

**ADAMS COUNTY BOARD OF SUPERVISORS AGENDA**

Adams County Board Room  
October 25, 2016 9:00 a.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. The County Board 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 and conduct interviews for the position of County Manager/Administrative Coordinator;
8. The County Board will reconvene in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters;
9. Approval of the September 20, 2016 minutes
10. Public participation
11. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Johnson, Kotlowski, Morgan, Parr, Pisellini and Repinski.
12. **Claims:** None
13. **Correspondence:** Letter (resolution) from Town of Jackson, Letter from Adams County Historical Society
14. **Appointments:** Appoint Paul Kahr to replace Jim LaPointe on Veteran's Service Commission, term ends 4-2019; Appoint Sarah Grosshuesch to replace Lorie Tomsyck on Long Term Support Advisory
15. **Unfinished Business:** None
16. **New Business:** None
17. **Reports and Presentations:**
  - A. Miscellaneous:
    - Budget Presentation 2017
    - Daric Smith, RIDC report
    - County Clerk report

18. Review Committee Minutes			
Admin & Fin 9/1, 9/9 Airport 9/12, 10/10 BOA 9/21 County Board 9/20	H&HS/VET 8/29, 8/29, 9/12 Health Ins 8/23 Hwy 9/8 L&W/R&R 9/13	Library 8/22 P&Z 10/5 Property 8/15, 9/13 PS&J 9/14. Safety 9/14	Solid Waste 8/10, 9/14 Surveyor Sept. 2016 Wellness 8/18

**19. Resolutions:**

- Res. #44:** To Sell County Advertised Property #2-364
- Res. #45:** To Sell County Advertised Property #2-494
- Res. #46:** To Sell County Advertised Property #2-1695
- Res. #47:** To Sell County Advertised Property #4-1056
- Res. #48:** To Sell County Advertised Property #4-1214-15
- Res. #49:** To Sell County Advertised Property #4-1494

- Res. #50:** To Sell County Advertised Property #8-1230
- Res. #51:** To Sell County Advertised Property #10-380-10
- Res. #52:** To Sell County Advertised Property #12-1291-500
- Res. #53:** To Sell County Advertised Property #26-1175
- Res. #54:** To Sell County Advertised Property #26-1764
- Res. #55:** To Sell County Advertised Property #30-2224
- Res. #56:** To Sell County Advertised Property #30-2225
- Res. #57:** To Sell County Advertised Property #30-2635
- Res. #58:** To Sell County Advertised Property #30-3457
- Res. #59:** To Sell County Advertised Property #30-3559
- Res. #60:** To Sell County Advertised Property #30-3672
- Res. #61:** To Sell County Advertised Property #30-5683
- Res. #62:** To Sell County Advertised Property #30-6463
- Res. #63:** To Sell County Advertised Property #30-6812
- Res. #64:** To Sell County Advertised Property #30-6910
- Res. #65:** To Sell County Advertised Property #34-1892
- Res. #66:** To Sell County Advertised Property #34-2908-607
- Res. #67:** To Sell County Advertised Property #126-182-406
- Res. #68:** To Sell County Advertised Property #126-182-407
- Res. #69:** To Sell County Advertised Property #126-182-408
- Res. #70:** To Sell County Advertised Property #126-182-409
- Res. #71:** To Sell County Advertised Property #126-182-410
- Res. #72:** To Sell County Advertised Property #126-182-414
- Res. #73:** To Sell County Advertised Property #126-182-415
- Res. #74:** To Transfer County Owned Property #12-376
- Res. #75:** To appoint a County Surveyor for a one-year term

20. **Ordinances:**

**Ord. #20:** Adams County Public Health Ordinance

**Ord. #21:** Rezone a parcel of land located in the Pt. of Gov't Lot 3, Section 6, Township 14 North, Range 6 East, Lot 2 of CSM 521 at 3620 State Road 13, Town of Dell Prairie, Adams County, Wisconsin, from an A-3 Secondary Agricultural District to an R-1 Single Family Residential District.

- 21. **Denials:** None
- 22. **Petitions:** None
- 23. Approve claims
- 24. Approve Per Diem and Mileage
- 25. Motion for County Clerk correct any and or all errors
- 26. Set next meeting date(s)
- 27. Adjournment

**TOWN OF JACKSON**  
**Adams County**  
**Wisconsin**

**Resolution 2016 -004**

**RESOLUTION TO SUPPORT THE LAKE SPECIALIST POSITION IN THE ADAMS COUNTY LAND AND WATER CONSERVATION DEPARTMENT**

**WHEREAS**, the lakes of the Town of Jackson are an important resource for the Town; and

**WHEREAS**, these lakes are popular destinations not only for Wisconsinites, but also from neighboring states; and

**WHEREAS**, the protection, maintenance and restoration of these lakes is a high priority for the Town; and

**WHEREAS**, Adams County Land and Water Conservation Department (ACLWD) has proven to be a valuable resource for the lakes in the Town of Jackson; and

**WHEREAS**, the ACLWD has assisted lake associations, districts, and organizations with aquatic plant management, aquatic invasive species management, shoreland management and maintenance of water quality and the ecosystems of the Town lakes; and

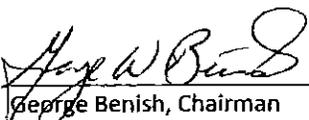
**WHEREAS**, these organizations have consistently utilized the ACLWD Lake Specialist and depend on the knowledge and commitment provided by the current Lake Specialist; and

**WHEREAS**, the loss of the Lake Specialist position would pose a serious detriment to not only the Town of Jacksons lake communities, but to all of Adams County; and

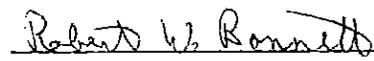
**NOW, THEREFORE, BE IT RESOLVED**, that the Jackson Town Board requests that the Adams County Board and the ACLWD do everything possible to keep the Lake Specialist position funded for the future.

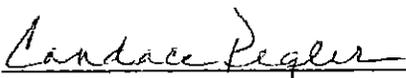
**BE IT FURTHER RESOLVED** that the Town Board directs the Clerk to send a copy of this resolution to the Adams County Board and the Adams County Land and Water Conservation Department.

Adopted this 13<sup>th</sup> day of September, 2016 by the Town Board of Jackson, Adams County, Wisconsin

  
George Benish, Chairman

  
Larry Borud, Supervisor I

  
Robert Bonnett, Supervisor II

Attested by:   
Candace Pegler, Clerk

Founded in 1974

# Adams County Historical Society

311 & 507 Main Street  
P.O. Box 264, Friendship, WI 53934  
Phone: 608-339-7733



Dear Chamber Member,

**Access** is what's it's all about.

**Access** to historical documents and photos.

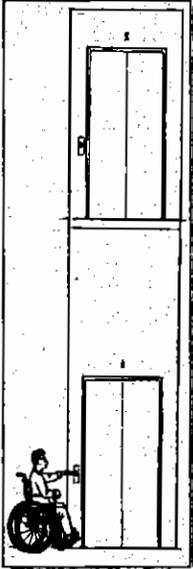
**Access** to genealogical records and family stories.

**Access** to videos of our Cemetery Tours, Voices programs and other events.

**Access** to exhibits on the history of our county and Wisconsin.

The Adams County Historical Society acquired and restored the 110-year old Gunning-Purves Building in Friendship to preserve one of the most historically significant properties in our county and as a place to archive and exhibit our history. It is now the Adams County Heritage Center.

In order to meet those goals, we must make the second story of the Heritage Center accessible to everyone who visits by installing an elevator in an addition at the rear of the building.



The estimated cost of the elevator and the addition is \$150,000

One year ago we set out to raise that money. With the help of a \$50,000 matching grant from one generous donor, we now have \$100,000 in the Elevator Fund.

We have another \$50,000 to raise before work can begin.

With your help, we can do it.

**Access** is what's it's all about.

Sincerely,

Michael Goc  
V-P, Adams County Historical Society  
608-547-2309 --- [newpast@live.com](mailto:newpast@live.com)

Please Mail your contribution to  
Adams County Historical Society  
POBox 264  
Friendship WI 53934

Or Drop it off and visit our Heritage Center in Friendship

**The Adams County Heritage Center is the only property in the county listed on the  
Wisconsin and National Registers of Historic Places**

Email: [adams.co.wi.hist@gmail.com](mailto:adams.co.wi.hist@gmail.com) website: [www.adamshistory.com](http://www.adamshistory.com)

(a Paypal option is now available on our website)

# Yes, I'll help Raise The Elevator at the Adams County Heritage Center<sup>P5</sup>

*Please fill out, insert with check and mail this form TODAY!*

Choose Your Level of Support

- ▲ Penthouse - \$50,000 +
- ▲ Top Floor - \$10,000 - \$49,999
- ▲ Mezzanine - \$5,000 - \$9,999
- ▲ Third Floor - \$1,000 - \$4,999
- ▲ Second Floor - \$500 - \$999
- ▲ First Floor - \$100 - \$499
- ▲ Atrium - \$15 - \$99

Name _____		
Street _____		
City _____	State _____	ZIP _____
Phone _____	Email _____	

ACHS is a 501c3 non-profit. Donations are tax-deductible. One-year membership included.  
Except for "Anonymous", all donors will be listed on our Sponsors Display in the Museum.



RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 INTRODUCED BY: PROPERTY COMMITTEE

2

3 INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

4

5 FISCAL NOTE: \$5,640.94 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$1,617.06 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9

10 WHEREAS: Everett Petty has submitted a bid of \$7,458.00 for the parcel(s) of land  
11 described as follows: Part of the Southwest Quarter of the Northeast Quarter (SW¼NE  
12 ¼) of Section Five (5), Township Seventeen (17) North, Range Six (6) East in the Town  
13 of Adams, Adams County, Wisconsin Parcel# 2-494; and

14

15 WHEREAS: Adams County took title to this property on July 18, 2016 per judgment of  
16 foreclosure; and

17

18 WHEREAS: Everett Petty has submitted full payment of \$7,458.00 plus a \$30.00  
19 recording fee, which is on deposit with the County Treasurer.

20

21 NOW THEREFORE, BE IT RESOLVED by the Adams County Board of  
22 Supervisors, that the above described property is hereby approved for sale for the bid  
23 of \$7,458.00; and

24

25 BE IT FURTHER RESOLVED: That the County Clerk will issue a Deed to the above-  
26 described property per Ordinance #09-2014.

27

28 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

29

30 Robby Gibus Mark Hamburg

31

32 Francis Debnlow [Signature]

33

34 Guy Kellowski \_\_\_\_\_

35

36 Adopted \_\_\_\_\_  
37 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
38 Tabled \_\_\_\_\_ day of October, 2016.

39

40 \_\_\_\_\_  
41 County Board Chair County Clerk

42

- 43  Reviewed by Corporation Counsel
- 44  Reviewed by Interim County Manager/Administrative Coordinator

45

**RESOLUTION 46 2016**  
**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**

1 **INTRODUCED BY:** PROPERTY COMMITTEE

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3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

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5 **FISCAL NOTE:** \$667.63 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$382.37 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9  
10 **WHEREAS:** John M. Olson and Carolyn J. Olson have submitted a bid of \$1,250.00 for  
11 the parcel(s) of land described as follows: Lot Eight (8) Moundview Subdivision in the  
12 Town of Adams, Adams County, Wisconsin Parcel# 2-1695; and

13  
14 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
15 foreclosure; and

16  
17 **WHEREAS:** John M. Olson and Carolyn J. Olson have submitted full payment of  
18 \$1,250.00 plus a \$30.00 recording fee, which is on deposit with the County Treasurer.

19  
20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
21 **Supervisors,** that the above described property is hereby approved for sale for the bid  
22 of \$1,250.00; and

23  
24 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
25 described property per Ordinance #09-2014.

26  
27 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

28  
29 Rocky Gibbs Mark Hamburg  
30 Frances Helmke [Signature]  
31 Guy Kottowski \_\_\_\_\_  
32  
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34

35 Adopted \_\_\_\_\_  
36 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
37 Tabled \_\_\_\_\_ day of October, 2016.

38  
39 \_\_\_\_\_  
40 County Board Chair County Clerk  
41  Reviewed by Corporation Counsel  
42  Reviewed by Interim County Manager/Administrative Coordinator  
43

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

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**INTRODUCED BY:** PROPERTY COMMITTEE

**INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

**FISCAL NOTE:** \$1,661.78 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
\$6,383.22 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

**WHEREAS:** Andrew Gutknecht has submitted a bid of \$8,245.00 for the parcel(s) of  
land described as follows: Lot One (1) of Certified Survey Map No. 2750 in the Town of  
Big Flats, Adams County, Wisconsin Parcel# 4-1056; and

**WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
foreclosure; and

**WHEREAS:** Andrew Gutknecht has submitted full payment of \$8,245.00 plus a \$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 for the bid  
of \$8,245.00; and

**BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
described property per Ordinance #09-2014.

Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

Rocky Hutner                      Mark Hamberg  
Frank Dehmlow                      Jepson  
Guy Katoski

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
Tabled \_\_\_\_\_ day of October, 2016.

\_\_\_\_\_  
County Board Chair                      County Clerk

- Reviewed by Corporation Counsel
- Reviewed by Interim County Manager/Administrative Coordinator

RESOLUTION 48 2016

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 INTRODUCED BY: PROPERTY COMMITTEE

2

3 INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

4

5 FISCAL NOTE: \$550.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION; \$0  
6 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$0 REVENUE TO  
7 ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.  
8 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9

10 WHEREAS: Marco Pedersen has submitted a bid of \$550.00 for the parcel(s) of land  
11 described as follows Tract 16, Brown Deer Tracts Unrecorded, in the Southwest Quarter  
12 of the Southeast Quarter (SW¼SE¼) of Section Twenty-Four (24), Township Nineteen  
13 (19) North, Range Five (5) East in the Town of Big Flats, Adams County, Wisconsin  
14 Parcel# 4-1214-15; and

15

16 WHEREAS: Adams County took title to this property on September 23, 2013, per  
17 judgment of foreclosure; and

18

19 WHEREAS: Marco Pedersen has submitted full payment of \$550.00 plus a \$30.00  
20 recording fee, which is on deposit with the County Treasurer.

21

22 NOW THEREFORE, BE IT RESOLVED by the Adams County Board of  
23 Supervisors, that the above described property is hereby approved for sale for the bid  
24 of \$550.00; and

25

26 BE IT FURTHER RESOLVED: That the County Clerk will issue a Deed to the above-  
27 described property per Ordinance #09-2014.

28

29 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

30

31 Rocky Gibbs Mark Hamburg  
32 Frank Desimone [Signature]  
33 Jay Kattowski \_\_\_\_\_  
34 \_\_\_\_\_  
35 \_\_\_\_\_  
36 \_\_\_\_\_

37

38 Adopted \_\_\_\_\_  
39 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
40 Tabled \_\_\_\_\_ day of October, 2016.

41

42 \_\_\_\_\_ County Board Chair \_\_\_\_\_ County Clerk

43

- 44  Reviewed by Corporation Counsel
- 45  Reviewed by Interim County Manager/Administrative Coordinator

46

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 INTRODUCED BY: PROPERTY COMMITTEE

3 INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

5 FISCAL NOTE: \$2,047.37 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$5,003.13 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

10 WHEREAS: Richard Westover has submitted a bid of \$7,250.50 for the parcel(s) of  
11 land described as follows Part of the Northwest Quarter of the Southwest Quarter (NW  
12 ¼ SW ¼) of Section Twenty-Four (24), Township Nineteen (19) North, Range Five (5)  
13 East. (Commonly known as Tracts 5A and 6A of Hi-Land Acres, an unrecorded plat) in  
14 the Town of Big Flats, Adams County, Wisconsin - Parcel# 4-1494; and

16 WHEREAS: Adams County took title to this property on July 18, 2016 per judgment of  
17 foreclosure; and

19 WHEREAS: Richard Westover has submitted full payment of \$7,250.50 plus a \$30.00  
20 recording fee, which is on deposit with the County Treasurer.

22 NOW THEREFORE, BE IT RESOLVED by the Adams County Board of  
23 Supervisors, that the above described property is hereby approved for sale for the bid  
24 of \$7,250.50; and

26 BE IT FURTHER RESOLVED: That the County Clerk will issue a Deed to the above-  
27 described property per Ordinance #09-2014.

29 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

31 Rocky Hilmer Mark Hamburg  
32 Fran Wehmlow [Signature]  
33 Guy Kattowski \_\_\_\_\_  
34 \_\_\_\_\_  
35 \_\_\_\_\_

37 Adopted \_\_\_\_\_  
38 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
39 Tabled \_\_\_\_\_ day of October, 2016.

42 \_\_\_\_\_ County Board Chair \_\_\_\_\_ County Clerk

- 44  Reviewed by Corporation Counsel
- 45  Reviewed by Interim County Manager/Administrative Coordinator
- 46

**RESOLUTION 50 2016**  
**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2  
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4  
5 **FISCAL NOTE:** \$375.53 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$674.47 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9  
10 **WHEREAS:** John M. Olson and Carolyn J. Olson have submitted a bid of \$1,250.00 for  
11 the parcel(s) of land described as follows: Lot Twenty Five (25), Doe Addition to Fawn  
12 Lake, also an undivided fractional interest in all Out Lots in the plat of Fawn Lake  
13 Addition to Fawn Lake, in the Town of Dell Prairie, Adams County, Wisconsin Parcel# 8-  
14 1230; and

15  
16 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
17 foreclosure; and

18  
19 **WHEREAS:** John M. Olson and Carolyn J. Olson have submitted full payment of  
20 \$1,250.00 plus a \$30.00 recording fee, which is on deposit with the County Treasurer.

21  
22 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
23 **Supervisors,** that the above described property is hereby approved for sale for the bid  
24 of \$1,250.00; and

25  
26 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
27 described property per Ordinance #09-2014.

28  
29 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

30  
31 Rocky Mihus Mark Hamburg  
32 Ivan Dehmler [Signature]  
33 Guy Kattowski \_\_\_\_\_  
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37 Adopted \_\_\_\_\_  
38 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
39 Tabled \_\_\_\_\_ day of October, 2016.

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42 \_\_\_\_\_ County Board Chair \_\_\_\_\_ County Clerk  
43  Reviewed by Corporation Counsel  
44  Reviewed by Interim County Manager/Administrative Coordinator  
45

RESOLUTION 51 2016  
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 INTRODUCED BY: PROPERTY COMMITTEE

2

3 INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

4

5 FISCAL NOTE: \$3,278.76 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$2,521.24 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9

10 WHEREAS: Lisa Gurecki has submitted a bid of \$6,000.00 for the parcel(s) of land  
11 described as follows: Lot One (1) of Certified Survey Map No. 3388, in the Town of  
12 Easton, Adams County, Wisconsin Parcel# 10-380-10; and

13

14 WHEREAS: Adams County took title to this property on July 18, 2016 per judgment of  
15 foreclosure; and

16

17 WHEREAS: Lisa Gurecki has submitted full payment of \$6,000.00 plus a \$30.00  
18 recording fee, which is on deposit with the County Treasurer.

19

20 NOW THEREFORE, BE IT RESOLVED by the Adams County Board of  
21 Supervisors, that the above described property is hereby approved for sale for the bid  
22 of \$6,000.00; and

23

24 BE IT FURTHER RESOLVED: That the County Clerk will issue a Deed to the above-  
25 described property per Ordinance #09-2014.

26

27 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

28

29 Rocky Hilmer Mark Hamburg

30 Fran Dehselow \_\_\_\_\_

31 Jay Kattowski \_\_\_\_\_

32

33 Adopted \_\_\_\_\_

34 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this

35 Tabled \_\_\_\_\_ day of October, 2016.

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38 \_\_\_\_\_  
39 County Board Chair

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\_\_\_\_\_ County Clerk

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42  Reviewed by Corporation Counsel

43  Reviewed by Interim County Manager/Administrative Coordinator

44

**RESOLUTION** 52 **2016**  
**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2  
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4  
5 **FISCAL NOTE:** \$442.02 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$857.98 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9  
10 **WHEREAS:** Dan Brunner has submitted a bid of \$1,500.00 for the parcel(s) of land  
11 described as follows: Lot One (1) of Cedar Ridge, a recorded plat, in the Town of  
12 Jackson, Adams County, Wisconsin Parcel# 12-1291-500; and

13  
14 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
15 foreclosure; and

16  
17 **WHEREAS:** Dan Brunner has submitted full payment of \$1,500.00 plus a \$30.00  
18 recording fee, which is on deposit with the County Treasurer.

19  
20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
21 **Supervisors,** that the above described property is hereby approved for sale for the bid  
22 of \$1,500.00; and

23  
24 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
25 described property per Ordinance #09-2014.

26  
27 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

28  
29 Rocky Gibbs Mary Hamburg  
30 Fran W. Kimbro [Signature]  
31 Jay Kottowski \_\_\_\_\_  
32  
33  
34

35 Adopted \_\_\_\_\_  
36 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
37 Tabled \_\_\_\_\_ day of October, 2016.

