Amended ADAMS COUNTY BOARD OF SUPERVISORS MEETING
ADAMS COUNTY BOARD ROOM
February 23, 2010, 6:00 p.m.

1. Call to Order by the Chair
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve the Agenda
7. Approval of January 19th minutes.
8. Public Participation (if requested by the County Board Chair)
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims; Keckeisen, Sumpter, Babcock, Hartley, Johnson and Ward to review during recess.

10. **Claim:** None

11. **Appointments:** None

13. **Unfinished Business:** None

14. **Reports and Presentations:**
    a. Administrative Coordinator's/Director of Finance
    b. Miscellaneous
        - Update RIDC - Daric Smith
        - Annual dog Licensing report for 2009
        - 2010 Census update- Ardel Ladd
        - Columbia County Medical Examiner presentation – Angela Hinze

15. Review Committee Minutes		
Adm & Fin 1/14, 2/11	Joint Adm/Public Wks 1/14	Pub Safety & Jud 1/13, 1/19
Airport 1/11	Lake Mason 1/4	Pub Wks 1/4, 1/14
Board of Adj 1/20	Land Info 2/8	Res & Rec 12/11/09, 1/12, 1/18
County Board 1/19	Library 1/25	SCLS 2/11
Executive 2/8	Plan & Dev 2/3, 2/8	Surveyor 2/1
Humane Soc 1/14	Property 1/15	

16. **Resolutions:**

Res. #05: Adams County Board of Supervisors supports Senate Bill 399 and Assembly Bill 605 and urges the Wisconsin State Legislature to quickly adopt this innovation in local economic development.

Res. #06: To authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for $10,000.00 from the Wisconsin Department of Natural Resources "Lake Management Planning Grant Program", for the purpose of funding analysis of water samples collected from lake tributaries for 2010 and 2011.

Res. #07: To authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for $60,000 from the Wisconsin Department of Natural Resources Aquatic Invasive Species Grant Program for the purpose of funding a staff person to provide educational and technical assistance for prevention and control of aquatic invasive species.

Res. #08: To designate Adams County as a Recovery Zone for the purpose of the American Recovery and Reinvestment Act of 2009.

17. **Ordinances:** None

18. **Denials:** None

19. **Petitions:** None

20. Approve Claims

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

22. Motion for County Clerk to correct errors

23. Set next meeting date.

24. **Closed Session:** None

25. Adjournment

RESOLUTION # 08 - 2010

RESOLUTION DESIGNATING A RECOVERY ZONE FOR PURPOSES OF THE ISSUANCE OF RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS AND RECOVERY ZONE FACILITY BONDS

INTRODUCED BY: Administrative & Finance Committee

INTENT & SYNOPSIS: To designate Adams County as a Recovery Zone for the purpose of the American Recovery and Reinvestment Act of 2009.

FISCAL NOTE: None.

WHEREAS: Adams County (the "**County**") is a body corporate having powers that can only be exercised by the County Board of Supervisors (the "**Board**") or in pursuance of a resolution adopted or ordinance enacted by the Board; and

WHEREAS: The American Recovery and Reinvestment Act of 2009, Public Law No. 111-5, created Sections 1400U-1, 1400U-2, and 1400U-3 of the Internal Revenue Code of 1986, as amended (the "**Code**"), which authorize the issuance of recovery zone economic development bonds and recovery zone facility bonds; and

WHEREAS: The proceeds of a recovery zone economic development bond are required to be used for expenditures for purposes of promoting development or other economic activity in a recovery zone; and

WHEREAS: The proceeds of a recovery zone facility bond are required to be used for property used in a recovery zone in the active conduct of a business in such recovery zone; and

WHEREAS: Section 1400U-1(b) of the Code provides that the term "recovery zone" means, among other things, "any area designated by the issuer as having significant poverty, unemployment, rate of home foreclosures, or general distress"; and

WHEREAS: It is necessary and convenient that the Board designate an area as a recovery zone.

NOW THEREFORE, BE IT RESOLVED: by the County Board of Supervisors of Adams County, Wisconsin, as follows:

1. The Board hereby finds and determines that an area comprising all the territory of the County is adversely affected by significant poverty, unemployment, rate of home foreclosure, or general distress.

