public works projects over \$2,000 will force counties and other local governments to reduce the number and/or size of public works projects or raise taxes to meet the increased costs, which would further burden property taxpayers; and

WHEREAS: The Governor's proposed budget also for the first time proposes to make the prevailing wage law applicable to private projects that receive public financing; and

WHEREAS: The requirement to pay prevailing wages on all public works projects over \$2,000 will take away the competitive advantage that many smaller local contractors have on smaller public works projects over larger contractors from outside a local community, thus hurting the local economy in these communities while still increasing the costs of these projects; and

WHEREAS: The impact of these proposed changes to the prevailing wage law would add 15% percent to the cost of its projects over the next two years at a time when Adams County is operating under numerous financial constraints including proposed levy limits and tax rate limits; and

WHEREAS: The proposed changes to the prevailing wage law in the budget are non-fiscal policy items that should be addressed as separate legislation so that lawmakers can give more thoughtful consideration to changing the cost threshold for public works projects and clarifying statutory language to distinguish between routine maintenance and construction projects.

NOW, THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors opposes the changes to the prevailing wage law proposed in AB75, and urges the Legislature and Governor to remove these items from the budget bill.

SUBMITTED FOR ADOPTION THIS 14th day of May, 2009

<u>Harry Babcock</u>	<u>Dean R Morgan</u>
<u>Florence Johnson</u>	<u>David Renner</u>
<u>Michael J. Kuckeisen</u>	

ADOPTED []

BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____, 2009

DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

1
2
3 **RESOLUTION 2009 - 43**
4

5
6 **RESOLUTION OPPOSING 2009 STATE ASSEMBLY BILL 149 PROPOSING**
7 **INTEREST RATE REDUCTION ON DELINQUENT PROPERTY TAXES**

8 **INTRODUCED BY:** Administrative & Finance Committee

9 **INTENT & SYNOPSIS:** To show opposition to Assembly Bill 149, which would
10 temporarily reduce the interest rate on delinquent general
11 property taxes from 1% to ½ % per month from the time the
12 bill would be enacted until December 31, 2010;

13 **FISCAL NOTE:** If the proposed change had been in effect for 2008, Adams
14 County would have lost \$125,052.57 in revenue.
15

16
17 **WHEREAS:** It is inequitable to lower the interest rate for delinquent property
18 taxpayers, while leaving the penalty for nonpayment of State
19 Income and Sales tax untouched; and
20

21 **WHEREAS:** Adams County works with its taxpayers by allowing monthly
22 payments, resulting in the majority of the taxpayers paying their
23 taxes prior to foreclosure; and
24

25 **WHEREAS:** The additional costs for programming changes and reduction in
26 County revenue resulting if this proposal is adopted, would need to
27 be offset by a reduction in County services or an increase in
28 property taxes to those who are paying in a timely manner; and
29

30 **WHEREAS:** Revenue generated from the interest of collected delinquent
31 property taxes goes to offset the cost of courtesy letters, notices
32 and publications that are a required part of the collection process
33 mandated by State statute; and
34

35 **WHEREAS:** Wisconsin counties still continue settling in full for the levies of
36 their taxing jurisdictions regardless of the amount of taxes
37 collected; and
38

39 **WHEREAS:** A temporary reduction in the interest rate charged on delinquent
40 taxes is not a solution that will provide meaningful long-term relief
41 to the vast majority of taxpayers and will create confusion when
42 the original interest rate is reinstated;
43
44

45 **NOW THEREFORE, BE IT RESOLVED:** That the Adams County Board of
46 Supervisors hereby approves opposing any Legislative proposal to reduce the interest rate
47 charged on delinquent property taxes; and
48

49 **BE IT FURTHER RESOLVED:** That a copy of this Resolution shall be forwarded by
50 the County Clerk to Governor Doyle and Adams County representatives in the Wisconsin
51 State Senate and Assembly.
52

53

54 Dated this 16th day of June, 2009

55

56 *Al Sebastiani* _____

57

58 *Joyce Krsentohr* _____

59

60 *R. Ward* _____

61

62

63

Adopted _____

64

Defeated _____

by the Adams County Board of Supervisors this

65

Tabled _____

16th day of June, 2009

66

67

68

County Board Chair

County Clerk

RESOLUTION RECOGNIZING RONALD JOHNSON FOR HIS YEARS OF SERVICE TO, AND RETIREMENT FROM, ADAMS COUNTY

INTRODUCED BY: County Board of Supervisors

INTENT & SYNOPSIS: To recognize Ronald Johnson's retirement and honor his years of service to Adams County.

FISCAL NOTE: NONE

WHEREAS: The County of Adams wishes to take this opportunity to express its appreciation to Ronald Johnson for 21 years of service to Adams County; and

WHEREAS: Acknowledgement is given to Ronald Johnson for his years of service to the citizens of Adams County;

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors that:

- The County Board, on behalf of the residents of Adams County, does hereby commend Ronald Johnson for his 21 years of service as an Adams County employee.
- Further, that best wishes are extended to Ronald Johnson for a long and enjoyable retirement.

Dated this 16th day of June, 2009.

Jay Kattowski

Joyce Kersinlohn

Frank DeKunow

Jeanne Semper

Al Sebastiani

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this 16th day of June,
Tabled _____ 2009.

County Board Chair County Clerk

RESOLUTION 2009 - 45

RESOLUTION TO
CREATE A NATURAL RESOURCES EXPENSE AND REVENUE ACCOUNTS

INTRODUCED BY: Planning and Development Committee

INTENT & SYNOPSIS: Create a non-lapsing Natural Resources expense and revenue accounts for the purpose of preventing nonpoint source pollution of States waters.

FISCAL NOTE: Existing budgeted funds from the rescinded Manure Storage Program Expense Account shall be transferred to the newly created Natural Resources Expense Account and existing Dam Maintenance Expense Account.

WHEREAS: Resolution 67-2008 rescinded The Manure Storage Program Expense Account which was used to provide financial assistance to agricultural operators so they may comply with Adams County Animal Manure Storage Management Ordinance (33-1999); and

WHEREAS: Adams County has determined some of the funding within the rescinded Manure Storage Program Expense Account shall be used to provide agricultural producers financial assistance to install best management practices to prevent nonpoint source pollution of States waters; and

WHEREAS: Adams County has determined some of the funding within the rescinded Manure Storage Program Expense Account shall be used to address repairs for County-owned dams.

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board hereby approves the creation of a non-lapsing Natural Resources expense and revenue accounts for the purpose of providing financial assistance to agricultural producers for installing best management practices listed in ATCP50, Subchapter VIII to prevent nonpoint source pollution of States waters; and

BE IT FURTHER RESOLVED: That it is hereby approved to transfer \$53,426.86 to the newly created non-lapsing Natural Resources expense account and that \$20,000.00 be transferred to the expense account 100E4756110 (Dam Maintenance) from the rescinded expense account 100E4856195(Manure Storage Program); and

47 **BE IT FURTHER RESOLVED:** That to obtain financial assistance from the Natural
48 Resources expense account, an agricultural producer shall submit a written request to the
49 Adams County Planning and Development Committee, who may approve the request not
50 to exceed \$10,000.00 per best management practice or in the alternative, refuse the
51 request due to: 1) the request not meeting NR151.02 – NR151.08 Agricultural
52 Performance Standards or 2) lack of available funding.

53
54

55 Dated this _____ day of [MO/YR].

56 *Sherry Licitor*

Jeanne Sumpter

57 *Wesley James*

Joe Stuchlik

58 *Gloria Breene*

P. M. Colby

59
60
61
62
63
64

65 Adopted _____

66 Defeated _____ by the Adams County Board of Supervisors this

67 Tabled _____ day of [MO/YR].

68
69
70
71
72

73 _____
County Board Chair

County Clerk

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Chapter ATCP 50

SOIL AND WATER RESOURCE MANAGEMENT PROGRAM

- Subchapter I — Definitions and General Provisions**
 ATCP 50.01 Definitions.
 ATCP 50.02 Waivers.
- Subchapter II — Soil and Water Conservation on Farms**
 ATCP 50.04 Farm conservation practices.
 ATCP 50.06 Installing conservation practices.
 ATCP 50.08 Cost-sharing required.
- Subchapter III — County Soil and Water Program**
 ATCP 50.10 County program; general.
 ATCP 50.12 Land and water resource management plan.
 ATCP 50.14 County ordinances.
 ATCP 50.16 Farmland preservation program; conservation standards.
 ATCP 50.18 Annual report.
 ATCP 50.20 Annual grant application.
 ATCP 50.22 Accounting and recordkeeping.
 ATCP 50.24 Department review.
- Subchapter IV — Grants to Counties**
 ATCP 50.26 Grant applications.
 ATCP 50.28 Annual grant allocation plan.
 ATCP 50.30 Grant priorities.
 ATCP 50.32 Annual staffing grants to counties.
 ATCP 50.34 Grants for conservation practices.
 ATCP 50.36 Grant contracts.
- Subchapter V — Cost-Share Grants to Landowners**
 ATCP 50.40 Cost-share grants to landowners.
 ATCP 50.42 Maximum cost-share rates.
- Subchapter VI — Soil and Water Professionals**
 ATCP 50.46 Agricultural engineering practitioners.
 ATCP 50.48 Nutrient management planners.
 ATCP 50.50 Soil testing laboratories.
 ATCP 50.52 Training for county staff.
- Subchapter VII — Local Regulation**
 ATCP 50.54 Local regulations; general.
 ATCP 50.56 Manure storage systems; ordinance.
 ATCP 50.58 Shoreland management; ordinance.
 ATCP 50.60 Livestock operations; local regulation.
- Subchapter VIII — Standards for Cost-Shared Practices**
 ATCP 50.61 General standards for cost-shared practices.
 ATCP 50.62 Manure storage systems.
 ATCP 50.63 Manure storage system closure.
 ATCP 50.64 Barriard runoff control systems.
 ATCP 50.65 Access roads and cattle crossings.
 ATCP 50.66 Animal trails and walkways.
 ATCP 50.67 Contour farming.
 ATCP 50.68 Cover and green manure crop.
 ATCP 50.69 Critical area stabilization.
 ATCP 50.70 Diversions.
 ATCP 50.71 Field windbreaks.
 ATCP 50.72 Filter strips.
 ATCP 50.73 Grade stabilization structures.
 ATCP 50.74 Heavy use area protection.
 ATCP 50.75 Livestock fencing.
 ATCP 50.76 Livestock watering facilities.
 ATCP 50.77 Milking center/waste control systems.
 ATCP 50.78 Nutrient management.
 ATCP 50.79 Pesticide management.
 ATCP 50.80 Prescribed grazing.
 ATCP 50.81 Relocating or abandoning animal feeding operations.
 ATCP 50.82 Residue management.
 ATCP 50.83 Riparian buffers.
 ATCP 50.84 Roofs.
 ATCP 50.85 Roof runoff systems.
 ATCP 50.86 Sediment basins.
 ATCP 50.87 Sinkhole treatment.
 ATCP 50.88 Streambank and shoreline protection.
 ATCP 50.89 Strip-cropping.
 ATCP 50.90 Subsurface drains.
 ATCP 50.91 Terrace systems.
 ATCP 50.92 Underground outlets.
 ATCP 50.93 Waste transfer systems.
 ATCP 50.94 Wastewater treatment strips.
 ATCP 50.95 Water and sediment control basins.
 ATCP 50.96 Waterway systems.
 ATCP 50.97 Well decommissioning.
 ATCP 50.98 Wetland development or restoration.

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(f) An area where the soil does not exhibit one of the following soil characteristics:

1. At least a 2-foot soil layer with 40% fines or greater above groundwater and bedrock.
2. At least a 3-foot soil layer with 20% fines or greater above groundwater and bedrock.
3. At least a 5-foot soil layer with 10% fines, or greater above groundwater and bedrock.

Note: See s. NR 151.002 (32) for definition of percent fines.

(19) "Stored manure" means manure that is kept in a manure storage facility or an unconfined manure pile.

(20) "Substantially altered" means a change initiated by an owner or operator that results in a relocation of a structure or facility or significant changes to the size, depth or configuration of a structure or facility including:

- (a) Replacement of a liner in a manure storage structure.
- (b) An increase in the volumetric capacity or area of a structure or facility by greater than 20%.
- (c) A change in a structure or facility related to a change in livestock management from one species of livestock to another such as cattle to poultry.

(21) "Tolerable soil loss" or "T" means the maximum rate of erosion, in tons per acre per year, allowable for particular soils and site conditions that will maintain soil productivity.

(22) "Unconfined manure pile" means a quantity of manure that is at least 175 ft³ in volume and which covers the ground surface to a depth of at least 2 inches and is not confined within a manure storage facility, livestock housing facility or barnyard runoff control facility or covered or contained in a manner that prevents storm water access and direct runoff to surface water or leaching of pollutants to groundwater.

(24) "Water quality management area" or "WQMA" means the area within 1,000 feet from the ordinary high water mark of navigable waters that consist of a lake, pond or flowage, except that, for a navigable water that is a glacial pothole lake, the term means the area within 1,000 feet from the high water mark of the lake; the area within 300 feet from the ordinary high water mark of navigable waters that consist of a river or stream; and a site that is susceptible to groundwater contamination, or that has the potential to be a direct conduit for contamination to reach groundwater.

History: CR 00-027; cr. Register September 2002 No. 561, eff. 10-1-02.

NR 151.02 Sheet, rill and wind erosion. All land where crops or feed are grown shall be cropped to achieve a soil erosion rate equal to, or less than, the "tolerable" (T) rate established for that soil.

Note: Soil loss will be calculated according to the revised universal soil loss equation II as referenced in ch. ATCP 50 and appropriate wind loss equations as referenced in ch. ATCP 50.

History: CR 00-027; cr. Register September 2002 No. 561, eff. 10-1-02.

NR 151.05 Manure storage facilities. (1) **APPLICABILITY.** All livestock producers building new manure storage facilities, substantially altering manure storage facilities, or choosing to abandon their manure storage facilities shall comply with this section.

(2) **NEW CONSTRUCTION AND ALTERATIONS.** (a) New or substantially altered manure storage facilities shall be designed, constructed and maintained to minimize the risk of structural failure of the facility, minimize leakage of the facility in order to comply with groundwater standards, and maintain one foot of freeboard storage or adequate freeboard storage to the equivalent volume of a 25-year, 24-hour storm, whichever is greater.

(b) A new manure storage facility means a facility constructed after October 1, 2002.

(c) A substantially altered manure storage facility is a manure storage facility that is substantially altered after October 1, 2002.

(3) **CLOSURE.** (a) Closure of a manure storage facility shall occur when an operation where the facility is located ceases

operations, or manure has not been added or removed from the facility for a period of 24 months. Manure facilities shall be closed in a manner that will prevent future contamination of groundwater and surface waters.

(b) The owner or operator may retain the facility for a longer period of time by demonstrating to the department that all of the following conditions are met:

1. The facility is designed, constructed and maintained in accordance with sub. (2).

2. The facility is designed to store manure for a period of time longer than 24 months.

3. Retention of the facility is warranted based on anticipated future use.

(4) **FAILING AND LEAKING EXISTING FACILITIES.** Manure storage facilities in existence as of October 1, 2002, that pose an imminent threat to public health or fish and aquatic life or are causing a violation of groundwater standards shall be upgraded, replaced or abandoned in accordance with this section.

History: CR 00-027; cr. Register September 2002 No. 561, eff. 10-1-02.

NR 151.06 Clean water diversions. (1) All livestock producers within a water quality management area shall comply with this section.

(2) Runoff shall be diverted away from contacting feedlot, manure storage areas and barnyard areas within water quality management areas except that a diversion to protect a private well under s. NR 151.015 (18) (a) is required only when the feedlot, manure storage area or barnyard area is located upslope from the private well.

History: CR 00-027; cr. Register September 2002 No. 561, eff. 10-1-02.

NR 151.07 Nutrient management. (1) All crop producers and livestock producers that apply manure or other nutrients directly or through contract to agricultural fields shall comply with this section.

Note: Manure management requirements for concentrated animal feeding operations covered under a WPDES permit are contained in ch. NR 243.

(2) This performance standard does not apply to industrial waste and byproducts regulated under ch. NR 214, municipal sludge regulated under ch. NR 204, septage regulated under ch. NR 113 or manure directly deposited by pasturing or grazing animals on fields dedicated to pasturing or grazing.

Note: In accordance with ss. ATCP 50.04, 50.48 and 50.50, nutrient management planners, Wisconsin certified soil testing laboratories and dealers of commercial fertilizer are advised to make nutrient management recommendations based on the performance standard for nutrient management, s. NR 151.07, to ensure that their customers comply with this performance standard.

(3) Manure, commercial fertilizer and other nutrients shall be applied in conformance with a nutrient management plan.

(a) The nutrient management plan shall be designed to limit or reduce the discharge of nutrients to waters of the state for the purpose of complying with state water quality standards and groundwater standards.

(b) Nutrient management plans for croplands in watersheds that contain impaired surface waters or in watersheds that contain outstanding or exceptional resource waters shall meet the following criteria:

1. Unless otherwise provided in this paragraph, the plan shall be designed to manage soil nutrient concentrations so as to maintain or reduce delivery of nutrients contributing to the impairment of impaired surface waters and to outstanding or exceptional resource waters.

2. The plan may allow for an increase in soil nutrient concentrations at a site if necessary to meet crop demands.

3. For lands in watersheds containing exceptional or outstanding resource waters, the plan may allow an increase in soil nutrient concentrations if the plan documents that any potential nutrient delivery to the exceptional or outstanding resource waters will not alter the background water quality of the exceptional or outstanding resource waters. For lands in watersheds containing

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impaired waters, the plan may allow an increase in soil nutrient concentrations if a low risk of delivery of nutrients from the land to the impaired water can be demonstrated.

(c) In this standard, impaired surface waters are waters identified as impaired pursuant to 33 USC 1313 (d) (1) (A) and 40 CFR 130.7. Outstanding or exceptional resource waters are identified in ch. NR 102.

(4) This section is in effect on January 1, 2005 for existing croplands under s. NR 151.09 (4) that are located within any of the following:

(a) Watersheds containing outstanding or exceptional resource waters.

(b) Watersheds containing impaired waters.

(c) Source water protection areas defined in s. NR 243.03 (29).

(5) This section is in effect on January 1, 2008 for all other existing croplands under s. NR 151.09 (4).

(6) This section is in effect for all new croplands under s. NR 151.09 (4) on October 1, 2003.

Note: The purpose of the phased implementation of this standard is to allow the department sufficient time to work with the department of agriculture, trade and consumer protection and local governmental units to develop and implement an information, education and training program on nutrient management for affected stakeholders.

History: CR 00-027; cr. Register September 2002 No. 561, eff. 10-1-02.

NR 151.08 Manure management prohibitions.

(1) All livestock producers shall comply with this section.

(2) A livestock operation shall have no overflow of manure storage facilities.

(3) A livestock operation shall have no unconfined manure pile in a water quality management area.

(4) A livestock operation shall have no direct runoff from a feedlot or stored manure into the waters of the state.

(5) (a) A livestock operation may not allow unlimited access by livestock to waters of the state in a location where high concentrations of animals prevent the maintenance of adequate sod or self-sustaining vegetative cover.

(b) This prohibition does not apply to properly designed, installed and maintained livestock or farm equipment crossings.

History: CR 00-027; cr. Register September 2002 No. 561, eff. 10-1-02.

