

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
Adams County Board Room, April 19, 2011 6:00 p.m.

1. Call to Order by the Chairman
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve Agenda
7. Approval of March 15, 2011, 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 Johnson, Keckeisen, Klingforth, Kotlowski, Licitar, and Miller.
10. **Claims:** None
11. **Correspondence:** None
12. **Appointments:** None
13. **New Business:** Discuss and/or act on County operational needs and business plan processes.
14. **Unfinished Business:** None
15. **Reports and Presentations:**
 - RIDC written report submitted by Daric Smith
 - SAYL presentation
 - Fair Board 2010 Annual Report
 - Adams County Dog License Report 2010

16. Review Committee Minutes		
Admin & Fin 3/11	Health Ins 4/5	P & Z 3/2
Airport 3/14	Highway 3/10	Pub Safety & Jud 2/9, 3/9
Board of Adj. 2/16	Lake Mason 3/7	SCLS 3/14
County Board 3/15	L & W 3/14, 4/6, 4/11	Solid Waste 2/9, 3/10
Exe 3/8, 3/15, 4/5, 4/7	Library 2/28, 3/28, 4/7	Surveyor 4/4
H&HS&V 2/11, 3/11	Parks 2/9, 4/6	Tech. Steering 3/16
		UW Extension 2/8, 3/8

17. **Resolutions:**

Res. #13: To Authorize the Issuance and Sale of General Obligation Refunding Bonds in the Approximate Amount of \$2,345,000.00.

Res. #14: To recognize and honor Dan Calef's 10 years of service as Library Director for Adams County.

Res. #15: To approve a one (1) year Agreement from January 1, 2011 through December 31, 2011, with the International Union of Operating Engineers Local 139.

Res. #16: To establish the wage scale for part-time, non-union positions at the County Airport and Land and Water Conservation Departments, effective retroactive to April 1, 2011.

Res. #17: To sell county advertised tax foreclosure property. (201-906)

Res. #18: To oppose the elimination of municipal recycling requirements and oppose elimination of recycling grant programs.

Res. #19: To authorize the Director of the Health and Human Services Department of Adams County to apply for a minimum \$200,000.00 grant from the Wisconsin Department of Children and Families, Family Foundations Comprehensive Home Visiting Program to fund an intensive home visiting program in Adams County.

Res. #20: Support the Orville Lemke Bill-to create a "fast track" process for Purple Heart and other military related honors.

Res. #21: To support any and all efforts to ensure the solvency of the Veteran Trust Fund so that it may continue to provide necessary programs and services to Wisconsin veterans.
18. **Denials:** None
19. **Petition:** None
20. Approve Claims
21. Approve Per Diem and Mileage
22. Motion for County Clerk to correct errors
23. Set next meeting date
24. Adjournment

Wisconsin Department of Agriculture, Trade & Consumer Protection, Fair Coordinator, Division of Agricultural Development
2811 Agriculture Drive, PO Box 8911, Madison, WI 53708-8911

ANNUAL REPORT
(Do NOT add, change or delete lines)

Adams Co Fair &/or Agricultural Society for the year 2010 which is made in accordance with the provisions of State Law. The State Aid Law requires that this be filed on or before December 31 of the calendar year in which the fair is held.

RECEIPTS	
Administrative Income.....	\$ <u>5.95</u>
Aid--State.....	<u>3975.51</u>
Aid--County and Other Governmental.....	<u>5000.00</u>
Advertisements	—
Gate Receipts (Include Parking).....	<u>9074.85</u>
Grandstand (Include Tax).....	—
Space Rental to Concessionaires and Commercial.....	<u>2435.00</u>
Contest Entry Fees.....	<u>2480.00</u>
Fair Operated Concessions <i>10% of gross operated by Non Profits</i>	<u>2199.29</u>
Stall and Pen Fees	—
Exhibitor Entry Fees	<u>350.00</u>
Gifts	—
Loans	—
Use of Grounds *Rentals <i>* Sale of Utilities</i> (Non-Fair Income).....	<u>3341.61</u>
Sponsorships, Donations, etc.....	<u>10053.00</u>
Merchandise, Sold	—
Milk Sales	—
Fairest of the Fair Contest.....	—
Vendor (Recovery) Insurance.....	—
Carnival Income.....	<u>9625.00</u>
Meat Animal Sale	—
Merchandise.....	—
Miscellaneous (Itemize Items Over \$500)	
a.....	\$ _____
b.....	_____
c.....	_____
Total Miscellaneous.....	
Total Receipts	<u>48540.21</u>
Cash on hand (Last Report)	<u>6530.30</u>
Total.....	<u>55103.51</u>

DISBURSEMENTS	
Administrative Expense.....	\$ <u>1806.21</u>
All Federal Taxes	—
All State Taxes	—
Salaries and Cost for Service	<u>2873.70</u>
Officers' Salaries and Expense	<u>4284.00</u>
Superintendents and Assistants.....	—
Judges.....	<u>1650.00</u>
Premiums.....	<u>6859.25</u>
Supplies, Ribbons, and Trophies	<u>2296.24</u>
Printing, Premium Books, and Programs	<u>750.78</u>
Advertising.....	<u>2406.05</u>
Association Dues and Memberships	<u>491.00</u>
Insurance	<u>4636.00</u>
Utilities.....	<u>9546.59</u>
Rental of Equipment	—
Special Acts, Features, and Contests	<u>8772.50</u>
Fair Operated Concessions.....	—
Merchandise, Bought for Resale.....	—
Maintenance, Buildings and Grounds.....	<u>4187.37</u>
Fairest of the Fair Contest.....	<u>329.77</u>
Plant and Equipment (Permanent)	—
Meat Animal Sale.....	—
Interest on Loans.....	—
Repayment of Loans	—
Miscellaneous (Itemize Items Over \$500)	
a.....	\$ _____
b.....	_____
c.....	_____
Total Miscellaneous.....	
Total Disbursements	<u>50889.56</u>
Cash on hand	<u>4213.95</u>
Total.....	<u>55103.51</u>

STATEMENT MUST BALANCE.

FINANCIAL STATEMENT

As of 31 December 2010

ASSETS

Cash.....\$ 4213⁹⁵
 Receivables.....—
 Land (Adams Co of fair Does not acres).....—
 Buildings Adams Co of fair Does not own.....—
Adams Co of fair owns
equipment Furniture &
fixtures used during fair 47932³¹
 Total.....\$ 52146²⁶

LIABILITIES

Payables.....\$ _____
 Bonds, Mortgage Loans.....

 Capital Stock Outstanding.....52146²⁶
 Surplus.....
 Total.....52146²⁶

STATEMENT MUST BALANCE

Explanatory statement* Adams Co Fair & Adams Co allows other Non Profits
To use ground but they must pay all utilities cost & provide insurance

AFFIDAVIT OF OFFICERS

State of Wisconsin

County of Adams

JAMES C GRABARSKI, Treasurer, and LIANA CLAVIN, Secretary of the above-named Agricultural Society, being severally duly sworn on oath depose and say that the foregoing is a true and correct statement of receipts and disbursements of the said Society for the past year and a true and correct statement of attendance at its annual fair held on

_____, 20____.

Subscribed and sworn before me this 15th

day of January A.D. 2011

James Wilson Notary Public

Adams Co. WI
my commission expires
7-10-11

Laurence Oleson President

James Grabarski Treasurer

Liana Clavin Secretary

ADAMS COUNTY CLERK
DOG LICENSE REPORT
2010

Municipality/County	Males	Neutered Males	Females	Spayed Females	Total	Kennel	Extra Kennel
Town of Adams	9	37	8	39	93	0	0
Town of Big Flats	5	15	5	34	59	0	0
Town of Colburn	0	7	0	5	12	0	0
Town of Dell Prairie	15	50	6	76	147	0	0
Town of Easton	6	28	2	40	76	0	0
Town of Jackson	9	27	5	42	83	0	0
Town of Leola	2	5	1	12	20	0	0
Town of Lincoln	6	17	4	21	48	0	0
Town of Monroe	9	14	0	14	37	0	0
Town of New Chester	1	13	4	17	35	0	0
Town of New Haven	12	19	10	27	68	0	0
Town of Preston	0	6	1	6	13	0	0
Town of Quincy	6	28	1	38	73	0	0
Town of Richfield	3	10	1	9	23	0	0
Town of Rome	5	95	2	102	204	0	0
Town of Springville	10	37	5	55	107	0	0
Town of Strongs Prairie	7	25	6	48	86	0	0
City of Adams	27	46	13	58	144	0	0
Village of Friendship	5	10	0	6	21	0	0
County Treasurer	50	162	49	194	455	25	104
Totals	187	651	123	843	1804	25	104

County Treasurer issued 2 male/female puppy licenses at \$6.50 each,
5 neutered male/spayed female puppy licenses at \$4.00 each
6 replacement license at no charge, \$410.00 in regular late fee, \$135.00 in kennel late fees.
The Town of Rome and City of Adams each issued 1 replacement tag.

RESOLUTION NO. 13

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
GENERAL OBLIGATION REFUNDING BONDS IN THE
APPROXIMATE AMOUNT OF \$2,345,000

WHEREAS, the County Board of Supervisors of Adams County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of refinancing certain outstanding obligations of the County, to wit: the 2013 through 2022 maturities of the General Obligation Refunding Bonds, dated June 1, 2003 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, none of the proceeds of the general obligation refunding bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by the property taxes;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell the general obligation refunding bonds to Bankers' Bank (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal or term sheet attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

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

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of TWO MILLION THREE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$2,345,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation refunding bonds aggregating the principal amount of TWO MILLION THREE HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$2,345,000) (the "Bonds") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$2,345,000; shall be dated May 11, 2011; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum; and mature on May 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest is payable semi-annually on May 1 and November 1 of each year commencing on November 1, 2011. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on May 1, 2019 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on May 1, 2018 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2011 through 2021 for the payments due in the years 2011 through 2022 in the amounts set forth on the Schedule. The amount of tax levied in the year 2011 shall be the total amount of debt service due on the Bonds in the years 2011 and 2012; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Bonds in the year 2011.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from amounts levied to pay debt service on the Refunded Obligations, proceeds of the Bonds or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay the interest on the Bonds coming due on November 1, 2011 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$2,345,000 General Obligation Refunding Bonds, dated May 11, 2011" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform

with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. In order to accomplish the purpose for which the Bonds are issued, proceeds of the Bonds shall be transferred to the Escrow Account, as provided in Section 18 hereof. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and their ownership, management and use will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County

certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by [Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes] [the County Clerk or County Treasurer] (the "Fiscal Agent"). [The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit D and incorporated herein by this reference.]

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or

by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Escrow Agent; Escrow Agreement; Escrow Account. Associated Trust Company, National Association, Green Bay, Wisconsin, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on the Refunded Obligations (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit D (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to refunding the Refunded Obligations, other than any premium not used for the Refunding and accrued interest which shall be deposited in the Debt Service Fund Account created above, shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to refunding the Refunded Obligations to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Refunded Obligations, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 19. SLGS Subscriptions. The Escrow Agent and Ehlers & Associates, Inc., the County's financial advisor, are authorized to submit subscriptions for United States Treasury Securities - State and Local Government Series and to purchase other U.S. government securities on behalf of the County in such amount as is necessary in order to carry out the Refunding.

Section 20. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on May 1, 2012 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the Escrow Agent appointed above to cause timely notice of redemption, in substantially the form attached to the Escrow Agreement (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 21. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 22. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 23. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded April 19, 2011.

Al Sebastiani
Chairperson

ATTEST:

Cindy Phillippi
County Clerk

(SEAL)

Ben Ward

EXHIBIT A

Bond Purchase Proposal

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

EXHIBIT B-1

Pricing Summary

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

EXHIBIT B-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

[EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on May 1, _____, _____, _____ and _____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on May 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on May 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on May 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on May 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on May 1, _____

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)]

EXHIBIT C

(Form of Bond)

REGISTERED NO. R- _____	UNITED STATES OF AMERICA STATE OF WISCONSIN ADAMS COUNTY GENERAL OBLIGATION REFUNDING BOND	DOLLARS \$ _____
----------------------------	---	---------------------

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
May 1, _____	May 11, 2011	_____%	_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

COPY

FOR VALUE RECEIVED, Adams County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on May 1 and November 1 of each year commencing on November 1, 2011 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by [Associated Trust Company, National Association, Green Bay, Wisconsin] [the County Clerk or County Treasurer] (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$2,345,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and

redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the purpose of paying the cost of refunding certain outstanding obligations of the County, all as authorized by a resolution of the County Board of Supervisors duly adopted by said governing body at a meeting held on April 19, 2011. Said resolution is recorded in the official minutes of the County Board of Supervisors for said date.

The Bonds maturing on May 1, 2019 and thereafter are subject to redemption prior to maturity, at the option of the County, on May 1, 2018 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years _____, _____ and _____ are also subject to mandatory redemption by lot as provided in the resolution authorizing the Bonds at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, upon surrender of this Bond together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Adams County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

ADAMS COUNTY, WISCONSIN

By: _____
Al Sebastiani
Chairperson

COPY

(SEAL)

By: _____
Cindy Phillippi
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT D

ESCROW AGREEMENT

THIS ESCROW AGREEMENT is made and entered into the 11th day of May, 2011 by and between Adams County, Wisconsin (the "County") and Associated Trust Company, National Association, Green Bay, Wisconsin, a national banking association with trust powers (the "Escrow Agent").

RECITALS

The County has duly issued \$2,800,000 General Obligation Refunding Bonds, dated June 1, 2003 (the "Prior Issue").

The County has duly authorized and sold and is delivering this day its \$2,345,000 General Obligation Refunding Bonds, dated May 11, 2011 (the "Refunding Obligations") for the purpose of providing funds sufficient to refund the 2013 through 2022 maturities of the Prior Issue (hereinafter the portion of the Prior Issue being refunded shall be referred to herein as the "Refunded Obligations") (the "Refunding").

The Refunded Obligations mature and bear interest on the dates and in the amounts shown on Exhibit A-1.

In order to accomplish the Refunding, it is necessary to irrevocably deposit in trust an amount (in the form of investment securities and cash) which, together with investment income therefrom, will be sufficient to pay when due the principal of and interest on the Refunded Obligations.

To accomplish the Refunding, the Escrow Agent has been appointed depository of the proceeds of the Refunding Obligations (in the form of investment securities and cash) as hereinafter specified and has been appointed custodian of the County's debt service fund account for the Refunded Obligations until the Refunded Obligations are paid in full.

The execution of this Agreement has been duly authorized by a resolution of the County Board of Supervisors entitled: "Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds in the Approximate Amount of \$2,345,000" (the "Resolution") adopted by the County Board of Supervisors of the County on April 19, 2011.

In consideration of the mutual covenants contained herein, the parties hereto covenant and agree as follows for the equal and proportionate benefit and security of the holders of the Refunding Obligations and the Refunded Obligations:

1. Escrow Deposit. Concurrently with the execution of this Agreement, the County has irrevocably deposited with the Escrow Agent, receipt of which is hereby acknowledged by the Escrow

Agent, \$ _____ being the proceeds of the Refunding Obligations [(the "Bond Proceeds") and \$ _____ from funds of the County (the "Funds") for a total of \$ _____.]

The foregoing, along with earnings and interest thereon, shall be held and disposed of by the Escrow Agent only in accordance with this Agreement. The County represents and warrants that the foregoing, if held, invested and disposed of by the Escrow Agent in accordance with this Agreement, will be sufficient, without the need for any further investment or reinvestment, to make all payments required under this Agreement. The Escrow Agent has not and is under no obligation to determine whether the amounts deposited hereunder are or will be sufficient to make all of the payments directed to be made hereunder.

2. Acceptance of Escrow. The Escrow Agent acknowledges receipt of the escrow deposit hereunder and accepts the responsibilities imposed on it by this Agreement.

3. Application of Escrow Deposit. There is hereby created by the County and ordered established with the Escrow Agent an account hereby designated, "Adams County Escrow Account" (the "Escrow Account").

The Escrow Agent shall deposit the amount described above in the Escrow Account to be used as follows:

a) \$ _____ to be used to purchase the \$ _____ principal amount of United States Treasury Certificates of Indebtedness, Notes and/or Bonds - State and Local Government Series ("SLGs"), described on the attached Exhibit B-1, pay for the SLGs from monies in the Escrow Account and hold the SLGs in the Escrow Account; [(\$ _____ from Bond Proceeds and \$ _____ from Funds);]

b) \$ _____ to be used to establish a beginning cash balance in the Escrow Account [(\$ _____ from Bond Proceeds and \$ _____ from Funds)]; and

c) \$ _____ to be used to pay the Issuance Expenses set forth on the attached Exhibit C-1, which the Escrow Agent is hereby authorized to pay.

Except as set forth in Section 8 hereof, the Escrow Account (other than the cash held pursuant to subsection (b) above) shall remain invested in the SLGs, and the Escrow Agent shall not sell or otherwise dispose of the SLGs.

The Escrow Account cash flow prepared by the Accountant defined below is set forth on Exhibit D-1.

Except as set forth in Section 8 hereof, no reinvestment of amounts on deposit in the Escrow Account shall be permitted.

The Escrow Agent shall apply the monies in the Escrow Account to the payment of the Refunded Obligations in the amounts set forth on the attached Exhibit A-1.

Barthe & Wahrman, Bloomington, Minnesota, a firm of independent accountants (the "Accountant"), has delivered to the County, the Escrow Agent, Ehlers & Associates, Inc., any bond insurer for the Refunding Obligations, any bond insurer for the Refunded Obligations, and Quarles & Brady LLP, for their purposes, a report stating that the firm has reviewed the arithmetical accuracy of certain computations based on assumptions relating to the sufficiency of forecasted net cash flow from the United States government securities (paragraph (a) above) and any initial cash deposit (paragraph (b) above) to pay the principal of and interest (if any) on the Refunded Obligations when due as described on Exhibit A-1. Based upon the summarized data presented in its report and the assumption that the principal and interest payments on the United States government securities are deposited in the Escrow Account when due, in its opinion, the proceeds from the United States government securities, plus any initial cash deposit will be sufficient for the timely payment of principal and interest, when due, on the Refunded Obligations.

If at any time it shall appear to the Escrow Agent that the money in the Escrow Account will not be sufficient to make any required payments due to the holders of the Refunded Obligations, the Escrow Agent shall immediately notify the County. Upon receipt of such notice, the County shall forthwith transmit to the Escrow Agent for deposit in the Escrow Account from legally available funds such additional monies as may be required to make any such payment.

4. Redemption of the Refunded Obligations. Pursuant to the Resolution, the County has heretofore called the Refunded Obligations for redemption and authorized and directed the Escrow Agent to give notice of said intended redemption of the Refunded Obligations by providing appropriate notice (in substantially the form attached hereto as Exhibit E-1) in the manner and at the times set forth on Exhibit E-1, and the Escrow Agent hereby agrees to give such notice.

5. Notice of Advance Refunding of the Refunded Obligations. The Escrow Agent is hereby directed and agrees to provide to the owners of the Refunded Obligations a Notice of Advance Refunding and Redemption, in substantially the form attached hereto as Exhibit F-1, as soon as practicable after the closing for the Refunding Obligations. The Notice of Advance Refunding and Redemption shall also be provided to any fiscal agent for the Refunded Obligations to the MSRB and to DTC as described in Exhibit F-1.

6. The Escrow Agent.

a) Annual Report. The Escrow Agent shall, in the month of February of each year while this Agreement is in effect, and as soon as practicable after termination of this Agreement, forward by first class mail to the County a report of the receipts, income, investments, reinvestments, redemptions and payments of and from the Escrow Account during the preceding calendar year, including in such report a statement, as of the end of the preceding calendar year, regarding the manner in which it has carried out the requirements of this Agreement. The County shall have the right, at any time during business hours, to examine all of the Escrow Agent's records regarding the status and details of the Escrow Account.

b) Separate Funds; Accountability. Except as otherwise permitted under Section 3 hereof, the Escrow Agent shall keep all monies, securities and other properties deposited hereunder, all investments and all interest thereon and profits therefrom, at all times in a special fund and separate trust account, wholly segregated from all other funds and securities on deposit with it; shall never

commingle such deposits, investments and proceeds with other funds or securities of the Escrow Agent; and shall never at any time use, pledge, loan or borrow the same in any way. The fund established hereunder shall be held separately and distinctly and not commingled with any other such fund. Nothing herein contained shall be construed as requiring the Escrow Agent to keep the identical monies, or any part thereof, received from or for the Escrow Account, on hand, but monies of an equal amount shall always be maintained on hand as funds held by the Escrow Agent, belonging to the County, and a special account thereof, evidencing such fact, shall at all times be maintained on the books of the Escrow Agent. All uninvested money held at any time in the Escrow Account shall be continuously secured by the deposit in a Federal Reserve Bank or direct obligations of the United States of America in a principal amount always not less than the total amount of uninvested money in the Escrow Account. It is understood and agreed that the responsibility of the Escrow Agent under this Agreement is limited to the safekeeping and segregation of the monies and securities deposited with it for the Escrow Account, and the collection of and accounting for the principal and interest payable with respect thereto.

In the event the Escrow Agent due to any action or inaction required hereunder is unable or fails to account for any property held hereunder, such property shall be and remain the property of the County, and if, for any reason such property cannot be identified, all other assets of the Escrow Agent shall be impressed with a trust for the amount thereof and the County shall be entitled to the preferred claim upon such assets enjoyed by any trust beneficiary. Property held by the Escrow Agent hereunder shall not be deemed to be a banking deposit of the County to the extent that the Escrow Agent shall have no right or title with respect thereto (including any right of set-off) and the County shall have no right of withdrawal thereof.

c) Liability. The Escrow Agent shall be under no obligation to inquire into or be in any way responsible for the performance or nonperformance by the County or any paying agent of any of its obligations, or to protect any of the County's rights under any bond proceeding or any of the County's other contracts with or franchises or privileges from any state, county, municipality or other governmental agency or with any person. The Escrow Agent shall not be liable for any act done or step taken or omitted by it, as escrow agent, or for any mistake of fact or law, or for anything which it may do or refrain from doing in good faith and in the exercise of reasonable care and believed by it to be within the discretion or power conferred upon it by this Agreement, except for its negligence or its default in the performance of any obligation imposed upon it hereunder. The Escrow Agent shall not be responsible in any manner whatsoever for the recitals or statements contained herein, including without limitation those as to the sufficiency of the trust deposit to accomplish the purposes hereof or in the Refunded Obligations or the Refunding Obligations or in any proceedings taken in connection therewith, but they are made solely by the County.

d) Resignations; Successor Escrow Agent. The Escrow Agent may at any time resign by giving not less than 60 days written notice to the County. Upon giving such notice of resignation, the resigning Escrow Agent may petition any court of competent jurisdiction for the appointment of a successor escrow agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor escrow agent of comparable qualifications to those of the resigning Escrow Agent. The resignation of the Escrow Agent shall take effect only upon the appointment of a successor escrow agent and such successor escrow agent's acceptance of such appointment.

✓

Any successor escrow agent shall be a state or national bank, have full banking and trust powers, and have a combined capital and surplus of at least \$5,000,000.

Any successor escrow agent shall execute, acknowledge and deliver to the County and to its predecessor escrow agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor escrow agent shall become effective and such successor escrow agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, duties and obligations of its predecessor hereunder, with like effect as if originally named as escrow agent herein; but nevertheless, on written request of the County or on the request of the successor escrow agent, the escrow agent ceasing to act shall execute and deliver an instrument transferring to such successor escrow agent, upon the terms herein expressed, all the rights, power, and duties of the escrow agent so ceasing to act. Upon the request of any such successor escrow agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor escrow agent all such rights, powers and duties. Any predecessor escrow agent shall pay over to its successor escrow agent a proportional part of the Escrow Agent's fee hereunder.

e) Fees. The Escrow Agent acknowledges receipt from the County the sum of _____ DOLLARS (\$) _____ as and for full compensation for all services to be performed by it as the Escrow Agent under this Agreement. Any out-of-pocket expenses including legal fees and publication costs will be paid by the County as incurred. The Escrow Agent expressly waives any lien upon or claim against the monies and investments in the Escrow Account.

7. Arbitrage. The County has covenanted and agreed and the Escrow Agent hereby covenants and agrees, to the extent any action is within its control and to its knowledge, to and for the benefit of the holders of the Refunding Obligations and the Refunded Obligations, that no investment of the monies on deposit in the Escrow Account will be made in a manner that would cause the Refunding Obligations or the Refunded Obligations to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") or any Regulations promulgated or proposed thereunder (the "Regulations").

In order to ensure continuing compliance with Section 148 of the Code and the Regulations, the Escrow Agent agrees that it will not invest the cash balance nor reinvest any cash received in payment of the principal of and interest on the federal securities held in the Escrow Account nor redeem such federal securities except as specifically provided in Section 1 hereof. Said prohibition on reinvestment shall continue unless and until the County requests that such reinvestment be made and shall be restricted to noncallable direct obligations of the United States Treasury. Prior to any such request for reinvestment of the proceeds from the federal securities held in the Escrow Account, the County shall provide to the Escrow Agent: (i) an opinion by an independent certified public accounting firm that after such reinvestment the principal amount of the substituted securities, together with the earnings thereon and other available monies, will be sufficient to pay, as the same become due, any required interest payments on the Refunding Obligations and all principal of, redemption premium where required, and interest on the Refunded Obligations which have not then previously been paid, and (ii) an unqualified opinion of nationally recognized bond counsel to the effect that (a) such reinvestment will not cause the Refunding Obligations or the Refunded Obligations to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations in effect thereunder on the date of such reinvestment, and (b) such reinvestment complies with the Constitution and laws of the State of

Wisconsin and the provisions of all relevant documents relating to the issuance of the Refunding Obligations and the Refunded Obligations.