38  
39 \_\_\_\_\_  
40 County Board Chair County Clerk

- 41  
42  Reviewed by Corporation Counsel  
43  Reviewed by Interim County Manager/Administrative Coordinator  
44

**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**

1 **INTRODUCED BY:** PROPERTY COMMITTEE  
2

3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY  
4

5 **FISCAL NOTE:** \$1,860.25 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$12,028.75 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;  
9

10 **WHEREAS:** Bradley Pasko has submitted a bid of \$14,089.00 for the parcel(s) of land  
11 described as follows: All that part of the Southeast Quarter of the Northeast Quarter  
12 (SE¼NE¼) of Section Thirty Three (33), Township Seventeen (17) North, Range Five  
13 (5) East. (Also known as Tract F of Pineorama, an unrecorded plat), in the Town of  
14 Quincy, Adams County, Wisconsin Parcel# 26-1175; and  
15

16 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
17 foreclosure; and  
18

19 **WHEREAS:** Bradley Pasko has submitted full payment of \$14,089.00 plus a \$30.00  
20 recording fee, which is on deposit with the County Treasurer.  
21

22 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
23 **Supervisors,** that the above described property is hereby approved for sale for the bid  
24 of \$14,089.00; and  
25

26 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
27 described property per Ordinance #09-2014.  
28

29 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.  
30

31 Rocky J. Matus Mark Hamburg  
32 Ivan Dehmlow [Signature]  
33 Jay Katlowski \_\_\_\_\_  
34  
35  
36

37 Adopted \_\_\_\_\_  
38 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
39 Tabled \_\_\_\_\_ day of October, 2016.  
40

41 \_\_\_\_\_  
42 County Board Chair County Clerk  
43

- 44  Reviewed by Corporation Counsel
- 45  Reviewed by Interim County Manager/Administrative Coordinator
- 46

RESOLUTION 54 2016

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 INTRODUCED BY: PROPERTY COMMITTEE

2

3 INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

4

5 FISCAL NOTE: \$735.86 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$564.14 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9

10 WHEREAS: Sandra Cannon has submitted a bid of \$1,500.00 for the parcel(s) of land  
11 described as follows: Lots One (1) and Twenty Six (26), Block Thirty Seven (37), Second  
12 Addition to the Dellwood Subdivision, in the Town of Quincy, Adams County, Wisconsin  
13 Parcel# 26-1764; and

14

15 WHEREAS: Adams County took title to this property on July 18, 2016 per judgment of  
16 foreclosure; and

17

18 WHEREAS: Sandra Cannon has submitted full payment of \$1,500.00 plus a \$30.00  
19 recording fee, which is on deposit with the County Treasurer.

20

21 NOW THEREFORE, BE IT RESOLVED by the Adams County Board of  
22 Supervisors, that the above described property is hereby approved for sale for the bid  
23 of \$1,500.00; and

24

25 BE IT FURTHER RESOLVED: That the County Clerk will issue a Deed to the above-  
26 described property per Ordinance #09-2014.

27

28 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

29

30 Rocky Kilby Mark Hamburg  
31 Graeme DeKromow [Signature]  
32 Jay Kattauski \_\_\_\_\_  
33 \_\_\_\_\_  
34 \_\_\_\_\_  
35 \_\_\_\_\_

36

37 Adopted \_\_\_\_\_  
38 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
39 Tabled \_\_\_\_\_ day of October, 2016.

40

41 \_\_\_\_\_  
42 County Board Chair County Clerk

43

44  Reviewed by Corporation Counsel  
45  Reviewed by Interim County Manager/Administrative Coordinator

**RESOLUTION** 55-2016  
**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4

5 **FISCAL NOTE:** \$1,452.07 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$847.93 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9

10 **WHEREAS:** Marvin Frye has submitted a bid of \$2,500.00 for the parcel(s) of land  
11 described as follows: Lot Sixteen (16), Longbow Addition to Lake Sherwood; also an  
12 undivided fractional interest in Out Lot 1 in Longbow Addition to Lake Sherwood, in the  
13 Town of Rome, Adams County, Wisconsin Parcel# 30-2224; and

14

15 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
16 foreclosure; and

17

18 **WHEREAS:** Marvin Frye has submitted full payment of \$2,500.00 plus a \$30.00  
19 recording fee, which is on deposit with the County Treasurer.

20

21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
22 **Supervisors,** that the above described property is hereby approved for sale for the bid  
23 of \$2,500.00; and

24

25 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
26 described property per Ordinance #09-2014.

27

28 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

29

30 Rocky Mabury Marky Hamburg  
31 Fran Dehnlow [Signature]  
32 Greg Wietruski [Signature]  
33  
34  
35

36 Adopted \_\_\_\_\_

37 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this

38 Tabled \_\_\_\_\_ day of October, 2016.

39

40

41 \_\_\_\_\_ County Board Chair \_\_\_\_\_ County Clerk

42  Reviewed by Corporation Counsel

43  Reviewed by Interim County Manager/Administrative Coordinator

44

**RESOLUTION** 56-2016  
**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2  
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4  
5 **FISCAL NOTE:** \$1,311.73 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$763.27 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9  
10 **WHEREAS:** Karen Kalata has submitted a bid of \$2,275.00 for the parcel(s) of land  
11 described as follows: Lot Seventeen (17), Longbow Addition to Lake Sherwood; also an  
12 undivided fractional interest in Out Lot 1 in Longbow Addition to Lake Sherwood, in the  
13 Town of Rome, Adams County, Wisconsin Parcel# 30-2225; and

14  
15 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
16 foreclosure; and

17  
18 **WHEREAS:** Karen Kalata has submitted full payment of \$2,275.00 plus a \$30.00  
19 recording fee, which is on deposit with the County Treasurer.

20  
21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
22 **Supervisors,** that the above described property is hereby approved for sale for the bid  
23 of \$2,275.00; and

24  
25 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
26 described property per Ordinance #09-2014.

27  
28 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

29  
30 Rocky Mitney Mark Hamburg  
31 Jean Dehmlow [Signature]  
32 Guy Kallouski \_\_\_\_\_  
33  
34  
35

36 Adopted \_\_\_\_\_  
37 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
38 Tabled \_\_\_\_\_ day of October, 2016.

39  
40 \_\_\_\_\_  
41 County Board Chair County Clerk

- 42  
43  Reviewed by Corporation Counsel  
44  Reviewed by Interim County Manager/Administrative Coordinator

45

**RESOLUTION 57-2016**  
**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4

5 **FISCAL NOTE:** \$1,435.54 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$1,474.46 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9

10 **WHEREAS:** Cody Knoblock has submitted a bid of \$3,110.00 for the parcel(s) of land  
11 described as follows: Lot Twenty Nine (29), Woodland Addition to Lake Sherwood; also  
12 an undivided fractional interest in Out Lot 1 in Yeoman Addition to Lake Sherwood, in  
13 the Town of Rome, Adams County, Wisconsin Parcel# 30-2635; and

14

15 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
16 foreclosure; and

17

18 **WHEREAS:** Cody Knoblock has submitted full payment of \$3,110.00 plus a \$30.00  
19 recording fee, which is on deposit with the County Treasurer.

20

21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
22 **Supervisors,** that the above described property is hereby approved for sale for the bid  
23 of \$3,110.00; and

24

25 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
26 described property per Ordinance #09-2014.

27

28 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

29

30 Rocky Litnes Mark Hamburg  
31 Fran DeMlow [Signature]  
32 Guy Kattowski \_\_\_\_\_  
33 \_\_\_\_\_  
34 \_\_\_\_\_  
35 \_\_\_\_\_

36

37 Adopted \_\_\_\_\_ by the Adams County Board of Supervisors this  
38 Defeated \_\_\_\_\_  
39 Tabled \_\_\_\_\_ day of October, 2016.

40

41 \_\_\_\_\_ County Board Chair  
42 \_\_\_\_\_ County Clerk

43

44  Reviewed by Corporation Counsel  
45  Reviewed by Interim County Manager/Administrative Coordinator

**RESOLUTION** 58 - 2016  
**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2  
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4  
5 **FISCAL NOTE:** \$750.50 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$799.50 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9  
10 **WHEREAS:** Michael McCaughn has submitted a bid of \$1,750.00 for the parcel(s) of  
11 land described as follows: Lot Two Hundred Fifty (250), Kingswood Addition to Lake  
12 Arrowhead, in the Town of Rome, Adams County, Wisconsin Parcel# 30-3457; and

13  
14 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
15 foreclosure; and

16  
17 **WHEREAS:** Michael McCaughn has submitted full payment of \$1,750.00 plus a \$30.00  
18 recording fee, which is on deposit with the County Treasurer.

19  
20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
21 **Supervisors,** that the above described property is hereby approved for sale for the bid  
22 of \$1,750.00; and

23  
24 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
25 described property per Ordinance #09-2014.

26  
27 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

28  
29 Rocky J. Hilus Mark Hamby  
30 Jean Diebold [Signature]  
31 Jay Kattowski [Signature]  
32  
33  
34

35 Adopted \_\_\_\_\_  
36 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
37 Tabled \_\_\_\_\_ day of October, 2016.

38  
39 \_\_\_\_\_  
40 County Board Chair County Clerk

- 41  
42  Reviewed by Corporation Counsel  
43  Reviewed by Interim County Manager/Administrative Coordinator  
44

**RESOLUTION** 59-2016  
**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4

5 **FISCAL NOTE:** \$695.21 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$1,204.79 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9

10 **WHEREAS:** Firas Kaplani has submitted a bid of \$2,100.00 for the parcel(s) of land  
11 described as follows: Lot Three Hundred Fifty Two (352), Kingswood Addition to Lake  
12 Arrowhead, in the Town of Rome, Adams County, Wisconsin Parcel# 30-3559; and

13

14 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
15 foreclosure; and

16

17 **WHEREAS:** Firas Kaplani has submitted full payment of \$2,100.00 plus a \$30.00  
18 recording fee, which is on deposit with the County Treasurer.

19

20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
21 **Supervisors,** that the above described property is hereby approved for sale for the bid  
22 of \$2,100.00; and

23

24 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
25 described property per Ordinance #09-2014.

26

27 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

28

29 Rocky Habes Mark Thompson  
30 Fran DeMolloy [Signature]  
31 Jay Kattowski  
32  
33  
34

35

36 Adopted \_\_\_\_\_ by the Adams County Board of Supervisors this  
37 Defeated \_\_\_\_\_  
38 Tabled \_\_\_\_\_ day of October, 2016.

39

40 \_\_\_\_\_ County Board Chair  
\_\_\_\_\_ County Clerk

41

- 42  Reviewed by Corporation Counsel
- 43  Reviewed by Interim County Manager/Administrative Coordinator

44

**RESOLUTION** 60- 2016  
**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2  
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4  
5 **FISCAL NOTE:** \$1,039.89 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$1,760.11 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9  
10 **WHEREAS:** Habib Abdiu has submitted a bid of \$3,000.00 for the parcel(s) of land  
11 described as follows: Lot Sixty Three (63), Northwater Addition to Lake Arrowhead, in  
12 the Town of Rome, Adams County, Wisconsin Parcel# 30-3672; and

13  
14 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
15 foreclosure; and

16  
17 **WHEREAS:** Habib Abdiu has submitted full payment of \$3,000.00 plus a \$30.00  
18 recording fee, which is on deposit with the County Treasurer.

19  
20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
21 **Supervisors,** that the above described property is hereby approved for sale for the bid  
22 of \$3,000.00; and

23  
24 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
25 described property per Ordinance #09-2014.

26  
27 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

28  
29 Rocky J. Hilus Mark Hamburg  
30 Jean Dehnlow [Signature]  
31 Jung K. [Signature]  
32  
33  
34

35 Adopted \_\_\_\_\_  
36 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
37 Tabled \_\_\_\_\_ day of October, 2016.

38  
39 \_\_\_\_\_  
40 County Board Chair County Clerk

- 41  
42  Reviewed by Corporation Counsel  
43  Reviewed by Interim County Manager/Administrative Coordinator  
44

RESOLUTION   201-   2016  
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4

5 **FISCAL NOTE:** \$8,065.38 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$13,234.62 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9

10 **WHEREAS:** Linda Memmel has submitted a bid of \$21,500.00 for the parcel(s) of land  
11 described as follows: Lot Eight (8), Kings Court Addition to Lake Camelot, in the Town of  
12 Rome, Adams County, Wisconsin Parcel# 30-5683; and

13

14 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
15 foreclosure; and

16

17 **WHEREAS:** Linda Memmel has submitted full payment of \$21,500.00 plus a \$30.00  
18 recording fee, which is on deposit with the County Treasurer.

19

20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
21 **Supervisors,** that the above described property is hereby approved for sale for the bid  
22 of \$21,500.00; and

23

24 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
25 described property per Ordinance #09-2014.

26

27 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

28

29 Rocky J. Kibnes Mark Harburg  
30 Ghan Dehmlow [Signature]  
31 Jay Kattenuski \_\_\_\_\_  
32 \_\_\_\_\_  
33 \_\_\_\_\_  
34 \_\_\_\_\_

35

36 Adopted \_\_\_\_\_ by the Adams County Board of Supervisors this  
37 Defeated \_\_\_\_\_  
38 Tabled \_\_\_\_\_ day of October, 2016.

39

40 \_\_\_\_\_ County Board Chair \_\_\_\_\_ County Clerk

41

- 42  Reviewed by Corporation Counsel
- 43  Reviewed by Interim County Manager/Administrative Coordinator

44

**RESOLUTION** 62 **2016**  
**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2  
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4  
5 **FISCAL NOTE:** \$624.30 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$1,326.90 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9  
10 **WHEREAS:** Steven Huebner has submitted a bid of \$2,151.20 for the parcel(s) of land  
11 described as follows: Lot Two (2), Walden East Addition to Lake Camelot, also an  
12 undivided fractional interest in Out Lot 1 Rams Gate, in the Town of Rome, Adams  
13 County, Wisconsin Parcel# 30-6463; and

14  
15 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
16 foreclosure; and

17  
18 **WHEREAS:** Steven Huebner has submitted full payment of \$2,151.20 plus a \$30.00  
19 recording fee, which is on deposit with the County Treasurer.

20  
21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
22 **Supervisors,** that the above described property is hereby approved for sale for the bid  
23 of \$2,151.20; and

24  
25 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
26 described property per Ordinance #09-2014.

27  
28 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

29  
30 Rocky J. Kilby Mary Hamburg  
31 \_\_\_\_\_  
32 Jan Dehmlow [Signature]  
33 \_\_\_\_\_  
34 Guy Kallouski \_\_\_\_\_  
35 \_\_\_\_\_

36 Adopted \_\_\_\_\_  
37 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
38 Tabled \_\_\_\_\_ day of October, 2016.

39  
40 \_\_\_\_\_  
41 County Board Chair County Clerk

- 42  
43  Reviewed by Corporation Counsel  
44  Reviewed by Interim County Manager/Administrative Coordinator

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 INTRODUCTION: PROPERTY COMMITTEE

2

3 INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

4

5 FISCAL NOTE: \$1,563.48 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$1,791.52 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9

10 WHEREAS: Paul Weber has submitted a bid of \$3,555.00 for the parcel(s) of land  
11 described as follows: Lot Ten (10), Winchester Addition to Lake Camelot; also an  
12 undivided fractional interest in Out Lot 1 Winchester and Lot 92 Woodbridge Addition, in  
13 the Town of Rome, Adams County, Wisconsin Parcel# 30-6812; and

14

15 WHEREAS: Adams County took title to this property on July 18, 2016 per judgment of  
16 foreclosure; and

17

18 WHEREAS: Paul Weber has submitted full payment of \$3,555.00 plus a \$30.00  
19 recording fee, which is on deposit with the County Treasurer.

20

21 NOW THEREFORE, BE IT RESOLVED by the Adams County Board of  
22 Supervisors, that the above described property is hereby approved for sale for the bid  
23 of \$3,555.00; and

24

25 BE IT FURTHER RESOLVED: That the County Clerk will issue a Deed to the above-  
26 described property per Ordinance #09-2014.

27

28 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

29

30 Rocky J. Milnes Mark Hamburg  
31 Ivan Dekmlow [Signature]  
32 Jay Kettowski \_\_\_\_\_  
33 \_\_\_\_\_  
34 \_\_\_\_\_  
35 \_\_\_\_\_

36

37 Adopted \_\_\_\_\_ by the Adams County Board of Supervisors this  
38 Defeated \_\_\_\_\_ day of October, 2016.  
39 Tabled \_\_\_\_\_

40

41 \_\_\_\_\_ County Board Chair \_\_\_\_\_ County Clerk  
42

43

44  Reviewed by Corporation Counsel  
45  Reviewed by Interim County Manager/Administrative Coordinator

RESOLUTION 64- 2016  
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2  
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4  
5 **FISCAL NOTE:** \$1,879.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$971.00 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9  
10 **WHEREAS:** Gerald Klubertanz has submitted a bid of \$3,050.00 for the parcel(s) of  
11 land described as follows: Lot Fifty Eight (58), Woodbridge Addition to Lake Camelot, in  
12 the Town of Rome, Adams County, Wisconsin Parcel# 30-6910; and

13  
14 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
15 foreclosure; and

16  
17 **WHEREAS:** Gerald Klubertanz has submitted full payment of \$3,050.00 plus a \$30.00  
18 recording fee, which is on deposit with the County Treasurer.

19  
20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
21 **Supervisors,** that the above described property is hereby approved for sale for the bid  
22 of \$3,050.00; and

23  
24 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above  
25 described property per Ordinance #09-2014.

26  
27 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

28  
29 Rocky J. Miller Mark Stangberg  
30 John Debnick [Signature]  
31 Jay Kellowski \_\_\_\_\_  
32  
33  
34

35 Adopted \_\_\_\_\_  
36 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
37 Tabled \_\_\_\_\_ day of October, 2016.

38  
39 \_\_\_\_\_  
40 County Board Chair County Clerk

- 41  
42  Reviewed by Corporation Counsel  
43  Reviewed by Interim County Manager/Administrative Coordinator  
44

**RESOLUTION** 65-2016  
**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2  
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4  
5 **FISCAL NOTE:** \$5,848.63 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$4,064.37 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;  
9

10 **WHEREAS:** Russell Schaefer has submitted a bid of \$10,113.00 for the parcel(s) of  
11 land described as follows: Lots Two Hundred Seventy Eight (278), Two Hundred Seventy  
12 Nine (279), and Two Hundred Eight (280), Fourth Addition to the Lakewood Subdivision,  
13 in the Town of Strongs Prairie, Adams County, Wisconsin Parcel# 34-1892; and  
14

15 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
16 foreclosure; and  
17

18 **WHEREAS:** Russell Schaefer has submitted full payment of \$10,113.00 plus a \$30.00  
19 recording fee, which is on deposit with the County Treasurer.  
20

21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
22 **Supervisors,** that the above described property is hereby approved for sale for the bid  
23 of \$10,113.00; and  
24

25 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above  
26 described property per Ordinance #09-2014.  
27

28 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

29  
30 Rocky Milnes Mark Kampburg  
31 Alan Dehmlou [Signature]  
32 Jay Ketteruski \_\_\_\_\_  
33  
34  
35

36 Adopted \_\_\_\_\_  
37 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
38 Tabled \_\_\_\_\_ day of October, 2016.  
39

40  
41 \_\_\_\_\_ County Board Chair \_\_\_\_\_ County Clerk  
42

- 43  Reviewed by Corporation Counsel  
44  Reviewed by Interim County Manager/Administrative Coordinator  
45

RESOLUTION 666 - 2016  
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2  
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4  
5 **FISCAL NOTE:** \$1,396.18 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$2060.82 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9  
10 **WHEREAS:** Debbi Segina has submitted a bid of \$3,657.00 for the parcel(s) of land  
11 described as follows: Lot One Hundred Seven (107), Timber Shores, in the Town of  
12 Strongs Prairie, Adams County, Wisconsin Parcel# 34-2908-607; and

13  
14 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
15 foreclosure; and

16  
17 **WHEREAS:** Debbi Segina has submitted full payment of \$3,657.00 plus a \$30.00  
18 recording fee, which is on deposit with the County Treasurer.

19  
20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
21 **Supervisors,** that the above described property is hereby approved for sale for the bid  
22 of \$3,657.00; and

23  
24 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
25 described property per Ordinance #09-2014.

26  
27 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

28  
29 Rocky J. Gilmer Mark Hamberg  
30  
31 Grant Debnor [Signature]  
32  
33 Greg Kotowski \_\_\_\_\_  
34

35 Adopted \_\_\_\_\_  
36 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
37 Tabled \_\_\_\_\_ day of October, 2016.

38  
39 \_\_\_\_\_  
40 County Board Chair County Clerk

41  
42  Reviewed by Corporation Counsel  
43  Reviewed by Interim County Manager/Administrative Coordinator

44

**RESOLUTION** 67- **2016**  
**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4

5 **FISCAL NOTE:** \$1408.32 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$396.68 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9

10 **WHEREAS:** Dolores Roseberry has submitted a bid of \$2,005.00 for the parcel(s) of  
11 land described as follows: Lot Seven (7) of Lakeview, a recorded plat, in the Village of  
12 Friendship, Adams County, Wisconsin Parcel# 126-182-406; and

13

14 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
15 foreclosure; and

16

17 **WHEREAS:** Dolores Roseberry has submitted full payment of \$2,005.00 plus a \$30.00  
18 recording fee, which is on deposit with the County Treasurer.

19

20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
21 **Supervisors,** that the above described property is hereby approved for sale for the bid  
22 of \$2,005.00; and

23

24 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above  
25 described property per Ordinance #09-2014.

26

27 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

28

29 Rocky J. Mitnes Mark Hamburg  
30 Gren Dehmlow [Signature]  
31 Jay Kattauski

32

33 Adopted \_\_\_\_\_  
34 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
35 Tabled \_\_\_\_\_ day of October, 2016.

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\_\_\_\_\_  
County Board Chair County Clerk

- Reviewed by Corporation Counsel
- Reviewed by Interim County Manager/Administrative Coordinator

RESOLUTION 68 - 2016

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2  
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4  
5 **FISCAL NOTE:** \$1,241.07 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$563.93 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9  
10 **WHEREAS:** Dolores Roseberry has submitted a bid of \$2,005.00 for the parcel(s) of  
11 land described as follows: Lot Eight (8), of Lakeview, a recorded plat, in the Village of  
12 Friendship, Adams County, Wisconsin Parcel# 126-182-407; and

13  
14 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
15 foreclosure; and

16  
17 **WHEREAS:** Dolores Roseberry has submitted full payment of \$2,005.00 plus a \$30.00  
18 recording fee, which is on deposit with the County Treasurer.

19  
20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
21 **Supervisors,** that the above described property is hereby approved for sale for the bid  
22 of \$2,005.00; and

23  
24 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
25 described property per Ordinance #09-2014.

