

1. Call to Order by the Chairman
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve Agenda
7. Approval of September 18, 2012 minutes
8. Public Participation
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims: Kotlowski, Licitar, Miller, Morgan, Pisellini and Roekle.
10. **Claims:** None
11. **Correspondence:** Letter from Ms. Bakovka in support of Child Librarian position.
12. **Appointments:** Appoint to LEPC: Terry Fahrenkrug, Chief Deputy, as a Law Enforcement Representative and Nick Segina as a broadcast media representative.
13. **Unfinished Business:** None
14. **Reports and Presentations:**
  - A. Miscellaneous:
    - Recognize Myrna Diemert and Thomas Charles for 25 years of service
    - Administrative Coordinator/Director of Finance report
    - Daric Smith, RIDC
    - Certificate of Achievement to Health & Human Services for 1 year service of commitment to improving the quality of drug and alcohol treatment services.
    - Certificate of Honorable Mention from the National Association of Counties for your entry to raise public awareness of county government.
    - Janet Wimmer (H&HS Director) giving a Department overview

15. Review Minutes

Admin & Fin 5/4, 6/11, 8/13 Board of Adjust 8/15 County Board 9/18	H&HS 3/9, 4/13, 5/11, 6/8, 8/10, 8/22 Highway 9/12 Land & Water 9/10	Parks 8/10, 8/22, 8/27 P & Z 9/5 Property 8/15	PS&J 7/11 Solid Waste 8/8, 9/12 Surveyor 10/3 UW Ext 8/14, 9/11
--	---	--	--

16. **Resolutions:**

- Res. #65:** To Sell County Advertised Tax Foreclosure Property, 2-1790
- Res. #66:** To Sell County Advertised Tax Foreclosure Property, 4-1395-20
- Res. #67:** To Sell County Advertised Tax Foreclosure Property, 8-220
- Res. #68:** To Sell County Advertised Tax Foreclosure Property, 8-558-10
- Res. #69:** To Sell County Advertised Tax Foreclosure Property, 8-1283
- Res. #70:** To Sell County Advertised Tax Foreclosure Property, 10-1266
- Res. #71:** To Sell County Advertised Tax Foreclosure Property, 12-720-10
- Res. #72:** To Sell County Advertised Tax Foreclosure Property, 18-684
- Res. #73:** To Sell County Advertised Tax Foreclosure Property, 18-963
- Res. #74:** To Sell County Advertised Tax Foreclosure Property, 20-140
- Res. #75:** To Sell County Advertised Tax Foreclosure Property, 20-818
- Res. #76:** To Sell County Advertised Tax Foreclosure Property, 20-1815
- Res. #77:** To Sell County Advertised Tax Foreclosure Property, 26-846
- Res. #78:** To Sell County Advertised Tax Foreclosure Property, 26-2440-10
- Res. #79:** To Sell County Advertised Tax Foreclosure Property, 30-1366
- Res. #80:** To Sell County Advertised Tax Foreclosure Property, 30-3427
- Res. #81:** To Sell County Advertised Tax Foreclosure Property, 30-4894

- Res. #82:** To Sell County Advertised Tax Foreclosure Property, 30-6522
- Res. #83:** To Sell County Advertised Tax Foreclosure Property, 30-6627-15
- Res. #84:** To Sell County Advertised Tax Foreclosure Property, 32-716
- Res. #85:** To Sell County Advertised Tax Foreclosure Property, 32-1203-35 & 32-1203-40
- Res. #86:** To Sell County Advertised Tax Foreclosure Property, 34-2249
- Res. #87:** To Sell County Advertised Tax Foreclosure Property, 34-2897
- Res. #88:** To Sell County Advertised Tax Foreclosure Property, 201-136
- Res. #89:** To amend the Adams County Employee Handbook, Chapter 4, Section 4.01-Pay Schedule, to define the term "holiday."
- Res. #90:** To authorize an additional 225,000-ton of material to be mined from the Seven Sisters Pit during calendar year 2012-2013. This material will be specifically used for development projects and the reconstruction of roads within Adams County, primarily CTH G.
- Res. #91:** To recognize Mandy Stanley as she leaves the Youth Services Division of the Adams County Health & Human Services Department and honor her 13 years of conscientious and dedicated service to Adams County.
- Res. #92:** To provide approval of a limited guaranty by Adams County for Midwestern Disaster Area Bonds and/or taxable notes for Woodside Sports Complex Project to finance a project consisting of development of sports complex fields and related amenities. The Adams County guaranty shall not exceed \$3,000,000.
- Res. #93:** Support Legislation requiring online-retailers collection of Wisconsin Sales Tax
- Res. #94:** To enter into a new two (2) year service agreement with U.S. Cellular for Cellular Service for Adams County

17. **Ordinance:**

**Ord. #8:** Ordinance Amending Adams County Floodplain Ordinance No. 12-2008 Incorporating Ayres Associates Dam Hazard Assessments For Fawn Lake Dam, McGinnis Lake Dam And Peppermill Lake Dam

- 18. **Denials:** None
- 19. **Petitions:** None
- 20. Approve Claims
- 21. Approve Per Diem and Mileage
- 22. Motion for County Clerk to correct errors
- 23. Set next meeting date
- 24. Adjournment.

September 14<sup>th</sup>, 2012

Adams County Board  
400 Main Street  
Friendship, WI. 53934

Dear Board Members,

I would like to share a true story with all of the Adams County Board. It is a story of the rewards obtained from instilling the love of reading in a child.

From a very young age my daughter was read to by both myself and her Grandmother. Before she could read herself, we took her to the library for story time, puppet show, whatever the library offered for children. Being a single mom it was also the most affordable way to entertain my child in an engaging and educational manner.

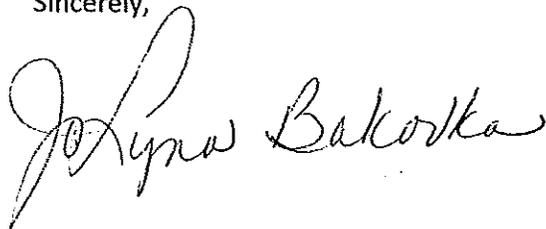
Now my daughter will soon be sixteen. There is not a day that goes by that she does not read for pleasure. When other kids can't wait to get home to turn on the television or are hot to obtain the latest Kindle or Nook, my daughter cherishes the written word and adventures she experiences from turning each page. The number of books she reads per year is phenomenal. She has been in advanced class since middle school. She has assisted her grade school class in winning contests by reading over 50% of total books by herself. She has also earned awards for her writing which allow her to attend a writing workshop at Baraboo College when she was only in the 8<sup>th</sup> grade.

The love of books that was instilled into my daughter by going to the library has evolved into the desire to become an author herself. Because of her readings skills acquired at an early age, she finds school much easier than most and easily makes honors or highest honors every year. To realize her dream to become an author her goal is to attend Purdue North Central in the fall of 2015.

What parent wouldn't want that bright of a future for their child? Am I proud, you bet! Without all the opportunities provided by the local libraries to involve the children in our community by instilling the love of reading, the future will not be so bright for our children.

Please give the gift of adventure through reading to the children of Adams County by agreeing to the Child Librarian position for the Adams County Public Library. It could really make a difference to a child's future.

Sincerely,

A handwritten signature in cursive script that reads "John Bakovka". The signature is written in black ink and is positioned below the word "Sincerely,".

Cc: Jeff Wavrunek – Library Director



## *Trena Larson*

Administrative Coordinator/Director of Finance

400 N. Main Street P.O. Box 102 Friendship, WI 53934-0102

Phone: 608-339-4579 Cell: 608-403-1618 Fax: 608-339-4509

[Trena.Larson@co.adams.wi.us](mailto:Trena.Larson@co.adams.wi.us)

County Board 10/16/12

### Office Activities

1. Budget
  - a. Levy analysis for 2013
  - b. Prepare Budget presentation for County Board
  - c. Send out updated budgets from Admin/Finance meetings
2. Veterans Day Planning (November 12<sup>th</sup>)
  - a. Coordination Venders/Presentations
3. Meet with Deb Dewitt – Wisconsin County Mutual Insurance Company
4. Completed paperwork required for application to WEA Trust (Health Insurance Company)
  - a. Attend several employee educational sessions
5. Process Open Record Request(s)
6. Participate in meetings and Review paperwork for Midwestern Disaster Area Bonds projects
  - a. Woodside Ranch
  - b. Hilbert Communication
7. Finalized reporting for Single Audit reporting to State of Wisconsin
8. EO Johnson – Managed Print Vender
  - a. Facilitate questions and educate departments

### Upcoming Activities

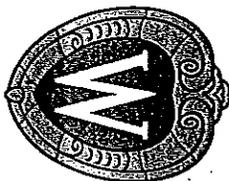
9. Skyward Training (All Staff)
  - a. Parts of the Human Resources module in the PAC version are being eliminated in October and training needs to be done in order to complete our processes in the Web based program
10. Municipality Meeting
  - a. Next Meeting October 17, 2012 7 p.m.
11. Wage Study Consortium
  - a. Compile Job Description for all positions
12. Rapid Learning Institute
  - a. Department Head/ Manager training
    - i. Management Team picked topic to focus on
13. Adding office supply venders – Staples (In Progress)
14. Recruitment of Staff Accountant
15. Safety – loss prevention, training
16. Cross training throughout 2012 with MaryAnn on Workers Comp and Liability Insurance
  - a. Renewal and Procedures January 2012
17. Continue to build relationships with elected officials in Madison
  - a. Survey for interest - Quarterly Breakfast with Elected Officials, Supervisors, Department Heads
  - b. County Ambassadors Program (Fall)
18. Continue to Develop Partnerships with other counties
  - a. Currently engaged in partnership with Sauk County
  - b. Organize a quarterly meeting with surrounding Counties
19. Complete Incident Command System (ICS) 400 – Emergency Management



# Certificate of Achievement

Wisconsin Department of Health Services

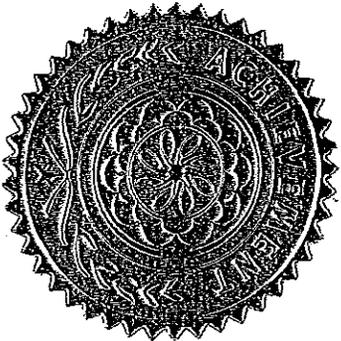
University of Wisconsin Department of Family Medicine



Presented to

## ADAMS COUNTY HEALTH & HUMAN SERVICES DEPARTMENT

In recognition of their 1-year commitment to improving the quality of drug and alcohol treatment services through exceptional participation in the Strengthening Treatment Access and Retention-State Implementation (STAR-SI) project. Activities included completing training workshops, conducting walk-throughs, implementing Plan-Do-Study-Act service improvement projects, and data collection and analysis.



Linda A. Harris, Administrator, Division of  
Mental Health and Substance Abuse Services

*Linda A. Harris*

8-7-12

Mary Beth Plane, MSSW, Ph.D., Director  
Research Services, University of Wisconsin  
Department of Family Medicine

*Mary Beth Plane*

Date

8-6-12

Date

# Certificate of Honorable Mention

National Association of Counties

recognizes

*Adams County, Wisconsin*

*with this certificate of honorable mention for its outstanding efforts in April 2012 during National County Government Month, to educate the public and raise awareness about the important role and services county government performs to benefit the community.*



Lenny Eliason  
NACo President



NATIONAL  
COUNTY  
GOVERNMENT  
MONTH



April \* 2012



Larry E. Naake  
Executive Director



**RESOLUTION 2012 - 65**

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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$682.99 REVENUE TO ACCOUNT NO. 100A12400-TAX PORTION; \$4917.01 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:** Randolph Rurup has submitted a bid of \$5,800.00 for the parcel of land described as follows: **Tax No. 2-1790** Lot Forty Six (46), Pine Oaks Subdivision in Section 30, Township 17 North, Range 6 East in the Town of Adams, Adams County, Wisconsin; and

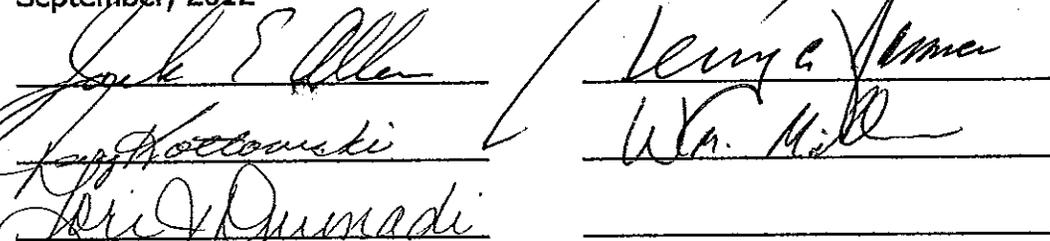
**WHEREAS:** Adams County took deed of this property on August 7, 2012 per judgment of tax foreclosure; and

**WHEREAS:** Randolph Rurup has submitted full payment of \$5,800.00 plus \$30 recording fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Randolph Rurup for the bid of \$5,800.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to Randolph Rurup a Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of September, 2012



Adopted   
Defeated   
Tabled  by the Adams County Board of Supervisors this 16<sup>th</sup> day of October, 2012.

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

**RESOLUTION 2012 - 66**

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

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$3311.12 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$3990.88 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:** Douglas & Shelly Dearborn has submitted a bid of \$7,502.00 for  
the parcel of land described as follows: **Tax No. 4-1395-20** Lots Two (2) and  
Three (3) of Adams County Certified Survey Map No. 3813 in Section 19, Township 19  
North, Range 6 East, in the Town of Big Flats, Adams County, Wisconsin; and

**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

**WHEREAS:** Douglas & Shelly Dearborn has submitted full payment of  
\$7,502.00 plus \$30 recording fee, which is on deposit with  
the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
Douglas & Shelly Dearborn for the bid of \$7,502.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to Douglas & Shelly  
Dearborn a Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of  
September, 2012

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
Tabled \_\_\_\_\_ 16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION 2012-67**

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

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$15,919.82 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$19,880.18 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:** Edward K. Harding has submitted a bid of \$36,000.00 for the parcel  
of land described as follows: **Tax No. 8-220** Lots One (1) and Two (2) of Block  
Two (2) of the Village of Plainville, of Section Eight, Township Fourteen North, Range  
Six East; And a parcel in the Northwest Quarter of the Northwest Quarter (NW ¼ NW ¼)  
lying East of U.S. Highway 13 in Section 8, Township 14 North, Range 6 East, in the  
Town of Dell Prairie, Adams County, Wisconsin; and

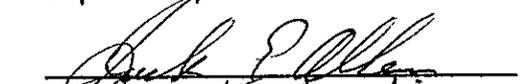
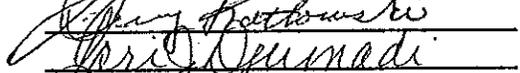
**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

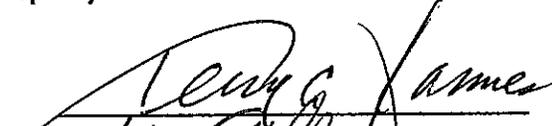
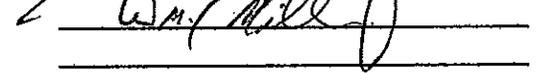
**WHEREAS:** Edward K. Harding has submitted full payment of  
\$36,000.00 plus \$30 recording fee, which is on deposit with  
the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
Edward K. Harding for the bid of \$36,000.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to Edward K.  
Harding a Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of  
September, 2012

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_

by the Adams County Board of Supervisors this  
16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION 2012 - 68**

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

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$5.61 REVENUE TO ACCOUNT NO. 100A12400-TAX PORTION;  
\$94.39 REVENUE TO ACCOUNT NO. 100.10.48350-PROPERTY SALES; \$0.00  
REVENUE TO ACCOUNT NO. 100.10.46120 TREASURER FEE;  
\$30.00 REVENUE TO ACCOUNT NO. 100.13.46130-REGISTER OF DEEDS  
RECORDING FEES

**WHEREAS:** Lawrence Whipps has submitted a bid of \$100.00 for the parcel of  
land described as follows: **Tax No. 8-558-10** Private Drive as shown on Adams  
County Certified Survey 1 (East of Surveyed Lots) in Section 17, Town 14 North, Range  
6 East, in the Town of Dell Prairie, Adams County, Wisconsin; and

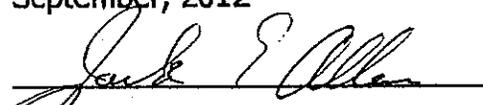
**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

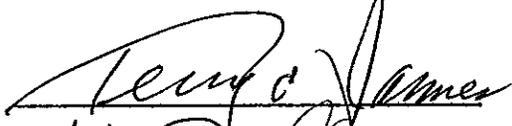
**WHEREAS:** Lawrence Whipps has submitted full payment of \$100.00  
plus \$30 recording fee, which is on deposit with the County  
Treasurer.

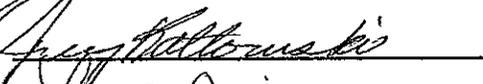
**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
Lawrence Whipps for the bid of \$100.00.

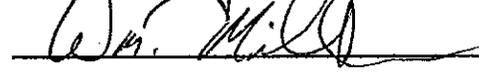
**BE IT FURTHER RESOLVED:** That the County Clerk issue to Lawrence Whipps  
a Quit Claim Deed to the above described property.

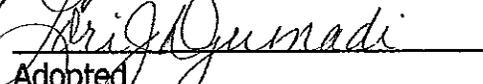
Recommended for adoption by the Property Committee this 17th day of  
September, 2012

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_

by the Adams County Board of Supervisors this  
16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION 2012 - 69**

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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$2784.38 REVENUE TO ACCOUNT NO. 100A12400-TAX PORTION; \$6366.62 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:** Charles Johnson has submitted a bid of \$9,351.00 for the parcel of land described as follows: **Tax No. 8-1283** Lot Eighteen (18) in Pine Addition to Fawn Lake in Section 5, Township 14 North, Range 6 East, in the Town of Dell Prairie, Adams County, Wisconsin; and

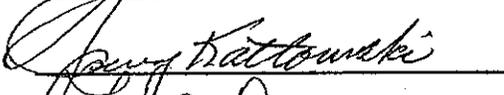
**WHEREAS:** Adams County took deed of this property on August 7, 2012 per judgment of tax foreclosure; and

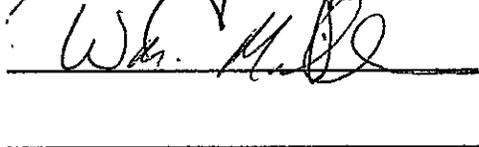
**WHEREAS:** Charles Johnson has submitted full payment of \$9,351.00 plus \$30 recording fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Charles Johnson for the bid of \$9,351.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to Charles Johnson a Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of September, 2012

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_  
by the Adams County Board of Supervisors this  
16<sup>th</sup> day of October, 2012.

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

**RESOLUTION 2012 - 70**

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

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$611.79 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$2088.21 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:** Robert M. Bean has submitted a bid of \$2,900.00 for the parcel of  
land described as follows: **Tax No. 10-1266** Lot One (1) of Certified Survey Map  
No. 3320 in Section 32, Township 16 North, Range 6 East, in the Town of Easton,  
Adams County, Wisconsin; and

**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

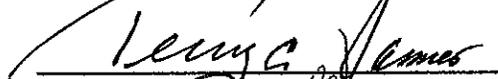
**WHEREAS:** Robert M. Bean has submitted full payment of \$2,900.00  
plus \$30 recording fee, which is on deposit with the County  
Treasurer.

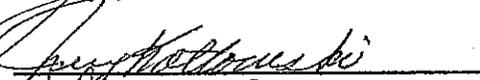
**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
Robert M. Bean for the bid of \$2,900.00.

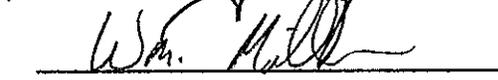
**BE IT FURTHER RESOLVED:** That the County Clerk issue to Robert M. Bean a  
Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of  
September, 2012

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
Tabled \_\_\_\_\_ 16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION 2012 - 71**

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

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$153.31 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$446.69 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:** Thomas J. King has submitted a bid of \$800.00 for the parcel of  
land described as follows: **Tax No. 12-720-10** A parcel of land in the NE ¼ NW ¼  
aka part of Govt. Lot Two (2) in Section 23, Township 15 North, Range 7 East, in the  
Town of Jackson, Adams County, Wisconsin; and

**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

**WHEREAS:** Thomas J. King has submitted full payment of \$800.00 plus  
\$30 recording fee, which is on deposit with the County  
Treasurer.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
Thomas J. King for the bid of \$800.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to Thomas J. King a  
Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of  
September, 2012

*Jack E. Allen*  
*Greg Kottowski*  
*Larry Guinardi*  
*Terry G. James*  
*Wm. Hill*

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_  
by the Adams County Board of Supervisors this  
16<sup>th</sup> day of October, 2012.