8. Substitute Investments. At the written request of the County and upon compliance with the conditions hereinafter stated, the Escrow Agent shall have the power to request the redemption of the SLGs and to substitute direct obligations of, or obligations which are unconditionally guaranteed by, the United States of America, which are not subject to redemption prior to maturity and which are available for purchase with the proceeds derived from the disposition of the SLGs on the date of such transaction. The Escrow Agent shall purchase such substitute obligations with the proceeds derived from the sale, transfer, disposition or redemption of the SLGs. The transactions may be effected only by simultaneous sale and purchase transactions, and only if (i) the amounts and dates on which the anticipated transfers from the Escrow Account to the fiscal agent or depository for the payment of the principal of and interest on the Refunded Obligations will not be diminished or postponed thereby, (ii) the Escrow Agent shall receive, at the expense of the County, an opinion of a nationally recognized firm of attorneys experienced in the area of municipal finance to the effect that such disposition and substitution would not cause any Refunded Obligations or Refunding Obligations to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations thereunder; and (iii) the Escrow Agent shall receive, at the expense of the County, a certification from an independent certified public accountant that, after such transaction, the principal of and interest on the U.S. government obligations in the Escrow Account will, together with other monies in the Escrow Account available for such purpose, be sufficient at all times to pay, when due, the principal of, redemption premium, where required, and interest on the Refunded Obligations.

The County hereby covenants that no part of the monies or funds at any time in the Escrow Account shall be used directly or indirectly to acquire any securities or obligations, the acquisition of which would cause any Refunded Obligations or Refunding Obligations to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations thereunder.

9. Miscellaneous.

a) Third Party Beneficiaries. This Agreement has been entered into by the County and the Escrow Agent for the benefit of the holders of the Refunding Obligations and the Refunded Obligations, and is not revocable by the County or the Escrow Agent, and the investments and other funds deposited in the Escrow Account and all income therefrom have been irrevocably appropriated for the payment of interest on the Refunding Obligations when due and the payment and any redemption of the Refunded Obligations and interest thereon when due, in accordance with this Agreement. This Agreement shall be binding upon and shall inure to the benefit of the County and the Escrow Agent and their respective successors and assigns. In addition, this Agreement shall constitute a third party beneficiary contract for the benefit of the owners of the Refunding Obligations and the Refunded Obligations. Said third party beneficiaries shall be entitled to enforce performance and observance by the County and the Escrow Agent of the respective agreements and covenants herein contained as fully and completely as if said third party beneficiaries were parties hereto.

b) Severability. If any section, paragraph, clause or provision of this Agreement shall be invalid or ineffective for any reason, the remainder of this Agreement shall remain in full force and effect, it being expressly hereby agreed that the remainder of this Agreement would have been entered into by the parties hereto notwithstanding any such invalidity.

c) Termination. This Agreement shall terminate upon the payment of all of the principal of and interest on the Refunded Obligations. The parties realize that some of the amounts hereunder may remain upon termination. Any amounts remaining upon termination shall be returned to the County for deposit in the account designated "Debt Service Fund Account for \$2,345,000 General Obligation Refunding Bonds, dated May 11, 2011" created by the Resolution and used solely to pay the principal of and interest on the Refunding Obligations. Termination of this Agreement shall not, of itself, have any effect on the County's obligation to pay the Refunding Obligations and the Refunded Obligations in full in accordance with the respective terms thereof.

d) Indemnification. The County agrees to hold the Escrow Agent harmless and to indemnify the Escrow Agent against any loss, liability, expenses (including attorney's fees and expenses), claims, or demand arising out of or in connection with the performance of its obligations in accordance with the provisions of this Agreement, except for gross negligence or willful misconduct of the Escrow Agent. The foregoing indemnities in this paragraph shall survive the resignation or removal of the Escrow Agent or the termination of the Agreement.

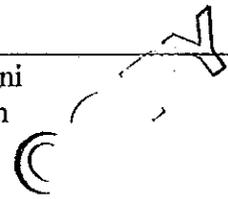
4

e) Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed by their duly authorized officers on the date first above written.

ADAMS COUNTY, WISCONSIN

By: _____
Al Sebastiani
Chairperson

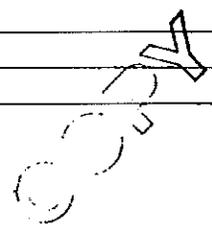


(SEAL)

By: _____
Cindy Phillippi
County Clerk

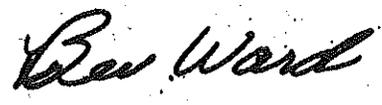
ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION,
GREEN BAY, WISCONSIN, as Agent

By: _____



(SEAL)

And: _____



(Refunded Obligations)

EXHIBIT A-1

Adams County, Wisconsin
General Obligation Refunding Bonds
Dated June 1, 2003

Debt Service Requirements

<u>Payment Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Interest Amount</u>	<u>Total Principal and Interest</u>
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* To be called for prior payment at 100% on May 1, 2012 and are the only portion of the Prior Issue subject to the terms of this Escrow Agreement.

Bond Registrar
or Fiscal Agent:

County Clerk or County Treasurer

Depository:

The Depository Trust Company
New York, New York

EXHIBIT B-1

U.S. TREASURY SECURITIES

(State and Local Government Series)

For Delivery May 11, 2011

(See Attached Subscription Forms)

EXHIBIT C-1

AUTHORIZED ISSUANCE EXPENSES

Escrow Agent, Associated Trust Company, National Association, Green Bay, Wisconsin	\$ _____
Escrow Verification, Barthe & Wahrman, Bloomington, Minnesota	_____
Legal Opinion, Quarles & Brady LLP, Milwaukee, Wisconsin	_____
Financial Advisor, Ehlers & Associates, Inc., Brookfield, Wisconsin	_____
Printing, Miscellaneous	_____
Total:	\$ _____

EXHIBIT D-1

ESCROW ACCOUNT CASH FLOW

(SEE ATTACHED)

EXHIBIT E-1

NOTICE OF FULL CALL*

REGARDING

ADAMS COUNTY, WISCONSIN
GENERAL OBLIGATION REFUNDING BONDS
DATED JUNE 1, 2003

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the County for prior payment on May 1, 2012 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
05/01/13	\$150,000	3.75%	006191EB2
05/01/14	165,000	3.90	006191EC0
05/01/15	180,000	4.00	006191ED8
05/01/16	205,000	4.15	006191EE6
05/01/17	230,000	4.25	006191EF3
05/01/18	240,000	4.40	006191EG1
05/01/19	245,000	4.60	006191EH9
05/01/20	260,000	4.70	006191EJ5
05/01/21	270,000	4.80	006191EK2
05/01/22	275,000	4.90	006191EL0

The County's Escrow Agent shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before May 1, 2012.

Said Bonds will cease to bear interest on May 1, 2012.

By Order of the
County Board of Supervisors
Adams County
County Clerk

Dated _____

* To be provided by registered or certified mail, overnight express delivery or facsimile transmission to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 55 Water Street, 50th Floor, New York, NY 10041-0099, not less than thirty (30) days nor more than sixty (60) days prior to May 1, 2012 and to the MSRB.

** If the Refunded Obligations are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

EXHIBIT F-1*

NOTICE OF ADVANCE REFUNDING AND REDEMPTION
OF THE GENERAL OBLIGATION REFUNDING BONDS, DATED JUNE 1, 2003
OF ADAMS COUNTY, WISCONSIN (THE "2003 BONDS")

Notice is given that the 2003 Bonds described below (the "Refunded Obligations")**, of Adams County, Wisconsin (the "County") have been advance refunded by the County pursuant to an Escrow Agreement dated the 11th day of May, 2011 between the County and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Escrow Agent").

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
05/01/13	\$150,000	3.75%	006191EB2***
05/01/14	165,000	3.90	006191EC0***
05/01/15	180,000	4.00	006191ED8***
05/01/16	205,000	4.15	006191EE6***
05/01/17	230,000	4.25	006191EF3***
05/01/18	240,000	4.40	006191EG1***
05/01/19	245,000	4.60	006191EH9***
05/01/20	260,000	4.70	006191EJ5***
05/01/21	270,000	4.80	006191EK2***
05/01/22	275,000	4.90	006191EL0***

The County has instructed the Escrow Agent to call the Refunded Obligations for redemption on May 1, 2012. The County has irrevocably deposited United States government securities and cash in escrow with the Escrow Agent in an amount which, together with investment income on it, is sufficient to pay the interest on the Refunded Obligations up to and including May 1, 2012 and to redeem the Refunded Obligations on May 1, 2012 at a price of par plus accrued interest to May 1, 2012. Interest on the Refunded Obligations will cease to accrue on May 1, 2012.

Dated: May 11, 2011.

Associated Trust Company, National Association
as Escrow Agent

* As soon as practicable after the closing for the Refunding Obligations, notice shall be provided to the registered owners of the Refunded Obligations, to any fiscal agent for the Refunded Obligations and to the MSRB.

** If the Refunded Obligations are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

*** Indicates refunding of full CUSIP.

**RESOLUTION RECOGNIZING DAN CALEF
FOR HIS YEARS OF SERVICE TO ADAMS COUNTY**

INTRODUCED BY: Library Board

INTENT & SYNOPSIS: To recognize and honor Dan Calef's 10 years of service as Library Director for Adams County.

FISCAL NOTE: NONE.

WHEREAS: The County of Adams wishes to take this opportunity to express its appreciation to Dan Calef for 10 years of service and dedication to Adams County; and

WHEREAS: Acknowledgement is given to Dan Calef for his years of conscientious and dedicated 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 Dan Calef for his 10 years of dedicated and conscientious service as an Adams County employee.
- Further, that best wishes are extended to Dan Calef in his future career endeavors.

Recommended for adoption by the Library Board this 7 th day of April, 2011.

Mary L. Nelson

David Renner

Barbara Roberts

James Ketch

Patricia B. Townsend

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this 19th day of
Tabled _____ April, 2011.

County Board Chair

County Clerk

RESOLUTION 2011 - 15

RESOLUTION TO APPROVE A ONE-YEAR CONTRACT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 139

INTRODUCED BY: Executive Committee

INTENT & SYNOPSIS: To approve a one (1) year Agreement from January 1, 2011 through December 31, 2011, with the International Union of Operating Engineers Local 139.

FISCAL NOTE: The Agreement includes no wage increases for all classifications effective for the period 1/1/2011 - 12/31/2011.

WHEREAS: A joint settlement proposal was agreed to recommending certain changes to the previous Agreement, including the above wage freeze, new vacation accrual, increased boot and safety glasses allowance, one-time lump sum payment to current bargaining unit members, and language clarification regarding holiday pay, grievance procedure and sick leave; and

WHEREAS: The International Union of Operating Engineers Local 139, subsequently ratified the Agreement; and

WHEREAS: The Collective Bargaining Agreement changes agreed to by the parties are attached to this Resolution.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors that the Agreement between Adams County and the International Union of Operating Engineers Local 139, from January 1, 2011 through December 31, 2011, is hereby approved.

Recommended for adoption by the Executive Committee this 5th day of April, 2011.

David Penney
Darryl Bakasch
Eve Stetler

Joe Ward

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ 19th day of April, 2011.

County Board Chair

County Clerk

employees, or relieve any person; to make and enforce reasonable work rules and regulations; and to change or eliminate existing methods, equipment services, or facilities.

SECTION III – SENIORITY RIGHTS

- a) It shall be the policy of the Employer to recognize seniority, as per the original date of hire by the Adams County Solid Waste Department as a member of the bargaining unit covered by this agreement.
- b) In reducing the employee personnel, the last person hired shall be the first person laid off and the last person laid off shall be the first person rehired providing, however, that the remaining personnel are capable of performing the available work.
- c) Any employee who quits, retires, an employee who is off the payroll for a period of eighteen (18) months, an employee who is discharged, or an employee who fails to return to work within five (5) days of notice of recall, shall lose all prior seniority rights.

SECTION IV – GRIEVANCE PROCEDURE

A “grievance” shall be defined as a dispute or disagreement raised by an employee against the Employer involving the interpretation or application of the specific provisions of this Agreement.

Grievances as herein defined, shall be processed in the following manner:

- a) The Union Committee and/or the Union Representative shall present the written grievance to the Solid Waste Director no later than ten (10) calendar days after the grievance occurs or knowledge thereof. In the event of a grievance, the employee shall perform his/her assigned work task and grieve his/her complaint later. The Solid Waste Director shall, within ~~five (5) calendar~~ ten (10) working days, in writing, inform the Union Committee and/or Representative of his/her decision.
- b) If a satisfactory settlement is not reached at the Solid Waste Director level, the Union Committee or the Representative shall prepare and present the grievance in writing to the Personnel Director within ten (10) calendar days after receipt of the Solid Waste Director’s written decision. The Personnel Director shall hold a meeting within ten (10) calendar days of receipt of the written grievance to discuss the grievance with the aggrieved employee, the Union Committee and/or the Union Representative. The Personnel Director shall respond in writing within ten (10) calendar days of the meeting.
- c) If a satisfactory settlement is not reached at the Personnel Director level, the Union Committee or the Representative shall prepare and present the grievance in writing to the

Executive Committee within ten (10) calendar days after receipt of the Personnel Director's written decision. The Executive Committee shall hold a meeting within ten (10) calendar days of receipt of the written grievance to discuss the grievance with the aggrieved employee, the Union Committee and/or the Union Representative. The Executive Committee shall respond in writing within ten (10) calendar days of the meeting.

- d) If a satisfactory settlement is not reached with the Executive Committee, either party to this Agreement may request the grievance be submitted to arbitration within ten (10) calendar days of receipt of the Executive Committee's answer. A grievance may be submitted to arbitration by requesting the Wisconsin Employment Relations Commission to submit a list of five (5) outside non-WERC arbitrators, from which the parties shall alternatively strike names to select the arbitrator. The arbitrator appointed shall hear the dispute and his/her findings and decision shall be final and binding upon the parties. The arbitrator, in arriving at his/her decision, shall be limited to those issues involving the interpretation and application of the specific provisions of this Agreement. The arbitrator shall have no authority to modify, add to or delete from the express terms of the Agreement. Costs of the arbitrator, if any, shall be borne equally by the Union and the Employer.
- e) If a discharged employee claims injustice, the request for a meeting on the grievance must be made within five (5) calendar days. Requests may be made either in person or in writing by letter addressed to the chairperson of the Executive Committee (postmark to be considered time of request).
- f) Time limits set forth may be extended by mutual agreement of the parties, in writing.

SECTION V - VACATIONS

- a) ~~Each full-time employee shall receive five (5) days vacation with pay after one (1) year of employment; and ten (10) days vacation with pay after two (2) years of employment; fifteen (15) days vacation with pay after eight (8) years of employment; and twenty (20) days vacation with pay after fifteen (15) years of employment. Year, for this purpose, is measured from the anniversary date of employment. Day, for this purpose, means eight (8) hours.~~
- a) This vacation schedule applies to all employees:

1. Vacation accruals begin on the day of hire for all employees.

2. The maximum amount of accrued vacation hours in an employee's bank at any one time may not exceed 200 hours.
3. Any balances currently in excess must be brought to 200 hours by 12/31/2011.
4. Every employee must use 80 hours of vacation a year.
5. Full-time employees working 80 hours per two week pay period shall accrue vacation based on the following schedule:

<u>Years of Service</u>	<u>Vacation Hours Accrued per Year</u>	<u>Vacation Hours Accrued Per Pay Period</u>
<u>0-6</u>	<u>80 hours</u>	<u>3.077 hours</u>
<u>7-12</u>	<u>120 hours</u>	<u>4.616 hours</u>
<u>13-19</u>	<u>160 hours</u>	<u>6.154 hours</u>
<u>20+</u>	<u>200 hours</u>	<u>7.693 hours</u>

- b) Vacation time will be accrued and be available for use on a bi-weekly basis. An employee who moves from one position to another in the County by transfer, promotion or reassignment shall be credited with accumulated vacation leave in the new position. The number of employees on vacation at any given period shall be determined by the Solid Waste Director.
- c) Choice of vacation time shall be based upon the efficient needs of the department as determined by the Solid Waste Director with consideration of seniority. Vacations must be approved by the Solid Waste Director, that vacation will not be subject to change if another employee with greater seniority later requests vacation for the same time period. Requests for vacation must be made in writing at least two (2) weeks prior to the vacation.
- d) Employees terminating employment due to resignation (where such employees give the Employer a minimum of fourteen (14) calendar days advance notice of said resignation), discharge, or retirement shall be paid for all unused earned vacation. In case of death of an employee, it shall be paid to the immediate survivor, or if no immediate survivor, to the estate of the employee. Employees whose employment terminates as a result of resignation (where such employees have given the employer a minimum of ten (10) working days' advance notice of resignation) layoff, death or retirement shall be paid for

unused earned vacation. In the death of an employee, accrued vacation shall be paid to the immediate survivor, or, if no immediate survivor, to the estate of the employee.

SECTION VI – SICK LEAVE

- a) Each full-time employee shall earn one (1) day of sick leave for each month of service.
- b) To be eligible for sick leave benefits the employee must have been employed for a period of one (1) month and must be off work due to sickness or off the job injury (injury not covered by Worker's Compensation).
- c) An employee off work under sick leave must give notice to the Solid Waste Director's office not later than 7:00 a.m. on the first day of absence, if at all possible to do so, and by 7:00 a.m. on each succeeding day of absence unless covered by a written notice for a longer period.
- d) Sick leave benefits shall begin with the first day of absence. A doctor's statement shall be required for absences of more than three (3) days. When abuse of sick leave is reasonably suspected, the Employer shall bear any costs involved in obtaining a doctor's statement.
- e) An employee found to have misused sick leave shall lose all rights under this Section for a period of twelve (12) months.
- f) ~~Unused sick leave may accumulate to a maximum of one hundred eight (108) days. After the maximum number of sick days are accumulated, employees shall be paid the first payroll in January for twenty-five percent (25%) of the any unused sick leave over the maximum allowed accumulation as of December 31, to be paid at the December 31 wage rate. to be paid annually the first payroll in January for the proceeding year, at the December 31st wage rate.~~
- g) An employee who has exhausted his/her sick leave credits and is unable to return to work due to the illness or injury, shall be granted medical leave of absence without pay until such time as he/she is able to return to work as certified by a physician or chiropractor. Such leaves shall be limited to six (6) months consistent with the FMLA.
- h) Sick leave benefits shall be based on the hourly rate the employee would have received had he/she worked during such period.
- i) Upon retirement, death or termination of employment with the County (excluding an employee who has failed to give the Employer a minimum of fourteen (14) calendar days prior notice of resignation, or who is terminated for cause) an employee shall receive, as a severance bonus, payment of fifty percent (50%) of the sick leave days he/she has

accumulated not to exceed thirty (30) work days. Employees with fifteen (15) or more years of service shall receive as their severance bonus, payment of seventy-five percent (75%) of the sick leave days he/she has accumulated not to exceed sixty-seven (67) days.

SECTION VII - HOLIDAYS

- a) Each full-time employee shall be granted the following holidays off with pay: NEW YEAR'S DAY, FRIDAY BEFORE EASTER ~~SPRING BREAK DAY~~, MEMORIAL DAY, INDEPENDENCE DAY, LABOR DAY, THANKSGIVING DAY, the day after Thanksgiving day, the last work day immediately preceding Christmas Day and CHRISTMAS DAY. If any one of the above-mentioned holidays falls on Sunday, the following Monday shall be deemed the holiday. If holiday falls on a Saturday, the preceding Friday shall be declared the holiday.
- b) In order to qualify for holiday pay, the employee must be in pay status on the work day immediately before and the work day immediately after the holiday in question.
- c) All floating holidays must be used during the calendar year in which they are earned; if not taken during that year they will be considered to have been waived by the employee. Notice of intent to use a floating holiday shall be given at least one (1) full working day prior to being used.
- d) In addition to the above-named holidays, one (1) additional floating holiday shall be granted to all employees who have been employed by the County for three (3) or more years.

SECTION VIII - LEAVES OF ABSENCE

- a) Military leaves of absence will be handled according to the law.
- b) Any employee who wishes to be absent him/herself from his/her employment for any reason not otherwise provided for in this agreement, must make application for non-paid leave of absence from the Employer.

SECTION IX - FAIR SHARE

The County hereby recognizes the "Fair Share" principle as set forth in Wisconsin Statute 111.70 as amended. A deduction from each employee shall be made from the paycheck each month in the amount as certified by Local 139 treasurer, as the uniform dues of the Union.

SECTION XII – WORK WEEK – OVERTIME PAY

- a) The normal work week for full-time employees shall be forty (40) hours per week, Monday through Friday. The normal hours of work for full-time employees shall be from 7:00 a.m. to 3:30 p.m., which shall include a one-half hour unpaid lunch break.
- b) Overtime: All hours worked other than normal hours will be paid at the rate of one and one-half (1½) times the hourly rate. Full-time employees shall be paid at the rate of one and one-half (1½) times the hourly rate for all hours worked in excess of forty (40) hours in a week. Full-time employees also shall be paid at the rate of one and one-half (1½) times the hourly rate for performing work on a scheduled Holiday.
- c) Comp Time: In lieu of overtime pay, subject to department head approval, employees shall be allowed to take compensatory time off with pay at the rate of one and one-half (1-1/2) hours for each hour worked in excess of the forty (40) hours in a workweek. Compensatory time may be accumulated, not to exceed one hundred (100) hours. All compensatory time earned shall be used by December 15th of each year or paid out by the last payroll period of each year for all employees.

SECTION XIII – CLASSIFICATION AND WAGES

Classification and Wages, Appendix “A” attached hereto and made a part hereof shall be the minimum rates of pay in effect for the life of this Agreement.

Employees shall receive a ~~\$50.00~~ \$75.00 per year total allowance for prescription safety glasses and/or safety boots, at the Employee’s discretion, with a receipt.

Employees shall receive their paychecks, via direct deposit, on every other Friday. If a payday falls on a holiday, the employees will receive their payroll on the day prior to the holiday.

SECTION XIV – PROBATIONARY PERIOD

- a) Each newly hired employee shall serve a six (6) month probationary period. This probationary period may be extended to a maximum of twelve (12) months by the Department Head. During the six (6) month probation, such employee shall receive eighty-five percent (85%) of the relevant-position wage called for in Exhibit “A” Classification and Wages. Following the six (6) month probation, such employee shall receive one hundred percent (100%) of the relevant-position wage called for in Exhibit “A.” Employees under any probationary status shall be subject to dismissal without recourse to the grievance procedure.

be binding upon either party unless executed in writing by the parties hereto.

The parties further acknowledge that during the negotiations which resulted in this Agreement, each had the unlimited right and opportunity to make demands and proposals with respect to any subject or matter not removed by law from the areas of collective bargaining and that the understandings and agreements were arrived at by the parties after the exercise of that right and the opportunities as set forth in this Agreement. Therefore, the County and the Union, for the life of this Agreement, each voluntarily and unqualifiedly waive the right and agree that the other shall not be obligated to bargain collectively with respect to any subject or matter referred to or not referred to in this Agreement. However, the parties agree to negotiate any subsequent matters primarily related to wages, hours and working conditions that arise subsequent to the date of this Agreement.

{ SECTION XX - NO STRIKE/NO LOCKOUT AGREEMENT

Strike Prohibited: Neither the Union nor any of its officers, agents, or County employees will instigate, promote, encourage, sponsor, engage in, or condone any strike picketing against the County, slowdown, concerted work stoppage, sympathy strike or any other intentional interruption of work during the term of this Agreement.

Lockout Prohibited: The County agrees not to lockout employees during the term of this Agreement.

SECTION XXI - DURATION

This Agreement shall be effective January 1, ~~2008~~ 2011, and shall remain in full force and effect up to and including December 31, ~~2008~~ 2011, and shall continue in full force and effect from year to year thereafter until such time either party desiring to open, alter, amend or otherwise change this Agreement, shall serve written notice upon the other not later than September 1, ~~2010~~ 2011, or the first day of September in any year thereafter.

Dated this _____ day of _____, 20__.

ADAMS COUNTY

INTERNATIONAL UNION OF
OPERATING ENGINEERS
LOCAL NO. 139

APPENDIX "A"

Classification and Wages

	Effective 1/1/08	Effective 7/1/08	Effective 1/1/09	Effective 1/1/10	Effective 7/1/10-1/1/11
Working Foreman (currently at \$18.99)	\$19.37 (2% -\$38)	\$19.76 (2% -\$39)	\$20.35 (3% -\$59)	\$20.76 (2% -\$41)	\$20.97 (1% -\$21)
Heavy Equipment Operator (currently at \$18.03)	\$18.39 (2% -\$36)	\$18.76 (2% -\$37)	\$19.32 (3% -\$56)	\$19.71 (2% -\$39)	\$19.91 (1% -.20)

10 of 10
Res. # 15
2011

APPENDIX "B"

MEMORANDUM OF UNDERSTANDING

between

ADAMS COUNTY

and

INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 139

During negotiations between Adams County (hereinafter the "County") and the International Union of Operating Engineers, Local 139 (hereinafter the "Union") for the Collective Bargaining Agreement effective January 1, 2011 through December 31, 2011, the parties agreed to a one-year contract. As part of the Collective Bargaining Agreement, the County will issue a one time, lump sum payment to each bargaining unit member, in the amount of \$125.00. Each bargaining unit member currently employed by the Solid Waste Department on the date of this Memorandum of Understanding, will receive the \$125.00 payment, (less applicable payroll taxes), on the first payroll period following acceptance and execution of the Collective Bargaining Agreement.