26  
27 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

28  
29 Rocky J. Hilms Mark Hamburg  
30 Ivan Dehmlow [Signature]  
31 Jerry Kottkowski \_\_\_\_\_  
32  
33  
34

35 Adopted \_\_\_\_\_  
36 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
37 Tabled \_\_\_\_\_ day of October, 2016.

38  
39 \_\_\_\_\_  
40 County Board Chair County Clerk

- 41  
42  Reviewed by Corporation Counsel  
43  Reviewed by Interim County Manager/Administrative Coordinator  
44

RESOLUTION 69- 2016  
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4

5 **FISCAL NOTE:** \$1,260.65 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$544.35 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9

10 **WHEREAS:** Dolores Roseberry has submitted a bid of \$2,005.00 for the parcel(s) of  
11 land described as follows: Lot Nine (9) of Lakeview, a recorded plat, in the Village of  
12 Friendship, Adams County, Wisconsin Parcel# 126-182-408; and

13

14 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
15 foreclosure; and

16

17 **WHEREAS:** Dolores Roseberry has submitted full payment of \$2,005.00 plus a \$30.00  
18 recording fee, which is on deposit with the County Treasurer.

19

20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
21 **Supervisors,** that the above described property is hereby approved for sale for the bid  
22 of \$2,005.00; and

23

24 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
25 described property per Ordinance #09-2014.

26

27 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

28

29 Rocky J. Milner Mark Hamburg  
30 James Dehnbauer [Signature]  
31 Jay Kattowski \_\_\_\_\_  
32 \_\_\_\_\_  
33 \_\_\_\_\_  
34 \_\_\_\_\_

35

36 Adopted \_\_\_\_\_  
37 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
38 Tabled \_\_\_\_\_ day of October, 2016.

39

40 \_\_\_\_\_ County Board Chair \_\_\_\_\_ County Clerk

41

- 42  Reviewed by Corporation Counsel
- 43  Reviewed by Interim County Manager/Administrative Coordinator

44

**RESOLUTION** 70 - 2016  
**RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY**

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2  
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4  
5 **FISCAL NOTE:** \$1,260.65 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$544.35 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9  
10 **WHEREAS:** Dolores Roseberry has submitted a bid of \$2,005.00 for the parcel(s) of  
11 land described as follows: Lot Ten (10) of Lakeview, a recorded plat, in the Village of  
12 Friendship, Adams County, Wisconsin Parcel# 126-182-409; and

13  
14 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
15 foreclosure; and

16  
17 **WHEREAS:** Dolores Roseberry has submitted full payment of \$2,005.00 plus a \$30.00  
18 recording fee, which is on deposit with the County Treasurer.

19  
20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
21 **Supervisors,** that the above described property is hereby approved for sale for the bid  
22 of \$2,005.00; and

23  
24 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
25 described property per Ordinance #09-2014.

26  
27 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

28  
29 Rocky Libus Mark Hamberg  
30 Jan Dehmlow [Signature]  
31 Jay Kallowski \_\_\_\_\_  
32  
33  
34

35 Adopted \_\_\_\_\_  
36 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
37 Tabled \_\_\_\_\_ day of October, 2016.

38  
39 \_\_\_\_\_  
40 County Board Chair County Clerk

- 41  
42  Reviewed by Corporation Counsel  
43  Reviewed by Interim County Manager/Administrative Coordinator  
44



RESOLUTION 72- 2016

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 INTRODUCED BY: PROPERTY COMMITTEE

2  
3 INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

4  
5 FISCAL NOTE: \$985.10 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$524.90 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9  
10 WHEREAS: Wendy Peterson has submitted a bid of \$1,710.00 for the parcel(s) of land  
11 described as follows: Lot Fifteen (15) of Lakeview, a recorded plat, in the Village of  
12 Friendship, Adams County, Wisconsin Parcel# 126-182-414; and

13  
14 WHEREAS: Adams County took title to this property on July 18, 2016 per judgment of  
15 foreclosure; and

16  
17 WHEREAS: Wendy Peterson has submitted full payment of \$1,710.00 plus a \$30.00  
18 recording fee, which is on deposit with the County Treasurer.

19  
20 NOW THEREFORE, BE IT RESOLVED by the Adams County Board of  
21 Supervisors, that the above described property is hereby approved for sale for the bid  
22 of \$1,710.00; and

23  
24 BE IT FURTHER RESOLVED: That the County Clerk will issue a Deed to the above-  
25 described property per Ordinance #09-2014.

26  
27 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

28  
29 Rocky J. Gibney Mark Hamburg  
30 Frank Debschlow [Signature]  
31 Jay K. [Signature]

32  
33  
34  
35 Adopted \_\_\_\_\_  
36 Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
37 Tabled \_\_\_\_\_ day of October, 2016.

38  
39  
40 \_\_\_\_\_ County Board Chair \_\_\_\_\_ County Clerk

- 41  
42  Reviewed by Corporation Counsel  
43  Reviewed by Interim County Manager/Administrative Coordinator

44

RESOLUTION 73- 2016  
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4

5 **FISCAL NOTE:** \$3,187.73 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;  
6 \$2,462.27 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES; \$200.00  
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO  
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES;

9

10 **WHEREAS:** Wendy Peterson has submitted a bid of \$5,850.00 for the parcel(s) of land  
11 described as follows: Outlot One (1) of Lakeview, a recorded plat, in the Village of  
12 Friendship, Adams County, Wisconsin Parcel# 126-182-415; and

13

14 **WHEREAS:** Adams County took title to this property on July 18, 2016 per judgment of  
15 foreclosure; and

16

17 **WHEREAS:** Wendy Peterson has submitted full payment of \$5,850.00 plus a \$30.00  
18 recording fee, which is on deposit with the County Treasurer.

19

20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
21 **Supervisors,** that the above described property is hereby approved for sale for the bid  
22 of \$5,850.00; and

23

24 **BE IT FURTHER RESOLVED:** That the County Clerk will issue a Deed to the above-  
25 described property per Ordinance #09-2014.

26

27 Recommended for adoption by the Property Committee this 11<sup>th</sup> day of October, 2016.

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<u>Rocky / Kimes</u>	<u>Mark Hamberg</u>
<u>Fran Dehmlow</u>	<u>[Signature]</u>
<u>Jay Kottowski</u>	<u>[Signature]</u>

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
Tabled \_\_\_\_\_ day of October, 2016.

\_\_\_\_\_  
County Board Chair County Clerk

- Reviewed by Corporation Counsel
- Reviewed by Interim County Manager/Administrative Coordinator

**RESOLUTION 74 -2016**  
**RESOLUTION TO APPROVE SALE OF COUNTY OWNED PROPERTY**

1 **INTRODUCED BY:** Property Committee

2

3 **INTENT & SYNOPSIS:** To Transfer County Owned Property

4

5 **FISCAL NOTE:** \$30.00 REVENUE TO ACCOUNT NO. 100.13.46130 - REGISTER OF  
6 DEEDS RECORDING FEES; \$50.00 REVENUE TO ACCOUNT NO. 100.12400 - TAX  
7 PORTION;

8

9 **WHEREAS:** Adams County took title to the following described property on July 18,  
10 2016, per judgment of foreclosure:

11

12 Lot One (1) of Certified Survey Map No. 252 recorded in the Adams County  
13 Register of Deeds Office in Volume 1 of Certified Survey Maps, page 283-284, as  
14 Document No. 238464, in the Town of Jackson, Adams County, State of  
15 Wisconsin. Tax Parcel # 12-376; and

16

17 **WHEREAS:** Said parcel is unbuildable. The Adams County Property Committee  
18 elected to offer said property to 2 adjacent property owners for the price of \$50.00 plus  
19 the \$30.00 deed recording fee; and

20

21 **WHEREAS:** Gordon Fabian, adjacent owner, responded within the allotted time frame  
22 and deposited the sum of \$80.00 with the County Treasurer.

23

24 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**  
25 **Supervisors** that the above-described property is hereby approved for sale to Gordon  
26 Fabian for the \$50.00 purchase price plus the \$30.00 recording fee, and that the  
27 County Clerk shall issue a Deed transferring title to the above-described property per  
28 Ordinance #09-2014.

29

30 Recommended for adoption by the Property Committee this 11th day of October, 2016.

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*Rocky Fabian*  
\_\_\_\_\_  
*John DeMolen*  
\_\_\_\_\_  
*Greg Kalkowski*  
\_\_\_\_\_

*Mark Hamburg*  
\_\_\_\_\_  
*[Signature]*  
\_\_\_\_\_

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
Tabled \_\_\_\_\_ day of October, 2016.

\_\_\_\_\_  
County Board Chair  
 Reviewed by Corporation Counsel

\_\_\_\_\_  
County Clerk  
 Reviewed by Interim County Manager/  
Administrative Coordinator

**RESOLUTION TO APPROVE THE APPOINTMENT OF A COUNTY SURVEYOR FOR A ONE-YEAR PERIOD**

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**INTRODUCED BY:** Planning and Zoning Committee.

**INTENT & SYNOPSIS:** To appoint a County Surveyor for a one-year term.

**FISCAL NOTE:** \$400.00 per month (\$4,800 per year) for one year.

**WHEREAS:** The term of appointment of the Adams County Surveyor will expire December 31, 2016; and

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

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

1. That said Surveyor shall be responsible for and fulfill the obligations set forth in Wis. Stats. §59.45, §59.74, and other pertinent Wisconsin Statutes pertaining to County Surveyors, together with performing such miscellaneous minor surveying projects as from time-to-time arise in the conduct of County affairs.
2. That the consideration for said Surveyor shall be \$400.00 per month (\$4,800 per year) for one (1) year.

**BE IT FURTHER RESOLVED** that this appointment shall be effective January 1, 2017 and shall expire December 31, 2017.

Recommended for adoption by the Planning and Zoning Committee this 5<sup>th</sup> day of October, 2016.

Rocky Hilus  
Anthony Bessa  
of Pleasant Hill

Tom Board  
Darryl Bakusck  
Barbara A. Morgan

F.W.H.

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
Tabled \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
County Board Chair County Clerk

- Reviewed by Corporation Counsel
- Reviewed by Interim County Manager/Administrative Coordinator

ORDINANCE 20 - 2016

ADAMS COUNTY PUBLIC HEALTH ORDINANCE

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

**WHEREAS:** Adams County adopted Ordinance 09-2012 amending Ordinance 17-1993, which is outdated and should be rescinded; and

**WHEREAS:** The Health and Human Services Board recommends that the attached Adams County Public Health Ordinance be ordained, and that Adams County work in consortium with Wood County Health and Human Services for enforcement thereof.

**NOW THEREFORE,** the Adams County Board of Supervisors hereby ordains the Adams County Public Health Ordinance, a copy of which is attached hereto and incorporated herein; and

**BE IT FURTHER RESOLVED,** that Adams County Ordinance 09-2012 amending Ordinance 17-1993, is rescinded.

Recommended for enactment by the Health and Human Services Board this 10 day of October, 2016.

*[Handwritten signatures: Jack P. Allen, Frances Dehmlow, Person Name - Business]*

Enacted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors  
Tabled \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Chairman County Clerk

- Reviewed by Corporation Counsel
- Reviewed by County Manager/Administrative Coordinator

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**ADAMS COUNTY PUBLIC HEALTH ORDINANCE**

**SECTION 1--GENERAL PROVISIONS**

**CHAPTER 301 .01 TITLE.**

This ordinance shall be referred to as the Adams County Public Health Ordinance.

**CHAPTER 301.02 ADMINISTRATION.**

This ordinance shall be administered by the Health and Human Services Board and its authorized representatives, in cooperation with the appropriate state agencies.

**CHAPTER 301.03 INTERPRETATION.**

The provisions of this ordinance shall be held to be minimum requirements, and shall not be deemed a limitation or repeal of any power granted by law.

**CHAPTER 301.04 AUTHORITY.**

This ordinance is adopted pursuant to the authority granted by law including Sections 59.70, 59.54, 66.0119 and 66.0417, 93, 97, 101.935, 250, 251, 252, 254, 463 and 823, Wisconsin State Statutes, and as further updated or modified by the Wisconsin State Legislature.

**CHAPTER 301.05 PURPOSE.**

The purpose of this ordinance is to protect the public health, safety, environment and general welfare of the people of Adams County.

**CHAPTER 301.06 VALIDITY.**

Should any section, clause or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole, or any part thereof, other than the part so declared to be invalid.

**CHAPTER 301.07 DEFINITIONS**

- 1) **HEALTH AND HUMAN SERVICES BOARD** - Refers to the Adams County Health and Human Services Board and its authorized representatives.
- 2) **COUNTY** - Refers to Adams County, Wisconsin.
- 3) **DEPARTMENT** – Refers to the Adams County Health Department and its employees.
- 4) **HEALTH HAZARD** - Health Hazard means a substance, activity or condition that is known to have the potential to cause acute or chronic illness, to endanger life, to generate or spread infectious diseases, or to cause a negative impact on the health of the public.

Health Hazards include the following:

- A. All decayed or unwholesome food offered for sale to the public.
- B. All diseased animals with the potential for transmission of disease to humans.
- C. Carcasses of dead animals not buried, properly composted, or disposed of using an approved disposal method within 24 hours after death.
- D. Accumulations of manure, rubbish, garbage, refuse and human and industrial or noxious or offensive waste, except the normal storage on a farm of manure for agricultural purposes.
- E. Privy vaults or garbage cans which are not fly-tight.
- F. The pollution of any well, groundwater aquifer, or body of water by sewage or industrial wastes, fertilizers and toxic pesticides, or other substances harmful to human beings.
- G. Dense smoke, noxious fumes or odors, gas and soot, or cinders in unreasonable quantities, or the presence of any gas, vapor, fume, smoke, dust, toxic pesticides by drift or overspray, or any other toxic substance on, in or emitted from the equipment of any premises in quantities sufficient to be toxic, harmful or injurious to the health of any employee or to any premises, occupant, or to any other Person.
- H. All infestations of vermin that may be involved in the transmission of communicable disease, and infestations of pests of significant public health importance.
- I. The keeping of animals or fowl in close proximity to residences, schools, hospitals, public or semi-public buildings, playgrounds, parks, and other public places, except pet cats and dogs, animals in public or Licensed zoos, farm animals on farms and any

animals or fowl in laboratories.

J. To rent, lease, or use quarters for human habitation, which are declared unfit for human habitation by the Department. For the purpose of this document, "unfit for human habitation" includes, but is not limited to meaning lacking potable water, a properly designed and functioning waste water disposal system, or an adequate and functioning heating system.

K. All other acts, practices, conduct, businesses, occupations, callings, trades, uses of property, and all other things detrimental to the health of the inhabitants of Adams County, Wisconsin.

- 5) PERMIT/LICENSE - The terms "Permit" and "License" are synonymous and used interchangeably. Both refer to a document issued by the Environmental Health Section of the Adams County Health Department to allow the operation of a Public Facility.
- 6) PERSON - Any individual, firm, institution, corporation, society, or other entity.
- 7) PUBLIC FACILITY - Any facility used by the public that requires a Permit under this ordinance or a state code adopted by reference. "Public Facility or Establishment" means any facility or establishment used by the general public that requires a Permit or License under this regulation, a Wisconsin Administrative Code, or a Wisconsin State Statute adopted by reference in this legislation.

## **SECTION 2. ADMINISTRATION.**

### **CHAPTER 301.08 DUTIES AND POWERS OF THE DEPARTMENT.**

- 1) To ensure compliance to the purpose of this ordinance and applicable laws.
- 2) To issue and deny Licenses in compliance with this ordinance.
- 3) To maintain records of Public Facilities, inspections made, and other official actions.
- 4) To enforce the provisions of this ordinance and applicable laws.
- 5) To enter any structure or premise, during reasonable hours, to perform inspections to determine compliance with this ordinance. In the event that an owner or occupant, or user, a person with authority, or mortgage holder refuses entry, an inspection warrant under Sec. 66.0119 Wisconsin Statutes may be obtained.
- 6) To order abatement or correction of any human Health Hazards. In the event the

Person made an unsuccessful personal attempt to abate the Health Hazard, the Department may order the Person to hire a licensed or certified professional to do so.

- 7) To License any Public Facility as provided in this ordinance.
- 8) To prohibit the use of a Public Facility, until it has been inspected and a License issued.
- 9) To revoke or suspend the License of a Public Facility which has been determined to present a potential for a Health Hazard, or is in non-compliance with this ordinance.
- 10) Any action authorized under law to insure compliance with the purpose of this ordinance.
- 11) To deny a License to anyone who hinders the inspection of a facility or fails to pay a License or inspection fee.

### **SECTION 3. ENFORCEMENT.**

#### **CHAPTER 301.09 ORDERS.**

When a violation of this ordinance occurs, the Department may issue a written order. The order shall specify the violation, the steps to abate the violation, and a time period ranging from immediate steps to protect the public, to up to 30 days for abatement.

#### **CHAPTER 301.10 NON-COMPLIANCE WITH ORDER.**

If a Person does not comply with an order of the Department or Health and Human Services Board, the Person may be subject to one or more of the following actions:

- 1) Initiation of legal action seeking a court imposed forfeiture and/or imprisonment.
- 2) Initiation of legal action seeking injunctive relief to abate the violation and/or correct the damage created by the violation.
- 3) Suspension or revocation of a County-issued Permit.
- 4) Any other action authorized by applicable laws as deemed necessary by the Department or Health and Human Services Board.

**CHAPTER 301.11 INITIATION OF LEGAL ACTION.**

Legal action, when requested by the Health and Human Services Board shall be initiated by the Adams County Corporation Counsel, or referred to the Adams County District Attorney.

**SECTION 4. FINES AND PENALTIES.**

**CHAPTER 301.12 FORFEITURE.**

Any PERSON who maintains a Health Hazard as declared in this Ordinance or who violates any of the provisions in this Ordinance, as specifically set forth herein or as incorporated herein by reference, shall forfeit not less than \$100.00 and not more than \$1000.00 for each violation. Each day that a violation exists shall constitute a separate offense.

**SECTION 5. DEPARTMENT FEES**

**CHAPTER 301.13 FEE REVIEW**

The Adams County Health and Human Services Board shall review and set Department fees.

**SECTION 6. ADOPTION OF WISCONSIN ADMINISTRATIVE CODES**

It is the intention of the Adams County Health and Human Services Board and the Department that any changes to and renumbering of the adopted provisions are similarly adopted by Adams County.

**CHAPTER 301.14 PUBLIC SWIMMING POOLS AND WATER ATTRACTIONS.**

- 1) Chapter SPS 390, WI Adm. Code, entitled "Design and Construction of Public Swimming Pools and Water Attractions" and Chapter ATCP 76, WI Adm. Code, entitled "Chapter ATCP 76 Safety, Maintenance and Operation of Public Pools and Water Attractions" are hereby adopted by reference.
- 2) Annual Licenses shall be issued and fees collected prior to operation.
- 3) If any city or village becomes an agent under S.97.615 Stats., then the provisions of this Section shall not apply in that agent's jurisdiction.

- 4) Only a Person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License.

#### **CHAPTER 301.15 RECREATIONAL AND EDUCATIONAL CAMPS.**

- 1) Chapter ATCP 78, WI Adm. Code, entitled "Chapter ATCP 78 Recreational and Educational Camps", is hereby adopted by reference.
- 2) Annual Licenses shall be issued and fees collected prior to operation.
- 3) If any city or village becomes an agent under S.97.615 Stats., then the provisions of this Section shall not apply in that agent's jurisdiction.
- 4) Only a Person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License.

#### **CHAPTER 301.16 MANUFACTURED HOME COMMUNITIES.**

- 1) Chapter SPS 326 WI Adm. Code, entitled "Chapter SPS 326 Manufactured Home Communities", is hereby adopted by reference.
- 2) Annual Licenses shall be issued and fees collected prior to operation.
- 3) If any city or village becomes an agent under S.101.935 Stats., then the provisions of this Section shall not apply in that agent's jurisdiction.
- 4) Only a Person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License.

#### **CHAPTER 301.17 CAMPGROUNDS.**

- 1) Chapter ATCP 79, WI Adm. Code entitled "Chapter ATCP 79 Campgrounds", is hereby adopted by reference.
- 2) Annual Licenses shall be issued and fees collected prior to operation.
- 3) If any city or village becomes an agent under S.97.615 Stats., then the provisions of

this Section shall not apply in that agent's jurisdiction.

- 4) Only a Person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License

**CHAPTER 301.18 HOTELS, MOTELS, TOURIST ROOMING HOUSES.**

- 1) Chapter ATCP 72, WI Adm. Code, entitled "Chapter ATCP 72 Hotels, Motels, and Tourist Rooming Houses", is hereby adopted by reference.
- 2) Annual Licenses shall be issued and fees collected prior to operation.
- 3) If any city or village becomes an agent under 97.615 Stats., then the provisions of this Section shall not apply in that agent's jurisdiction.
- 4) Only a Person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License.

**CHAPTER 301.19 BED AND BREAKFAST ESTABLISHMENTS.**

- 1) Chapter ATCP 73, WI Adm. Code, entitled "ATCP 73 Bed and Breakfast Establishments" is hereby adopted by reference.
- 2) Annual Licenses shall be issued and fees collected prior to operation.
- 3) If any city or village becomes an agent under S.97.615 Stats., then the provisions of this Section shall not apply in that agent's jurisdiction.
- 4) Only a Person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License.

**CHAPTER 301.20 TATTOOING AND BODY PIERCING.**

- 1) Chapter SPS 221, WI Adm. Code, Entitled "Chapter SPS 221 Tattooing and Body Piercing," is hereby adopted by reference.
- 2) Annual Licenses shall be issued and fees collected prior to operation.

- 3) Any other activity, such as branding, scarification, micro dermal anchors, or implantation; that does not fall under the definition of tattooing or body piercing, is prohibited unless performed by a licensed physician.
- 4) If any city or village becomes an agent under s. 463.16 Stats., then the provisions of this Section shall not apply in that agent's jurisdiction.
- 5) Only a Person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License.