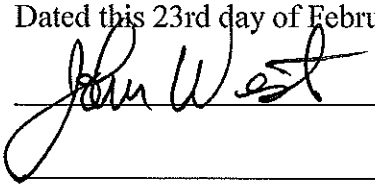
2. The Board hereby designates such area as having significant poverty, unemployment, rate of home foreclosures, or general distress, and for that reason the area is a recovery zone for purposes of Sections 1400U-1, 1400U-2, and 1400U-3 of the Code.

3. The appropriate officers of the County are authorized and directed to take all actions necessary or convenient to facilitate the issuance of recovery zone economic development bonds by the County or the issuance of recovery zone facility bonds by the

County or any other eligible issuer with respect to property used in the area designated by the County as a recovery zone.

4. This Resolution shall be effective immediately upon its passage.

Dated this 23rd day of February, 2010.



Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ 23rd day of February, 2010.

County Board Chair

County Clerk

Wisconsin Department of Agriculture,
Trade and Consumer Protection
Division of Animal Health
PO Box 8911, Madison, WI 53708-8911
Phone: 608-224-4872 Fax: 608-224-4871

ANNUAL DOG LICENSING REPORT FOR 2009

Ch. 174, WIS. STATS.

COUNTY OF: Adams	**ADDRESS: 403 Adams St, PO Box 278, Friendship, WI 53934**
CONTACT NAME: Cindy Phillippi	**E-MAIL: cphillippi@co.adams.wi.us**
CONTACT TELEPHONE: 608/339-4200	**RETURN BY APRIL 1, 2010**

DOGS LICENSED BY TOWN, VILLAGE OR CITY TREASURERS			**TOTAL FEES**
Number of Males	191	@ $13.00 fee =	$ 2,483.00
Number of Females	124	@ $13.00 fee =	$ 1,612.00
Number of Neutered Males	651	@ $8.00 fee =	$ 5,208.00
Number of Spayed Females	831	@ $8.00 fee =	$ 6,648.00
Number of dogs 5 months old after July 1	2	@ $6.50 fee =	$ 13.00
Number of neutered dogs 5 months old after July 1	5	@ $4.00 fee =	$ 20.00
Number of multiple dog licenses	25	@ $35.00 fee =	$ 875.00
Dogs in excess of 12 per multiple dog license	109	@ $3.00 fee per dog =	$ 327.00
		TOTAL FEES	$17,186.00
AMOUNT PAYABLE TO WI DEPT OF ADMINISTRATION (5% of total fees)			$859.30
Amount and date paid $ / $ / $ /			
TOTAL AMOUNT PAID BY COUNTY FOR DOG DAMAGE CLAIMS IN 2009			$0.00
NUMBER OF FREE TAGS FOR DOGS FOR BLIND, DEAF AND MOBILITY-IMPAIRED			0.00

Personal information you provide may be used for purposes other than that for which it was originally collected – sec.15.04 (1)(m), Wis. Stats.

ADAMS COUNTY CLERK
DOG LICENSE REPORT
2009

Municipality/County	Males	Neutered Males	Females	Spayed Females	Total	Kennel	Extra Kennel
Town of Adams	8	43	7	43	101	0	0
Town of Big Flats	9	14	5	42	70	0	0
Town of Colburn	0	5	0	3	8	0	0
Town of Dell Prairie	13	57	7	80	157	0	0
Town of Easton	10	29	5	41	85	0	0
Town of Jackson	11	27	5	44	87	0	0
Town of Leola	2	5	1	8	16	0	0
Town of Lincoln	5	17	2	25	49	0	0
Town of Monroe	10	11	1	15	37	0	0
Town of New Chester	4	13	5	18	40	0	0
Town of New Haven	15	24	11	24	74	0	0
Town of Preston	4	20	1	21	46	0	0
Town of Quincy	10	33	0	42	85	0	0
Town of Richfield	1	13	3	7	24	0	0
Town of Rome	10	88	5	94	197	0	0
Town of Springville	7	43	7	50	107	0	0
Town of Strongs Prairie	4	29	3	45	81	0	0
City of Adams	8	31	12	37	88	0	0
Village of Friendship	2	11	2	6	21	0	0
County Treasurer	58	138	42	186	424	25	109
Totals	191	651	124	831	1797	25	109

County Treasurer issued two male/female puppy licenses at $6.50 each, five neutered male/spayed female puppy licenses at $4.00 each, six replacement licenses at no charge, collected $330.00 in kennel late fees, and collected $340.00 in regular late fees.