Furthermore, this Memorandum of Understanding shall not in any way be construed as setting any precedent, and shall not be used, referred to, or cited in any subsequent negotiations, arbitration, court, or administrative proceeding between the parties. Specifically, the parties acknowledge that all the terms and conditions of the bargaining unit members in the Adams County Solid Waste Department are set forth in the collective bargaining agreement, effective January 1, 2011 to December 31, 2011. This Memorandum of Understanding will expire on December 31, 2011.

The parties represent that the individuals whose signatures appear below on their behalf are fully authorized to execute this Memorandum of Understanding in their representative capacities and that they have had an opportunity to review and discuss this Agreement with their respective counsel and that they are fully aware of its contents.

Dated this _____ day of _____, 20____.

Adams County

**International Union of Operating Engineers,
Local 139**

Title: _____

Title: _____

Date: _____

Date: _____

RESOLUTION 2011- 16

RESOLUTION TO ESTABLISH WAGES FOR PART-TIME POSITIONS AT THE COUNTY AIRPORT AND LAND AND WATER DEPARTMENT

INTRODUCED BY: Airport Commission, Land and Water Conservation Committee and Executive Committee.

INTENT & SYNOPSIS: To establish the wage scale for part-time, non-union positions at the County Airport and Land and Water Conservation Departments, effective retroactive to April 1, 2011.

FISCAL NOTE: The proposed wage scale, which was approved for the Parks Department by Resolution 2010-44 is attached. Current part-time, non-union employees would be placed into Step 1 on the scale for their position equivalent (Groundskeeper II/Maintenance II). If an employee remains with the County in subsequent years, they will be moved to the next step within their category of employment on April 1, 2011, per the Personnel & General Administrative Policies.

WHEREAS: Adams County has two part-time, non-union positions at the County Airport and Land and Water Conservation Department which have been in place for numerous years without a pay increase; and

WHEREAS: the Parks Department, by Resolution 2010-44, established a wage scale for the seasonal, LTE, and part-time positions in 2010; and

WHEREAS: The Airport Commission, Land and Water Conservation Committee and Executive Committees evaluated and approved the Parks wage scale and recommend that the compensation be established as shown for the Groundskeeper II/Maintenance II positions; and

WHEREAS: A current employee will be placed into the scale at a Step that grants at least a \$0.25 per hour increase; and

NOW, THEREFORE, BE IT RESOLVED, That the Adams County Board of Supervisors hereby approves that part-time, non-union positions of Airport Groundskeeper/Maintenance and Dam Operator be incorporated into the wage scale established for seasonal, LTE, and part-time Parks Department employees, attached hereto and incorporated herein, to be effective retroactive to April 1, 2011; and

BE IT FURTHER RESOLVED, That a current employee shall be placed into the scale at a step that grants at least a \$0.25 per hour increase.

Recommended for adoption by the Airport Commission on this _____ day of March, 2011.

48 William Mill John T. Pollini
49 [Signature] [Signature]
50

51 Recommended for adoption by the Land and Water Conservation Committee on this
52 13th day of December, 2010.

53 [Signature] [Signature]
54 [Signature] [Signature]
55 [Signature] [Signature]
56 [Signature] [Signature]
57

58 Recommended for adoption by the Executive Committee on this 5th day of April,
59 2011.

60 _____
61 _____
62 _____

63
64 Adopted _____
65 Defeated _____ by the Adams County Board of Supervisors this
66 Tabled _____ 19th day of April, 2011

67 _____
68 County Board Chairman County Clerk

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74

75 Resolution 2011- _____ page two
76 Attached: Addendum to Resolution 2010-44 Establishing Parks Department Wages

RESOLUTION TO ESTABLISH PARKS DEPARTMENT SEASONAL/LTE WAGES

INTRODUCED BY: Parks Committee and Executive Committee

INTENT & SYNOPSIS: To establish the wage scale for Parks Department Seasonal and LTE employees effective January 1, 2011.

FISCAL NOTE: The proposed wage scale is attached. The total impact will depend on the number of seasonal and LTE employees returning each year. If an employee returns in subsequent years, they will be moved to the next step within their category of employment. Wages for seasonal and LTE positions at Castle Rock and Petenwell Parks are paid from park user revenue and not tax levy dollars.

WHEREAS: Adams County hires a number of seasonal and LTE employees to operate Parks facilities and programs each year; and

WHEREAS: the Parks Department was asked to establish a wage scale for the seasonal and LTE positions; and

WHEREAS: The Parks and Executive Committees have evaluated the proposed wage scale and recommend that the compensation be established as shown; and

WHEREAS: A previous employee returning for the 2011 season will be placed into the scale at a Step that grants at least a \$0.25 per hour increase; and

WHEREAS, A simple majority vote of the County Board of Supervisors present will be required for final approval.

NOW, THEREFORE, BE IT RESOLVED, That the Adams County Board of Supervisors hereby approve the wage scale for seasonal and LTE Parks Department employees, attached hereto and incorporated herein, to be effective January 1, 2011; and

BE IT FURTHER RESOLVED, That a previous employee returning for the 2011 season shall be placed into the scale at a step that grants at least a \$0.25 per hour increase.

Recommended for adoption by the Parks Committee on this 6th day of October, 2010.

Handwritten signatures: David Renner, Wyn Hill, Joanne Sumpster, Rena Huff, Jay Kollowski

Recommended for adoption by the Executive Committee on this 12th day of October, 2010.

Handwritten signatures: Joe Stroh, Al Sebastian, David Renner, Jerry Balouch

Adopted

Defeated by the Adams County Board of Supervisors this

Tabled 12 day of Oct, 2010

Handwritten signatures: Al Sebastian, Cindy Luppen

County Board Chairman

County Clerk

Addendum to Resolution 2010-44

Position	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7*	Step 8	Step 9	Step 10	Step 11
Asst. Mgr. II	\$12.50	\$12.88	\$13.27	\$13.67	\$14.08	\$14.50	\$14.94	\$14.94	\$15.38	\$15.38	\$15.84
Asst. Mgr. I	\$11.00	\$11.33	\$11.67	\$12.02	\$12.38	\$12.75	\$13.13	\$13.13	\$13.53	\$13.53	\$13.93
Park Patrol	\$10.00	\$10.30	\$10.61	\$10.93	\$11.26	\$11.60	\$11.95	\$11.95	\$12.31	\$12.31	\$12.68
Grounds/Landsc II	\$11.00	\$11.33	\$11.67	\$12.02	\$12.38	\$12.75	\$13.13	\$13.13	\$13.53	\$13.53	\$13.93
Grounds/Landsc I	\$9.50	\$9.79	\$10.08	\$10.38	\$10.69	\$11.01	\$11.34	\$11.34	\$11.68	\$11.68	\$12.03
Maintenance II	\$11.00	\$11.33	\$11.67	\$12.02	\$12.38	\$12.75	\$13.13	\$13.13	\$13.53	\$13.53	\$13.93
Maintenance I	\$9.50	\$9.79	\$10.08	\$10.38	\$10.69	\$11.01	\$11.34	\$11.34	\$11.68	\$11.68	\$12.03
Park Aid II, II	\$9.00	\$9.27	\$9.55	\$9.84	\$10.14	\$10.44	\$10.75	\$10.75	\$11.08	\$11.08	\$11.41
Park Aid II, I	\$8.50	\$8.76	\$9.02	\$9.29	\$9.57	\$9.86	\$10.16	\$10.16	\$10.46	\$10.46	\$10.77
Park Aid I, II	\$8.00	\$8.24	\$8.49	\$8.74	\$9.00	\$9.27	\$9.55	\$9.55	\$9.83	\$9.83	\$10.13
Park Aid I, I	\$7.50	\$7.73	\$7.96	\$8.20	\$8.45	\$8.70	\$8.96	\$8.96	\$9.23	\$9.23	\$9.51
Swim Prog Coord.	\$10.50	\$10.82	\$11.14	\$11.47	\$11.81	\$12.16	\$12.52	\$12.52	\$12.90	\$12.90	\$13.29
Asst. Swim Prog. Cord	\$9.25	\$9.53	\$9.82	\$10.11	\$10.41	\$10.72	\$11.04	\$11.04	\$11.37	\$11.37	\$11.71
Lifeguard	\$8.00	\$8.24	\$8.49	\$8.74	\$9.00	\$9.27	\$9.55	\$9.55	\$9.83	\$9.83	\$10.13

*According to Adams County Personnel & General Administrative Policies, Step 7 is a market comparability point. Once attaining Step 7, employees will receive a pay increase every other year.

This wage scale is to be effective January 1, 2011.


County Board Chairman


County Clerk

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED TAX FORECLOSURE PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY

FISCAL NOTE: \$10,856.91 REVENUE TO ACCOUNT NO.100.10.48350 – GENERAL PROPERTY SALES
\$9,943.09 REVENUE TO ACCOUNT NO.100A12400 – TAX PORTION
\$200.00 REVENUE TO ACCOUNT NO.100.10.46120 – TREASURERS FEES
\$30.00 REVENUE TO ACCOUNT NO.100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: John C. Theama have submitted a bid of \$21,000.00 for the parcel of land described as follows:

201-906 Lots Eighteen (18) and Nineteen (19) of Block Seven (7) in the Werner and McConicks Subdivision to the City of Adams. All being in the City of Adams, County of Adams, State of Wisconsin

WHEREAS: Adams County took deed of this property on November 3, 2010 per judgment of tax foreclosure; and

WHEREAS: John C. Theama has submitted full payment of \$21,000.00 plus \$30.00 recording fee, which is on deposit with the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that the above described property is hereby approved for sale to John C. Theama for the bid of \$21,000.00.

BE IT FURTHER RESOLVED: That the County Clerk issue John C. Theama a QUIT CLAIM DEED to the above described property.

SUBMITTED FOR ADOPTION THIS 14th day of March, 2011.

[Signatures: Steve Huffer, Bill Mull, David Penner, and another signature]

ADOPTED []
BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS _____ DAY OF _____ 2011
DEFEATED []

COUNTY CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION 2011 - # 18

**RESOLUTION TO OPPOSE ELIMINATION OF MUNICIPAL
RECYCLING REQUIREMENTS AND OPPOSING ELIMINATION OF
RECYCLING GRANT PROGRAMS**

INTRODUCED BY: SOLID WASTE COMMITTEE

INTENT & SYNOPSIS: TO OPPOSE THE ELIMINATION OF MUNICIPAL
RECYCLING REQUIREMENTS AND OPPOSE ELIMINATION OF RECYCLING GRANT
PROGRAMS

FISCAL NOTE: LOSS OF APPROXIMATELY \$142,000 IN GRANT FUNDS
ANNUALLY

WHEREAS, recycling provides a whole host of environmental benefits, including
preserving natural resources, less air pollution, energy savings, reduced greenhouse
gas emissions, reducing mining wastes and conserving landfill space; and

WHEREAS, recycling also provides extensive economic benefits, providing material
feedstock for manufacturing, business development, state and local tax revenue and
four times more jobs than the disposal industry; and

WHEREAS, the University of Wisconsin Survey Center, commissioned by the Wisconsin
Department of Natural Resources (2006), demonstrated that 93% of Wisconsin residents
favor or strongly favor the Recycling Law and 96% of Wisconsin households are
"committed" to recycling; and

WHEREAS, the State of Wisconsin mandated recycling in 1990 under 1989 Wisconsin
Act 335 and Administrative Code NR 544; and

WHEREAS, Towns, Villages, Cities and Counties, hereafter Municipalities, responded
by becoming Responsible Units for Recycling and as such, invested millions of dollars in
education, collection and processing infrastructure for Effective Recycling Programs; and

WHEREAS, Adams County invested in a Material Recovery Facilities (MRF) to serve the
recycling processing needs of its residents in anticipation of the 1995 landfill bans; and

WHEREAS, the State of Wisconsin originally proposed to cost share 66% of the
Municipalities' costs for establishing and maintaining Effective Recycling Programs; and

WHEREAS, the State of Wisconsin has imposed levy limits on Municipalities putting
many under severe financial constraints; and

WHEREAS, the 2011-2013 Executive Budget Bill (AB 40 and SB 27) eliminates the
requirement that Municipalities operate a recycling program; eliminates all financial
assistance for Municipal recycling programs; converts the Recycling and Renewable
Energy Segregated Fund to a newly created Economic Development Fund and directs
revenue collected on the landfill tipping fee surcharge into this Fund; and

WHEREAS, since 1990, the State has taken over one hundred forty million dollars
(\$140,000,000) away from the Recycling and Renewable Energy Segregated Fund to
pay for other State programs; and

55 **WHEREAS**, the State of Wisconsin has used monies raised to support Municipal
56 Recycling Programs as part of a failed attempt to balance the State's budget and
57 proposes to do so again, while also becoming the first State in the Nation to repeal a
58 mandatory recycling program; and
59

60 **WHEREAS**, the strength of Wisconsin's recycling program comes from its mandate,
61 ensuring sufficient feedstock for economical recycling collection, processing and
62 manufacturing by both public and private sector entities and to eliminate this mandate
63 and accompanying financial assistance in such a dramatic way (as of July 1st) will
64 devastate Wisconsin's recycling program.
65

66 **NOW, THEREFORE, BE IT RESOLVED:** That Adams County opposes the elimination
67 of the requirement that a Responsible Unit operate a recycling program; and
68

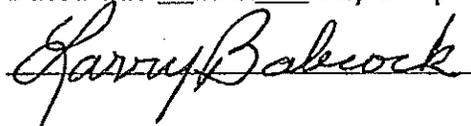
69 **BE IT FURTHER RESOLVED:** that Adams County opposes the elimination of the
70 financial assistance program for municipal recycling during the 2011-2013 biennium; and
71

72 **BE IT FURTHER RESOLVED:** that Adams County supports the use of the landfill
73 tipping fee surcharge as the source of funding for financial assistance to Responsible
74 Units, as it was intended, and contends whether this fund is termed the Recycling and
75 Renewable Energy Segregated Fund or the Economic Development Fund its purpose is
76 realized due to the significant economic impact of recycling in the State; and
77

78 **BE IT FURTHER RESOLVED:** that Adams County cannot condone the collecting of the
79 landfill tipping fee surcharge without financial assistance for municipal recycling
80 programs; and
81

82 **BE IT FURTHER RESOLVED:** that a copy of this resolution be forwarded to the
83 Wisconsin Counties Association, Wisconsin Towns Association, League of Wisconsin
84 Municipalities, Adams County State Representatives and State Senators, Joint
85 Committee on Finance and Governor Scott Walker.
86

87 Dated this ___19th___ day of April, 2011.

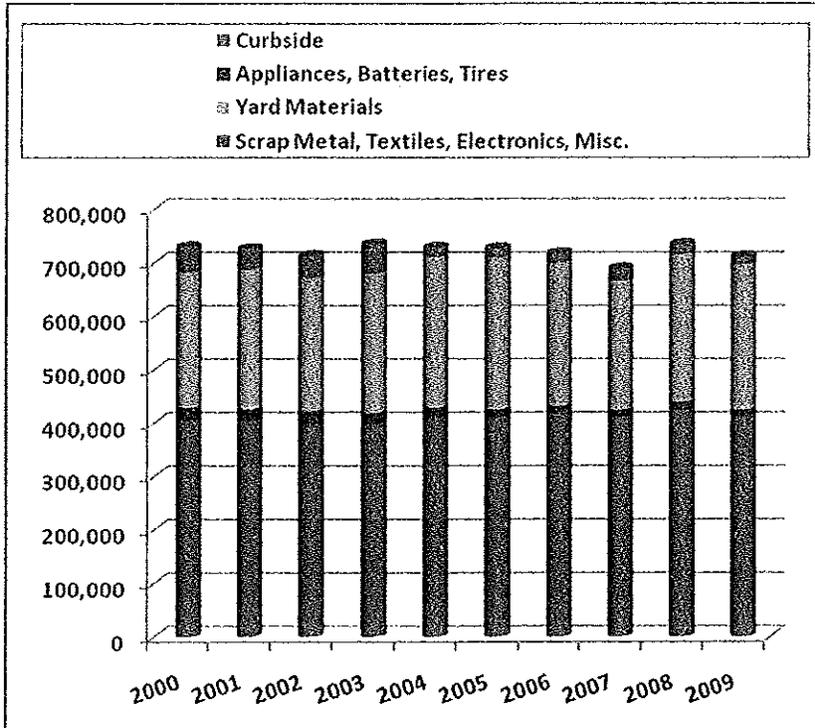
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96 Adopted _____
97 Defeated _____ by the Adams County Board of Supervisors this
98 Tabled _____ 19th day of April, 2011.
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101 _____
102 County Board Chair County Clerk

Wisconsin Recycling Fact Sheet

March 2011



Tons Diverted From Landfills¹ 2000-2009

Curbside recyclables:
4,091,926

Appliances, Batteries, Tires:
188,513

Yard materials:
2,641,252

Scrap Metal, Textiles, Elec., Misc
300,209

Total Tons Diverted
7,221,910

- Wisconsin's Recycling Law has been in place since 1995
- Local units of government, called Responsible Units of Recycling (RUs), implement the law
- RUs that conduct Effective Recycling Programs are provided financial assistance from the state
- Primary components of an Effective Program: 1) an ordinance requiring recycling and enforcement for violations; 2) a public information and education initiative; 3) a method in which recyclables are collected from residents; 4) must meet per capita recycling rates ²
- Recycling financial assistance is funded from a \$7/ton Recycling Tipping Fee charged for landfill disposal and a Recycling Surcharge assessed on large businesses
- Total collected in 2009 = \$55.2 million²
- Total disbursed to RUs = \$29.3 million²
- Total actual costs for RUs to conduct programs = \$99.1 million²
- In 2009, approximately 4.5 million tons of waste was exempt from the Recycling Tipping Fee, with a loss of over \$31 million in revenue to the Recycling Fund ³
- Recycling has saved landfill space equivalent to five landfills since 1990 ⁴
- Waste diversion in Wisconsin supports 97,000 jobs and contributes to the \$5.4 billion dollar environmental industry.⁵
- 93% of Wisconsinites favor or strongly favor Wisconsin's recycling law⁶
- Recycling costs less than landfilling waste. For example, in 2009, it cost one Wisconsin city \$143.88 per ton to put waste in the landfill but only \$91.89 per ton to recycle. ⁷

1. <http://dnr.wi.gov/org/aw/wm/recycle/recycleldfdept/table1ru.pdf>

2. Informational Paper 71-Legislative Fiscal Bureau

3. <http://dnr.wi.gov/org/aw/wm/solid/landfill/tonnage/rpts/2009tonnage.pdf>

4. <http://dnr.wi.gov/org/aw/wm/recycle/facts-figures.htm>

5. <http://www.recyclemorewi.org/why-recycle>

6. <http://dnr.wi.gov/org/aw/wm/publications/answpub/wa1108.pdf>

7. http://host.madison.com/wsj/news/local/environment/article_31f1296a-4531-11e0-a39b-001cc4002e0.html

RESOLUTION 2011-19

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Resolution Authorizing Adams County to Apply for a Minimum of \$200,000 Grant from the Wisconsin Department of Children and Families, Family Foundations Comprehensive Home Visiting Program to Fund an Intensive Home Visiting Program in Adams County.

INTRODUCED BY: Health & Human Services Board

INTENT & SYNOPSIS: To authorize the Director of the Health and Human Services Department of Adams County to apply for a minimum \$200,000.00 grant from the Wisconsin Department of Children and Families, Family Foundations Comprehensive Home Visiting Program to fund an intensive home visiting program in Adams County.

FISCAL NOTE: A 25% in-kind match is required. Minimum match would be \$50,000.00.

WHEREAS: Adams County has a high number of Child abuse and neglect referrals and all children deserve to be safe; and

WHEREAS: Adams County has lower than the State average infant and maternal health outcomes; and

WHEREAS: Adams County has been identified as one of 18 counties statewide eligible to apply for grant funds through the Affordable Care Act and Wisconsin Family Foundations Home Visiting Program; and

WHEREAS: Home visiting has been used as an effective service delivery method to improve pregnancy outcomes, improve family functioning, promote child health, safety and development and prevent child abuse and neglect; and

WHEREAS: Funding, via Grant, will cover the cost of implementation of an intensive, evidence-based home visiting program, with ability to renew up to 4 years for families with children age 0-5.

NOW THEREFORE, BE IT RESOLVED: by the Adams County Board of Supervisors that it is hereby approved to authorize the Director of the Adams County Health and Human Services Department to act on behalf of Adams County and apply for a minimum \$200,000.00 grant from the Wisconsin Department of Children and Families, Family Foundations Comprehensive Home Visiting Program, to fund an intensive home visiting program in Adams County.

BE IT FURTHER RESOLVED: That Adams County will comply with State and Federal rules for the program and will meet the financial obligations under the grant as stated in the fiscal impact section of this Resolution.

Dated this 8th day of April 2011.

49 Dated this 8th day of April 2011.

50
51 *Patricia Storming*

Maurice Bruce

52
53 *Allan Engle*

Jesse Wain - Berry

54
55 *Keith Thompson*

Shawn Robinson
9/10/11

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57
58 Adopted _____

59 Defeated _____ by the Adams County Board of Supervisors this

60 Tabled _____ day of [MO/YR].

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County Board Chair

County Clerk

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RESOLUTION 2011- 20

**RESOLUTION APPROVING SUPPORT FOR THE ORVILLE LEMKE
BILL TO FAST-TRACK MILITARY RELATED HONORS**

INTRODUCED BY: Veterans Services Committee

INTENT & SYNOPSIS: Support the Orville Lemke Bill-to create a "fast-track" process for Purple Heart and other military related honors

FISCAL NOTE: None

WHEREAS: Our World War II heroes are dying at a rate of 900 each and every day in this country and many are terminally ill; and

WHEREAS: The Veterans Services Committee supports the proposal from Ozaukee County to establish a "fast-track" process to award the Purple Heart and other U.S. Military honors and awards to World War II veterans while they are still alive; and

WHEREAS: The heroes of the "greatest generation" of all of our veterans deserve a better process and more timely determination of their U.S. Military honors and awards, some having waited 70 years; and

WHEREAS: Orville Lemke, a Communication Specialist who was injured in Germany while providing critical support for the 29th Infantry Division, passed away on December 24, 2010, while his Purple Heart paperwork continued to languish in the bureaucratic processes of various governmental offices.

NOW, THEREFORE, BE IT RESOLVED: That Adams County Board of Supervisors hereby approves and requests our state and federal representatives work with Governor Scott Walker and his representatives to establish a "fast-track" exception process to address the heartbreaking situation of presenting well deserved honors posthumously for any deserving veteran that is terminally ill or beyond the age of 85, so that such awards may be presented directly to the honored recipient while they are still living.

BE IT FURTHER RESOLVED: That the County Clerk shall forward a copy of this Resolution to the Governor of the State of Wisconsin, State and Federal Legislative Representatives of Adams County and Wisconsin, and to all Wisconsin Counties.

BE IT FURTHER RESOLVED: That in honor of Orville Lemke, a man of remarkable courage and humility, that the legislation resulting from this Resolution be known as the "Orville Lemke Act", in honor of all of our selfless and heroic veterans, so that we may never be too late again.

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RESOLUTION 2011-21

RESOLUTION APPROVING SUPPORT FOR WISCONSIN VETERANS BENEFITS FUNDING

INTRODUCED BY: Veterans Services Committee

INTENT & SYNOPSIS: To support any and all efforts to ensure the solvency of the Veteran Trust Fund so that it may continue to provide necessary programs and services to Wisconsin veterans.

FISCAL NOTE: Funding from the Veterans Trust Fund helps to pay for many of the programs offered by the Veterans office. County funding would be impacted by the loss of approximately \$12,000 annually from this fund.

WHEREAS: Adams County veterans receive the majority of their state veteran benefits through the Wisconsin Department of Veteran Affairs (WDVA); and

WHEREAS: The Veterans Trust Fund (VTF) is WDVA's primary means of financing the multitude of benefits provided to the veterans of Adams County; and

WHEREAS: The VTF, started in 1947 with proceeds from a statewide liquor tax, and later funded by periodic infusions of general purpose revenue and proceeds from WDVA loan programs, has steadily decreased in size due to declining interest rates and investment earnings, along with increased demand for programs/services; and

WHEREAS: The cost to provide and administer benefits provided through the VTF is almost entirely funded by proceeds from WDVA loan programs, resulting in a situation whereby the veterans of our state are essentially funding their own benefits and services; and

WHEREAS: The VTF is forecasted to be into a negative cash flow and completely insolvent as early as late FY-2012/early FY-2013; and

WHEREAS: Said insolvency will result in cessation of vital, and in many cases, mandated services to our veterans during an unprecedented time of financial need; including Aid to Needy Veterans Grants, Veteran Retraining Grants, Military Funeral Honors Program, County Veteran Service Officer Grant Program, Personal Loan Program, Federal Claims Assistance, VetEd Reimbursement Grants, Aid to Indigent Veterans, Disabled American Veterans Transportation Grant, County Transportation Grant, Veterans Assistance Program, Outreach Programs, State Veteran Cemeteries and Veteran's Museums; and

49 **WHEREAS:** Our veterans should continue to have the services they have
50 earned and the support they need, particularly in this time of war and economic
51 crisis, to enable them to contribute to Adams County's economy as productive,
52 independent citizens.