#### **CHAPTER 301.21 RETAIL FOOD ESTABLISHMENTS.**

- 1) Chapter ATCP 75 and ATCP 75 Appendix A—Wisconsin Food Code, Wis. Adm. Code, entitled "Retail Food Establishments," are hereby adopted by reference.
- 2) Annual Licenses shall be issued and fees collected prior to operation
- 3) If any city or village becomes an agent under s. 97.41 Stats., then the provisions of this Section shall not apply in that agent's jurisdiction.
- 4) Only a Person who complies with the requirements of this ordinance and applicable regulations of other governmental entities shall be entitled to receive or retain a License.

#### **SECTION 7. ADOPTION OF U.S. PUBLIC HEALTH SERVICE 2013 FDA FOOD CODE**

##### **CHAPTER 301.22 2013 FDA Food Code**

- 1) Section 8-5 of the U.S. Public Health Service 2013 FDA Food Code "Prevention of Foodborne Disease Transmission by Employees" is hereby adopted by reference.

P48

**AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE**

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

WHEREAS: On September 13, 2016, Thomas A. & Vickie M. Lahti, owners, petitioned the Adams County Board of Supervisors to amend the County Zoning Ordinance to rezone a parcel of land in the Town of Dell Prairie, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on October 5, 2016, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

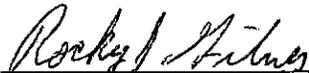
The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance #17A, 2010, and the corresponding zoning maps are hereby amended to reflect that the property (11.011 acres) be rezoned from an A-3 Secondary Agricultural District to an R-1 Single Family Residential District;

Property located in the Pt. of Gov't Lot 3, Section 6, Township 14 North, Range 6 East, Lot 2 of CSM 521 at 3620 State Road 13, Town of Dell Prairie, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the \_\_\_\_\_ day of October, 2016.

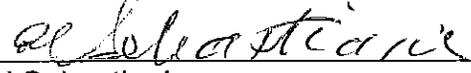
Recommended for enactment by the Adams County Planning and Zoning Committee on this 5<sup>th</sup> day of October, 2016.

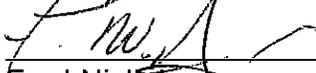
  
Rocky Gllner, Chair

  
Randy Theisen

  
Barb Morgan, Vice Chair

  
Larry Babcock

  
Al Sebastiani

  
Fred Nickel

  
Larry Borud

Enacted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors  
Tabled \_\_\_\_\_ this \_\_\_\_\_ day of October, 2016

John West, Board Chair

Cindy Phillippi, County Clerk



## PLANNING AND ZONING DEPARTMENT

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

### ADAMS CO PLANNING & ZONING COMMITTEE

October 5, 2016 – Room A260 -Courthouse  
Friendship, WI 53934 – 1:00 P.M.

Thomas A. & Vicki M. Lahti – Rezoning request of an 11.011 acre parcel from an A-3 Secondary Agriculture District to an R1 Single Family Residential District of the Adams County Comprehensive Zoning Ordinance to allow the transfer of a portion of the parcel to the adjacent owner on property located in Pt. of Gov't Lot 3, Section 6, Township 14 North, Range 6 East, Lot 2 of CSM 521 at 3620 State Road 13, Town of Dell Prairie, Adams County, Wisconsin. (Note: A small portion of the property is zoned Conservancy.)

Appearing for with testimony: Greg Rhinehart, from MSA Professional Services represented the Lahti's.

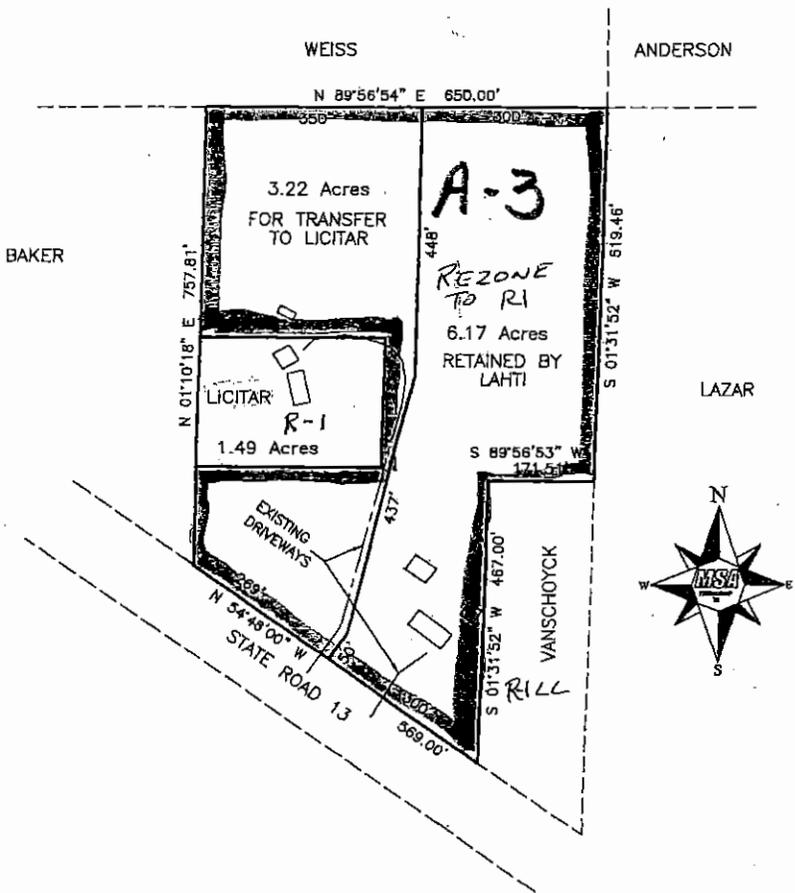
No one appearing against.

Correspondence: Town Board met on September 13, 2016 and had no objections to the request.

Disposition: Randy Theisen made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Larry Borud seconded the motion. Roll Call Vote: 7 -Yes. Motion carried.

FIELD BOOK #	FILE	DRAWN BY	GPR	PROJECT #	R18059000
PAGES #	FILE	CHECKED BY	EJS	SHEET #	1 OF 1
		CLIENT: TOM AND VICKIE LAHTI 3620 STATE ROAD 13 WI DELLS, WI 53985			
		<b>PRELIMINARY SURVEY</b>			

LOT 2, CSM 521 & LOT 1, CSM 622  
 LOCATED IN GOVERNMENT LOT 3,  
 SECTION 8, TOWNSHIP 14 NORTH, RANGE 6 EAST, TOWN OF DELL PRAIRIE,  
 ADAMS COUNTY, WISCONSIN.



## ADMINISTRATIVE & FINANCE MEETING MINUTES

P51

Thursday, September 1, 2016, 9:00 a.m., Room A231

The meeting was called to order by Vice Chair Grabarski at 9:00 a.m.

The meeting was properly noticed.

Roll call: Parr, Grabarski, Pisellini and Allen present. West, excused. Also present: Wollin, Fahrenkrug, Collins, Waltemath, Bonnett, Quinnell, Rogers, Newsom, Zander, Oleson, Pierce, Colburn and Wagner.

Motioned by Allen/Pisellini to approve the agenda taking 8 e,d,f,g,c,a and b in the order described. Motion carried by unanimous voice vote.

West present.

Motioned by Pisellini/Parr to approve prior meeting minutes of July 8th, and August 5th, 2016. Motion carried by unanimous voice vote.

Public Participation: none

Correspondence: none

2014 Audit and Response to Department of Justice Letter: Modify section 2.2 to include cash was not an audit finding in 2015, discussed contact person and need to change for section 1(4).

2015 Audit and Management Letter: Modify 2. Adding should in front of meets to read should meet.

Discussion took place regarding; assistance from Schenck in developing policies and procedures to conform to the requirement of the Uniform Grant Guidance (UGG) issued by the Office of Management and Budget General Accounting Office and funding for those services.

**Recess:** Motion by Parr/Pisellini to recess at 10:09 a.m. Motion carried by unanimous voice vote.

**Reconvene:** Chairman West called the meeting back to order at 10:11 a.m. All present.

Discussion took place regarding; accounting training from Schenck to assist various departments in accounting procedures/year end entries to ensure compliance to auditing standards and funding for those services.

Motioned by Grabarski/Pisellini to approve phase 1 up to \$13,200 from Administrative training account to provide assistance with UGG (Uniform Grant Guidance). Motion carried by unanimous voice vote.

**ADMINISTRATIVE & FINANCE MEETING MINUTES**

Thursday, September 1, 2016, 9:00 a.m., Room A231

Motioned by Grabarski/Allen to approve training on recording entries, reconciliations, and yearend adjustments along with Health & Human Services training regarding specific grants no to exceed \$20,600. Motion carried by unanimous voice vote.

Discussed staffing in County Manager/Administrative Coordinator office. Motioned by Grabarski/Parr to rescind motion from Aug 11<sup>th</sup>, 2016, to hire Barb Petkovsek on limited term basis, starting Monday, Aug. 15<sup>th</sup> at \$60.00 per hour. Honoring agreement of \$2,400 per week. Motion carried by unanimous voice vote.

Motioned by Allen/Pisellini to allow Chris Jefferson in Admin Office to begin working 8 hours a day until the end of 2016. Motion carried by unanimous voice vote.

Draft agreement for Mr. Reed distributed, corporation counsel to remove 3 a. d. e. change minimum to maximum, change termination language of not less than (30)thirty days to immediately.

**Recess:** Motioned by Allen/Pisellini to recess for 10 minutes at 11:15 a.m. Motion carried by unanimous voice vote.

**Reconvene:** Chairman West called the meeting back to order at 11:26 a.m. All present.

Discussion on 2017 budget consisted of: net new construction, Parks Budget, Park Aid Level 1, 2 and 3, Health and Human Services budget along with three new positions incorporated in 2017, Echo software and costs, Medical Examiner.

**Recess:** Motioned by Allen/Grabarski to recess at 12:30 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Chairman West called the meeting back to order at 1:50 p.m. All present.

Discussion on 2017 budget consisted of: miscellaneous/other, County Board, Clerk of Court, Circuit Court, Family Court, Medical Examiner, DA, Highway, Solid Waste, Corporation Counsel, Child Support, County Clerk, Treasurer, Real Property Lister, Register of Deeds, Land Information, Maintenance, Surveyor, MIS, Personnel, Veterans Service, GIS, Planning & Zoning, Emergency Management, Airport, contingency, drainage, and Library. Called Librarian to come to meeting. Levy worksheet adjustments needed in debt service, Highway and Solid Waste.

**Recess:** Motioned by Allen/Pisellini to recess at 2:40 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Chairman West called the meeting back to order at 2:45 p.m. All present.

2017 budget discussion consisted of:

New levy worksheets, UWEX staffing; n EXT Generation.

Motioned by Grabarski/Allen to cut ½ time clerical position in UWEX and place dollars in contingency. Motion carried by unanimous voice vote.

**ADMINISTRATIVE & FINANCE MEETING MINUTES**

P53

Thursday, September 1, 2016, 9:00 a.m., Room A231

Motioned by Grabarski/Pisellini to apply all the net new construction to 2017 budget increasing the levy. Motion carried by unanimous voice vote.

Discussed the Library Budget for 2017 regarding the 7 part- time positions with revised schedules proposing 1 additional hour daily to each scheduled position in 2017.

Motioned by Grabarski/Allen to reduce dollars of 6 part – time positions back to reflect original hours, to allow 5 extra hours per week for 1 part-time position. Motion carried by unanimous voice vote.

HRA funding was discussed. The funding for 2017 will remain the same as 2016. Motioned by Parr/Grabarski to leave the funding the same with no increase. Motion carried by unanimous voice vote.

2014 audit and response to Department of Justice discussion. Motioned by Pisellini/Allen to accept letter with updated language related to cash reconciliation completed in 2015. Motion carried by unanimous voice vote.

Motioned by Grabarski/Pisellini to replace would with should and accept the Audit/Management Letter. Motion carried by unanimous voice vote.

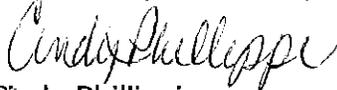
Motioned by Allen/Pisellini to change minimum to maximum, termination to immediate, to include items 3 b. Parks Department and 3 c. Wage Structure for the agreement of Mr. Reed. West to present revised agreement to Mr. Reed and negotiation. Motion carried by unanimous voice vote.

Identify upcoming agenda items: Budget, wages, parks fees, land and water budget – (Sedlar), RFP engineering.

Set next meeting date: September 9<sup>th</sup>, 2016 @ 9:00 a.m.

Motioned by Allen/Parr to adjourn at 6:10 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippe  
Recording Secretary

These minutes have been approved by the committee.

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# ADMINISTRATIVE & FINANCE MEETING MINUTES

P54

Friday, September 9, 2016

9:00 a.m., Room A231

The meeting was called to order by Chairman West at 9:00 a.m.

The meeting was properly noticed.

Roll call: Parr, Grabarski, Pisellini, Allen and West. Also present: Kaye, Wagner, Reed, Miller, Kolstad, Zander, Quinnell, Sedlar, Waltemath, Tolley, Virgil Miller, Steve Grill, Bob Benkowski, Rick Georgeson, Gerald Borden, Michael Wsley, Onufry Karch, Erick Edwards, Robin Skala, Barb Morgan, Marge Morris, Ray Morris, Thomas Wright, Chuck Busch, Anna Marie Hallanda, Tim Meyer, Robert R. Warber, William Pegler, Mary Hortues, Nick Holman, Don Ystad, Sherry Anderson, Dick Anderson and

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

Public Participation: Taken as needed.

Correspondence: Letter dated 9/9/16 from Mike Backus.

Personnel monthly written and verbal report were provided. Reed informed the committee of the hard, soft and hidden costs related to employees leaving. A chart was given to the committee to illustrate vacancies by year.

Corporation Counsel monthly written and verbal report were provided.

2017 budget:

Discussion regarding the Land and Water Department Budget took place. Public comment was allowed for the following individuals: Don Ystad, Virgil Miller, Steve Grill, Nick Holman, Tim Meyers, Eric Edwards, Robin Skala, Rick Georgeson, Bill Pegler, Dick Anderson, and Tom Wright, related to the AIS position.

Motioned by Pisellini/Allen to fully fund the position, reduce the unemployment line item to zero, put together a study to meet the needs, regarding the position and report back to the committee next year. Unemployment money placed in the contingency fund. Motion carried by unanimous voice vote.

Motioned by Pisellini/Grabarski to move forward with an RFP to contract engineering services for the rehabilitation of the sea wall at the Petenwell Park boat harbor. Motion carried by unanimous voice vote.

Motioned by Allen/Pisellini to approve the Park user fees as

	<b><u>2016</u></b>	<b><u>2017</u></b>	<b><u>2017 Pete</u></b>	
		<b><u>Castle</u></b>		
<b><u>Camping</u></b>				
Monthly camper Apr15-Oct15	255	255	255	
Monthly camper Oct15-Apr15	125	125	125	
Electric for monthly	5	5	5	

## ADMINISTRATIVE & FINANCE MEETING MINUTES

Friday, September 9, 2016

9:00 a.m., Room A231

P55

camper Oct15-Apr15 daily				
Weekly camper	120	130	130	
Nightly	17	Eliminated	Eliminated	
Nightly w/elec	22	23	23	w/or w/out elec
Premium Mo camper Apr15-Oct15	285	285	285	
Premium Mo camper Oct15-Apr15	125	125	125	
Premium weekly camper	137	150	150	
Premium nightly camper	19	Eliminated	Eliminated	
Premium nightly camper w/elec	25	27	27	w/or w/out elec
Weekly tent w/elec	95	90	90	w/or w/out elec
Weekly tent w/o elec	85	Eliminated	Eliminated	
Nightly tent w/elec	18	16	16	w/or w/out elec
Nightly tent w/o elec	15	Eliminated	Eliminated	
Premium weekly tent	108	110	110	w/or w/out elec
Premium weekly tent w/o elec	97	Eliminated	Eliminated	
Premium nightly tent	20	20	20	w/or w/out elec
Premium nightly tent w/o elec	17	Eliminated	Eliminated	
<b>Boat Slips</b>				
Seasonal	665	700	700	
Monthly	220	Not offered	175	
Monthly Camper	110	Eliminated	Eliminated	
Weekly	72	60	60	95% bt slip user are registered campers
Weekly Camper	36	Eliminated	Eliminated	
Daily	16	12	12	
Daily Camper	8	Eliminated	Eliminated	
Electric docks				(+4 daily +18 – Peterwell only)
<b>Shelters (per day)</b>				
Castle Rock Park	30/60	75	75	No longer different prices for grp sizes
Patrick Lake	25/50	75	75	
Arrowhead	25/50	50	50	
Day Use	5	5	5	
Season Pass	20 or 2/30	20 or 2/30	20 or 2/30	

## ADMINISTRATIVE & FINANCE MEETING MINUTES

P56

Friday, September 9, 2016

9:00 a.m., Room A231

Motion carried by unanimous voice vote.

Recess: Motioned by Allen/Grabarski to recess at 11:09 a.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order by Chairman West at 11:18 a.m. All present.

Surrounding County campground fees, status of Adams County Parks Department Grants and Castle Rock and Petenwell Park Major Improvement documents were provided to the committee.

Tolley explained money that is available from the Motorize Stewardship Program. The county could receive \$120,000 but needs to commit \$30,000. The money can be used towards the ATV park development.

Motioned by Grabarski/Pisellini to allow Tolley to accept the grant for Petnenwell ATV/UTV development in the amount of \$120,000 with matching funds of \$30,000 designated in the 2017 budget. Motion carried by unanimous voice vote.

Dispatch reclassification was removed from the agenda when approved.

Parks Managers monthly written and verbal reports were provided.

An update was given regarding tax deed property. Treasurer's financial report was provided. Update on office activities was given.

2017 budget discussion regarding funding red circled employees transpired. An internal wage analysis was provided.

Motioned by Allen to incorporate a 1% increase for all red circled employees. Motion failed for lack of second. Further discussion took place.

Updated county wide capital improvement, 2017 position, and levy documents were provided to the committee. The committee concurred as previously decided to take full new growth in 2017.

MIS Financial report was handed out along with office activity summary.

County Clerk business as usual.

Set next meeting date: 10/7/2016 and 10/14/2016 @ 9:00 a.m. 10/14/16 is subject to change. Motioned by Grabarski/Pisellini to adjourn @ 12:39 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved.

## Minutes of Adams Co. Airport Commission September 12, 2016

Meeting called to order at 7:00 PM by Chairperson Dave Repinski

Members present: Steve Pollina, Mike Bourke, Dave Repinski, and Jerry Reuterskiold.  
Also present Airport Manager Mike Scott, Airport Groundskeeper Sheldon Sundsmo and Mike Hartz

Motion to approve published agenda by Bourke second by Pollina no discussion, motion carried.

Motion to approve Minutes, as published, of August 8, 2016 Airport Commission by Reuterskiold, Second by Pollina. No discussion. Motion carried.

### Report of Airport Manager

Scott reported there was no Correspondence,  
Scott reported that the financials for August were not prepared yet.  
Scott presented the current bills for review.  
Scott reported that the hanger lease for Sternhagen, had been delivered and was waiting for review by corporate council.  
2017 budget was ready for the county property committee meeting.  
Discussion on land acquisition and snow removal equipment.  
Motion to accept Airport Managers Report by Bourke second by Pollina. Motion carried.

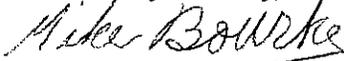
### Report of Grounds keeper

Sundsmo reported that one of the rear tires on the large tractor was replaced. He also reported that the battery was replaced in the small tractor.  
Motion to accept Grounds keeper report by Bourke, second by Reuterskiold, Motion carried.

### No audience comments

Motion by Pollina to adjourn until 7:00 PM Monday October 12, 2016, Second by Reuterskiold. No discussion.  
Motion carried.  
Meeting adjourned at 7:15 PM.

Submitted by secretary,



Mike Bourke

Minutes not officially approved yet.

## Minutes of Adams Co. Airport Commission October 10, 2016

Meeting called to order at 7:00 PM by Chairperson Dave Repinski

Members present: Steve Pollina, Mike Bourke, Dave Repinski, and Jerry Reuterskiold.  
Also present Airport Manager Mike Scott, Airport Groundskeeper Sheldon Sundsmo and Mike Hartz

Motion to approve published agenda by Bourke second by Reuterskiold no discussion, motion carried.

Motion to approve Minutes, as published, of September 12, 2016 Airport Commission by Pollina, Second by Reuterskiold. No discussion. Motion carried.

### Report of Airport Manager

Scott reported there was no Correspondence,  
Scott reported that the financial s through September showed that expenses were 31% of budget and revenue was 64% of budget .  
Scott presented the current bills for review.  
Scott reported that 3749 gallons of fuel were sold in the 3<sup>rd</sup> quarter of this year.  
Motion to accept Airport Managers Report by Reuterskiold second by Bourke. Motion carried.

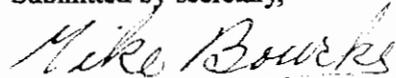
### Report of Grounds keeper

Sundsmo reported that there were no issues.  
Motion to accept Grounds keeper report by Bourke, second by Pollina, Motion carried.

No audience comments

Motion by Reuterskiold to adjourn until 7:00 PM Monday November 14, 2016, Second by Pollina. No discussion. Motion carried.  
Meeting adjourned at 7:25 PM.

Submitted by secretary,



Mike Bourke

Minutes not officially approved yet.