NR 151.09 Implementation and enforcement procedures for cropland performance standards. (1) PURPOSE. The purpose of this section is to identify the procedures the department will follow in implementing and enforcing the cropland performance standards pursuant to ss. 281.16 (3) and 281.98, Stats. This section will also identify circumstances under which an owner or operator of cropland is required to comply with the cropland performance standards. In this section, "cropland performance standards" means performance standards in ss. NR 151.02 and 151.07.

(2) ROLE OF MUNICIPALITIES. The department may rely on municipalities to implement the procedures and make determinations established in this section.

Note: In most cases, the department will rely on municipalities to fully implement the cropland performance standards. The department intends to utilize the procedures in this section in cases where a municipality has requested assistance in implementing and enforcing the cropland performance standards or in cases where a municipality has failed to address an incident of noncompliance with the performance standards in a timely manner. The department recognizes that coordination between local municipalities, the department of agriculture, trade and consumer protection and other state agencies is needed to achieve statewide compliance with the performance standards. Accordingly, the department plans on working with counties, the department of agriculture, trade and consumer protection and other interested partners to develop a detailed intergovernmental strategy for achieving compliance with the performance standards that recognizes the procedures in these rules, state basin plans and the priorities established in land and water conservation plans.

Note: The department implementation and enforcement procedures for livestock performance standards relating to manure management are included in s. NR 151.095 and ch. NR 243.

(3) LANDOWNER AND OPERATOR REQUIREMENTS. (a) Introduction. This section identifies compliance requirements for land-

owners and operators based on whether the cropland is existing or new and whether cost sharing is required and made available to the landowner or operator.

(b) **General requirements.** If any cropland is meeting a cropland performance standard on or after the effective date of the standard, the cropland performance standard shall continue to be met by the existing landowner or operator, heirs or subsequent owners or operators of the cropland. If a landowner or operator alters or changes the management of the cropland in a manner that results in noncompliance with the performance standard, the landowner or operator shall bring the cropland back into compliance, regardless of whether cost-sharing is made available. This paragraph does not apply to croplands completing enrollment determined to be existing under sub. (4) (b) 2.

Note: The department or a municipality may use conservation plans, cost share agreements, deed restrictions, personal observations or other information to determine whether a change has occurred.

(c) **Existing cropland requirements.** 1. A landowner or operator of an existing cropland, defined under sub. (4) (b), shall comply with a cropland performance standard if all of the following have been done by the department:

a. Except as provided in subs. 2. and 3., a determination is made that cost sharing has been made available in accordance with sub. (4) (d) on or after the effective date of the cropland performance standard.

b. The landowner or operator has been notified in accordance with sub. (5) or (6).

2. A landowner or operator of existing cropland, defined under sub. (4) (b), shall comply with a cropland performance standard, regardless of whether cost sharing is available, in situations where the best management practices and other corrective measures needed to meet the performance standards do not involve eligible costs.

3. A landowner or operator of an existing cropland that voluntarily proposes to construct or reconstruct a manure storage system shall comply with s. NR 151.07, regardless of whether cost sharing is made available, if the nutrient management plan is required pursuant to a local permit for the manure storage system.

Note: Although the requirement for the nutrient management plan in this subd. 3 is tied to construction of a new manure storage system, the department intends to implement the nutrient management standard through s. NR 151.09 rather than through s. NR 151.095.

(d) **New cropland requirements.** A landowner or operator of a new cropland, defined under sub. (4) (b), shall comply with the cropland performance standards, regardless of whether cost sharing is available.

Note: Under s. 281.16 (3) (e), Stats., a landowner or operator may not be required by the state or a municipality through an ordinance to bring existing croplands into compliance with the cropland performance standards, technical standards or conservation practices unless cost-sharing is available in accordance with this section.

(4) DEPARTMENT DETERMINATIONS. (a) Scope of determinations. If croplands are not in compliance with a cropland performance standard, the department shall make determinations in accordance with the procedures and criteria in this subsection.

(b) **Cropland status.** The department shall classify non-complying croplands to be either new or existing for purposes of administering this section and s. 281.16 (3) (e), Stats. In making the determination, the department shall base the decision on the following:

1. An existing cropland is one that meets all of the following criteria:

a. The cropland was being cropped as of the effective date of the standard.

b. The cropland is not in compliance with a cropland performance standard in this subchapter as of the effective date of the standard. The reason for non-compliance of the cropland may not be failure of the landowner or operator to maintain an installed best management practice in accordance with a cost-share agreement or contract.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 46-2006 on September 19, 2006, which was effective upon publication on September 27, 2006, and which was approved by the town board of the Town of Preston on December 6, 2006, such approval having been filed with the Adams County Clerk pursuant to Section 59.69 of the Wisconsin Statutes; and

WHEREAS: On May 7, 2009, Florence Jensen, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a portion of a parcel (2.64 acres) in the Town of Preston, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on June 3, 2009, and the Adams County Planning and Development 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,

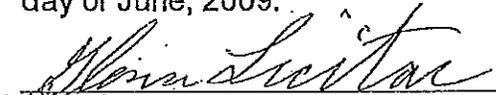
The County Board of Supervisors of the County of Adams does ordain as follows:

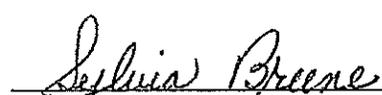
Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 46-2006, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from an A1 Exclusive Agricultural District to an R1-LL Single Family Residential District;

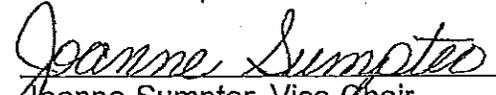
Property (2.64 acres) located in the NW ¼, NW ¼, Section 19, Township 18 North, Range 6 East at 1616 14th Avenue, Town of Preston, Adams County, Wisconsin.

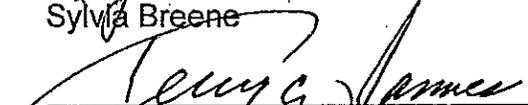
Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of June, 2009

Recommended for enactment by the Adams County Planning and Development Committee on this 3rd day of June, 2009.


Glenn Licitar, Chair


Sylvia Breene


Joanne Sumpter, Vice-Chair

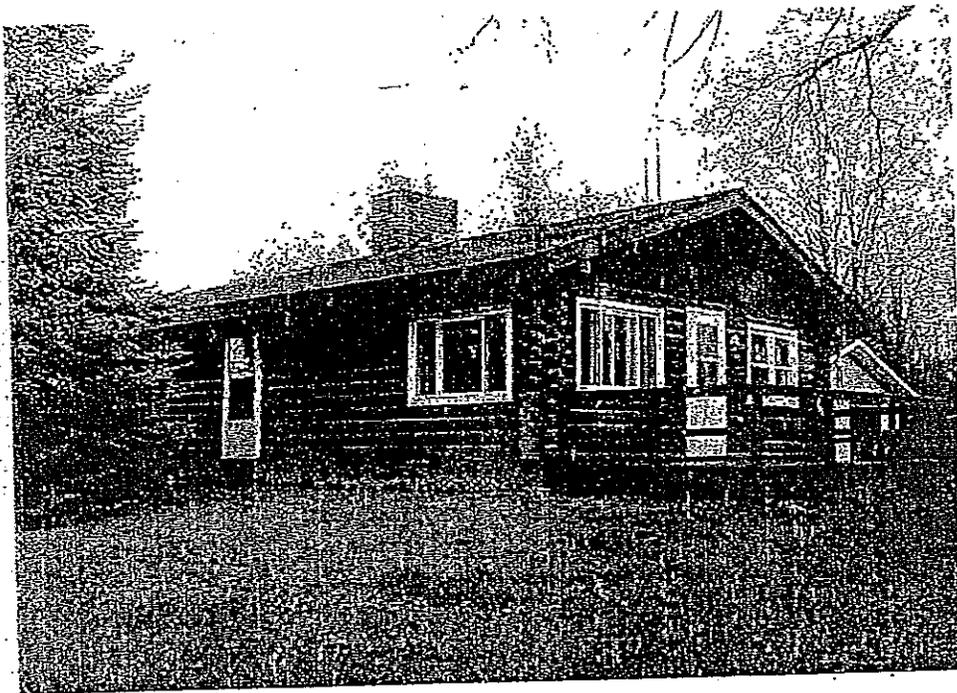

Terry James, Secretary

Michael Keckeisen

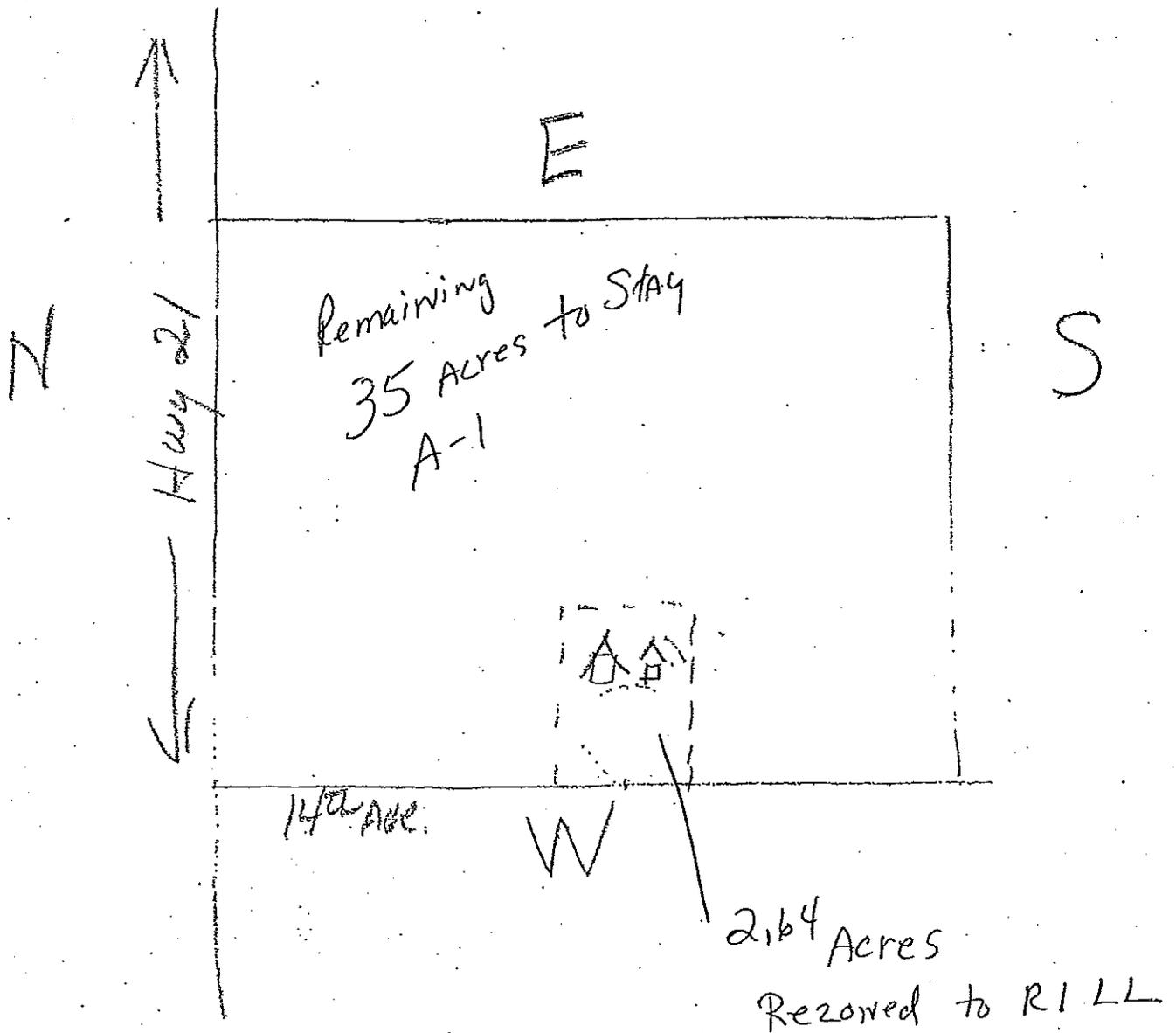

Richard Colby

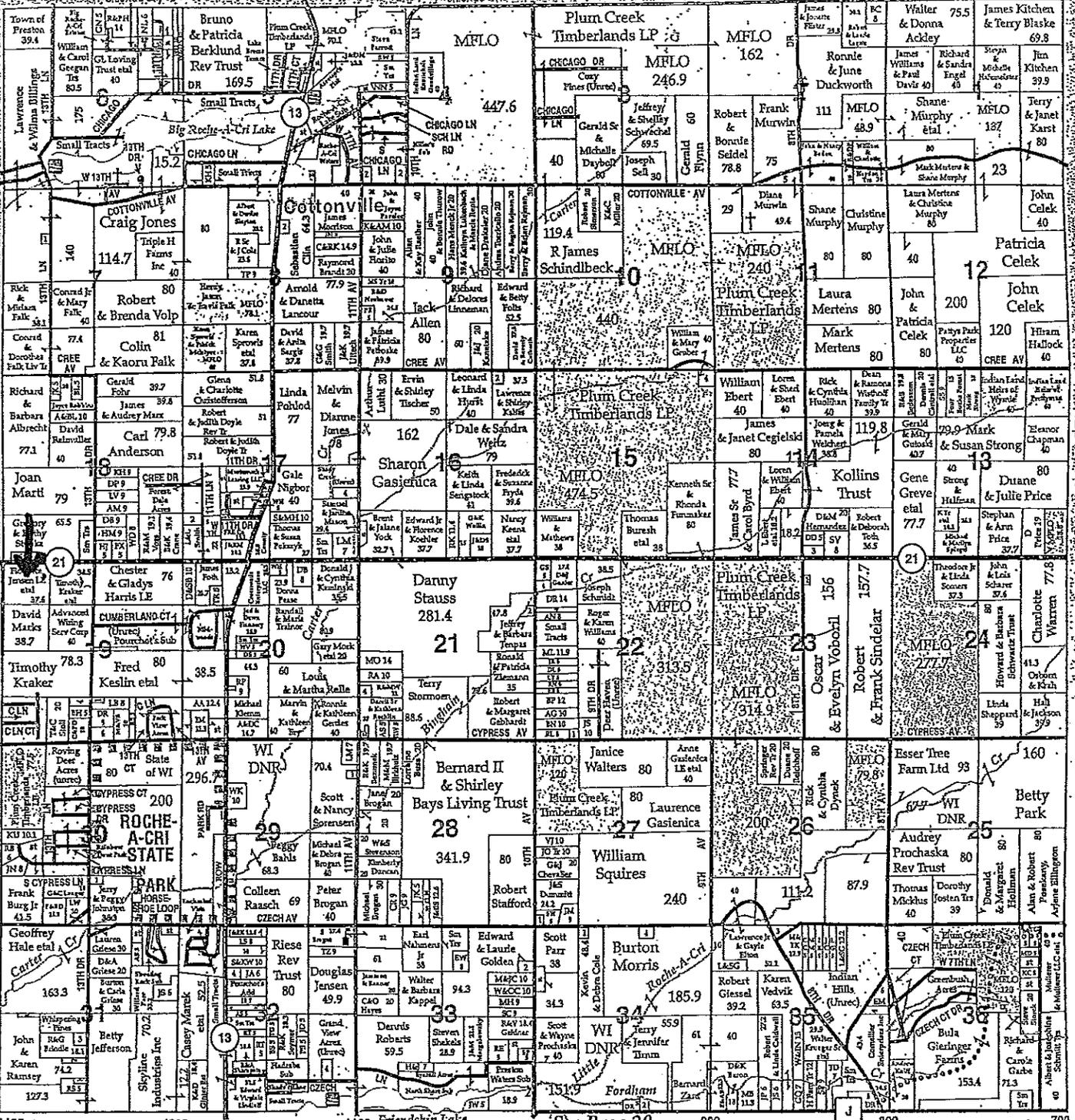

Joe Stuchlak

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of June, 2009



Jensen
Property
1616 14th Ave





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FRIENDSHIP, WI 53934
PHONE: 608-339-4222

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ADAMS CO PLANNING & DEVELOPMENT COMMITTEE

June 3, 2009 – Room A260 -Courthouse
Friendship, WI 53934 – 9:00 A.M.

Florence Jensen (LE) – Rezoning request of a portion of a parcel (2.64 acres) from an A-1 District to an R1-LL Single Family Residential District of the Adams County Comprehensive Zoning Ordinance to sell a portion of the property located in the NW ¼, NW ¼, Section 19, Township 18 North, Range 6 East at 1616 14th Avenue, Town of Preston, Adams County, Wisconsin.

Appearing for with testimony: Victoria Kaye & Sonja McLaughlin representing Ms. Jensen.

Appearing for without testimony:

No one appearing against.

Correspondence: Notification from the Town Board of Preston that they met on May 6, 2009 and have no objection to the zoning change.

Disposition: Terry James made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Joanne Sumpter seconded the motion. Roll Call Vote: 6 -Yes. 1 - Absent.(Keckeisen) Motion carried.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 46-2006 on September 19, 2006, which was effective upon publication on September 27, 2006, and which was approved by the town board of the Town of New Chester on October 16, 2006, such approval having been filed with the Adams County Clerk pursuant to Section 59.69 of the Wisconsin Statutes; and

WHEREAS: On May 8, 2009, the Grand Marsh Pathfinders, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of New Chester, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on June 3, 2009, and the Adams County Planning and Development 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,

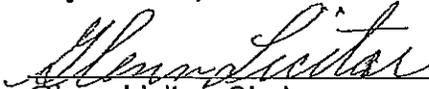
The County Board of Supervisors of the County of Adams does ordain as follows:

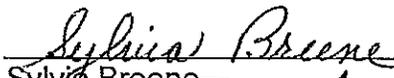
Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 46-2006, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from an R1 Single Family Residential District to a B1 Rural Business District;

Property located in the SE ¼, NE ¼, Section 7, Township 16 North, Range 7 East, Lots 1 & 10, Block 2, McChesney's Addition to Grand Marsh, Town of New Chester, Adams County, Wisconsin., Adams County, Wisconsin.

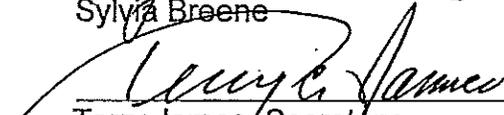
Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of June, 2009.

Recommended for enactment by the Adams County Planning and Development Committee on this 3rd day of June, 2009.