53
54 **NOW, THEREFORE, BE IT RESOLVED:** That Adams County Board of
55 Supervisors hereby approves and fully supports any and all efforts to provide
56 additional State funding to forestall any VTF insolvency within the next biennium,
57 including, but not limited to, the exploration of permanent state funding for
58 WDVA and the veteran programs and benefits that WDVA oversees.

59
60 **BE IT FURTHER RESOLVED:** That Adams County Board of Supervisors hereby
61 directs the County Clerk to forward a copy this resolution to the Office of the
62 Governor Scott Walker, respective State of Wisconsin legislative representatives
63 of Adams County, the Wisconsin Counties Association and the Wisconsin
64 Department of Veteran Affairs.

65
66 Recommended for adoption by the Veterans Services Committee this 8th day of
67 April, 2011.

68
69
70 Patricia B. Townsend
71 Alan Engler
72 Barbara King
73 Maureen Bruce
74
75
76

Teron Harvey-Berensdorf
Frank DeKorser
Mike Kelly

77
78 Adopted _____
79 Defeated _____ by the Adams County Board of Supervisors this
80 Tabled _____ day of April, 2011.

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82
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84 _____
County Board Chair

County Clerk

pg 1 of 2

Administrative & Finance Minutes
March 11, 2011, 9:00 a.m.

Meeting was called to order at 9:04 a.m. by Chairman West.

Present were Supervisors Kotlowski, Renner, Sebastiani and West. Excused was Ward. Mykeal Rake, SAYL, will be late.

The meeting was properly noticed.

Motioned by Sebastiani/Kotlowski to approve the agenda as presented. Motion carried by unanimous voice vote.

No public participation and no correspondence.

Motioned by Kotlowski/Renner to approve minutes from February 18, 2011. Motion carried by unanimous voice vote.

Ron Chamberlain and Myrna Diemert present.

Item 8(k)—Land acquisitions by Highway Department: Ron explained contracts were set up last year to purchase land, but were put on hold. We are still under contract. There are offers out there that should be wrapping up in 2011, in other words land acquisitions will be continuing throughout 2011.

Item 8(e)—Solid Waste construction project: Myrna reported they are mining clay, getting equipment ready and everything is on schedule.

Item 8(f)—Solid Waste recycling revenues/grants: Myrna reported they're anticipating \$142,139 in grant money for this year's budget. In 2011 it may be reduced, not sure, but otherwise it looks ok for 2011. Next year, 2012, revenue will be down 20%. We are exploring leasing a building to another company for the recycling glass operation.

Motioned by Sebastiani/Kotlowski to contract with Jeff Cohen at \$70.00 an hour plus mileage and meals beginning April 1st for about 20 hours a month. Cindy will coordinate the paperwork. Motion carried by unanimous voice vote.

Dawn McGhee and Jane Gervais present at 10:05 a.m. Jane has been in contact with Mike Herrigan and we are doing ok with the bond monies. The Frontier project is going well, we've spent less than the requested dollar amounts. The Petenwell tower project should be on its way, it will be a free standing tower and anchored.

Dawn MIS reported: They are holding 1/2 of 5 Star's payment until the project is completed. Update on technology audit: data has been moved; SAND, back-ups are in two other locations now. Financially they are where they are expected to be.

Motioned by Renner/Sebastiani to allow Chris Murphy to use 313 object code, 100.47.56110 account, instead of 630 project code, 100.47.56110.349.630 account, to pay for items; as the money was budgeted in the wrong object/project code. This money is being used for engineering fees, no budget transfer will be needed. Motion carried by unanimous voice vote.

Motioned by Sebastiani/Kotlowski to postpone the Camelot Dam work to pay for survey and buoys. Motion carried by unanimous voice vote.

Motioned by Sebastiani/Renner to approve the check register. Motion carried by unanimous voice vote.

A copy of Policy Chapter 8 will be handed out to each finance member, to review, and to comment on.

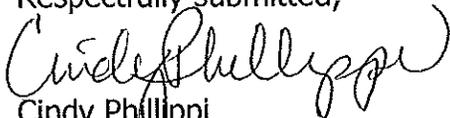
Identify upcoming agenda items: Discuss and/or act on Hutchinson excess expenses and possible contingency fund transfer; Discuss and/or act on fund balance process; Discuss and/or act on fund balance dollar amounts for 2010/2011; Discuss and/or act on 2010/2011 Budget (Land Conservation/Dam Project).

Next meeting date will be April 8, 2011 at 9:00 a.m.

Mary Ann Bays, Treasurer, present at 11:35 a.m. Tax deed update: They have proof read 177 total delinquent notices and they will be going to the paper next week. The Gast property we acquired, located in the City of Adams, has special assessments that need to be paid along with a snow removal bill.

Motioned by Kotlowski/Renner to adjourn at 11:45 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording secretary

Adams County Airport Commission
Minutes for the March 14, 2011 Meeting

Call to Order: Meeting was called to order by Chairman B. Miller at 7:00PM.

Roll Call: B. Miller, J. Kotlowski, S. Pollina and J. Reuterskiold. M. Bourke was excused. Also in attendance were M. Scott, airport manager and S. Sundsmo, grounds keeper.

Audience: Mike Hartz, hangar owner.

Was the meeting properly announced? Yes

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

Approve the Minutes: Motion by Reuterskiold, Second by Kotlowski to approve the February 21, 2011 minutes. All voted aye, motion carried.

Airport Managers Report:

Correspondence:

Letter was read by Scott requesting comment for a proposed Temporary Military Operations Area (MOA) for Central Wisconsin. The temporary MOA would take place June 13-24, 2010, Monday-Friday, from 0800 to 1600 CDT and run from Waupaca to northwest of Marshfield and extend from 8,000 MSL to FL180. Its location does not affect airport operations and there is no action required. Scott will post at the Welcome Center for anyone wishing to respond.

Letter from DOT regarding the 2011 Airport Sponsor Workshop taking place 3/22 to 3/24. Scott informed the group that he would not be able to attend and asked if anyone would like to take his place.

Letter from Gary Dickers from DOT regarding a proposed tower for Union Pacific Railroad Company. A 1073' MSL tower/antenna (80' AGL) is proposed approximately 2 miles west of the airport. The height zone ordinance (HLZO) allows a structure up to a maximum of 1118' MSL. Because the tower does not enter airspace controlled by the HLZO no further action is required by the commission.

A survey from DOT seeking input for the computer weatherization program that funds 80% through the state was read and answered with comments from the group.

Adams County Airport Commission
Minutes for the March 14, 2011 Meeting

Financial Review Monthly Check Summary:

Scott passed around the monthly check summary for February. With 17% of the year having passed all categories are at or under the 17% level.

Fuel Report:

The monthly fuel report was not completed prior to the meeting. Scott did report, however, that sales continue to be slow.

Hangar Lot Grass Cutting Policy:

Scott produced a policy incorporation to the airport's minimum standards regarding landscaping care. It is intended to offer guidance to hangar lot tenants and airport management on identifying and correcting landscaping conditions considered in violation of the minimum standards. It has been submitted to Corp Counsel for his approval.

Delinquent/Late Lease Payment Policy:

In addition to the grass cutting policy Scott also produced a late rent payment policy. As of last week five hangar owners were yet to pay their ground rents that were due 1/31. The policy sets penalties to encourage prompt payment. This policy, along with the grass cutting policy, was submitted to Corp Counsel for his approval and is expected to be ready for final commission approval by its next meeting.

Groundskeeper Wages - Update:

Scott handed out a new job description for the groundskeeper position. According to Scott the old description did not reflect the independent decision making and responsibility/accountability that the position has. Working with Marcia Kaye job descriptions were reconciled with parks and highway, redrafted and aligned with Maintenance II which better reflects the level of accountability. Motion by Reuterskiold to adopt/approve the new Airport Groundskeeper/Maintenance job description, second by Pollina. Roll call vote: Reuterskiold, aye; Pollina, aye; Kotlowski, aye; and Miller, aye. Motion carried.

Scott then produced the wage scale labeled "Addendum to Resolution 2010-44". Based on the new job description the Maintenance II - Step 1 pay is \$11.00 per hour. Motion by Pollina to adopt the Maintenance II - Step 1 pay of \$11.00 an hour for the groundskeeper position retroactive to January 1, 2011, Second by Kotlowski. All voted aye, motion carried.

Adams County Airport Commission
Minutes for the March 14, 2011 Meeting

Scott then presented Sheldon a Certificate of Appreciation for his five years service to Adams County as the groundskeeper.

Motion by Pollina, Second by Kotlowski to approve the airport manager's report. All voted aye, motion carried.

Grounds Keeper Report:

Sundsmo reported he is tired of snow, a sentiment that all agreed. The last snow was a wet one and in plowing had moved a lot of dirt that will require correcting in the spring. All the equipment is in working order and there are no issues at the present time

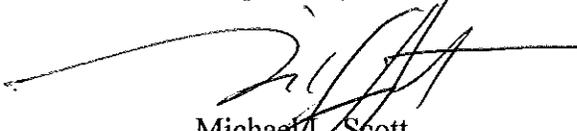
Motion by Pollina, Second by Reuterskiold, to approve the grounds keepers report. All voted aye, motion carried.

Audience Comments: None.

Next meeting set for April 18, 2011 at 7PM at the Welcome Center.

There being no further business a motion was made by Pollina to adjourn. Second by Kotlowoski. All voted aye, motion carried. Meeting was adjourned at 7:36 PM.

Respectfully Submitted,



Michael L. Scott
Airport Manager

ADAMS COUNTY BOARD OF ADJUSTMENT
MONTHLY MINUTES:
FEBRUARY 16, 2011

On Wednesday February 16, 2011 at 9:30 A.M. Chairman Ivan Morrow called the Adams County Board of Adjustment meeting to order with the following members present: Vice-Chair Ronald Jacobson; Cathy Croke, Secretary and Dave Grabarski. Dale Helm and Robert Donner were absent. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Phil McLaughlin stated that it was.

Public Hearings: Stephen M. & Renee M. Waclawski.- Variance request under Section 3-4.04 of the Adams County Comprehensive Zoning Ordinance and Section 3-1.05 of the Adams County Shoreland Protection Ordinance to allow the construction of an addition to a dwelling which is currently at a noncompliant setback to an easement on property located in Pt. of Gov't Lot 3 in Section 27 and Pt. of the NW ¼, NE ¼, of Section 34, Township 15 North, Range 7 East, at 3490 3rd Ct, Town of Jackson, Adams County, Wisconsin. Ron Jacobson made a motion to grant the Variance request with a setback to the east and the west easements of no less than 10' and with the understanding that three cabins will be removed from the property. Dave Grabarski seconded the motion. Roll call vote: 4-Yes. Motion carried.

Minutes: Phil McLaughlin presented the Board with the minutes from the November 17, 2010 Board of Adjustment meeting for their review. Dave Grabarski made a motion to approve the minutes as presented. Cathy Croke seconded the motion. All in favor. Motion carried

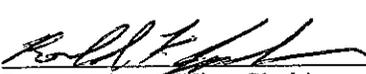
Correspondence: None.

The next Board of Adjustment meeting will be March 16, 2011.

Dave Grabarski made a motion to adjourn. Ron Jacobson seconded the motion. All in favor. Motion carried.

ADJOURNED: 9:59 A.M.

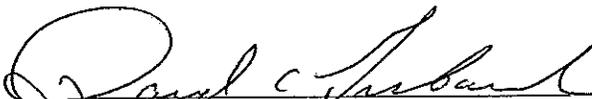

Ivan Morrow, Chairman


Ron Jacobson (Vice-Chair)

Robert Donner (Alternate)

W. Dale Helm


Catherine Croke, Secretary


Dave Grabarski


Cathy Allen, Recording Secretary

ADAMS COUNTY BOARD OF MEETING MINUTES
March 15, 2011, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:02 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-Dear Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Patricia Townsend; Dist. #10-Vacant; Dist. #11-Jack E. Allen; Dist. #12-Florence Johnson; Dist. #13-Mike Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth, Dist. #20-Deena Griffin. Excused, Dist. #14-John West. Also present, Alexandria Beckman and Myckael Rake from the SAYL program. Excused, Olson.

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

Motioned by Licitar/Ward to approve February 22, 2011 minutes. Motion carried by unanimous voice vote.

Appointments: None

Reports and Presentations: Daric Smith gave an up-date for RIDC. Motioned by Allen/Griffin to accept Register of Deeds 2010 annual report. Motion carried by unanimous voice vote. Motioned by James/Licitar to accept Land Information 2010 report. Motion carried by unanimous voice vote. Motioned by Babcock/Griffin to accept Financial Report of Highway Operations for 2010. Motion carried by unanimous voice vote.

Unfinished Business: None

Resolutions:

Res. #08: Motioned by Keckeisen/Johnson to adopt Res. #08 to recognize Robert Challoner's retirement and honor his 14 years of service to Adams County. Motion to adopt Res. #08 carried by unanimous voice vote.

Res. #09: Motioned by Klingforth/Townsend to adopt Res.#09 to authorize an application to the State of Wisconsin for an audit waiver exemption for provider agencies with contracts between \$25,000 and \$75,000. Motion to adopt Res. #09 carried by unanimous voice vote.

Res. #10: Motioned by James/Ward to adopt Res. #10 to authorize Sam Wollin of the Sheriff's Department to attend the National Sheriff's Institute in Longmont, CO, from April 10 through April 16, 2011. Motion to adopt Res. #10 carried by unanimous voice vote.

Res. #11: Motioned by Gatterman/Johnson to adopt Res. #11 to express support for the United State Department of the Interior, Bureau of Indian Affairs (BIA), Indian Reservation Roads (IRR) Program as established under the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users, (SAFETEA-LU), Public Law 109-59. Motion to adopt Res. #11 carried by unanimous voice vote.

Res. #12: Motioned by Allen/Townsend to adopt Res. #12 to draw the attention of the citizens of Adams County to the importance of preventing child abuse by declaring April child abuse prevention month. Motion to adopt Res. #12 carried by unanimous voice vote.

Ordinances:

Ord. #01: Motioned by Licitar/Stuchlak to enact Ord. #01, to rezone a portion of in the Town of New Haven owned by Mark and Elaine Luer, located in the NE 1/4, SW 1/4, & NW1/4, SW 1/4, Section 15, Township 14 North, Range 7 East, at 3870 Cty Trk G, from A-1 Exclusive Agricultural District to A-15 Exclusive Agricultural District. Motion to enact Ord. #01 carried by roll call vote, 18 yes, 1 excused, and 1 vacant. Excused, West. Vacant, District #10. SAYL members, 2 yes, 1 excused. Excused, Olson.

Ord. #02: Motioned by James/Klingforth to enact Ord. #02 Adams County Animal Waste Management. Motioned by Stucklak/James to amend Ord. #02, page 10, section 4.04-(b) striking ~~part~~. Motion to amend Ord. #02 carried by roll call vote, 18 yes, 1 excused and 1 vacant. Excused, West. Vacant, District #10. SAYL members, 2 yes, 1 excused. Excused, Olson. Motion to enact amended Ord. #02 carried by roll call vote, 18 yes, 1 excused and 1 vacant. Excused, West. Vacant, District #10. SAYL members, 2 yes, 1 excused, Olson. Excused, Olson.

Ord. # 03: Motioned by Gatterman/Babcock to enact Ord. #03 establishing the term for Adams County Highway Commissioner. Motion to enact Ord. #03 carried by roll call vote, 16 yes, 2 no, 1 excused and 1 vacant. Voting no, Licitar and Ward. Excused, West. Vacant, District #10. SAYL members, 2 yes, 1 excused. Excused Olson.

Ord. # 04: Motioned by Townsend/Allen to enact Ord. #04, an Adams County prohibition against smoking ordinance. Motion to enact Ord. #04 carried by roll call vote, 18 yes, 1 excused, and 1 vacant. Excused West. Vacant District #10. SAYL members, 1 yes, 1 no, 1 excused. Voting no, Rake. Excused, Olson.

Claims: None

Correspondence: None

Denials: None

Petitions: None

Motioned by Kotlowski/Ward to approve claims as submitted. Motion carried by unanimous voice vote.

Motioned by Ward/Griffin to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen to have the Clerk correct any and all errors and to read back at the next meeting if so requested. The date on Register of Deeds report should corrected from 16th to 15th day of March, 2011. Motion carried by unanimous voice vote.

Set next meeting date for April 19, 2011 at 6:00 p.m.

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

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have not been approved.

Amended Minutes of Executive Committee Meeting
Tuesday, March 8, 2011 – 9:00 a.m.
Room A-260

Meeting called to order by Al Sebastiani, Chair, at 9:00 a.m. The meeting was properly announced.

Members present: Al Sebastiani, Joe Stuchlak, Larry Babcock, David Renner and Beverly Ward.

Others present: Marcia Kaye, Personnel Director; John R. "Jack" Albert, Adams County Corporation Counsel; and Diane Heider, Legal Assistant, Recording Secretary; Mike Keckeisen; Sheriff Wollin; Patricia Townsend; Chuck Price; Ron Chamberlain; Chris Murphy, Dianna Helmrick; Debra Barnes; Doug Wellumson.

Motion by Ward, seconded by Stuchlak, to approve the Agenda. Motion carried by unanimous vote.

Motion by Babcock, seconded by Renner, to approve the Minutes of February 1, 2011. Motion carried by unanimous vote.

There was no public participation. There was no new correspondence.

Chamberlain stated concerns over the Governor's proposed Bill affecting the County's budget and the potential civil service requirements.

Discussion was held regarding possible early retirement of the HHS transportation coordinator and elimination of the County position as the State of Wisconsin takes over the program. Motion by Ward, seconded by Stucklak, to table this matter for further study. Motion carried by unanimous vote.

Discussion of formation of Health Insurance Study Group. Motion by Renner, seconded by Stucklak, to go forward with formation of the group. Motion carried by unanimous vote.

Discussion of Catastrophic Leave request for a part-time library employee.

Discussion of status of recruitment for Administrative Coordinator/Director of Finance. Sebastiani abstained. Marcia Kaye reported that the position is still being posted. A counter-offer was received from a candidate from the first round of advertisement, which was greater than the offer turned down by the successful candidate, who later withdrew her acceptance of the position. Motion by Stucklak, seconded by Babcock, to deny the counter-offer. Renner, Babcock and Stucklak voted yes; Ward voted no; Sebastiani abstained. Motion carried, 3-1.

Discussion was held regarding reevaluation of vacant positions and/or newly created vacant positions in light of potential State budget cuts. Motion by Ward, seconded by Stuchlak, to form an ad hoc committee by July 1, 2011 consisting of 7 4 Board members and ~~2~~ 3 members from private industry sector to reevaluate how the County provides services. Motion carried by unanimous vote.

Motion by Ward, seconded by Babcock, to authorize Sebastiani to contact Certified Public Accountant Jeff Cohen to discuss contracting for accounting services on an interim basis. Motion carried by unanimous vote.

Motion by Stucklak, seconded by Renner to recess at 10:22 a.m.

These minutes have not yet been approved by the Executive Committee.

The meeting reconvened at 10:30 a.m.

Motion at 10:30 a.m. by Ward, seconded by Stuchlak, to convene in closed session per Wis. Stats. §19.85(1)(e) to discuss status of union negotiations. Motion carried by unanimous vote.

The Committee reconvened at 11:11 a.m. in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters.

Motion by Stuchlak, seconded by Babcock to approve January 2011 vouchers. Motion carried by unanimous vote.

A special meeting is set for March 15, 2011 at 5:00 p.m. to ~~discuss and/or act on nomination of members to the Ad Hoc Committee for reevaluation of vacant positions and/or newly created vacant positions~~ discuss action which may be taken by the Administrative & Finance Committee for contracting financial assistance/service with Jeff Cohen, and discuss and/or act on contracting financial assistance/service with Jeff Cohen beginning April 1, 2011.

The next regular meeting date is set for April 5, 2011 at 9:00 a.m.

Action items for next meeting: closed session regarding pending union negotiations; early retirement of HHS Transportation Coordinator.

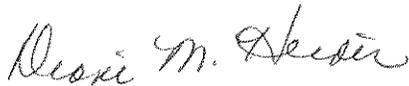
Al Sebastiani presented the Interim Administrative Coordinator/Director of Finance monthly report.

Marcia Kaye presented the Personnel Department monthly report.

Jack Albert presented the Corporation Counsel monthly report.

Motion by Ward, seconded by Babcock, to adjourn the meeting at 11:58 a.m. Motion carried by unanimous vote.

Respectfully submitted,



Diane Heider
Recording Secretary

Minutes of Executive Committee Meeting
March 15, 2011 – 5:00 p.m.
Room A-260

Meeting called to order by Al Sebastiani, Chair, at 5:00 p.m. The meeting was properly announced.

Members present: Al Sebastiani, Joe Stuchlak, Larry Babcock, David Renner and Beverly Ward.

Others present: Marcia Kaye, Personnel Director; John R. "Jack" Albert, Adams County Corporation Counsel; Cindy Phillippi, County Clerk. Marcia Kaye acted as Recording Secretary.

Motion by Stuchlak, seconded by Ward, to approve the Agenda. Motion carried by unanimous vote.

Discuss action taken by the Administrative & Finance Committee for contracting financial assistance/service with Jeff Cohen.

Discuss and/or act on contracting financial assistance/service with Jeff Cohen beginning April 1, 2011. Motion by Ward, seconded by Babcock to contract with Jeff Cohen beginning on April 1, 2011, for approximately 20 hours per month at \$70 per hour, plus meals and mileage. Chair Sebastiani indicated that the Admin & Finance committee had selected Cindy Phillippi to gather together everything he will need in advance (i.e. bank statements, etc) so he will be informed when he starts his contract. Motion carried by unanimous vote.

Motion by Ward, seconded by Stuchlak, to adjourn the meeting at 5:08 p.m. Motion carried by unanimous vote.

Respectfully submitted,



Marcia Kaye
Acting Recording Secretary

Minutes have not been officially approved by Executive Committee.

Minutes of Executive Committee Meeting
Tuesday, April 5, 2011 – 9:00 a.m.
Room A-260

Meeting called to order by Dave Renner, Chair, at 9:00 a.m. The meeting was properly announced.

Members present: Dave Renner, Joe Stuchlak, Larry Babcock, and Beverly Ward. Al Sebastiani was excused.

Others present: Marcia Kaye, Personnel Director; John R. "Jack" Albert, Adams County Corporation Counsel; Diane Heider, Legal Assistant, Recording Secretary; Supervisor Diane England; Supervisor Terry James; Sheriff Sam Wollin; Cindy Phillippi, County Clerk; Mary Ann Bays, Treasurer; Debra Barnes, Child Support Director; Mike Scott (Airport); and Chris Murphy, County Conservationist.

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

Motion by Babcock, seconded by Stuchlak, to approve the Minutes of March 8, 2011 and March 15, 2011. Motion carried by unanimous vote.

There was no public participation. There was no new correspondence.

Discussion was held regarding how to proceed with applications for Administrative Coordinator/Director of Finance. Motion by Babcock to request County Board to approve hiring of a temporary outside interim Administrative Coordinator/Director of Finance. Motion failed for lack of a second.

Discuss and/or act on Resolution to Approve a One-Year Contract with the International Union of Operating Engineers Local 139 to be presented at the April 19, 2011 County Board Meeting. Motion by Stuchlak seconded by Ward to approve said Resolution. Motion carried by unanimous vote.

Discussion was held regarding possible early retirement options for interested County employees. No action will be taken at this time.

Discussion was held regarding wage scale for Airport Groundskeeper/Maintenance and Dam Operator positions. Motion by Stuchlak, seconded by Babcock, to approve the Resolution to Establish Wages for Part-time Positions at the County Airport and Land and Water Department. Motion carried by unanimous vote.

These minutes have not yet been approved by the Executive Committee.

Motion at 9:56 a.m. by Ward, seconded by Stuchlak, to convene in closed session pursuant to Wis. Stats. §19.85(1)(e) to discuss and/or act on status of Union negotiations; and pursuant to Wis. Stats. §19.85(1)(c) to discuss Union Local 1168 Grievance regarding overtime pay. Motion by Ward, seconded by Stuchlak, to table discussion and/or action on the Personnel Director's grant of Catastrophic Leave for a Sheriff's Department employee until the May Executive Committee Meeting. Motion carried by unanimous vote.

The Committee reconvened at 10:34 a.m. in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters.

The Committee recessed at 10:34 a.m., and reconvened at 10:38 a.m.

Monthly vouchers are issued on the 5th business day of each month, and therefore were not available for approval at this meeting.

No Interim Administrative Coordinator/Director of Finance monthly report was given.

Marcia Kaye presented the Personnel Department monthly report.

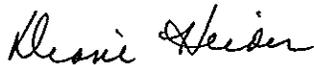
Jack Albert presented the Corporation Counsel monthly report.

The next regular meeting date is set for May 10, 2011 at 9:00 a.m.

Action items for next meeting: Closed session to discuss and/or act on the Personnel Director's grant of Catastrophic Leave for a Sheriff's Department employee.

Motion by Ward, seconded by Stuchlak, to adjourn the meeting at 10:59 a.m. Motion carried by unanimous vote.