ADAMS COUNTY BOARD OF ADJUSTMENT  
MONTHLY MINUTES:  
September 21, 2016

Chairman Bob Beaver called the Adams County Board of Adjustment meeting to order at 9:30 A.M. with the following members present; Cathy Croke, Secretary; Tom Feller, Bob Krause and Bob Benkowski. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Mr. McLaughlin stated that it was. Roll Call. Bob Krause made a motion to approve the Agenda as noticed. Tom Feller seconded the motion. All in favor. Motion carried. Public Hearings: Edward M. & Margaret M. Garstka – Special Exception Permit request under Section 5-4.01 (A) of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance to allow filling and grading on slopes of more than twenty (20) percent on property located in the N ½, NW ¼ Section 6, Township 17 North, Range 5 East, Lot 20, Timber Shores Subdivision on 19<sup>th</sup> Pass, Town of Strongs Prairie, Adams County, Wisconsin. Brian Stanley from Property Works, LLC was present to explain the request and present plans. Discussion followed. Cathy Croke made a motion to grant the request with the condition that the buffer area be restored with native plantings. Tom Feller seconded the motion. Roll Call Vote: 5 – yes. Motion carried. Mark Gehrke/Susan Sherry – Variance request under Section 3-2.00 & 10-4A.01(F) of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance and Section 5-6B.04(F) of the Adams County Comprehensive Zoning Ordinance to allow an addition at 35' from the Ordinary High Water Mark instead of the required 75' and 5' from the side lot line instead of the required 10' on property located in Pt. of Gov't Lot 2, Section 14, Township 15 North, Range 7 East, Lot 7 of Assessor's Plat #1 at 3271 N. Parker Lake Road in the Town of Jackson, Adams County, Wisconsin. Property owners Roy Kopfhamer and Joe & Andrea Sell called with no objections. Alberta Reifsteck called with objections to encroachment to property lines. Mr. Gehrke & Ms. Sherry were present to explain the request. Pictures were presented showing where the addition would be. Robert Nigbur objected to the request claiming no one would be able to see the lake. Phil McLaughlin informed the Board that Mr. Gehrke was aware that Impervious Surface Standards would need to be met. Discussion was held. Bob Benkowski made a motion to grant the Variance request. Cathy Croke seconded the motion. Roll Call Vote: 5 – Yes. Motion carried. Beth A. Erickson and Gary V. Ziegler – Special Exception Permit request under Section 3-3.03 of the Adam County Comprehensive Zoning Ordinance to allow a residential accessory building without a business or a dwelling present in a B1 Rural Business District on property located in the SE ¼, SW ¼, Section 14, Township 15 North, Range 6 East, Lot 1 of CSM 5517 at 868 State Road 82 in the Town of Springville, Adams County, Wisconsin. Adjacent owner Kendall Nichols called with no objections to the request. Gary Ziegler was present and presented a picture of the proposed 40' x 80' building. Mr. Ziegler was made aware of the required side lot setbacks and State Road 82. Discussion was held. Tom Feller made a motion to grant the request. Bob Krause seconded the motion. Roll Call Vote: 5 – Yes. Motion carried. Barbara J. Schroeder/Gary M. Schuetz – Special Exception Permit request under Section 10-5A.01 (C) of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance to allow a residential accessory building without a primary structure present in a Recreational/Residential District on property located in the NE ¼, NE ¼, Section 30, Township 17 North, Range 5 East, Lot 6 on Assessor's Plat #2 on Goodin Road Pk, Town of Quincy, Adams County, Wisconsin. Adjacent owners Jerome Stenweis, Frank & Catherine Cwikla, Leon Rondenet, Jack & Shirley Pellet and Donald Landorf all called with no objections to the request. Discussion was held.

Adams County Board of Adjustment  
Meeting Minutes  
September 21, 2016  
Page #2

Bob Benkowski made a motion to grant the request with the Deed Restriction that this lot must be sold with the lot that the house is on. Tom Feller seconded the motion. Roll Call Vote: 5 – Yes. Motion Carried. Jakub M. Bartyczak – Special Exception Permit request under Section 3-3.03 of the Adams County Comprehensive Zoning Ordinance to allow two (2) residential accessory buildings (1 garage and 1 treehouse) without a primary structure present in an R2 Rural Residential District on property located in the NE ¼, SW ¼, Section 7, Township 15 North, Range 7 East, Lot 1 of CSM 2161 at 3166 W. 6<sup>th</sup> Drive Pv, Town of Jackson, Adams County, Wisconsin. It was noted that the petitioner did not attend the Town Board meeting. Phil McLaughlin stated that the tree house was already constructed and the forms for a slab were present, as seen in the pictures presented to the Board. When asked, Mr. Bartyczak stated that the tree house was 20' x 18'. The Board questioned whether the structure meets building codes. Bob Benkowski made a motion to deny both requests. Tom Feller seconded the motion. Discussion was held. It was determined that Mr. Bartyczak must submit Engineer/Architectural design approval to show Uniform Dwelling Code compliance for the tree house as a residence meeting Ordinance requirements within six (6) months or remove tree house from the property. Roll Call Vote: 5 – Yes. Motion carried.

Chairman Bob Beaver closed the Public Hearing portion of the meeting.

Minutes: Phil McLaughlin presented the Board with the minutes from the August 17, 2016 meeting for their review. Bob Benkowski 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 October 19, 2016 at 9:30 A.M.

Cathy Croke made a motion to adjourn. Bob Krause seconded the motion. All in favor. Motion carried.

ADJOURNED: 10:44 A.M.

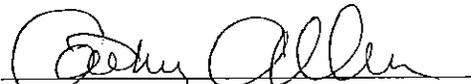
\_\_\_\_\_  
Bob Beaver, Chair

\_\_\_\_\_  
Tom Feller, Vice-Chair

\_\_\_\_\_  
Catherine Croke, Secretary

\_\_\_\_\_  
Bob Krause

\_\_\_\_\_  
Robert Benkowski

  
\_\_\_\_\_  
Cathy Allen, Recording Secretary

**THESE MINUTES HAVE NOT BEEN APPROVED BY THE BOARD.**

The meeting was called to order by Chairman West at 6:00 p.m.

The meeting was properly announced. There was a moment of silence followed by the Pledge of Allegiance.

**Roll Call of Supervisors:** Dist. #01-Mark Hamburg; Dist. #02-Rocky Gilner; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #07-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #11-Peter Hickethier; Dist. #12-Fred Nickel; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #03-Larry Babcock, Dist. #06-Barb Morgan and Dist. #10-Scott Colburn.

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

Motioned by Wysocky/Grabarski to approval the August 16, 2016 minutes. Motion carried by unanimous voice vote.

There was no public participation.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Dehmlow, Gilner, Grabarski, Hamburg, Hickethier and Johnson.

**Claims:** None

**Correspondence:** Letter from Nick Homan, Chairman Adams County Lake Alliance was read.

**Appointments:** Motioned by Repinski/Nickel to approve the following appointments to Local Emergency Planning Commission: Dennis Leist—Fire—replace John Frantz; Jody McManus—Print Media—replace Darcie Beckman. Motion carried by unanimous voice vote.

**Unfinished Business:** None

**New Business:** None

**Reports and Presentations:** A verbal presentation of 2015 Audit was given by Amber from Schenck along with handouts. A verbal presentation on Courthouse/Jail renovations was given by Nathan White – Department of Corrections along with handouts. Daric Smith, RIDC, gave a verbal and written report. A written report was given by County Clerk Cindy Phillippi.

**Resolutions:**

**Res. #33:** Motioned by Pisellini/Hamburg to adopt Res. #33-16 the Clarification of the terminology of consolidated committees and title changes. Motion to adopt Res. #33-16 carried by roll call vote, 13 yes, 4 no, 3 excused. Voting no, Carlson, Gilner, Nickel and Repinski. Excused: Babcock, Morgan and Colburn.

**Res. #34:** Motioned by Hickethier/Parr to adopt Res. #34-16 to Rescind Resolution #49-2009 and establish a new Domestic Partnership Fee Schedule. Motion to adopt Res. #34-16 carried by roll call vote, 17 yes, 3 excused. Excused: Babcock, Morgan and Colburn.

**Res. #35:** Motioned by Repinski/Grabarski to adopt Res. #35-16 to Rescind Resolution #49-2011 and establish a new Marriage License Fee Schedule. Motion to adopt Res. #35-16 carried by roll call vote, 17 yes, 3 excused. Excused: Babcock, Morgan and Colburn.

Colburn present at 6:50 p.m.

**Res. #36:** Motioned by Carlson/Borud to adopt Res. #36-16 to authorize the Highway Commissioner to act on behalf of Adams County to apply for \$93,828.08 from the Wisconsin Department of Transportation County Highway Improvement Program for the purpose of funding the reconstruction of CTH P from CTH B to CTH G. Motion to adopt Res. #36-16 carried by roll call vote, 18 yes, 2 excused. Excused: Babcock and Morgan.

**Res. #37:** Motioned by Wysocky/Colburn to adopt Res. #37-16 to Transfer Excess Right-Of-Way Acquired For Highway Purposes. Motion to adopt Res. #37-16 carried by roll call vote, 17 yes, 1 no, 2 excused. Voting no, Grabarski. Excused: Babcock and Morgan.

**Res. #38:** Motioned by Johnson/Nickel to adopt Res. #38-16 to approve the creation of a Shop Supervisor position. Motion to adopt Res. #38-16 carried by roll call vote, 18 yes, 2 excused. Excused: Babcock and Morgan.

**Res. #39:** Motioned by Allen/Colburn to adopt Res. #39-16 to continue participation in the Wisconsin Family Foundations Home Visiting Program Grant. We were awarded funds by the Wisconsin Department of Children and Families to oversee home visiting services in Adams, Juneau and Sauk Counties beginning October 1, 2016 and ending September 30, 2017. This award will be renewed up to 10 years. Motion to adopt Res. #39-16 carried by roll call vote, 18 yes, 2 excused. Excused: Babcock and Morgan.

**Res. #40:** Motioned by Colburn/Hickethier to adopt Res. #40-16 to request the State of Wisconsin to increase funding to counties in the Children and Families Aids allocation to assist counties in serving the increasing number of children and families in the child welfare system. Motion to adopt Res. #40-16 carried by roll call vote, 18 yes, 2 excused. Excused: Babcock and Morgan.

**Res. #41:** Motioned by Colburn/Grabarski to adopt Res. #41-16 to dissolve the South Central Wisconsin Environmental Health Consortium and for the Disposition of Assets and Liabilities. Motion to adopt Res. #41-16 carried by roll call vote, 18 yes, 2 excused. Excused: Babcock and Morgan.

**Res. #42:** Motioned by Pisellini/Johnson to adopt Res. #42-16 to authorize application to the WDNR Conservation Aids Grant Fund for construction & installation of fish cribs in Parker Lake. Motion to adopt Res. #42-16 carried by roll call vote, 18 yes, 2 excused. Excused: Babcock and Morgan.

**Res. #43:** Motioned by Johnson/Pisellini to adopt Res. #43-16 to continue the Cooperative Agreement for recycling collection, processing, and marketing of mixed

glass between S. Trempealeau County (STCSWC), Wisconsin and Adams County, P63  
Wisconsin for the purpose of qualifying for Recycling Efficiency Incentive (REI) Grant  
and/or Consolidation Grant Funding through the State of Wisconsin. Motion to adopt  
Res. #43-16 carried by roll call vote, 18 yes, 2 excused. Excused: Babcock and  
Morgan.

**Ordinances:**

**Ord. #17:** Motioned by Gilner/Borud to enact Ord. #17 to reflect that property (1.81  
acres) be rezoned from a B-1 Rural Business District to an R-1 Single Family Residential  
District; Property located in the SE ¼, NW ¼, Section 17, Township 14 North, Range 7  
East, Tract 7 at 1180 Gillette Drive, Town of Dell Prairie, Adams County, Wisconsin.  
Motion to enact Ord. #17-16 carried by roll call vote, 17 yes, 1 no, 2 excused. Voting  
no, Dehmlow. Excused: Babcock and Morgan.

**Ord. #18:** Motioned by Grabarski/Allen to enact Ord. #18-16 the Ordinance Amending  
Adams County Parks Ordinance #3-2015. Motion to enact Ord. #18-16 carried by roll  
call vote, 17 yes, 1 no, 2 excused. Voting no, Nickel. Excused: Babcock and Morgan.

**Ord. #19:** Motioned by Hickethier/Allen to enact Ord. #19-16 the Adams County  
Public Food Safety Ordinance. Motion to enact Ord. #19-16 carried by roll call vote, 18  
yes, 2 excused. Excused: Babcock and Morgan.

**Denials:** None

**Petitions:** None

Motioned by Wysocky/Grabarski to approve the claims. Motion carried by unanimous  
voice vote.

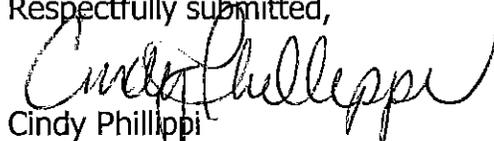
Motioned by Colburn/Gilner to approve Per Diem and Mileage. Motion carried by  
unanimous voice vote.

Motioned by Johnson/Nickel to correct any and all errors and to read back at the next  
meeting if so requested. \* Res. # 42-2016 Land and Water Conservation Committee  
should be Land and Water and Resource and Recreation Committee. Ord. #18-16  
March 17, 2016 should be March 17, 2015, - corrections by County Clerk.

The next meeting(s) dates are October 24 & 25, 2016, at 9:00 a.m. Regular meeting  
date to be determined.

Motioned by Repinski/Carlson to adjourn at 7:24 p.m. Motion carried by unanimous  
voice vote.

Respectfully submitted,



Cindy Phillippi  
Adams County Clerk

CP/bw These minutes have not been approved by the County Board. S:\COUNTY  
BOARD\County Board Minutes\2016 Board Minutes\Sept 20-2016 cty bd minutes.doc

**Adams County Health & Human Services and  
Veterans Service Board Public Hearing  
Community Center Building – August 29, 2016**

The Adams County Health & Human Services and Veterans Service Public Hearing meeting was called to order by Chairperson Allen at 4:00p.m.

**Roll Call of Board Members:** Jack Allen, Bob Grabarski, Peter Hickethier, Fran Dehmlow, Terry Harvey-Beversdorf. Absent excused: Lori Djumadi, Deb Johnson-Schuh and Scott Colburn.

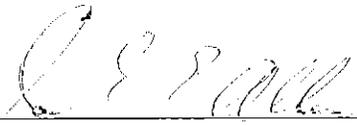
**Health & Human Services Staff:** Kelly Oleson, Erin Schiferl, Donna Richards, Diane Osborn, Sherrie Manning, Sarah Grosshuesch, Cindi Flynn and Ruth Horndasch. Absent excused: Wendy Pierce and Kay Saarinen-Barr.

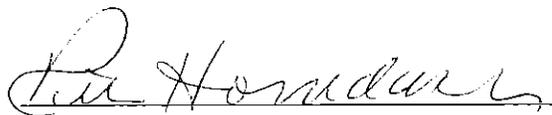
**Veterans Services Staff:** Steve Dykes

**Public Hearing - 2017 Budget for Adams County Health & Human Services Department**

The Public Hearing for the 2017 Budget for the Adams County Health & Human Services Department was open to the public from 4:00p.m. until 4:15p.m. No public in attendance. Motion by Hickethier/Grabarski to close the public hearing. Motion carried by UVV.

*These minutes have been approved by the committee.  
Minutes respectfully submitted by Ruth Horndasch.*

  
\_\_\_\_\_  
Jack Allen – Chairperson

  
\_\_\_\_\_  
Ruth Horndasch – Recording Secretary

**Adams County Health & Human Services and  
Veterans Service Board Meeting Minutes  
Adams County Community Center – August 29, 2016**

1. The Adams County Health & Human Services and Veterans Service Board meeting was called to order by Supervisor Allen at 4:15p.m.
2. **Roll Call of Board Members:** Present: Jack Allen, Robert Grabarski, Fran Dehmlow, Teresa Harvey-Beversdorf, Scott Colburn and Peter Hickethier. Absent excused: Lori Djumadi and Deb Johnson-Schuh

**Health & Human Services Staff Present:** Kelly Oleson, Diane Osborn, Cindi Flynn, Sarah Grosshuesch, Sherrie Manning, Donna Richards, Erin Schiferl and Ruth Horndasch. Absent excused: Wendy Pierce and Kay Saarinen-Barr

**Veterans Services Staff Present:** Steve Dykes

3. **Was the meeting properly noticed?** Yes
4. **Approval of Agenda** – Motion made to approve the August 29, 2016 Health & Human Services & Veterans Services agenda by Hickethier/Harvey-Beversdorf. Motion carried by UVV.
5. **Public Comment** – None
6. **Correspondence** – None
7. **Announcements** – None

**Veterans Service**

1. **Discuss and Approve Proposed 2017 Veterans Services Department Budget.**  
Veteran Services Officer Dykes reviewed the proposed Veteran Services 2017 budget for the Board. Officer Dykes noted that the amount requested for 2017 is lower than the approved amount in 2016 and that a request for 6 new vinyl chairs for the waiting area of the Veterans Services office was included. Motion made to approve the 2017 Veterans Services Department budget by Hickethier/Colburn. Discussion: Board Member Harvey-Beversdorf asked why the health insurance portion of the budget was much lower in 2014. Officer Dykes explained that neither he nor the Deputy Veteran Services Officer take the County WEA insurance. Supervisor Grabarski asked why the wages were \$25K lower in the 2017 budget request. Officer Dykes explained that the 2016 Veteran Services budget

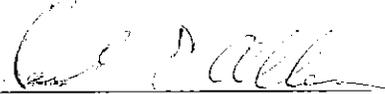
was prepared by County Clerk Phillippi and presented to Admin/Finance in 2016 and believes it was an oversight. Supervisor Grabarski asked if the Veterans Services 2016 budget will have a fund balance. Officer Dykes explained that he expects that approximately \$18K will roll over into the general fund. Supervisor Grabarski asked if Officer Dykes expects to have any issues relating to grave flags for veterans. Officer Dykes and Supervisor Colburn both outlined the plan for local community Veteran Service members to manage flags at cemeteries in their townships and that a plan B is in place should the County Veteran Services Office need to assist. Motion carried by UVV.

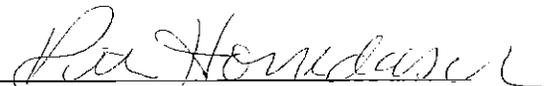
Supervisor Grabarski praised Officer Dykes for the good work his Department does.

Supervisor Allen asked that a security system update be added to the September 12, 2016 Regular Board Meeting agenda.

2. **Next Regular Meeting Date** – Monday, September 12, 2016 @ 4:00 p.m.
3. **Adjournment:** Motion to adjourn at 4:39 p.m. by Hickethier/Grabarski. Motion carried by UVV.

*These minutes have been approved by the committee.  
Minutes respectfully submitted by Ruth Horndasch.*

  
\_\_\_\_\_  
Jack Allen – Chairperson

  
\_\_\_\_\_  
Ruth Horndasch – Recording Secretary

**Adams County Health & Human Services and  
Veterans Service Board Meeting Minutes  
Health & Human Services Building – September 12, 2016**

1. The Adams County Health & Human Services and Veterans Service Board meeting was called to order by Chairman, Jack Allen at 4:01 p.m.
2. **Roll Call of Board Members:** Present: Jack Allen, Robert Grabarski, Teresa Harvey-Beversdorf, Scott Colburn, Peter Hickethier and Lori Djumadi. Absent excused: Fran Dehmlow & Deb Johnson-Schuh

Health & Human Services Staff Present: Kelly Oleson, Cindi Flynn, Sarah Grosshuesch, Wendy Pierce, Kay Saarinen-Barr, Erin Schiferl, Diane Osborn and Ruth Horndasch. Absent excused: Sherrie Manning & Donna Richards

Veterans Services Staff Present: Steve Dykes

3. **Was the meeting properly noticed?** Yes
4. **Approval of Agenda** – Motion was made to approve the September 12, 2016 Health & Human Services & Veterans Services Board Meeting agenda by Hickethier/Colburn. Motion carried by UVV.
5. **Approval of Minutes – August 8, 2016** – A motion was made to approve the August 8, 2016 Health & Human Services & Veterans Services Board Meeting minutes by Colburn/Harvey-Beversdorf. Motion carried by UVV.
6. **Public Comment** – None
7. **Correspondence** – None
8. **Announcements** – None

**Veterans Service**

1. **Veterans Service Officer's Report August 2016.** A written report was submitted to the Board prior to the meeting. Veterans Service Officer Dykes reviewed his report for the Board and highlighted that the Veterans Resource and Benefit Fair was a big success. Officer Dykes is working with the VA Vet Center Mobile Unit to coordinate mobile crisis counseling for veterans to meet with a qualified counselor in the Adams County Veterans

Services office. Dykes also highlighted that it is still too early to know if the legislation to return the CVS Grant to the original intent will pass.

- 2. Review and approval of August 2016 Veterans Service Vouchers and Financial Report.** A motion was made by Colburn/Hickethier to approve the Veterans Service vouchers and financial reports for August 2016. Motion carried by UVV.

Veteran Services Officer Dykes was excused at 4:06 p.m.

### **Health & Human Services**

- 1. Review July 2016 Health & Human Services Financial Report.** Fiscal Manager Pierce reviewed the financial report for the Board and answered questions concerning revenue and expenditure lines.
- 2. Review & Approval July 2016 Health & Human Services Vouchers.** Management answered Board member questions concerning the July 2016 vouchers. A motion was made to approve the July 2016 Health & Human Services Vouchers by Colburn/Harvey-Beversdorf. Motion carried by UVV.
- 3. Director's Report & Manager Narratives.** A written report was submitted to the HHS Board prior to the meeting. Director Oleson thanked Sarah Grosshuesch & Leah Eckstein along with Kay Saarinen-Barr for helping to organize the Suicide Prevention walk that took place on Saturday, September 10, 2016.

#### **Division Updates –**

**Economic Support –** Economic Support Manager Flynn stated that Energy Services will be moving to the old MSA Building in from of Roseberry's.