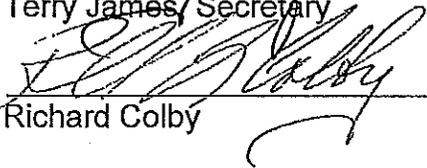

Glenn Licitar, Chair


Sylvia Breene


Joanne Sumpter, Vice-Chair


Terry James, Secretary

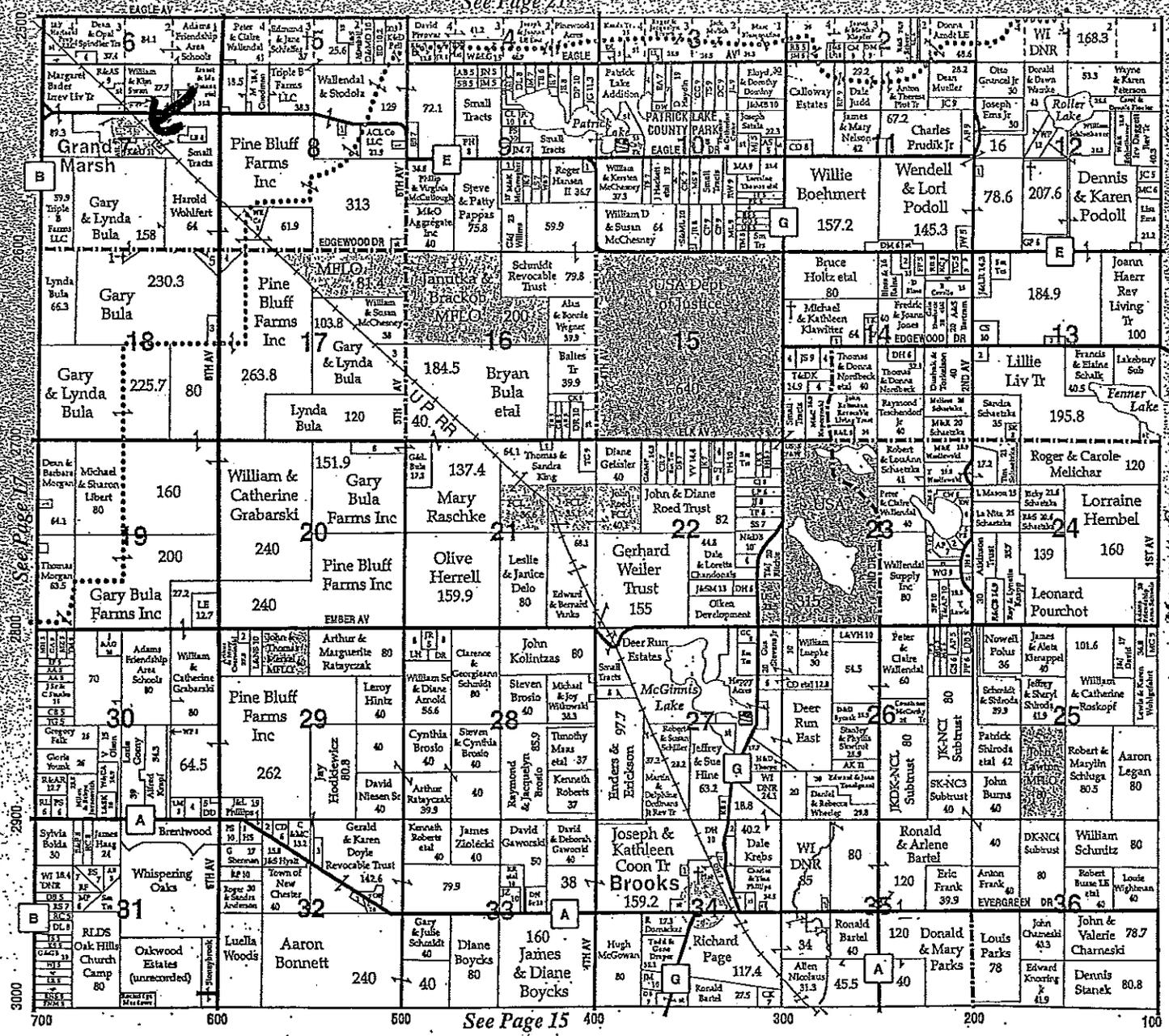
Michael Keckeisen


Richard Colby


Joe Stuchlak

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of June, 2009

See Page 21



See Page 15

Marquette County

Adams, WI



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ADAMS CO PLANNING & DEVELOPMENT COMMITTEE
June 3, 2009 – Room A260 -Courthouse
Friendship, WI 53934 – 9:00 A.M.

Grand Marsh Pathfinders – Rezoning request from an R1 Single Family Residential District to a B1 Rural Business District of the Adams County Comprehensive Zoning Ordinance to construct a storage building on property located in the SE ¼, NE ¼, Section 7, Township 16 North, Range 7 East, Lots 1 & 10, Block 2, McChesney's Addition to Grand Marsh, Town of New Chester, Adams County, Wisconsin.

Appearing for with testimony: Todd Stammen stated that the snowmobile club needed a building to store their groomer and other trail equipment.

No one appearing against.

Correspondence: Notification from the Town Board of New Chester that they met on May 6, 2009 and have no objection to the zoning change. Telephone call from Mary Tegge with no objection; from Chalette Loy with no objection. Note from Snider Richardson Post approving the request.

Disposition: Joe Stuchlak made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Richard Colby seconded the motion. Roll Call Vote: 6 -Yes. 1 – Absent.(Keckeisen) Motion carried.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 46-2006 on September 19, 2006, which was effective upon publication on September 27, 2006, and which was approved by the town board of the Town of Dell Prairie on November 14, 2006, such approval having been filed with the Adams County Clerk pursuant to Section 59.69 of the Wisconsin Statutes; and

WHEREAS: On May 13, 2009, the Town of Dell Prairie, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land 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 Development Committee on June 3, 2009, and the Adams County Planning and Development 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:

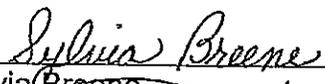
Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 46-2006, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from an R2 Rural Residential District to a PSP-1 Public and Semi-Public District;

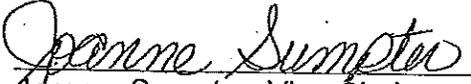
Property (1.34 acres) located in the Pt. NW ¼ & Pt. SW ¼, Section 8, Township 14 North, Range 6 East on State Road 13, Town of Dell Prairie, Adams County, Wisconsin.

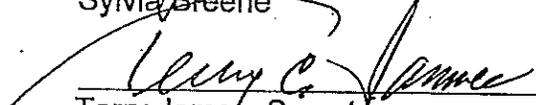
Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of June, 2009

Recommended for enactment by the Adams County Planning and Development Committee on this 3rd day of June, 2009.

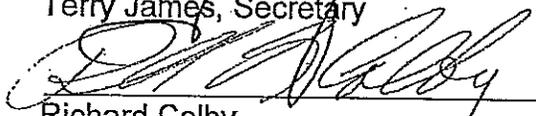

Glenn Licitar, Chair

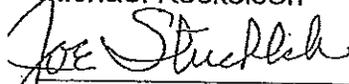

Sylvia Breene


Joanne Sumpter, Vice-Chair


Terry James, Secretary

Michael Keckeisen


Richard Colby


Joe Stuchlak

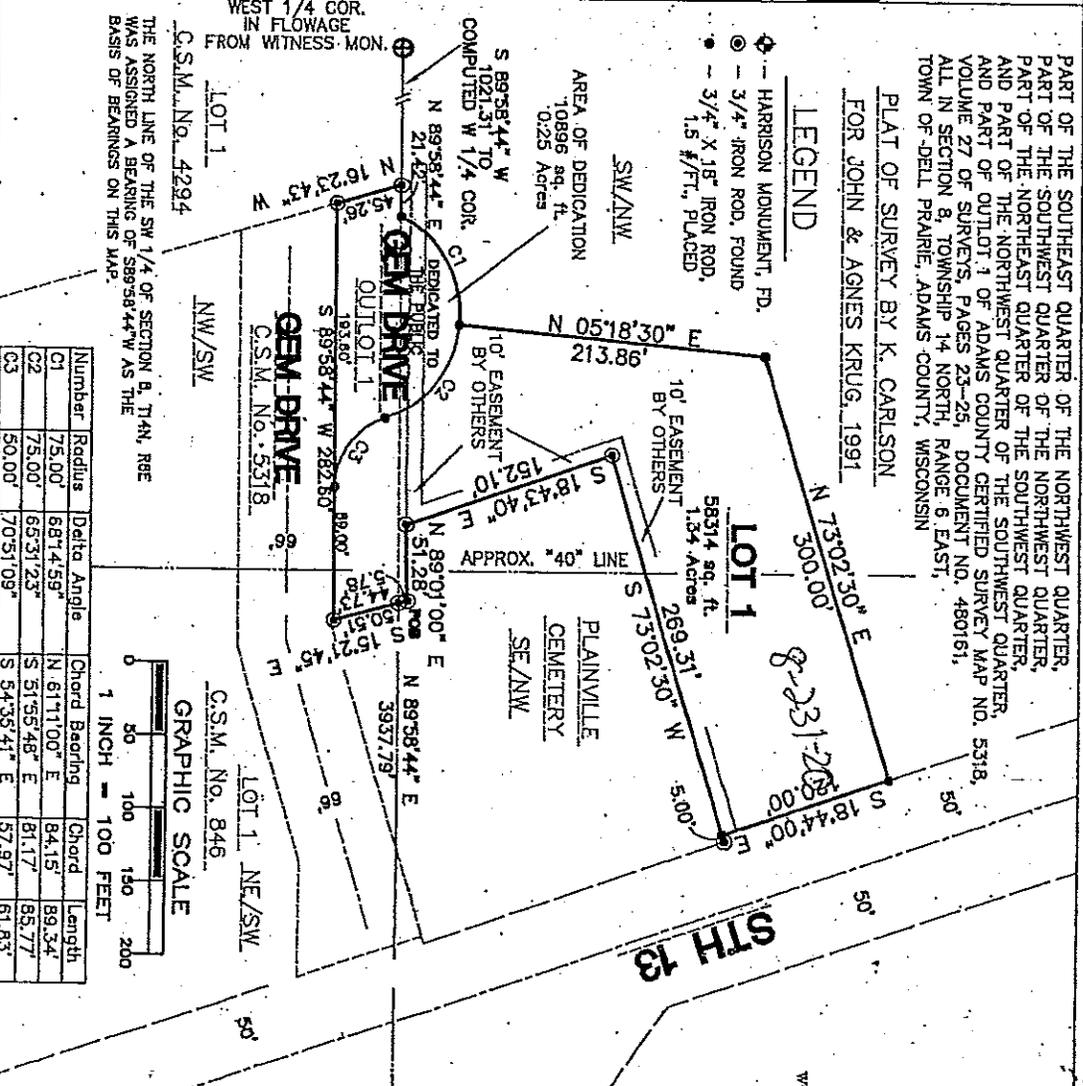
Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of June, 2009

TOWN OF DELL PRAIRIE 8-14-6



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PAGES # 53	CHECKED BY SJS	SHEET # 2 OF 3
SURVEYOR: MSA PROFESSIONAL SERVICES, INC. P.O. BOX 349 FRIENDSHIP, WI. 53934-0349 608-339-3808	MSA PROFESSIONAL SERVICES TRANSPORTATION • MUNICIPAL DEVELOPMENT • ENVIRONMENTAL	CLIENT: TOWN OF DELL PRARIE 763 CO. RD K WISCONSIN DELLS, WI 53965

ADAMS COUNTY CERTIFIED SURVEY MAP #



SURVEYOR'S SEAL

WISCONSIN

GREGORY P. RHINEHART
S-1478
FRIENDSHIP, WI

LAND SURVEYOR

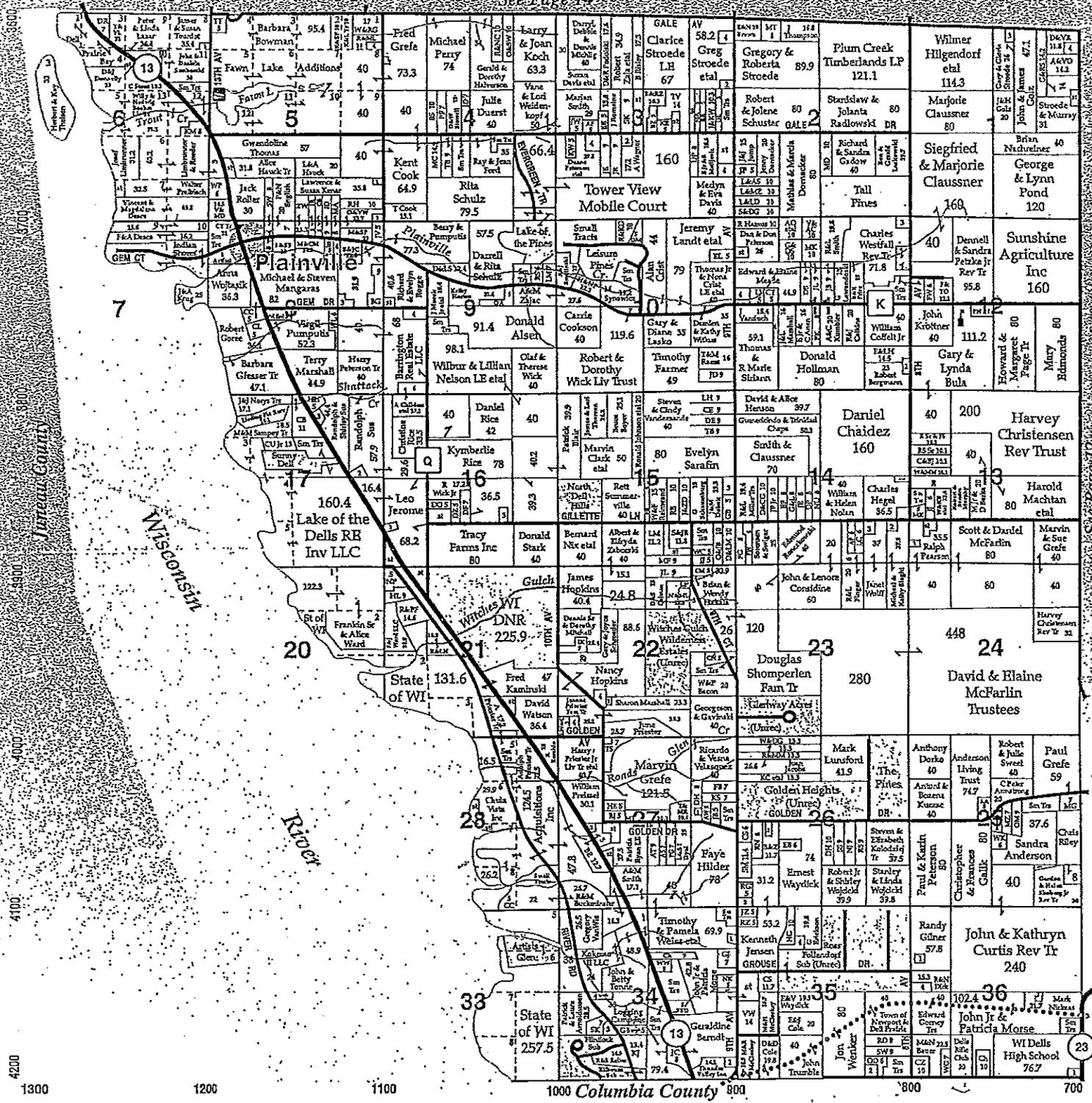
EAST QUARTER CORNER

DRIVE

DATE 3/13/09

MSA PROFESSIONAL SERVICES
GREGORY P. RHINEHART, REGISTERED LAND SURVEYOR, S-1478

NOTE: IF THE SURVEYOR'S SEAL AT LEFT IS NOT RED IN COLOR, THE SURVEY IS A COPY AND SHOULD BE ASSUMED TO CONTAIN UNAUTHORIZED ALTERATIONS. THE CERTIFICATION CONTAINED ON THIS DOCUMENT SHALL NOT APPLY TO COPIES.



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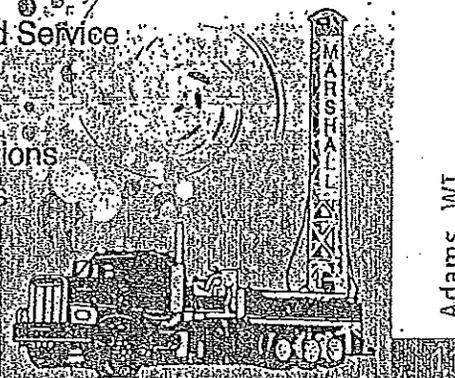
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FRIENDSHIP, WI 53934

PHONE: 608-339-4222

www.co.adams.wi.gov

ADAMS CO PLANNING & DEVELOPMENT COMMITTEE

June 3, 2009 – Room A260 -Courthouse

Friendship, WI 53934 – 9:00 A.M.

Town of Dell Prairie – Rezoning request of a portion of a parcel (1.34 acres) from an R2 Rural Residential District to a PSP-1 Public and Semi-Public District of the Adams County Comprehensive Zoning Ordinance to increase the size of the existing Plainville cemetery on property located in Pt. NW ¼ & Pt. SW ¼, Section 8, Township 14 North, Range 6 East on State Road 13, Town of Dell Prairie, Adams County, Wisconsin.

Appearing for with testimony: Attorney Dan Wood; Darrell Schulz, Town Chair. Attorney Wood informed the Committee that residents had approached the township with the need for additional burial space. The township is in the process of purchasing land from the adjacent owner to increase the site capacity by approximately 300 sites.

No one appearing against.

Correspondence: None.

Disposition: Joe Stuchlak made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Joanne Sumpter seconded the motion. Roll Call Vote: 6 -Yes. 1- Absent.(Keckeisen) Motion carried.

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ORDINANCE NO. 2009-21

**AMENDED ADAMS COUNTY ORDINANCE
REGULATING EMERGENCY ALARM SYSTEMS**

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

WHEREAS: Ordinance No. 15-2006 was approved and adopted on April 18, 2006; and

WHEREAS: An Amended Ordinance is needed to clarify certain language, including but not limited to, methods of enforcement and assessment of penalties; and

WHEREAS: The Adams County Emergency Personnel, including but not limited to the Adams County Sheriff's Department, is obligated to respond to activated alarm systems in Adams County; and

WHEREAS: Each false alarm requires response of public safety personnel, involves unnecessary expense to Adams County, increases the risk of injury to persons and/or damage to property and dilutes the overall public safety protection in Adams County; and

WHEREAS: False alarms constitute a public nuisance that must be abated.

NOW THEREFORE, the Adams County Board of Supervisors does hereby ordain as follows:

Section 1.01 Definitions.

- A. "Alarm System" shall mean an assembly of equipment and devices arranged to signal the presence of a hazard to which public safety agencies are expected to respond. In this ordinance the term "alarm system" shall include burglar alarms, fire alarms, hold-up/panic alarms, smoke-detection alarms, or any other type of alarm system which sends out a signal which requires action to be taken in response to the signal.
- B. "Alarm User" means any person who owns or occupies a premises within the county in which an alarm system is used, or to which Adams County dispatches services.
- C. "Alarm Business" shall mean any business which directly or indirectly provides, sells, leases, maintains, monitors, services, repairs, alters, replaces, moves or installs any alarm system.
- D. "Central Monitoring Station" shall mean any answering service, office, or facility to which remote alarm systems are connected, which is staffed by operators who receive, record, and/or validate alarm signals and relay the occurrence of such signals by live voice to the Adams County Sheriff's Department Dispatch Center.
- E. "False Alarm" shall mean the activation of an alarm system, when an emergency situation does not exist, caused by:

**AMENDED ADAMS COUNTY ORDINANCE
REGULATING EMERGENCY ALARM SYSTEMS**

- 1 (1) The accidental, negligent, or intentional act of an alarm user, or the
- 2 alarm user employee, agent, licensee or invitee; or
- 3 (2) Improper manufacture, installation, monitoring, maintenance, or
- 4 repair.
- 5

6 **Section 1.02 Notification.** No alarm business or alarm system designed
7 to transmit emergency messages to the Adams County Sheriff's Department shall
8 be tested or demonstrated without prior notification and approval of the Adams
9 County Sheriff's Department. Alarm businesses or alarm system owners or
10 lessors will be advised on proper procedures.

11
12 **Section 1.03 Testing.** No alarm system relayed through intermediate
13 services to the Adams County Sheriff's Department will be tested to determine
14 the Adams County Sheriff's Department response without first notifying the
15 appropriate authority. However, the Adams County Sheriff's Department may
16 inspect or test on-site alarm systems. Alarm systems shall be in compliance with
17 all pertinent response policies of the Adams County Sheriff's Department.