*Late Fees = $5.00 per dog

ADMINISTRATIVE & FINANCE

January 14, 2010
9:55 a.m., Room A260

Meeting called to order by Vice-Chairperson Sebastiani at 9:55 a.m. Present: Kirsenlohr, Sebastiani, Ward, Klingforth. Excused, West.

Motioned by Ward/Kirsenlohr to approve the agenda as presented. Motion carried by unanimous voice vote.

Motioned by Kirsenlohr/Klingforth to approve the December 10, 2010 Administrative and Finance Minutes. Motion carried by unanimous voice vote.

Public participation will be addressed as required.

Motioned by Klingforth/Ward to deviate from the agenda taking item #9 to discuss and or action on outlying Parks Vehicle Replacement. Motion carried by unanimous voice vote.

Fred Nickel was present.

Fred informed the committee a used 2005 truck with 50,000 miles on it is available at A-F Motors. The truck is gas, not diesel, and has a plow attachment. Retail price goes around $33,000, to $34,000.

Motioned by Ward/Kirsenlohr to approve dealing with A-F Motors on the vehicle purchase. Motion carried by unanimous voice vote.

Fred also informed the committee that the Resource and Recreation Committee wants to negotiate the warranty agreement and possibly a price reduction.

Strongs Prairie provided us with a $7,000 check to be put in the tourism account.

Chuck Price and Jack Albert present.

The committee returned to item #7 on the agenda, to discuss and act on small claim case. In 2007 the financials were reviewed, and persistent to contract the County fulfilled their obligation. The County did offer a nuisance value settlement around $700.000, but had no response to offer made. In September of 2007 the case was reviewed once again. It was determined that there was no valid document presented for costs potentially incurred. Then again in 2008, Barb Petkovsek reviewed the agreement and determined no money was owed by the Count. The agreement was between Peggy and client. The client was privately placed and paid their own rent. The State of Wisconsin, through Health & Human services will not reimburse pay for personnel care. If Medical profession states Personal Supportive Care is needed then reimbursement can be awarded.

Motioned by Ward/Kirsenlohr to deny claim, taking it to court is the best course of action. Motion carried by unanimous voice vote.

Barb gave a brief updated on areas where revenues may fall short.
Indigent Counseling expenditure will be over.

Carryover of $103,039.00 for account 100.03.51250 was questioned by Bev Ward, stating it was misleading. Barb recommends an appointment to be made to handle fund balance questions.

- Coroner is now billing for services and working on new processing.
- All payroll is posted in 2009, board claims will be split.
- 2009 payables and receivable will be posted until mid Feb.
- Interest/penalty on taxes will exceed expected revenue.
- Property sales revenues are down.
- The Planning and Zoning there was a full time position left vacant in 2009.
- Contract settlements have been completed. The two furlough days should offset wages but some departments may still be over.
- ROD did not meet there revenues.

Barb Petkovsek gave advancement to the animal shelter from the dog account for operational purposes. The sheriff's department will pay additional costs/expenses per Public Safety Committee approval.

- 100.19.49300 payable for Juneau County Hazment, contract signed but not enforced, due to certification requirements.
- VSO will be over with retirement payout. Airport fuel account is down.
- LCD and Barb are working on money reimbursement process related to grants, by trying to keep the year of grant revenue and expense in the same year.
- Project codes have been assigned to accounts related to the dams.
- P & Z revenues are a little down.

Joyce questioned the dam revenue and where the revenue is being deposited. Discussion took place that it may be deposited with the county treasurer. Barb will look into this matter and make sure the appropriate account number is being used. There should be a receipt indicated where electricity is being sold. Barb is to also check percent based on a 20 year contract that should be coming into the county.