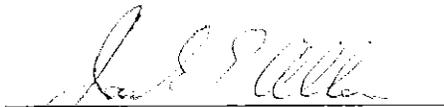
- 4. Administration: Update on electronic health record (ECHO) implementation.** Director Oleson & Fiscal Manager attend weekly meetings with ECHO to discuss updates, needs and concerns. Billing staff are working on capturing billing rates correctly at the proper reimbursement rate. Bills from October 2015 need to be reprocessed to correct incorrect rates that were adjusted by an error in the ECHO system. Oleson stated that as of today, 3 of the 10 programs are working correctly and issues that had been causing billing delays has been worked out. Oleson also stated that Fiscal Manager Pierce and her staff have been working very hard during this trying and difficult process. It is a testament to the Fiscal staff's dedication to continue to remain positive and overcome a great deal of frustration during the ECHO implementation. Supervisor Allen requested that an HHS staff member attend an Admin/Finance meeting to provide an update concerning ECHO.

5. **Administration: Update on the security system at Health & Human Services.** Director Oleson stated that 6 divisions are using fobs for timecards and keyless entry into the HHS building. Behavioral Health and the Children & Family divisions do not have fobs and Practical Cents will not be issued fobs. Oleson will meet with County Clerk Phillippi to work out outstanding logistic issues.
6. **Children and Family Services: Discuss and/or approve resolution requesting increased funding in the Children and Family Aids allocation from the State.** Motion by Hickethier/Colburn to approve CFS resolution requesting increased funding in the Children and Family Aids allocation from the State. Motion carried by UVV.
7. **Long Term Support: Family Care update.** Director Oleson stated that the department's first meeting with the State took place on September 2<sup>nd</sup> to discuss general information and provide an overview about Family Care and the IRIS program. Oleson explained the MCO process and stated our department may find out as early as January who the state will contract with. Oleson also stated that our contribution will vary and be based on the date consumer's transition. There will be no contribution cost in 2017 but 2 payments will be due in 2018 with a yearly contribution cost of \$64,135.
8. **Long Term Support: Discuss Marsh County Alliance.** Long Term Support Manager Osborn provided the County's history with Marsh County Alliance from when we joined in 2010. Osborn stated that Adams County is responsible for an assessment rate which is what the cost is to operate Clearview, above and beyond the Medicaid reimbursement rate. Costs to date are \$5,000 paid in 2010 for the one time buy in to join the commission and \$19,150.60 for assessment costs from 2010- June 2016 totaling \$24,150.60. Expected costs in 2016 are \$6,100 and \$4,584 in 2017. Other alternatives are being explored. No county has withdrawn from the 13 county alliance. Clearview is interested in being considered by the State to develop a dementia crisis unit and are represented on the State design committee addressing this dementia crisis issue.
9. **Public Health: Discuss and/or approve resolution to accept the Wisconsin Family Foundations Home Visiting Grant.** Public Health Officer Grosshuesch reviewed the grant for the Board. The Board requested that the fiscal note state not to exceed in-kind match of \$50,000. Motion by Hickethier/Colburn to approve the resolution to accept the Wisconsin Family Foundations Home Visiting Grant not to exceed in-kind match of \$50,000. Motion carried by UVV.

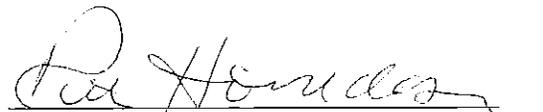
- 10. Public Health: Discuss and or approve resolution to dissolve the South Central Wisconsin Environmental Health Consortium and for the disposition of assets and liabilities.** Public Health Officer Grosshuesch reviewed the resolution for the dissolution for the distribution of assets and liabilities and for the dissolution of the consortium. This resolution for the dissolution is to comply with the State of Wisconsin's requirement. The dissolution will take effect on December 31, 2016. Motion by Hickethier/Terry Harvey-Beversdorf to approve the resolution to dissolve the South Central Wisconsin Environmental Health Consortium and for the disposition of assets and liabilities. Motion carried by UVV.
- 11. Public Health: Discuss and/or approve updated Public Food Safety Ordinance.** Public Health Officer Grosshuesch reviewed the Public Food Safety Ordinance stating that the only change made is that all restaurants will be inspected. Motion by Colburn/Hickethier to approve updated Public Food Safety Ordinance. Motion carried by UVV.
- 12. Public Health: Discuss and/or approve updated Adams County Public Health Ordinance.** Public Health Officer Grosshuesch reviewed the updated Adams County Public Health Ordinance for the Board. After a brief Board discussion, it was decided that Corporation Counsel should review the ordinance to make corrections. This ordinance will be added to the October Health & Human Services Board agenda.
- 13. Next Regular Meeting Date – Monday, October 10, 2016 @ 4:00 p.m.**
- 14. Adjournment:** Motion to adjourn at 5:28p.m. by Grabarski/Colburn. Motion carried by UVV.

*These minutes have been approved by the committee.*

*Minutes respectfully submitted by Ruth Horndasch.*



Jack Allen – Chair



Ruth Horndasch – Recording Secretary

## Health Insurance Advisory Committee Minutes August 23, 2016

Present: Cindy Phillippi/County Clerk, Michelle Waltemath/CM/AC, Lauren Heitman/HHSD, Philip McLaughlin/P&Z, Wendy Newsom/CSA, Marylu Silka/Library, Brenda Quinnell/SW, Sara Nelson/COC, Barbara Petkovsek/Interim Manager, Sarah Grosshuesch/HHS, Cheryl Thompson/Sheriff, David Carlson/Sheriff, Dennis Premo/Highway, Karen Bays/Highway, Mary Laird/AFG, John West/County Board.

Meeting was called to order by John at 8:35 am. Meeting was properly announced.

**Motion by Cindy, seconded by Wendy to approve the agenda. M/C/V/V**

**Motion by Cindy, seconded by Lauren to approve the July 26, 2016 minutes with the correction. M/C/V/V**

Correction: State Health Plan –remove “surcharge anywhere from 0-80% of premium” replace with “surcharge maximum of \$280/single & \$700/family”.

**HRA Funding Analysis** – (Attachment # 1) Reviewed showing that our HRA funding up to July 16<sup>th</sup> is at 99.73%. Also reviewed (Attachment # 2) Health & RX Claim Payment Ratio sheet. This report shows the costs on the most current 24 months.

**Prescription Drug Issue** – AFG reported that an employee was told one of her prescriptions had been moved to “excluded” category. WEA Trust states that it is their policy that letters get sent out to members telling them that the drug has changed so that they have time to talk with doctors. Members present stated that some get letters while others do not. AFG reported that all drugs get reviewed quarterly. Members asked if there is a way for WEA or AFG to post the quarterly changes to our members. AFG will look into & report back.

**WEA Renewal Proposal** – (Attachment # 3) Renewal rate for 2017 if we keep status quo is now 0% increase. Members stated again that the high deductible is very hard for everyone to absorb. Question was asked why AFG told us to get ready for a 15% increase then renewal comes in at 7% & when we start looking at different options WEA Trust drops to 0%? Mary from AFG explained that it is a very complicated process. WEA is out to make money not lose & they look at our costs for past 24 months, etc. Earlier we ask for renewal rates the higher because of unknown. Recommended to ask for renewals in late July or August. Much discussion followed. Was noted that AFG receives commission from our premiums. AFG also mentioned that we may want to consider sending out RFI (Request For Information) this fall to see the networks available for our group. AFG also said that they would like to continue to be our broker because they are reputable & are better able to get the best rates than us talking directly with vendors. **Motion by Cindy, seconded by Wendy to recommend to Admin/Finance to approve the 2017 WEA Trust proposal with a 0% increase & to keep the employee portions at 10%/15%. M/C/V/V**

Discussion then began on Health Reimbursement Account (HRA) – (Attachment # 4) Karen passed out a proposal raising the HRA amounts to \$750/\$1500 which would cover half of the current in-network deductibles. The County had budgeted for a 5% insurance increase for 2017. With the increase the County would only see an increase of 4.4% but because they do not fund the HRA's at 100% the actual increase for County would be 3.9% increase. Currently HRA's are funded at 75% for single & 94% for family. **Motion by Cindy, seconded by Wendy to recommend to Admin/Finance to raise the HRA's to \$750 single/\$1500 family with the County paying and not funding through employee premiums. M/C/V/V**

**State Health Plan:** County was looking at getting the underwriting process started with Wellness committee paying for half of the \$2400.00 but since WEA Trust came back at 0% all was put on hold.

**Public Health on Nurse Navigator Services** – (Attachment # 5) Sarah reported that Carrie Easterly & WEA have sent letters to all WEA participants explaining their program incentives. The letter also stated that they can receive the following services with no costs: 1) call Carrie direct at HHSD, Health condition review, medication

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review, & WEA Trust Health Program Offerings. This is a public program so anyone can work with Carrie on those topics. She can also assist with the Health Reimbursement Account.

**ACA Updates** – Mary from AFG handed out Attachments 6-10.

**Wellness Committee Report** – Attachment # 11

Next meeting is scheduled for September 27, 2016 at 8:30 am in Room A260.

Tentative Agenda: Approve minutes, HRA Funding Report, Nurse Navigator Services, ACA Updates, Prescription Drugs/Quarterly Changes – Request for Information (RFI), Communication Samples, HRA Design, Regional Urgent Care, Wellness committee report.

**Motion by Lauren, seconded by Wendy to adjourn until Sept. 27, 2016. M/C/V/V 9:55 am**

Submitted by,  
Karen Bays, Secretary



These minutes HAVE BEEN APPROVED by the Health Insurance Advisory Committee on Sept. 20, 2016.

# ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

THURSDAY, SEPTEMBER 8, 2016 AT 9:00 A.M.  
HIGHWAY DEPARTMENT CONFERENCE ROOM  
1342 COUNTY ROAD "F", ADAMS, WI

**MEMBERS PRESENT:** Larry Babcock ~ Chairperson  
Dan Wysocky ~ Vice-Chairperson  
Mark Hamburg  
Larry Borud  
Gordy Carlson

**OTHERS PRESENT:** Patrick Kotlowski ~ Highway Commissioner and Bob Buerger

**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, September 8, 2016.

**WAS THE MEETING PROPERLY ANNOUNCED? YES**

**ROLL CALL:** BABCOCK, WYSOCKY, HAMBURG, BORUD AND CARLSON.  
ALL MEMBERS PRESENT.

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

**PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE**

**APPROVAL OF MINUTES OF LAST MEETING (AUGUST 11, 2016):** *Motion by Wysocky to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for August 11, 2016 Regular Monthly Meeting, second by Borud. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**ATV SUB-COMMITTEE REPORT / UPDATE ONLY ~ NO ACTION WILL BE TAKEN:** Supervisor Hamburg reported that the ATV Sub-Committee met on September 7, 2016. Organized group and discussed the existing ATV ordinance, started review and making edits to existing ordinance and will continue to meet and go through ordinance. Next meeting will be on September 14, 2016.

**REVIEW & ACT ON COUNTY ROAD P (CTH G TO MARQUETTE COUNTY LINE) ADMINISTRATIVE REVISIONS, OFFERING PRICE REPORTS AND APPRAISALS:** : Highway Committee reviewed the Administrative Revisions for Parcel 11 and Parcel 32 as recommended by Timbers-Selissen-Rudolph Land Specialists. *Motion by Hamburg, second by Carlson to approve the County Road P Administrative Revision for:*

- Parcel #11, for an increase of \$2,400.00, total amount \$18,000.00
- Parcel #32, for an increase of \$5,100.00, total amount \$13,100.00

**VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.**

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING  
SEPTEMBER 8, 2016 ~ 9:00 A.M.**

**REVIEW & ACT ON COUNTY ROAD P (CTH B TO CTH G)**

**ADMINISTRATIVE REVISIONS, OFFERING PRICE REPORTS, WAIVER OF APPRAISAL AND APPRAISALS:** Highway Committee reviewed the Offering Price Reports and Appraisals for Parcels: 2, 19, 28 & 29, as prepared by Timbers-Selissen-Rudolph Land Specialists. Highway Committee reviewed the Waiver of Appraisal for Parcel 22 as recommended by Timbers-Selissen-Rudolph Land Specialists. *Motion by Wysocky, second by Hamburg to approve the Offering Price Reports and Appraisals for the County Road P (CTH B to CTH G) Construction Project as presented:*

<i>Parcel #2</i>	<i>\$5,600.00</i>
<i>Parcel #19</i>	<i>\$2,900.00</i>
<i>Parcel #28</i>	<i>\$5,200.00</i>
<i>Parcel #29</i>	<i>\$6,000.00</i>

*and to approve the Waiver of Appraisal for Parcel #22, County Road P (CTH B to CTH G) Construction Project, for an increase of \$1,800.00, total amount \$5,000.00. VOICE VOTE. 4 ~ IN FAVOR & 1 ~ ABSTAINED: BORUD. MOTION CARRIED.*

**REVIEW & APPROVE TURNOUT FOR TRANSPORTATION MEETING**

**SEPTEMBER 29, 2016:** *Motion by Hamburg to recommend that Adams County Highway Department be allowed to host the "Just Fix It" Turnout for Transportation Meeting to be held on September 29, 2016 at 7:00 p.m., second by Wysocky. VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.*

**2017 HIGHWAY PROPOSED BUDGET:** Highway Commissioner informed the Committee that the 2017 Highway Budget was reviewed by the Administrative & Finance Committee and no changes were made.

**REPORT ON HIGHWAY DEPARTMENT OPERATIONS:**

- Seal Coat Portage County
- Fog Seal Coat Adams County
- Wash Bay progress
- Painting
- Mowing
- CTH A Overlay
- Town of Jackson Snow Removal
- CTH Z Limited Temporary Easements

**FINANCIAL REPORT:** *Motion by Carlson to approve the August 2016 Financial Report as presented, second by Borud. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

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

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING  
SEPTEMBER 8, 2016 ~ 9:00 A.M.**

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**IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:**

- ATV Sub-Committee Report Update

**SET NEXT MEETING DATE AND ADJOURN:** *Motion by Hamburg, second by Borud, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, October 13, 2016 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 10:25 A.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

**THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE**

**Land & Water AND Resource & Recreation Committee Meeting Minutes**

Tuesday, September 13, 2016, 1:00 p.m., Adams County Community Center, Room 103

The meeting was called to order by Chairman Morgan at 1:05 p.m. The meeting was properly noticed. Roll call: Johnson, Pisellini, Morgan, Bork, Nickel and Karch. Excused: Wysocky. Also present: Sibilsky, Hannah Rogers, Reesa Evans, Gilner, Linda Bula, Tamra Bula, Lacey Bula, Lesko, Joel Kuehnhold and Reed. The pledge of allegiance was said.

Motioned by Karch/Pisellini to approve the agenda, removing the closed session. Motion carried by unanimous voice vote.

Motioned by Pisellini/Bork to approve the minutes from August 8, 2016. Motion carried by unanimous voice vote.

Public participation was allowed throughout the meeting.

Brief update on Wildlife Abatement was provided.

Report on NRCS - none

Report on WDNR - none

A written report on L&WC Department activities was provided to the committee. Sedlar gave a brief verbal report.

Report on Central Wisconsin Windshed Partners - none

A verbal update on Golden Sands Resource Conservation and Development was given by Joel Kuehnhold. Kuehnhold described a variety of services provided by Golden Sands. Services range from forestry projects, ash issues, teaching landowners best practices, grazing programs, contracted services, clean water/clean boats and education on when to mow noxious weeds in an effort to prevent reseeding.

Report on USDA Farm Services Agency- none, first meeting isn't until Oct.

Report on Certification of Good Agricultural Practices (GAP). Verbal presentation by Linda, Tamra, and Lacey Bula was provided as well as some handouts.

Discuss and/or act on Woods violation regarding the Animal Waste Management Ordinance- next court date Oct 25<sup>th</sup>.

Discuss and/or act on Soil and Water Resource Management Program cost share agreement.

Motioned by Bork/Karch to approve the cost share agreement of 50% total cost \$10,324, 50% in the amount of \$5,162. Motion carried by unanimous voice vote.

Discuss and/or act on Xylem Corporation satellite subscription services. Motioned by Pisellini/Karch to deny paying invoice. Motion carried by unanimous voice vote.

Discuss and/or act on Fawn Lake. Motioned by Pisellini/Karch to go with #3 drawdown option. Motion carried by unanimous voice vote.

Discuss and/or act on 2017 Budget. Motioned by Nickel/Pisellini to approve budget as presented by Sedlar with Administrative Finance Committee changes and for department head to continue to look at alternate funding options for the AIS position. Motion carried by unanimous voice vote.

Discuss and/or act on DNR Conservation Aid Resolution. Motioned by Nickel/Pisellini to approve and forward resolution to apply for grant funding for installation of fish cribs in Parker Lake. Motion carried by unanimous voice vote.

Communications: 2016 Lake Winnebago Land & Water Association meeting will be Sept 30<sup>th</sup>, at Waushara County Courthouse. Handout on CREP program. A financial report was provided.

**RECESS:** Motioned by Nickel/Johnson to recess at 2:50 p.m. Motion carried by unanimous voice vote.

**RECONVENE:** Meeting called back to order by Chairman Morgan at 3:00 p.m.

Excused: Bork. Also present: Swensen, Sue Allen, Angela DeSmith and Becky Gutzman.

2017 Budget Update: Motioned by Johnson/Pisellini to approve budget as presented by Swensen with Administrative Finance Committee changes. Motion carried by unanimous voice vote.

Reviewed August 2016 Financial Statements- no issues. Monthly report was provided in packet. A verbal staffing update was provided by Swensen. Henthorne completed internship, Ag agent interviews begin in November. Gutzman and Allen provided brief verbal update on their programs.

nEXT Generation Update – not a lot new regarding this; Karl Martin is replacing Dean Klemme starting in November.

Everything is going well at the Community Center.

Communications - none

Next meeting date: October 11<sup>th</sup>, @ 1 p.m. in Room A231

Motioned by Karch/Pisellini to adjourn at 3:15 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi  
Recording Secretary

These minutes have been approved by the committee.

S:\Land & Water Resource & Recreation Minutes\L&W Resource & Recreation Minutes September 13, 2016.docx

Adams County Library Board Minutes  
August 22, 2016

The meeting was called to order at 1:00 p.m. by Mary Nelson, Board President, in the library meeting room. Members present were Nelson, Townsend, Edwards, Library Director Foley, and Robin Skala, County Board representative. Peterson and Them were excused. Grosshuesch entered the meeting at 2:00 p.m.

The meeting was properly announced.

Motion to approve agenda by Edwards / Townsend. Motion carried.

Townsend made a motion to approve the minutes, seconded by Skala. Motion carried.

Public citizen input is invited; however, none were present. Foley received a receipt from the CWCAC for the donation of 45 lbs. of food from the library's food barrel.

Bills were distributed for review and initials.

Financial reports were reviewed. Motion to approve by Nelson / Townsend. Motion carried.

SCLS Board Report: Nelson reported on the meeting of July 28. Vicki Teal Lovely did a presentation on SCLS quality Standards. The standards focus the staff on simple 4-concept priorities that express the SCLS mission for customer service and best practice procedures. The Board reviewed and approved the Mid-year Budget, and held a discussion of Trustee Essential #14: The Library Board and the Open Meetings Law.

Director's Report:

- Circulation down a bit from last year. We are down about 10%, similar to other libraries.
- The budget is on track for the year.
- Foley gave some interesting stories about the "full moon" week.
- Library received a donation of a subscription to Ranger Rick magazine.
- A hotspot is being ordered to lend to patrons. This is a 6-month grant. WiFi cost and usage report will be set for the Sept. Board meeting.
- The Interim County Administrator / Director of Finance will be meeting with Erin the last week in August.
- Foley will have a Library Complaint form for review at the September meeting.
- There is a question regarding law enforcement coverage if needed for the Library.
- The winners of the writing contests will be published on the Library Website.
- Bob the cleaning man has given his notice.

**Action Items**

Stephanie Klopotek came in to the meeting to report on the Summer Reading Program. 130 kids signed up, 117 completed the program. Klopotek held a program at the Middle School; that venue could be used more frequently for Library activities. Klopotek has been taking the 'hotspot' to events in the area; the movie theater and food pantries might be good locations for her booth. Oct. 15 will be Patron Appreciation Day. Other events coming up are Legos; Adult Coloring; Story Time; Thank You Tuesday; Christmas Card Tuesday; and a Christmas Craft day. The Library is running its annual "fresh start" program to waive fines for students and teachers at the beginning of the school year.

Two versions of the proposed 2017 Library budget were presented. Director Foley noted that the cost for health insurance is not yet firm. The Board supported Version 2 which includes 5 extra hours per week for each of the four part-time staff members. Nelson / Edwards moved that the board approve Version 2 with changes to the health insurance line. Motion carried.

Foley hopes to have the new shelving units ready for installation the week of Veteran's Day.

The Administrative and Finance Committee approved the revised job description for Marylu Silka. The job has been raised one pay level.

The Book and Bake sale were discussed briefly. Foley will discuss coming into fiscal compliance with Barb Petkovsek.

A number of language changes were made for the library policies being reviewed. There was discussion on what topics should be in the policies. Details of fines and damage fees, patron registration, and circulation times are examples of rules rather than policies. How to review and amend the policies should be added to final page of the policy booklet.

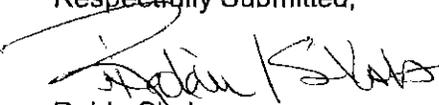
**Possible agenda items for future meetings**

- WiFi hotspot cost and usage
- Complaint form
- Fiscal compliance update
- Review of ACL policies
- Patron Appreciation Day
- 2017 Budget update

Next meeting will be September 26 at 1:00 p.m.

Motion to adjourn was made by Edwards / Townsend. Motion carried.

Respectfully Submitted,



Robin Skala

ADAMS COUNTY  
PLANNING & ZONING COMMITTEE  
MEETING MINUTES: October 5, 2016

Chairman Rocky Gilner called the Adams County Planning & Zoning Committee Meeting to order in Room A260 at the Courthouse in Friendship Wisconsin at 1:00 P.M. with the following members present: Barb Morgan, Randy Theisen, Larry Borud, Larry Babcock, Al Sebastiani and Fred Nickel. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary, and Corporation Counsel Ken Wagner. Was this meeting properly announced? Phil McLaughlin stated that it was. Pledge of Allegiance. Roll Call. Barb Morgan made a motion to approve the agenda. Al Sebastiani seconded the motion. All in favor. Motion carried.