18
19 **Section 1.04 Automatic Dialing Devices Prohibited.** No person shall
20 interconnect, use, or cause to be used, any automatic dialing device which
21 automatically selects a public telephone number, including 9-1-1, of the County
22 and relays a pre-recorded message or coded signal indicating the existence of an
23 activated alarm system. The relaying of messages to the Adams County Sheriff's
24 Department Dispatch Center shall be accomplished only by person-to-person
25 communication.

26
27 **Section 1.05 Violations.**
28 A. No person shall intentionally cause the activation of an alarm system
29 knowing that no criminal activity, fire, or other emergency exists.
30 B. When any public safety agency responds to an alarm that is determined to
31 have been activated falsely, accidentally or negligently, the alarm's user is
32 subject to the forfeitures as set forth below.
33 C. The alarm user will receive written notice following the first false alarm in
34 any calendar year commencing January 1st through December 31st.
35 D. The Adams County Sheriff's Department shall issue a citation to the alarm
36 user for all violations subsequent to the first false alarm.
37 E. The Adams County Sheriff's Department shall refer said citation to the
38 Adams County Corporation Counsel for prosecution pursuant to Wis. Stats.
39 ch. 66, or any other applicable chapter of the Wisconsin Statutes.
40 F. Forfeitures for violations of this ordinance shall be assessed in a calendar
41 year commencing January 1st through December 31st of any given year as
42 follows:

- 43 (1) First violation: Written Warning
- 44 (2) Second violation: \$20.00 forfeiture
- 45 (3) Third violation: \$25.00 forfeiture

**AMENDED ADAMS COUNTY ORDINANCE
REGULATING EMERGENCY ALARM SYSTEMS**

- 1 (4) Fourth violation: \$30.00 forfeiture.
- 2 (5) Each subsequent violation: \$5.00 more than the previous forfeiture
- 3 (6) Fines, penalties, assessments, and taxation of costs shall also be
- 4 added to the forfeiture as may be deemed appropriate.
- 5 G. If the alarm owner fails to pay a judgment within the time period granted
- 6 by the Court, Corporation Counsel may seek such orders and writs as may
- 7 be required for enforcement, including but not limited to the provisions
- 8 set forth in Wis. Stats. ch. 66. and ch. 755.
- 9

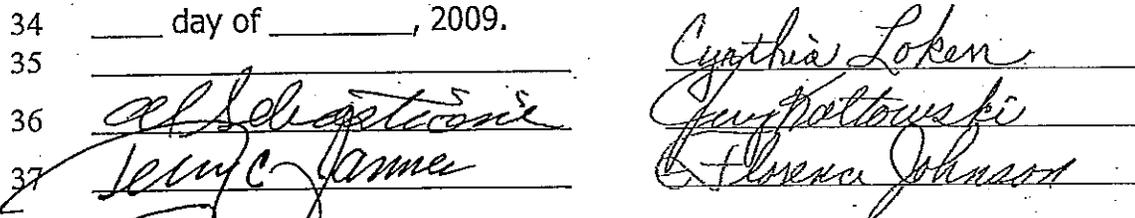
10 **Section 1.06 County Liability.** Adams County, its officers, employees,
11 or agents, disclaims any liability or obligation to an alarm user or any other
12 person for claims arising from the installation of, maintenance of, operation of,
13 or defects in any alarm, any delays in or failure of transmission of an alarm
14 system or for responding to, delay in responding to, or not responding to, any
15 alarm system in the county.

16
17 **Section 1.07 Severability.** All sections, subsections, paragraphs,
18 clauses, words, and provisions of this Ordinance are to be severable, and the
19 unconstitutionality or illegality of any section or subsection shall not affect the
20 validity of the remaining sections or subsections. This ordinance does not
21 supersede any applicable federal or state statutes or regulations that are more
22 restrictive.

23
24 **Section 1.08 Effective Date.** This Ordinance shall take effect and be
25 enforced immediately after the adoption by the Adams County Board of
26 Supervisors and its publication as provided by law in the newspaper designated
27 by county ordinance for legal publications.

28
29 **Section 1.09 Repeal of Prior Ordinances.** All prior Ordinances,
30 including Ordinance No. 15-2006, or parts of Ordinances, in conflict with this
31 Ordinance are hereby repealed.

32
33 Recommended for enactment by the Public Safety and Judiciary Committee this
34 ____ day of _____, 2009.

35
36 
37 _____
38 _____

38 Enacted _____
39 Defeated _____ by the Adams County Board of Supervisors
40 Tabled _____ this _____ day of _____, 2009.

41
42 ADAMS COUNTY, WISCONSIN

43
44 _____
Chairman

County Clerk

**ADAMS COUNTY ORDINANCE
AMENDING THE PRIVATE ONSITE WASTEWATER TREATMENT SYSTEMS
ORDINANCE**

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

WHEREAS: Wis. Stat. § 145.2(1)(am) authorizes Adams County (County) to delegate the duties of administering the maintenance management requirements of the Private Onsite Wastewater Treatment Systems Ordinance to a public inland lake protection and rehabilitation district if the district agrees to assume those duties; and

WHEREAS: The Easton Lake Sanitary District agreed to assume those duties by adopting its Resolution Number 2009-01;

NOW THEREFORE, the Adams County Board of Supervisors does hereby ordain as follows:

The Adams County Private Onsite Sewage System Ordinance 2009-11 dated April 21, 2009 is hereby amended to include the following:

Section.6: Effective January 1, 2011, the Easton Lake Sanitary District, a public inland lake protection and rehabilitation district established pursuant to Chapter 33 of the Wisconsin Statutes, shall have the authority to enforce the maintenance requirements of Department of Commerce Administrative Code Chapter 83 for all private onsite wastewater treatment systems existing prior to July 1, 1992, within the jurisdiction of the Easton Lake Sanitary District.

This section is adopted pursuant to Wis. Stat § 145.20(1)(am).

Recommended for enactment by the Planning & Development Committee this 8th day of June, 2009.

Sharon Licitar
Leah James
Sylvia Brdane

Jeanne Sumpter
Joe Stuebel
[Signature]

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this 16th day of June, 2009.

ADAMS COUNTY, WISCONSIN

Chairman

County Clerk

ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING MINUTES
ADAMS COUNTY BOARD ROOM, May 19, 2009, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:00 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken. Excused, Dist. #10-Joanne Sumpter.

Motioned by Ward/Licitar to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Loken/Babcock to approve the April 21, 2009 County Board Minutes. Motion carried by unanimous voice vote.

No public participation.

Claims were read.

Appointments: Motioned by Loken/Townsend to elect Ken Rock as the interim CVSO (County Veteran Service Officer). Motion carried by roll call vote, 19 yes, 1 excused. Sumpter excused.

Unfinished Business:

April 21, 2009 County Board Action: Res. #25: Motioned by Loken/Keckeisen to adopt Res. #25 to increase the number of sworn law enforcement deputies in the Sheriff's Department by one (1) through a "COPS Grant", thereby allowing the Sheriff to promote one (1) qualified person from the department to the rank of Investigator. Motion to adopt Res. #25 carried by roll call vote, 18 yes, 2 no. Voting no, Stuchlak, Ward.

Reconsideration of Res. #25: Motioned by Keckeisen/West to reconsider Res. #25 to increase the number of sworn law enforcement deputies in the Sheriff's Department by one (1) through a "COPS Grant", thereby allowing the Sheriff to promote one (1) qualified person from the department to the rank of Investigator. Motion to reconsider Res. #25 carried by roll call vote, 14 yes, 5 no, 1 excused. Voting no, James, Klingforth, Licitar, Loken and Renner. Excused Sumpter.

Sumpter present at 6:15 p.m.

Ward questioned if we were in compliance with the requirements of the grant. If we are not increasing road officers and are creating a new investigator would we be in violation of the grant? Renner and July explained that we would not be in violation because we are increasing the number of sworn law enforcement deputies.

Sumpter asked about the difference in pay between a road officer and an investigator. Nowhere in the resolution does it indicate the dollar amount.

July said no position will be created without appropriate committee and board approval. This may not happen until the 2010 budget. Renner stated there will only be an increase of one position.

Ward asked if the resolution was attached to the grant application. July said no, it was not required.

Motioned by Loken/West to adopt Res. #25 carried by roll call vote, 16 yes, 4 no. Voting no, Dehmlow, Stuchlak, Sumpter and Ward.

April 21, 2009 County Board Action: Res. #30: Motioned by Keckeisen/Townsend to adopt Res. #30 to establish a Personnel (Human Resources) Department and create a Personnel (Human Resources) Director. Motioned by Klingforth/Keckeisen to strike "be hired as soon as possible" in the "now therefore be it resolved." Motion to amend carried by roll call vote, 17 yes, 3 no. Voting no, Johnson, Loken, Ward. Motioned by Renner/Klingforth, "to establish a Personnel (Human Resources) Department and (Human Resources)" in the intent and synopsis and insert position after Director. Motion to amend carried by roll call vote, 16 yes, 4 no. Voting no, Kotlowski, Loken, Sumpter, Ward. Motioned by Keckeisen/Morgan to call the question. Motion to call the question carried by roll call vote, 17 yes, 3 no. Voting no, Johnson, Licitar, Ward. Motion to adopt amended Res. #30 carried by roll call vote, 13 yes, 7 no. Voting no, Johnson, Kirslenlohr, Kotlowski, Licitar, Stuchlak, Sumpter, Ward.

Reconsideration of Res. #30: Motioned by Klingforth/Ward to reconsider Res. #30 to establish a Personnel (Human Resources) Department and create a Personnel (Human Resources) Director. Motion to reconsider Res. #30 carried by roll call vote, 17 yes, 3 no. Voting no, James, Keckeisen and Stuchlak.

Sumpter questioned if they voted last month to see if they should have a position or did we create the position. The fiscal note states sufficient monies, but are not identified and should be. Will there be a resolution accompanied to eliminate the Corporation Counsel/Personnel Director position with a revised job description for the Corporation Counsel and will this be sent to Carlson Dettman to determine the pay scale?

Petkovsek informed the board of the Executive Committee's decision. Carlson Dettman will evaluate the job description and determine a salary, and it will be a stand alone department. A new resolution and plan will be brought to county board for consideration to include the following items:

- fiscal note to include dollar amount to be transferred from the contingency fund
- where the person will be located
- support staff if necessary

The purpose of the resolution was to see if the board wanted the county to proceed with a personnel director. Chairman Sebastiani wanted a straw vote, the resolution was created instead.

Kotlowski questioned if the board could transfer money from the contingency fund for a new position. Albert, Corporation Counsel referred to the rules and said a 2/3 vote is needed.

Motioned by Sumpter/Loken to table Res. #30. Motion carried by roll call vote, 19 yes, 1 no. Voting no, Keckeisen.

Reports and Presentations:

The Administrative Coordinator/Director of Finance reported on the following:

- The space needs/long range plan will be coming to the board in July.
- Installation of the video conferencing/digital audio recording should take place in July or August.
- There were 787 statewide confirmed cases of Swine flu.
- The auditors completed their field work and may present to the board in August.

- The last of the Union contracts have been settled. Several positions are being reviewed for Unit Clarification, to either be placed in the Local 1168 Courthouse Union, 1168 Professional Union, or take out of the Union and be classified as management. The Conservation Engineer position will be held in obeisance for 6 months.
- Student government day went very well. A survey was completed and handed out to the supervisors, which reflected positive results.
- The county is continuing to work on the stimulus programs for broadband and the youth program.
- The WCA conference is in LaCrosse, September 13-15.

Motioned by Keckeisen/Hartley to approve the Jan 1 to Dec 31 2008 Highway Operations Financial Report. Motion carried by unanimous voice vote. Ron Chamberlain touched on the functionality of the highway department and operations. They have an asset schedule and a 5 year plan for roads which are subject to change. For example, a grader was scheduled for replacement, but instead they voted to purchase 3 quad trucks for the price of 2 which was a cost savings to the county.

Resolutions:

Res. #34: Motioned by Stuchlak/James to adopt Res. #34 a resolution to approve application by Adams County for a Wisconsin Department of Natural Resources Lake Protection Grant. Motion to adopt Res. #34 carried by roll call vote, 20 yes.

Res. #35: Motioned by Sumpter/Renner to adopt Res. #35 a resolution to approve a three-year contract with the Adams County Courthouse and Professional Employees' Unions, AFSCME Local 1168. Motion to adopt Res. #35 carried by roll call vote, 18 yes, 2 no. Voting no, Keckeisen, Stuchlak.

Resolution #36 pulled from the agenda by the County Board Chair and referred to the Administrative and Finance committee.

Res. #36: Resolution regulating raffles held by employees or agents of Adams County.

Res. #37: Motioned by Licitar/Stuchlak to adopt Res. #37 a resolution to approve out-of-state travel for County UW-Extension Agriculture and Natural Resources Agent. Motion to adopt Res. #37 carried by roll call vote, 20 yes.

Res. #38: Motioned by Kotlowski/Hartley to adopt Res. #38 a resolution authorizing the highway commissioner to act on behalf of Adams County and accept a \$4,564,287.00 stimulus grant from the Wisconsin Department of Transportation to fund the reconstruction of CTH Z (STH 21 to 18th Lane). Motion to adopt Res. #38 carried by roll call vote, 20 yes.

Recess: Motioned by Ward/Sumpter to take a 10 minute recess at 7:31 p.m. Motion carried by roll call vote.

Reconvene: Reconvened at 7:45 p.m., 20 present.

Ordinances:

Ord. #15: Motioned by James/Sumpter to enact Ord. #15 to rezone two parcels of land (17.12 acres & 16.39 acres) in the Town of Dell Prairie, owned by Christina Rice, properties located NW ¼, NW ¼, (17.12 acres) & the SW ¼, NW ¼, (16.39 acres) of Section 16, Township 14 North, Range 6 East, at 3823 County Road Q, property be changed from an A1-15 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #15 carried by roll call vote, 20 yes.

Ord. #16: Motioned by Stuchlak/Klingforth to enact Ord. #16 to rezone a portion of a parcel (approximately 1/2 acre), in the Town of Preston, owned by Elizabeth Romell, property located in the SE ¼, SE ¼, Section 18, Township 16 North, Range 6 East, be changed from an A-1 Exclusive Agricultural District to an R-1 Rural Residential District. Motion to enact Ord. #16 carried by roll call vote, 20 yes.

Ord. #17: Motioned by Hartley/Johnson to enact Ord. #17 to rezone a parcel of land in the Town of Preston, owned by James Foth, property (17 acres) located in the NW ¼, NW ¼, Section 21, Township 18 North, Range 6 East, Lot 1 of CSM 4419 at 1622 11th Avenue, property be changed from an A1-15 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Ward to note in the minutes to have the clerk correct ordinance typographical error; Springville should be Preston. Motion to enact Ord. #17 carried by roll call vote, 20 yes.

Denials: none

Petitions: none

Closed Session: none

Motioned by Kotlowski/Renner to approve claims. Motion carried by unanimous voice vote.

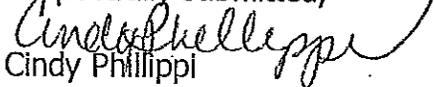
Motioned by Keckeisen/Babcock to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Sumpter to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set meeting date for June 16th, 2009 at 6:00 p.m.

Motioned by Johnson/Sumpter to adjourn at 8:05 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi
Adams County Clerk

These minutes have not been approved.

Ad Hoc General Administrative and Policies Committee Meeting Minutes
May 12, 2009, 4:00 p.m.

Called to order by Terry James at 4:00 p.m. Roll call was taken, present Ward, England and James. Excused Stuchlak, West. Also present Barb Petkovsek, Administrative Coordinator/Director of Finance. The meeting was properly noticed.

Motioned by Ward/England to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Sumpter/Ward to approve the April 28, 2009 minutes. Motion carried by unanimous voice vote.

There were no reports/comments from departments.

The committee looked at, Section 13 – Volunteer Service Policy, from last month's meeting. Barb will review and work on it. Section 13 will be reviewed again at the next months meeting.

Phillippi present at 4:20 p.m.

The committee looked at the draft recruitment form. They made changes and would like to see it again next month.

West present at 4:30 p.m.

Chapter 2, Section 8, 8.01 & 8.04 was discussed and it was suggested to have a formal plan for orientation. Barb and Cindy will work on an outline and submit it to the committee for review.

The committee started with Chapter 3 section:

SECTION 1- WORKING HOURS

1.02 Flex scheduling may be worked out with the approval of the Department Head as long as it does not interfere with the operation of the office or create overtime and/or comp time.

~~**1.04** Regular part-time employees and scheduled part-time employees may generally not be scheduled to work on a day declared to be a holiday, unless the Department or facility is open on that day.~~

1.07 Lunch Periods and Breaks

B. Lunch periods are not to be skipped, or used at the beginning or end of the workday, without the specific approval of the employee's Department Head or supervisor. Employees are considered off duty, and are free to leave the premises, during lunch periods. ~~If possible these Employees required to use a time clock shall punch out at the beginning of their lunch and punch back in when returning to work.~~

C. Each employee is allowed a paid relief period of ten (10) minutes for each one-half ($\frac{1}{2}$) day's work. Break time cannot be accumulated in any manner or used to extend lunch periods or to shorten the workday. Employees are not allowed to leave the work premises during their ten (10) minute break, as long as the employee can leave and return to their office within the allowed ten (10) minutes.

SECTION 2 – PERSONNEL RECORDS

2.01 Personnel Files. The Personnel Department Director shall maintain the official files of all County employees in accordance with Chapter 19, Wisconsin Statutes. ~~A Department Head or manager may have a separate file for notes and non-official records for personnel but all Official records shall be in the Personnel Department's possession. Any records that are in question as to where they should be kept shall be discussed with the Personnel Director, or the Administrative Coordinator/Director of~~

~~Finance in the Personnel Director's absence, to determine the appropriate location.~~

2.02 Inspection of Records. The public may request in writing to the Personnel Department Director to inspect personnel files. The County shall provide inspection of personnel records to the public in accordance with Chapter 19, Wisconsin Statutes with approval of the corporation counsel.

2.03 Employees or a representative designated in writing by the employee upon written request to the Personnel Department, Director shall have the opportunity to inspect any personnel documents in accordance with §103.13, Wisconsin Statutes.

2.05 Employment References. Professional references concerning past employment with the County shall be given by the County Personnel Department Director only. ~~A Department Head or an employee may choose to be a personal reference for an employee or former employee of the County, but it shall be done on their own time, and shall in no way be perceived as a reference of the County.~~

~~**2.06 Background Checks for Existing Employees.** The County is required to conduct Caregiver Background Checks for existing employees as provided by Wisconsin Statute. All County employees shall notify the Personnel Department as soon as possible about any pending charge or conviction of any crime which has been or is being investigated by any governmental agency of any act or offense specified under Wisconsin Statutes, as it relates to acts or offenses that may be reasons for barring a person from employment as a caregiver. This same Policy shall apply to all contracted persons. The Health & Human Services Department shall conduct background checks on all employees every four (4) years according to Health and Family Services Administrative Rules 12 and 13.~~

~~**2.07 Destruction of Records.** Employee service records and criminal offense records shall be kept permanently in their Personnel File. Applications and examinations may be destroyed after three (3) years for those applicants not offered employment with the County. The Department Head may destroy all other non official records, including correspondence only after review with the Personnel Director.~~

SECTION 5 - CONFLICTS OF INTEREST AND MISCONDUCT

5.02 F. In his private capacity, negotiate or bid for or enter into a contract in which he has a private pecuniary financial interest, direct or indirect, if, at the same time, he is authorized or required by law to participate in his capacity as an employee, in the making of that contract or to perform in regard to that contract some official function requiring the exercise of discretion on his part; and/or

G. Participate in the making of a contract in which he has a private pecuniary financial interest, direct or indirect, or performs in regard to that contract some function requiring the exercise of discretion on his part.