The account line item is over because of 3 different components this will be different. There was 2 years of indirect cost plan taken out in 2009, additional expenses incurred of $4,500.00 for the opec report, but state financial report costs were down which helped off sets costs.

Barb will report on the Health & Human budget after they close out with the State.

The question was asked, "Are the land acquisitions expended out of 2009 Highway department?" Barb will report back next month.

Motioned by Klingforth/Kirsenlohr to recess at 11:10 a.m. Motion carried by unanimous voice vote.

Called back to order by Vice Chair at 11:15, all present.

Barb will report to the County Board, February/March on 2009 furloughs. The direct savings of $65,454.00 does not include the last day of December. Balance sheet will be supplied to county board supervisors the night of board. The committee would like the Board Per Diem savings included.

Discussion took place regarding heating the emergency trailer, running lights and the generator not being large enough. There were some technical problems when it was used and it did not work well. P7
Adams/Friendship merged fire departments. Barb is in contact with village to see if a heated area would be available for the emergency trailer.

Communication project came in under budget. Approximately $500,000 is left and needs to be utilized by 2011. Possible purchases may fall under communication project or may be able to use to pay off debt. One possible purchase: update radios. Public Safety/Administrative and Finance Committees may need to meet jointly to discuss future options.

Set next meeting date for February 11, at 9:00. Bev Ward will be excused from that meeting.

MIS department update:
Only one big invoice still outstanding for 2009 it is the phone system project for Solid waste. Fred is looking into building towers; however we are looking at an alternative cellular modem.

Treasurer report:
Interest rates are down. Solid Waste escrow is at $750,000. CDBG is going regional next month. Working on tax deed properties approximately 69, AF Title Company has A-K. Part-time employee has been terminated due to performance issues. Job was posted to Union; first alternative was called and has a job. Mary Ann will be on vacation 4 days.

Motioned by Ward/Klingforth to adjourn at 12:02 p.m.

Respectfully Submitted,
Cindy Phillippi,
Recording Secretary
These minutes have not been approved

ADMINISTRATIVE & FINANCE

February 11, 2010
9:00 a.m., Room A160

Meeting called to order by Chairperson West at 9:04 a.m. Present: West, Kirsenlohr, Sebastiani, Klingforth. Excused, Ward. Also present: Barb Petkovsek.

Meeting was properly noticed.

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

Motioned by Klingforth/Sebastiani to approve the January 14, 2010 Administrative and Finance Minutes. Motion carried by unanimous voice vote.

No public participation, no correspondence.

Discussion on item #8 on the agenda, Solid Waste Department letter of credit dollars allocation there of. Question regarding whether the County can get access to the money if needed or if the County can go back to a letter of credit. Can County put money in three or four different cds? Would like to see money allocated for long-term care and closure of cells. These costs need to be built into rates. Landfill will now be taking garbage from Juneau County; discussion on Juneau County helping to fund long-term care and closure took place. Kirsenlohr asked Petkovsek for the letter from the DNR re: this issue. Kirsenlohr said the letter was supposed to be attached to the resolution in the board packet. Petkovsek will take care of that today.

Discussion re: purchase of vehicles for Solid Waste, new versus used, how many Solid Waste has and how much they cost, and how are they being used.

Discussion re: irrigated field on Hwy 21 that is owned by Solid Waste. Can it be used for garbage or is it too close to the creek in the back? Should the County look into selling the property?

Agenda item #8 will be discussed again at next Administrative and Finance meeting.

Discussion on item #9 on agenda. Issue with duplicate billing for copy machines by County Clerk. Motioned by Sebastiani/Kirsenlohr to inform Departments not to duplicate bill themselves. Motion carried by unanimous voice vote. Petkovsek said she will note to put this information in budget discussions.

Discussion on item #10 on agenda. Petkovsek explained SB 399 is the creation of a commission to assist municipalities with conduit bonding. It will help businesses through the process to get some very specific dollars, help with issuance of bonds and post-issuance. Adams County has three businesses that would qualify and are interested; Mortenson Farms, ACEC & Chula Vista. If SB399 passes the County Board will have a say in what businesses get the conduit bonding. Petkovsek brought a generic resolution that the County Board could adopt in support of SB 399. Motioned by Sebastiani/Klingforth to take resolution to February County Board meeting. Seconded by Klingforth. Motion carried by unanimous voice vote.