County Board Chair

County Clerk

**RESOLUTION 2012 - 72**

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

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$2584.52 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$9915.48 REVENUE TO ACCOUNT NO. 100.10.48350-PROPERTY  
SALES; \$0.00 REVENUE TO ACCOUNT NO. 100.10.46120 TREASURER FEE;  
\$30.00 REVENUE TO ACCOUNT NO. 100.13.46130-REGISTER OF DEEDS  
RECORDING FEES

**WHEREAS:** Dennis M. & Wanda J. Miller has submitted a bid of \$12,500.00 for  
the parcel of land described as follows: **Tax No. 18-684** Lot Two (2) of Certified  
Survey Map No. 1726 in Section 21, Township 19 North, Range 5 East, in the Town of  
Monroe, Adams County, Wisconsin; and

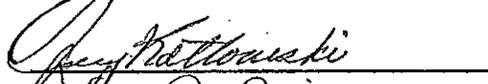
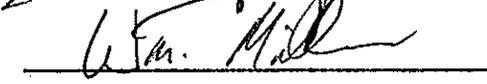
**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

**WHEREAS:** Dennis M. & Wanda J. Miller has submitted full payment of  
\$12,500.00 plus \$30 recording fee, which is on deposit with  
the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
Dennis M. & Wanda J. Miller for the bid of \$12,500.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to Dennis M. &  
Wanda J. Miller a Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of  
September, 2012

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
Tabled \_\_\_\_\_ 16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION 2012 - 73**

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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$2813.75 REVENUE TO ACCOUNT NO. 100A12400-TAX PORTION; \$6986.25 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:** Bruce Gralewicz has submitted a bid of \$10,000.00 for the parcel of land described as follows: **Tax No. 18-963** Lot Twenty (20) of Certified Survey Map No. 182 in Section 21, Township 19 North, Range 5 East, in the Town of Monroe, Adams County, Wisconsin; and

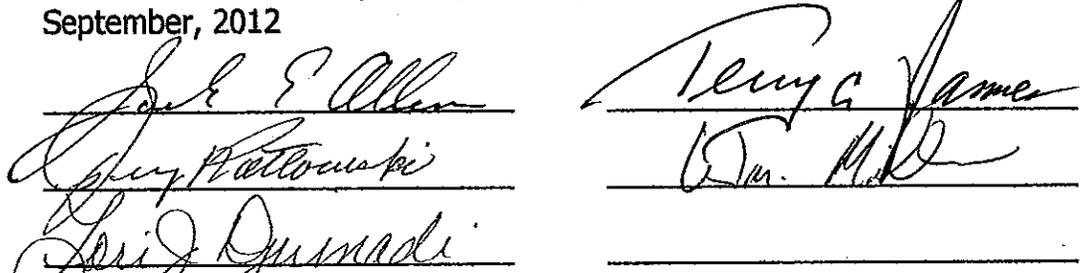
**WHEREAS:** Adams County took deed of this property on August 7, 2012 per judgment of tax foreclosure; and

**WHEREAS:** Bruce Gralewicz has submitted full payment of \$10,000.00 plus \$30 recording fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Bruce Gralewicz for the bid of \$10,000.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to Bruce Gralewicz a Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of September, 2012



Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_  
by the Adams County Board of Supervisors this 16<sup>th</sup> day of October, 2012.

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

**RESOLUTION 2012 - 74**

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

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$4437.33 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$21,462.67 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:** Paula Senkowski has submitted a bid of \$26,100.00 for the parcel  
of land described as follows: **Tax No. 20-140** Lot Six (6) of Certified Survey Map  
No. 1266 NKA part of Lot One (1) of Adams County Certified Survey Map No. 3203 in  
Section 9, Township 16 North, Range 7 East, in the Town of New Chester, Adams  
County, Wisconsin; and

**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

**WHEREAS:** Paula Senkowski has submitted full payment of \$26,100.00  
plus \$30 recording fee, which is on deposit with the County  
Treasurer.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
Paula Senkowski for the bid of \$26,100.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to Paula Senkowski  
a Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of  
September, 2012

*Jack E. Allen*  
*Paula Senkowski*  
*Wm. M. Hall*

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
Tabled \_\_\_\_\_ 16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION 2012 - 75**

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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$731.50 REVENUE TO ACCOUNT NO. 100A12400-TAX PORTION; \$1572.50 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:** DuWayne Dallman has submitted a bid of \$2,504.00 for the parcel of land described as follows: **Tax No. 20-818** A part of the Southeast Quarter of the Southeast Quarter of Section 30, Township 16 North, Range 7 East, in the Town of New Chester, Adams County, Wisconsin; and

**WHEREAS:** Adams County took deed of this property on August 7, 2012 per judgment of tax foreclosure; and

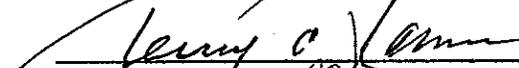
**WHEREAS:** DuWayne Dallman has submitted full payment of \$2,504.00 plus \$30 recording fee, which is on deposit with the County Treasurer.

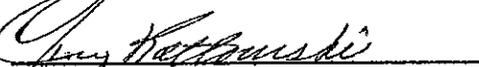
**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of Supervisors, that the above described property is hereby approved for sale to DuWayne Dallman for the bid of \$2,504.00.

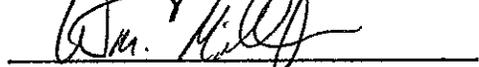
**BE IT FURTHER RESOLVED:** That the County Clerk issue to DuWayne Dallman a Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of September, 2012

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_

by the Adams County Board of Supervisors this 16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION 2012-76**

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

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$2195.52 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$8110.48 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:** Valerie Sabatino has submitted a bid of \$10,506.00 for the parcel  
of land described as follows: **Tax No. 20-1815** Lot Nineteen (19) Whispering Oaks  
Plat in Section 31, Township 16 North, Range 7 East , in the Town of New Chester,  
Adams County, Wisconsin; and

**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

**WHEREAS:** Valerie Sabatino has submitted full payment of \$10,506.00  
plus \$30 recording fee, which is on deposit with the County  
Treasurer.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
Valerie Sabatino for the bid of \$10,506.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to Valerie Sabatino  
a Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of  
September, 2012

Carl E. Allen

Leona James

Gregory Matkowski

Wm. Miller

Gregory Yumadi

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_

by the Adams County Board of Supervisors this  
16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION 2012 - 77**

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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$4595.23 REVENUE TO ACCOUNT NO. 100A12400-TAX PORTION; \$6305.77 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:** Izabela Chrabasuz has submitted a bid of \$11,101.00 for the parcel of land described as follows: **Tax No. 26-846** Lot Nine (9) Elm Acres Subdivision in Section 20, Township 17 North, Range 5 East, in the Town of Quincy, Adams County, Wisconsin; and

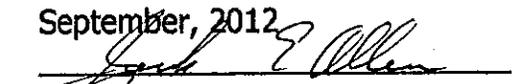
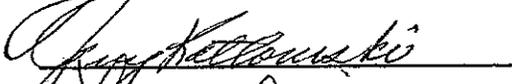
**WHEREAS:** Adams County took deed of this property on August 7, 2012 per judgment of tax foreclosure; and

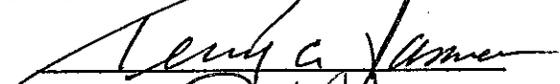
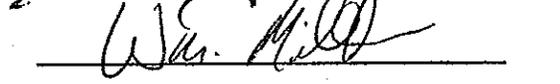
**WHEREAS:** Izabela Chrabasuz has submitted full payment of \$11,101.00 plus \$30 recording fee, which is on deposit with the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Izabela Chrabasuz for the bid of \$11,101.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to Izabela Chrabasuz a Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of September, 2012

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
Tabled \_\_\_\_\_ 16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION 2012 - 78**

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

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$258.48 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$141.52 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:** Tamara Ryan has submitted a bid of \$600.00 for the parcel of land  
described as follows: **Tax No. 26-2440-10** Lot Thirteen (13), Block Six (6) Fifth  
addition to Dellwood Subdivision in Section 18, Township 17 North, Range 5 East, in the  
Town of Quincy, Adams County, Wisconsin; and

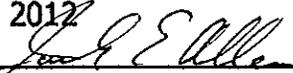
**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

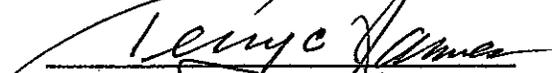
**WHEREAS:** Tamara Ryan has submitted full payment of \$600.00 plus  
\$30 recording fee, which is on deposit with the County  
Treasurer.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
Tamara Ryan for the bid of \$600.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to Tamara Ryan a  
Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of  
September, 2012.

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Adopted \_\_\_\_\_

Defeated \_\_\_\_\_

Tabled \_\_\_\_\_

by the Adams County Board of Supervisors this  
16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION 2012 - 79**

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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$6488.92 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$9961.08 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:** John Vondross has submitted a bid of \$16,650.00 for the parcel of  
land described as follows: **Tax No. 30-1366** Lot One (1) of Adams County  
Certified Survey Map No. 2898 in Section 27, Town 20 North, Range 5 East, in the Town  
of Rome, Adams County, Wisconsin; and

**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

**WHEREAS:** John Vondross has submitted full payment of \$16,650.00  
plus \$30 recording fee, which is on deposit with the County  
Treasurer.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
John Vondross for the bid of \$16,650.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to John Vondross a  
Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of  
September, 2012

*John E. Allen*  
*Gregory J. Jarama*  
*Gregory J. Jarama*  
*Wm. Miller*

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_  
by the Adams County Board of Supervisors this  
16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION 2012 - 80**

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

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$1244.00 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$1587.00 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:** Steven L. Gant has submitted a bid of \$3,031.00 for the parcel of  
land described as follows: **Tax No. 30-3427** Lot Two Hundred Twenty (220)  
Kingswood Addition to Lake Arrowhead in Section 14, Town 20 North, Range 5 East, in  
the Town of Rome, Adams County, Wisconsin; and

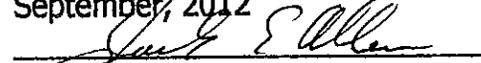
**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

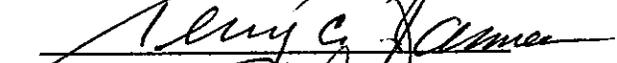
**WHEREAS:** Steven L. Gant has submitted full payment of \$3,031.00 plus  
\$30 recording fee, which is on deposit with the County  
Treasurer.

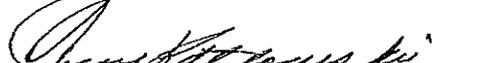
**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
Steven L. Gant for the bid of \$3,031.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to Steven L. Gant a  
Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of  
September, 2012

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_

by the Adams County Board of Supervisors this  
16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION 2012 - 81**

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

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$2531.38 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$820.13 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:** Jennifer Jarrell has submitted a bid of \$3,551.51 for the parcel of  
land described as follows: **Tax No. 30-4894** Lot Three (3) Bromley Addition to  
Lake Camelot in Section 14, Town 20 North, Range 6 East, in the Town of Rome, Adams  
County, Wisconsin; and

**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

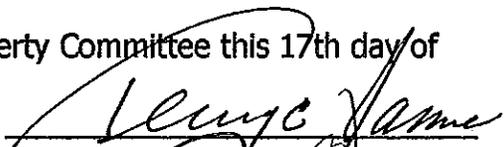
**WHEREAS:** Jennifer Jarrell has submitted full payment of \$3,551.51 plus  
\$30 recording fee, which is on deposit with the County  
Treasurer.

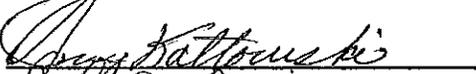
**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
Jennifer Jarrell for the bid of \$3,551.51.

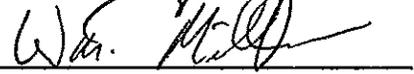
**BE IT FURTHER RESOLVED:** That the County Clerk issue to Jennifer Jarrell a  
Quit Claim Deed to the above described property.

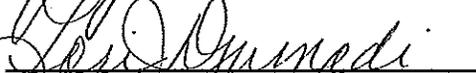
Recommended for adoption by the Property Committee this 17th day of  
September, 2012

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_

by the Adams County Board of Supervisors this  
16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION** 2012 - 82

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

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$1234.94 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$2965.06 REVENUE TO ACCOUNT NO. 100.10.48350-PROPERTY  
SALES; \$0.00 REVENUE TO ACCOUNT NO. 100.10.46120 TREASURER FEE;  
\$30.00 REVENUE TO ACCOUNT NO. 100.13.46130-REGISTER OF DEEDS  
RECORDING FEES

**WHEREAS:** Rachael Crull has submitted a bid of \$4,200.00 for the parcel of  
land described as follows: **Tax No. 30-6522** Lot Twenty Six (26) Walden Oaks  
Addition to Lake Camelot in Section 10, Town 20 North, Range 6 East, in the Town of  
Rome, Adams County, Wisconsin; and

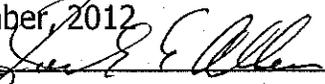
**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

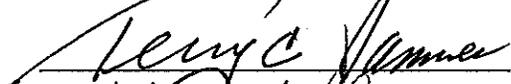
**WHEREAS:** Rachael Crull has submitted full payment of \$4,200.00 plus  
\$30 recording fee, which is on deposit with the County  
Treasurer.

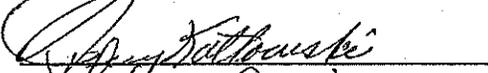
**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
Rachael Crull for the bid of \$4,200.00.

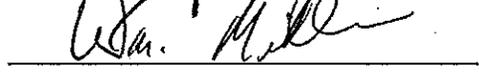
**BE IT FURTHER RESOLVED:** That the County Clerk issue to Rachael Crull a  
Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of  
September, 2012

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
Tabled \_\_\_\_\_ 16<sup>th</sup> day of October, 2012.

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

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

RESOLUTION 2012 - 83

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED FORECLOSURE PROPERTY

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY

FISCAL NOTE: \$1386.29 REVENUE TO ACCOUNT NO. 100A12400-TAX PORTION; \$2423.71 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: Raymond Thompson has submitted a bid of \$4,010.00 for the parcel of land described as follows: Tax No. 30-6627-15 Lot Two (2) of Adams County Certified Survey Map No. 5147 and being a part of Lot 37, Walden West Addition to Lake Camelot in Section 10, Town 20 North, Range 6 East, in the Town of Rome, Adams County, Wisconsin; and

WHEREAS: Adams County took deed of this property on August 7, 2012 per judgment of tax foreclosure; and

WHEREAS: Raymond Thompson has submitted full payment of \$4,010.00 plus \$30 recording fee, which is on deposit with the County Treasurer.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors, that the above described property is hereby approved for sale to Raymond Thompson for the bid of \$4,010.00.

BE IT FURTHER RESOLVED: That the County Clerk issue to Raymond Thompson a Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of September, 2012

*Jack E. Allen*  
*Greg Kulkowski*  
*Eric J. Quinadei*

*Terrence James*  
*Wm. Miller*

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_  
by the Adams County Board of Supervisors this 16th day of October, 2012.

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

**RESOLUTION 2012 - 84**

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

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$1960.37 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$7839.63 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:** George Comdohr has submitted a bid of \$10,000.00 for the parcel  
of land described as follows: **Tax No. 32-716** Lot One (1) of Adams County  
Certified Map No. 352 in Section 19, Town 15 North, Range 6 East, in the Town of  
Springville, Adams County, Wisconsin; and

**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

**WHEREAS:** George Comdohr has submitted full payment of \$10,000.00  
plus \$30 recording fee, which is on deposit with the County  
Treasurer.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
George Comdohr for the bid of \$10,000.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to George Comdohr  
a Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17<sup>th</sup> day of  
September, 2012

Jack P. Allen

Terry A. [Signature]

[Signature]

Wm. [Signature]

[Signature]

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_

by the Adams County Board of Supervisors this  
16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION** 2012 - 85

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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$10,582.54 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$39,217.46 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:** Raquel Pearce has submitted a bid of \$50,000.00 for the parcel of  
land described as follows: **Tax No. 32-1203-35 & 32-1203-40** Lot One (1) and  
Two (2) of Certified Survey Map No. 5276 in Section 36, Town 15 North, Range 6 East,  
in the Town of Springville, Adams County, Wisconsin; and

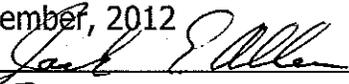
**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

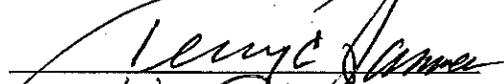
**WHEREAS:** Raquel Pearce has submitted full payment of \$50,000.00  
plus \$30 recording fee, which is on deposit with the County  
Treasurer.

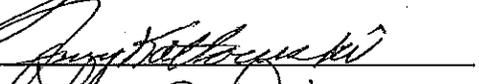
**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
Raquel Pearce for the bid of \$50,000.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to Raquel Pearce a  
Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of  
September, 2012

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_  
by the Adams County Board of Supervisors this  
16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION 2012 - 86**

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

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$3790.80 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$6110.20 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:** Ann Palm has submitted a bid of \$10,101.00 for the parcel of land  
described as follows: **Tax No. 34-2249** Lot Forty Seven (47) Roche A Cri  
Subdivision in Section 34, Town 18 North, Range 5 East, in the Town of Strongs Prairie,  
Adams County, Wisconsin; and

**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

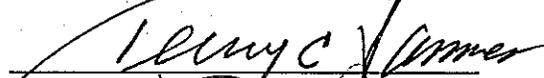
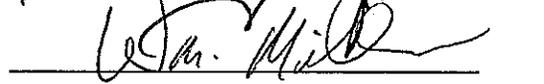
**WHEREAS:** Ann Palm has submitted full payment of \$10,101.00 plus \$30  
recording fee, which is on deposit with the County  
Treasurer.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
Ann Palm for the bid of \$10,101.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to Ann Palm a Quit  
Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of  
September, 2012

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_  
by the Adams County Board of Supervisors this  
16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION 2012 - 87**

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

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$681.78 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$1888.22 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:** Vicki A. Puetz has submitted a bid of \$2,600.00 for the parcel of  
land described as follows: **Tax No. 34-2897** Lot Fourteen (14) Block Two (2)  
Sweetheart Acres in Section 31, Town 18 North, Range 5 East, in the Town of Strongs  
Prairie, Adams County, Wisconsin; and

**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

**WHEREAS:** Vicki A. Puetz has submitted full payment of \$2,600.00 plus  
\$30 recording fee, which is on deposit with the County  
Treasurer.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
Vicki A. Puetz for the bid of \$2,600.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to Vicki A. Puetz a  
Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of  
September, 2012

*[Handwritten signatures of Property Committee members]*

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_  
by the Adams County Board of Supervisors this  
16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION 2012 - 88**

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

**INTRODUCED BY:** PROPERTY COMMITTEE

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

**FISCAL NOTE:** \$3867.47 REVENUE TO ACCOUNT NO. 100A12400-TAX  
PORTION; \$132.53 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:** Pavels Cernomordjis has submitted a bid of \$4,200.00 for the  
parcel of land described as follows: **Tax No. 201-136** The South Half of Lot Six (S  
½ 6) and Lot Seven (7) of Block Three (3) Homewood Subdivision in Section 8, Town  
17 North, Range 6 East, in the City of Adams, Adams County, Wisconsin; and

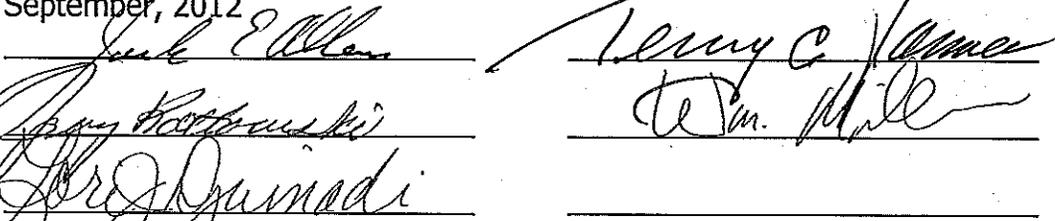
**WHEREAS:** Adams County took deed of this property on August 7, 2012  
per judgment of tax foreclosure; and

**WHEREAS:** Pavels Cernomordjis has submitted full payment of  
\$4,200.00 plus \$30 recording fee, which is on deposit with  
the County Treasurer.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of  
Supervisors, that the above described property is hereby approved for sale to  
Pavels Cernomordjis for the bid of \$4,200.00.

**BE IT FURTHER RESOLVED:** That the County Clerk issue to Pavels  
Cernomordjis a Quit Claim Deed to the above described property.

Recommended for adoption by the Property Committee this 17th day of  
September, 2012

  
\_\_\_\_\_

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
Tabled \_\_\_\_\_ 16<sup>th</sup> day of October, 2012.

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

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

**RESOLUTION TO AMEND ADAMS COUNTY EMPLOYEE HANDBOOK  
CHAPTER 4, SECTION 4.01 – PAY SCHEDULE**

**INTRODUCED BY:** Administrative & Finance Committee

**INTENT & SYNOPSIS:** To amend the Adams County Employee Handbook, Chapter 4, Section 4.01 – Pay Schedule, to define the term "holiday."