SECTION 7 - PERSONAL APPEARANCE AND HOUSEKEEPING

~~**7.02 Dress Code.** The dress code required for all County employees is as follows:~~

~~**A. Acceptable clothing.**~~

- ~~1. Neat, clean and pressed clothing including the following: suits, dress shirts, polo shirts, dresses, dress pants, khaki pants, skirts, sweaters, blazers, and blouses.~~
- ~~2. Blue jeans and Capri pants are acceptable as long as they are clean, neat and without holes.~~
- ~~3. T-shirts and sweatshirts may be worn, but may not contain text or graphics, which may be offensive.~~
- ~~4. Skirts and skorts may be worn as long as they are not too short or revealing.~~
- ~~5. Shirt, pants, and shoes or an acceptable equivalent to the article of clothing must be worn at all times.~~

B. Unacceptable clothing.

- ~~1. Halter tops, backless, strapless tops, tops with bare midriffs, or revealing clothing may not be worn.~~
- ~~2. Shorts may not be worn.~~
- ~~3. Any clothes or shoes with holes may not be worn.~~
- ~~4. Sweat pants, sweat suits, windbreakers, spandex and gym clothes may not be worn.~~
- ~~5. Flip-flops or thong sandals may not be worn.~~

~~**7.04 Enforcement.** Various Departments may require different dress based on employees' responsibilities. It is the Department Head or immediate supervisors responsibility to enforce the dress code and housekeeping policies. The Administrative Coordinator/Director of Finance or Personnel Director may send an employee home if an employee is not in compliance with the dress code, with the expectation that the employee returns to work with appropriate dress. At the Administrative Coordinator/Director of Finance's discretion, the time missed to come in compliance with the dress code, may be made up or accumulated time off may be used.~~

SECTION 8 - STORAGE OF PERSONAL BELONGINGS ON COUNTY PROPERTY

8.01 County owned lockers, desks, file cabinets, electronic equipment, and vehicles are not the private property of the employee. There is no reasonable expectation of privacy with regard to their contents and they are subject to inspection. ~~at the discretion of the Administrative Coordinator/Director of Finance and Corporation Counsel.~~

SECTION 9 - OFFICE ETIQUETTE

9.01 Please be respectful when you are in another employee's work area. The employee may be on the phone or need less noise interruptions to do their work. When entering others offices, especially when you are meeting with clients, visitors, or members of the community, or even another employee, please be polite, knock before entering, and wait for acknowledgment. Most Offices in the County have an open door policy, but may not want to be interrupted at that time. Manners and respect to all are necessary in the workplace

The following sections in **10 – CONFIDENTIALITY** will be sent to the mutual for review:

- o **Departmental Policies on Confidentiality**
- o **Open Records**

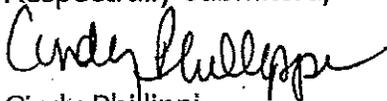
All of **SECTION 11 – HARASSMENT** will be sent to the mutual for review.

All of **SECTION 12 - CONFIDENTIALITY OF MEDICAL RECORDS** will be sent to the mutual for review.

Set the next meeting date for May 26th at 4:00 p.m.

Motioned by Sumpter/West to adjourn at 6:08 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi,
Recording Secretary

These minutes have not been approved.

ADMINISTRATIVE & FINANCE MEETING
May 12, 2009 12:30 p.m.

Meeting was called to order by Sebastiani at 12:40 p.m. Ward, Klingforth, Kirslenlohr, and Sebastiani were present. West, excused. Daric Smith, Myrna Diemert, Jack Albert, Barb Petkovsek, and Cindy Phillippi were also present.

The meeting was properly announced.

Motioned by Ward/Klingforth to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Ward/Klingforth to approve April 7, April 14, and May 1 meeting minutes. Motion carried by unanimous voice vote.

Motioned by Ward/Klingforth to deviate and take items 10, 11, and 12. Motion carried by unanimous voice vote.

Daric Smith; ACRIDC, was present and gave a report on the Job Center, including financials and business hours. He informed the committee the users this year are on pace with last year. They have current expenditures of \$18,722.00 which is also on pace with last year.

Myrna Diemert was present to discuss Wisconsin River Co-op payment for fuel and the process that is used for selecting vendors. The vendor is determined by bid. The Solid Waste committee approved a continuing bid years ago. The bid process used allows for cheaper rates on the contracted amount of fuel by locking in rates. Joyce would like the process of a continued bid to be addressed by the policy committee.

The committee will discuss and/or act on a report from Dee Helmrick, Clerk of Courts, regarding new position for delinquency collections and savings associated with the position in October to be consistent with the resolution that was adopted by County Board.

Motioned by Ward/Klingforth to take item 16. Motion carried by unanimous voice vote. Dawn McGhee asked the committee what type of report they would like for special exceptions made to departments regarding the technology policy. It was agreed that she would keep track of them, but only give a verbal report to the committee to include the type of exception and the number of people affected. The MIS department is currently looking for an alarm system for the server.

Barb reported that Dawn got the telephone conference up and running for the team working on the Swine Flu.

The committee agreed to take item 17 next.

Motioned by Ward/Klingforth to approve the amended Deputy County Clerk position job description as submitted and to post and fill the vacancy. Motion carried by unanimous voice vote.

The amended job description shall be placed on the Executive Committee agenda for May 19th prior to the county board meeting for approval. Discussion was held regarding transferring out of positions, testing, interviewing, and vacation/sick time. The committee was informed that Teresa's letter stated her last day of employment in the County Clerk's office would be May 15th. The committee agreed to have the County Clerk's office pay vacation for Teresa Marti from May 18th to

the 22nd, with a start date of May 25th at Health and Human Services. The committee agreed to allow for an on call or LTE in the Clerk's office.

Ron Chamberlain informed the committee that the county was awarded 4 1/2 million of joint stimulus money for HWY Z, from HWY 21 to 18th Lane. There will be a late resolution for board on Tuesday. Ward asked if this work would go to the employees; Ron said no. This is a let project; the county has local control of the design and whoever is awarded the contract must abide by local rules.

The committee agreed to return to item 8, approval of the check register. Ward had numerous questions regarding the check register. Is the project life saver running thru two departments or one? Where did the donation for the Library come from? What is the actual cost associated with the Law enforcement vehicle leases? Why are there credits in some of the expense accounts? Why are some of the line items at such a high expense percent when we are only in May? Barb will get back to Ward with the answers to these questions.

Motioned by Klingforth/Kirsenlohr to approve the check register. Motion carried by unanimous voice vote.

Ward would like to know where we are with employee buyouts/early retirements. Can we have something by the next meeting? Barb informed the committee she would try to.

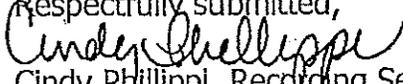
Barb will have cash reconciliation in the committee mailboxes by the end of the week. The audit field work is complete and they are currently writing it. Liz is working on the Form D report. It will be reviewed by the auditors prior to it being sent in. Barb will be working on the management discussion analysis report.

Mary Ann Bays was present. She informed the committee that we have not heard back from the DNR yet on the Solid Waste Escrow dollars. People are slowly paying on delinquent taxes. They took 41 parcels to court for tax deed property; August 4th is the final court date.

The next regular meeting date will be on June 11, at 9:00 a.m.

Motioned by Klingforth/Ward to adjourn at 3:00 p.m. until June 11, 2009 at 9:00 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,


Cindy Phillippi, Recording Secretary

These minutes have not been approved.

Adams County Airport Commission
Minutes for the May 11, 2009 Meeting

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

Roll Call: G. Hartley, J. Johnston, S. Pollina, J. Reuterskiold, F. Dehmlow excused.
Also in attendance were M. Scott, airport manager, and S. Sundsmo, grounds keeper.

Audience: Jeff Rogers, ARES/RACES amateur radio group.

Was the meeting properly announced? Yes

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

Approve the minutes: Still awaiting minutes from the July, 21, 2008, September 8, 2008
and January 15, 2009 meetings. Motion by Pollina, Second by Johnston to approve the
April 20, 2009 minutes as presented. All aye, motion carried.

Airport Managers Report:

Review Correspondence: A written request from Jeff Rogers, a representative of
ARES/RACES amateur radio group, to rebuild the radio tower located at the
south end of Friendship Mound to its original height of 80' above the ground.
Doing so would enable the radio group the ability to communicate during times of
bad weather and report directly to the National Weather Service.

Mr. Rogers was present and recognized by Chairman Hartley with the
understanding that no action could be made because the request came after the
agenda was published but that the matter would appear on the following months
agenda.

According to Mr. Rogers the tower is owned by Adams County and was built in
about 1980 for the Emergency Governments 911 service. It was originally built
to 80' above the ground but because of a paperwork error was reduced to 50' by
the FCC. The approximate elevation at the tower site is 1180' above the ground
making the top of the tower at 80' AGL a total of 1260' MSL. The Airport
Height Zone allows for a height of 1345 MSL. Another tower, owned by ACEC,
located about ½ mile north is at about 1340' MSL.

The tower is currently in disrepair, which the radio group will correct, and curing
the process wants to return to its original height of 80' to allow for better
communications.

Adams County Airport Commission
Minutes for the May 11, 2009 Meeting
Page 2

Questions from the commission included: is there any paperwork allowing for its construction in 1980's; why did the FCC require it be lowered to 50' AGL; could the radio group use the new County Highway Department tower; and could the current 50' height work for their purposes.

Mr. Rogers will contact Emergency Government to search for answers of the above and M. Scott will contact the Bureau of Aviation and see what the State currently has on file for that location and report at the next meeting.

Financial Report/Review Monthly Check Summary: With 33% of the year completed one category is above and another must be watched. Repairs and Maintenance-Vehicles is currently at 40% due to transmission replacement in the snow removal truck.

Fuel Report: Scott presented an aviation fuel inventory for 2009 ytd indicating sales of 2723 gallons which is very near the amount pumped the previous year. It indicates a discrepancy of 408 gallons between the measured inventory taken on 4/21/09 from the book inventory which exceeds the allowable limit. However, the measurement taken on 5/10/09 was well within the limits at a 13 gallon overage. Scott reported that METCO is scheduled to conduct the annual cathodic test on the under ground storage tank and they will inspect the meter and measure the output.

6- Year Improvement Plan: Scott reported a meeting was held earlier this month with the Army Corp., DNR, Mead & Hunt and the Bureau of Aeronautics regarding the relocation of the ditch through the middle of hangar site area. Army Corp. felt the area was probably too small for their involvement and felt it was a DNR matter. The DNR representative stated that at the current time he could not allow relocation of the ditch regardless of its size because there is no pressing need with the other lands available for hangar area. Several options were discussed with the DNR such as a second phase for future when the need became eminent and even installing a replacement ditch with the anticipation of future approval. In the end, Scott directed Mead & Hunt to plan around the ditches current location and abandon the idea of relocation for now.

Jim Perrin (Agri-care) Aerial Spraying Contract Request — Scott presented a request to renew a contract for Agri-care on the same terms as last year. Discussion followed regarding location of the operation, water source and placement of equipment. A motion was made by Reuterskiold, second by Pollina to grant a contract to Agri-care on identical terms as last year under the direction of the airport manager. All voted aye, motion carried.

Adams County Airport Commission
Minutes for the May 11, 2009 Meeting
Page 3

Courtesy Car – No action.

Motion by Pollina, second by Johnston to approve the airport managers report.
All voted aye, motion carried.

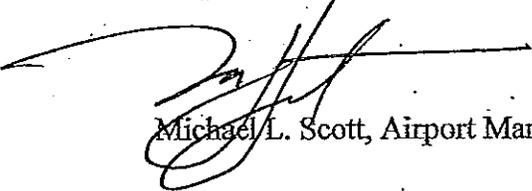
Grounds Keeper Report: A workbee was held by the local EAA chapter over the last weekend in which a general spring cleaning of the grounds and welcome center took place. Sundsmo reports that the spring application of fertilizer has been applied to the sod runway and all equipment is ready for the grass cutting season. Motion by Johnston, second by Pollina to approve the grounds keepers report. All aye, motion carried.

Audience Comments: None

Next meeting set for June 8, 2009 at 7PM.

There being no further business a motion was made by Pollian, Second by Reuterskiold to adjourn. All aye, motion carried. Meeting was adjourned at 8:25PM.

Respectfully Submitted,



Michael L. Scott, Airport Manager

Executive Committee Minutes
Monday, May 11, 2009
9:00 a.m. - Conference Room A260

Meeting called to order by Chairman Al Sebastiani at 9:00 a.m. Members present: Diane England, Bev Ward, Cindy Loken, Dave Renner and Al Sebastiani. Others present: Barb Petkovsek, Administrative Coordinator/Director of Finance; Jack Albert, Corporation Counsel/Personnel Director; Crystal Hiller, Veteran Service Office Clerk-Receptionist; Mary Deane, Union Steward; and Jane Gervais, Paralegal/Personnel Assistant.

The meeting was properly announced. **Motion by England/Ward to approve the agenda. Motion carried.**

Motion by Loken/Renner to approve the minutes of April 13 & 27, 2009. Motion carried.

No public participation or correspondence.

Discuss and or act on request for additional compensation for Clerk/Receptionist, Veteran Service Office. Discussion was held. **Motion by Ward to compensate Crystal Hiller at \$3.00 an hour for the added duties and responsibilities. Chairman Sebastiani called for a second three times. Motion died for a lack of a second. Motion by Renner/Ward to compensate Ms. Hiller at \$1.50 per hour. Motion by Renner/Ward to amend his previous motion to add the dates of April 13 to May 8, 2009, to be compensated. Roll call vote: Ward - yes, Loken - No, Sebastiani - No, Renner - Yes, and England - No. Motion failed.**

Motion by Renner/Loken to deviate from the agenda and go to #10 - Discuss and/or act on Personnel Director position/department/job description/resolution. Motion carried.

Discuss and/or act on Personnel Director position/department/job description/resolution. Discussion was held. **Motion by Ward/England to forward the Personnel Director job description to Carlson Dettmann for salary evaluation. Motion carried by unanimous voice vote.**

Chair Sebastiani called for a short recess. **Motion by England/Loken to take a five-minute recess at 10:35 a.m. Motion carried.**

Discuss and/or act on Coroner/County Medical Examiner. Discussion was held regarding surrounding counties status, salaries for these positions and to possibly have another county Medical Examiner be present at next meeting.

Administrative Coordinator/Director of Finance Monthly Report. Barb Petkovsek gave her monthly report.

Corporation Counsel/Personnel Director Monthly Report. Jack Albert presented his monthly report.

Motion by Loken/Renner to convene in closed session per § 19.85(1)(c), (1)(e) & (1)(g), Wis. Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Update on negotiations. Discuss Unit Clarification Petition. **Motion carried by unanimous roll call voice vote.**

Motion by Ward/England to reconvene in open session per § 19.85(2), Wis. Stat., to consider and vote on appropriate matters. **Motion carried by unanimous roll call voice vote.**

Discuss and/or act on job description for the GIS Specialist/Assistant Land Information Officer. **Motion by Ward/England** to approve the revised job description. **Motion carried.**

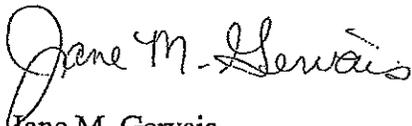
Motion by Ward/Loken to approve the voucher reports. **Motion carried.**

Action items for next meeting. Coroner/Medical Examiner and Personnel Director.

The next meeting is scheduled for June 8, 2009, at 9:00 a.m.

Motion by Loken/Renner to adjourn at 12:50 p.m.. **Motion carried.**

Respectfully submitted,



Jane M. Gervais
Paralegal/Personnel Assistant
Recording Secretary

Executive Committee Meeting Minutes
May 19, 2009, 5:30 p.m. A231

Meeting was called to order by Chairman Sebastiani at 5:30 p.m. Present England, Ward, Loken, Renner and Sebastiani. Also present Jack Albert, Barb Petkovsek and Cindy Phillippi.

The meeting was properly noticed.

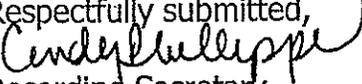
Motioned by Renner/Loken to approve the agenda. Motion carried by unanimous voice vote.

Make the following changes:

- Under physical demands correct the number order
- Put in the date of approval
- Draw should be drawer item number 8.

Motioned-by Ward/Renner to approve the submitted Deputy County Clerk job description. Motion carried by unanimous voice vote.

Motioned by Loken/Ward to adjourn at 5:37 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Recording Secretary,
Cindy Phillippi

These minute have not been approved.

Health & Human Services Board

Meeting Minutes of May 19, 2009

Adams County Courthouse Room A260

Call to Order – The meeting was called to order at 4:30 pm by Chairperson Pat Townsend.

Roll Call – Board members present: Diane England, Cindy Loken, Pat Townsend, Jack Allen and Karl Klingforth. Joanne Sumpter, Maureen Bruce, Dr. Hatton and Teresa Harvey-Beversdorf were excused.

Others present: Chuck Price, Barb Petkovsek and Kenneth Rock.

Approval of Agenda and Compliance with Open Meetings Law – The meeting was properly noticed. Motion to approve the agenda by Diane England, 2nd by Jack Allen. Motion carried by UVV (unanimous voice vote).

Public Participation - none

Correspondence – none

Veterans Service

Motion to hire Kenneth Rock as interim County Veteran Service Officer, pending Board approval by Jack Allen, 2nd by Karl Klingforth. Motion carried by UVV.

Motion to move forward with hiring a full-time County Veteran Service Officer by Karl Klingforth, 2nd by Jack Allen. Motion carried by UVV.

Adjournment – Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned at 4:50 pm.

Minutes submitted by Cindy Loken

THESE MINUTES HAVE NOT YET BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY HUMANE SOCIETY BOARD OF DIRECTORS
Minutes of the Board Meeting
May 14, 2009

Adams-Columbia Electric Cooperative – 5:30 pm

Vice President Chris Kulke called the regular meeting of the ACHS Board of Directors to order at 5:35 pm. The meeting was held at ACEC.

Those in attendance: Pat Gatterman, Mary Anne Keul, Chris Kulke, Lynn Moen.

Guests: Christina Ackerman and Cindy Locken.

Approval of Minutes: After Mary Anne noted a correction to be made to the 4/16/09 minutes, the minutes were approved by motion from Keul, seconded by Gatterman.

Treasurer's Report: Chris reviewed the April 2009 expense report. The deposits from the bank statements = \$6565.33 but Christina's report shows income of \$9,404.99. The discrepancy was explained by three deposits totaling \$2839.33, which were made at the end of the month after Linda had made her report.

Manager's Report: The April Manager's Report was reviewed. The cat population has climbed to 68 for the month with a lot of them being kittens. One cat came in who was in really bad shape and unfortunately was not able to be saved. This is the first death this year. Chris asked about the high number of animals coming in from Lincoln Township and Christina explained that cats had come in who later had kittens. Christina told us about a group called AWARE (Alliance of Wisconsin Rehoming Efforts). This group has selected us from many humane societies to provide help in getting a low cost spay and neuter program up and running in our county. They would support us for the first year in the amount of \$7,000 and provide \$3500 for the second year. Christina has to work further with them and will keep the board updated on progress with this excellent program. The first Rabies Clinic was a big success. The volunteers worked well together and over 50 animals were processed in one hour's time. The shelter made \$824.

OLD BUSINESS

Newsletter Success: The newsletter was distributed to members of the ACHS and the Judiciary Committee. Many compliments have been received by phone and e-mail regarding the newsletter.