Administrative Coordinator/Director of Finance report:

Petkovsek said cash reconciliation reports had been put in Supervisor's mailboxes. She will have information on contingency and general fund for March meeting. There is $80,000 less cash at the end of this January than there was at the end of January 2009. February and March will tell more as more taxes come in. Sebastiani asked about the general fund being at $14 million, whether there was anything against that. Petkovsek said yes, maybe actually only $3 million available. Petkovsek will bring December reports in March as a few bills are still coming in yet. Discussion about a Department Head wanting to spend money left over from 2009; Petkovsek explained why that can't be done after the close of 2009. Supervisors are pleased with getting weekly check summaries versus monthly, they are easier to look through.

Kirsenlohr questioned why Dennis McFarlin represented the County in the Krueger case and not Corporation Counsel. Discussion of Krueger case took place.

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

MIS Department update:
Dawn McGhee present at 10:02 a.m. Informed committee she put MIS' 2009 and 2010 financial reports in their mailboxes previously. No questions about the reports. Discussion of the County allowing access to social networking sites. Petkovsek will be accessing Twitter on behalf of the County; currently 4H, Extension and Public Health use Facebook. Discussion regarding whether information put on these sites will be official record that needs to be retained for seven years like email. McGhee left meeting at 10:10 a.m.

County Clerk not present to give update.

Treasurer report:
Mary Ann Bays present at 10:11 a.m. Handed out the State newsletter and County Investment Report. Bays discussed issues with special charges from townships. By resolution the County makes the towns whole at the end of August and if a person has not paid the special charges on their taxes the County assumes those special charges. Many Counties have passed resolutions that the County is not responsible for these special charges if not paid. Bays would like the Committee to consider doing this for 2011 as more and more people are delinquent.

West had previously asked Bays for information regarding Managed Forest Lands (MFL) on a townships tax roll. Bays brought information on Plum Creek in the Town of Big Flats. Bays showed that since the MFL pays a lower rate of taxes the residents of the township pay higher taxes on their property to make up for the MFL. Question whether DNR reimburses the County for any of that money.

Sebastiani asked Bays what is going on with the Hutchinson land. Bays said that the grant is approved, working on paperwork, she is looking at filing with the court Friday or Monday, she'll publish it in the paper Wednesday and it will be a 60 to 90 day wait. By May the County should officially own the property. As far as she knows the land owner is not contesting. Cleaning of the property will not occur until after the County takes ownership.

Kirsenlohr questioned whether Chuck Pheiffer is paying the County. Discussion regarding Pheiffer. Bays doesn't think he is paying.

Bays reported her new part-time employee started Monday. To save money she did not have new interviews, just took her 3rd choice from last interviews.

Bays left meeting at 10:35 a.m. She returned at 10:38 a.m. with a report of general delinquencies. The delinquencies are growing, she won't know for sure how much until August when second installment is due. Discussion re: wanting a more detailed delinquency report.

Noted in minutes Item #8, Solid Waste Department letter of credit dollars allocation, should be on agenda for next Administrative and Finance Meeting.

Noted in minutes Item #10 on agenda, SB 399 resolution, should be on agenda for February County Board meeting.

Set next meeting date for March 11 at 1:00 p.m.

Motioned by Sebastiani/Klingforth to adjourn at 10:42 a.m. Seconded by Klingforth. Motion carried by unanimous voice vote.

Respectfully Submitted,
Tracy Sipla
Tracy Sipla,
Acting Recording Secretary
These minutes have not been approved

Adams County Airport Commission
Minutes for the January 11, 2010 Meeting

Call to Order: Meeting was called to order by Chairman Hartley at 7:45PM.

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

Audience: Stacy Miller, Airport Engineering Specialist, Bureau of Aeronautics and Paul Strege, Project Manager, Mead & Hunt, Inc.