**FISCAL NOTE:** Has no financial impact for administrative purposes only.

**WHEREAS:** The Adams County Employee Handbook was adopted by Adams County Resolution 28-2012 on March 20, 2012; and

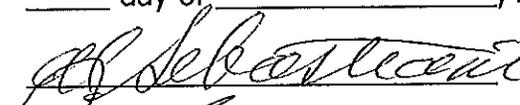
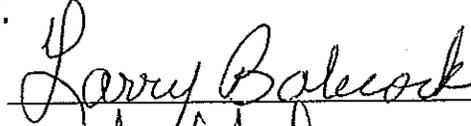
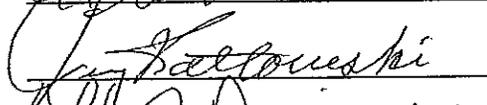
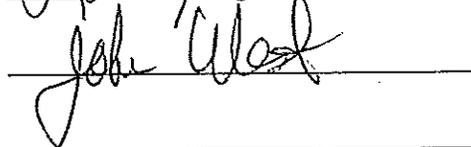
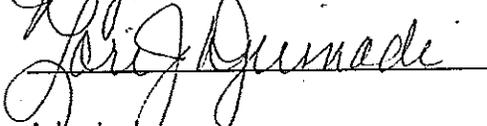
**WHEREAS:** Chapter 4, Section 4.01 – Pay Schedule of the Adams County Employee Handbook should be amended to define the term "holiday" as a holiday recognized by the Federal Reserve.

**NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of Supervisors that the Adams County Employee Handbook, Chapter 4, Section 4.01 – Pay Schedule be amended to read:

**SECTION 4 - PAY CHECKS**

**4.01 Pay Schedule. Employees shall receive payroll, via direct deposit, on every other Friday. If a payday falls on a holiday recognized by the Federal Reserve, the employee will receive their payroll on the day prior to the holiday.**

Recommended for adoption by the Administrative & Finance Committee this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
Tabled \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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

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

RESOLUTION 2012 - 90

**RESOLUTION TO APPROVE MINING  
An ADDITIONAL 225,000-TON OF MATERIAL FROM THE SEVEN  
SISTERS PIT, DURING CALENDAR YEAR 2012-2013.**

**INTRODUCED BY:** Highway Committee.

**INTENT & SYNOPSIS:** To authorize an additional 225,000-ton of material to be mined from the Seven Sisters Pit during calendar year 2012-2013. This material will be specifically used for development projects and the reconstruction of roads within Adams County, primarily CTH G.

**FISCAL NOTE:** Increased Mining of the Seven Sister Pit will reduce area project costs.

**WHEREAS:** The County reached an agreement with Kraemer to operate the Seven Sisters Gravel Pit (Property) on March 18, 2003; and

**WHEREAS:** Said Agreement imposes a limit of 100,000 ton of mined material per year; and

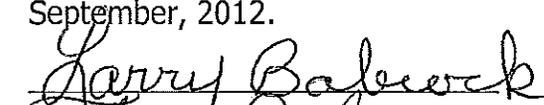
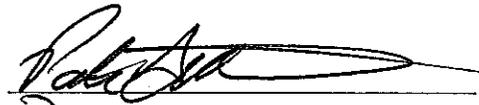
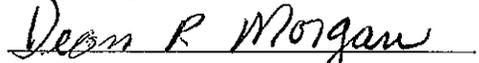
**WHEREAS:** The reconstruction of CTH G and development projects require additional (from the cap of 100,000 ton) material, for sub base and base; and

**WHEREAS:** Obtaining that material from the Seven Sisters pit would be cost effective due to savings in aggregate costs and transportation; and

**WHEREAS:** The Highway Committee is recommending that the County Board authorize an additional 225,000 ton of material to be mined from the Seven Sisters pit during calendar year 2012-2013, over and above the 100,000 ton per year cap.

**NOW, THEREFORE BE IT RESOLVED:** By the Adams County Board of Supervisors that it is hereby approved to mine an additional 225,000 ton of material from the Seven Sisters Pit during calendar year 2012-2013, from the current agreement cap of 100,000 ton of mined material per year for use on road reconstruction and development projects within Adams County.

Recommended for adoption by the Highway Committee on this 12<sup>th</sup> day of September, 2012.

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
Tabled \_\_\_\_\_ day of October, 2012.

County Board Chair

County Clerk

RESOLUTION 2012 - 91

RESOLUTION RECOGNIZING MANDY J. STANLEY FOR HER YEARS OF SERVICE TO ADAMS COUNTY

INTRODUCED BY: Health & Human Services Committee

INTENT & SYNOPSIS: To recognize Mandy Stanley as she leaves the Youth Services Division of the Adams County Health & Human Services Department and honor her 13 years of conscientious and dedicated service to Adams County.

FISCAL NOTE: NONE.

WHEREAS: The County of Adams wishes to take this opportunity to express its appreciation to Mandy Stanley for 13 years of service and dedication to Adams County; and

WHEREAS: Acknowledgement is given to Mandy Stanley for her years of conscientious and dedicated service to the citizens of Adams County;

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

- The County Board, on behalf of the residents of Adams County, does hereby commend Mandy Stanley for her 13 years of dedicated and conscientious service as an Adams County employee.
Further, that best wishes are extended to Mandy Stanley for a long and enjoyable future in her new career.

Recommended for adoption by the Health & Human Services Committee this 12th day of October, 2012.

[Handwritten signature]

[Four horizontal lines for signature or date]

Adopted \_\_\_\_\_
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this 16th day of
Tabled \_\_\_\_\_ October, 2012.

County Board Chair County Clerk

ADAMS COUNTY, WISCONSIN

RESOLUTION NO. 2012- 92

RESOLUTION APPROVING GUARANTY FOR  
MIDWESTERN DISASTER AREA BONDS AND/OR TAXABLE NOTES  
TO BE ISSUED FOR WOODSIDE SPORTS COMPLEX PROJECT

**INTRODUCED BY:** Administrative/Finance Committee

**INTENT & SYNOPSIS:** To provide approval of a limited guaranty by Adams County for Midwestern Disaster Area Bonds and/or taxable notes for Woodside Sports Complex Project to finance a project consisting of development of sports complex fields and related amenities (as further described below). The Adams County guaranty shall not exceed \$3,000,000.

**FISCAL NOTE:** None

**WHEREAS,** Damon Zumwalt ("Zumwalt") and Contemporary Services Corporation ("CSC"), have made a formal request for support from Adams County, Wisconsin (the "County") in the form of a guaranty for payment of all scheduled principal and interest payments on not more than \$3,000,000 of Midwestern Disaster Area Bonds and/or taxable notes to be issued on behalf of Woodside Ranch, LLC, a Wisconsin limited liability company, and/or a related limited liability entity (collectively, the "Borrower"), in Adams County, Wisconsin (the "County") consisting of (i) the acquisition of land, (ii) development of sports complex fields and related amenities, (iii) the acquisition and installation of fixtures and equipment at the sports complex, and (iv) payment of costs of issuance (the "Woodside Sports Complex Project"); and

**WHEREAS,** the Borrower will have the primary obligation to make all scheduled principal and interest payments when due, and the County's guaranty will apply only in the event that the Borrower does not pay as required; and

**WHEREAS,** in return for the County's guaranty, the County shall receive a personal guaranty from Zumwalt and a guaranty from CSC or an acceptable affiliated entity for repayment of all scheduled principal and interest payments on the bonds and for payment of all costs to the County and all expenses by the County related to the bond issue; and

**WHEREAS,** as further security for its guaranty, the County shall receive a first mortgage on all land, buildings, and improvements of the Borrower located on Hwy 13 in Adams County (the "Property"), and

**WHEREAS,** in return for the County's guaranty, the County shall receive an annual guaranty fee not to exceed 50 basis points (based upon the amount of its guaranty) and the Borrower will pay all costs to the County and all expenses by the County related to the bond issue; and

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

1. The Board shall and hereby does approve and authorize the County's financial guarantee for payment of scheduled principal and interest of Midwestern Disaster Area Bonds and/or taxable notes to

10 be issued on behalf of the Borrower in the County through and under the management and control of an <sup>P35</sup>  
11 independent trustee, said bonds not to exceed \$3,000,000 for a term not to exceed seven years at a  
12 weighted average interest rate not to exceed 7% per annum.

13  
14 2. In the event the County is called upon to honor its guaranty, there shall be and hereby is levied  
15 on all of the taxable property in the County a direct annual tax in such years and in such amounts as may  
16 be necessary to make payments required of the County under its guaranty.

17  
18 3. The Board acknowledges and hereby declares that the Woodside Sports Complex Project is a  
19 regional project that will be of substantial benefit to the County, its businesses and residents, all  
20 municipalities within the County, and many municipalities in surrounding counties in the central region  
21 of Wisconsin, within the meaning of Wis. Stats. § 67.05(7)(f), in that it will have a positive effect on  
22 tourism and economic development, reduce unemployment, and bring in capital for the benefit and  
23 welfare of people throughout the region.

24  
25 4. The aforesaid approval and guaranty are conditioned upon the County first receiving a  
26 personal guaranty from Zumwalt and a guaranty from CSC or an acceptable affiliated entity for payment  
27 of all scheduled principal and interest payments on the bonds and for payment of all costs to the County  
28 and all expenses by the County related to the bond issue, as well as a first mortgage on all land,  
29 buildings, and improvements on the Property, the adoption by the County Board of a resolution by at  
30 least 3/4 vote approving the issuance of general obligation debt to fund the guaranty, and the provision  
31 of information satisfactory to the County as to the financial feasibility of the Woodside Sports Complex  
32 Project.

33  
34 5. Said approval and guaranty are further conditioned upon terms and conditions of one or more  
35 written agreements between the County and the various parties involved, ensuring that all of the net  
36 proceeds from the sale of the bonds shall be administered by a duly appointed independent trustee, that  
37 the proceeds shall be used exclusively for the development of the Woodside Sports Complex Project in  
38 the County, and for no other purpose, and that the project funds shall be paid over to the Borrower by  
39 the trustee only as such funds become needed for completion of phase one of the Woodside Sports  
40 Complex Project.

41  
42 6. The County's out-of-pocket costs, including but not limited to legal fees, in connection with the  
43 issuance and sale of the bonds shall be paid by the Borrower. In addition, the County shall be paid an  
44 annual guaranty fee not to exceed 50 basis points (0.50%) (based upon the amount of County guaranty).

45  
46 7. Adams County Corporation Counsel shall forthwith negotiate and confer with all interested  
47 parties, draft, edit, or approve the contracts or other documents necessary to carry out the provisions of  
48 this Resolution, and present the same to the Board of Supervisors as soon as possible for the Board's  
49 final review, ratification, and approval of all of the specific terms and conditions contained in said  
50 documents prior to the issuance of the Midwestern Disaster Area Bonds on behalf of the Borrower.

51  
52 8. The Borrower shall use its best efforts to give preference to hiring residents of Adams  
53 County, including consideration of local hires during the annual job fair.

54  
55 9. The Borrower establish an ad-hoc advisory committee to provide advisory oversight of the  
56 Woodside Sports Complex Project and permit a representative from the County Board of Supervisors on  
57 such committee.

P36

10. Further, the Borrower and County will agree on terms to be set forth in a separate agreement to provide access to the County for use of the Woodside Sports Complex Project for certain community events.

Recommended for adoption this 8 day of October, 2012.

[Signature]  
[Signature]  
[Signature]

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
Tabled \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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

I, the undersigned, the duly appointed and qualified Clerk of Adams County, Wisconsin do hereby certify that the foregoing resolution was duly adopted by the County Board of Supervisors at a meeting of said County held in open session in accordance with the requirements of Subchapter V of Chapter 19 of the Wisconsin Statutes on \_\_\_\_\_, 2012.

**ADAMS COUNTY, WISCONSIN**

\_\_\_\_\_  
Cindy Phillippi  
Adams County Clerk

RESOLUTION NO. 2012 - 93

RESOLUTION TO SUPPORT LEGISLATION REQUIRING ONLINE-ONLY RETAILERS TO COLLECT AND REMIT WISCONSIN SALES TAX

INTRODUCED BY: Administrative and Finance

INTENT & SYNOPSIS: Support Legislation requiring online-retailers collection of Wisconsin Sales Tax

FISCAL NOTE: Capture unrealized sales tax

WHEREAS: Under current law many online-only retailers are refusing to collect and remit sales taxes in states where they do not have a physical presence; and

WHEREAS: This creates an unfair price advantage for online-only retailers over traditional brick-and-mortar Wisconsin businesses that provide Wisconsin-based jobs; and

WHEREAS: as the amount of unpaid tax by some people grows, more revenue needs to be collected from everyone else to compensate; and

WHEREAS: Uncollected Wisconsin state and local sales tax revenue is estimated between \$100 and \$200 million annually; and

WHEREAS: sales tax revenues are an important component of state and local government budgets; and

WHEREAS: this resolution supports all Wisconsin residents, businesses and units of government.

NOW, THEREFORE, BE IT RESOLVED: that Adams County does hereby support legislation requiring online retailers with subsidiaries or affiliates located in Wisconsin to collect and remit Wisconsin state and local sales tax.

Recommended for adoption by the Administrative and Finance Committee on this 8 day of Oct 2012.

Handwritten signatures of committee members on a line.

ADOPTED
DEFEATED by the Adams County Board of Supervisors this date
TABLED day of , 2012.

RESOLUTION 2012 - 94

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37

**RESOLUTION TO APPROVE CELLULAR SERVICES AGREEMENT**

**INTRODUCED BY:** Adams County Administrative & Finance Committee.

**INTENT & SYNOPSIS:** To enter into a new two (2) year service agreement with U.S. Cellular for Cellular Service for Adams County.

**FISCAL NOTE:** 2012 cost is budget neutral, 2013 cost shall decrease by a total of \$60.00 per phone line.

**WHEREAS:** Adams County believes cellular service greatly enhances it's ability to complete daily business functions on behalf of its citizens; and

**WHEREAS:** The currently negotiated rates expire August 30, 2012; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Adams County Board of Supervisors hereby approves entering into a two-year service agreement with U.S. Cellular for Cellular Services for Adams County.

Recommended for adoption by the Administrative & Finance Committee this 14 day of Sept, 2012.

  
\_\_\_\_\_

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this  
Tabled \_\_\_\_\_ day of \_\_\_\_\_, 2012

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

ORDINANCE: 8 - 2012**ORDINANCE AMENDING ADAMS COUNTY FLOODPLAIN ORDINANCE NO. 12-2008  
INCORPORATING AYRES ASSOCIATES DAM HAZARD ASSESSMENTS  
FOR FAWN LAKE DAM, MCGINNIS LAKE DAM AND PEPPERMILL LAKE DAM**

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

**WHEREAS:** The Adams County Board of Supervisors adopted the Adams County Floodplain Ordinance on October 20, 1987 with an effective date of October 28, 1987, pursuant to the authorization contained in Section 59.971 of the Wisconsin Statutes; and

**WHEREAS:** The Adams County Board of Supervisors adopted amendments to the Adams County Floodplain Ordinance text on June 21, 1988; and

**WHEREAS:** The Adams County Board of Supervisors adopted amendments to the Adams County Floodplain Ordinance on November 06, 1990; and

**WHEREAS:** On October 18, 2005, the Adams County Board of Supervisors adopted amendments to the Adams County Floodplain Ordinance to remain compliant with NR 116; and

**WHEREAS:** On September 18, 2007, the Adams County Board of Supervisors adopted amendments to the Adams County Floodplain Ordinance to remain compliant with NR 116; and

**WHEREAS:** On December 17, 2007, the Planning & Zoning Department received from FEMA a directive to adopt the Flood Insurance Rate Map (FIRM) panels 55001C0006D through 55001C0500D and the Flood Insurance Study (FIS) 55001CV000A both dated June 17, 2008; and

**WHEREAS:** To remain compliant with State and Federal standards, the following Dam Hazard Assessments dated January 01, 2010 prepared by Ayres Associates for Adams County are hereby adopted in their entirety: Fawn Lake Dam, McGinnis Lake Dam and Peppermill Lake Dam; and

**WHEREAS:** To remain compliant with State and Federal Standards, the DNR/FEMA revisions to the 2010 and 2012 model floodplain zoning ordinances are hereby adopted; and

**WHEREAS:** The Ordinance and amendments as attached hereto are required to remain compliant with State and Federal standards and to continue eligibility for the National Flood Insurance Program and Disaster Assistance; and

**WHEREAS:** The current and proposed Adams County Floodplain Ordinance contains in its entirety, the minimum requirements set forth by FEMA and NR 116; and

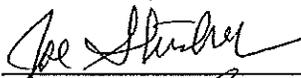
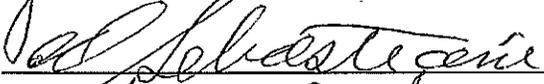
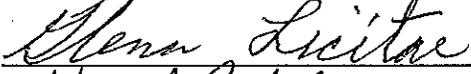
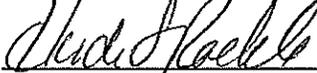
**WHEREAS:** Notice of the public hearing at which this matter was considered was published on September 19, 2012 and September 26, 2012 in the Adams County Times Reporter; and

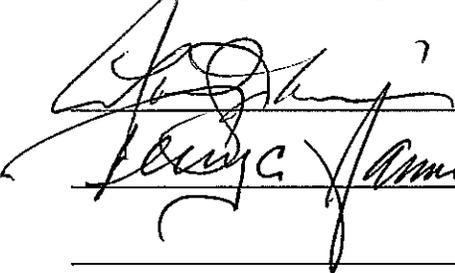
P40

48 **WHEREAS:** The Adams County Planning & Zoning Committee conducted a public hearing on  
49 the proposed amendments to the Adams County Floodplain Ordinance on October 3, 2012 and  
50 after evaluating all data and evidence presented at the hearing, the Planning & Zoning  
51 Committee moved to recommend approval as stated below.

52  
53 **NOW THEREFORE, the Adams County Board of Supervisors does hereby**  
54 **ordain as follows:** That the amendments to the Adams County Floodplain Ordinance known  
55 as "Dam Hazard Assessments" dated January 1, 2010, for Fawn Lake Dam, McGinnis Dam and  
56 Peppermill Dam are hereby approved as attached, and incorporated herein. This Ordinance  
57 Amendment is to be effective as of the date of its publication, following enactment by the  
58 Adams County Board of Supervisors.

59  
60 Recommended for enactment by the Adams County Planning & Zoning Committee this 3<sup>rd</sup> day  
61 of October, 2012.

62   
63 \_\_\_\_\_  
64   
65 \_\_\_\_\_  
66   
67 \_\_\_\_\_  
68   
69 \_\_\_\_\_

70   
71 \_\_\_\_\_  
72 \_\_\_\_\_  
73 \_\_\_\_\_

71 Published in the Times-Reporter, the official newspaper of Adams County, on the \_\_\_\_\_ day of  
72 October, 2012.

73  
74 Enacted / Defeated by the Adams County Board of Supervisors on the 16<sup>th</sup> day of October, 2012.

75  
76 \_\_\_\_\_  
77 John West, County Board Chair

75  
76 \_\_\_\_\_  
77 Cindy Phillippi, County Clerk

**ADMINISTRATIVE & FINANCE MEETING MINUTES**

Friday, May 4, 2012, 8:00 AM, Room A160

The meeting was called to order by County Clerk, Cindy Phillippi at 8:00 a.m. The meeting was the meeting properly noticed. Present: Babcock, Sebastiani, West, Kotlowski and Djumadi. Also present, Green. Motioned by Djumadi/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Sebastiani/Djumadi to nominate West as Chair. Motion carried by unanimous voice vote.

Chairperson West conducted the remainder of meeting.

Motioned by Sebastiani/Djumadi to nominate Babcock as Vice-Chair. Motion carried unanimous voice vote.

Motioned by Djumadi/Kotlowski to nominated Phillippi as recording secretary. Motion carried by unanimous voice vote.

Approval of minutes April 13 and April 16 minutes will be placed on next meeting agenda.

Public Participation: None.

Correspondence: None.

Larson present.

Motioned by Sebastiani/Kotlowski to deviate to item #15. Motion carried by unanimous voice vote. Motioned by Sebastiani/Djumadi to approve the resolution to reestablish a Drug Abuse Resistance Education (DARE) Carryover Account, adding whereas all funds received from the sale of the car and the engine by the Adams County Sheriff's Office will be placed into the non-lapsing carryover account. Motion carried by unanimous voice vote.

Administrative Coordinator/Director of Finance gave an overview on office activities. She will be gone on May 9<sup>th</sup> to attend a capital improvement/budget seminar/training. The report on contingency fund/general fund balance was submitted. Sales tax report was submitted and the revenues appear to be on track. There was no cash reconciliation, but the month of Dec, Jan, Feb, March and April will be provided at the next meeting. Adjustments need to be completed due to completion of the audit.

Motioned by Djumadi/Kotlowski to approve the check register. Motion carried by unanimous voice vote.

Phillippi provided an overview of office activities/elections. There were no claims against the county.