Public Hearings: Thomas A. & Vicki M. Lahti – Rezoning request of an 11.011 acre parcel from an A-3 Secondary Agriculture District to an R1 Single Family Residential District of the Adams County Comprehensive Zoning Ordinance to allow the transfer of a portion of the parcel to the adjacent owner on property located in Pt. of Gov't Lot 3, Section 6, Township 14 North, Range 6 East, Lot 2 of CSM 521 at 3620 State Road 13, Town of Dell Prairie, Adams County, Wisconsin. (Note: A small portion of the property is zoned Conservancy.) Greg Rhinehart was present to explain that the request. Discussion was held. Randy Theisen made a motion to grant the rezoning and forward that recommendation to the County Board for final action. Larry Borud seconded the motion. Roll Call Vote: 7 – Yes. Motion carried.

Chairman Gilner closed the public hearing portion of the meeting and stated that public participation will be taken as appropriate on agenda items.

Larry Babcock made a motion to accept the minutes from the September 7, 2016 meeting as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

County Surveyor Greg Rhinehart presented his monthly report to the Committee. Mr. Rhinehart also presented a Resolution to the Committee for their review to approve his appointment as County Surveyor for a one year period starting January 1, 2017 and ending December 31, 2017. Discussion was held. Barb Morgan made a motion to approve the Resolution and forward to the County Board for final approval. Al Sebastiani seconded the motion. Roll Call Vote: 7 – Yes. Motion carried.

Register of Deeds and Land Information reports were submitted in writing, Jodi Helgeson was away at conference. Larry Babcock made a motion to approve the Register of Deeds and Land Information reports. Randy Theisen seconded the motion. Roll Call Vote: 7 – Yes. Motion carried

Discussion was held regarding the Farmland Preservation Plan maps and whether areas designated as open spaces and preservation areas in the Comprehensive Plan should be included as Farmland Preservation areas, how many people would benefit and the fact that each Town would have to submit a resolution adopting the maps and plan.

Discussion was held regarding Septic Tank Maintenance. Corporation Counsel was present to explain the process he has used to handle different situations in the Citation process. The possibility of Citations being issued by Corporation Counsel's office was brought up. Mr. Wagner stated that he could not issue tickets and also prosecute. After further discussion it was the consensus of the Committee that Phil McLaughlin and Ken Wagner draft a policy to be followed by both departments and to bring it back to the Committee for review next month.

Planning & Zoning Updates: Phil McLaughlin stated that he is closer to completing the revisions to the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance. Mr. McLaughlin informed the Committee that the permit scanning project that is funded by the Land Information Grant will begin toward the end of October.

The Financial Report for the month of August was presented to the Committee for review and approval. Randy Theisen made a motion to accept the Financial Report as presented. Barb Morgan seconded the motion. All in favor. Motion carried.

Correspondence: Phil McLaughlin informed the Committee that a teleconference is scheduled between GCS and the Planning & Zoning Department to review the web portal for sanitary maintenance activity entry.

Adams County Planning & Zoning  
Committee Meeting Minutes  
October 5, 2016  
Page #2

The next Committee meeting is scheduled for November 2, 2016 at 1:00 P.M.

Randy Theisen made a motion to adjourn. Larry Borud seconded the motion. All in favor. Motion carried.

Adjourned: 2:30 P.M.

\_\_\_\_\_  
Rocky Gilner, Chair

\_\_\_\_\_  
Fred Nickel

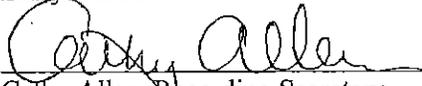
\_\_\_\_\_  
Barb Morgan, Vice-Chair

\_\_\_\_\_  
Larry Babcock

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Randy Theisen

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Larry Borud

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Al Sebastiani

  
Cathy Allen, Recording Secretary

**THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.**

**Property Committee Meeting Minutes**  
Monday, August 15, 2016, 8:00 a.m., Room A160

The meeting was called to order by Chairman Repinski at 8:06 a.m.

The meeting was properly announced.

Roll Call: Gilner, Kotlowski, Repinski, Hamburg and Dehmlow. Also present, Zander and Phillippi.

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

**Recess:** Motioned by Kotlowski/Dehmlow to recess at 8:11 a.m. Motion carried by unanimous voice vote.  
Tour of tax deeded property;

Excused: Kotlowski and Dehmlow at 2:30 p.m.

**Reconvene:** Motioned by Gilner/Hamburg to reconvene at 3:27 p.m. Motion carried by unanimous voice vote

Motioned by Gilner/Hamburg to allow County Treasurer to offer parcel #30-1613 to the Town of Rome paying for all expense, for survey, recording fees and/or other expenses. Motion carried by unanimous voice vote.

Motioned by Gilner/Hamburg to postpone decision on parcel # 12-376 until a determination is made on the lot lines and who the adjoining owners are. Motion carried by unanimous voice vote.

Discuss and/or act on setting bid prices;

Motioned by Gilner/Hamburg to set the bids at:

PARCEL #	TAXES	2015 TAXES	2015 FAIR MKT land - improvent	BID	NOTES	
2-364	\$2,426.28	\$649.76	\$36,000.00	\$15,000.00	landlocked Dearborn Pvt 14.96 acres	
<del>2-404</del>	\$5,640.94	\$1,417.71	13,000 67,600	\$5,000.00	PH shutdown/septic 3 years 1146 Cty J	H
2-1695	\$667.63	\$155.96	\$7,400.00	\$1,000.00	lot .6	
4-1056	\$1,561.78	\$402.30	25,800 600	\$5,000.00	1259 10th Ave 4.96 acres	
4-1494	\$2,047.37	\$495.62	\$28,000.00	\$6,000.00	6 acres	
8-1230	\$375.53	\$126.50	\$8,000.00	\$1,000.00	Fawn Creek area lot	
10-380-10	\$3,478.76	\$601.37	9,700 32,200	\$6,000.00	1092 S Edgewood Ave 1.5 acre trailer	H
<del>12-376</del>	\$69.58	\$16.46	\$1,000.00		2 roads cut through it/county line .5 acre	
12-1291-500	\$442.02	\$111.96	\$6,800.00	\$1,000.00	.5 acre 3396 W 3 <sup>rd</sup> Dr	
12-1291-508	\$1,585.76	\$405.17	10,800 10,000	\$3,500.00	.83 acre walls?	
26-1175	\$1,860.25	\$453.93	17,000 9,300	\$6,250.00	5 acres trailer	
26-1764	\$735.86	\$157.85	\$8,000.00	\$1,000.00	2 lots	
<del>30-1613</del>	\$9,921.70	\$340.39	\$13,600.00		needs survey incorrect deed descr 1603 Apache	

30-2224	\$1,452.07	\$369.10	\$12,400.00	\$2,000.00	393 Castle Ct outlot	P83
30-2225	\$1,311.73	\$335.29	\$10,800.00	\$2,000.00	395 Castle Ct outlot	
30-2635	\$1,635.54	\$322.63	\$10,200.00	\$2,000.00	1022 S Archers Way outlot	
30-3457	\$750.50	\$200.15	\$4,400.00	\$1,000.00	1663 Kingswood Tr	
30-3559	\$695.21	\$200.15	\$4,400.00	\$1,000.00	1552 Kingswood Tr	
30-3672	\$1,039.89	\$269.84	\$7,700.00	\$1,500.00	319 Spring Tr	
30-4042	\$1,059.03	\$274.07	\$7,900.00	\$1,500.00	1349 Rain Dance Tr	
30-5683	\$8,065.38	\$1,969.99	\$79,200.00	\$15,000.00	347 Penhurst Way on channel	
30-6463	\$624.30	\$299.01	\$11,700.00	\$2,000.00	927 East Ct outlot	
30-6812	\$1,761.65	\$307.85	\$9,500.00	\$2,500.00	280 Winchester Rd outlot	
30-6910	\$1,879.00	\$449.43	9,900 600	\$2,500.00	824 Marlboro Ct outlot	
<b>PARCEL #</b>	<b>TAXES</b>	<b>2015 TAXES</b>	<b>2015 FAIR MKT</b>	<b>BID</b>	<b>NOTES</b>	
34-1892	\$5,848.63	\$1,390.64	31,200 60,000	\$5,000.00	PH clean up/buildings 1954 S Cypress Dr 2 lots	
34-2908-607	\$1,396.18	\$454.90	\$28,500.00	\$2,000.00	1.15	
126-182-400	\$2,955.79	\$632.93	\$30,100.00	\$5,000.00	Friendship Lake area water .41	
126-182-401	\$4,525.19	\$1,306.10	\$35,600.00	\$5,000.00	.58 water	
126-182-406	\$1,378.00	\$296.25	\$13,700.00	\$2,000.00	0.66	
126-182-407	\$1,214.51	\$261.35	\$12,000.00	\$2,000.00	0.42	
126-182-408	\$1,233.66	\$265.44	\$12,200.00	\$2,000.00	0.47	
126-182-409	\$1,233.66	\$265.44	\$12,200.00	\$2,000.00	0.47	
126-182-410	\$1,233.66	\$265.44	\$12,200.00	\$2,000.00	0.47	
126-182-411	\$964.32	\$207.98	\$9,400.00	\$1,500.00	0.24	
126-182-412	\$964.32	\$207.98	\$9,400.00	\$1,500.00	0.24	
126-182-413	\$964.32	\$207.98	\$9,400.00	\$1,500.00	0.24	
126-182-414	\$964.32	\$207.98	\$9,400.00	\$1,500.00	0.24	
126-182-415	\$3,153.86	\$705.26	\$15,300.00	\$4,000.00	1.23	
126-265	\$1,396.84	\$540.02	\$7,700.00	\$2,000.00	lot	
Subtotal:	\$78,088.74	\$17,548.18	\$781,800.00	\$122,750.00		

Motion carried by unanimous voice vote.

Motioned by Gilner/Hamburg to reduce parcel #'s 4-1214-15, 10-1197-201, 30-1826-889, 30-4051, 30-4303, 30-4310 and 30-4388 to half of the last known current minimum bid.

PREVIOUS PARCELS		CURRENT MIN BID	LAST KNOWN ASSESSMENT		
4-1214-15	\$1,281.65	\$1,000.00	\$12,800.00	\$500.00	landlock
10-1197-201	\$2,514.27	\$500.00	\$12,500.00	\$250.00	current rate; rate at takeover 32500
30-1826-889	\$3,577.99	\$20,000.00	\$33,400.00	\$10,000.00	3.6 acres 664 17th Dr
30-4051	\$1,504.30	\$4,000.00	(L) 7900 (I) 4500	\$2,000.00	1361 Rain Dance Tr
30-4303	\$1,654.84	\$2,500.00	\$10,000.00	\$1,250.00	1327 Arrowhead
30-4310	\$4,525.68	\$20,000.00	\$36,100.00	\$10,000.00	339 14th Ave
30-4388	\$1,295.31	\$2,000.00	\$8,400.00	\$1,000.00	258 15th Ave
	\$16,354.04	\$50,000.00	\$125,600.00	\$25,000.00	

Motion carried by unanimous voice vote.

Motioned by Hamburg/Gilner to adjourn at 3:49 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi  
Recording Secretary

These minutes have been approved by the committee.

Meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Dehmlow, Gilner, Hamburg, Kotlowski and Repinski present. Also present: Zander, Hamman, Gervais, Sedlar, Scott and Phillippi.

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

Motioned by Gilner/Hamburg to approve the July 20<sup>th</sup>, August 9<sup>th</sup> and August 15<sup>th</sup>, 2016 minutes. Motion carried by unanimous voice vote.

Public participation: Taken as needed.

*Item #7 Discuss and/or act on old farmer's antique club update on space needs.* Motioned by Hamburg/Kotlowski to have Corporation Counsel call/draft letter to obtain permits from state for Old Farmer's Antique Club building project. The letter should be carbon-copied to Property committee members. Motion carried by unanimous voice vote. Motioned by Hamburg/Dehmlow to have Old Farmer's Antique Club move power line so as to not have it run under the building being constructed. Motion carried by unanimous voice vote.

*Item #8 Discuss and/or act on airport land acquisition.* Motioned by Hamburg/Gilner to proceed with airport land acquisition with money in property budget. Motion carried by unanimous voice vote.

*Item #9 Discuss and/or act on airport 2017 budget.* Scott provided overview of budget, capital projects and future objectives. Motioned by Repinski/Gilner to approve the 2017 Airport budget as submitted. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Gilner to deviate to #15,16 and 17. Motion carried by unanimous voice vote.

*Item #15 Discuss and/or act on capital projects.*

*Item #16 Discuss and/or act on kitchen and bathrooms at fairgrounds.*

*Item #17 Discuss and/or act on heating and cooling area at Community Center.*

These items were discussed together. Pisellini addressed committee regarding safety issues and concerns regarding liabilities.

**Excused: Kotlowski at 9:52 a.m.**

Motioned by Gilner/Repinski to include safety issues in the space study completed with law enforcement center. Motion failed by roll call vote. Voting no, Hamburg, Gilner and Dehmlow. Voting yes, Repinski.

**Present: Kotlowski at 10:07 a.m.**

*Item #10 Overview of DNR's wildland urban interface program by Amy Luebke from DNR.* Handouts were provided by Amy Luebke.

*Item #18 Update on expansion/renovation of law enforcement.* Wollin and Fahrenkrug were present. Wollin spoke regarding the study; work in progress.

*Item #11 Open and act on bids for tax foreclosure property/resolutions/policies.* Gilner opened the bids and handed them to Zander.

**Recess:** Motioned by Hamburg/Gilner to recess at 11:15 a.m. Motion carried by unanimous voice vote.

**Reconvene:** Meeting called back to order at 11:20 a.m. All present.

**The following bids were read:**

<b>Parcel #2-364</b>	\$16,000.00	\$1,600.00 (10%)	Ciske
	\$15,301.00	\$1,530.10 (10%)	Stanley Easterly Investment

<b>P86</b>	\$20,101.00	\$2,010.10 (10%)	Ferguson
	\$22,100.00	\$2,210.00 (10%)	Olson
Motioned by Gilner/Hamburg to accept Olson bid for parcel #2-364. Motion carried by unanimous voice vote.			
<b>Parcel #2-494</b>	\$7,458.00	\$750.00 (10%)	Petty
Motioned by Repinski/Hamburg to accept Petty bid for parcel #2-494. Motion carried by unanimous voice vote.			
<b>Parcel #2-1695</b>	\$1,250.00	\$125.00 (10%)	Olson
Motioned by Kotlowski/Hamburg to accept Olson bid for parcel #2-1695. Motion carried by unanimous voice vote.			
<b>Parcel #4-1056</b>	\$7,000.00	\$700.00 (10%)	Tarsa
	\$6,100.00	\$610.00 (10%)	McHugh
	\$6,000.00	\$600.00 (10%)	Floyd
	\$6,122.00	\$612.12 (10%)	Luty
	\$6,500.00	\$650.00 (10%)	Olson
	\$5,000.00	\$500.00 (10%)	Afteni
	\$8,245.00	\$824.50 (10%)	Gutknecht
Motioned by Hamburg/Kotlowski to accept Gutknecht bid for parcel #4-1056. Motion carried by unanimous voice vote.			
<b>Parcel #4-1214-15</b>	\$550.00	\$55.00 (10%)	Pedersen
Motioned by Gilner/Hamburg to accept Pedersen bid for parcel #4-1214-15. Motion carried by unanimous voice vote.			
<b>Parcel #4-1494</b>	\$7,250.50	\$725.05 (10%)	Westover
	\$6,500.00	\$650.00 (10%)	Dearborn
	\$7,200.00	\$720.00 (10%)	Olson
	\$6,355.00	\$635.50 (10%)	Rector
Motioned by Hamburg/Kotlowski to accept Westover bid for parcel #4-1494. Motion carried by unanimous voice vote.			
<b>Parcel #8-1230</b>	\$1,100.00	\$110.00 (10%)	Fritch/Stanford
	\$1,250.00	\$125.00 (10%)	Olson
Motioned by Hamburg/Gilner to accept Olson bid for parcel #8-1230. Motion carried by unanimous voice vote.			
<b>Parcel #10-380-10</b>	\$9,200.00	\$920.00 (10%)	Buchelt
	\$7,008.00	\$700.80 (10%)	Boone Transport Terri Anderson
	\$11,501.00	\$1,150.10 (10%)	Ferguson
	\$7,525.00	\$752.50 (10%)	Winters
	\$6,200.00	\$620.00 (10%)	Allard
	\$6,000.00	\$600.00 (10%)	Gurecki
Motioned by Hamburg/Dehmlow to accept Gurecki (current property owner) bid for parcel #10-380-10. Motion carried by unanimous voice vote.			
<b>Parcel #10-1197-201</b>	No bids		
<b>Parcel #12-1291-500</b>	\$1,280.00	\$128.00 (10%)	Koudelka
	\$1,500.00	\$150.00 (10%)	Brunner
Motioned by Hamburg/Kotlowski to accept Brunner bid for parcel #12-1291-500. Motion carried by unanimous voice vote.			
<b>Parcel #12-1291-508</b>	No bids		
<b>Parcel #26-1175</b>	\$14,089.00	\$1,408.90 (10%)	Pasko
	\$6,500.00	\$650.00 (10%)	Uscinski

\$8,080.00	\$808.00 (10%)	Kmiec
\$7,101.00	\$710.10 (10%)	Ferguson
\$8,000.00	\$800.00 (10%)	Lampone

Motioned by Hamburg/Kotlowski to accept Pasko bid for parcel #26-1175. Motion carried by unanimous voice vote.

**Parcel #26-1764**                      \$1,500.00      \$150.00 (10%)      Cannon

Motioned by Hamburg/Kotlowski to accept Cannon bid for parcel #26-1764. Motion carried by unanimous voice vote.

**Parcel #30-1826-889**                      No bids

<b>Parcel #30-2224</b>	\$2,224.00	\$250.00 (approx. 11.25%)	Sandy
	\$2,275.00	\$227.50 (10%)	Kalata
	\$2,367.00	\$236.70 (10%)	Reed
	\$2,500.00	\$250.00 (10%)	Frye

Motioned by Hamburg/Kotlowski to accept Reed bid for parcel #30-2224. Motion carried by unanimous voice vote.

<b>Parcel #30-2225</b>	\$2,275.00	\$227.50 (10%)	Kalata
	\$2,277.00	\$227.70 (10%)	Reed

Motioned by Hamburg/Kotlowski to accept Reed bid for parcel #30-2225. Motion carried by unanimous voice vote.

**Parcel #30-2224 Further reviewed.**

Motioned by Hamburg/Gilner to rescind acceptance of bid on parcel for Reed; after further review and verification by phone, it was determined Reed was not the highest bid. Motion carried by unanimous voice vote. Motioned by Hamburg/Gilner to accept Frye bid on parcel #30-2224, after verification by phone. Motion carried by unanimous voice vote.

**Parcel #30-2635**                      \$3,110.00      \$311.00 (10%)      Knoblock

Motioned by Hamburg/Kotlowski to accept Knoblock bid for parcel #30-2635. Motion carried by unanimous voice vote.

<b>Parcel #30-3457</b>	\$1,200.00	\$120.00 (10%)	Madden
	\$1,750.00	\$175.00 (10%)	McCaughn

Motioned by Kotlowski/Hamburg to accept McCaughn bid for parcel #30-3457. Motion carried by unanimous voice vote.

<b>Parcel #30-3559</b>	\$2,100.00	\$210.00 (10%)	Kaplani
	\$1,552.00	\$160.00 (approx. 10.25%)	Kaplani

Motioned by Kotlowski/Hamburg to accept Kaplani \$2,100.00 bid for parcel #30-3559. Motion carried by unanimous voice vote.

**Parcel #30-3672**                      \$3,000.00      \$300.00 (10%)      Abdiu

Motioned by Kotlowski/Hamburg to accept Abdiu bid for parcel #30-3672. Motion carried by unanimous voice vote.

- Parcel #30-4042**                      No bids
- Parcel #30-4051**                      No bids
- Parcel #30-4303**                      No bids
- Parcel #30-4310**                      No bids
- Parcel #30-4388**                      No bids





P9Q Minor roof leak on garage at Health & Human Services – repaired

- Jail kitchen – repaired
- Fairgrounds building – discussed status

*Item #21 Discuss and/or act on maintenance budget.* Motioned by Hamburg/Gilner to approve the 2017 Maintenance budget as submitted. Motion carried by unanimous voice vote.

Next meeting date is set for October 11<sup>th</sup>, 2016 at 9:00 a.m.

Items on next agenda:

*Update on expansion/renovation of law enforcement;*

*Update on Veterans Memorial in Adams County (Scott Sorenson).*

Motioned by Gilner/Kotlowski to adjourn at 12:45 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi  
Recording Secretary

CP/ck

These minutes have been approved by the committee.

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**Public Safety & Judiciary Committee**  
**Wednesday, September 14, 2016**  
**9:00 a.m. – Conference Room A260**

**MINUTES**

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

Committee members present: Pete Hickethier, Scott Colburn, Robert Grabarski, Jack Allen, and Rocky Gilner

Others present: Carol Collins, Dennis McFarlin, Janet Leja, Kathie Dye, Chris Langer, Marilyn Rogers, Sam Wollin, Terry Fahrenkrug, and Ed Reed

**Motion by Hickethier to approve the agenda, seconded by Allen. Motion carried by unanimous vote.**

**Motion by Allen to approve the August 10, 2016 minutes, seconded by Colburn. Motion carried by unanimous vote.**

There was no public participation. There was no correspondence.

**District Attorney – Tania Bonnett and/or Jonathan Barnett – Not present**

The District Attorney's Office was not scheduled to attend the meeting. There was no financial report for August to review.

**Eyes of Hope Shelter—Kris Steffens -- Not present**

Steffens was not scheduled to attend the meeting. There was no written report for August to review.