Was the meeting property announced? Yes

Approve Agenda: Motion by Pollina, Second by Johnston to approve the agenda with a change to the year of the meeting from 2009 to 2010. All voted aye, motion carried.

Approve the Minutes: Motion by Reuterskiold, Second by Johnston to approve the December 14, 2009 minutes. All voted aye, motion carried.

Airport Managers Report:

Correspondence:
Scott read a letter from the FAA regarding the proposed modification of the request by the USAF to set core hours that will more accurately define the times of use of the restricted areas around Tomah/Sparta/Necedah and the MOA rather than intermittent as has been done in the past. The letter encourages any comment and will be posted at the airport.

Financial Review Monthly Check Summary:
Financial statements for 2009 year end were just recently received and Scott reported an analysis was not completed yet but would be for the next commission meeting.

Agricare Lease Update:
Scott read a Memo of Understanding dated 12/22/2009 that set the frame work for a new agreement with Agricare (see attached). The ten points outlined in the memo are intended to be added to the terms required by the minimum standards. It was suggested that Reabe, the other aerial applicator, be contacted and a similar agreement negotiated.

Motion by Reuterskiold, Second by Pollina to direct the airport manager to have a lease prepared conforming with minimum standards and incorporating the terms of the memo of understanding. All voted aye, motion carried.

Adams County Airport Commission
Minutes for the January 11, 2010 Meeting

Fuel Report:
Scott reported he has not completed the year end fuel report and that it will be done by the next commission meeting.

6-Year Improvement Plan Update:
Paul Strege took the floor to explain advertising for bids on the hangar project is expected to take place in the spring and the work completed in 2010. The work has been delayed because of about 600sf of land being considered wetlands by the DNR and will have to be included in the statewide wetlands banking system. He further reported that their southern and western office's that construct year long have indicated favorable costs and in his estimation the entire project will be around $250,000.

Scott then reported that earlier in the evening the Public Hearing for the new 6 year plan was held with no opposition. Included in the plan are:

2010 Develop Masterplan for Runway 15/33 expansion, $25,000
2010 Replace Rotating Beacon, Electrical Vault and Building, $55,000
2011 Maintain/reconstruct Runway 15/33, $35,000
2011 Maintain/reconstruct Taxiways, $30,000
2011 Maintain/reconstruct Apron, $10,000
2011 Extend Rwy. 15/33 to maximum allowable, $300,000

Stacy Miller then addressed funding. Adams County Legion Field has about $340,000 Airport Improvement Program (AIP) funding that does not include 2009 and 2010. 2009 was fully funded, about $150,000, but 2010 has not yet been fully funded and may be in at least 2 increments during the year. Either way both projects (hangar and the new 6 year plan) should be covered.

Scott then requested permission to pursue a resolution from the county. Motion by Reuterskiold, Second by Pollina to direct the airport manager to have a resolution drafted petitioning the State of Wisconsin, Department of Transportation, for sate and federal aid to undertake the 6 year plan. All voted aye, motion carried.

Adams County Tower on Co. Hwy. F:
Scott reported that the tower appears to exceed the 300' AGL height that is allowed by the conditional use permit issued by the Planning and Zoning and the variance granted by the Airport Commission by an estimated 19'. It was the consensus of those commission members present to direct the airport manager to draft a letter to Planning and Zoning requesting the county enforce its ordinance.

Adams County Airport Commission
Minutes for the January 11, 2010 Meeting

Copies of the letter will be sent to Corporation Counsel, Emergency Government, Director of Finance and Bureau of Aeronautics.

Scott also reported the tower at the south end of the mound appears higher than the 1260' MSL allowed by the height zoning but is still investigating its height.

Courtesy Car:
Nothing new to report.

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

Grounds Keeper Report:
Sundsmo reported that all is going well and all the equipment is operational. The tires have been drawn in on the tractor/snow blower and makes for much more effective snow removal and is well worth the $410 cost.

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

Audience Comments:
None.

Next meeting set for February 15, 2010 at 7PM.

There being no further business a motion was made by Reuterskiold, Second by Johnston to adjourn. All aye, motion carried. Meeting was adjourned at 8:46PM.