McGhee present. The department is working on replacing the internet through Badger Net. Department of Administration will bring it in, Solarius will provide it over the circuit. The contract is in the corporation counsel office. Albert would like it rewritten. 2013 budget documents have been submitted to the departments; they are due back to MIS. Larson and McGhee have had discussion relating to the department's non lapsing funds and utilization of the dollars.

A new email archive tape was purchased at approximately \$1,700.

Motioned by Kotlowski/Sebastiani to deviate to item #16. Motion carried by unanimous voice vote. Motioned by Kotlowski/Babcock to approve resolution for ATV campground development resolution. Motion carried by unanimous voice vote. Nickel and Tolley were present. Nickel explained the resolution, financials and development plan.

**RECESS:** Motioned by Djumadi/Sebastiani to recess at 9:45 a.m. Motion carried by unanimous voice vote.

**RECONVENE:** Called back to order by Chairperson West at 9:49 a.m. All present. Also present: Larson, and Phillippi.

Wollin present.

Bays present. Bays provided an overview on tax deeded property along with delinquencies. The treasurer's report was submitted. The office activities have slowed down, they are working on lottery credit.

Motioned by Djumadi/Babcock to table the purchase of Fixed Asset Software. Motion carried by unanimous voice vote.

Motioned by Sebastiani/Kotlowski to approve a resolution to transfer funds from the general fund for unbudgeted expenses for the Dam Maintenance account. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Djumadi to approve a resolution to establishment of a non-lapsing account for Adams County Library technology improvement donations. Motion carried by unanimous voice vote.

Identify upcoming agenda items:

- Non-lapsing wellness account
- Budget guidelines
- 2011 audit report
- Copier contract vendors
- Update on Neo-gov
- Fund balance policy
- Bond compliance policy

Set next meeting date for June 11, 2012 at 1:00 p.m.

Motioned by Sebastiani/Djumadi to adjourn at 10:38 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

  
Cindy Phillippi

Recording Secretary

These minutes have been approved

S:\Administrative & Finance\2012 Minutes\Admin & Fin 5-4-12.doc

**ADMINISTRATIVE & FINANCE**  
**June 11, 2012 1:00 p.m., Room A260**

P43

Meeting called to order by Chairperson West at 1:03 p.m. Present: John West, Larry Babcock, Al Sebastiani, Lori Djumadi, Jerry Kotlowski. Also present: Daric Smith, Pat Kotlowski, Trena Larson, Jon Roseberry.

Meeting was properly announced.

Motion by Sebastiani to approve the agenda, second by Kotlowski. Motion carried.

No Public Participation. No Correspondence.

Motion by Djumadi to deviate to item #20 on agenda. Second by Babcock. All in favor. Motion carried.

Action was taken on resolution for Hillbert Communications Bond Financing. Discussion took place in regards to the project. Concerns and questions were addressed and answered. Motion made by Djumadi to send the resolution on to the County Board. Second by Babcock. Motion carried with Sebastiani and West abstaining due to other interest in the matter due to being members of other committees also involved.

Discussion took place regarding the Woodside Sports Complex. Details were submitted to the committee in regards to financing. Woodside representatives are compiling finalized data to submit to the committee and the County Board for further action.

**Administrative Coordinator/Director of Finance** reported the Health and Human Services construction project is within budget. Contracted work is completed with some ongoing punch list items currently in progress.

A Capital Improvement Planning seminar was attended and was felt to be beneficial for future capital improvement planning.

All retro pay has been paid out to those employees whom it affected.

Schenck will have finalized audited numbers for July's meeting.

To comply with IRS regulations, all employees will be receiving a memo regarding taxable meal reimbursements. This will include all meal reimbursement requests from employees who DO NOT have an overnight stay. AC/DOF office will be adjusting the current reimbursement submittal form. These requests will now be processed through the payroll module.

An updated fund balance sheet was disbursed to the committee with January 1, 2012 beginning balances.

May 2012 cash reconciliation was also received by the committee.

Sales tax spreadsheet was given to committee with May's allocation. Sales tax revenue is applied to the Debt Service balance.

Motion by Djumadi, seconded by Sebastiani for 5 minute recess. All in favor. Motion carried. West called meeting back to order.

Detail was given to the committee regarding a payment to Waushara County in question on the check register. This payment was for brushing and trimming along Co Hwy G between STH 21 and STH 73.

A reference sheet was handed out to committee members that will assist them in reading monthly reports with less confusion. This will also be distributed to County Board Members.

AC/DOF office is now cross trained in the Accounts Payable function. The next step is payroll. Upon completion the office will be fully cross trained.

Motion by Sebastiani to approve check register. Seconded by Djumadi. All in favor. Motion carried.

MIS is nearly completed with the Managed Print Services project. The new server is up and running with the Skyward 64 bit upgrade being completed by early July.

Currently working to extend internet coverage from July 2 thru July 10 to cover the window between the end of current the contract and begging of new with Frontier.

Looking into contacting an outside vendor for upgrading the courthouse phone system.

Nothing to note from County Clerk.

Treasurer: Tax deed payments have been slow. Deadline is August 7, 2012.

May 2012 financial report was given.

LGIP fund interest increase of 0.01%.

Acted on Resolution to approve and establish a non-lapsing account for Wellness Committee fundraising money.

Motion to approve with the understanding that the funds are reinvested into the Wellness Program made by Djumadi. Seconded by Kotlowksi. All in favor. Motion carried.

Acted on Resolution to approve amendments to Rule XXIII of the Adams County Board Rules.

Motion to approve made by Sebastiani. Seconded by Babcock. All in favor. Motion carried.

Discussion took place on Budget guidelines. For baseline purposes only, it was decided to anticipate 12% increase in insurance costs, 2% increase in wages. Each department cannot exceed the lesser of: A.) The amount spent in 2011 with no increase or B.) the amount budgeted for 2012.

2011 audit report will come in July from Schenck.

Administrative Coordinator requested permission from the committee to submit an RFP to the copier vendors setting a standard for data collection in order to proceed accurately with the print management services contracts. This RFP will be created by MIS / AC/DOF with Djumadi.

Motion to grant permission made by Sebastiani, seconded by Babcock. All in favor. Motion carried.

No action on Neo-gov. Not yet live.  
Fund balance policy will be discussed in July.  
Bond compliance policy will be discussed in July.

Motion to adjourn at 4:32 p.m. by Babcock. Seconded by Kotlowski. All in favor.

Lori Djumadi/Jenny Keller  
Recording Secretary  
These minutes have been approved.

A handwritten signature in cursive script, reading "Lori Djumadi". The signature is written in black ink and is positioned below the typed name and title.

**ADMINISTRATIVE & FINANCE MEETING MINUTES**

Monday, August 13, 2012

12:00 p.m. Room A260

The meeting was called to order by Chairman West at 12:00 p.m.  
The meeting was the meeting properly noticed.

**Present:** Babcock, Sebastiani, West, Kotlowski and Djumadi. Also present, Terry James, Fran Dehmlow, Jodi Helgeson, Paul Pisellini, Marcia Kaye, Sarah Grosshuesch, Jake Roseberry, Matt, Patty and Aaron from EO Johnson, Al from Financial Associates, Brian Landers, Mayor of City of Wisconsin Dells, for Woodside Ranch.

Motioned by Sebastiani/Kotlowski to approve the agenda. Motion carried by unanimous voice vote. Motioned by Babcock/Kotlowski to approve July 10, 2012 minutes. Motion carried by unanimous voice vote.

MIS update was given by McGhee.  
County Clerk update was given by Phillippi.

**Public Participation:** None

**Correspondence:** Mayor of City of Wisconsin Dells explained the project. Motioned by Djumadi/Babcock to present to the county board, resolution with amendments for Woodside Ranch Project to the County Board. 6 items to be included in the resolution: Ad HOC Advisory representative, all stakeholders come on board prior to us, cannot create, TIF district, CSM guarantee, public/private partnership with resident programs. Motion carried by roll call vote, 3 yes; 2 no. Voting yes, West, Babcock and Djumadi. Voting no, Kotlowski and Sebastiani. Committee wants the resolution back on the agenda to be reviewed before final document goes to county board. Mayor will attend County Board in September to speak and provide information.

Administrative Coordinator Report:

Reports were submitted on the contingency fund/general fund balance.

Cash reconciliation was provided.

Motioned by Djumadi/Babcock to approve check register. Motion carried by unanimous voice vote.

Treasurer update was given by Bays.

Discussion and reviewed proposed TID in Town of New Chester. The committee was not in favor of the formation of this district.

Motioned by Djumadi/Kotlowski to present a resolution to rescind existing non-lapsing or designated carryover funds & re-establish carryover accounts as necessary for County operations. Motion carried by unanimous voice vote.

**Recess:** Motioned by Djumadi/Kotlowski at 1:30 p.m. to recess and to then deviate to item #15. Motion carried by unanimous voice vote.

**Reconvened:** Back to order at 1:40 p.m. All present.

Discussion took place on copier contract vendors with Matt, Patty and Aaron from EO Johnson. EO Johnson did a power point presentation. Motioned by Sebastiani/Djumadi to continue working with EO Johnson. Motion carried by unanimous voice vote.

Update on Neo-gov was given by Larson. Larson indicated the program is up and running. RMM people were on site for 3 days, internet cut over is complete, live, up and running. Three computers and network printer belongs under MIS.

Motioned by Sebastiani/Kotlowski to deviate to #18. The committee had reviewed proposals with 2 options. Update on health insurance committee meeting. No decision was made. Postpone until next meeting for complete figures. Motion carried by unanimous voice vote.

Dates were given for budget review, September 10, 13 and 14, 2012.

October 8, 2012 at 8:00 a.m. final review. October 22-26, 2012 could be alternate dates if needed.

Agenda items for next month:

Update on health insurance committee meeting, health insurance options

Discussion on 2013 budget

Discuss and/or act on resolution for Woodside Ranch Project. Regular meeting date: November 9, 2012 at 1 p.m.

Motioned by Sebastiani/Kotlowski to adjourn at 4:10 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi  
Recording Secretary

These minutes have been approved.

ADAMS COUNTY BOARD OF ADJUSTMENT  
MONTHLY MINUTES:  
AUGUST 15, 2012

On Wednesday August 15, 2012 at 9:30 A.M. Vice- Chair Ron Jacobson called the Adams County Board of Adjustment meeting to order with the following members present; Cathy Croke, Secretary; Robert Beaver and Tom Feller. Ivan Morrow was absent. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen Recording Secretary. Was this meeting properly announced? Phil McLaughlin stated that it was. Public Hearings: Nebojsa & Tatjana Stevanovic – Variance request to the Adams County Comprehensive Zoning Ordinance under Section 3-4.01 SETBACKS FROM NAVIGABLE WATERS for a proposed dwelling addition and Section 5-6B.04 YARD REQUIREMENTS for proposed garage addition; AND a Variance request to the Adams County Shoreland, Wetland and Habitat Protection Ordinance under Section 6-1.07 EXPANSION OF A NONCONFORMING PRINCIPAL STRUCTURE BEYOND SETBACK for proposed addition to the dwelling and a garage addition on property located in the NE ¼, NW ¼, Section 5, Township 17 North, Range 6 East, Lot 1 of CSM 3978 at 1151 Dakota Avenue PV., Town of Adams, Adams County, Wisconsin. Bob Beaver made a motion to grant the Variance to the Comprehensive and Shoreland Ordinances for setback to the Ordinary High Water Mark. Tom Feller seconded the motion. Discussion followed regarding mitigation. Mr. McLaughlin informed the Committee that any required mitigation is addressed at the time of permit issuance. Roll Call Vote: 4 –Yes. Motion carried. Bob Beaver made a motion to grant the request for a Variance to the side lot line. Cathy Croke seconded the motion. Roll Call Vote: 4 – Yes. Motion carried.

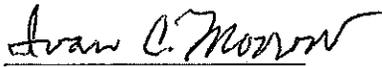
Minutes: Phil McLaughlin presented the Board with the minutes from the July 25, 2012 Board of Adjustment meeting for their review. Bob Beaver made a motion to approve the minutes as presented. Tom Feller seconded the motion. All in favor. Motion carried

Correspondence: Phil McLaughlin informed the Committee that Ron Jacobson had turned in his resignation, effective August 15, 2012. Mr. Jacobson stated that he has been accepted a job offer in Michigan. Everyone congratulated Mr. Jacobson on his new job.

The next Board of Adjustment meetings will be September 19, 2012.

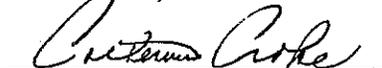
Cathy Croke made a motion to adjourn. Bob Beaver seconded the motion. All in favor. Motion carried.

ADJOURNED: 10:51 A.M.

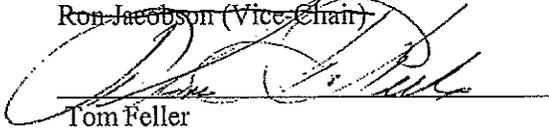


Ivan Morrow, Chairman

Ron Jacobson (Vice-Chair)



Catherine Croke, Secretary

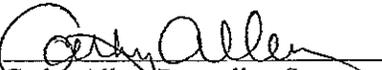


Tom Feller



Robert Beaver

Robert Donner (Alternate)



Cathy Allen, Recording Secretary

Call to Order by the Chairman West at 6:03 p.m.  
The meeting was properly announced.  
Moment of Silence was followed by the Pledge of Allegiance.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Terry James; Dist. #20-Paul Pisellini; (SAYL students excused)

Motioned by Djumadi/Roekle to approve the agenda. Motion carried by unanimous voice vote.  
Motioned by Licitar/Eggebrecht to approve August 21, 2012 minutes. Motion carried by unanimous voice vote.

**Public Participation:** Bev Ward commends the Parks and Solid Waste Departments for their work. Wisniewski, Landers, Zumwalt, Whipple and Virgil Miller were present to comment on the Woodside Ranch project.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims: Edwards, Eggebrecht, England, Gatterman, James and Johnson.

**Claims:** None

**Correspondence:** None

**Appointments:** Motioned by James/Pisellini to appoint Robert Benkowski to Board of Adjustment to replace Ron Jacobson (term ends 4-2013). Motion carried by unanimous voice vote. Motioned by Stuchlak/Bays to appoint Randy Theisen to Housing to replace Herb Theisen. Motion carried by unanimous voice vote.

**Unfinished Business:** None

**Reports and Presentations:** Presentation by Scott Noble from District 24. Woodside Ranch presentation. Administrative Coordinator/Director of Finance report. RIDC report. Motioned by James/Pisellini to adopt the Rome Resolution 12-17, amendment to part of the Municipal Code of Ordinances, Chapter 10 Zoning 10.21 Regulation of Communication Towers. Motion carried by roll call vote, 20 yes.

**Recess:** Motioned by Allen/Eggebrecht to recess at 7:35 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Meeting was called back to order by Chariman West at 7:54 p.m. 20 were present.

**Resolutions:**

**Res. #62:** Motioned by Sebastiani/Stuchlak to adopt Res. #62 to appoint the County Surveyor for a period of two years. Motioned by Allen/Djumadi to amend Res. #62 by changing the name of committee to Planning and Zoning on the resolution. Motion to amend Res. #62 carried by roll call vote, 20 yes. Motion to adopt amended Res. #62 carried by roll call vote, 20 yes.

**Res. #63:** Motioned by Sebastiani/Licitar to adopt Res. #63 authorizing application for Wisconsin Department Natural Resources (WDNR) Conservation Aids Grant to stock fish and improve fish habitat in Arrowhead, Sherwood and Camelot Lakes. Motion to adopt amended Res. #63 carried by roll call vote, 20 yes.

**Res. #64:** Motioned by West/England to adopt Res. #64 to approve out of state travel for Mary Ann Schilling. Motion to adopt Res. #64 carried by roll call vote, 19 yes, 1 no. Voting no, Roseberry.

**Ordinance:**

**Ord. #6:** Motioned by Sebastiani/Bays to enact Ord. #6 to rezone a portion of property (1 Acre) in the Town of Adams, owned by Richard & Meredith Tripp, located in the NW ¼, NE ¼, Section 23, Township 17 North, Range 5 East, Lot 97, CSM 619. Motion to enact Ord. #6 carried by roll call vote, 20 yes.

**Ord #7:** Motioned by Sebastiani/Stuchlak to enact Ord. #7 to amend Adams County Animal Waste Management Ordinance No. 02-2011. Motion to enact Ord. #7 carried by roll call vote, 18 yes, 2 no. Voting no, Eggebrecht, Morgan.

**Denials:** None

**Petitions:** None

Motioned by Roekle/Allen to approve claims. Motion carried by unanimous voice vote.

Motioned by Roekle/Miller to approve per diem and mileage. Motion carried by unanimous voice vote.

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

Set next meeting date October 16, 2012 at 6:00 p.m.

**Announcement for:**

Health Insurance Information Session, October 4, 2012 at 12:30 p.m. at the Community Center.

Strategic Planning, October 4, 2012 at 1:30 p.m. at the Community Center.

Motioned by Allen/Bays to adjourn at 8:36 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Recording Secretary

Cindy Phillippi

Adams County Clerk

These minutes have not been approved.

ADAMS COUNTY HEALTH & HUMAN SERVICES AND VETERANS SERVICE BOARD  
MEETING MINUTES

P51

Health & Human Services Building – March 9, 2012 9:00 a.m.

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

**Roll Call of Board Members:** Pat Townsend, Heidi Roekle, Dave Repinski, Maureen Bruce, Jack Allen, Dr. Hatton & Terry Harvey-Beversdorf. Excused: Diane England Unexcused: Fran Dehmow

**Health & Human Services Staff:** Steve Ruff, Wendy Pierce, Carol Johnson, Mandy Stanley, Phil Robinson, Diane Osborn, Dana Henriksen & Sarah Grosshuesch Marcia Kaye (Adams County Personnel Director), Dr. Cullen (Contracted Psychiatrist for Adams Co. HHS Clinic) and Barb Drolson also in attendance.

**Veterans Service Staff:** Dave Guerin

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

Motion by Allen/Harvey-Beversdorf to approve the February 10, 2012 minutes as submitted. Motion carried by UVV.

**New Business** – Introduction of Steve Ruff, Interim Health & Human Services Director

**Public comment** – Dr. Cullen spoke about “Thoughts Regarding Care of Mentally Ill Clients in Adams County”

**Correspondence** - none

**Veterans Service**

VSO's Vouchers and Financial Report. Motion by Roekle/Bruce to approve VSO's Vouchers. Motion carried by UVV.

Veterans Service Officer's report and calendar.

Discussion on appointments for Veterans Service Commission members. Motion by Repinski/Roekle to submit names for appointments for Veterans Service Commission. Motion carried by UVV.

**Health & Human Services**

**Financial Report** – Financial Report was provided. Motion by Repinski/Roekle to approve February Vouchers and Financial Report. Motion carried by UVV.

**Thrift Store Financial Report** – Year to date gross plus sales \$44,783.05 as of March 8, 2012.

**Conference & Workshop Attendance:** Wendy Pierce, WHSFMA (5/9-5/11, Elkhart Lake); Sarah Grosshuesch, Community Benefit for Health Improvement (3/23, Wisconsin Dells); Sarah Grosshuesch, WI Comprehensive Cancer Control Summit (3/29, Madison)

**Unit Reports:**

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

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

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

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

**Aging:** Carol Johnson reported for the Aging unit.

**Thrift Store:** Diane Osborn reported for the Thrift Store.

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

**Dave Repinski was excused from the meeting at 10:30am.**

**Roof/Remodel Updates –** Steve Ruff gave the Board an update on the Roof/Remodel project.

**Personnel – Public Health –** Discussion on Public Health nursing/staffing needs/opportunities.

**Personnel – Aging -** Discuss and/or approve replacing Meals on Wheels driver. Motion by Allen/Bruce to replace Meals on Wheels driver. Motion carried by UVV.

**Resolution – Public Health –** Discuss and/or approve Out-of-State travel for Health Officer Sarah Grosshuesch. Motion by Hatton/Bruce to approve Out-of-State travel for Health Officer. Motion carried by UVV.

**Director's Report –** Steve Ruff .

**Next Regular Meeting Date –** April 13, 2012 at 9:00 a.m.

**Adjournment:** Chairperson Townsend asked if there was any further business to consider. Hearing none, meeting was adjourned at 11:15 a.m.

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

*Beth Czerwinski*

ADAMS COUNTY HEALTH & HUMAN SERVICES AND VETERANS SERVICE BOARD  
MEETING MINUTES

P53

Health & Human Services Building – April 13, 2012 9:00 a.m.

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

**Roll Call of Board Members:** Pat Townsend, Heidi Roekle, Dave Repinski, Jack Allen, Dr. Hatton & Diane England Excused: Fran Dehmlow, Maureen Bruce, Teresa Harvey-Beversdorf

**Health & Human Services Staff:** Steve Ruff, Wendy Pierce, Carol Johnson, Mandy Stanley & Phil Robinson. Marcia Kaye (Adams County Personnel Director) also in attendance.

**Veterans Service Staff:** Dave Guerin

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

Motion by Repinski/Allen to approve the March 9, 2012 minutes as submitted. Motion carried by UVV.