Respectfully submitted,



Diane Heider
Recording Secretary

These minutes have not yet been approved by the Executive Committee.

Minutes of Executive Committee Meeting
April 7, 2011 – 2:00 p.m.
Room A-231

Meeting called to order on April 7, 2011 by Dave Renner, Vice-Chair, at 2:00 p.m. The meeting was properly announced.

Members present: Larry Babcock, David Renner, Joe Stuchlak, and Beverly Ward. Excused:
Al Sebastiani

Others present: Marcia Kaye, Personnel Director, acted as Recording Secretary.

Motion by Stuchlak, seconded by Ward, to approve the Agenda. **Motion carried by unanimous vote.**

Motion by Babcock, seconded by Stuchlak, to convene in closed session per Wis. Stats. §19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss and/or act on screening application for the position of Adams County Administrative Coordinator/Director of Finance.

Next meeting date was set for Wednesday, April 13, 2011 at 1:00 p.m.

Motion by Ward, seconded by Stuchlak, to adjourn the meeting from closed session at 2:35 p.m.
Motion carried by unanimous vote.

Respectfully submitted,



Marcia Kaye
Recording Secretary

These minutes have not yet been approved by the Executive Committee

ADAMS COUNTY HEALTH & HUMAN SERVICES AND VETERANS SERVICE BOARD MONTHLY
MEETING MINUTES
RCH Room, February 11, 2011, 9:00 a.m.

The Adams County Health & Human Services and Veterans Service Board meeting was called to order by Chairperson Townsend at 9:00 a.m.

Roll Call of Board Members: Pat Townsend, Terry Harvey-Beversdorf, Dr. Hatton, Fran Dehmlow, Maureen Bruce, Diane England & Karl Klingforth Excused: Jack Allen

Health & Human Services Staff: Charles Price, Sarah Grosshuesch, Phil Robinson, Dana Henriksen & Mandy Stanley.

Veterans Service Staff: Dave Guerin

Motion by Hatton/Bruce to approve Agenda and Compliance with Open Meetings Law. Motion carried by unanimous voice vote (UVV).

Motion by Dehmlow/Harvey-Beversdorf to approve the January 14, 2011 minutes. Motion carried by UVV.

Public comment - none

Correspondence – Letter/Evaluation of the Public Health intern.

Veterans Service

VSO's January Vouchers and Financial Report were distributed at the beginning of the meeting. February calendar was distributed in the board packets. Motion by Hatton/England to approve VSO's January report and February calendar. Motion carried by UVV.

Health & Human Services

Financial Report – Financial Report was distributed in packets. Motion by Klingforth/Hatton to approve January Vouchers and Financial Report. Motion carried by UVV.

Thrift Store financial report was provided. Year to Date Gross plus sales as of February 11, 2011 was \$21,084.14

Conference & Workshop Attendance: Charles Price provided information on conferences and workshops various staff will be attending.

Unit Reports:

Youth Services: Mandy Stanley reported for the Youth Services unit.

Clinical Services: Phil Robinson reported for the Clinical Services unit.

Aging: Carol Johnson was on vacation and no Aging Unit report was submitted.

Long Term Support Services: Charles Price reported for the LTS unit.

Health Officer: Sarah Grosshuesch reported for the Public Health unit. Justin Huelsemann was introduced as Sanitarian Technician for Adams County. He updated the board on the ground water contamination in Monroe Center. He also stated that he plans on meeting all the town chairpersons.

Economic Support Services: Dana Henriksen reported for the ESS unit.

ADRC/Family Care – Charles Price gave the board an update on the transition process. There will be a presentation by Donna Richards - Tri-County ADRC Coordinator, at the March 2011 HHS Board Meeting.

Self-Assessment - Aging – Review and/or approval of Bureau of Aging and Disability Resources Aging Unit Self-Assessment for 2010. Motion by England/Hatton to approve the Bureau of Aging and Disability Resources Aging Unit Self-Assessment for 2010. Motion carried by UVV.

Ordinance – Public Health – Discussion on Prohibition of Smoking Ordinance. Item was tabled until March HHS Board Meeting.

Director's Report – Charles Price gave the Board an update of what he has been working on in various areas of Health & Human Services, meetings and conferences he has attended as well as upcoming meetings that he plans to attend.

Next Regular Meeting Date – March 11, 2010 9:00 a.m.

Adjournment: Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned at 10:40 a.m.

Minutes respectfully submitted by Beth Czerwinski
THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE

Beth E Czerwinski

ADAMS COUNTY HEALTH & HUMAN SERVICES AND VETERANS SERVICE BOARD

MONTHLY MEETING MINUTES

RCH Room, March 11, 2011, 9:00 a.m.

The Adams County Health & Human Services and Veterans Service Board meeting was called to order by Chairperson Townsend at 9:00 a.m.

Roll Call of Board Members: Pat Townsend, Terry Harvey-Beversdorf, Dr. Hatton, Fran Dehmlow, Maureen Bruce, Diane England & Jack Allen Excused: Karl Klingforth

Health & Human Services Staff: Charles Price, Wendy Pierce, Diane Osborn, Carol Johnson, Sarah Grosshuesch, Phil Robinson, Dana Henriksen & Mandy Stanley

Veterans Service Staff: Dave Guerin

Others Present: Donna Richards (Tri-County ADRC Coordinator)

Motion by England/Allen to approve Agenda and Compliance with Open Meetings Law. Motion carried by unanimous voice vote (UVV).

Motion by Hatton/Bruce to approve the February 11, 2011 minutes. Motion carried by UVV.

Public comment - none

Correspondence – None

Veterans Service

VSO's February Vouchers and Financial Report and March calendar were distributed in the board packets. Motion by Hatton/Allen to approve VSO's February report and March calendar. Motion carried by UVV.

Health & Human Services

Financial Report – Financial Report was distributed at the beginning of the meeting. Motion by Dehmlow/Hatton to approve February Vouchers and Financial Report. Motion carried by UVV.

Thrift Store financial report was provided. Year to Date Gross plus sales as of March 5, 2011 was \$38,145.75

Conference & Workshop Attendance: Charles Price provided information on conferences and workshops various staff will be attending including: Wendy Pierce - Wisconsin Human Services Financial Management Association Conference (May 11-13, Green Bay); Chuck Price - Statewide Summit on Children and Families (May 11-12, Wisconsin Dells); Karla Melke (Public Health, School Nurse) - Wisconsin Association of School Nurses Spring Conference (April 6-8, Wisconsin Dells).

Unit Reports:

Youth Services: Mandy Stanley reported for the Youth Services unit.

Clinical Services: Phil Robinson reported for the Clinical Services unit.

Aging: Carol Johnson reported for the Aging unit

Long Term Support Services: Diane Osborn reported for the LTS unit.

Health Officer: Sarah Grosshuesch reported for the Public Health unit.

Economic Support Services: Dana Henriksen reported for the ESS unit.

ADRC/Family Care – Donna Richards (Tri-County ADRC Coordinator) presented on the transition process.

Ordinance – Public Health – Discussion and/or approval of Prohibition of Smoking Ordinance. Motion by Allen/Hatton to approve the Prohibition of Smoking Ordinance. Motion carried by UVV.

Resolution – Fiscal – Discussion and/or act upon resolution granting an Increase to the Audit Threshold. Motion by Hatton/Bruce to grant an Increase to the Audit Threshold. Motion carried by UVV.

Resolution – Children and Families - Discussion and/or act upon a resolution in support of Child Abuse Prevention Month. Motion by Hatton/England to approve a resolution in support of Child Abuse Prevention Month. Motion carried by UVV.

Review/Approval – Aging – Review/approval of the Self-Assessment for the National Family Caregiver Support Program (NFSCP). Motion by Allen/Harvey-Beversdorf to approve the Self-Assessment for the National Family Caregiver Support Program. Motion carried by UVV.

Director's Report – Charles Price gave the Board an update of what he has been working on in various areas of Health & Human Services, meetings and conferences he has attended as well as upcoming meetings that he plans to attend.

Next Regular Meeting Date – April 8, 2010 9:00 a.m.

Adjournment: Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned at 11:29 a.m.

Minutes respectfully submitted by Beth Czerwinski
THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE

Beth Czerwinski

MINUTES OF HEALTH INSURANCE STUDY COMMITTEE
April 5, 2011 - 1:00 p.m.
Conference Room A260

Meeting was called to order by Diane England, Chair, at 1:00 p.m. The meeting was properly announced.

Members present: Diane England, Terry James, Jay Scott and Bill Heinz representing AFG, Marcia Kaye, Sarah Grosshuesch, Mary Ann Bays, Cindy Phillippi, Karen Bays, and Cheryl Thompson. Also present was Lori Djumadi from Town of Rome.

HRA Funding Analysis Report (FAR) Jay indicated that for 2010 the County was ½% under the budgeted rate, coming in at 99.42%. This means that the costs were slightly less than the funding. As of March 2011, we are at 99.5% of funding or right on target so far.

Renewals for 2011 - The Life / AD&D group renewal through Lincoln Financial is due for July 2011. It is not anticipated that there will be a change in the current rates, but if there are quotes will be sought from other companies.

Renewals for 2012 -

Health - AFG obtained multiple quotes for 2011 and it was determined that Unity had the best cost and network access for the County. Based on those results, it is anticipated that we will not have an RFP for 2012 coverage, but we will be looking at plan design options to help maintain/reduce costs. The Wisconsin Counties Association plan is not really an option for the County. The State Plan (not State employee's health plan) is available to local public sector entities, but is generally a plan for smaller entities to get reasonable rates. With the State Plan there are four basic options available with an HMO and two PPO plans in each one with varying rates/coverage. The problem with this plan is that the County can have a surcharge, depending on the past two years' claims, which can result in higher overall costs. Jay will make a presentation on the State Plan at the next meeting.

Health Reimbursement Account (HRA) and Flexible Spending Account Administration through EBC both renew in January 2012. Two plan administration options were reviewed for 2011 and it was determined that EBC was still the best plan for the County.

Dental - Plan through Ameritas is up for renewal in January 2012

Vision - Plan through VIPA is up for renewal in January 2012. They do have an annual open enrollment and there is no penalty for late enrollment.

ERRP Update - AFG has just received the claims run from Unity to enter claims into the ERRP system. However, the ERRP website is closed from April 1 to April 18. They will upload claims as soon as the site reopens. The ERRP is part of the Health Care Reform and provides a \$5 billion budget overall to help employers keep early retirees on their health plans so they don't lose coverage. An insurance company (Unity) will pay up to \$15,000 in

claims but anything over that can have reimbursement requested up to 80% of the claims between \$15,000 and \$ 90,000 for a total potential reimbursement of \$60,000. The money reimbursed to the County from the ERRP is to be used to lower costs for all employees (including retirees), so it is recommended that this funding goes back into the HRA budget.

2010 Unity Report Review – A packet was handed out to attendees (and is available for review at the County Clerk's or Personnel Director's office). Highlights of the information are:

- For 2010 the enrollment was 596 individuals (employees/families) with an average age of 35 years old.
- Out of network claims for 2010 still remain high at 34.73%, which keeps our plan costs high, along with the fact that there appears to be an overall lack of health improvement.
- Only 25 members (4.19%) utilized the mail-order 90 day script plan for recurring prescriptions. This, despite the fact that the employee can receive prescription at home and save money at the same time.
- Out of 9,418 prescriptions, 6,856 of them were generic compared to Brand or non-Form, which did help reduce costs for prescriptions.
- For 2010, the medical loss ratio was at 112%, which is slightly down from the MLR of 116.2% in 2009. However, anything over 100% means more is being paid out by Unity than is coming in through contributions, and will increase premiums next year. A contributing factor to the high MLR is the 34.73% out of network claims.
- In 2009, 28.8% of claims paid were \$50,000 or more. In 2010 that percentage dropped to 39.1%.
- Employees are not taking advantage of their wellness benefits. Reimbursements are available for Fitness First participation. Only 83 of an eligible 509 members signed up for Fitness First and only 19 of those received cash or prizes.

Sarah Grosshuesch, Public Health Officer, provided maps of Wisconsin that showed that Adams County is below or equal to the State average in cancer incidence rates for all types of cancers. However, we are above State average for cancer mortality rates. This data was for 2003-2007. Lung cancer is the most expensive and most deadly type of cancer. A map was also provided that shows Adams County is #71 out of 72 counties for overall health, meaning we're almost the least healthy county in the state (Menominee is #72). Sarah indicated that she is aware of quite a few employees that have stopped smoking and at HHS, they just recently finished their second round of "The Biggest Loser". Employees participating lost 120.4 pounds from Jan 6 through April 1.

2011 Planning & Strategy Discussion - Jay will provide some alternative plan options for health care design. He will also talk to the Committee about a Health Savings Account program which was developed at Calumet County. He will also provide input on Bio-metric Health Plan Education.

Wellness Committee Update - Sarah is working on a "CSA Box" program which will be include fresh fruits and vegetables from an area farmer. She will provide more information on this at another meeting. Terry James suggested that we might look at incentives, rebates, etc. for Wellness program participation.

2011 Health Risk Assessments - We will try to schedule the Health Risk Assessment for August again this year. For those that have Unity coverage there is no cost. For those without Unity, there is a minimal charge.

It was suggested that Department Heads from each of the major areas (HHS, Sheriff, Hwy, SW, Courthouse) consider having at least two representatives (if feasible) participate actively in the committee, with one being management staff and the other being non-management.

The next meeting is scheduled for Tuesday, May 17 at 9:00 a.m. The Health Insurance Study Committee and the Wellness Committee meetings will be combined into one.



Marcia Kaye
Acting Recorder

These minutes have not been officially approved by the Health Insurance Study Committee

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, MARCH 10, 2011 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock, Chairperson
Florence Johnson, Vice-Chairperson
Patrick Gatterman, Secretary
Dean Morgan
Michael Keckeisen
Myke Rake, SAYL Member

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner, Wade Neville
and Jim Senzig

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, March 10, 2011.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, GATTERMAN, MORGAN, KECKEISEN AND SAYL MEMBER ~ RAKE. ALL MEMBERS PRESENT.

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

APPROVAL OF MINUTES OF LAST MEETING (FEBRUARY 10, 2011 REGULAR MONTHLY MEETING): *Motion by Morgan to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for FEBRUARY 10, 2011 Regular Monthly Meeting, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

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

- REVIEW & ACT ON COUNTY ROAD "B" (STH 23 TO STH 82) OVERLAY PROJECT
- REVIEW & ACT ON COUNTY ROAD "B" (CTH "E" TO STH 82) OVERLAY PROJECT
- REVIEW & ACT ON EQUIPMENT BIDS FOR TRUCK

REVIEW & ACT ON ASPHALT MATERIAL BID: The following bids were received for asphalt material:

D.L. Gasser	CTH "B" (STH 23 to STH 82)	\$584,677.50
D.L. Gasser	CTH "B" (STH 82 to CTH "E")	\$553,905.00

Motion by Keckeisen in the best interest of Adams County to reject all asphalt material bids, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED

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REVIEW & ACT ON COUNTY ROAD "B" (STH 23 TO STH 82) OVERLAY PROJECT: The following bids were received for County Road "B" (STH 23 to STH 82) overlay project:

D.L. Gasser Construction	\$666,611.40
Scott Construction	\$639,798.00
Adams County / Material from Wood County	\$866,124.24
Adams County / Material from D.L. Gasser	\$791,496.71

Jim Senzig representing Scott Construction briefly explained to the Highway Committee the overlay bid project that his company submitted. *Motion by Gatterman to award the County Road "B" (STH 23 to STH 82) Overlay Project to Scott Construction for an amount of \$639,798.00, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON COUNTY ROAD "B" (CTH "E" TO STH 82) OVERLAY PROJECT: The following bids were received for County Road "B" (CTH "E" to STH 82) overlay project:

D.L. Gasser Construction	\$636,683.00
Scott Construction	\$629,160.00

Jim Senzig representing Scott Construction briefly explained to the Highway Committee the overlay bid project that his company submitted. *Motion by Gatterman to reject all bids due to budget constraints, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON COUNTY ROAD "O" (CTH "G" TO WAUSHARA COUNTY LINE) LRIP PROJECT: The following bids were received for County Road "O" (CTH "G" to Waushara County Line) LRIP Project:

D.L. Gasser Construction	\$294,655.25
D.L. Gasser Construction / Gravel Removed	\$253,295.25
Northeast Asphalt	\$268,285.00
Northeast Asphalt / Gravel Removed	\$242,040.00

Motion by Keckeisen to remove the base gravel from bids and to award the County Road "O" (CTH "G" to Waushara County Line) LRIP Project to Northeast Asphalt for an amount of \$242,040.00, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW & ACT ON CONSULTANT SELECTION FOR COUNTY ROAD "C" (CTH "Z" TO STH 13) DESIGN PROJECT: The Highway Committee reviewed 13 qualification documents submitted by Consultants / Engineering Firms. *Motion by Keckeisen to request price quotes from six Consultants / Engineering Firms for the County Road "C" (CTH "Z" to STH 13) Design, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.* The six firms are: Ayres, Jewell, MSA, SEH, AECOM and Tetra Tech.

REVIEW & ACT ON EQUIPMENT BIDS FOR TRUCK: The following equipment bids were received:

Universal	\$104,896.00	(Did meet specifications)
Monroe	\$113,413.00	(Did meet specifications)
Universal	\$100,996.00	(Did not meet specifications)

Wade Neville representing Monroe Truck briefly explained to the Highway Committee the equipment bid that his company submitted. *Motion by Keckeisen, in the best interest of the*

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
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County to award the truck equipment bid to Monroe Truck for an amount of \$113,413.00, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

CONSIDER PURCHASING SALT CALIBRATION SCALE: *Motion by Morgan to purchase a salt calibration scale from Scale - Tec for an amount of \$3,096.88, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

SPRING WEIGHT LIMITS / ROAD POSTINGS: *Motion by Gatterman to exempt Adams County Solid Waste Department from overweight permit fees in exchange for Highway Department disposing stumps in back field location at no cost, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CTH "C" & CTH "Z" NORTHEAST CORNER ~ COUNTY PROPERTY ~ SOIL CONTAMINATION: *Motion by Keckeisen to approve an agreement with AECOM in the amount of \$13,900.00 to proceed with the investigation concerning the soil contamination on county property that is located on the northeast corner of County Road "C" and County Road "Z", second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & APPROVE COUNTY ROAD "Z" (18TH LANE TO WOOD COUNTY LINE) APPRAISALS, JURISDICTIONAL OFFERS & OFFERING PRICE REPORTS: *Motion by Keckeisen to approve the Solarus lump sum agreement for \$30,129.00 as prepared by Timber-Selissen Land Specialists for the County Road "Z", 18th Lane to Wood County Line Project, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Johnson to approve the Offering Price Report prepared by Timber-Selissen Land Specialists for parcels: 64, 86 & 219 on the County Road "Z", 18th Lane to Wood County Line Project, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Johnson to approve the Jurisdictional Offers as prepared by Timber-Selissen Land Specialists for parcels: 12, 81, 90, 97, 124, 144, 221, 226, 229 & 230 on the County Road "Z", 18th Lane to Wood County Line Project, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & APPROVE COUNTY ROAD "Z" (STH 82 TO CTH F) APPRAISALS, JURISDICTIONAL OFFERS & OFFERING PRICE REPORTS: *Motion by Gatterman to approve offering prices as prepared by Timber-Selissen Land Specialists for parcels: 58, 82, 84, 85, 104, 157, 176, 177 and 178 for the County Road "Z"(State Road 82 to County Road "F") Project, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Keckeisen to approve the Jurisdictional Offer as prepared by Timber-Selissen Land Specialist for parcel #24 on the County Road "Z" (State Road 82 to County Road "F") Project, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

COUNTY ROAD "Z" (STH 21 TO 18TH LANE) FRONTIER INVOICE: *Motion by Keckeisen to approve and disburse funds from the CTH General Maintenance Account for the Frontier Invoice in the amount of \$77,250.69, as previously approved in an audit agreement signed on February 5, 2010, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

FLEET OPERATIONS

- 1. REVIEW 2010 EXPENSES / REVENUES:** The 2010 Highway Machinery Expense / Revenue report was reviewed by the Highway Committee (2010 Highway Machinery Report attached to minutes)

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MARCH 10, 2011 ~ 9:00 A.M.**

- 2. REVIEW FLEET MAINTENANCE OPERATIONS:** The Highway Committee reviewed how fleet maintenance is handled including staffing, warranty work and work sent out. This process will be reviewed next month pending review by Personnel Director.

REVIEW & ACT ON RESOLUTION TO SUPPORT HO-CHUNK NATION INDIAN RESERVATION ROAD PROGRAM: *Motion by Johnson to approve and forward to County Board a Resolution to express support for the Indian Reservation Roads Program, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

SYLA MEMBER MYKE RAKE WAS EXCUSED AND LEFT MEETING AT 12:50 P.M.

LIVING SNOW FENCE

- 1. CTH "N" PROJECT ~ APPROVE OFFERING PRICES:** *Motion by Keckeisen to approve the Offering Price Report as prepared by Timber-Selissen Land Specialists for parcels: 1, 2, & 3, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*
- 2. SELECT NEXT PROJECT LOCATION:** *Motion by Keckeisen to proceed forward with a Living Snow Fence Project on County Road "J" in the vicinity of 11th Avenue and on County Road "B" on the northwest corner by Elk, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CTH CONSTRUCTION / MAINTENANCE PRIORITIES: Discussed creating a policy reference CTH Construction / Maintenance Priorities: 1st priority being maintenance and 2nd priority being reconstruction. Under those two headings prioritize based on road classification and hazards. First priority is being to address those instances which have a history of severe crashes; second priority being given to the road classification in the following order: major collectors, then minor collectors and finally local roads. In each classification highest priority would then be based on ADT and economic impact. *Motion by Gatterman to use the above recommended language to create a policy for CTH Construction / Maintenance Priorities, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

INTERIM COMMISSIONER COMPENSATION: *Motion by Gatterman to place the Interim Commissioner compensation for Patrick Kotlowski at step 3 / Group 15 and Highway Patrol Superintendent Dennis Premo at step 1 / Group 15 during the Highway Commissioner vacancy, second by Babcock. ROLL CALL VOTE: Morgan – YES, Babcock – YES, Gatterman – YES, Johnson – YES and Keckeisen – NO. MOTION CARRIED.* Highway Committee Member Keckeisen wanted it noted in the Minutes that he did vote no, as he thought the pay should be more.

CREDIT CARD AUTHORIZATION: *Motion by Johnson to authorize Patrick Kotlowski as the primary credit card holder during the Interim Commissioner Position, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON ORDINANCE FOR COMMISSIONER TERM: *Motion by Keckeisen to approve and forward to County Board an Ordinance Establishing the Term for Adams County Highway Commissioner, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

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MARCH 10, 2011 ~ 9:00 A.M.**

REVISE HIGHWAY COMMISSIONER JOB DESCRIPTION: *Motion by Gatterman to approve the revised Highway Commissioner Job Description and to advertise filling the position with a salary from Group 15 / Step 1 to Step 6 based on experience, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CONSIDER RESULTS OF ERGONOMIC ANALYSIS AND IMPLEMENTATION OF RECOMMENDATIONS: *Motion by Gatterman to implement the recommendations as documented in a letter from Wisconsin County Mutual Insurance Corporation reference the Ergonomic Analysis, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

ASE CERTIFICATION PERFORMANCE STANDARDS: *Motion by Gatterman that mechanics will either pass exams or put in a minimum of 20 hours of studying or discipline will be considered, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Brushing completed
- Crackfilling
- Hard winter / Spent 44.67% of the winter budget

FINANCIAL REPORT: *Motion by Gatterman to approve the February 2011 Financial Report as audited, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Johnson to approve the 2010 Financial Report of Highway Operations and forward report to County Board, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department monthly check summary report was presented to the Committee for review. Committee members reviewed the March 4, 2011, Monthly Check Summary Report that is provided to the Highway Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Keckeisen to approve the Monthly Check Summary report as presented, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- Equipment Disposal – Replace Truck & #397 Grader
- Policy for Living Snow Fence in Construction Project

ADJOURN AND NEXT MEETING DATE: *Motion by Johnson, second by Morgan, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, April 14, 2011 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 2:37 P.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

LAKE MASON MANAGEMENT DISTRICT BOARD MEETIN, MARCH 7, 2011

Chairman Bob Krause opened the Lake Mason Management District Board Meeting of March 7, 2011 at 6:30 p.m.

The board members present were Bob Krause, Bob Demmert, & Jan Luepke. Absent were Sue Bailey & John Konkel. Also present was Glen Licitar, Adams Co. Supervisor, Dist. 1.

Bob Krause checked for open meeting compliance.

Bob Demmert moved to modify the agenda to include a letter from the Adams Co. Planning & Zoning Board. Jan Luepke seconded the motion. The agenda was approved as modified.

Bob Demmert moved to accept the minutes of the Feb. 7, 2011 board meeting. Jan Luepke seconded the motion. The minutes were approved as read.

Jan Luepke reported \$52,892.44 in the Matching Grant Fund. There was \$90.10 in the riparian weed spraying account. We received \$9700.00 in assessments from the Town of Douglas, and \$26,905.00 is assessments from the Town of New Haven. The balance is \$54,401.66 in the regular checking account. Bob Krause moved to accept the treasurer's report. Bob Demmert seconded the motion. The treasurer's report was approved.