Rabies Clinic Outcome: The outcome was reported in the Manager's Report.

Revisit Petpoints Software: Christina handed out a complete summary of the pros and cons of the petpoint software. This program has wide support from other shelters who currently use the software. Because three Board Members were absent, it was felt that this program should be discussed further at the next board meeting, so further action was tabled.

NEW BUSINESS:

Cell Phone Use: A discussion was held about employees using cell phones in the work place and the need to add clarifying information in the employee handbook concerning cell phone usage. This issue will be discussed further at the next meeting.

Kelly's One Year Anniversary (May 21, 2009): Tabled until next meeting

Develop Policy on Charging other Counties for their Animals: When necessary, the shelter takes in animals from counties outside of Adams County. It has long been felt that financial assistance should be sought from those counties. As a first step, Christina will talk to the Phil Hartley, Executive Director of South Wood County Humane Society, to see how his policies were drawn up for seeking reimbursement from those counties outside Wood County from which he has accepted animals.

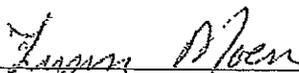
Possible Return to Summer Shelter Hours. Christina stated that at the present time she did not feel it was a good time to change back to the summer hours. May has been very busy with many animals coming in. Also it was mentioned that Wednesday might be the better day to close rather than Tuesday. Further discussion was tabled until the next meeting.

Adjourn: Motion made to adjourn at 6:42. Motion carried.

Next BOD Meeting: June 11, 2009 at 4:15 pm, ACEC

Next Fresh Ideas Meeting: May 28, 2009 at 4:15 pm, ACEC

Approved by:



Lynn Moen, Secretary

6/9/09

Date

Adams County Humane Society

1982 11th Avenue, P.O. Box 375

Friendship, WI 53934

Monthly Report

Total number of animals to state this month of April is 85.

Total number of animals that came in is: 229.

	<u>Total</u>	<u>Dogs</u>	<u>Cats</u>
ACO	24	5	19
Strays	28	12	16
Surrender	33	6	27
Adopted	16	5	11
Redeemed	6	6	0
Euthanized	4	1	3
Passed Away	1	0	1
Went to Rescue	8	8	0
ACO Adopted	5	3	2
ACO Redeemed	3	3	0
ACO Euthanized	4	0	4
ACO Passed Away	0	0	0
ACO Went to Rescue	1	1	0
In House	78	10	68

Townships animals came from

Adams City Limits:	17
Big Flats:	0
Colburn:	0
Dell Prairie:	1
Easton:	11
Friendship Limits:	1
Jackson:	3
Leola:	0
Lincoln:	24
Monroe Center:	0
New Chester:	5
New Haven:	0
Preston:	1
Quincy:	2
Richfield:	0
Shelter Yard:	0
Strongs Prairie:	2
Springville:	2
Town of Adams:	13
Rome:	2
Wausau:	1

Total: 85

Income

Donations:	3676.66
Adams County:	3333.33
Adoptions:	1320
Surrenders:	585
Redemptions:	260
Memberships:	30
Bite Cases:	300
Refund:	-100

Total: 9404.99

Expences

HR	
Payroll	2730.48
Federal Payroll Tax	591.3
State Payroll Tax	775.78
Tax/Payroll Prep	29.95
Utilities	
Adams Cty Solid Waste	58
ACEC - Electric	270
ACEC- Security	3777.87
Verizon	156.42
We Energies	151.17
Website	12.95
ACHS Building	
Bldg Maintenance	218.52
Postage/Office Supplies	109.28
Animals	
Veterinarian	1967.19
Animal Equipment	100
Insurance	
Capital Indem (W/C)	320.64
Other Expenses	
Van Maintenance & Repairs, Gas	20.51
Publicity & Fundraising	50
Total:	11340.06



Adams County Library
Board Minutes
05-26-09

The meeting was called to order by President Nelson at 1:05 p.m. Present were Kreten, Renner, Townsend, Nelson, Challoner and Director Calef. Jeanne Heideman was excused. Albrecht was not present.

President Nelson verified that the meeting was properly announced.

Elaine Wilson was also present to speak about the proposed library scrapbook.

Dan made a motion to approve the agenda with the exception of moving item #10 to June, 2009 agenda. Agenda approved as amended.

Motion to approve the minutes of the April meeting was made by Renner and 2nd by Townsend.

Motion to approve the financial report was made by Townsend and 2nd by Kreten.

Scrap Book Report

Elaine Wilson spoke regarding the proposed library scrapbook. Some of her suggestions were to:

- Possibly have the Mormons look up old news articles about the library on microfiche at the newspaper office.
- Use only copies of pictures, not originals for the scrapbook.
- Check with historical society for more information.
- Ask Marie Vickers and Tom Robertson for any other library information they may have.
- Safekeeping pictures in various locations in the county.
- Paper for scrapbook should be acid free to preserve the pictures and articles.

President Nelson asked Ms. Wilson how she wants to be reimbursed for the work done on the scrapbook. Ms. Nelson suggested that the materials be reimbursed by the library and her time reimbursed via a gift card. At this point Ms. Wilson left the meeting.

Personnel Policy Review:

Dan reported that the personnel policy is okay and there are no new additions. We will vote in June on accepting the policy.

South Central Library System report:

Townsend gave the report. SCLS is focused on the future move they are making. There will be a banquet at Lake Windsor in September. Invitations will be sent out.

Director's Report:

- A. Dan reported that circulation for April was 8452 compared to 7859 last year.
- B. Neither PLAC or LINK met in May. PLAC will meet June 4th & LINK June 11th.
- C. Friends of the Library donated \$2600 to the library, \$1000 for DVD's, \$800 for summer performers and \$800 for a Wii-gaming system.
- D. Library Assistant position was filled by Sharon Christensen and she will begin on June 11th.
- E. Do we wish to change to a nine person library board?

F. Dan attended the WAPL conference on May 7th & 8th. There were several good workshops: service to seniors; puppets; Google. Dan also attended an entertaining lunch with author Therese Allen of Flavor of Wisconsin fame. She will be at the McMillan Library on June 25, 2009.

Identify possible upcoming items for future meetings:

- A. Library scrapbook.
- B. Revised personnel policy.
- C. Possible expansion of Library Board to 9 members.
- D. Report on budget meeting attended by Director Calef.
- E. Review of library policies.

Next library board meeting will be on June 22, 2009.

Motion to adjourn meeting was made by Challoner and 2nd by Renner.

The meeting was adjourned at 1:40 p.m.

Respectfully submitted:

Kathleen Challoner
Acting Secretary

MAY 2009 DIRECTOR'S REPORT

ITEM	CHECKING	SAVINGS	DONATION	CURR MO
BALANCE FORWARD APRIL	893.53	20475.81	851.86	
APRIL INCOME (deposited in May)				
CHECKING ACCOUNT DEPOSIT	391.03			
Transferred from savings				
SAVINGS ACCOUNT DEPOSIT		812.35		
Interest	0.08 **		0.08	
DONATION ACCOUNT DEPOSIT			6.58	
TOTAL	1284.64	21288.16	858.52	
MAY EXPENDITURES				
Wis Lib Assoc (Dan wkshp) (5/7)	-77.00			
Wis Lib Assoc (Judy/Rene wkshp) (5/6)	-120.00			
EO Johnson (excess copies) (5/8)	-6.88			
Kilbourn PL (bk purchase) (5/8)	-12.31			
Kwik Trip (JrnI/Sent Jan-Apr) (5/15)	-84.00			
DeForest PL (bk purchase) (5/27)	-13.72			
US Post Office (stamps) (5/29)	-46.00			
Demco (bk carts) (5/8)		-485.99		
Verizon North (DSL Internet) (5/26)		-113.44		
TOTAL (MAY BALANCE FORWARD)	924.73	20688.73	858.52	
MAY CASH INCOME				
FINES				319.60
BK SALE				69.69
LIBRARY CARDS				10.00
PASSTHRUS (Non-Income)				-70.00
FEES (& postage)				511.00
LOST/DAMAGED				27.00
DONATIONS & GRANTS				3132.54
COPIES				432.45
TOTAL MAY CASH INCOME				4432.28
ACTIVITIES & CIRCULATION				
Reference Questions	794			
Interlibrary Loan Requests	1154			
Interlibrary Loan Checkouts	2294			
Total Circulation	7786			
Interlibrary Photocopies	101			
Interlibrary Loans Out of System	85			
Microfilm Used In House	35			
Typewriter Users	1			
Stereo Users	4			
Library Material Copies (b&w - color)	1465			
New Borrowers	54			
Total Volunteer Hours	78			
Computer Users	1416			
** bank system prob w/interest; will compound May/Jun interest next month				

MAY 2009 CASH INCOME REPORT

DATE	FINES	BK SALE	LIB CARDS	PASSTHRUS (NON-INCOME)	FEES (fax, postage etc)	LOST/DMG	DONATIONS (or GRANT)	COPIES	TOTAL
1	23.95	25.69		-40.00	8.00		0.50	15.75	33.89
2	12.70							3.50	16.20
3	0.00							0.00	0.00
4	4.70	0.50					0.15	20.00	25.35
5	21.40	5.50			2.00			26.50	55.40
6	7.20	1.50		10.00	20.25			23.80	66.75
7	13.30		4.00		5.00		0.85	24.50	43.65
8	5.80	1.50						20.25	27.55
9	4.60	1.00						10.50	16.10
10	0.00							0.00	0.00
11	3.60	2.00			417.25		400.00	10.25	833.10
12	18.35	1.75			5.25	27.00	2600.00	24.25	2676.60
13	20.60	15.00					0.33	29.20	65.13
14	9.00		6.00				125.00	20.75	160.75
15	21.20	2.50			15.20		0.30	33.75	72.95
16	3.90				3.80			6.00	13.70
17	0.00							0.00	0.00
18	12.90				3.00			37.60	53.50
19	28.50	4.75			11.00		4.75	17.25	66.25
20	9.85						0.60	8.50	18.95
21	20.80			-40.00	9.00			8.50	-1.70
22	4.30	0.50						35.25	40.05
23	0.00							0.00	0.00
24	0.00							0.00	0.00
25	0.00							0.00	0.00
26	15.10	1.00			1.00			8.75	25.85
27	8.50	2.00			9.25		0.05	15.75	35.55
28	25.60	1.00			1.00		0.01	28.75	56.36
29	11.10	3.50						1.00	15.60
30	12.65							2.10	14.75
31	0.00							0.00	0.00
TOTAL	319.60	69.69	10.00	-70.00	511.00	27.00	3132.54	432.45	4432.28

PLANNING & DEVELOPMENT COMMITTEE MEETING

DATE: May 11, 2009

TIME: 9:00a.m.

PLACE: Room A231

Present: Sumpter was excused. Klingforth sat in as voting member. All others present.

Call to Order: Chair Licitar called the meeting to order at 9:03 a.m.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Stuchlak and seconded by Klingforth to move the Easton Update and Easton Lake Sanitary District items up in the agenda. Motion passed unanimously.

Approval of Minutes: Motion by Stuchlak and seconded by Breene to approve the minutes of the April 13, 2009 Planning & Development Committee meeting. Motion passed unanimously.

Easton Update: Ayres Associates spoke with the Army Corp. of Engineers and is in the process of delineating the wetlands. The next step will be the permit process. Motion by Keckeisen and seconded by Stuchlak to have Chris Goodwin from Ayres Associates attend the June meeting to give a summary of the Easton Dam project. Discussion occurred regarding dredging. It was clarified that Ayres will apply for the DNR permit and Easton wishes to combine the vegetation burning permit with the dam permit. Motion passed unanimously.

Easton Lake District Sanitary District Powers: Murphy reviewed Section C (3) of the Intergovernmental Agreement between Adams County, Easton Lake District, and the Town of Easton. Phil McLaughlin informed the committee that Planning & Zoning will inventory the septic systems over the summer so systems could get placed into the maintenance program within the next 3 years. Discussion occurred. Murphy recommended changing the dates in Section C (3) and Section E (2) to 2010. The committee came to a consensus that the agreement should remain as is. It was determined that to form the sanitary district in Easton it would have to be an ordinance revision, not a resolution. McLaughlin offered to revise the original ordinance. The item was tabled to gather more information from Corporation Counsel.

Register of Deeds: Helgeson reported that things are starting to look up. Student Government Day was successful with 10 students in attendance. Deb Barnes and Helgeson have been working on the H1N1 situation with public information. The GIS position went through a 2nd round of interviews and the position was offered to Dan McFarlin, a recent UWSP graduate. His start date is unknown as that's going through the Personnel Office.

Land Information: Helgeson presented the committee with a WLIP grant application. Motion by Klingforth and seconded by Colby to approve the grant application. Motion passed unanimously.

Wildlife Abatement and Claims Program: No Report

WDNR: No Report

NRCS: No Report

Central Wisconsin Windshed Partners: Colby reported. He stated that 14.8 miles of windbreaks will be put in.

NLWCA: No Report. Spring meeting is June 12th in Antigo.

RC&D Golden Sands: No Report. Meeting is May 21st. James will be attending

USDA: Colby reported.

Tree & Shrub Sale: Brownell presented the most current information she had. Final numbers would be available before the next regular meeting. Sale went very well overall with only positive comments.

Resolution for WDNR Lake Protection Grant: Murphy presented the committee with a resolution for the Lake Protection Grant that would be used to cost share native shoreline buffer restoration projects. Motion by Colby and seconded by Keckeisen to approve the resolution. It was discussed that there is currently no money cap per homeowner. This grant is countywide versus the previous grants that were lake specific. LWCD should know about receiving the grant by October 2009. Motion passed unanimously.

Citizen Based Monitoring Partnership Program grant application: Murphy informed the committee that he applied for a \$4,999.00 grant through the DNR to help expand the monitoring program. Last year only physical monitoring occurred. This year, biological monitoring was added to the program. The goal is to incorporate chemical monitoring in 2010. It was the consensus of the committee for Murphy to continue his efforts.

Motion by James and seconded by Keckeisen to take a short recess at 10:18 a.m. Motion passed unanimously.

Chair Licitar called the meeting back to order at 10:30 a.m.

Easton Lake District Sanitary District Powers: Murphy informed the committee that the Easton Lake District must pass their resolution before the ordinance can be amended. Motion by Stuchlak and seconded by Colby stating "For the purpose of all parties documenting approval, develop a Memo of Understanding to revise Section C (3) of the Intergovernmental Agreement to read 'Amend Private Onsite Sewage Systems Ordinance by December 31, 2009...'" Motion passed unanimously.

Dave Foss Property Acquisition: It was determined that the county isn't financially ready to handle that right now. This was documented in the May 6, 2009 Planning & Development Meeting Minutes.

Contracted Services for Tri-Lakes Dam Inspections: James reviewed Resolution 29-2009 (Resolution to Apply for a WDNR Lake Classification Grant) previously signed by the

committee. James reviewed County Board discussion and previous committee discussion. James stated his concern of Murphy's intent to cancel the Tri-Lakes Contract for dam inspection after 2009. Murphy reviewed previous committee discussion regarding the resolution. Murphy apologized for the miscommunication. Dam inspections & operations, including lake level monitors, were discussed. Brownell clarified that the Sherwood monitor wasn't working properly and had to be switched out. The mechanical switch is complete, and she is currently in the process of getting the technical end of things transferred so it will begin reporting properly.

Staff Reports: Murphy informed the committee that the Lakes Specialist and Resource Conservationist positions were being brought into the union. The Conservation Engineering Technician position is currently in abeyance for 6 months and will be revisited at that time. Tony Pillow, the Conservation Engineering Technician from Iowa County, has been offered and accepted the Conservation Engineering Technician position and will begin on June 15th.

Cost-Sharing Contracts: Murphy presented the Wagner Farms contract for a Field Windbreak with the cost share totaling at \$3,371.34. Motion by Colby and seconded by Keckeisen to approve the Wagner Farms contract. Motion passed unanimously.

Travel & Training requests: None.

Communications: Murphy reported that Sen. Julie Lassa would act as the point person on the Joint Finance committee to fight to keep the Land & Water Conservation Board and to try to get the staffing dollars back.

Financial Report: Murphy reviewed the report stating that the negative balance in the Tree & Shrub Expense account (100 E 44 56130) was not up-to-date and will be compensated by the revenues and a refund from one of the nurseries. Telephone Services line item (320) in the Land Conservation account (100 E 44 56150) should be in the Dam Maintenance account (100 E 47 56110) and that the negative balance in the Land Conservation's Contracted Services line item (100 E 44 56150 316) was due to paying for the 2009 Gypsy Moth Aerial Spray.

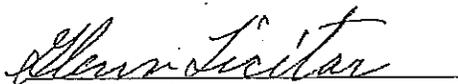
June Items:

- Closed Session w/ Corporation Counsel
- Ayres Associates report on Easton

Next meeting:

Regular Meeting – Monday, June 8 at 8:15 a.m.

Motion by Colby and seconded by Klingforth to adjourn at 11:43 a.m. Motion passed unanimously.



Submitted by:

Glenn Licitar

Planning & Development Committee Chair

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE

MEETING: June 3, 2009 at 9:00 A.M.
ROOM A231 & A260 – COURTHOUSE
FRIENDSHIP, WISCONSIN

At 8:30 A.M. Chairman Glenn Licitar called the Adams County Planning & Development Committee meeting to order in Room A231 with the following members present: Joanne Sumpter, Vice-Chair; Terry James, Secretary; Sylvia Breene; Richard Colby and Joe Stuchlak. Mike Keckeisen was Absent. Also present were: Phil McLaughlin, Zoning Administrator and Jack Albert, Corporation Counsel. Terry James made a motion to convene into closed session per § 19.85(1)(g), Wis. Stats., to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation which it is or is likely to become involved: Conservancy rezonings. Joanne Sumpter seconded the motion. Roll Call Vote: 6 – Yes. 1 Absent.(Keckeisen). Motion carried. Joanne Sumpter made a motion to convene in open session and resume the regular portion of the meeting. Joe Stuchlak seconded the motion. Roll Call Vote: 6 – Yes. 1 – Absent.(Keckeisen). Motion carried.

At 9:00 A.M. Chairman Glenn Licitar called the Adams County Planning & Development Committee meeting to order in Room A260 with the following members present: Joanne Sumpter, Vice-Chair; Terry James, Secretary; Sylvia Breene; Richard Colby and Joe Stuchlak. Mike Keckeisen was Absent. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary and Greg Rhinehart, County Surveyor. Was this meeting properly announced? Phil McLaughlin stated that it was.