**New Business** – None

**Public comment** – None

**Correspondence** - None

**Veterans Service**

VSO's Vouchers and Financial Report. Motion by Allen/Repinski to approve VSO's Vouchers. Motion carried by UVV. Veterans Service Officer's report and calendar.

**Health & Human Services**

**Financial Report** – Financial Report was provided. Motion by Allen/Roekle to approve March Vouchers and Financial Report. Motion carried by UVV.

**Thrift Store Financial Report** – Year to date gross plus sales \$76,593.34 as of April 7, 2012.

**Conference & Workshop Attendance:** Karla Melke, Wisconsin Association of School Nurses (4/25-4/26, Stevens Point), Christine Saloun, Foodborne Outbreak Training (4/18, Madison)

**Unit Reports:**

**Economic Support Services:** Steve Ruff reported for the ESS unit and reported that the Energy Assistance program will be moving out of the building to Community Action.

**Health Officer:** Steve Ruff reported for the Public Health unit and reported that Sarah Grosshuesch will be presenting at the County Board meeting regarding Carbone Cancer.

**Youth Services:** Mandy Stanley reported for the Youth Services unit and reported that April is Child Abuse Prevention month and once again pinwheels will be placed on the courthouse lawn. Each pinwheel representing a reported case of child abuse in Adams County in 2011.

**Clinical Services:** Phil Robinson reported for the Clinical Services unit and stated that it was his last meeting as he accepted a position in Green Lake County.

**Aging:** Carol Johnson reported for the Aging unit and reported that there will be a monthly support group for Alzheimers. Also there will be an additional day a month on information on how to get into Medicare.

**Thrift Store:** Steve Ruff reported for the Thrift Store and reported that they will be changing the lighting system to a lower wattage.

**Long Term Support Services:** Steve Ruff reported for the LTS unit.

**Dave Repinski was excused from the meeting at 10:30am.**

**Roof/Remodel Updates** – Steve Ruff gave the Board an update on the Roof/Remodel project which included that the TV cabinet and countertops will be installed within the next couple weeks. There are still ongoing issues with the HVAC.

**Personnel – Clinic** – Discussion regarding beginning recruitment for Case Worker position. Motion by Allen/Hatton to table this discussion until the May 2012 meeting.

**Personnel – Clinic** - Discuss and/or approve beginning recruitment for Clinical Services Manager position. Motion by Allen/Hatton to begin recruitment for Clinical Services Manager position. Motion carried by UVV.

**Personnel – Aging** – Discuss and/or approve recruitment for Bus Driver position. Motion by Allen/Hatton to approve recruitment for Bus Driver position. Motion carried by UVV.

**Building Security** – Discussion regarding awareness of security needs. At all times doors need to be closed & locked that are not for public access.

**Transportation** - Update on Vehicle Sealed bids. Steve informed the Board that he had the sealed bids in his possession and requested that a couple board members would be present when they were opened and help determine the winners of the bids.

**Acknowledgement of Pat Townsend** – Pat is retiring from being on the Board. Pat was recognized for her wonderful work with Health & Human Services throughout the years.

**Director's Report** – Steve Ruff .

Next Regular Meeting Date – May 11, 2012 at 9:00 a.m.

**Adjournment:** Chairperson Townsend asked if there was any further business to consider. Hearing none, motion was made by Allen/Hatton to adjourn. Motion was carried by UVV. Meeting was adjourned at 11:40 a.m.

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

*Beth Czerwinski*

ADAMS COUNTY HEALTH & HUMAN SERVICES AND VETERANS SERVICE BOARD  
MEETING MINUTES

P55

Health & Human Services Building – May 11, 2012 9:00 a.m.

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

**Roll Call of Board Members:** Lori Djumadi, Heidi Roekle, Paul Pisellini, Jack Allen, Diane England, Fran Dehmlow, Maureen Bruce, Teresa Harvey-Beversdorf Excused: Dr. Hatton

**Health & Human Services Staff:** Steve Ruff, Carol Johnson, Mandy Stanley, Sarah Grosshuesch, & Dana Henriksen. Cindy Phillippi (Adams County Clerk) and Trena Larson (Adams County Administrative Coordinator/Director of Finance) also in attendance.

**Veterans Service Staff:** none

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

**Nomination of Chair:** Cindy Phillippi asked for nominations for the Chairperson. Nomination by Allen/Pisellini for Lori Djumadi as Chair. No other nominations presented. Nominations closed. Roll call vote. All were in favor. None opposed. Lori Djumadi elected as Chairperson for the Health & Human Services Board.

Cindy Phillippi excused from meeting.

**Nominations of Vice Chair:** Chairperson Djumadi asked for nominations for the Vice Chair position. Nomination by Allen/Pisellini for Diane England as Vice Chair. No other nominations presented. Nominations closed. Roll call vote. All were in favor. None opposed. Diane England elected as Vice Chairperson for the Health & Human Services Board.

Motion by Roekle/Harvey-Beversdorf to approve the April 13, 2012 minutes as submitted. Motion carried by UVV.

**New Business** – Introduction of Committee members

**Public comment** – None

**Correspondence** – Carol Johnson's, Aging Director, resignation letter was read.

**Veterans Service**

VSO's Vouchers and Financial Report. Motion by Allen/England to approve VSO's Vouchers. Motion carried by UVV. Veterans Service Officer's report and calendar.

**Health & Human Services**

9:08am The Committee convened 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 applications received to date for the position of Director.

9:30am Motion by Allen/Pisellini to reconvene in open session. The Committee reconvened in open session per Wis, Stats §19.85(2), to consider and vote on appropriate matters.

Heidi Roekle excused at 9:30am.

**Financial Report** – Financial Report was provided. Motion by Pisellini/Bruce to approve April Vouchers and Financial Report. Motion carried by UVV.

**Thrift Store Financial Report** – Year to date gross plus sales \$100,591.92 as of May 7, 2012.

**Conference & Workshop Attendance:** Sarah Grosshuesch, Health Wisconsin Leadership Institute (6/6-6/7, Wausau); Sarah Grosshuesch, WPHA-WALHDAB Annual Conference (5/21-5/23, Wisconsin Dells)

**Unit Reports:**

**Economic Support Services:** Dana Henriksen reported for the ESS unit and reported that the W-2 Program will be privatized next year as Wood County is not submitting RFP.

**Health Officer:** Sarah Grosshuesch reported for the Public Health unit and reported that the following website would provide valuable information to Board Members <http://www.dhs.wisconsin.gov/localhealth/BOHInformation/index.htm> and that a training will be set up to provide new and existing Board Members with an orientation to Public Health.

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

**Clinical Services:** Jana Tetzlaff reported for the Clinical Services unit.

**Aging:** Carol Johnson reported for the Aging unit and reported that the unit received an 85.21 DOT Grant totaling \$75,337.

**Thrift Store:** Steve Ruff reported for the Thrift Store and reported that the light installation is almost complete.

**Long Term Support Services:** Steve Ruff reported for the LTS unit and reported that there will be an open house for the ADRC soon. Currently there are 96 Personal Care clients.

Motion by Allen/England to take a break at 10:32. All in favor.

Meeting reconvened at 10.43am.

**Subcommittee Appointments** – Discussion was held on what subcommittees (Children's Trust Fund Grant) would be in need of representation by a committee member or HHS staff.

**Roof/Remodel Updates** – Steve Ruff gave the Board an update on the Roof/Remodel project. There are still ongoing issues with the HVAC.

**Personnel – Again Director Retirement** – Discuss and/or approve options to cover this function. Motion by Allen/Pisellini to appoint a 5 person subcommittee to review options for this function. Motion carried by UVV. Committee would consist of Lori Djumadi, Diane England, Steve Ruff, Carol Johnson and Diane Osborne.

**Personnel – Economic Support** – Discuss and/ or act on approval of job description updating and reassigning duties of Economic Support Specialist. Motion by England/Pisellini to approve job description update and reassigning duties of Economic Support Specialist. Motion carried by UVV.

**Personnel – Clinical Services** – Discuss and/or approve recruitment for the Mental Health Case Manager position due to resignation effective May 31, 2012. Motion by Allen/England to approve recruitment for the Mental Health Case Manager position. Motion carried by UVV.

**Personnel – Clinical Services** - Discuss and/or approve recruitment for Case Worker position. Motion by Allen/England to table job description and recruitment until next meeting. Motion carried by UVV.

**Personnel – Clinic/Long Term Support** – Discussion for the need for increased Nursing. Motion tabled until June meeting.

**Director's Report** – Steve Ruff gave a report on a high profile case that has been occurring.

Next Regular Meeting Date – June 8, 2012 at 9:00 a.m.

**Adjournment:** Chairperson Djumadi asked if there was any further business to consider. Hearing none, motion was made by Bruce/England to adjourn. Motion was carried by UVV. Meeting was adjourned at 12:10 p.m.

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

*Beth Czerwinski*

Adams County Health & Human Services and Veterans Service Board

P58

Meeting Minutes

Health & Human Services Building – June 8, 2012 9:00 a.m.

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

Roll Call of Board Members: Diane England, Lori Djumadi, Teresa Harvey-Beversdorf, Paul Pisellini, Jack Allen, Maureen Bruce, Heidi Roekle, Fran Dehmlow & Dr. Hatton

Health & Human Services Staff: Steve Ruff, Wendy Pierce, Carol Johnson, Sarah Grosshuesch, Dana Henriksen, Diane Anderson, Jana Tetzlaff, Sherrie Manning, Trena Larson (AC-DOF), Donna Richards (ADRC Coordinator), Diane Osborn, Mandy Stanley

Veteran Services Staff: Dave Guerin

Motion by Roekle/Hatton to approve Agenda and Compliance with Open Meetings Law. Motion carried by UVV.

Motion by Roekle/Hatton to approve the May 11, 2012 minutes as submitted. Motion carried by UVV.

New business – NONE

Public comment – NONE

Correspondence – NONE

Veterans Service

Review and approval of Veterans Service Vouchers and Financial Report. Financial report was included from last month since Dave was out at a conference. Financial information from this month was distributed at the meeting. Motion by Allen/Roekle to approve VSO's Vouchers. Motion carried by UVV.

Veterans Service Officer's report. Received a grant for \$240 to share with a veteran who has children. Flag placement for Memorial Day was successful - many volunteers. Remodel of Veteran Services area is complete.

Health & Human Services

9:12 a.m. Motion by Allen/Roekle to have the Committee 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 applications received to date for the position of Clinical Services Manager. Motion carried by UVV.

9:48 a.m. Motion by Hatton/Allen to reconvene. The Committee will reconvene in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters. Motion carried by UVV.

Review and approval of Health & Human Services Vouchers and Financial Report. Mandated service based on sliding fee scale. Obligated to provide a level of care necessary for patients to be stable and safe. Chart distributed showing the amount of clients open vs. the amount of clients closed to date in 2012. Motion by Allen/Roekle to approve vouchers and financial report. Motion carried by UVV.

Thrift Store Financial Report – Year to date plus gross sales as \$123,110,11 as of June 3, 2012. There are currently 30 works in the store that work over 1300 hours/month. The lighting installation is finished – and the store has received many compliments. Upcoming sales include the Railroad Centennial and Christmas in July.

**Conference & Workshop Attendance:** Barb Drolson, Sandra LaVallee, WPSA Summer Conference (6/21, Wisconsin Dells); Lisa Krizan, Safe Kids – Madison (6/28, Madison); Amber Taylor, Jackie Smith, Pat Gilbert, Behavioral Health for the Paraprofessional (9/26, Eau Claire) Not in budget but will be covered by grant money. Motion by Roekle/Pisellini to approve Behavioral Health for the Paraprofessional. Motion carried by UVV.

**Personnel – Aging Director Retirement** – Discussion on meeting held on 5/29/12 regarding Aging Director position options. Motion by Allen/Roekle to form a sub-committee – including Trena Larson, Carol Johnson, Marcia Kaye and Steve Ruff - to discuss Aging Director position becoming vacant due to retirement. Motion carried by UVV.

**AMENDED - Personnel – Aging Director** – Discuss and/or act upon options for the Aging Director position

- a. Hire a new Aging Director
- b. Reassign duties of the Aging Director to the Long Term Support Manager
- c. Develop a new position to handle the duties of both the Aging Director and Long Term Support Manager

**Personnel – Clinical Services** – Discuss and/or approve job description for Case Worker position. Motion by Roekle/Allen to approve job description for Case Worker position. Motion carried by UVV.

**Personnel – Clinical Services** – Discuss and/or approve recruitment for Case Worker position. Motion by England/Harvey-Beversdorf to approve recruitment for Case Worker position. Motion carried by UVV.

**Subcommittee Appointment** - Discuss and/or approve appointment of an HHS Representative to the IT Committee. Motion by Allen/Bruce to appoint Wendy Pierce as representative to IT committee. Motion carried by UVV.

**AMENDED - Resolution – Public Health** – Discuss and/or approve Resolution to Establish Adams County Child Death Review Team. This item does need to be on the June County Board agenda as it is a grant objective. The Child Death Review Team works with the Medical Examiner and a resolution is necessary for CPS unit to participate. This resolution is covered by grant money that will be received. Motion by Hatton/Bruce that pending approval by Jack Albert and Trena Larson with different wording – revision to the budget note. Motion carried by UVV.

**AMENDED – Resolution – Mental Health** - Discuss and/or approve Resolution to Cover Non-Federal Share of Medicaid Payment for Crisis Services. Discussion on the Fiscal Note. This item has been tabled until July meeting to consider wording on fiscal note.

**AMENDED – Mental Health** - Discuss adding a 24/7 Crisis Call Center with Northwest Counseling Guidance Clinic. Recently certified by state to provide crisis services in MH area. One of the criteria is an accessible 24 hour crisis line. We have been using the Sheriff Department. A stipulation is that crisis calls have no disconnect. Steve Ruff passed out rules which mandate the need of the 24 hour on call – without interruption. We are currently non-compliant. The cost to utilize Northwest Counseling Guidance Clinic would be \$1,200/month.

**Personnel – Clinic/Long Term Support** – Discussion of the need for increased Nursing. Ongoing discussion.

Heidi Roekle was excused at 11:10AM

Review and discussion of ADRC current level of operations, services and usage. Donna Richards (Coordinator for ADRC – Green Lake, Marquette, Waushara and Adams) spoke on ADRC. The Adams County ADRC was officially open on January 1, 2012 and the other counties covered for Adams until staff was hired in April. There are currently 2 Resource Specialists which provide home visits, walk-ins and also provide resources for private pay (Home Health, Life Line and enrolling into public funding.) Adams County has taken over 258 phone calls since March/April. The state is having a state-wide marketing plan which we will be able to individualize for the area. Nursing Home Relocations is a huge emphasis – get people out of nursing homes back to their residences. Last year almost 1,000 people were able to return to the community after nursing home stay.

Presentation – Public Health – QI Training

Dr. Hatton excused at 11:20

Unit Reports:[Due to the tight time frame some reports will be distributed at the meeting]

Chairperson Djumadi recommended that due to the length of the meeting, unit reports would not be addressed unless anyone had any specific questions based on the unit reports that had been distributed. No one had any questions. Also, if management had any additional comments, they could present them at this time. No comments or questions were added.

- ESS Supervisor- Dana Henriksen
- Health Officer- Sarah Grosshuesch
- Youth Services Manager- Mandy Stanley
- Interim Clinical Services Manager - Jana Tetzlaff
- Aging Director- Carol Johnson
- Thrift Store Manager- Sherrie Manning
- Long Term Support Services/ADRC Manager- Diane Osborn

Director's Report – Steve Ruff announced that this will be Carol Johnson's last Board Meeting and acknowledged all the good work that Carol has done throughout the years. Steve also announced that this could be his last meeting as well. Steve extended his thanks to the Board for all the support they have given during his time as Interim Director.

Next Regular Meeting Date – July 13, 2012

Adjournment Motion by Allen/Harvey-Beversdorf to adjourn the meeting at 11:40am. Motion carried by UVV.

Minutes respectfully submitted by Beth Czerwinski  
These minutes have been approved by the Committee.



Health & Human Services Building – August 10, 2012 9:00 a.m.

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

**Roll Call of Board Members:** Lori Djumadi, Teresa Harvey-Beversdorf, Paul Pisellini, Jack Allen, Maureen Bruce, Heidi Roekle, Fran Dehmlow & Dr. Hatton Excused: Diane England

**Health & Human Services Staff:** Janet Wimmer, Wendy Pierce, Sarah Grosshuesch, Diane Osborn, Mandy Stanley, Dana Henriksen, Marcia Kaye (Human Resources)

**Veteran Services Staff:** Dave Guerin

Motion by Roekle/Dehmlow to approve Agenda and Compliance with Open Meetings Law. Motion carried by UVV.

Motion by Roekle/Allen to approve the June 8, 2012 minutes as submitted. Motion carried by UVV.

New business – None

Public comment – None

Correspondence – Operation Round-Up Letter

#### Veterans Service

1. Review and approval of Veterans Service Vouchers and Financial Report. Motion by Allen/Pisellini to approve Veterans Service Vouchers and Financial Report. Motion carried by UVV.
2. Veterans Service Officer's report. Dave distributed VA expenditures report from 2007-2011.

#### Health & Human Services

1. Review and approval of June's Health & Human Services Vouchers and Financial Report. Motion by Pisellini/Roekle to approve June HHS Vouchers and Financial Report. Motion carried by UVV.
2. Review and approval of July's Health & Human Services Vouchers and Financial Report. Motion by Pisellini/Roekle to approve July's HHS Vouchers and Financial Report. Motion carried by UVV.
3. **Conference & Workshop Attendance:** Public Health, Annual Public Health Nursing Conference; Public Health, Annual Comprehensive Cancer Control Summit; Public Health, Community Benefit for Health Improvement Conference; Long Term Support, Integrated Employment conference; Clinical Services, Trauma Informed Care Training.
4. **Recognition:** The Adams County Drug Endangered Children Team recently received recognition from the State DEC conference. Coordinated protocol for Drug Endangered Children.
5. **Personnel – Nutrition Director, Aging Department:** Discussion of Retirement resignation for August 30, 2012. Discuss impact of staff vacancies on Aging Unit services and plan for future. Janet requests to form a subcommittee to discuss potential possibilities with this position. Options for Aging Director position. Strong suggestion from state is that we secure an Aging Director and then look beyond that. This will help maintain funding in Adams County. Also need to consider ADRC. Interested in being on the advisory committee: Heidi, Lori, Diane & Jack.

6. **Personnel – ESS Unit Manager:** Discussion of Retirement resignation expected January 4, 2013. Need to look ahead to avoid a gap in leadership for the ES unit. Dana requests to have ample time to work with the person that will be offered the position to get them integrated into the needs of the position. Hoping to get the position filled in December.

7. **Personnel – Clinical Services:** Discussion on potential for re-designing Case Manager position as a Nurse Case Manager position to better meet the needs of the unit. Opportunity to bill for services that we are currently providing. Gives us nursing time and case manager time which are both billable services. This would help ease some of the stress on the current nursing position. Case worker position would be tabled until we get the case manager/nursing services position taken care of. Will work with HR to begin redesigning the position.

8. **Personnel – ADRC:** Review and discussion of ADRC current level of operations, services and usage, with focus on need for hiring required staff. Heidi is the Board Rep for the ADRC. Resource Specialist position will be filled beginning of September. Still need to fill the Disability Benefit Specialist. Consortium is moving along well. It is evolving and developing. LTS Staff is able to fill in when Lauren is not in the building. Report was distributed that showed the entire consortium numbers.

9. **AMENDED Personnel – ADRC –** Discuss and/or approve job description for Disability Benefit Specialist. Motion by Allen/Hatton to approve job description for Disability Benefit Specialist. Motion carried by UVV.

10. **AMENDED Personnel – ADRC –** Discuss and/or approve recruitment for Disability Benefit Specialist. Motion by Allen/Roekle to approve recruitment for Disability Benefit Specialist. Motion carried by UVV.

11. **Personnel – Long Term Support -** Discuss and/or approve recruitment for Case Manager position. Motion by Hatton/Harvey-Beversdorf to approve recruitment for Case Manager position. Motion carried by UVV.

12. **Resolution – Mental Health:** Discuss and/or approve Resolution to Cover Non-Federal Share of Medicaid Payment for Crisis Services (Held over from June Meeting). Motion by Allen/Pisellini to approve Resolution to Cover Non-Federal Share of Medicaid Payment for Crisis Services. Motion carried by UVV.

13. **Resolution:** Discuss and/or approve Resolution in Recognition of Carol J. Johnson for her years of service to Adams County. Motion by Allen/Hatton. Motion carried by UVV.

14. **Resolution:** Discuss and/or approve Resolution in Recognition of Rita L. Riedel for her years of service to Adams County. Motion by Allen/Hatton. Motion carried by UVV.

15. **Resolution:** Discuss and/or approve Resolution authorizing Adams County Health and Human Services to apply for a maximum of \$400,000 grant from Wisconsin Partnership Program Community-Academic Partnership Fund grant to fund a Patient Navigator program in Adams County. Notice of Intent was accepted for Full Application – Due September 6. Proposal is for 3 years – Patient Navigator (Nurse or Social Worker) that would provide services for people experiencing chronic disease in Adams County. Also a half-time Community Health Worker that becomes an advocate for preventative health in the community. Diet, physical activity, alcohol are all components. Motion by Hatton/Roekle to approve Resolution authorizing Adams County Health and Human Services to apply for a maximum of \$400,000 grant from Wisconsin Partnership Program. Motion carried by UVV.