Jan Luepke presented a bill for renewal of membership dues from The Wis. Lakes Organization. Bob Krause moved to pay for 160 members @\$1.50 per member for a total of \$240.00. Bob Demmert seconded the motion. The motion to pay the bill was approved.

UNFINISHED BUSINESS

Bob Krause moved that there be 2 approval signatures on any check over \$300.00. Bob Demmert seconded the motion. We discussed that this will not be an official bank signature, but rather within the business of the Lake District. This is because the bank charges a \$10.00 fee for 2 signatures per checking account. This would be \$30.00 per month for 3 checking accounts. The motion was approved. This information will be reported to the district members at the March 26, 2011 Special Meeting.

Bob Krause said the New Haven meeting concerning the Nagy Condos is being rescheduled.

NEW BUSINESS

Bob Krause is planning on attending a rescheduled Marquette Co. Lakes Alliance with Atty. Bill O'Connor as the speaker. He also plans to attend the Marquette Co. Boat Safety Course. Jan Luepke moved to pay Bob's mileage expenses. Bob Demmert seconded the motion. The motion was approved.

It was noted that the Wis. Lakes Convention will be in Green Bay, WI. On 4/12/11 through 4/14/11.

Jan Luepke read a letter from the Adams Co. Lake Alliance. The next meeting will be in April. Discussion of attending this meeting was tabled until the April Board meeting.

Jan Luepke reported on her phone conversation of Feb. 25, 2011 with DNR Agent Scott Provost. He said the DNR Fish Agent Justine Haaz has submitted a plan for a fish survey to be conducted this summer and is waiting for funding. If the survey reports too many rough fish in Lake Mason, they plan to lower the lake and poison it. They

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Lake Mason
3-7-11

will block off all stream exits to prevent the fish from escaping. Lowering the lake level will also help to compact the exposed lake bottom. When the lake fills again, the soil remains compacted. Getting rid of the rough fish will help with a growth spurt of the small fish that remain in the lake. The down side is that the weeds will also greatly increase. Right now there is a great concern that we have very little weed growth even including Eurasian Milfoil. Scott said the lake is a great priority. We need to wait to see how it is in spring and the lake will be studied one more season before any action will be taken. This information will be reported at the March 26, 2011 Special Meeting.

The agenda for the March 26, 2011 Special Meeting was discussed. Jan Luepke will send reminder post cards to the members and she will post the agenda at the 2 town halls and the Briggsville post office & Mason Station.

From Scott Provost's information, the board concluded that there will be no channel or riparian weed spraying. Bob Krause will contact Lake & Pond Solutions Co. concerning a refund of our spraying deposit.

Bob Krause moved to adjourn the meeting. Bob Demmert seconded the motion. The meeting was adjourned at 8:00p.m.

Jan Luepke, secretary

approved Jan Luepke
4/4/11

LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES

DATE: March 14, 2011 TIME: 9:00 a.m. PLACE: Room A231

Present: Glenn Licitar, Joe Stuchlak, Karl Klingforth, Kevin Bork, Terry James, Diane England

Excused: Barb Morgan

Call to Order: Meeting was called to order by Chair Stuchlak at 9:00 a.m.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Licitar, seconded by England to approve the agenda. Motion carried unanimously.

Sherwood Dam Drainage System Replacement Bid Opening: Three (3) bids were received. They were opened and read by Chair Stuchlak with the following results:

	Base Bid 1 <u>(No drawdown)</u>	Base Bid 2 <u>(Drawdown)</u>
Advance Construction:	No Bid	\$188,888
Allen Steele Company:	\$205,689.85	\$205,689.85
Holtz Lime, Gravel & Exc.:	\$205,200	\$225,200

The next action is to forward the bids to Ayres Associates for review and they will officially make their recommendations at a Special Committee meeting April 6, 2011. The general consensus of the Committee was to go with the lowest bidder for the option that did not require a drawdown of the lake (Base Bid 1).

Animal Waste Management Ordinance Public Hearing: Chair Stuchlak called the Public Hearing to order at 9:20 a.m.. There were no public participants. Discussion between Committee members and Corporation Counsel resulted in the recommendation to delete the word "parcel" from Item 4.04 B. Chair Stuchlak closed the public hearing at 9:50 a.m.

Animal Waste Management Ordinance: Motion by James, seconded by Bork to present the Animal Waste Management Ordinance to the County Board with one minor change to delete the word "parcel" from Item 4.04.B. Roll Call vote: England – Yes; Bork – Yes; James – Yes; Klingforth – Yes; Stuchlak – Yes; Licitar – Yes. Motion carried 6-0.

Approval of Minutes: Motion by Licitar, seconded by England to approve the minutes from the February 14, 2011 and February 24, 2011 Land and Water Conservation Committee meetings. Motion carried unanimously.

Public Participation: Chair Stuchlak stated he would take public participation as needed.

Wildlife Abatement and Claims Program: No report

NRCS: No report

LWCD Monthly Report: Murphy distributed the report and there were no questions. James complimented Bremer on the presentation he made at the Rome Town Board meeting on the Adams County Stormwater Runoff Ordinance.

Central Wisconsin Windshed Partners: The next meeting is April 5.

North Central Land and Water Conservation Association: No report

Golden Sands Resource, Conservation and Development Report: The next meeting is Thursday, March 17.

USDA Farm Services Agency: Bork reported that grain prices are in turmoil due to the tragedy in Japan. The Planting Intentions Report is due out March 31.

Natural Resources Manual Revisions: Bremer reviewed the changes to the Natural Resources Manual. Most changes are grammatical in nature. Murphy complimented Bremer on doing a good job revising the manual. Motion by Klingforth; seconded by Bork to approve the Natural Resources Manual revisions. Motion carried unanimously.

Motion by James, seconded by Licitar at 10:37 a.m. to take a short break. Motion carried unanimously

Meeting called to order by Chair Stuchlak at 10:45.

Programmable Stream Monitoring Equipment: Murphy requested this be tabled until the May meeting.

Delist the Gray Wolf and Restore Management to the State Resolution: Stuchlak presented this resolution and it was signed by the Committee. Motion by Licitar; seconded by Klingforth to approve the "Delist the Gray Wolf and Restore Management to the States" resolution and pass it on to the County Board for the May meeting. Motion carried unanimously.

Big Spring Update: Murphy has met with the landowners about the boundaries and the project is moving forward.

Tree and Shrub Sale: Johnson reported the deadline for orders was February 28 and the sale is going well. We will meet or exceed budgeted revenue. Murphy complimented Johnson on the good job with making the sale more efficient while meeting revenue goals.

Cost-Sharing Contracts: None

Travel and Training Requests: None

Communications: Stuchlak reported that the Wisconsin River Water Quality Improvement Symposium was definitely worth attending. Other communication items were distributed and discussed.

Financial Report: Motion by James; seconded by England to approve the financial reports.
Motion carried unanimously.

Items for the April L&WC Committee Meeting:

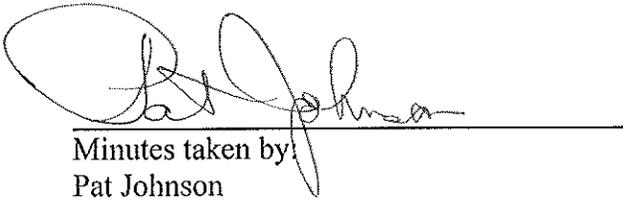
- Funding the Natural Resources account.

Motion by James, seconded by Licitar to adjourn at 11:35 a.m. Motion passed unanimously

Next scheduled meetings:

Thursday, April 6, 2011 at 8:15 a.m., Room A260

Monday, April 11, 2011 at 9:00 a.m., Room A231



Minutes taken by:

Pat Johnson
Conservation Clerk

LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES

DATE: April 6, 2011 TIME: 8:15 a.m. PLACE: Room A260

Present: Glenn Licitar, Joe Stuchlak, Barb Morgan, Terry James, Diane England

Excused: Kevin Bork, Karl Klingforth

Call to Order: Meeting was called to order by Chair Stuchlak at 8:46 a.m.

Was the meeting properly announced? Yes

Approve Agenda: Motion by James, seconded by Licitar to approve the agenda. Motion carried unanimously.

Award Bid for Sherwood Dam Drainage System Project: After discussion, motion by James, seconded by England to award the Sherwood Dam Drainage System Project Base Bid No. 1 (no drawdown of lake) to Holtz Lime and Gravel out of Loganville for \$205,200.

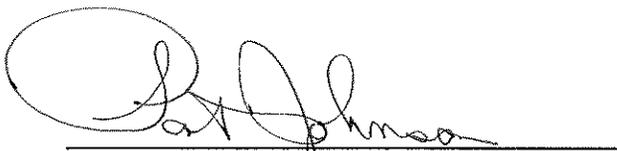
Roll call vote: England – yes; James – yes; Stuchlak – yes; Licitar – yes; Morgan – yes.
Motion carries 5-0.

Public Participation: Chair Stuchlak stated he would take public participation as needed.

Motion by James, seconded by Morgan to adjourn at 8:52 a.m. Motion passed unanimously.

Next scheduled meetings:

Monday, April 11, 2011 at 9:00 a.m., Room A231



Minutes taken by:
Pat Johnson
Conservation Clerk

NOT APPROVED

LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES

DATE: April 11, 2011 TIME: 9:00 a.m. PLACE: Room A231

Present: Glenn Licitar, Barb Morgan, Terry James, Karl Klingforth, Diane England

Excused: Kevin Bork

Call to Order: Meeting was called to order by Vice-Chair James at 9:09 a.m. Chair Stuchlak arrived at 9:17 a.m. Chris Murphy arrived at 9:18 a.m.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Morgan; seconded by Licitar to approve the agenda. Motion carried unanimously.

Approval of Minutes: Motion by England; seconded by Morgan to approve the minutes from the March 14, 2011 and April 6, 2011 Land and Water Conservation Committee meetings. Motion carried unanimously.

Public Participation: Co-chair James stated he would take public participation as needed.

Wildlife Abatement and Claims Program: No report

WDNR: No report

NRCS: Michelle Kominsky updated the committee on the various NRCS programs. EQIP has a new organic component. The deadline for applications is May 20.

Motion by Klingforth; seconded by Morgan to divert to Item H. Motion carried unanimously.

Central Wisconsin Windshed Partners: Licitar reported that 16.9 miles of windbreaks are contracted for so far, exceeding the 15.1 miles budgeted.

Stuchlak and Murphy joined the meeting

Motion by Klingforth; seconded by Licitar to return to Item D. Motion carried unanimously.

LWCD Monthly Report: Murphy distributed the report and there were no questions. Stuchlak complimented Bremer on the Adams County Stormwater Runoff Ordinance presentation he made at the Easton Town Board meeting.

Revised Job Description for Dam Operator: Motion by Klingforth; seconded by England to approve the revised dam operator's job description as presented. Motion carried unanimously.

Resolution Establishing Wage for Part Time Non-Union Dam Operator: After discussion and review, motion by Klingforth; seconded by Morgan to approve the resolution as presented. Motion carried unanimously.

Easton Lake Levels: Rich Mohle and Gil Kenning of Easton were present. Questions arose as to why the lake level dropped in March. Murphy explained that the department was being proactive so the dam

operator lowered the level when rain and snow melt was predicted. When the predicted rain and snow melt didn't occur, the level dropped. Murphy stated flow control operations will be minimized to allow storm events to pass through the morning glory. In the future, Murphy will call Mohle and let him know when flow control operations deviate.

North Central Land and Water Conservation Association: No report

Golden Sands Resource, Conservation and Development Report: James reported that Golden Sands is in financial jeopardy due to lack of funding. More will be known at the next meeting.

USDA Farm Services Agency: No report.

Natural Resources Account Funding: After discussion, it was decided to review the Natural Resources account funding at another time.

Naming of Unknown Stream in Town of New Haven: Licitar reported he has received approval from the Lake Mason Lake district to move forward with naming an unknown stream in District 1 in the Town of New Haven. The proposed name is Cody Creek. This is an ongoing process and will be discussed again at the May committee meeting.

Cost-Sharing Contracts: Motion by James; seconded by Klingforth to approve the shoreline protection cost share contract for Lake Arrowhead Association. Motion carried unanimously.

Travel and Training Requests: None

Communications: Information in the committee packets was reviewed.

Financial Report: Journal entries will be processed to move postage and copier charges to the proper account. Motion by Klingforth; seconded by Licitar to approve the financial reports as presented. Motion carried unanimously.

Shoreland Protection Ordinance Revisions: Phil McLaughlin, Planning & Zoning Director, requested this item be removed. It will be put on the May Planning & Zoning committee agenda.

Items for the May L&WC Committee Meeting:

- Naming of unknown stream in District 1, Town of New Haven
- Programmable stream monitors
- Sherwood Dam drainage system project

Motion by Licitar; seconded by Morgan to adjourn at 10:31 a.m. Motion passed unanimously

Next scheduled meeting:

Monday, May 9, 2011 at 9:00 a.m., Room A231

Minutes taken by:
Pat Johnson
Conservation Clerk

**Adams County Library
Board Minutes
2/28/11**

The meeting was called to order by Vice President Heideman at 1:00 p.m. Present were Heideman, Director Calef, Kreten, Renner, Albrecht, Townsend and Challoner. Nelson was excused.

Vice President Heideman verified that the meeting was properly announced.

Motion to approve the agenda as disseminated was made by Albrecht, 2nd by Townsend and carried unanimously.

Public input was invited. There was no input.

Recommended actions: minutes, bills and financial report:

Motion to approve the minutes of the January meeting was made by Townsend, 2nd by Renner and carried unanimously.

The monthly bills were disseminated.

Motion to approve the Financial Report for January as disseminated was made by Albrecht, 2nd by Challoner and carried unanimously.

Communications & Reports:

We received a complaint concerning the cost of photocopying. After discussion, **motion** to request Director Calef write a response explaining our costs and the need to off-set them was made by Challoner, 2nd by Renner and carried unanimously.

South Central Library System report:

Townsend reported the new director is doing well, the new system change is again delayed, and the assistant director has resigned to take another position.

Director's Resignation and Review of Job Description:

Marcia Kaye, Personnel Director of Adams County, disseminated the revised Adams County Library Director Job Description. After discussion, **motion** to accept the revised Library Director Job Description was made by Townsend, 2nd by Kreten, and carried unanimously. Marcia will begin the search for a new director March 1, 2011.

Director's Report:

- A. Circulation for January was 10,021 compared to 10,188 last year. Circulation over 10,000 makes it one of the biggest months ever.
- B. The latest word on the system migration is that it will, likely, take place about mid April. Again, this could change. March is normally our busiest month, so we are glad the change will not take place in March.

- C. Calef spoke to John West about the 2010 budget shortfall. West indicated the Finance Committee was not aware of it. He suggested Dave Renner, who sits on the committee and the library board, could simply make them aware of the deficit and explain that most of the over-run was in salaries as a result of Rene' Elkington's pay out.
- D. Calef received a copy of the "Maximize the Potential of Your Public Library" report. It contains examples of projects undertaken and gives advice on building partnerships. Perhaps the new Director will find the report useful. Calef will get more copies for library board members. The A-F Schools School District Improvement Team (DSIT) is interested in a partnership teaching adult literacy in the evenings. Discussed a possible partnership with members from several agencies to consider the prospects after the new library director is hired. (The school district, the library, Friends of the Library, United Way, Community Services, and others to be considered.)
- E. Library Legislative Day was cancelled for obvious reasons.
- F. The 2010 State Annual Report has been submitted. We need to approve the report and the statement of system effectiveness. **Motion** to accept the Annual Report as submitted and approve the system effectiveness statement was made by Albrecht, 2nd by Kreten and carried unanimously.

Jeanne Heideman has be re-appointed to the Library Board

Chocolate Affair Report:

The Chocolate Affair went well. We were not eligible for Thrivent Funds this year, so the profit was reduced. Friends of the Library will contact Director Calef concerning what is needed at the library. Their funds will also help with the summer reading program. Calef suggested holding some funds for after the hiring of the new director.

Audit Report:

The audit was completed by Nelson and Kreten; the books balanced.

Review of By-Laws:

The By-Laws were reviewed. No changes were made.

Identify possible upcoming items for future meetings:

- A. Chocolate Affair Funds
- B. Progress of the new director search
- C. Adult Literacy
- D. Scrapbook Report

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

The next meeting will be held Monday, March 28, 2011, at 1:00 p.m. at the Adams County Library.

Respectfully submitted by Barb Albrecht, Secretary

**Adams County Library
Board Minutes
3/28/11**

The meeting was called to order by President Nelson at 1:00 p.m. Present were Heideman, Nelson, Renner, Albrecht, Townsend, Silka and Challoner. Kreten was absent. Director Calef was on vacation – Silka presented in his place.

President Nelson verified that the meeting was properly announced.

Motion to approve the agenda after deletion of #10, the Scrapbook Update, was made by Challoner, 2nd by Townsend and carried unanimously.

Public input was invited. Carla Byrnes from The Times-Reporter attended the meeting.

Recommended actions: minutes, bills and financial report:

Motion to approve the minutes of the February meeting was made by Townsend, 2nd by Renner and carried unanimously.

The monthly bills were disseminated.

Motion to approve the Financial Report for February as disseminated was made by Renner, 2nd by Townsend and carried unanimously.

Communications & Reports:

None

South Central Library System report:

Townsend reported the meeting was short. Migration to the new system should take place soon. Finances are in limbo due to Governor Walker's budget.

Director's Report: (Silka reported)

- A. Circulation for February was 8627 compared to 10,066 last year. The weather may have had impact – two delivery days were cancelled and school was called off.
- B. The system migration is to take place April 17th for libraries open on Sundays and April 18th for the rest according to an update from Silka
- C. Library Legislative Day was March 22nd. Nelson attended and reported a good turn-out. She met with senior staff members for Lassa and Krug.
- D. Marcia Kay (County Personnel Director) has 15 applications for the Library Director's position. The deadline is Friday, April 1st. Kay will set up interviews from the people chosen by the Library Board. The Board will meet April 7th or 8th to review all candidates.
- E. Bonnie Schulz returned to work March 14th on a limited basis.
- F. Calef was on vacation March 18th -28th.

G. Tom Kastle (singer) has been booked for National Library Week-April 14th. He will present one day after school. Discussed a possible drawing and amnesty for fines during this week.

Chocolate Affair Report:

The Friends of the Library were successful.

Scrapbook Update:

Cancelled due to a family emergency.

Review Library Policies and Material Selection Policy:

The Material Selection Policy was reviewed. No changes were made.

The Policies were reviewed. New wording for II Services of the Library part G will be "attempt to cooperate with other surrounding library systems" instead of "attempt to maintain contracts with libraries in surrounding communities". Motion to amend II part G as stated was made by Townsend, 2nd by Challoner and carried unanimously.

Identify possible upcoming items for future meetings:

- A. Progress of the new director search
- B. Adult Literacy
- C. Scrapbook Report (if possible)
- D. Budget
- E. Picture taken of the current board members
- F. Adult Literacy

The meeting was adjourned at 1:28 p.m.

The next meeting will be held **Thursday, April 28, 2011, at 2:00 p.m. at the Adams County Library. (Note date and time change)

Respectfully submitted by Barb Albrecht, Secretary

**Adams County Library
Board Minutes
4/7/11**

The meeting was called to order by President Nelson at 1:00 p.m. Present were Nelson, Renner, Albrecht, Townsend, Kreten and Director Calef. Also present was Marcia Kaye, County Personnel Director. Heideman and Challoner were excused.

President Nelson verified that the meeting was properly announced.

Motion to approve the agenda was made by Albrecht, 2nd by Renner and carried unanimously.

Discussion and approval of the Resolution recognizing Dan Calef for his years of service to Adams County:

Motion to approve the Resolution was made by Kreten, 2nd by Renner and carried unanimously.

Closed Session:

The Committee will convene in closed session per Wis. Stats. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss and/or act on reviewing applications for the position of Library Director.

Motion to convene in closed session was made by Albrecht and 2nd by Kreten. Roll Call Vote: Kreten-yes, Townsend-yes, Renner-yes, Nelson-yes, and Albrecht-yes.

The meeting was adjourned at 3:44 p.m.

**The next meeting will be held Monday, April 18th at 8:00 a.m. at the Adams County Court House to interview candidates. (This meeting will probably last all day.)

Respectfully submitted by Barb Albrecht, Secretary

**Parks Committee Meeting
Courthouse Conference Room A231
February 9, 2011 1:00 p.m.**

Call to Order: Meeting was called to order at 1:00 p.m. by Vice Chairperson Kotlowski.

The meeting was properly announced.

Roll Call: Committee Members: Jerry Kotlowski, Dave Renner, Deena Griffin, and Bill Miller. Others present: Fred Nickel – Director Parks/Recreation and Rita Kolstad – Parks Clerk/Bookkeeper.

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

Previous Minutes: Motion by Griffin/Renner to approve the December 1, 2010, minutes as printed. Motion carried by unanimous vote.

Agenda Items:

Correspondences /Special User Requests: Motion by Renner/Griffin to approve the following user requests per Adams County Parks Ordinance No. 6-2008, Section 1.5.1: Faith in Action Pancake Breakfasts at Petenwell Park July 2 and September 3, 2011; Castle Rock Bassmasters Rick Klein Memorial Fishing Tournament at Castle Rock Park June 25 & 26, 2011; Castle Rock Lions Club fireworks at Castle Rock Park and concession sales July 2 and Pancake Breakfast July 3, 2011; and The Dellwood/Moundview Snowmobile Club Pancake Breakfast at Castle Rock Park May 29, 2011. Motion carried by unanimous vote
Motion by Griffin/Renner to make a \$1,000.00 contribution to the Snowmobile Association towards the printing of the new Adams County Snowmobile Trail Maps. Motion carried by unanimous vote.
Director read a letter from Anthony Sleeman regarding unrepresented seasonal employees wages.

Public Participation on Agenda Items: None.

Wash Down Stations at County Owned and/or Maintained Public Water Accesses: Director reported it being a remote possibility the Waterways Commission may have grant monies available for wash down stations; however, most of the DNR monies are being allocated to the invasive species fund. Further information will become available later from WI DNR for guidelines in developing boat wash down stations.

Tourism Report: Director reported this is the 17th winter of tourism promotion to Adams County. The first event for the current promotion was two weeks ago. The Department will be attending the same events as 2010 with the addition of one new one at this time.

Trails Management Report: Adams County will likely be applying for supplemental grooming reimbursement for 2010. Reimbursement requests are pro-rated evenly for the County's that submit for it. Miller asked about trail conditions and opening/closing of the trails. Coordinator informed that it is the Snowmobile Association's decision to set a date to open and close trails. It has been the policy that trails remain open regardless of conditions till April 1. This has made it possible for snowmobilers to hit the trails as soon as there is enough snow vs. waiting till it can be officially announced that trails are open.

Recreation Report by Committee Members: None.

Revenue Report: Motion by Griffin/Renner to approve the revenue report as presented. Motion carried by unanimous vote.

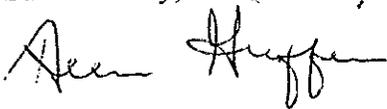
Expense Check Summary Report and Fund Balances for Castle Rock and Petenwell Parks: Will be placed in the mail slots in the County Clerk's office.

Future Agenda Items: Equipment purchases, Future funding of park facilities/projects, Review proposed 2011 – 2012 State grant requests.

Set Next Meeting Date: April 6, 2011, 9:00 a.m., Courthouse Conference Room A231. No meeting is scheduled for March.

Adjourn: Motion by Griffin/Miller to adjourn at 1:45 p.m. Motion carried by unanimous vote.

Submitted by,

A handwritten signature in cursive script, appearing to read "Deena Griffin".

Deena Griffin
Secretary

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

**Parks Committee Meeting
Courthouse Conference Room A231
April 6, 2011 9:00 a.m.**

Call to Order: Meeting was called to order at 9:02 a.m. by Vice Chairperson Kotlowski.

The meeting was properly announced.

Roll Call: Committee Members: Jerry Kotlowski, Dave Renner, Deena Griffin, Bill Miller, and student representative Ethan Olson. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, and Rita Kolstad – Parks Clerk/Bookkeeper.

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

Previous Minutes: Motion by Miller/Griffin to approve the February 9, 2011, minutes as printed. Motion carried by unanimous vote.

Agenda Items:

Correspondences /Special User Requests: Motion by Renner/Griffin to approve the following user requests per Adams County Parks Ordinance No. 6-2008, Section 1.5.1: Quincy Fire Department's request to hold a pancake breakfast at the Castle Rock Park shelter bldg. September 4, 2011, and the Lake Mason Lions Club's request to hold a spring fisheree on Lake Mason May 7, 2011. Request to include fisheree participants be exempt from paying a park user fee for the event. Non-fisheree participants will be required to pay the park user fee as usual. Motion carried with Miller voting no on the fisheree and stated he is opposed to Club's making a profit from public waterways.

Director read a thank you note from the Roche-A-Cri Little League group for the County's annual allocation to their program.

Public Participation on Agenda Items: None.

Recreation Report by Committee Members: Miller asked if there is a deadline date for ice shanty's to be removed from the parks. Director reported that the Outlying Caretaker returns to work April 15 and any remaining shanty's are then hauled to Solid Waste if the owner(s) cannot be contacted for immediate removal.