Public Hearings: Florence Jensen (LE) – Rezoning request of a portion of a parcel (2.64 acres) from an A-1 Exclusive Agriculture District to an R1 LL Single Family Residential District of the Adams County Comprehensive Zoning Ordinance to sell a portion of the property with at least 35 acres to remain A1, located in the NW ¼, NW ¼, Section 19, Township 18 North, Range 6 East at 1616 14th Avenue, Town of Preston, Adams County, Wisconsin. Terry James made a motion to recommend enactment of the zoning change, on the above described property and forward that recommendation to the County Board for final action. Joanne Sumpter seconded the motion. Roll Call Vote: 6-Yes. 1-Absent. (Keckeisen) Motion carried. Corporation Counsel Jack Albert joined the meeting and addressed the audience in general, but specifically rezone petitioners Bruce & Jody Duellman and St. James Place MHC LLC, that after conferring with the Committee in closed session immediately prior to this hearing, the Conservancy rezoning requests would be tabled until the July hearing date. The reasoning being that it will give the Committee time to do view the properties by doing site visits and to review the inventory checklist so that they can make a reasonable and equitable decision. Terry James made a motion to postpone the Bruce and Jody Duellman & the St. James Place MHC LLC rezoning requests until the July hearing date. Joe Stuchlak seconded the motion. Roll Call Vote: 6 – Yes. 1 Absent.(Keckeisen) Motion carried. Grand Marsh Pathfinders – Rezoning request from an R1 Single Family Residential District to a B1Rural Business District of the Adams County Comprehensive Zoning Ordinance to construct a storage building on property located in the SE ¼, NE ¼, Section 7, Township 16 North, Range 7 East, Lots 1 & 10, Block 2, McChesney's Addition to Grand Marsh, Town of New Chester, Adams County, Wisconsin. Joe Stuchlak made a motion to recommend enactment of the zoning change, on the above described property and forward that recommendation to the County Board for final action. Richard Colby seconded the motion. Roll Call Vote: 6-Yes. 1-Absent. (Keckeisen) Motion carried. Edward R. & Katherine M. Braumann – Conditional Use Permit request under Section 5-5.03(B) of the Adams County Comprehensive Zoning

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MONTHLY MEETING:
JUNE 3, 2009
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Ordinance to replace an existing manufactured home with a new 14 x 70 manufactured home on property located in the SW ¼, SW ¼, Section 3, Township 15 North, Range 6 East, Lot 1 of CSM 1957 at 3080 10th Avenue, Town of Springville, Adams County, Wisconsin. Richard Colby made a motion to grant the Conditional Use Permit for the described property. Sylvia Breene seconded the motion. Roll Call Vote: 6-yes. 1- Absent. (Keckeisen) Motion carried. Town of Dell Prairie – Rezoning request of a portion of a parcel (1.34 acres) from an R2 Rural Residential District to a PSP-1 Public and Semi-Public District of the Adams County Comprehensive Zoning Ordinance to increase the size of the existing Plainville cemetery on property located in Pt. NW ¼ & Pt. SW ¼, Section 8, Township 14 North, Range 6 East on State Road 13, Town of Dell Prairie, Adams County, Wisconsin. Joe Stuchlak made a motion to recommend enactment of the zoning change on the above described property, and forward that recommendation to the County Board for final approval. Joanne Sumpter seconded the motion. Roll call vote: 6-Yes. 1-Absent. (Keckeisen) Motion carried

Chairman Licitar closed the Public Hearing portion of the meeting.

Business Portion:

Chairman Licitar asked if this meeting had been properly announced. Phil McLaughlin stated that it was.

Terry James made a motion to approve the agenda. Joe Stuchlak seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented the minutes from the May 6, 2009 Planning & Development meeting to the Committee for review and approval. Richard Colby made a motion to approve the minutes as presented. Sylvia Breene seconded the motion. All in favor. Motion carried . . .

Greg Rhinehart, County Surveyor, presented the Surveyor's report for the month of May to the Committee for review and approval. Terry James made a motion to approve the Surveyor's report as presented. Joe Stuchlak seconded the motion. All in favor. Motion carried.

Department updates: Mr. McLaughlin informed the Committee of the results from the interviews were favorable and letters were sent to first and second choices. Both had all UDC and Commercial certifications.

Discussion of Resolution for Spring Branch Cemetery Addition Plat. Terry James made a motion to recommend approval the Resolution and forward that recommendation to the County Board for final approval. Joe Stuchlak seconded the motion. All in favor. Motion carried.

Discussion was held regarding the County paying for Mike Edwards electric, plumbing and POWTS certification renewals. It was the consensus of the Committee that since Mr. Edwards is retiring, even though the Department may need to rely on him to help out on an on call basis in the future, they do not want to set a precedent by paying for the certifications. Terry James made a motion to deny the request. Joe Stuchlak seconded the motion. All in favor. Motion carried.

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MONTHLY MEETING:
June 3, 2009
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Phil McLaughlin presented the Financial Report for the month of April and the Comp Time Report to the Committee for review. Richard Colby made a motion to approve the Financial Report, then amended the motion to approve the Financial Report and the Comp Time Report as presented. Joanne Sumpter seconded the motion. All in favor. Motion carried.

Correspondence: Mr. McLaughlin presented a letter from Independent Inspections out of Waukesha.

Public Participation: Mr. Bruce Duellman told the Committee that he didn't understand why a decision on his conservancy rezoning request could not be made today. Corporation Counsel joined the meeting in time to inform him that he is working with the Committee in regard to rezonings pertaining to Conservancy Districts, to create a fair and open process. He apologized for the delay, but feels it's necessary. In order for the Committee to grant exceptions and recommend rezones, they must do so uniformly with one of the requirements being site visits.

It was decided that on June 26, 2009 at 8:00 A.M. the Committee would conduct on site inspections of Bruce and Jody Duellman's, St. James Place MHC LLC and Donald Regnier properties.

Richard Colby made a motion to adjourn until the next regularly scheduled meeting on July 1, 2009. Joanne Sumpter seconded the motion. All in favor. Motion carried.

ADJOURNED: 11:27 A.M.

Glenn Licitar, Chair

Joanne Sumpter, Vice-Chair

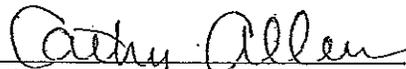
Terry James, Secretary

Joe Stuchlak

Sylvia Breene

Mike Keckeisen

Richard Colby



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

ADAMS COUNTY PROPERTY COMMITTEE
Tuesday, May 12, 2009 9:00 a.m.
Room A260, Courthouse, Friendship, WI 53934

CALL MEETING TO ORDER: Chairman Dehmlow called the meeting to order at 9:00 a.m.

WAS THE MEETING PROPERLY NOTICED? Yes

ROLL CALL:

Present: Supervisors Hartley, Babcock, Dehmlow, Kotlowski and Kirslenohr

Others present: Barbara Petkovsek, Administrative Coordinator; Tracy Hamman, Maintenance Lead Worker; Jim Grabarski, Agriculture Society (Fair Board); Dennis Erickson, Old Farmers Antique Club; Helmer Lécy, Old Farmers Antique Club

Approve the Agenda – Motion by Kotlowski seconded by Babcock to approve the agenda as printed. Voice vote. Motion carried.

Approve Minutes – Motion by Babcock seconded by Hartley to approve the April 9 and April 21 (as corrected), 2009 minutes as printed. Voice vote. Motion carried.

Public Participation on Agenda Items – There was no public participation.

Discuss and/or act on lease agreement with Agricultural Society – Jim Grabarski appeared on behalf of the Agricultural Society. The agreement for lease of the Adams County Fairgrounds by the Agricultural Society has been revised to a term of ninety-nine (99) years with the agreement being reviewed as needed or at a minimum of every five (5) years. Motion by Kirslenohr seconded by Kotlowski to approve the lease as written. Voice Vote. Motion carried.

Jim Grabarski also reported on the other items at the fairgrounds:

The roof over the main bathroom is leaking and they are watching to find the source of the leak as it is still under warranty.

The poultry building is leaking around the skylight. Hamman will work with them to see if they can fix the problem with the \$5000 that is allocated for general use at the fairgrounds.

The new sinks will be installed to finish the bathroom project prior to the fair. The electrical work will also be completed – 3rd phase of the project.

The light pole that was knocked down in the winter should be covered by insurance and Alliant Energy will replace it.

Discuss and/or act on lease agreement with Old Farmers Antique Club – Dennis Erickson appeared on behalf of the Old Farmers Antique Club. The agreement with the Old Farmers Antique Club has a revision to a term of ninety-nine (99) years with the agreement being reviewed as needed or at a minimum, every five (5) years. The Old Farmers Antique Club must hold at least one event at the leased premises annually and make the rented premises open and available during the annual Adams County Fair. Motion by Babcock seconded by Kotlowski to approve the lease as written. Voice vote. Motion carried.

Discuss and/or act on proposed building project at fairgrounds – Old Farmers Antique Club – Helmer Lécy appeared on behalf of the Old Farmers Antique Club regarding a log cabin school and church from Arkdale that the club would like to place at the fairgrounds. The Ag Society has approved the club to move the building to the fairgrounds. Motion by Babcock

seconded by Kotlowski to allow the Old Farmers Antique Club to move the log cabin school/church to the fairgrounds with no cost to the county. Voice vote. Motion carried.

Discuss and/or act on sign for the Community Center – Discussion held regarding a sign at the community center that would identify the agencies at the facility – UW Extension/Library/Aging and Nutrition. Motion by Kirslenlohr seconded by Babcock to get prices for a sign at the community building. Voice vote. Motion carried.

Motion by Kotlowski seconded by Hartley to deviate from the agenda take item #12 – Voice vote. Motion carried.

Update on maintenance items – Tracy Hamman

Hamman informed the committee that the fascia project at the community center will be the second week of June.

Hamman has contacted Long Life Roofing Co. for 5 new downspouts at a cost of \$3,360 – this will include 2 square concrete splash. There has been some leaking in the ceiling area in the Judge's bathroom. The money is in the general repair line of the budget.

Hamman brought back information regarding the lawn service at the courthouse and community center. Motion by Kotlowski seconded by Babcock to continue with Green Garden for this year with and 8 day turn around for mowing and to fertilize 3 times this season. Voice vote. Motion carried.

The southeast side of the courthouse roof is in need of repair in the near future including installation of a perimeter flashing and repair of stone coping.

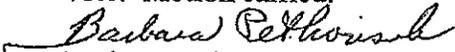
Set next meeting date and agenda items – The next meeting will be held on June 9th at 9:00 a.m.

Motion by Hartley seconded by Kotlowski to recess until 11:00 a.m. when Ayres will present the Building/Space Needs Study. Voice vote. Motion carried.

Receive, discuss and/or act on Report from Ayres – Building/Space Needs Study

Roger Nelson, Paul Gordon and Bob Brown, Ayres Associates, met with the committee and department heads to present their initial summary of findings of fact regarding building/space needs based on information presented to them by the department heads. They presented long range options to meet these needs. A final report will be compiled that will include estimated costs for each part of the project. This should be ready for the next property committee. This information will allow for some long range planning for the county infrastructure.

Adjournment – Motion by Babcock seconded by Kotlowski to adjourn at 12:15 p.m. Voice vote. Motion carried.


Barbara Petkovsek, Recording Secretary

Minutes are unofficial until approved by Committee

MINUTES OF MEETING

PUBLIC SAFETY & JUDICIARY COMMITTEE

Adams County Courthouse, 400 Main Street, Friendship, WI 53934

DATE – May 13, 2009

TIME: 9:00 a.m.

PLACE: Conference Room A260

MEMBERS PRESENT: Florence Johnson, Cynthia Loken, Terry James, Al Sebastiani

EXCUSED ABSENT: Jerry Kotlowski

OTHERS PRESENT: Sheriff Renner, Chief July, Captain Beckman, Deb Barnes, Jane Grabarski, Dee Helmrick, Dennis McFarlin, Shirli Suchomel, Sandra Green.

1. Call to Order: 9:00 a.m.
2. Was the meeting properly announced? Yes
3. Roll call: Johnson, Loken, James, Sebastiani present. Kotlowski excused absent.
4. Approve the agenda: MOTION by Johnson/Loken to approve the May 13, 2009 meeting agenda. MC/UN.
5. MOTION by Johnson/James to approve minutes from April 8, 2009, Public Safety & Judiciary meeting. MC/UN.

CORONER:

- Autopsy bill and monthly vouchers submitted.
- Incident on Monday concerning possible H1N1 virus. Proper protocol was followed. Transported autopsy and was indicated to have died due to pneumonia. As a precautionary measure, samples were sent to CDC for confirmation.
- Training: June 8th Spring Coroners conference in Janesville. Money is available for one person. MC/UN approved.

FAMILY COURT COMMISSIONER: Dennis McFarlin

- Requesting office space within the courthouse. Purpose: having computer access. Referred to property committee.

CHILD SUPPORT: Deb Barnes

- Deb handed out performance numbers and check summaries. Increase in numbers in April 2009.
- Funding: Joint Finance Committee approved a continuing of appropriation of federal funding. This would continue until Federal Government would make match permanent.
- CS received 48 applications for the vacant secretary position and narrowed it down to nine candidates. Testing will be next week then interviews. Standing and indexing project on hold until someone is hired.
- Office Activities: Regarding H1N1 – ICD system instigated and assisted with press release.

CLERK OF CIRCUIT COURT: Dee Helmrick

- Summer conference is in June for 3 days. This is in the budget. No agenda received.
- Kathy returns in about two weeks.

REGISTER IN PROBATE: Not present.

DISTRICT ATTORNEY: Not present.

EMERGENCY MANAGEMENT: Jane Grabarski

- Communications Systems upgrade shelter. Shelter should be set week of 20th. Jack discussed how to draft an agreement that would allow them to use the communications system. They (Adams Amateur Radio) need to acquire all easements with other properties, provide us with proof of insurance coverage, etc. as everything is about liability if they want to use our land.
- Hazmat team: Meeting with Fire Chief late this month about recruiting.

- Foth Report: Want seven towers when done. Have three now. In about six weeks will have additions of three more which include Big Flats, Strongs Prairie and Richfield.
- Grants: Successful in getting \$750 grant from Enbridge. Put towards weather radios. Handed out 260 weather radios to households for \$25 each.
- Community Development Block Grant: Checks out this week. Project is done. The County is given a fee also for this portion which was \$914.
- All Hazard Mitigation Plan Update: Public meeting 5/21/09 in County Board Room. Putting forth draft of plan. Asking for public input.
- Easton Fire: Showed map of where fire occurred. 106 acres burned. Burning grass clippings. Lost a permanent home and some garages/sheds/vehicles, etc. This person will be held liable.
- H1N1: 496 confirmed in WI. In 18 different counties. One in Adams County. Will go away in next couple of weeks and come back in fall. Conference calls held twice a week re: H1N1. Continue with health precautions and good hygiene. "Novel Virus" – no one has any immunity to this. IE: reason for pandemic.
- Trailer storage: Trailers are on Hwy. and in open elements. Should be in a controlled environment. Both should be in heated areas during winter. Need to find storage space for these trailers. Will send a reminder to property committee and a list was made of possible storage properties to contact.
- South West Region Managers meeting here next Thursday at the Community Center. Thirteen different counties will be attending.
- A Table top exercise with New Chester and Quincy Fire Departments was initiated. Will practice decontamination with a chemical spill next week and will try to involve the hospital.
- No training conferences. Vouchers and purchase order information talked about.

SHERIFF'S DEPARTMENT: Sheriff Renner and Chief July

- Introduction of Sandra Green, Fiscal & Support Services Manager.
- Training - 24 hr legal updates in Dept.
- Joe LeBreck is the new road officer finished field training and out on road. Read a letter to ACSD from a citizen. Praised two officers (LeBreck and Stormoen) on helping out on the road and making a better relationship between the public and ACSD.
- Participated in Government Day. How meetings were run, etc. Students participated and practiced and were given a good idea of how County Government and County Board operate meetings, etc.
- H1N1 : Participated in meetings to update and prepare to keep employees safe. Keep the flu out of the jail if possible. Advised officers of masks and gloves while in the jail area. Instructed to take precautions with any contact of the public.
- Sheriff Renner and Chief July gave a presentation on identity theft at the Rome Town Hall. Feedback was tremendous. Handed out pamphlets on personal safety.
- Presented a lifesaving award to Darren Babcock and Becky Kane at Rome Police Dept. Saved an in-mates life that attempted suicide. This week is LE week.
- Chief Deputy Report: Approval to advertise animal control officer. Has paperwork ready and will proceed with advertising.
- Alarm ordinance be changed. Some major changes were made to it. This new one will rescind all prior ordinances. Are violation charges high enough? Sheriff Renner indicates just starting system and will see how it goes. Motion to approve alarm ordinance. All in favor.

Captain Report: Captain Beckman:

- Huber showers: RFP developed – being refined by Chief July. Hopefully complete by end of year.
- Revenue: Listed all revenues in ACSD. Safe keepers down because of contract with another jail. Monroe County interested in contract with us – waiting return phone call. Overtime – Jail= YTD \$19,616. AIC = 58.
- Air conditioning in jail pod: Bid back from Tracy. Will be about \$7,000 to complete. Of that, about \$2,000 is for an electrician to wire it. Out of ACSD budget usually/jail assessment. Will talk to Cindy on June 11th to put on agenda for help with funds.

- Accident Report: Two car turkey. One ran over some wood and bent some rims. Will fix rims and mirror on same bill. Others will not be placed because car is being traded out.
- Vouchers: No other questions on vouchers.
- Gasoline System: Have not completed the changeover. Cards have to go into individual vehicles. (July).
- Freezer thaw. \$1600 of food ruined. Tracy fixed and has been working with Treasurer to replace as falls under insurance. Exploring an alarm system on freezer to inform of problem.

Motion by Loken/James to reconvene in closed session per Wis Stats 19.85(1)(c) considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility: Discuss personnel matters. Roll call vote: Johnson: Yes. James: Yes. Loken: Yes. Sebastiani: Yes. Meeting closed at 10:25am. Captain Beckman and Shirli Suchomel left the room. MC/UN.

Motion to reconvene in open session per Wis. Stat 19.85(2) to consider and vote on appropriate matters. Roll call vote: Johnson: Yes. James: Yes. Loken: Yes. Sebastiani: yes. Meeting opened at 10:55 am.

Next meeting June 10, 2009 at 9:00 a.m. in Conference Room A260.

Motion to adjourn by Johnson/Kotlowski. MC/UN. Meeting ended at 10:57 a.m.

Submitted by Sandra M. Green, Fiscal and Support Services Manager, Sheriff's Department
 These minutes are not yet approved by Public Safety & Judiciary Committee (5/13/2009).

ADAMS COUNTY PUBLIC WORKS COMMITTEE
April 8, 2009, 6:00 PM
LANDFILL OFFICE, FRIENDSHIP, WI 53934

MEMBERS PRESENT: Larry Babcock, Chair
Dean Morgan, Vice-Chair
David Renner, Secretary
Florence Johnson
Mike Keckeisen

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
Everette Johnson, Spectator

CALL MEETING TO ORDER: The meeting of the Adams County Public Works Committee was called to order by Chair, Larry Babcock at 6:00 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL & APPROVAL OF AGENDA: BABCOCK, MORGAN, JOHNSON, RENNER, AND KECKEISEN PRESENT. *Motion by Renner, second by Johnson, to approve the Agenda as printed. All in favor. Motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM MARCH 6, 2009: *Motion by Johnson, second by Renner, to approve the Open Session minutes as presented for March 6, 2009 meeting. All in favor. Motion carried.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: Received notification of Basic Recycling Grant award of \$135,039.63 which is \$15,004.87 LESS than 2008. This will cause our 2009 grant revenue budget to be short. This grant amount based on the Governor's reduction in grant funds for 2009. Further reductions are proposed for the 2010 budget.

Also received notification of REI Recycling Grant award of \$11,117.83 which is \$1,636.83 less than last year. This will also affect our 2009 budget as well as the 2010 budget as this grant has been eliminated in the Governor's budget.

Received notice that Assembly Bill 114 has been introduced to authorize DNR and local law enforcement officials to issue citations for violations related to the open burning of solid waste & recyclables.

Received notice that Senate Bill 107 has been introduced to require manufacturers of video display devices, computers & printers sold in WI to assume responsibility for the collection and proper disposal of electronics devices.

Received notice that Assembly Bill 139 would increase the fine for littering from a maximum of \$500 to \$1000.