16. **AMENDED Resolution – Public Health:** Discuss and/or approve Resolution authorizing Adams County Health and Human Services to apply for a maximum of \$125,000 grant from Robert Wood Johnson Foundation Center for Sharing Public Health Services: Shared Services Learning Community grant to fund improvement of the shared public health services between Adams County, Juneau County and Sauk County. Motion by Allen/Pisellini. Motion carried by UVV.

Maureen Bruce excused at 10:15am.

17. **Unit Reports:** [Some reports will be distributed at the meeting]

ESS Supervisor- Dana Henriksen submitted report in packet. Update on W2 – Forward Services Corporation will be doing W2 program as of January 1, 2013.

Health Officer- Sarah Grosshuesch submitted report in packet. Orientation for Board Members – about PH services. 9/19 at 9am. Sarah has been appointed to Land and Waters advisory of Animal Waste.

Youth Services Manager- Mandy Stanley submitted report in packet. Closing some of the legacy cases – kids that have aged out.

Thrift Store Manager- Sherrie Manning Year to date plus gross sales as \$181,041.28 as of June 3, 2012. Diane Osborn spoke on behalf of the Thrift Store. August 17 is National Thrift Store day.

Long Term Support Services/ADRC Manager- Diane Osborn report submitted in packet. 4H club has partnered with clients to “show” animals at the Fair at noon.

18. Director's Report – was provided at meeting. Discussion of preferred format for future board meetings. Acknowledged level of expertise and skill about current staff. We have challenges ahead, but are working together toward the future.

MEETING FOR FINAL REVIEW AND APPROVAL OF BUDGET scheduled for Wednesday August 22, 2012 at 9AM

19. Next Regular Meeting Date – ~~MOVED TO WEDNESDAY~~ September 12, 2012 at 9AM

20. Adjournment Motion by Allen/Dehmlow 10:50am. Motion carried by UVV.

These minutes have been approved by committee.  
Minutes respectfully submitted by Beth Czerwinski.

*Beth Czerwinski*

Adams County Health & Human Services and Veterans Service Board  
Meeting Minutes – BUDGET MEETING  
Health & Human Services Building – August 22, 2012 9:00 a.m.

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

Roll Call of Board Members: Lori Djumadi, Teresa Harvey-Beversdorf, Paul Pisellini, Jack Allen, Heidi Roekle & Fran Dehmlow Excused: Diane England, Dr. Hatton, Maureen Bruce

Health & Human Services Staff: Janet Wimmer, Wendy Pierce, Sarah Grosshuesch, Diane Osborn, Mandy Stanley & Sherrie Manning

Veteran Services Staff: Dave Guerin

Motion by Roekle/Allen to approve Agenda and Compliance with Open Meetings Law. Motion carried by UVV.

Public Hearing

1. 2013 Budget for Adams County Health and Human Services Department. Chairperson Djumadi opened the floor for public discussion/comment on the 2013 Budget. No public comment.
2. The allocation and expenditure of the Wisconsin Department of Transportation funds for 2012, Wisconsin Statutes, for specialized transportation for services for the elderly and handicapped. Chairperson Djumadi opened the floor for public discussion/comment on the allocation and expenditure of the WI-DOT funds for 2012. No public comment.
3. The 2013 Adams County Aging Unit Plan for Older People. Chairperson Djumadi opened the floor for public discussion/comment for the 2013 Adams County Aging Unit Plan for Older People. No public comment.

Correspondence - None

Veterans Services

1. 2013 Budget – Discussion and/or approval of the 2013 Budget for the Adams County Veterans Service Department. Motion by Allen/Roekle to approve the 2013 Budget for the Adams County Veterans Service Department. Motion carried by UVV.

Health & Human Services

1. 2013 Budget – Discussion and/or approval of the 2013 Budget for the Adams County Health and Human Services Department. Motion by Harvey-Beversdorf/Pisellini to approve the 2013 Budget for the Adams County Health and Human Services Department with corrections to noted typos. Motion carried by UVV.

Chairperson Djumadi called for a break at 10:35am. To reconvene in 10 minutes.  
Chairperson Djumadi called the meeting back to order at 10:45am.

2. Personnel – Aging Department: Discuss and/or approve job description for Aging Director position. Motion by Allen/Roekle to approve job description for the Aging Director position with changes as discussed. Motion carried by UVV.

3. **Personnel – Aging Department:** Discuss and/or approve recruitment for Aging Director position. Motion by Roekle/Harvey-Beversdorf to approve recruitment for Aging Director position. Motion carried by UVV.
4. Next Regular Meeting Date – WEDNESDAY September 12, 2012
5. Adjournment – Motion by Roekle/Pisellini to adjourn meeting at 11:04am. Motion carried by UVV.

These minutes have been approved by committee.  
Minutes respectfully submitted by Beth Czerwinski.

*Beth Czerwinski*

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

WEDNESDAY, SEPTEMBER 12, 2012 AT 1:00 P.M.  
HIGHWAY DEPARTMENT CONFERENCE ROOM  
1342 COUNTY ROAD "F", ADAMS, WI

**MEMBERS PRESENT:** Larry Babcock, Chairperson  
Dean Morgan, Vice-Chairperson  
Florence Johnson  
Patrick Gatterman  
James Bays

**OTHERS PRESENT:** Patrick Kotlowski ~ Highway Commissioner, Seamus  
Geoghegan, Kyle Wagoner, Everette Johnson and Barbara  
Morgan

**CALL MEETING TO ORDER:** The Meeting of the Adams County Highway  
Department Committee was called to order by Chairperson – Larry Babcock at 1:00 P.M., on  
Wednesday, September 12, 2012.

**WAS THE MEETING PROPERLY ANNOUNCED? YES**

**ROLL CALL:** BABCOCK, JOHNSON, GATTERMAN, MORGAN AND BAYS.  
ALL MEMBERS PRESENT.

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

**APPROVAL OF MINUTES OF LAST MEETING (AUGUST 9, 2012 REGULAR  
MONTHLY MEETING):** *Motion by Bays to approve the Minutes as printed of the Adams  
County Highway Department Committee Meeting for AUGUST 9, 2012 Regular Monthly  
Meeting, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

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

- Review & Act on Engineering Agreement for CTH "C" & CTH "Z" Northeast  
Corner ~ County Property ~ Soil Contamination
- Resolution to authorize an additional 225,000 tons of materials to be mined from  
the Seven Sisters Gravel Pit

**REVIEW & ACT ON ENGINEERING AGREEMENT FOR CTH "C" & CTH "Z"  
NORTHEAST CORNER ~ COUNTY PROPERTY ~ SOIL CONTAMINATION:** Kyle  
Wagoner Representative from AECOM was present and explained task order #24 to complete  
the closure process and explained the background on the county property that is located on the  
northeast corner of CTH "C" & CTH "Z". *Motion by Gatterman to approve Task Order #24  
as presented by AECOM for the amount of \$10,900.00, second by Bays. VOICE VOTE, ALL  
IN FAVOR. MOTION CARRIED.*

**RESOLUTION TO AUTHORIZE AN ADDITIONAL 225,000 TONS OF MATERIALS TO BE MINED FROM THE SEVEN SISTERS GRAVEL PIT:** Seamus Geoghegan Representative from Kraemer Company was present to explain why the additional 225,000 tons of material would need to be mined from the Seven Sisters Gravel Pit which is due to the reconstruction of CTH G and a development project in the Town of Rome. *Motion by Bays to approve and forward to County Board a Resolution to Mine an Additional 225,000 ton of material from the Seven Sisters Pit during the calendar year 2012-2013, second by Gatterman. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**REVIEW & ACT ON AMENDMENT TO ENGINEERING AGREEMENT FOR CTH Z (CTH F – STH 82):** Highway Commissioner Kotlowski explained the Amendment to the Engineering Agreement was due to the additional services that are required to document the historical properties. *Motion by Bays to approve Amendment #1 for an amount not to exceed \$4,576.16 on the CTH Z (CTH F – STH 82) Engineering Agreement which is due to additional services that are required to document the historical properties that are located in this section, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**REVIEW & ACT ON COOPERATIVE AGREEMENT WITH HO-CHUNK NATION:** Highway Commissioner Kotlowski explained that the Ho-Chunk Nation has committed to the CTH C overlay project in Adams County and will fund \$500,000.00 for this specific project. *Motion by Johnson to approve Cooperative Agreement Number: 7-2012 Adams County, CTH C Project (F5543945), with Ho-Chunk Nation, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**REVIEW & ACT ON CTH E CHANGE ORDER:** *Motion by Bays to approve the County Road E (CTH G -1<sup>st</sup> Ave) Change Order for the amount of \$4,775.00, to install two driveways that were overlooked in the original plans, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**COUNTY HIGHWAY DEPARTMENT COOPERATIVE AGREEMENT:** *Motion by Gatterman to approve the Revised County Highway Department Cooperative Agreement as presented, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. (AGREEMENT ATTACHED TO MINUTES)*

**COUNTY ROAD Z BRIDGE LIGHTING:** Highway Committee Member Gatterman updated the Committee and Commissioner on possible funding sources to pay for the street lights in the area of the two bridges (Klein & Burch) that are located on CTH Z. Examples of reflective sheeting were viewed that will be added to the bridge wing walls and deck. This information will be forwarded to interested individual.

**STATE DEPARTMENT OF TRANSPORTATION CLASSIFICATION OF MAINTENANCE ACTIVITIES:** Highway Commissioner presented and briefly explained changes to the Committee the Revised Classification of Maintenance Activities that was introduced by the State Dept. of Transportation and what effect it would have on the Highway Department Operations with the State.

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING  
SEPTEMBER 12, 2012 ~ 1:00 P.M.**

**BRUSHING PROJECTS 2012 - 2013:** Highway Committee and Commissioner discussed the 2012-2013 brushing projects, which will be to complete brushing on CTH G and then proceed to CTH Z beginning with the north end.

**REVIEW & APPROVE COUNTY ROAD "Z" (18<sup>TH</sup> LANE TO WOOD COUNTY LINE) APPRAISALS, JURISDICTIONAL OFFERS, ADMINISTRATIVE REVISIONS, CONDEMNATIONS & OFFERING PRICE REPORTS: NONE**

**SCENIC BYWAYS:** Highway Commissioner updated the Committee on the Scenic Byways:

- Phase 1 Engineering Costs came in at \$88,000 to \$48,000, two engineering firms were interviewed on Sept 11, initial cost to county would roughly be \$5,000, more information reference funding for Phase 1 should be available at the next Highway Committee Meeting
- Phase 2 Additional Funds would be required

**JOB VACANCIES / PAINT CONTRACTS:** Briefly discussed the two job vacancies at the Highway Department and the previous Resolutions creating positions. Highway Commissioner will ask Adams County Corporation Counsel to attend the October Highway Committee Meeting to further discuss this topic.

**SAFETY SHOE POLICY:** *Motion by Gatterman to approve reimbursing highway employees \$75.00 for safety shoes providing they have proof of purchase, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**VENDING SERVICES / BREAK ROOM ACCOMMODATIONS:** Discussed proposed vending services and current break room accommodations. NO ACTION TAKEN.

**REVISED 2013 PROPOSED HIGHWAY BUDGET:** The Highway Committee and Commissioner reviewed and discussed the revisions to the Highway Budget, due to the increase in funding from the Ho-Chunk Nation for CTH C. *Motion by Johnson to approve and forward to the Finance Committee the Revised 2013 Highway Budget as presented with no increase to the County Levy from the prior year: TOTAL REVENUES \$7,116,396, TOTAL EXPENSES \$7,116,396 COUNTY TAX LEVY \$3,423,672.00, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**REPORT ON HIGHWAY DEPARTMENT OPERATIONS:**

- Seal Coating in Marquette County & Portage County
- Shoulder Maintenance
- Backhoe Rental for CTH G Culvert Work / Replacing culverts on CTH G
- Rodeo October 2 at Juneau Cty Highway Dept
- Painting Contracts for State are very close to being completed
- Contract for Snow Plowing will be sent to Town of New Chester & Town of Springville
- Living Snow Fence / CTH E & CTH G

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING  
SEPTEMBER 12, 2012 ~ 1:00 P.M.

**FINANCIAL REPORT:** *Motion by Gatterman to approve the August 2012 Financial Report as audited, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**VOUCHERS:** The Highway Department monthly check summary report was presented to the Committee for review. Committee members reviewed the August 2012, Monthly Check Summary Report that is provided to the Highway Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Gatterman to approve the Monthly Check Summary report as presented, second by Bays. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:**

- Job Vacancies / Paint Contracts

**SET NEXT MEETING DATE AND ADJOURN:** *Motion by Bays, second by Johnson, to adjourn until the next scheduled meeting for the Highway Department on, Friday, October 12, 2012 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 4:25 P.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

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

**LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES**

**September 10, 2012**

TIME: 9:00a.m. PLACE: A231

Called meeting to order at 9:00a.m. Roll call showed Barb Morgan and Al Sebastiani excused and all others present.

Harrison stated that the meeting was properly noticed.

Motion by James/Stuchlak to Approve Agenda. Passed Unanimously.

Motion by Roekle/Bork to Approve minutes of August 13, 2012 and August 21, 2012 Land & Water Conservation Committee meetings. Passed Unanimously.

Public participation as we go.

There was no Wildlife Abatement and Claims report.

There was no report given for the WDNR. Austin Felts sent an email explaining that the tree planter was being repaired. Also there will be emergency money available for those that lost their projects due to the drought as long as they had a planting plan established.

NRCS report and possible action. Report was given by Komiskey. Cover crop sign up has taken place. Fiscal year is ending as of September 30, 2012.

Al Sebastiani arrived at 9:10am

L&WC Department report and possible action- the August 2012 Department Report was given by Murphy, questions and discussion occurred on the Cottonville Dam Buoys, mowing of the dams, and the vortex investigation of Camelot. Pete Haug of Ayres Associates is still working on the report. Once the final report is completed this report will be shared with the committee members as well as with the Lakes Associations.

Central Wisconsin Windshed Partners report – Licitar gave the report. Next meeting is December 17, 2012. This year 18.4 miles of windshed was planted. Surprisingly, not a big percentage was damaged due to the drought.

Golden Sands Resource Conversation and Development, James reported that their next meeting is September 20, 2012.

There was no report given for the USDA Farm Services Agency due to the fact that their meeting is scheduled for Tuesday, September 11, 2012. Bork did state there have been several questions in regards to crop loss due to the drought.

Financial Report- no report given- have not received report from Finance Department.

Discuss and possible action on requesting an extension of Land Resources Management Plan & Farmland Preservation Plan to 2014. Discussion occurred about extending both until 2014. Sebastiani/Roekle motion to extend the Land Resources Management Plan to 2014. Passed unanimously.

Discuss and possible action on Faber Streambank Protection Cost Share. Discussion occurred in regards to the process of this cost share agreement. DATCP has stated that more work needs to be completed after they initially signed off on the project. It is suggested that we repay DATCP their portion of \$2,624.00 in order to back out of this agreement. All three homeowners involved in this project need to sign the letter that was presented to the committee members.

Motion made by James/Stuchlak to pay back DATCP \$2,624.00 and to also include a letter with the appropriate verbiage explaining this decision. Passed unanimously.

Discuss GCS software costs. It was discussed that the cost of this software needs to be in the MIS budget. It will be deducted from Land & Water's budget and added to MIS's budget this week during the Finance Committee meeting.

Discuss and possible action on ordinance to revise the Adams County Animal Waste Management Ordinance. Discussion occurred that there were no other changes being made to this ordinance; this was just a formality in the process of getting what was previously acted on approved by the County Board. Stuchlak/Bork motion to approve the amendment as is.

Discuss and possible action on resolution for Conservation aids, Tri-Lakes Fish Stocking. Stuchlak/Sebastiani motion to approve grant applications as is. Passed unanimously.

Communications: Murphy asked if anyone would like to attend the WLWCA annual meeting being held at Hotel Mead on October 4<sup>th</sup> and 5<sup>th</sup>, 2012. Discussion occurred about the resolutions that will be voted on at this annual meeting. There was a consensus from the board that we are for both resolutions. No one present is able to make this meeting; Barb Morgan will be asked if she would like to attend on the boards behalf. Murphy noted that most likely we will be receiving less and less money from DATCP for staff funding. Discussion occurred on the Durrant project and DCM Landscaping. No questions were brought forth. Tri-Lakes letter requesting that we operate the dams on the lower level of our operating means for the winter months. Attached is a letter from Ayres Associates explaining that it is not recommended to operate on the lower end of our operating range. Petenwell and Castle Rock Stewards are having their five year celebration on Saturday, September 15, 2012. On March of this year the dam safety engineer, Joe Behlen, had communicated to Adams County that they are required to form a special assessment district to pay for dam repairs vs paying for them with tax levy dollars. Jack Albert, Corporation Counsel for Adams County has concluded that he does not believe that we need to create a special assessments district for our existing dams.

Next meeting date is October 8, 2012 at 1:00pm in room A231

Motion to Adjourn by Sebastiani/Stuchlak at 10:45am - Passed Unanimously.

Respectfully submitted;  
Michelle Harrison

**Parks Committee Meeting  
Courthouse Conference Room A231  
August 10, 2012 9:00 a.m.**

**Call to Order:** Chairman called the meeting to order at 9:00 a.m.

**The meeting was properly announced.**

**Roll Call:** Committee Members: Bob Eggebrecht, Jerry Kotlowski, Bill Miller, , Jake Roseberry, Paul Pisellini - excused. Others present: Fred Nickel – Director Parks/Recreation, Rita Kolstad – Parks Admin. Clerk/Bookkeeper, Trena Larson – Admin. Coord./Dir. of Finance, Reesa Evans – Adams Co. Lake Specialist, and Don Fornasiere – Tri-Lakes Chairman.

**Approve Agenda:** Motion by Kotlowski/Roseberry to approve the agenda as presented. Motion carried by unanimous vote.

**Previous Minutes:** Motion by Kotlowski/Roseberry to approve the July 2, 2012, minutes as printed. Motion carried by unanimous vote.

***Agenda Items:***

**Correspondences /Special User Requests:** Addressed below.

**Public Participation on Agenda Items:** Addressed below.

**Town of Monroe Road Project Request:** Director read a letter with two proposals from the Town of Monroe requesting assistance from the Parks Department in funding road repairs in the area of Petenwell Park. Discussion followed. Director's recommendation to Committee is to utilize county sales tax dollars to pay the Town of Monroe \$25,000 per year for 10 years with a written agreement stating the time frame for the road repairs. This will be further discussed at the parks budget meeting, no action was taken.

**Boat Washdown Stations:** Director read a letter from Tri-Lakes Management District requesting the Parks Department to pursue DNR grants for boat washdown stations at Adams county parks and public accesses. Mr. Fornasiere requested the Committee consider budgeting the County's cost-share amount in the 2013 budget. Ms. Evans gave a presentation on invasive species and the need for the boat washdown stations and stated the DNR has grants available reimbursable up to 75 % of the costs for portable boat washdown stations. Ms. Evans requested the Parks Department apply for the grant(s). Discussion followed. Director recommended the Land and Water Conservation Department apply for the grants and seek funding for the cost-share amount since the Land and Water Conservation Department has a Lake Specialist on staff that is more up to date on aquatic invasive species and can monitor the effectiveness of additional boat washdown stations. Committee Chairman gave everyone an opportunity to speak and voice their opinion on boat washdown stations and their effectiveness. Motion by Miller/Roseberry to take no action at this time in applying for DNR grants for boat washdown stations. Motion carried by unanimous vote.

**Future Outdoor Education Center to be Located Near Castle Rock Park:**

Motion by Kotlowski/Miller for Parks Director to contact the A-F school district regarding their land across from Castle Rock Park for a future outdoor education center. Roseberry – no, rest yes. Motion carried.

**Employee Update:** Park staff is doing well.

**Outlying Parks Report:** Director reported checking Patrick Lake Park recently and found the grounds are being maintained adequately and the restrooms were in fair condition. The Department has not heard anything further from New Chester Township.

Department is considering installation of security cameras for the Outlying Parks in the Town of Rome as it appears that self-registration day use boxes are being tampered with in retrieving park user fees.

**Castle Rock Park Report:** Director reported the Castle Rock Park staff has also been maintaining the south end outlying parks this season; however, a caretaker(s) will need to be hired for the south end for 2013, as has been in the past.

**Petenwell Park Report:** Season is going well.

**Trails Report:** Coordinator reported receiving the snowmobile trails and ATV trails grants; however, the Department is still waiting on the new trail grant application written approval.

The shoreline rip rap project is finished at Carter Creek. According to Land Conservation staff, once Will Stites, DNR, inspects the site, additional rip rap may be required in the future.