**Family Court Commissioner – Dennis McFarlin – Present**

Committee was provided with a written report for August. McFarlin discussed the need for an additional courtroom for days when substitute judges come to Adams. McFarlin explained now that Adams County is paperless and has mandatory e-filing it is difficult for court commissioners to go to areas where there is no state computer. A state computer is necessary to be able to view the files on CCAP. It was explained that the State will only provide computers to courtrooms. It is not an option to have the County purchase the computer as CCAP has to be maintained and supported by the State. Dye stated she will contact CCAP to see if there is a temporary solution to this issue.

**Child Support – Janet Leja – Present**

Committee was provided with a written and financial report for August. Leja stated they are doing a good job on their performance measures and are working hard to get to the 80% benchmark by the end of September. There was nothing unusual to report on the financial reports. There have been two quarterly revenue payments received to date. Leja stated they are working closely with the Clerk of Court's Office on e-filing, but states software is still needed for their office for it to work more efficiently. Leja explained they are co-hosting the WCSEA conference the last week in September at Chula Vista and have been busy with that project.

**Clerk of Circuit Court – Kathie Dye – Present**

Committee was provided with a written and financial report for August. Dye stated the CCAP training went well. The CCAP trainers were on-site for two weeks to help staff with the new procedures. Dye stated she hosted the District 6 Clerk of Court's meeting in August and that went well. The annual shredding project for the courthouse and Sheriff's Office was done on site with a different company instead of using IROW this year.

P92

Dye provided the committee with proposals from SKC Communications for the video upgrade to Courtroom A and video and/or audio upgrade to Courtroom B. All proposals were provided with the option of a 1-yr or 3-yr maintenance contract for comparison. Discussion was held regarding the proposals and what options are the most feasible and necessary at this point. **Motion by Allen to table the proposals until next month to allow more time to review them, seconded by Colburn.** Further discussion was held. There is currently \$65,000 budgeted in 2017 for these upgrades and discussion was held regarding the potential for additional funds to be added to the 2017 budget. Chairman Grabarski called for a vote after much discussion. **Motion to table the proposals until next month carried by unanimous vote.**

Register in Probate – Chris Langer – Present

Committee was provided with a written and financial report for August. Langer discussed the monthly report and stated CHIPS cases (Children in Need of Protective Services) have decreased drastically. DHHS is working closely with families which is making a difference. Langer explained there was some confusion in regard to revenues and stated they were recently corrected to reflect what they should be. Langer expressed her support for the upgrade to the video conference system in Courtroom A and stated it definitely needed to be done.

Emergency Management – Jane Gervais – Not Present

Emergency management was not scheduled to attend the meeting. Gervais provided the committee with the financial report for August to review.

Medical Examiner – Marilyn Rogers – Present

Committee was provided with a written and financial report for August. Rogers stated August was an extremely busy month and that revenues are up from this time last year. Discussion was held regarding updates to the law in regard to WFCAP payments. Rogers explained that no legal action can be taken to pursue nonpayment or refusal to pay for MA death cases where the date of death is on or after 10/3/16. Committee recommended that Rogers continue to send out billings in MA death cases as she has in the past. Rogers addressed the committee in regard to a recent MA case where a husband lost his wife and he had no money to cover the medical examiner costs. Rogers discussed that she would prefer not to bill the husband for the ME services on this case and asked the committee for their approval to have the fees waived. **Motion by Allen to allow Rogers to waive the \$200.00 fee for this case, seconded by Hickethier.** Discussion was held and Reed addressed the committee on making motions to exempt ME fees. Chairman Grabarski called for a vote after the discussion. **Motion to allow Rogers to waive the \$200.00 fee carried. Colburn – opposed.**

Sheriff's Office – Sheriff Wollin and Chief Deputy Fahrenkrug – Present

Committee was provided with the animal control report and financial report for August. Committee was updated on current staffing and vacancies. There will be interviews for dispatch, patrol, and jail within the next two weeks. Committee was informed of the upcoming fundraiser at Fawn Creek Winery on 9/17/16. The CART training involving fire departments and emergency personnel is scheduled for 9/24/16. Wollin stated the Public Safety Family Fest that was held in August was well attended and good feedback was received. Committee was informed that the TAD grant for the drug treatment court was awarded and the amount received will be \$76,436 annually for five years. Wollin informed the committee that the funds will primarily be used for the treatment court coordinator that will be housed at DHHS. Wollin updated the committee on the space needs study and stated the first meeting with Potter Lawson is scheduled for this week. Departments were asked to complete a survey with their needs. There will be a final presentation on the proposals to County Board and the committee requested that they see the proposals before it is presented to the full County Board.

**Motion by Allen to approve vouchers and monthly expense reports as presented, seconded by Colburn. Motion carried by unanimous vote.**

Identify upcoming agenda items: Clerk of Circuit Court – Discuss and/or act on proposals for video and/or audio in Courtroom A & B. Sheriff's Office – Update on space needs study.

Set next monthly meeting date as October 12, 2016 at 9:00 a.m. Supervisor Hickethier stated he would not be able to attend and would find a substitute to take his place at the meeting next month.

**Motion by Colburn to adjourn, seconded by Gilner. Motion carried by unanimous vote. Meeting adjourned at 10:52 a.m.**

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

Respectfully Submitted,

Carol Collins  
Recording Secretary

**ADAMS COUNTY  
SAFETY COMMITTEE MINUTES  
September 14, 2016 10:00 AM ROOM A160**

1. The Meeting was called to order by Chair Pisellini at 10:00 a.m.
2. The meeting was properly announced.
3. Present: Supervisor Paul Pisellini; Committee members Brenda Quinnell, Pat Kotlowski, Tracy Hamman, and Marcia Kaye; Mark Rumpel, MEUW Safety Coordinator; Ruth Horndasch and Sarah Grosshuesch, Health & Human Services, Sherry Manning, Practical Cents.
4. Quinnell made a motion to approve the Agenda, seconded by Kotlowski. Motion carried by voice vote.
5. Motion by Quinnell, seconded by Kotlowski, to approve the Minutes from the July 13, 2016 meeting. Motion carried by voice vote.
6. There was no public participation, communications or other business.
7. County Hepatitis B Policy - Sarah indicated that Public Health did not put money in their 2017 budget to cover the Hep B immunization. Individuals 37 and younger should have had the vaccine already. Rumpel mentioned that regulations indicate we have to offer it to 'at risk' employees at no cost. Sarah will meet with MMHC to see about 'immunization only' appointments and what the cost would be to the County. She knows it is covered 100% under WEA Trust, but an employee would not be able to get the immunization until their 'waiting period' for coverage had passed. Mark will check to see what the regulations indicate regarding the timeline for offering. Both will bring information back next month.
8. Mark presented his Safety Report. Discussed issues with the Adams County Dams and his inspection with Wally Sedlar. LWDC has budgeted for upgrades on dams and is talking to contractors. They also are ordering confined space equipment this week that other departments might be able to use as needed. Mark indicated he and Tracy had toured the fairgrounds shower and heating. Paul asked them to take pictures in the future and make recommendations to the property committee in the future of repairs that need to be made around the County.
9. Discussion and action on continued topics:
  - MSDS Online -Mark and Marcia will continue to work with Parks and Maintenance to get theirs done. The link to the MSDS online for any employee is on the "T" drive. Tracy indicated they are eliminating old chemicals that were still left over from prior years.
  - Respirator fit testing - Maintenance will not be using the mouth covers since they are reevaluating chemical use and Brenda indicated they did the same at Solid Waste, so neither will need respirator fit. HHS is doing their own testing and physicals for this.
  - CPR/First Aid Training - pretty much completed everyone for now but Mark is doing makeup sessions in October and will coordinate with Highway Department. Sherry Manning from Practical Cents indicated they had recently completed the First Aid/CPR/AED Training but that they had been overlooked when the County purchased the AED's for the various facilities the past two years. She indicated they have a lot of individuals that work there and/or shop there

that it would be an asset to have an AED available in the event of an emergency. Motion by Quinnell, seconded by Hamman to purchase an AED for Practical Cents out of remaining safety funds. Motion carried by voice vote.

10. Discuss and/or act on status of safety policies. – Annual reviews conducted and most were minor changes. Respirator program added HHS on page 17. Confined Space – Mark redid the hazard assessments for each Department and asked them to review their requirements. Hazcom – added MSDS online information. Hazardous Energy – added LWCD employees. BBP program will need to be reviewed depending on what is decided regarding the Hep B vaccines.
11. Review of July/August worker's compensation claims – Overall we are doing very well this year. Claims appear to be down but more importantly, medical and lost time are considerably less so far. The Nurse Case Manager appears to be helping a great deal.
12. Identify Possible Upcoming Agenda Items – Hep B update; Parks and Maintenance MSDS; AED update; welding and ergonomic program updates and any others needing it; MEUW contract renewal.
13. Set Next Meeting Date – October 6, 2016 at 2:00 p.m.
14. Motion by Hamman, seconded by Quinnell to Adjourn at 11:20 a.m. Motion carried by voice vote.

*Marcia Kaye*

Marcia Kaye  
Recording Secretary

*These minutes have not yet been approved by the Safety Committee*

**ADAMS COUNTY SOLID WASTE COMMITTEE**  
**Wednesday, August 10, 2016, 6:00 PM**  
**Landfill Office, 1420 Hwy 21, Friendship, WI 53934**

**MEMBERS PRESENT:** Florence Johnson, Chair  
 Larry Babcock  
 Robin Skala  
 Gordy Carlson

**OTHERS PRESENT:** Brenda Quinnell, SW Director  
 Paul Pisellini

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

**WAS THE MEETING PROPERLY ANNOUNCED?** Yes. **ROLL CALL:** Johnson, Babcock, Skala & Carlson. Kotlowski was excused.

**APPROVAL OF AGENDA:** *Motion by Carlson, second by Skala, to approve the agenda as presented. All in favor; motion carried.*

**NOTICE THAT THE COMMITTEE MAY DISCUSS AND ACT ON ANY AGENDA ITEMS LISTED.**

**APPROVAL OF OPEN SESSION MINUTES FROM THE JULY 13, 2016 REGULAR SOLID WASTE MEETING:** *Motion by Babcock, second by Carlson, to approve the Open Session minutes as presented for the July 13, 2016 Solid Waste meeting. All in favor; motion carried.*

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

**COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS:** There were no communications or correspondences.

**FINANCIAL REPORT:** Review and discussion of the financial reports and check summary presented. *Motion by Carlson, second by Skala, to accept the financial reports and check summary as presented. All in favor; motion carried.*

**SITE REPORT:** Quinnell distributed and the Committee reviewed the Site Report dated August 10, 2016 (see attached copy). *Motion by Babcock, second by Carlson, to approve the Site Report as presented. All in favor; motion carried.*

**CLEAN SWEEP REPORT:** Quinnell distributed and the Committee reviewed the Clean Sweep Report. *Motion by Babcock, second by Skala, to approve the Clean Sweep Report as presented. All in favor; motion carried.*

**DISCUSS AND/OR APPROVE THE REVISED JOB DESCRIPTION AND RE-CLASSIFICATION OF SOLID WASTE OFFICE MANAGER FROM PAY-GROUP 12 TO PAY-GROUP 11 DUE TO CHANGE IN FEDERAL LAW AND WORK LOAD:** Quinnell distributed red-lined marked copies of the changes made to the Office Manager/Loss Control Officer position in 2015 and the proposed changes to the current Office Manager position job descriptions, a final copy of the proposed job description, and a financial impact worksheet. She explained the changes in Federal Wage Law effective December 1, 2015 and the advantages of re-classifying the position. *Motion by Babcock, second by Carlson, to approve the revised Office Manager Job Description and reclassification to pay-group 11 and recommend it for approval by the Administration/Finance Committee. All in favor; motion carried.*

**DISCUSS AND/OR APPROVE THE REVISED JOB DESCRIPTION AND RE-CLASSIFICATION OF SOLID WASTE FOREMAN/SUPERVISOR OF CONSTRUCTION FROM PAY-GROUP 11 TO PAY-GROUP 10.** Quinnell distributed red-lined marked copies of the changes made to the Supervisor of Construction and Daily

Operations and a final copy. She reported that she made an error in requesting it be changed in pay-group as it is already <sup>P97</sup> in pay-group 10. *Motion by Skala, second by Carlson, to approve the revised Supervisor of Construction and Daily Operations Job Description. All in favor; motion carried.*

**DISCUSS AND/OR APPROVE THE JOB DESCRIPTION FOR MECHANIC SHOP FOREMAN FOR SOLID WASTE IN PAY-GROUP 10.** Quinnell distributed red-lined marked copies of the Shop Foreman Job Description, a final copy, and a financial worksheet for review. She explained the need, justifications and the minimal financial impact to the Committee. *Motion by Babcock, second by Carlson to approve the Shop Foreman Job Description in pay-group 10 and to recommend it for approval by the Administration/Finance Committee. All in favor; motion carried.*

**DISCUSS AND/OR APPROVE 2017 BUDGET:** Quinnell reported that she conferred with Chairperson Johnson prior to the meeting and it was decided to wait until after the Administration/Finance meeting on August 11, 2016 before completing the 2017 budget since decisions made there could have substantial impact on the wage portion. The Committee will have a special meeting on August 25, 2016 at 10:00 a.m. to review and/or approve the budget and any other pertinent business.

**APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS:** Quinnell reported three purchases; a compactor box and two compacting trucks. *Motion by Babcock, second by Skala, to approve the purchases. All in favor; motion carried.*

**APPROVAL OF ANY TRAININGS OR CONFERENCES:** There were none.

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

**NEXT MEETING DATE AND ADJOURN:** The next regular monthly meeting will be held on Wednesday, September 14, 2016 at 6:00 PM at the Landfill.

*Motion by Carlson, second by Babcock, to adjourn until the next meeting. All in favor; motion carried.* Meeting adjourned at 8:18 P.M.

Respectfully submitted, Brenda Quinnell, Recording Secretary

**THESE MINUTES APPROVED BY THE COMMITTEE ON SEPTEMBER 14, 2016**

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**SITE REPORT ATTACHED**

**ADAMS COUNTY SOLID WASTE COMMITTEE**  
**Wednesday, September 14, 2016, 2:00 PM**  
**Landfill Office, 1420 Hwy 21, Friendship, WI 53934**

**MEMBERS PRESENT:** Florence Johnson, Chair  
 Larry Babcock  
 Jerry Kotlowski  
 Robin Skala  
 Gordy Carlson

**OTHERS PRESENT:** Brenda Quinnell, SW Director

**CALL MEETING TO ORDER:** The meeting of the Adams County Solid Waste Committee was called to order by Chairperson Florence Johnson at 2:00 P.M.

**WAS THE MEETING PROPERLY ANNOUNCED?** Yes. **ROLL CALL:** Johnson, Babcock, Kotlowski, Skala & Carlson.

**APPROVAL OF AGENDA:** *Motion by Kotlowski, second by Carlson, to approve the agenda as presented. All in favor; motion carried.*

**NOTICE THAT THE COMMITTEE MAY DISCUSS AND ACT ON ANY AGENDA ITEMS LISTED.**

**APPROVAL OF OPEN SESSION MINUTES FROM THE AUGUST 10, 2016 REGULAR SOLID WASTE MEETING AND THE AUGUST 25, 2016 SOLID WASTE MEETING:** *Motion by Babcock, second by Carlson, to approve the Open Session minutes as presented for the August 10<sup>th</sup> and August 25<sup>th</sup>, 2016 Solid Waste meetings. All in favor; motion carried.*

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

**COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS:** There were no communications or correspondences.

**FINANCIAL REPORT:** Review and discussion of the financial reports and check summary presented. *Motion by Carlson, second by Kotlowski, to accept the financial reports and check summary as presented. All in favor; motion carried.*

**SITE REPORT:** Quinnell distributed and the Committee reviewed the Site Report dated September 14, 2016 (see attached copy). *Motion by Kotlowski, second by Babcock, to approve the Site Report as presented. All in favor; motion carried.*

**DISCUSS AND/OR APPROVE 2017 BUDGET:** Quinnell distributed and the Committee reviewed the proposed 2017 Solid Waste budget. It was noted that this budget has been reviewed and approved by the Admin/Finance Committee. *Motion by Babcock, second by Skala, to approve the 2017 Solid Waste budget as proposed. All in favor; motion carried.*

**APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS:** Quinnell reported purchasing two compacting trucks and pricing out fleet maintenance programs. *Motion by Babcock, second by Skala, to approve the purchases. All in favor; motion carried.*

**APPROVAL OF ANY TRAININGS OR CONFERENCES:** There were none.

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

**NEXT MEETING DATE AND ADJOURN:** The next regular monthly meeting will be held on Wednesday, October 12, 2016 at 6:00 PM at the Landfill.

*Motion by Kotlowski, second by Carlson, to adjourn until the next meeting. All in favor; motion carried. Meeting adjourned at 3:19 P.M.*

Respectfully submitted, Brenda Quinnell, Recording Secretary

**THESE MINUTES APPROVED BY THE COMMITTEE ON OCTOBER 12, 2016**

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**SITE REPORT ATTACHED**

**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 # 514

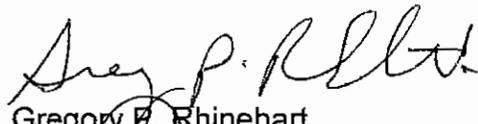
Report for the month of September, 2016

Jodi Helgesen, Jon Galloy and I reviewed the proposal for the Grant Project and chose the lowest cost proposal between the two most qualified proposals. Jon and I have been working to get materials around for the contractor. I expect the project to start before the end of the October.

The 2016 Government Land Corner Maintenance Project is continuing with field and office work being done in September.

I have been responding to queries from the public this month and am continuing to perform the duties of my office.

Respectfully Submitted;

  
Gregory P. Rhinehart,  
Adams County Surveyor

10/5/2016

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

**SUMMARY OF ACCOUNTS 2016**

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,900.00	\$25,500.00	\$ 300.00
JANUARY	325.00	6,051.41	100.00
Balance	\$3,575.00	\$19,448.59	\$ 200.00
FEBRUARY	325.00		
Balance	\$3,250.00	\$19,448.59	\$ 200.00
MARCH	325.00	7,968.54	
Balance	\$2,925.00	\$11,480.05	\$ 200.00
APRIL	325.00		
Balance	\$2,600.00	\$11,480.05	\$ 200.00
MAY	325.00		
Balance	\$2,275.00	\$11,480.05	\$ 200.00
JUNE	325.00		
Balance	\$1,950.00	\$11,480.05	\$ 200.00
JULY	325.00		
Balance	\$1,625.00	\$11,480.05	\$ 200.00
AUGUST	325.00		
Balance	\$1,300.00	\$11,480.05	\$ 200.00
SEPTEMBER	325.00	394.73	
Balance	\$ 975.00	\$11,085.32	\$ 200.00
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
Balance			
<b>Grand Total</b>			

**WELLNESS COMMITTEE  
MINUTES – AUGUST 18, 2016**

Present: Wendy Newsom/Child Support, Cheryl Thompson/Sheriff, Samantha Page/Solid Waste, Marylu Silka/Library, Linda Arneson/UW Ext., Lori Banovec/COC, Karen Bays/Hwy.

Meeting was called to order by Chair Cheryl at 8:30 am.

Motion by Linda, seconded by Marylu to approve the agenda & the June 16, 2016 minutes as printed. (Note: July meeting was cancelled) M/C/V/V

**Wellness Fair Update:** Survey showed great responses & very positive remarks. Committee decided that we will do again next year. Committee felt that this was a great way to provide guidance to fellow employees, with information, encouragement & self-empowerment.

**HRA's/Healthy Snack & Drinks Day:** (Attachment # 1) Reviewed the data summary from the Health Assessments for 2014 & 2016. Blood Pressure issues have increased.

**July Summer Challenge:** "Ramp It Up" challenge had a lot of participants sign up. Good reviews but some stated the exercise portion was an issue. Wendy & Cheryl to look for information on low impact exercises.

**Hazel Street Market:** Currently going on. Giving away 4 -\$5.00 coupons weekly to be used at the market. Some have already been turned in.

**3<sup>rd</sup> Quarter Newsletter:** Ideas: Low impact exercises, wellness committee goal/mission, fall squash information, adopt a hwy date.

**Fall Challenge: Destination Walk** – Committee decided to start the challenge on October 5<sup>th</sup> & have weekly drawings for those who get to the "mark" required. Check-in will be October 12, 19, 26, & conclude on Nov. 2<sup>nd</sup>. Wendy to work up route from Courthouse to Ski Hi Apple Orchard in Baraboo & others with the completion to Camp Randall. **Cheryl moved seconded by Samantha to purchase 2 tickets and a parking pass as the Grand Prize winner. M/C/V/V.** Game day tickets will be for the Nov. 12<sup>th</sup> game against Illinois. Participants will be allowed to either count steps or miles of bike riding to meet the goals.

**3<sup>rd</sup> Quarter Fruit Day** – Committee decided to have Cheryl set up around Halloween time.

**HISC Meeting/Underwriting Expenditure Request:** Cheryl explained to committee why the rush to get permission from Committee regarding the spending of \$1,200.00 to help cover cost of State Insurance Underwriting fees. Karen noted that the process had started but may be on hold due to WEA Trust possibly coming back with a 0% increase on 2017 rates. Karen will check on status & if expenditure has been spent.

**Calendars for 2017** – Cheryl presented committee with 2 different styles of calendars. "Live It Up" & "Healthy Connections". She noted that we get a 30% discount if we purchase prior to Aug. 30<sup>th</sup>. **Motion by Lori, seconded by Samantha to purchase 275 "Healthy Connections" calendars for \$865.50. M/C/V/V**

**Old/New Business:** Adopt-a-Hwy pick-up will be Sept. 28<sup>th</sup>.

Next meeting will be Thursday, Sept. 15, 2016 8:30 am.

Motion by Wendy, seconded by Lori to adjourn at 10:10am. M/C/V/V

Karen Bays, Secretary *Karen Bays*

MINUTES HAVE BEEN APPROVED BY COMMITTEE ON SEPT. 15, 2016