Trails Management Report: Coordinator reported April 15 is the deadline to submit ATV and snowmobile grant requests. Discussion followed. Motion by Griffin/Renner to approve the Trails Coordinator submit for ATV and snowmobile trails funding as in previous years to include one snowmobile bridge rehab/replacement on Big Roche-A-Cri on the Dellwood/Moundview Snowmobile Club trail and one bridge replacement on the New Haven Sno Streakers Club trail.

Snowmobile trail audit to be completed by July 1, if the County has spent more than \$150/mile for trail grooming the County will submit for supplemental grooming reimbursement.

ATV trails re-open May 19.

Tourism Report: Director reported attendance is up at the sport shows and he has been receiving positive feedback on Adams County's display including recently from Wisconsin's Lt. Governor on how Adams County promotes its' resources.

Review Proposed 2011-2012 State Grant Requests: Coordinator reported under Trails Mgt. Report above.

Equipment Purchases: Committee reviewed quotes for a new mower for outlying parks. Mower was budgeted for and committee approved either mower to be purchased at the Director and Caretaker's discretion. Motion by Renner/Griffin to approve the purchase of one tractor from Faivre Implement Inc., for Petenwell Park on a 3-year lease contingent upon Finance Committee's approval. All allocated monies from the 2011 budget to be applied to lease purchase price. Motion carried by unanimous vote.

Motion by Griffin/Miller to approve out right purchases of a Zero turn mower for Castle Rock Park for \$10,650.00 from Faivre Implement Inc., and the purchase of an electric Polaris Ranger from Country Sports for \$10,000.00 for Petenwell Park. Motion carried by unanimous vote. Any equipment no longer usable at the parks will be placed for sale on the state auction sale as in the past. Petenwell Park will keep one of its' two current Rangers and one will go to Castle Rock Park.

Vacant LTE and Seasonal Positions for Swim Program, Castle Rock and Petenwell Parks: Director distributed copies of returning employees including wages and vacant positions and reviewed with Committee. Discussion followed. Motion by Griffin/Renner to approve promoting Castle Rock Park employees James Gollnick to the Groundskeeper/Landscaper Level I position and Julia Robbins to the Park Aide Level II, Class I position. Motion to include promoting Petenwell park employee Tim Kilps to the Assistant Manager II position and the Swim Program employee Katie Heinz to the Assistant Swim Coordinator position. Motion to include if any LTE or seasonal positions become vacant, positions may be filled immediately as is necessary for park operations. Motion also to include advertising to fill the current vacant positions. Motion carried by unanimous vote.

Castle Rock Park Road Rehabilitation Project: Director reported there is \$15,000.00 allocated in the 2011 budget for Castle Rock Park road repairs and distributed photos of the roads for the Committee's review. The project will be placed out on bids and Committee will review bids and award the project at the next Committee meeting or at their earliest convenience.

Future Funding of Park Facilities/Projects: Director will be making a presentation to County Board at 2012 budget time on how the County may remove the Parks Department from the County property tax levy utilizing sales tax generated by the Department's work activities.

Revenue Report: Motion by Renner/Griffin to approve the revenue report as presented. Motion carried by unanimous vote.

Expense Check Summary Report and Fund Balances for Castle Rock and Petenwell Parks: Reviewed by Committee.

Future Agenda Items: Castle Rock Park Road Rehabilitation Project Bid Opening and Awarding of Project, and Employee Status Report.

Set Next Meeting Date: May 11, 2011, 1:00 p.m., Courthouse Conference Room A231.

Adjourn: Motion by Griffin/Miller to adjourn at 10:50 a.m. Motion carried by unanimous vote.

Submitted by,

Deena Griffin
Secretary

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: March 2, 2011
Room A260

Vice-Chairman Glenn Licitar called the Adams County Planning & Zoning Committee meeting to order at 9:00 A.M. with the following members present; Barb Morgan, Randy Theisen and Diane England. Jack Allen sat in for Joe Stuchlak who was excused as was Terry James and Karl Klingforth. Others present were: Greg Rhinehart, County Surveyor; Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary and Alexandria Beckman, SAYL (Serving as Youth Leaders) member. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll Call. Barb Morgan made a motion to approve the agenda as noticed. Jack Allen seconded the motion. All in favor. Motion carried.

Public Hearings: Mark & Elaine Luer – Rezoning request of approximately 25-28 acres from an A1 to an A1-15 Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow the property to be divided on property located in the NE ¼, SW ¼, & NW ¼, SW ¼, Section 15, Township 14 North, Range 7 East, at 3870 Cty Trk G, Town of New Haven, Adams County, Wisconsin. (Note: 1 acre in SW corner to remain B1). Diane England made a motion to recommend enactment of the zoning change and forward that recommendation to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 5 – Yes. Motion carried.

Phil McLaughlin presented the minutes from the February 2, 2011 Planning & Zoning meeting and February 16, 2011 Special Meeting to the Committee for review. Barb Morgan made a motion to approve both sets of minutes as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

Greg Rhinehart presented the Surveyor's report for the month of February to the Committee for review. Jack Allen asked Mr. Rhinehart to explain a little bit about monument maintenance for the benefit of Youth Leader Alexandria Beckman. Jack Allen made a motion to approve the Surveyor's report as presented. Diane England seconded the motion. All in favor. Motion carried.

Jodi Helgeson, Register of Deeds was excused from the meeting, but had presented the Committee members with copies of the Annual Reports for both Register of Deeds and Land Information regarding resolution #104-2001. Barb Morgan made a motion to approve the Register of Deeds and the Land Information reports. Randy Theisen seconded the motion. All in favor. Motion carried.

Dell Prairie Chairman Darrell Schultz and plan commission member Albert Dick were present to discuss concerns regarding services provided by the Planning & Zoning Department. Misconceptions regarding the fees charged to landowners wishing to rezone when the County was under the Farmland Preservation Program were clarified. Issues regarding dog "kennels", camping, deed restriction enforcements, nonconforming structures and nuisances were all discussed.

Planning & Zoning Updates: Phil McLaughlin informed the Committee that he intends to move forward with a request to the County Board for funding for a full time inspector position. Discussion was held as far as staff time for septic system on sites for maintenance, shoreland issues, etc. Jack Allen recommended that the County Board should be made aware of all aspects of an inspector's job duties. Discussion was held regarding Commercial Administrative and Zoning Permit fees for Milk Source, Inc. and what inspections would be provided. Alexandria Beckman asked if the project must be inspected by us, or could Milk Source hire an inspection agency? Mr. McLaughlin stated that we are the Administrator of the Zoning Ordinance, so it would be us.

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MONTHLY MEETING:
MARCH 2, 2011
PAGE #2

Phil McLaughlin presented the Financial Report for the month of January and the Comp Time Report to the Committee for review. Diane England made a motion to approve the Financial and Comp Time Reports as presented. Barb Morgan seconded the motion. All in favor. Motion carried.

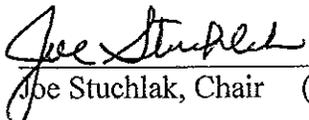
Correspondence: Phil McLaughlin informed the Committee that he had sent a letter to the Townships noting that the Committee and he were available to attend Town Board meetings should they have any concerns or issues they wish to discuss. He also read a letter sent to pumpers regarding maintenance procedures for 2011.

Vice-Chairman Glenn Licitar stated that the Committee's next regular meeting will be on April 6, 2011.

Jack Allen wanted it on record that whenever the Town of Preston has filed complaints with the Planning & Zoning Department, everything was taken care of, but everyone must be treated equally whether residential or agricultural.

Barb Morgan made a motion to adjourn. Diane England seconded the motion. All in favor. Motion carried.

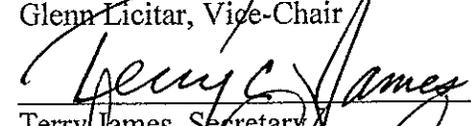
Adjourned: 11:40 A.M.



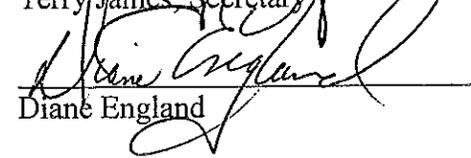
Joe Stuchlak, Chair (Jack Allen)



Glenn Licitar, Vice-Chair



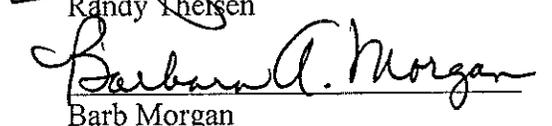
Terry James, Secretary



Diane England

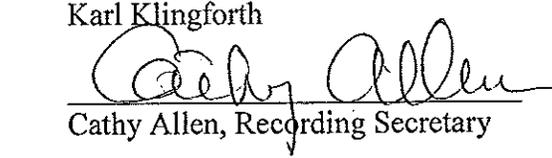


Randy Theisen



Barb Morgan

Karl Klingforth



Cathy Allen, Recording Secretary

Public Safety & Judiciary Committee

Wednesday, February 9, 2011

9:00 a.m. – Conference Room A260

MINUTES

1. Call the Meeting to Order. Meeting called to order at 9:00 am.
2. Was the meeting properly announced? Yes
3. Roll Call. Beverly Ward, Excused. Al Sebastiani, Terry James, Mike Keckeisen, Bill Miller, Sheriff Wollin, Captain Beckman, Becky Kirslenlohr, Sandra Green, Rick Popp-Operations Specialist/Legal Counsel with Consolidated Food Management, Marilyn Rogers-Deputy Medical Examiner, Dee Helmrick, Deb Barnes, Adam Grosz, GIS Department-Adams County.
4. Approve the Agenda. Motion by James/Miller to approve agenda. MC/UN
5. Approve minutes of prior meeting. Motion by James/Keckeisen to approve minutes. MC/UN.
6. Public participation (*If requested by the Committee Chair*). None.
7. Correspondence. None.
8. Family Court Commissioner – Dennis McFarlin – Not present.
9. Child Support – Deb Barnes.

Review Performance Measures for January 2011. Reviewed.

Review Check Summary. No questions.

Discuss Office Activities. Ms. Barnes attended the WCSEA Board Meeting last week. She addressed concerns about what seems to be a change in attitude from the Federal Government on how to bring non-payers into compliance. There seems to a move towards lessening the consequences for not paying support in a timely matter so that the paying parent stays engaged with the family. Wisconsin and Minnesota are the top two states for bringing contempt actions against willful non-payment of child support.
10. Clerk of Circuit Court – Dee Helmrick.

Summary Report of Expense Vouchers submitted for payment. Questions addressed.

Approve conference/training (Winter Institute – Chula Vista). Clerk's Institute Conference coming up on 2/23 and the expense would only be mileage. Ms. Helmrick is requesting permission to take the new employee in the Clerk's Office to the new training for one session at Chula Vista. A Jury trial has begun and is set to run for four days which is their first one this year.

Discuss General Operations of Department. She received a letter from CCAP and the equipment in Courtroom B for which the sound system was placed. There was also FTR for the record equipment which records the proceedings on a CD. That equipment is working pretty well but it needs to have an enhancement/update, however they will not provide this or pay for it. This enhancement will cost \$1121.25 and will need to come out of the County Budget. Terry Warner will be providing some options and/or suggestions on this subject.

Community Service Coordinator's Monthly report.

Motion to deviate to #14 of agenda, Keckeisen/James, MC/UN. Sheriff Wollin felt it would be beneficial for Ms. Helmrick to be here for this discussion. Supervisor James requested it be placed on the agenda for action/discussion. The billings received from Adams County Sheriff's Department to Rome PD for jail facilities. The concern is that the town feels they should not have to pay these charges. It was decided approximately 10 years ago that housing of the inmates for warrants out of Rome which sit in the County Jail would be billed at \$38/day to cover costs and Jail Assessment fees. This all came about when Rome set up their own Municipal Court it was agreed upon at that time because of the warrants for non-payment that they would have to pay the County something because the defendant is getting credit for jail time. It was agreed back then there should be something so that it doesn't become abused by

the Town of Rome. Supervisor James feels Rome doesn't use Adams County Officers by their choice but they get charged for using our jail. Town of Rome does not utilize any other of our equipment or services. Supervisor James would like this agenda item to come back again in the near future. This should be brought back to the agenda for the March PS&J meeting. Adam Grosz from the Rome PD then entered the meeting. His input was the previous Police Chief and/or Chief Deputy came up with some agreement that the \$38/day was when the municipal court started approximately 10 years ago. He wasn't involved in any of these negotiations so he doesn't have any knowledge of the whys or how's. The concerns of people in the community are why they are paying this fee when we are paying for County Taxes. Wood County does not charge their municipals for housing of inmates as he did some research on other counties. Over the past 12 months they have paid the county \$950 in inmate housing fees. Ms. Helmrick provided the information which show these fees do come back to the County under Jail Assessment fees. Table until next meeting. Ask Jack Albert for the contract information.

11. Register in Probate – Terry Reynolds Warner - Not Present.
Review of monthly Revenue and Expense Report.
Update on status of Teen Court and upcoming scheduled meeting for February.

12. District Attorney – Janis Cada / DA Thibodeau present. He has announced he is retiring and his last official day is 4/1/2011. He will be taking some vacation time in March. They hope to have someone appointed before 4/1/2011.
Review of Vouchers and Monthly Expense Reports.
Update on storage room project. Shelving project is complete and the files are being transferred to the new area. This doubles the storage space in this area. If anyone would like to see this completed project, he invites them to stop in anytime.

13. Emergency Management – Jane Gervais - Not present
Vouchers/Purchase orders, review of December/January.
Discuss and/or act on Radio Replacement Grant – Round 6 (Radios for Sheriff's Dept. and Rome Fire Department).
Discuss and/or act on radios for jail from Excess Bond Monies. In the last two paragraphs it's indicated we have enough to make up for the cost of the jail radios based on the monies not used for the other items. The excess funds to be used are approximately \$11,242 and would not come out of the County Budget. The jail radios need to be upgraded by 2012. Motion to approve the use of excess bond monies to purchase the jail radios with the understanding there are no additional funds coming from the County budget. Motion by James/Miller. MC/UN.
Discuss and/or act on tower cost for Parks Department – Excess Bond Monies. Motion by James/Keckeisen to approve the equipment for Castle Rock which would cost \$17,200 according to the Resolution. MC/UN.
Discuss and/or act on Printing of Adams County Emergency Response Atlas. An employee from the County GIS office presented a draft copy of the Atlas was presented to the committee which was made by John Hintz from the WI Rapids DNR office. The request is that contract for the printing and they buy the printed books from us to speed up the printing process. The printing would take place in the County and the County would be fully reimbursed for the printing once they receive the books from us. The cost would be \$85.00 per book. If Jane has additional information on this project and where the money is coming from to pay for it, she should provide this to the Finance Committee in the meantime.
Motion by James/Keckeisen to set aside until the March Meeting. MC/UN
Discuss and/or act on ID Badges for 1st Responders (Fire Departments/Hazmat Team). This will be brought back to the March agenda to be discussed and/or acted on. Motion by James/Keckeisen to post-pone for some additional input. MC/UN
Discuss and/or act on training/conferences, if any.
Office Activities.

14. Sheriff's Department

Sheriff Wollin – Attending.

Animal Shelter/Animal Control Officer Report (reports in packet). Questions were answered regarding the Animal Control officer report and the Animal Shelter budget.

Department Operations. There was a suicide attempt in the jail last month. This wasn't an incident of attention. During this incident a problem was identified in the recreation area of the jail. This inmate has been back and thanked the staff for saving his life. This is a phenomenal job on behalf of the Department. This info was on our Sheriff's Dept. website and also placed in the newspaper. The other incident was the train that hit the snowmobile. Fortunately, no one was hurt. It did cause some traffic delays. Sheriff Wollin attended the new Sheriff's conference in January. It was a great opportunity to meet and share information with other Sheriff's. We're co-hosting the winter conference of the WSDSA at Chula Vista. Next month the WI Narcotics Association conference is at Chula Vista which is a 3 day conference. We have two officers that will be attending. We are having Dept meetings this week Tuesday and Thursday from 10am-12pm in which we'll talk about the direction we would like to take in the Sheriff's Department and the opportunity to bring up any questions or concerns. Sheriff Wollin has appointed Captain Beckman as the acting Chief Deputy and has been instrumental in the transition. The filling of the existing patrol position has brought in about 100 applications. It has been brought down to 80 applications and will now go through testing. Once the testing is complete, we will then set up interviews. Sheriff Wollin is requesting someone to sit in on the interviews. Reinstatement of Norm Allen is requested. He had to resign from employment back in 2010. Sheriff Wollin is requesting permission to bring back Norm Allen for part-time employment with the Sheriff's Dept. The committee decided it was his decision and he didn't need committee approval. There are some concerns within Dispatch regarding retirements and lengthy amounts of leave. We had some part-time dispatchers on board in the past and Sheriff Wollin would like to look at getting a couple of part-time dispatchers which would offset the cost and the wear on employees.

Leasing squads: 2008 was the first year to lease squads. There are 8 squads to replace in the 2011 budget. What Sheriff Wollin has found is that the County has owned the 2008 squads for a while now. Looking at the 2008 squads they have, there are approximately 3-4 squads we could run another year. This is the last year Ford will be making the Crown Vic so in the future the SD will need to look into a different squad type vehicle for 2012. There was discussion on the leasing process with the committee on rolling squads over with low mileage.

Motion for a 10 minute recess / James/Miller. MC/UN

Meeting called back to order at 10:52 am.

In the North lot there are two big trees which are being cut down. Employee parking is temporarily moved. There were problems with limbs falling off the trees and hitting cars, etc.

On a positive note for the Department on 1/31/2010 there was a Special Olympics Basket Ball tournament in which the Sheriff's Department participated in. The employees who volunteered had a great time and was a positive thing for the Department and the community.

Approve Conference/Training if any.

The new K9, Mieka is very energetic and has been averaging one arrest a week. An insurance plan through the County has been placed on Mieka for \$13 a year. Supervisor Sebastiani has requested that if possible, Officer Orłowski and Mieka show up at a County Board meeting for everyone to meet her and give an update on some things she's doing with the Department.

Captain Beckman - Attending

Update on laundry room in jail. This project is complete and the item is fixed. Captain Beckman showed pictures on what was fixed and how it was fixed. We have not received the final bills yet for this project, but once they are received, we will bring the final breakdown to next months' meeting.

Jail Operations. Captain Beckman is requesting a committee tour in March for the jail.

The Jail attempted suicide. A complete de-briefing was done. The pipes in the recreational area needed to be removed and Tracy in Maintenance removed them by 10am the next morning.

Working on the Capital Improvement projects and will update as needed.

Per Supervisor James: Discuss and/or act on charges for jail facility to Rome PD. (see discussion above).

15. Becky Kirslenlohr – Consolidated Food Management

Discussion/possible action. Jail Food Service Contract. Jack Albert to be present.

The issue to be commented on is the status of the last vote. There is question in an earlier vote vs. the later vote and where we are with the decision on renewing the contract. The history goes back as follows:

- a) November 10th, 2010 – Ms. Kirslenlohr is a full time employee of Consolidated Food Management which Mr. Albert did not know at that time. He wrote his response to the cover sheet of the memo indicating to Les Beckman as it was being returned to him. The County could contract with CM and not have to rebid that Mr. Albert recommended on 11/18 that at least one other bid be sought for competitive purposes and the PS&J committee can approve or deny.
- b) On 12/8/2010 the initial vote indicated Captain Beckman and Chief July related Mr. Albert's thoughts back to the committee. There was a 4-1 vote to approve to accept the extension offer. The committee then directed Captain Beckman to deliver decision to Corp Counsel.
- c) 12/15/2010 the vote was to accept the extension offer contingent on any changes he may have to the contract. Mr. Albert indicated he would not recommend renewal of the contract when it is more than one year away from the expiration date. For good reason items can be brought back for subsequent vote on the same matter according to Robert's Rules. Mr. Albert referred to last vote on 12/21 and is best and valid vote on the contract. There is no vote at this point to renew the contract. The addendum to the contract doesn't change any of the objectionable terms. Mr. Albert's concern on behalf of public policy is that we would be with the same service for approximately 16 years. The discussion took place as to why it would be a good idea to seek out bids from other companies. It's all about being transparent with the public and the Jail Food Service Contract should be put out for bid. Motion to put the jail food service out for bid. Keckeisen-Aye, James-Aye, Sebastiani-Aye, Miller-Aye. MC/UN. Captain Beckman will put together a Request for Proposal which will take approximately 60-80 hours.

16. Medical Examiner – Angela Hinze – Will try to attend. Medical Examiner office department operations in general. Handed out the "Adams County Medical Examiner's Office Monthly Activity Report for January 2011". Monthly calls were uneventful. The ME vehicle is in service and gas cards ordered but have not arrived. The data entry system is instituted and working effectively. Found we had four cell phones currently being charged to the department, the fourth has now been cancelled. Not a huge savings, but was being charged \$4/mo for just the line existence. Had first of the monthly training/staff meeting. Introduced the office expectations and daily routine. The office was given a face lift with a new paint job and thorough cleaning. Waiting on the title information for the door. The door was re-keyed as she was unable to obtain all of the keys signed out prior to her start. The response policy has been distributed to the Nursing Home. In process of distributing the Hospice Policy. Have refined the bill paying process and invoice statements. These are being completed on a weekly basis. Motion to approve December's ME's financial report. James/Miller, MC/UN.

17. Approval of all vouchers and monthly expense reports. Motion by Keckeisen/Miller. MC/UN.
18. Set next meeting date. March 9, 2011 at 9:00 am in Conference Room A260.
19. Action items for next meeting.
20. Meeting adjourned at 12:12 pm. Motions by James/Keckeisen. MC/UN.

Public Safety & Judiciary Committee

Wednesday, March 9, 2011

9:00 a.m. – Conference Room A260

MINUTES

1. Call the Meeting to Order. Meeting called to order at 9:00 am.
2. Was the meeting properly announced? Yes.
3. Roll Call: All committee members present. Also present, Sandra Green, Deb Barnes, Jane Gervais, Dee Helmrick, Marilyn Rodgers, John Hintz/DNR, Lt. Dave Carlson, Sheriff Sam Wollin, Captain Les Beckman, Tyler Grossbeuch, Marcia Kaye and Janis Cada.
4. Approve the Agenda. Ward/James. MC/UN
5. Approve minutes of prior meeting. Keckeisen/Miller. MC/UN
6. Public participation *(If requested by the Committee Chair)*. None
7. Correspondence. None.

8. Family Court Commissioner – Dennis McFarlin – Not present.
9. Child Support – Deb Barnes – Present.
 Review Performance Measures for February 2011. Discussed and reviewed.
 Review Check Summary. Reviewed.
 Discuss Budget Bill Repair issues, if any. Waiting for resolution on the issues occurring in Madison.
 Discuss Office Activities. Deb is going to the Director's Dialogue the 2nd week in April for 2.5 days. Was asked to give a presentation during this time. She will be working with the Coordinated Community Response (CCR) team due to domestic violence and sexual assault issues that can be associated with child support cases.
10. Clerk of Circuit Court – Dee Helmrick. Present.
 Summary Report of Expense Vouchers submitted for payment. There is an adjustment that needs to be made by Finance but cannot be done today. No questions.
 Approve conference/training. None scheduled. There is some training interest in April or May in Eau Claire and they will most likely schedule that.
 Discuss General Operations of Department. The Collections Clerk is doing very well and has a very organized way of doing business. She is learning very quickly and we are very pleased with her work. Mark has been out of the office and Kevin Croninger (Juneau Assistant DA) has been doing a really good job and fitting in smoothly. Clerk of Courts office will need to do some scheduling out further for the months ahead.
 Community Service Coordinator's Monthly report. Community service hours were discussed from this report.
11. Register in Probate – Terry Reynolds Warner - Not present.
 Monthly Expenditures Report.
12. District Attorney – Janis Cada – Present.
 Monthly Expenditures Report. No questions.
 SPET Summer Conference. Mr. Thibodeau will be more than happy to take on anything to help out at the office after his 30 days post retirement. Since he will be around working, she is asking permission to pay for the conference \$135 for Mr. Thibodeau. She needs to register by June 10th. The difference here is the position will not be a contracted position therefore this can be approved. Motion by James/Keckeisen, MC/UN.

Motion for short recess until 10:30.

13. Emergency Management – Jane Gervais – Present.

Monthly Expenditures Report. Questions were answered.

Discuss and/or act on Printing of Adams County Emergency Response Atlas. John Hintz from the DNR was present. This topic was discussed last month and was tabled. John sent four quotes from local print shops in WI Rapids. The lowest one that came in was from Quality Printing for 200 Atlases at \$51.89/book. He would like to get 230 books going through the County with the \$12,000 the DNR has. This would be a much faster process than going through the DNR copy center. The printed books are done about every five years. Motion to approve the printing of the books which will be paid for by DNR through Emergency Management. James/Ward. MC/UN

Discuss and/or act on ID Badges for 1st Responders (Fire Departments/Hazmat Team). At the Fire Chief's meeting in January it came up if it would be possible to obtain badges. It would be for getting into the disaster scene as needed. She contacted the Fire Chiefs and it would be approximately 179 badges including the Adams County Hazmat Team Members. Discussion took place about termination dates on the badges and who would collect them when a person has retired or privileges revoked? Discussion was held regarding that there needed to be some sort of accountability established if someone were to leave the fire department—badges needed to be turned in and accounted for. Jane would work with the Fire Chief's to establish such list and it would be the Fire Chief's responsibility to keep track and submit to EM Director. Sheriff Wollin explained the reason for the Incident Command System (ICS) which is in place. Just because someone has a pass, doesn't mean that if they show up at a checkpoint doesn't mean they are going to get into the scene. They must report to the ICS Post/Staging area in order to be issued a specific responsibility before being issued a "pass" and entering the scene. Motion by James/Ward to allow 1st Responders, as well as the Hazmat Team to have ID badges. There would need to be strong direction to the fire chief's that the tags get returned. Other discussion included who will be paying for this service as time is involved. Discussion was held it could come out of EM's budget and be billed to the fire departments. MC/UN.