**Revenue Report:** Revenues are up at both Castle Rock and Petenwell Parks.

**Expense Check Summary Report and Expense Report:** Committee reviewed.

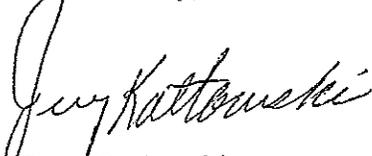
**Future Agenda Items:** No special requests were made.

**Set Next Meeting Date:** August 22, 2012, 1:00 p.m., Courthouse Conference Room A231, to review the 2013 proposed budgets.

September 17, 2012, 1:00 p.m., Courthouse Conference Room A231, for the regular monthly meeting.

**Adjourn:** Motion by Kotlowski/Miller to adjourn at 10:15 a.m. Motion carried by unanimous vote.

Submitted by,



Jerry Kotlowski  
Parks Secretary

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

**Parks Committee Meeting Minutes  
August 22, 2012  
1:00 p.m. Courthouse Room A231**

**Call to Order:** Meeting was called to order at 1:00 p.m., by Chairperson Eggebrecht.

**The meeting was properly announced.**

**Roll Call:** Committee Members: Bob Eggebrecht– Chairperson, Jerry Kotlowski, Jake Roseberry, Paul Pisellini, and Bill Miller. Others Present: Fred Nickel – Director Parks/ Recreation, Darren Tolley – Petenwell Park Manager, Lori Djumadi – County Board Member, Dwaine Hays, Bob Kissinger, and Tom Melter – Town of Monroe Supervisors.

**2013 Proposed recreational budgets:** Director reported wages calculations from the Administrator’s office were not corresponding with the Parks Department numbers; therefore, the proposed budget was not ready for the Committee’s review. Discussion followed. A new meeting date to review the proposed 2013 budgets was scheduled for August 27, 2012, 1:00 p.m., Courthouse Conference Room A231.

**Adjourn:** Motion by Roseberry/Pisellini to adjourn. Motion carried by unanimous vote.

Submitted by,



Jerry Kotlowski  
Secretary

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

**Parks Committee Meeting Minutes**  
**August 27, 2012**  
**1:00 p.m. Courthouse Room A231**

**Call to Order:** Meeting was called to order at 1:00 p.m., by Chairperson Eggebrecht.

**The meeting was properly announced.**

**Roll Call:** Committee Members: Bob Eggebrecht– Chairperson, Jerry Kotlowski, Jake Roseberry, Paul Pisellini, and Bill Miller. Others Present: Fred Nickel – Director Parks/ Recreation, Darren Tolley – Petenwell Park Manager, Rita Kolstad – Parks Administrative Clerk/Bookkeeper, Dwaine Hays, Bob Kissinger, and Tom Melter – Town of Monroe Supervisors and citizens.

**Approve the agenda:** Motion by Pisellini/Kotlowski to approve the agenda as presented. Motion carried by unanimous vote.

**Public participation on agenda items:** Town of Monroe Supervisors will speak after their written request has been read to Committee.

**Correspondence/Special user requests:** Director read a letter with two proposals from the Town of Monroe requesting assistance from Adams County in funding road repairs in the area of Petenwell Park.

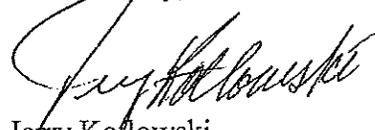
The Director recommended County sales tax be used to assist the Town of Monroe with road improvements in the area of Petenwell Park. The Town of Monroe Supervisors expressed their concerns regarding the roads in that area. Discussion followed. Motion by Miller/Kotlowski to strike the proposed \$25,000.00 from the budget for Town of Monroe road repairs in the Petenwell Park area. Voice vote: Eggebrecht – yes, Roseberry – no, Pisellini – no, Kotlowski – yes, and Miller – yes. Motion carried. Town of Monroe Supervisors left the meeting at this time.

**2013 Proposed recreational budgets:** Director reviewed the proposed budget with the Committee. Discussion followed. The Committee recommended a couple of minor changes to the proposed budgets. Mr. Kotlowski was excused from the meeting at 2:30 p.m.

Motion by Miller/Roseberry to approve the proposed 2013 Parks, Recreation, and Trails budget as presented with the recommended adjustments and forward to Finance Committee for approval. Motion carried by unanimous vote. The Committee signed the Committee 2013 budget approval form showing the revisions.

**Adjourn:** Motion by Miller/Pisellini to adjourn at 3:28 p.m. Motion carried by unanimous vote.

Submitted by,



Jerry Kotlowski  
Secretary

ADAMS COUNTY  
PLANNING & ZONING COMMITTEE  
MEETING MINUTES: September 5, 2012

The Adams County Planning & Zoning Committee met on Wednesday September 5, 2012 to conduct a site visit on property owned by Richard C. & Meredith Tripp and located in the NW ¼, NE ¼, Section 23, Township 17 North, Range 5 East, Lot 97, CSM 619 of Brewster Harris Subdivision on Dover Court in the Town of Adams. Chairman Joe Stuchlak called the meeting to order at 8:30 A.M. with the following members present. Glenn Licitar, Terry James, Randy Theisen and Heidi Roekle. (Al Sebastiani and Barb Morgan were excused) Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary and Richard Tripp. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll Call.

The Committee viewed the one acre site that Mr. Tripp has requested to be rezoned from Conservancy to Recreational/Residential. Discussion was held. Terry James made a motion to recess to the Courthouse for the Public Hearing. Heidi Roekle seconded the motion. All in favor. Motion carried.

Chairman Stuchlak called the meeting to order at 9:00 A.M. Terry James made a motion to approve the agenda as noticed. Glenn Licitar seconded the motion. All in favor. Motion carried.

Richard C. & Meredith Tripp Trust – Rezoning request of a portion (1 acre) of a 35.018 acre parcel from a Conservancy District to Residential/Recreational District of the Adams County Shoreland Wetland and Habitat Protection Ordinance to allow a building site to make the property sellable located in the NW ¼, NE ¼, Section 23, Township 17 North, Range 5 East, Lot 97, CSM 619 of Brewster Harris Subdivision on Dover Court, Town of Adams, Adams County, Wisconsin. (Note: Property is zoned R1 Single Family Residential under the Adams County Comprehensive Zoning Ordinance) Discussion was held regarding flooding, the driveway and soil test for sanitary system. Upon completion and review of the Committee Findings Checklist, the combined total was 247 with an average of 49.4. (Stuchlak-50; James-50; Licitar-48; Theisen-50; Roekle-49; Morgan and Sebastiani were excused.) A score of 48 (80%) or higher is required for a recommendation of approval. Terry James made a motion to approve the zoning change subject to the current owner submitting a soil test for a septic system and forward that recommendation to the County Board for final action. Heidi Roekle seconded the motion. Roll Call Vote: 5 – Yes. Motion carried.

Chairman Stuchlak closed the Public Hearing portion of the meeting and stated that Public Participation would be taken as needed.

Glenn Licitar made a motion to approve the minutes from the August 1, 2012 and August 21, 2012 meetings as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

Greg Rhinehart presented the Surveyor's report for the month of August to the Committee for review Terry James made a motion to approve the Surveyor's report as presented Glenn Licitar seconded the motion. All in favor. Motion carried. Mr. Rhinehart presented the Committee with a Resolution to reappoint himself as the County Surveyor for a period of two years with an increase in retainer from \$300.00 to \$325.00 per month. Randy Theisen made a motion to approve the Resolution and forward it to County Board for final approval. Heidi Roekle seconded the motion. All in favor. Motion carried.

Jodi Helgeson stated that for the Land Information report, they are trying to coordinate the Flood Plain maps with the LiDAR data and are starting to scan the Surveyor's records, so that they can also be viewed on line. Ms. Helgeson also stated that there have been a few large property sales in the County recently.

Department Updates: Phil McLaughlin informed the Committee that the 2004 Ford Escape loaner vehicle is in the shop for a recall on possible accelerator problems. While there, the Department is having the tone ring

PLANNING & ZONING COMMITTEE  
MONTHLY MEETING  
SEPTEMBER 5, 2012  
PAGE #2

replaced, which is supposed to cure the brake concerns. Mr. McLaughlin stated that he is also working on the revisions to the Comprehensive Zoning Ordinance and has talked to Tyler Grosshuesch about the difficulties of mapping the Ag and proposed Forestry Districts. Mr. McLaughlin's plan is to submit the revisions to the Committee before the end of the year.

Phil McLaughlin presented the Financial Report for the month of July 2012 to the Committee for review. Terry James made a motion to approve the Financial Report as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

Correspondence: None.

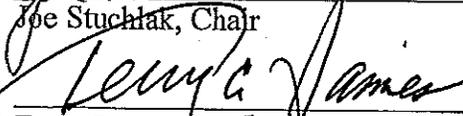
Next meeting date: October 3, 2012 at 1:00 P.M.

Glenn Licitar made a motion to adjourn. Heidi Roekle seconded the motion. All in favor. Motion carried.

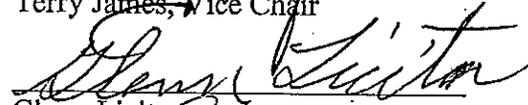
Adjourned: 10:07 A.M.

  
\_\_\_\_\_  
Joe Stuchlak, Chair

  
\_\_\_\_\_  
Randy Theisen

  
\_\_\_\_\_  
Terry James, Vice Chair

Barb Morgan  
  
\_\_\_\_\_  
Heidi Roekle

  
\_\_\_\_\_  
Glenn Licitar

  
\_\_\_\_\_  
Al Sebastiani

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

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

**Property Committee Minutes**

August 15, 2012, 8:00 a.m.

The meeting was called to order by Chairman Allen at 8:00 a.m.

The meeting was properly announced. Present, Djumadi, Kotlowski, Miller, James and Allen. Also present Mary Ann Bays, Cindy Phillippi, Donna Wood and guest.

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

5 minute discussion in regards to tractor at fairgrounds took place. Donna Wood, Personnel Estate Representative for Thomas Morgan expressed issues related to a 1930 Model A (converted into a snowmobile). The item is located at the fairgrounds housed by the old farmers. There is no evidence that Thomas Morgan gave this to them. The title is in the possession of the estate. There are 27 heirs of the estate who are objecting.

The property committee recommends that Donna provide her phone number and that be forwarded to our Corporation Counsel. The Corporation Counsel will call her in regard to this issue as soon as possible.

Donna's cell phone number is 608 963 7311 and her home phone number is 608 254 7112

Discuss and/or act on coins removed from Tax Deeded property. Bays will make an itemized list of the coins and miscellaneous items in the bucket. The committee decided to have Djumadi take the coins and miscellaneous items and have them appraised and report back to the committee at their next meeting.

Bays also indicated that she has an old tackle box that something needed to be done with.

The committee will discuss potential auction or alternative methods of disbursing items in storage or from tax deeded property at their next meeting.

Bay indicated the committee would be looking at property that had buildings on. They could discuss vacant properties as they desired.

The committee will recess and reconvene to determine dollar amounts.

Recess: Motioned by Djumadi/Kotlowski to recess to tour of tax deeded property at 8:15 a.m. Motion to recess carried by unanimous voice vote.

Reconvened: Motioned by Kotlowski/Djumadi to reconvene at 2:15 p.m. Motion carried by unanimous voice vote.

Motioned by James/Miller to approve the following minimum bid on each property to be sold:

Parcel No. 1	#2-1748	\$2,800.00
Parcel No. 2	#2-1785	\$2,800.00
Parcel No. 3	#2-1790	\$2,800.00
Parcel No. 4	#2-1806	\$2,800.00
Parcel No. 5	#4-1395-20	\$2,000.00
Parcel No. 6	#8-220	\$35,000.00
Parcel No. 7	#8-558-10	\$50.00
Parcel No. 8	#8-1283	\$8,000.00
Parcel No. 9	#10-1177	\$4,000.00
Parcel No. 10	#10-1266	\$2,000.00
Parcel No. 11	#12-720-10	\$800.00
Parcel No. 12	#12-1991 & 1992 & 12-125-10	\$18,000.00
Parcel No. 13	#18-684	\$7,000.00
Parcel No. 14	#18-963	\$5,000.00
Parcel No. 15	#20-140	\$20,000.00
Parcel No. 16	#20-818	\$2,000.00
Parcel No. 17	#20-1815	\$6,500.00
Parcel No. 18	#24-303	\$20,000.00
Parcel No. 19	#24-1265 & 24-1266	\$200.00
Parcel No. 20	#26-846	\$7,000.00

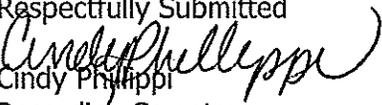
Parcel No. 21	#26-2440-10	\$600.00
Parcel No. 22	#30-1363	\$12,000.00
Parcel No. 23	#30-1366	\$16,000.00
Parcel No. 24	#30-2608	\$3,000.00
Parcel No. 25	#30-2700	\$3,000.00
Parcel No. 26	#30-2841	\$3,000.00
Parcel No. 27	#30-2848	\$3,000.00
Parcel No. 28	#30-2950	\$3,000.00
Parcel No. 29	#30-3234	\$3,000.00
Parcel No. 30	#30-3427	\$3,000.00
Parcel No. 31	#30-3475	\$3,000.00
Parcel No. 32	#30-3547	\$50,000.00
Parcel No. 33	#30-3557	\$3,000.00
Parcel No. 34	#30-3678	\$4,000.00
Parcel No. 35	#30-3993	\$3,000.00
Parcel No. 36	#30-4283	\$3,000.00
Parcel No. 37	#30-4766	\$3,000.00
Parcel No. 38	#30-4772	\$3,000.00
Parcel No. 39	#30-4894	\$3,000.00
Parcel No. 40	#30-6315	\$3,000.00
Parcel No. 41	#30-6522	\$3,000.00
Parcel No. 42	#30-6627-15	\$3,000.00
Parcel No. 43	#30-6861	\$3,000.00
Parcel No. 44	#30-6938	\$3,000.00
Parcel No. 45	#32-716	\$4,500.00
Parcel No. 46	#32-1203-35 & 1203-40	\$40,000.00
Parcel No. 47	#34-1613	\$55,000.00
Parcel No. 48	#34-2202-542	\$12,000.00
Parcel No. 49	#34-2249	\$10,000.00
Parcel No. 50	#34-2860	\$1,500.00
Parcel No. 51	#34-2897	\$2,000.00
Parcel No. 52	#201-136	\$4,000.00

Motion carried by unanimous voice vote.

Motioned by Kotłowski/James to adjourn at 2:20 p.m. Motion carried by unanimous voice vote.

Next regular meeting date set for September 17<sup>th</sup>, 2012.

Respectfully Submitted

  
Cindy Philippi  
Recording Secretary

These minutes have been approved.

P80

**Public Safety & Judiciary Committee**  
Wednesday, July 11, 2012  
10:30 a.m. – Conference Room A260

MINUTES

1. Call the Meeting to Order. Meeting called to order at 10:34am.
2. Was the meeting properly announced? Yes.
3. Roll Call. Al Sebastiani, Robert Eggebrecht, Terry James, Marge Edwards. Excused Absent: Bill Miller. Others present: Sandra Green, Deb Barnes, Kris Steffens, Jane Gervais, Dee Helmrick, Tania Bonnett, Sheriff Wollin, Chief Fahrenkrug, Jared Boucher, Rukmini Meera Vasupuram, Trena Larson, Marcia Kaye
4. Approve the Agenda. Motion by James/Eggebrecht. Motion Carried, Unanimous.
5. Approve minutes of prior meeting. Motion by James/Eggebrecht. Motion Carried. Unanimous.
6. Public participation (*If requested by the Committee Chair*). As needed.
7. Correspondence. None.

**Note: Break at 11:45 for the Annual Jail tour and lunch with Captain Beckman then reconvene.**

8. Family Court Commissioner – Dennis McFarlin –Absent.  
 Discuss/Approve Monthly Expenditures and Vouchers.  
 Discuss general operations of department.  
 Approve conference/training if any.
9. Child Support – Deb Barnes – Present.  
 Discuss/Approve Monthly Expenditures and Vouchers.  
 Discuss general operations of department. Deb will be on vacation for two weeks starting on the 17<sup>th</sup>. She is beginning work on the 2013 budget. She received preliminary numbers from the state about same as last year.  
 Approve conference/training if any. None.  
 Review Performance Measures for June 2012. Reviewed.
10. Clerk of Circuit Court – Dee Helmrick – Present.  
 Summary Report of Expense Vouchers submitted for payment. Discussed  
 Approve conference/training. None.  
 Discuss General Operations of Department. Is in need of some office equipment and will be asking for a transfer of monies from a particular line item for this purchase. She is looking at an expense of about \$2500 for chairs and mats, etc. Office is running well and everyone is there. One employee will be taking medical leave for approximately two weeks. Is having a visiting judge in for a few days for coverage.  
 Community Service Coordinator's Monthly report. Questions on report from committee members were answered.
11. Register in Probate – Terry Reynolds – Absent.  
 Discuss/Approve Monthly Expenditures and Vouchers.  
 Discuss general operations of department.  
 Approve conference/training if any.

12. District Attorney – Tania Bonnett – Present.

Discuss/Approve Monthly Expenditures and Vouchers.

Discuss general operations of department. Jared Boucher is working in the office under an unpaid internship. Rukmini Meera Vasupuram is in court quite often with Tania. She is doing intake and plea hearings and is doing a great job and is very capable in the courtroom. She is working through August. Tania was elected to the WI DA's (WDAA) board as the Secretary/Treasurer recently. She was approached because they needed another elected DA on the board but feels it's a very beneficial process to be a part of. She believes Adams County will benefit from the recognition in being involved in this type of thing. Ms. Bonnett has invited any committee member to share a day with her to see the daily activities in the DA's office.

Approve conference/training if any.

13. Emergency Management – Jane Gervais – Present.

Discuss/Approve Monthly Expenditures and Vouchers. Discussed.

Discuss general operations of department. Governor Walker declared a drought emergency in 42 WI Counties and Adams County is included. Something will go out in the newspaper regarding this.

Discuss Communication Tower Sites. Jane & Tracy, from Maintenance, checked the heating/cooling systems at the communication tower sites. The unit at County C was not cooling. They contacted Hardwood Heating and Refrigeration. Harwood shut it off for the weekend and then recharged it. At this time, it's still holding a charge, but it's leaking up in the coils so it may need to be fully repaired at some point. We're hoping it will last until Fall. The red indicator lights on the panel inside the building for the generators were lit up at two other sites, (Jackson & Highway) which meant failure. She contacted the service contractor (Current Technologies) for the generators and he walked Jane through the process in trying to start them up, but they wouldn't fire. The Jackson site he believes is a connector. He jiggled it and it's running now but he did order a new connector. He believes the Highway generator needs a new regulator, so he ordered that part.

Approve conference/training if any.

Jane and Tracy sprayed at the Hwy. Shop and Dell Prairie tower sites to kill all the weeds.

Cooling Centers for July 2-6, 2012 Heat Wave. Last week due to the heat wave from July 2-6, 2012 she arranged for cooling centers to be open. Those locations were at the Rome Town Hall, City of Adams Meeting Room, the Library and the Adams Theatre.

WISCOM Grant Award. This check was received from the State.

14. Sheriff's Office - Sheriff Wollin and Chief Deputy Fahrenkrug – Present.

Discuss/Approve Monthly Expenditures and Vouchers. Questions were asked by the committee. Sheriff Wollin will touch base with DA Bonnett and Captain Beckman to move things along for one inmate's medical expenses and sentencing.

Discuss general operations of department. City's Centennial Celebration and patrol coverage was discussed. Next weekend is the Triathlon and will be providing traffic control at the intersection where the bikers cross the road. Sergeants are up and going and have received good comments from the staff on having them available. Chief Fahrenkrug put together the in house training which went very well. We'll be looking for the free training the fall for first time supervisors.

Approve conference/training if any. Next month, our quarterly Sheriff's group training and meeting is in Wood County. There are different procedures we now need to follow in regard to PREA and has invited any County Board member to participate if they would like. This PREA training is mostly jail related (Prison Rape Elimination Act. This will be at the Hotel Mead in Wood County.

Animal Control monthly report included in packet. Discussed.

P82

Eyes of Hope Shelter to give summary of monthly report. Discussed. They had a dog walk this year and ordered bandanas to use for promotional items and giveaways. They hired a person to work from 7-9am M-F to feed the animals and this was done for a lot of different reasons but is very beneficial. Dale Behling was a "dog hero" this week as he brought in a very malnourished dog that has an autoimmune deficiency. The owner is not treating the animal so Mr. Behling asked he surrender the dog to get him to the vet to get him the care he needs. They began treatment right away instead of putting him down. He also brought in a dog yesterday that has been lost for quite some time. Her name is "Whiskey". There has been flyers out everywhere and has been missing since last August. Kris has made a call the owner and is waiting for a return phone call.

Jail tour and lunch at 11:45 with Captain Beckman then reconvene.