FINANCIAL REPORT: Ms. Diemert presented the March 2009 Financial Report and Monthly Check Summary. *Motion by Keckeisen, second by Morgan, to approve the Financial Report and Check Summary for March 2009. All in favor. Motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated April 8, 2009 (see attached copy) and discussion was held. *Motion by Renner, second by Johnson, to approve the Site Report as presented. All in favor. Motion carried.*

UPDATE ON LTC/DNR OPTIONS: Ms. Diemert reported that we submitted a letter to the DNR requesting \$750,000 from the Long Term Care (LTC) account. She stated that calculations show that we still have cushion of \$140,000 for future use that will continue to earn interest. The release of funds will be used to pay off our loan deficit to the general fund. The rest will be used to purchase vehicles and possibly do some upgrades to our facility.

EMPLOYEE UPDATE: Ms. Diemert reported on the employee status. One driver is still off since October 2007 on a Worker's Comp injury. It is unknown when he will return.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert did not have any new trainings to approve.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items will be placed on the next agenda: Update on the LTC and the Governor's budget.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, May 13, 2009 at the Landfill at 6:00 PM. *Motion by Johnson, second by Keckeisen, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 6:50 P.M.

Respectfully submitted,
Myrna Diemert, Recording Secretary

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY PUBLIC WORKS COMMITTEE
May 13, 2009, 6:00 PM
LANDFILL OFFICE, FRIENDSHIP, WI 53934

MEMBERS PRESENT: Larry Babcock, Chair
Dean Morgan, Vice-Chair
David Renner, Secretary
Florence Johnson
Mike Keckeisen

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
Everette Johnson
Barb Morgan

CALL MEETING TO ORDER: The meeting of the Adams County Public Works Committee was called to order by Chair, Larry Babcock at 6:08 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL & APPROVAL OF AGENDA: BABCOCK, MORGAN, JOHNSON, RENNER, AND KECKEISEN PRESENT. *Motion by Johnson, second by Renner, to approve the Agenda as printed. All in favor. Motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM APRIL 8, 2009: *Motion by Renner, second by Keckeisen, to approve the Open Session minutes as presented for April 8, 2009 meeting. All in favor. Motion carried.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There was no correspondence to bring before the Committee.

FINANCIAL REPORT: Ms. Diemert stated that she did not receive the Financial Report for April 2009, although they may have been put into someone else's box as they were distributed last week. She then presented the Monthly Check Summary for April 2009. *Motion by Keckeisen, second by Renner, to approve the Check Summary for April 2009. All in favor. Motion carried.* Ms. Diemert was advised to forward the April Financial Report to the Committee when it is received. She was also advised to notify the Administrative Coordinators office that more effort should be made to assure that Department Heads get timely reports.

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated May 13, 2009 (see attached copy) and discussion was held. *Motion by Morgan, second by Johnson, to approve the Site Report as presented. All in favor. Motion carried.*

UPDATE ON LTC/DNR OPTIONS: Ms. Diemert reported that no word has been received yet on the LTC release of funds.

UPDATE ON CRUMB RUBBER PRESENTATION/TOUR: The tour has been rescheduled for Friday, May 15th. Those attending will report at the next meeting.

UPDATE ON STRONGS PRAIRIE/JUNEAU COUNTY WASTE APPROVAL: Ms Diemert reported that the Town made a unanimous motion "to allow Adams County Landfill to accept solid waste from Juneau County at the discretion of the Adams County Landfill." She then reported that she was notified today by the Town Clerk that the Town Chair wants to "negotiate" compensation for allowing this. This will be discussed at the Advisory meeting on Monday, May 18th. The Committee had concerns that the motion made at the Annual Town meeting should have been binding and Ms. Diemert was instructed to obtain a legal opinion.

LANGUAGE CHANGES TO PRESTON AGREEMENT REGARDING OUT-OF-COUNTY WASTE: Ms. Diemert reported that the Town of Preston has signed the wording change in the Agreement to allow Juneau County waste coming to the landfill. This will need to be taken to the County Board. The Committee advised to wait until we have a signed agreement with Strongs Prairie before taking the information to the County Board.

EMPLOYEE UPDATE/LTE HIRING APPROVAL & SELECTION: Ms. Diemert reported on the employee status. One driver is still off since October 2007 on a Worker's Comp injury. It is unknown when he will return. Another driver had shoulder surgery and will be off 6-8 weeks. This was not a Worker's Comp injury.

Ms. Diemert next presented a Personnel Recruitment Form for LTE's for summer help. The form has been reviewed and approved by the Corporation Counsel and the Administrative Coordinator. *Motion by Johnson, second by Keckeisen, to sign the Personnel Recruitment Form, place an ad in the paper as soon as possible, and to allow the Director and Foreman to screen and select LTE's for summer employment as the budget allows. All in favor. Motion carried.*

DISCUSSION TO CREATE A PERMANENT HAZARDOUS WASTE FACILITY: Ms. Diemert presented information on creating a permanent hazardous waste facility at the landfill site. Because the DATCP Clean Sweep Grant Program has been eliminated it will be difficult to hold the Clean Sweep every other year as we have in the past. Because the dumping of hazardous chemical is extremely dangerous to the environment and because people need a convenient place to properly dispose of these items, she would like to investigate the cost and feasibility of having a small permanent building that people could set their material into. LaCrosse County has a monthly route and could pick up the materials. She inquired if the Committee was interested in pursuing this. It was the Committee's consensus that Ms. Diemert continue to investigate the possibility of setting up a site at the landfill.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert did not have any new trainings to approve.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items will be placed on the next agenda: Update on the LTC and the Governor's budget, Resolution for Preston Agreement Addendum, Continued discussion on creating a permanent hazardous waste facility.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Thursday, June 11, 2009 at the Landfill at 6:00 PM. *Motion by Morgan, second by Renner, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 7:27 P.M.

Respectfully submitted,
Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**THURSDAY, MAY 14, 2009, AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock, Chairperson
Dean Morgan, Vice-Chairperson
David Renner, Secretary
Florence Johnson
Michael Keckeisen

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner, George Benish, Robert Bonnett, Barbara Morgan, Jerry Pehler, Donna Buhalog, Darrick Johnson, D A Tony Tuttle, Richard Kilps, Frank Lawson, Jeremie Pavelski and Larry Koopman

CALL MEETING TO ORDER: The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, May 14, 2009.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, MORGAN, RENNER, JOHNSON AND KECKEISEN.
ALL MEMBERS PRESENT.

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

APPROVAL OF MINUTES OF LAST MEETING (APRIL 6, 2009 REGULAR MONTHLY MEETING): *Motion by Renner to approve the Minutes as printed of the Adams County Public Works Committee Meeting for APRIL 6, 2009 Regular Monthly Meeting, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: Public Participation was requested for the following Agenda items:

- Driveway Access CTH Z – Wisconsin River Power Company
- CTH Z – (CTH F to STH 21) Railroad Crossing Parking Concerns
- Discuss non-winter work and winter maintenance with Town of: Jackson, New Chester, New Haven & Springville
- CTH Z & CTH C Excess right-of-way ~ Discuss and act on setting sale price
- Driveway Accesses (6) CTH "C" – Richard Pavelski – Horizon Cranberry Marsh

DRIVEWAY ACCESS CTH Z – WISCONSIN RIVER POWER COMPANY: The Public Works Committee is reviewing the driveway access for Wisconsin River Power Company on CTH "Z", as the Highway Commissioner did deny the access because corner parcels must access from lower volume roads. *Motion by Renner to approve the request from Wisconsin River Power Company for a driveway access on County Road "Z", second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING
 May 14, 2009 ~ 9:00 A.M.

DRIVEWAY ACCESS CTH G – PARAMOUNT FARMS: The Public Works Committee is reviewing the driveway access for Paramount Farms on CTH “G”, as the Highway Commissioner did deny the access because corner parcels must access from lower volume roads. *Motion by Morgan to approve the request from Paramount Farms for a driveway access on County Road “G”, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CTH Z – (CTH F TO STH 21) RAILROAD CROSSING PARKING CONCERNS: *Motion by Keckeisen to work with Timbers-Selissen Land Specialists to enter into an agreement with the owners of Little Ole’s to facilitate the vacation of the platted unimproved road, movement of septic system, improvement of parking facilities and associated costs due to the Railroad Crossing conflict and the costs to be paid from the Highway Department Budget, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CTH Z – ADVERTISING SIGN CASTLE ROCK TRADING POST: *Motion by Keckeisen to pay up to \$500.00 toward moving the Pepsi advertising sign off the right-of-way, motion failed due to lack of second. Motion by Renner to include the impact of the sign relocation negotiation for Castle Rock Trading Post as part of the TLE (Temporary Limited Easement) offer, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON TRUCK BID ~ TANDEM AXLE REAR DRIVE TRUCK:
 The following bids were received for the Tandem Axle Rear Drive Truck:

Company Name	Make/Model	Tandem-Axle Truck	Warranty/Software	Training	Total
Badger Truck	2010 Western Star 4900SA/Detroit Diesel	\$118,994.00	Included	Included	\$118,994.00
Badger Truck	2010 Western Star 4900SA/Mercedes Benz Diesel	\$117,847.00	Included	Included	\$117,847.00
Mid State	2010 5600i International	\$103,341.20	\$11,808.00	Included	\$115,149.20
Scaffidi	2010 Mack GU713	\$107,767.10	\$8,409.00	\$1,700.00	\$117,876.10
Truck Country	Freightliner/M2 112V	\$106,676.00	Included	Included	\$106,676.00
Wisconsin Kenworth	Kenworth T800	\$121,700.00	Included	Included	\$121,700.00

Motion by Morgan to purchase the 2010 5600i International from Mid-State Truck for a cost not to exceed \$115,149.20, as the truck is the lowest bid that is closest to meeting specs and is in the best interest of the County, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

864 COUNTY ROAD J ~ DRIVEWAY CONCERNS: *Motion by Johnson to maintain the current driveway width at 864 County Road “J” as requested by the property owner, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

DISCUSS NON-WINTER WORK AND WINTER MAINTENANCE WITH TOWN OF: JACKSON, NEW CHESTER, NEW HAVEN & SPRINGVILLE: The following Towns were present at this meeting: Jackson, New Chester and Springville. The Public Works Committee and Highway Commissioner discussed what should be expected from the towns that the county provides winter maintenance for. The Highway Commissioner will review

ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING

May 14, 2009 ~ 9:00 A.M.

maintenance work that can be provided by the County for the towns and compute an amount that would guarantee the towns a level of service understanding at the current level of service.

CTH E & 4TH AVENUE ~ RESOLUTION SALE OF EXCESS RIGHT-OF-WAY: *Motion by Keckeisen to approve a Resolution for the sale of excess right-of-way to Phillip Schmidt from property acquired for highway purpose at the location of County Road "E" and 4th Avenue and to forward this resolution to the County Clerk to be acted on by County Board, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CTH J & 11TH AVENUE ~ RESOLUTION CONCERNING EXCESS RIGHT-OF-WAY: *Motion by Johnson to approve a Resolution to convey excess right-of-way to Douglas Jensen from property acquired reference highway purpose for the County Road "J" Project between State Road 13 and 10th Avenue and to forward this resolution to the County Clerk to be acted on by County Board, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

LIVING SNOW FENCE ~ COUNTY ROAD "N": *Motion by Johnson to proceed forward with a living snow fence on County Road "N" between State Road 21 and Cypress Avenue on the West side of the road, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

RESOLUTION ~ OPPOSING PROPOSED CHANGES TO WISCONSIN'S PREVAILING WAGE LAW: *Motion by Renner to approve a Resolution Opposing Proposed Changes to Wisconsin's Prevailing Wage Law and to forward this resolution to the County Clerk to be acted on by County Board, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CTH Z - (CTH F TO STH 21) - REVIEW AND APPROVE OFFERING PRICES & JURISDICTIONAL OFFERS: *Motion by Renner, second by Morgan to approve Jurisdictional Offers as presented for the CTH Z (CTH F TO STH 21 Project: Parcels: #3, #5, #18, #42, #69, #72, #111, #143, #172, #176, #208 and #212. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Johnson, second by Babcock to approve offering prices as presented for the CTH Z (CTH F TO STH 21 Project: Parcels: #96, #131 and #183, VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CTH Z - (CTH F TO STH 21) - DRIVEWAY CONCERN: *Motion by Keckeisen to work on driveway relocation from County Road Z to Deerpath, due to safety considerations, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CTH Z & CTH C EXCESS RIGHT-OF-WAY ~ DISCUSS AND ACT ON SETTING SALE PRICE: *Motion by Renner to have the potential buyer for CTH "Z" & CTH "C" excess right-of-way pay survey costs, plus per acre cost as determined by most current sales study as developed for right-of-way acquisitions, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

DRIVEWAY ACCESSES (6) CTH "C" - RICHARD PAVELSKI - HORIZON CRANBERRY MARSH: The Public Works Committee is reviewing the driveway accesses for Richard Pavelski ~ Horizon Cranberry Marsh on CTH "C", as the Highway Commissioner did

ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING
May 14, 2009 ~ 9:00 A.M.

deny the accesses because corner parcels must access from lower volume roads. *Motion by Renner to approve the request from Richard Pavelski ~ Horizon Cranberry Marsh for a driveway access on County Road "C", second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

STATE ROUTINE MAINTENANCE AGREEMENT (RMA) ~ LEVEL OF SERVICE: The Highway Commissioner reviewed with the Public Works Committee the State Level of Service reductions per the Wisconsin D.O.T.: **County Work Priorities**

It is important the work performed by counties on our system be first focused on safety related activities and this be done consistently throughout the state. To help assure highway maintenance funds are well spent and focused on priority services the following guidance is being shared for directing work efforts:

- Opening of all seasonal waysides shall be delayed until May 21. No work to prepare for those openings shall be done prior to May 11.
- Assure maintenance work zone practices described in the policy for mobile work zones are being followed. These adjustments are necessary for the safety of workers and those traveling through the work zones.
- Litter control is to be limited to once in the spring. Adopt-A-Highway efforts are encouraged and counties should respond as necessary to gather and dispose of the bags of litter collected by volunteers.
- Surveillance shall be limited to once per week on backbone and backbone connector routes, and less often (twice a month) on other routes.
- Mowing efforts are to be reduced. The service to be provided is mowing only a shoulder cut, once a season, with one mower pass (no aesthetic cleanup). The exception is for spot locations where vision is a safety issue for that specific area. Mowing for woody vegetation to the clear zone shall not be done as a standalone work activity, but shall be accomplished with the normal shoulder cut. Such mowing will be in accordance with the thresholds and cycles prescribed in the maintenance manual.
- Concentrate pavement and roadway maintenance activities on higher priority items such as shoulder work, pothole patching, and items directly affecting safety, including repair of damaged safety appurtenances or signs.

Pavement preventive maintenance activities, specifically routine crack sealing and non-emergency concrete repair for preventive maintenance purposes should not be undertaken as routine maintenance. This type of preventive maintenance activity does not meet the threshold for routine maintenance priorities. In some cases, the region may be able to accomplish some of this work through other programs. Finally, as in previous years, but now made even more urgent given the state's overall fiscal condition, the department must carefully manage the fiscal year spending levels as well as the work accomplished through the calendar year routine maintenance agreements. While the work focus needs to be on safety related activities, the maintenance budget needs to be closely monitored throughout the calendar year.

WINTER MAINTENANCE ~ SALT USAGE: The Highway Commissioner updated the Public Works Committee that the 2009-2010 salt prices have increased from \$56.26 per ton to \$67.23 per ton, which is an increase of \$10.97 per ton.

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Crack filling continues on CTH and we have received approval to perform limited crack filling on STH
- CTH Z (STH 21 to 18th Lane) was approved for stimulus funding with a July 2009 let, construction will start in 2009 and finish in 2010
- We have been removing stumps and logs from roads in New Chester
- We were awarded a seal coat project in Strongs Prairie
- CTH J is progressing and on schedule

ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING
May 14, 2009 ~ 9:00 A.M.

REVIEW 2008 HIGHWAY FINANCIAL REPORT & MACHINERY OPERATIONS REPORT: *Motion by Renner to approve the 2008 Highway Financial Report and Machinery Operations Report and to forward the 2008 Highway Financial Report to County Board for approval, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

FINANCIAL REPORT: *Motion by Johnson to approve the April 2009 Financial Report as audited, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department check summary report was presented to the Committee for review. Committee members reviewed the 5/6/2009, Check Summary Report that is provided to the Public Works Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Morgan to approve the check summary report / vouchers as presented, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: NONE

ADJOURN AND NEXT MEETING DATE: *Motion by Renner, second by Johnson, to adjourn until the next scheduled meeting for the Highway Department on, Tuesday, May 19, 2009 at 5:30 P.M. at the Adams County Courthouse, Room A260.. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 12:30 P.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**TUESDAY, MAY 19, 2009, AT 5:30 P.M.
ADAMS COUNTY COURTHOUSE / ROOM A260
FRIENDSHIP, WI 53934**

MEMBERS PRESENT: Larry Babcock, Chairperson
Dean Morgan, Vice-Chairperson
David Renner, Secretary

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner

MEMBERS ABSENT: Mike Keckeisen ~ Excused
Florence Johnson ~ Excused

CALL MEETING TO ORDER: The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 5:30 P.M., on Tuesday, May 19, 2009.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, MORGAN AND RENNER. **MEMBERS ABSENT:** KECKEISEN ~ EXCUSED AND JOHNSON ~ EXCUSED.

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

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

RESOLUTION AUTHORIZING THE HIGHWAY COMMISSIONER TO ACT ON BEHALF OF ADAMS COUNTY AND ACCEPT A \$4,564,287.00 STIMULUS GRANT FROM THE WISCONSIN DEPARTMENT OF TRANSPORTATION TO FUND THE RECONSTRUCTION OF CTH Z (STH 21 TO 18TH LANE): *Motion by Renner to approve and forward a Resolution to County Board to be acted on at the May 19, 2009 County Board Meeting, this Resolution would authorize the Highway Commissioner to act on behalf of Adams County and accept a \$4,564,287.00 Stimulus Grant from the Wisconsin Department of Transportation to fund the reconstruction of CTH Z (STH 21 to 18th Lane), second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

ADJOURN AND NEXT MEETING DATE: *Motion by Renner, second by Morgan, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, June 11, 2009 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 5:35 P.M.

Respectfully submitted

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

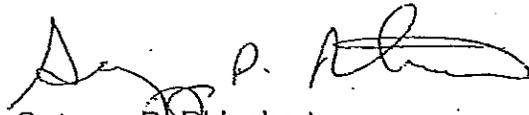
ADAMS COUNTY SURVEYOR'S OFFICE
GRÉGORÝ P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 428
June 2, 2009
Report for the month of May, 2009

No Work was done on the 2009 Monument Maintenance Program during May.
I anticipate a couple of days in June.

I am continuing with the duties of my office and responding to inquiries from the
public and county personnel.

Respectfully Submitted;



Grégory P. Rhinehart,
Adams County Surveyor

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

SUMMARY OF ACCOUNTS 2009

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,600.00	\$21,900.00	\$ 500.00
JANUARY	300.00		100.00
Balance	\$3,300.00	\$21,900.00	\$ 400.00
FEBRUARY	300.00	10,785.62	
Balance	\$3,000.00	\$11,114.38	\$ 400.00
MARCH	300.00		
Balance	\$2,700.00	\$11,114.38	\$ 400.00
APRIL	300.00	6,655.46	
Balance	\$2,400.00	\$ 4,458.92	\$ 400.00
MAY	300.00		
Balance	\$2,100.00	\$ 4,458.92	\$ 400.00
JUNE			
Balance			
JULY			
Balance			
AUGUST			
Balance			
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
Balance			
Grand Total \$			