Discuss and/or act on Mutual Aid Box Alarm System (MABAS) Grant. Homeland Security is offering this grant. Grant covers 85% cost of the equipment, with reimbursement not to exceed \$25,000.00. \$2,500 has already been approved at the last County Board meeting towards the 15% of the County's share. The majority of Fire Departments seem to be in agreement with this system but will check with all of them to confirm. The Sheriff has to agree to have this system in the Dispatch Center and the Fire Departments would need to request to create a division. Lt. Carlson and Jane explained the Mutual Aid Box Alarm System to the Committee. This is round two of possibly five funding announcements over the next five years. It will also help because at times there are many lines of traffic on a specific frequency and this would provide an additional frequency. The initial quote Communications Services sent by e-mail to Lt. Carlson was based on a 10% match versus a 15% match, which is required by the County. If we go with the initial quote, where would the additional 5% come from? The \$2500 is coming out of the Excess Bond monies. We're looking at an additional \$1,500.00 if we go with the initial quote with a more sophisticated system. Communication Services offered to provide another quote, with a lesser sophisticated system, to meet the 10% (2,500) match. This system will provide the same service. If we go with this, no additional monies would be required. Discussion and explanations were held by the committee regarding this. Sheriff Wollin would have no problem with the system going into Dispatch. However, if this is just a pop up list with the "things" we need to Dispatch, then where is the benefit in this because this is already done. The only difference is relieving the Fire Chiefs of this responsibility as

they're going to the scene. The Sheriff thought Dispatch would not benefit from this process. The Sheriff's opinion is, if it's not a benefit for the Dispatch area, then we don't see the benefit to the Sheriff's Department and us paying the additional amount for this system. Motion by James/Miller to deny request to apply for the Mutual Aid Box Alarm (MABAS) Grant at this time. MC/UN. James shared the reason he made a motion to deny is because it seems, at this time, he doesn't see the benefits. It sounds as if there may be more confusion, but he appreciates the presentation.

Discuss and/or act on excess bond monies for communications equipment. Jane passed out a handout to show how much each Department requested and how much each spent. Discussion was held. The \$195,172.58 amount spent for the Sheriff's Department includes the \$11,242 that was approved at Board for the radios for the SD/Jail. That grant has not been awarded yet, but she doesn't foresee it being denied because they were originally eligible for that grant. \$2,500 will be deducted from this amount that was previously approved at County Board for the MABAS System, which will bring the total amount spent by the Sheriff's Department to \$192,672.58. Total amount requested by Departments was \$271,418.61. The total amount spent was \$250,129.37.

14. Medical Examiner – Angela Hinze – Marilyn Rodgers - Present.

Monthly Expenditures Report. No questions.

Medical Examiner office department operations in general. Handouts were discussed. Terry is resigning and will be working full time as an EMT. The position will be relisted by Marcia. One person is interested but has no experience. She will be doing a ride along to see if it's something she might like doing. The finance part of the office is doing well and vouchers are going smoothly. Becky will be attending a conference in April which is budgeted for. Marilyn will be going ½ day. Marilyn will follow-up with Tracy in maintenance regarding the sign for the office door.

15. The Committee will convene in closed session per Wis. Stats 19.85(1) (g), for purposes of conferring 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. Motion to go into closed session at 10:30. Keckeisen/James. MC/UN

16. The committee will reconvene in open session per Wis. Stats. 19.85(2), to consider and vote on appropriate matters. 12:30 – Mike Keckeisen motion to go into open session. Keckeisen/James. MC/UN. At the same time James/Keckeisen to go into recess for 10 minutes.

17. Sheriff's Department - Sheriff Wollin – Present.

Monthly Expenditures Report. Questions answered and discussed.

Animal Shelter/Animal Control Officer Report (reports in packet).

Department Operations. The Sheriff's Department did order five new squads. \$8,000 per squad approximately and we are ordering three less squads than last year. Sheriff Wollin is also looking into the possibility of getting a lower interest rate locally rather than going through Ford Credit. There was a serious accident on Z and Evergreen that did require some road closures. Sheriff Wollin and Acting Chief Deputy Beckman worked together on reducing overtime hours for this. The SD has been working with Madison Mutual Aid and has sent deputies down to work. The DOA has set up a process of reimbursement for hours and mileage. First invoice was sent Monday and was for over \$9,000. We just received notification from our Regional Coordinator stating we do not need anyone for the weekend in Madison. We have not had any major incidents in Madison with our officers. Marcia did receive the test results for the vacant deputy position. The Sheriff will coordinate with Marcia for interviews with one person on the committee. They will be interviewing those who scored 85% and above which

includes eight individuals. Supervisor Bill Miller has volunteered his time to participate in the interviews. A concern which was brought to the Sheriff's attention regarding Workmen's Comp and Non Represented Supervisors receiving only 66% compared to other employees. This decision is under WI State Statutes. The difference is supervisor's 66% is non-taxable and union employees 100% is taxable. Sheriff Wollin will need to speak first with Marcia to obtain an understanding of this whole process. Table this item for next months' agenda.

Approve Conference/Training if any. Sheriff Wollin had applied for the National Sheriff's Institute Training in Longmont Colorado and has been accepted. There are only 32 Sheriff's across the country accepted to this class. The National Sheriff's Association pays for the travel, hotel and meals. The only cost incurred by the County would be the cost for a rental car or shuttle from the training back and forth to the hotel. This training is for April 10 – April 16th, 2011. The consensus is Sheriff Wollin will need to bring a resolution to the next County Board meeting for his out of State Travel.

Discussion/Action on Confidential Funds. The Confidential Funds need a little bit more time for determination on what is needed. Sheriff Wollin will let the committee know when the books are balanced.

Discussion/Action on researching the cost for making 3 Patrol Sergeants and working within the current budget (May entail elimination of positions). Sheriff Wollin explained the reason for acquiring three additional Sergeants in Patrol. Currently we have one Sergeant which leaves every other weekend with no supervision on Patrol. Supervisor James asked for an explanation of how our Chain of Command works from Patrol to Sergeant to Lieutenant. Sheriff Wollin explained to the committee how the process works. For clarification, Sheriff Wollin is not asking for three new positions. He is asking for promotions within the Department and patrol positions we currently have. The current difference of pay between a patrol officer and a sergeant is currently .87 cents/hour. For the first year training, etc. to upgrade for all three sergeants would cost a little over \$4,000. Table this item for next month's agenda.

Captain Beckman – Present.

Discussion/Action on update on Rome PD and inmate housing charges. There will be no further charges to the Rome PD on those arrested for Rome warrants, only those sentenced to ACSD Jail out of Rome Municipal Court.

Final bills on Laundry Room project. The original quote was \$3500 and as you can see by the pictures they had to do much more extensive work and so the bill was over \$4,500. Motion to approve cost of jail floor laundry room repairs. James/Ward. MC/UN. Captain Beckman also explained the purchase of a chair that needed to be made for an inmate who is morbidly obese. The cost of this chair is approximately \$357 + \$85 shipping.

Annual Committee Jail Tour will take place after the meeting. The Annual Jail Tour meeting has been delayed until next month.

18. Approval of all vouchers and monthly expense reports. Motion by Ward/Keckeisen. MC/UN
19. Set next meeting date. April 13, 2011 at 9:00 am in Conference Room A260.
20. Action items for next meeting. None.
21. Adjourn. Motion to adjourn at 1:30 by Ward/Miller. MC/UN.

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

Cc: Sebastiani / James / Keckeisen / Miller / Ward / Wollin / July / Beckman / McFarlin / Cada / Gervais / Helmrick / Warner / Barnes / County Clerk Dept / McGhee / Green / Hinze / Rogers

**MINUTES
SCLS BOARD OF TRUSTEES
March 14, 2011 12:15 p.m.
SCLS Headquarters**

Present: J. Ashford, R. Barden, C. Chapman, F. Cherney, P. Cox, L. Davis-Brown, M. Furgal, J. Healy-Plotkin, N. Holman, T. Iaccarino, B. Keen, S. Martin, H. O'Donnell, G. Poulson, J. Pugh, P. Townsend

Also Present: S. Morrill, M. Van Pelt, T. Herold

Absent:

Excused: J. Ashford, J. Harrington, B. Moss, M. Nelson, N. Stevenson, P. Westby

Call to Order: G. Poulson, President, called the meeting to order at 12:15 p.m.

- a. Introduction of guests/visitors and new board members: J. Healy-Plotkin introduced her daughter, Madeleine Leila.
- b. Changes/additions to the agenda: None
- c. Requests to address the board: None

Minutes: C. Chapman noted the link to the AC minutes was not updated to the current month, the link to the library visit summary was not attached, F. Cherney was listed as absent and he was present. S. Morrill's name was misspelled. L. Davis-Brown moved approval of the February 14, 2011 minutes as amended. R. Barden seconded. Motion carried.

Bills for Payment/Financial Statements: J. Pugh reviewed the bills for payment in the amount of \$127,573.05 and moved approval. C. Chapman seconded. Motion carried.

President's Report: G. Poulson encouraged the board to promote libraries when speaking to their elected officials -- particularly with the changes in the proposed budget repair bill.

Approval of 2010 Annual Report: S. Martin moved approval of the 2010 Annual Report. J. Pugh seconded. Motion carried.

Committee Reports: None

SCLS Foundation Report: L. Davis-Brown noted the foundation newsletter was mailed. Linda challenged the board to contact the organizations trustees may be involved in to ask for donations to the foundation. SCLS will provide any information needed. The Cornerstone Event will not be held at American Family Insurance. The foundation board will be meeting next month to discuss other options available to host the event. M. Van Pelt spoke to the Columbia County Library Directors at the Columbia County Library Board meeting regarding joining the foundation. The Director of the Portage Public Library requested a contract for the foundation to present to her Board.

Circulation and ILL Statistics: No report.

System Director's Report:

M. Van Pelt noted Jim Wexler has been appointed to the SCLS Board. He replaces T. McIlroy as a Dane County citizen representative. A representative of the Dane County Board of Supervisors still needs to be appointed. Library Legislative Day is rescheduled for March 22, 2011. Those

that have registered online will receive an updated email from WLA regarding the timeline. Attendees will meet at the Monona Terrace (instead of the Concourse Hotel). There will be a march to the Capital at 9:30 and appointments with legislators will follow.

There is still no go-live date for the Koha migration, although we are much closer to determining that date.

S. Morrill noted the Pardeeville Library has hired Alyssa Cleland as their new Director. Stoughton has hired Richard McDonald (former Director of Baraboo) as their Director, and Lysianne Unruh, Director of Mt. Horeb, has resigned.

Administrative Council (AC) Report: The minutes may be viewed here:
<http://www.scls.info/committees/ac/minutes/2011-03-17.pdf>.

Tracy Herold gave an overview of items discussed and action taken at the meeting. The next AC meeting will be April 21st.

Other Business:

On behalf of the Board, J. Pugh presented S. Morrill with a gift certificate to the Overture Center and thanked her for her service to SCLS. S. Morrill thanked the board and invited them to attend Erin's Snug Irish Pub on March 25th 5-7 p.m. for a "going away" gathering.

Information sharing:

C. Chapman noted the Friends of Madison Public Library will be hosting the 14th annual Book Club Cafe on May 3th from 7-9 p.m. at Olbrich Gardens. Katrina Kittle is the featured author. For more information go here: <http://www.madisonpubliclibrary.org/calendar/cafe/index.html>

P. Cox noted the article in the Wisconsin State Journal that quoted M. Van Pelt, P. Westby (Middleton) and J. Chase (DCLS) regarding the effects of the state budget cuts on libraries.

Meeting adjourned at 12:39 p.m.

Heidi Moe, Recorder

ADAMS COUNTY SOLID WASTE COMMITTEE
February 9, 2011, 6:00 PM
COURTHOUSE, ROOM A160, FRIENDSHIP, WI 53934

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

MEMBERS ABSENT/EXCUSED: Patrick Gatterman

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
Barbara Morgan
Everet Johnson

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair, Larry Babcock, at 6:01 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL & APPROVAL OF AGENDA: BABCOCK, MORGAN, KECKEISEN, JOHNSON. GATTERMAN ABSENT/EXCUSED. *Motion by Johnson, second by Morgan, to approve the Agenda as amended. All in favor. Motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM JANUARY 12, 2011: *Motion by Keckeisen, second by Babcock, to approve the Open Session minutes as corrected for the January 12, 2011 meeting. All in favor. Motion carried.*

PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There was no correspondence or other business to present.

FINANCIAL REPORT: Ms. Diemert presented the Financial Year End Report for December 2010, the January 2011 Financial Report and Monthly Check Summary. Discussion was held. *Motion by Keckeisen, second by Babcock, to approve the report for December Year End, January 2011 and monthly check summary. All in favor. Motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated February 9, 2011 (see attached copy) and discussion was held. *Motion by Keckeisen, second by Morgan, to approve the Site Report as presented. All in favor. Motion carried.*

UPDATE ON AGREEMENT WITH IROW FOR CONTRACTED LABOR: Ms. Diemert reported that this was not included in the status quo agreement for one year with the Union. A side letter of agreement would be the next option after the one year agreement has been approved by County Board and ratified by the Union

EMPLOYEE UPDATE: Ms. Diemert reported that the resolution honoring retired employee, Robert Challoner, will be presented at County Board in March.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert had no new trainings or conferences to approve.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items will be placed on the next agenda: Approvals of any Truck/Equipment and other purchases.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Tuesday, March 8, 2011 at 6:00 PM at the Courthouse. *Motion by Morgan, second by Johnson, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 6:51 P.M.

Respectfully submitted,
Myrna Diemert, Recording Secretary

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY SOLID WASTE COMMITTEE
March 10, 2011, 3:00 PM
COURTHOUSE, ROOM A160, FRIENDSHIP, WI 53934

MEMBERS PRESENT: Larry Babcock, Chair
 Dean Morgan, Vice-Chair
 Florence Johnson, Secretary
 Mike Keckeisen
 Patrick Gatterman
 Alexandria Beckman, SAYL

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
 Barbara Morgan
 Everett Johnson

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair, Larry Babcock, at 3:12 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL & APPROVAL OF AGENDA: BABCOCK, MORGAN, KECKEISEN, JOHNSON, GATTERMAN. *Motion by Johnson, second by Morgan, to approve the Agenda as presented. All in favor. Motion carried.* Alexandria Beckman was welcomed as our new SAYL member.

APPROVAL OF OPEN SESSION MINUTES FROM February 9, 2011: *Motion by Keckeisen, second by Babcock, to approve the Open Session minutes as presented for the February 9, 2011 meeting. All in favor. Motion carried.*

PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There was no correspondence or other business to present.

FINANCIAL REPORT: Ms. Diemert presented the Financial Report and Monthly Check Summary for February 2011. Discussion was held. *Motion by Keckeisen, second by Johnson, to approve the Financial Report and monthly check summary for February 2011. All in favor. Motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated March 10, 2011 (see attached copy) and discussion was held. *Motion by Gatterman, second by Johnson, to approve the Site Report as presented. All in favor. Motion carried.*

UPDATE ON AGREEMENT WITH IROW FOR CONTRACTED LABOR: Ms. Diemert reported that this is now even more important with impending recycling grant cuts. The Solid Waste Committee felt it was important to continue with our efforts with this project. The Director will contact Corporation Counsel on the Agreement that was previously submitted for review for further action. She also reported that the current LTE will be hired by IROW and subcontracted to the Recycling Operation which should save money.

APPROVE ANY VEHICLE/EQUIPEMNT OR OTHER PURCHASES: Ms. Diemert reported that the truck we got approval to purchase at the last meeting had already been sold by the next day.

Discussion was held on the importance of being able to make quick decisions regarding purchasing used vehicles and/or equipment. *Motion by Johnson, second by Keckeisen, to authorize the Director to contact the Chair or Vice-Chair for immediate approval to purchase vehicles and/or equipment and then bring it to the full Committee at the next meeting. All in favor. Motion carried.*

EMPLOYEE UPDATE: Ms. Diemert reported that the resolution honoring retired employee, Robert Challoner, will be presented at County Board in March.

DISCUSSION ON TOWN OF ROME: Ms. Diemert updated the Committee on the hauling services for the Town of Rome's drop-off site.

SET RATES FOR OUT-OF-COUNTY AND NON-COMPLIANT MUNICIPALITIES: Ms. Diemert presented a rate sheet for out-of-county and non-compliant municipalities who do not use the County Landfill for waste disposal. Part of the tip fee subsidizes special programs such as hazardous waste clean sweeps, pharmaceutical collections, roll-off container rentals, half-price appliance and tire roundups, etc., therefore, only those citizens who use the County landfill for waste disposal should receive the reduced prices during these events. She also reported that Corporation Counsel has reviewed the policy and made only one minor change. *Motion by Johnson, second by Keckeisen, to approve the "Rates for Out-of-County and Non-Compliant Municipalities" with the addition of the wording "Proof of Residency May be Required". All in favor. Motion carried.* Ms. Diemert was instructed to have Corporation Counsel review the new wording, publish the notice, and update the Committee at the next meeting.

DISCUSSION OF STATE BUDGET RECYCLING GRANT CUTS: Ms. Diemert reported on the proposed cuts to the recycling law and grants. We will still have to pay the \$13 per ton recycling surcharge fees but those funds are being diverted to other areas. The DNR has notified us that the 2011 grants will still be awarded, however, they will be lower than anticipated. Expenditure cuts in the recycling building should offset these cuts. Further information will come in the next few weeks.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert had no new trainings or conferences to approve.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items will be placed on the next agenda: Updates of recycling cuts, etc.

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

Meeting adjourned at 4:47 P.M.

Respectfully submitted,
Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

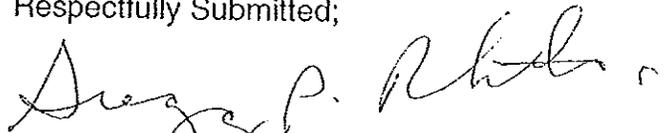
ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 498
April 4, 2011
Report for the month of March, 2011

Work is has continued on the 2011 Monument Maintenance Program. The project area includes Dell Prairie, New Haven, Springville, Jackson, and the City of Wisconsin Dells.

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

Respectfully Submitted;


Gregory 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 2011

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,600.00	\$21,900.00	\$ 500.00
JANUARY	300.00	270.00	
Balance	\$3,300.00	\$21,630.00	\$ 500.00
FEBRUARY	300.00	10,525.59	
Balance	\$3,000.00	\$11,104.41	\$ 500.00
MARCH	300.00		
Balance	\$2,700.00	\$11,104.41	\$ 500.00
APRIL			
Balance			
MAY			
Balance			
JUNE			
Balance			
JULY			
Balance			
AUGUST			
Balance			
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
Balance			
Grand Total \$	0.00	\$ 0.00	\$ 0.00

Technology Steering Committee

March 16th, 1:00pm
Room A160

Meeting was called to order by Les Beckman, Chair
The meeting was properly announced

Members present, Al Sebastiani, Interim Administrative Coordinator, John West, County Board Supervisor, Captain Les Beckman, Adams County Sheriff's Department, Tyler Grosshuesch, GIS Technician, Dawn McGhee, Adams County IS Manager,

Motion to approve the agenda presented by Al Sebastiani, second by Tyler Grossheusch, motion carried.

Motion to accept the minutes as presented by John West, second by Al Sebastiani, motion carried.

No public participation.

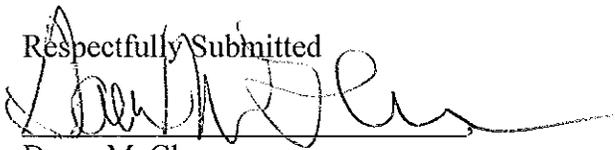
Items for discussion

1. 2011 Budget – Discussion that Technology request be sent out early enough so request can be back for May, 16th meeting. Using budget projections from 2010 budget at least \$200, 000.00 will need to be cut to maintain 0% budget.

Next meeting will be 2:00pm, May 16, 2011, room A160

Motion to adjourn presented by Al Sebastiani, second by John West, All members vote yes.

Respectfully Submitted



Dawn McGhee,
Secretary Technology Steering Committee

These minutes have not been approved by the committee



Extension Committee
Minutes of Meeting
February 8, 2011 @ 1:00PM
Adams County Community Center
569 N. Cedar Street, Room 123
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 1:00 a.m. in Room 123, Adams County Community Center by Committee Chair, Florence Johnson.
2. **Roll Call: Board Members:** Florence Johnson, Diane England, Karl Klingforth, and Glenn Licitar – Present. Jack Allen – Excused
Extension Staff : Don Genrich, Jennifer Swensen, and Linda Arneson – Present. Mary Ann Olson and Theresa Wimann – Excused.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Licitar and Second by Klingforth to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Klingforth Second by England to accept minutes of the Extension Committee Meeting of January 11, 2011 as presented. Motion carried.
6. **Public Participation:** None
7. **Extension Communication:** Genrich advised the committee that Adams County 4-H and the Community Center are both listed as beneficiaries in the Estate of Harold Henning. John Albert is representing both for the County.
8. **Items for Action or Discussion:**
 - a) **Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen, Mary Ann Olson and Theresa Wimann:** Committee discussed the monthly reports. Motion by Licitar Second by England to place Monthly Reports on file. Motion carried.
 - b) **Review Calendars of Extension Education Staff:** Committee reviewed February calendars for all education staff.
 - c) **Review End Year Reports** – Committee reviewed the 2010 End of Year Reports from Genrich, Swensen and Wimann. Motion by England Second by Klingforth to place the 2010 End of Year Reports on file. Motion carried.
 - d) **Review Check Summary and Financial Statement for January 2011:** January Check Summary and Financial Statements were reviewed. Motion by Klingforth Second by Licitar to place Check Summary and Financial Statements for January 2011 on file. Motion carried.

e) WACEC Meeting: Committee discussed the Annual State WACEC (Wisconsin Associated County Extension Committees, Inc) meeting to be held in Madison March 28 – 30 2011. England and Licitar plan to attend the meeting. Johnson and Klingforth will let the Extension office know. Extension will contact Jack Allen. Items from Adams County for the silent auction were discussed.

9. Set Next Meeting Date: Next meeting date is set for 1:00 p.m., March 8, 2011 in room 123 at the Adams County Community Center.

10. Agenda Items for Next Meeting:

- WACEC Conference

11. Adjourn: Motion by Klingforth and Second by England to adjourn. Motion carried. Meeting adjourned at 2:44 p.m.



Minutes taken by
Linda Arneson
Clerk/Bookkeeper
UW-Extension, Adams County



Diane England, Committee Secretary

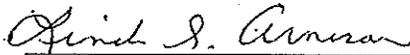
These minutes have not been approved by the Resource & Recreation Committee.



**Extension Committee
Minutes of Meeting
March 8, 2011 @ 1:00PM
Adams County Community Center
569 N. Cedar Street, Room 123
Adams, WI 53910**

1. **Call to Order:** Meeting was called to order at 1:00 a.m. in Room 123, Adams County Community Center by Committee Chair, Florence Johnson.
2. **Roll Call: Board Members:** Florence Johnson, Diane England, Karl Klingforth, and Glenn Licitar, and Jack Allen – Present.
Extension Staff : Don Genrich, Jennifer Swensen, Mary Ann Olson, Theresa Wimann and Linda Arneson – Present.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Licitar and Second by Allen to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Klingforth Second by England to accept minutes of the Extension Committee Meeting of February 8, 2011 as presented. Motion carried.
6. **Public Participation:** None
7. **Extension Communication:** Letter of March 1, 2011 from William Kierstyn was discussed by Committee and Committee reviewed packet of information put together by Swensen.
8. **Items for Action or Discussion:**
 - a) **Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen, Mary Ann Olson and Theresa Wimann:** Committee discussed the monthly reports. Motion by Allen Second by Licitar to place Monthly Reports on file. Motion carried.
 - b) **Review Calendars of Extension Education Staff:** Committee reviewed February calendars for all education staff.
 - c) **Review Check Summary and Financial Statement for February 2011:** February Check Summary and Financial Statements were reviewed. Motion by Klingforth Second by England to place Check Summary and Financial Statements for February 2011 on file. Motion carried.
 - d) **WACEC Meeting - Arrangement:** Genrich advised that Park Passes were provided by Fred Nickel for the WACEC Silent Auction. Arneson will make Hotel reservations for Licitar and England.

9. **Set Next Meeting Date:** Next meeting date is set for 1:00 p.m., April 12, 2011 in room 103 at the Adams County Community Center.
10. **Agenda Items for Next Meeting:**
- Community Center Roof
 - Report on WACEC Meeting
11. **Adjourn:** Motion by Allen and Second by Licitar to adjourn. Motion carried. Meeting adjourned at 2:30 p.m.



Minutes taken by
Linda Arneson
Clerk/Bookkeeper
UW-Extension, Adams County

Diane England, Committee Secretary

These minutes have not been approved by the Resource & Recreation Committee.