Discuss/Act regarding on call pay for supervisory staff. They are on call the same as the investigators are on call. It went through as a budgetary item for 2012 and has not been implemented. The intent at the time was pay the same as the investigators except handbook says it's only for non-exempt employees. How are we going to be able to move forward with getting this implemented? Trena Larson feels if we open the door for exempt staff to receive on call pay we're opening the door for all on call staff that are exempt. Examples would be the Highway Commissioner, etc. All exempt staff receives four Administrative Flex days/benefits that a non-exempt member does not have. Every Department has exempt staff that is available 24/7 and we are not able to justify this request for one Department and not other Departments when there are other benefits for exempt personnel they would still be eligible for. Sheriff states through the budget process this was a separate line item. This is separate from the Investigators on call pay line item in their budget. The reason this was approached and discussed was because of the compression limit between the Investigators and Lieutenants. The Lieutenants when on call have many, many restrictions that limits them while they are "on call" such as alcohol consumption, location and availability. They have to be readily available when called upon. It was discussed last year and approved as part of the budget and Sheriff Wollin does not understand why we cannot move forward in paying this out to the Lieutenants while on call. Trena agrees there was an issue with compression but states the management did receive a wage increase and at this time they are also not contributing to their retirement. Trena states any compression that may have been present may be lessened by this wage increase. Trena feels it's rather difficult to supersede the employee handbook put into effect in March and it does state it is a benefit for only non-exempt to qualify for. Supervisor Sebastiani would like to move this forward to the Executive and Admin/Finance for a joint meeting for further discussion. All information, questions, suggestions will be brought forward to the Executive joint with Admin/Finance and will place this as the first item on the agenda.

Trena Larson stated the presentation by the Sheriff and Chief's presentation and training session at the last Department Head meeting was very appreciative. They received a lot of feedback, were extremely beneficial and thank both of them for their participation. Supervisor James asks if they could possibly do the same presentation at a County Board Meeting.

Motion to recess for lunch for the jail inspection/tour at 11:50 pm. James/Edwards. Motion Carried. Unanimous.

Meeting called back to order at 1:18 pm.

15. Medical Examiner, Chief Deputy Medical Examiner, Marilyn Rogers –Present.

Discuss/Approve Monthly Expenditures and Vouchers. No questions.

Discuss general operations of department. No one hired yet. Two people could not apply for the job because of the Adams County ethics policy. Angela and Marilyn will start compiling information in regard to the Medical Examiner wages and how they compare to other Counties. More information needs to be brought forward from the current Medical Examiner Angela Hinze in regard to the upcoming expiration of the current agreement between Adams and Columbia County. Marilyn will talk with Ms. Hinze to compile this information and bring it forward to the committee and county board. Marilyn will make sure Angela is available for the August PS&J meeting.

Approve conference/training if any. None.

16. Approval of all vouchers and monthly expense reports. Motion by James/Eggebrecht. Motion carried. Unanimous.
17. Identify upcoming agenda items. See where we are with the Sheriff's concerns regarding the on-call wage for Lieutenants. Discuss/possible action of organization of the ME's office and contract/agreement.
18. Set next meeting date.
19. Adjournment. August 8, 2012 at 9:00 am in Conference Room A260. Motion Eggebrecht/Edwards. Motion Carried. Unanimous.

Submitted by Sandra Green, Fiscal & Support Services Manager for the Adams County Sheriff's Office.  
*These minutes are not yet approved by the Public Safety & Judiciary Committee.*

Cc: Sebastiani / James / Miller / Eggebrecht / Rogers / Wollin / Fahrenkrug / Green/ McFarlin / Bonnett/ Cada / Hinze / Rodgers / Gervais / Helmrick / Reynolds / Barnes / County Clerk Dept / McGhee / Larson / Eyes of Hope Shelter

**ADAMS COUNTY SOLID WASTE COMMITTEE**  
**August 8, 2012, 6:00 PM**  
**Landfill Office, 1420 Hwy 21, Friendship, WI 53934**

**MEMBERS PRESENT:** Larry Babcock, Chair  
Florence Johnson, Vice-Chair  
Dean Morgan  
Patrick Gatterman  
James Bays

**OTHERS PRESENT:** Myrna Diemert, Solid Waste Director

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

**WAS THE MEETING PROPERLY ANNOUNCED?** YES

**ROLL CALL:** BABCOCK, MORGAN, JOHNSON, GATTERMAN AND BAYS.

**APPROVAL OF AGENDA:** *Motion by Morgan, second by Johnson, to approve the Agenda as presented. All in favor. Motion carried.*

**APPROVAL OF OPEN SESSION MINUTES FROM JULY 11, 2012:** *Motion by Gatterman, second by Bays, to approve the Open Session minutes as presented for the July 11, 2012 meeting. All in favor. Motion carried.*

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

**COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS:** None.

**LANDFILL DEPT. WORKING WITH HWY DEPARTMENT/HWY COMMISSION:** No further progress on this issue.

**FINANCIAL REPORT:** Ms. Diemert presented the Financial Report for July 2012 along with the Check Summary Report. Discussion was held. *Motion by Bays, second by Johnson, to approve the Financial Report and the Check Summary Report for July 2012. All in favor. Motion carried.*

Ms. Diemert next presented the 2013 Preliminary Budget packet. The Committee reviewed and discussed the multiple forms. Discussion was also held on increasing prices which hasn't been done since 2010. *Motion by Bays, second by Gatterman, to increase route pick-ups by 5% for in-county customers and 10% for out-of-county customers. All in favor. Motion carried.*

Discussion was next held on increasing prices on roll-off containers. *Motion by Bays, second by Gatterman, to increase in-county rolloffs \$25 per container and \$50 for out-of-county customers. All in favor. Motion carried.*

Further discussion will take place on the possibility of raising the Town Drop-off haul fees. Ms. Diemert will calculate how this will affect the Town budgets and more discussion will take place during the Sept. meeting.

The overall budget tax levy portion for 2013 is .19% LESS than 2012. Additional funds have also been set aside for depreciation. *Motion by Johnson, second by Morgan, to approve the 2013 Budget as presented with minor changes discussed. All in favor. Motion carried.*

**SITE REPORT:** Ms. Diemert handed out and reviewed copies of the Site Report dated August 8, 2012 (see attached copy). *Motion by Bays, second by Gatterman, to approve the Site Report as presented. Discussion was held. All in favor. Motion carried.*

**DISCUSS AND APPROVE CONTRACTS/AGREEMENTS/LEASES:** Ms. Diemert updated the Committee on the RFP that was published for two weeks in the paper. We received one RFP from IROW and there was no other interest. Discussion was held on the advantages of having a third party operate our MRF so that our employees can concentrate on collection. Ms. Diemert stated that she has prepared a resolution for August County Board which is being reviewed by Corporation Counsel. *Motion by Bays, second by Morgan, to contract with IROW for the operation of the MRF pending review of Corporation Counsel. All in favor. Motion carried.*

She also reported that the Village of Coloma agreement has been reviewed by Corporation Counsel and will go to County Board in July.

**APPROVE/UPDATE SOLID WASTE DEPARTMENT POLICIES:** Ms. Diemert stated that she has not had time to complete the SW Policy and that there was some discussion with staff about the uniform portion. She will add this to the agenda for the next meeting.

**DISCUSS AND APPROVE FUEL CONTRACTS:** Ms. Diemert presented information on LP Pre-pay. The price offered by the WI River Co-op for the 2012-2013 heating season is \$1.099 per gallon. The price from another local supplier was \$1.42 per gallon. *Motion by Gatterman, second by Johnson, to purchase the LP from WI River Co-op for \$1.099 per gallon. All in favor. Motion carried.*

Ms. Diemert next presented the contract for diesel fuel and discussion was held. *Motion by Bays, second by Gatterman, to approve the contract for diesel fuel for \$3.959 per gallon through November 30, 2012. All in favor. Motion carried.*

**APPROVE ANY VEHICLE/EQUIPMENT OR OTHER PURCHASES OR RENTALS:** Ms. Diemert presented the Committee with information on a 2007 Freightliner tractor available through Federal Property. The truck was available for the Committee to inspect and is in excellent condition with only 590 miles on it for a purchase price of \$3,500.00 plus \$175.00 program fee. The truck is valued at \$90,000. *Motion by Gatterman, second by Johnson, to purchase the 2007 Freightliner tractor for \$3,175.00.*

**EMPLOYEE UPDATE:** Ms. Diemert updated the Committee on the employee that has been off for health reasons. He has exhausted all vacation, sick, and donated time and has asked for, and received, an unpaid leave of absence.

**APPROVAL OF ANY TRAININGS OR CONFERENCES:** Ms. Diemert had no new trainings or conferences to approve.

**IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:** The following items may be placed on the next agenda: Any updates needed.

**NEXT MEETING DATE AND ADJOURN:** The next regular monthly meeting will be held on Wednesday, September 12, 2012 at 6:00 PM at the Landfill. *Motion by Gatterman, second by Johnson, to adjourn until the next meeting. All in favor. Motion carried.* Meeting adjourned at 8:37 P.M..

Respectfully submitted, Myrna Diemert, Recording Secretary

**THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE**

**ADAMS COUNTY SOLID WASTE COMMITTEE**  
**September 12, 2012, 6:00 PM**  
**Landfill Office, 1420 Hwy 21, Friendship, WI 53934**

**MEMBERS PRESENT:** Larry Babcock, Chair  
 Florence Johnson, Vice-Chair  
 Dean Morgan  
 Patrick Gatterman  
 James Bays

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

**CALL MEETING TO ORDER:** The meeting of the Adams County Solid Waste Committee was called to order by Chair, Larry Babcock at 6:04 P.M.

**WAS THE MEETING PROPERLY ANNOUNCED? YES**

**ROLL CALL:** BABCOCK, JOHNSON, MORGAN, GATTERMAN AND BAYS.

**APPROVAL OF AGENDA:** *Motion by Gatterman, second by Johnson, to approve the Agenda as presented. All in favor. Motion carried.*

**APPROVAL OF OPEN SESSION MINUTES FROM AUGUST 8, 2012:** *Motion by Bays, second by Morgan, to approve the Open Session minutes as presented for the August 8, 2012 meeting. All in favor. Motion carried.*

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

**COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS:** None.

**FINANCIAL REPORT:** Ms. Diemert presented the Financial Report for August 2012 along with the Check Summary Report. Discussion was held. Ms. Diemert next presented the changes made by Trena regarding depreciation expenses and revenues. These changes make our tax levy for 2013 Budget be **reduced by 48%**. The Committee reviewed and discussed the changes. *Motion by Johnson, second by Gatterman, to approve the financial report, the monthly check summary and the changes to the 2013 preliminary budget as presented. All in favor. Motion carried.*

Lengthy discussion was next held on increasing prices on the haul fees for the Town drop-off sites. Ms. Diemert presented several options for price increases showing how each Town would be affected. These drop-off sites serve 90% of our County population. *Motion by Bays, second by Gatterman, that there will be no increase in hauling fees to the Town drop-off sites for 2013. All in favor. Motion carried.*

**SITE REPORT:** Ms. Diemert handed out and reviewed copies of the Site Report dated September

12, 2012 (see attached copy). *Motion by Johnson, second by Morgan, to approve the Site Report as presented. Discussion was held. All in favor. Motion carried.*

**APPROVE/UPDATE SOLID WASTE DEPARTMENT POLICIES:** Ms. Diemert stated that approximately 75% of the employees did take part in the Rogan Shoe truck program. She also stated that no further discussion took place on the uniform policy as the employees were happy with the current uniform policy and the County is discussing offering logo shirts to those who wanted to purchase them.

**APPROVE ANY VEHICLE/EQUIPMENT OR OTHER PURCHASES OR RENTALS:** There were no vehicle or equipment purchases to discuss.

**EMPLOYEE UPDATE:** Ms. Diemert updated the Committee on the employees and reported that there have been no changes in their current progress.

**APPROVAL OF ANY TRAININGS OR CONFERENCES:** Ms. Diemert presented information on the NEWCMG/WCSWMA Conference in Waupaca on October 10<sup>th</sup> & 11<sup>th</sup>. Committee members reviewed the agenda and discussed the content. *Motion by Bays, second by Johnson, to allow any committee members attend as this is a budgeted item. All in favor. Motion carried.* Ms. Diemert had no other trainings or conferences to approve.

**IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:** The following items may be placed on the next agenda: Update on department job descriptions and any other updates needed.

**NEXT MEETING DATE AND ADJOURN:** The next regular monthly meeting will be held on Monday, October 8, 2012 at 5:00 PM at the Landfill. *Motion by Johnson, second by Gatterman, to adjourn until the next meeting. All in favor. Motion carried.* Meeting adjourned at 7:35 P.M..

Respectfully submitted, Myrna Diemert, Recording Secretary

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

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

ADAMS COUNTY SURVEYOR'S REPORT # 466  
October 3, 2012  
Report for the month of September, 2012

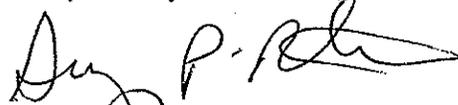
I am continuing to work with Land Information Dept. on the Gov't. Corner Tie Sheet digitizing project.

I am working with Sue Theisen and Jack Albert on a land division violation in Big Flats.

I helped Planning and Zoning with a flood plain determination in Easton.

I am continuing to respond to queries by constituents and performing the duties of my office.

Respectfully Submitted:



Gregory P. Rhinehart,  
Adams County Surveyor

10/3/2012

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

SUMMARY OF ACCOUNTS 2012

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,600.00	\$21,500.00	\$ 400.00
JANUARY	300.00		100.00
Balance	\$3,300.00	\$21,500.00	\$ 300.00
FEBRUARY	300.00	13,698.99	
Balance	\$3,000.00	\$ 7,801.01	\$ 300.00
MARCH	300.00		
Balance	\$2,700.00	\$ 7,801.01	\$ 300.00
APRIL	300.00	7,551.01	
Balance	\$2,400.00	\$ 250.00	\$ 300.00
MAY	300.00		
Balance	\$2,100.00	\$ 250.00	\$ 300.00
JUNE	300.00		
Balance	\$1,800.00	\$ 250.00	\$ 300.00
JULY	300.00		
Balance	\$1,500.00	\$ 250.00	\$ 300.00
AUGUST	300.00		
Balance	\$1,200.00	\$ 250.00	\$ 300.00
SEPTEMBER	300.00		
Balance	\$ 900.00	\$ 250.00	\$ 300.00
OCTOBER			
Balance	\$		
NOVEMBER			
Balance	\$		
DECEMBER			
Balance	\$		
Grand Total	\$		

Your county  
extension office



**UW**  
**Extension**  
Cooperative Extension  
Adams County

## Extension Committee

### Minutes of Meeting

August 14, 2012 @ 1:00PM

Adams County Community Center

569 N. Cedar Street, Extension Conference Room 123

Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 1:00 p.m. in Room 103, Adams County Community Center by Committee Chair, Florence Johnson.
2. **Roll Call: Board Members:** Florence Johnson, Diane England, Jack Allen, Glenn Licitar and Joe Stuchlak – Present.  
**Extension Staff:** Don Genrich, Mary Ann Schilling, Jennifer Swensen and Linda Arneson – Present. Theresa Wimann was excused.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Stuchlak and Second by Licitar to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Allen Second by England to accept minutes of the Extension Committee Meeting of July 10, 2012 as presented. Motion carried.
6. **Public Participation:** None
7. **Communication:** None
8. **Items for Action or Discussion:**
  - a) **Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen, Mary Ann Schilling and Theresa Wimann:** Committee discussed the monthly reports. Motion by Licitar Second by Stuchlak to place Monthly Reports on file. Motion carried.
  - b) **Review Calendars of Extension Education Staff:** Committee reviewed August calendars for all education staff.
  - c) **Review Check Summary and Financial Statement for July 2012:** June 2012 Check Summary and Financial Statements were reviewed. Motion by Allen Second by Licitar to place July 2012 Check Summary and Financial Statements on file. Motion carried.
  - d) **2013 Budget:** Committee reviewed/discussed the 2013 budget proposed by Extension. Motion by England Second by Licitar to approve the 2013 Extension Budget as presented and forward to Finance Committee. Motion carried.

e) Out-of-State Travel:

- Swensen advised committee that after reviewing the workshops offered at the WAE4-HYDP conference in Florida she would not be attending. There were not enough appropriate workshops to justify the trip.
- Genrich requested permission to attend the American Society of Agronomy conference in Ohio this October. The topic for this conference is "Visions for a Sustainable Planet". This conference will give Genrich info to bring back to Adams County on soils and growing food. Motion by Allen Second by Stuchlak to have Extension prepare a Resolution to present to the County Board at the September meeting.
- Schilling requested permission to attend the National Conference on Family Relations in Arizona, the theme at this conference is "Families and Health". Conference highlights include:
  - Interaction of Physical & Mental Health Responses to Family Violence: A Life Span Approach
  - Childhood Obesity: From the Family Dinner Table to Public Policy.
  - Building Stronger Communities for Better Health: Moving from Science to Policy and Practice.
  - Caregiving is Just What Families Do: Challenges of Aging Families and Health. In addition special sessions will cover topics such as Parenting Styles and Children's Obesity Risk.

Motion by Allen Second by Licitar for Extension to prepare a Resolution to be presented to the County Board at the September meeting.

f) Carbone Cancer Report - Schilling: Schilling gave a report to the committee on the Carbone Cancer program in Adams County

g) Clean Sweep Report - Genrich: Genrich advised Committee that there were over 200 participants, representing all townships. Half of the participants indicated that this was the first Clean Sweep they had participated in.

h) Drought/Crop Report - Genrich: Genrich gave a report on how the drought is/will affect food costs.

i) Community Center: Genrich advised Committee that the flag poles and lights have been installed. Will discuss plaque options with Library and Aging departments and report back at the September meeting. Discussion held on request to borrow tables and chairs from the community center. Decision that tables and chairs are not to be loaned/rented. Suggestion made that tables should be marked as property of Adams County Government/Community Center.

9. Set Next Meeting Date: Next regular meeting will be September 11, 2012 at 1:00 p.m. at the Adams County Community Center.

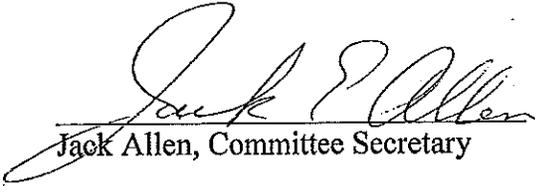
10. Agenda Items for Next Meeting:

- Out-of-State Travel Resolutions
- Community Center

11. Adjourn: Motion by England and Second by Licitar to adjourn. Motion carried. Meeting adjourned at 3:25 p.m.



Minutes taken by  
Linda Arneson  
Clerk/Bookkeeper  
UW-Extension, Adams County

  
Jack Allen, Committee Secretary

**These minutes have not been approved by the Extension Committee.**



**Extension Committee**  
**Minutes of Meeting**  
September 11, 2012 @ 1:00PM  
Adams County Community Center  
569 N. Cedar Street, Extension Conference Room 123  
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 1:02 p.m. in Room 103, Adams County Community Center by Committee Chair, Florence Johnson.
2. **Roll Call: Board Members:** Florence Johnson, Diane England, Jack Allen, Glenn Licitar and Joe Stuchlak – Present.  
**Extension Staff:** Don Genrich, Jennifer Swensen, Theresa Wimann and Linda Arneson – Present. Mary Ann Schilling was excused.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Licitar and Second by Allen to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Stuchlak Second by England to accept minutes of the Extension Committee Meeting of August 14, 2012 as presented. Motion carried.
6. **Public Participation:** None
7. **Communication:** None
8. **Items for Action or Discussion:**
  - a) **Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen, Mary Ann Schilling and Theresa Wimann:** Committee discussed the monthly reports. Motion by Allen Second by Stuchlak to place Monthly Reports on file. Motion carried.
  - b) **Review Calendars of Extension Education Staff:** Committee reviewed September calendars for all education staff.
  - c) **Review Check Summary and Financial Statement for August 2012:** August 2012 Check Summary and Financial Statements were reviewed. Motion by Allen Second by Stuchlak to place August 2012 Check Summary and Financial Statements on file. Motion carried.
  - d) **2013 Budget:** Committee advised that Johnson and Genrich are scheduled to meet with Admin/Finance Committee to review the proposed Extension Budget on September 13<sup>th</sup>.
  - e) **Out-of-State Travel Resolutions:**
    - Genrich advised Committee that he would not be requesting authorization to travel to Ohio in October.

- Resolution to approve out-of-state travel for Schilling was reviewed by Committee. Motion by England Second by Allen for Committee to sign resolution and forward to be presented at the September 18, 2012 County Board meeting. Motion carried.
- f) Community Center: Library and Extension are exploring options/prices for a scrolling sign to be installed at the Community Center. This would be used to advertise various Library/Extension events. Henning Estate funds would be used for the purchase.
9. Set Next Meeting Date: Next regular meeting will be October 9, 2012 at 1:00 p.m. at the Adams County Community Center.
10. Agenda Items for Next Meeting:
- Community Center
11. Adjourn: Motion by Allen and Second by Licitar to adjourn. Motion carried. Meeting adjourned at 1:55 p.m.

---

Minutes taken by  
Linda Arneson  
Clerk/Bookkeeper  
UW-Extension, Adams County

---

Jack Allen, Committee Secretary

**These minutes have not been approved by the Extension Committee.**