Respectfully Submitted,

Michael L. Scott
Airport Manager

ADAMS COUNTY BOARD OF ADJUSTMENT
MONTHLY MINUTES:
January 20, 2010

On Wednesday January 20, 2010 at 9:30 A.M. Chairman Ivan Morrow called the Adams County Board of Adjustment meeting to order with the following members present: Ron Jacobson, Vice-Chair; Catherine Croke, Secretary; Dale Helm, Dave Grabarski and Robert Donner. 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 were conducted for the following: Mihaela C. Sandor – Special Exception Permit request under Section 3-3.03 of the Adams County Comprehensive Zoning Ordinance to allow a garage to be constructed before a primary residence in an A3 Secondary Agriculture District on property located in the NE ¼, NE ¼, Section 7, Township 16 North, Range 7 East, Lot 3 of CSM 5058 at 2503 6th Avenue, Town of New Chester, Adams County, Wisconsin. Dave Grabarski made a motion to grant the request. Cathy Croke seconded the motion. Roll Call Vote: 5-Yes. Motion carried.

Minutes: Phil McLaughlin presented the Board with the minutes from the December 16, 2009 Board of Adjustment meeting for their review. Dave Grabarski made a motion to approve the minutes as presented. Dale Helm seconded the motion. All in favor. Motion carried

Discussion was held regarding procedures and parameters of granting requests.

Correspondence: None.

Dale Helm made a motion to adjourn until the scheduled February 17, 2010 meeting date. Cathy Croke seconded the motion. All in favor. Motion carried.

ADJOURNED: 10:07 A.M.

_____ _____
Ivan Morrow, Chairman Ron Jacobson (Vice-Chair)

_____ _____
Robert Donner (Alternate) W. Dale Helm

_____ _____
Catherine Croke, Secretary Dave Grabarski

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Cathy Allen, Recording Secretary

ADAMS COUNTY BOARD OF SUPERVISORS
ADAMS COUNTY BOARD ROOM
January 19th, 2010, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:02 p.m.

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

Motioned by Townsend/Renner to approve the agenda. Motion carried by roll call vote, 20 yes.

Motioned by Licitar/Hartley to approve the December 15th, 2009 minutes. Motion carried by unanimous voice vote.

Claims were read.

Correspondence: A Petition from Campaign for Liberty received December 15th , 2009, was provided to the board.

Appointments: Motioned by Stuchlak/Keckeisen to appoint Kevin Bork to replace Richard Colby as a FSA representative on the Planning and Development Committee. Motion carried by roll call vote, 20 yes. Motioned by Kotlowski/Ward to appoint John West, Terry James, Steve Gilman, Tom Feller, Cindy Phillippi and Dick Wirth to the Community Development/Citizen Participation Committee. Motion carried by roll call vote, 20 yes.

Unfinished Business: None
Reports and Presentations: Reports/Updates were given by the Admin Coor/DOF, Rural Industrial Development/Chamber and Solid Waste Director. A year of recognition presentation took place for employees with 25 ,20, 15, 10 and 5 years of service.

Recess: Motioned by West/Sumpter to recess at 7:10 p.m. Motion carried by unanimous voice vote.
Reconvene: Called back to order by Chairman Sebastiani at 7:29 p.m. 20 present.

Resolutions:
Motioned by Townsend/England to adopt Res. #01 to approve the hiring of Marcia Kaye as Adams County Personnel Director at a salary of $53,664.00 (Grade 14, Step 1), plus benefits, per the existing Non-Represented Wage Scale and three weeks of vacation to start. Motion to adopt Res. # 01 carried by roll call vote, 15 yes, 5 no. Voting no: Dehmlow, Kotlowski, Licitar, Morgan and Stuchlak.

Motioned by Johnson/Keckeisen to adopt Res. #02 to reserve and designate sales tax fund balance for future cell closure to meet Wisconsin Department of Natural Resources requirements. Motion to adopt Res. #02 carried by roll call vote, 17 yes, 3 no. Voting no: Dehmlow, James and Kirsenlohr.

Motioned by Kotlowski/Johnson to adopt Res. #03, to authorize the Highway Commissioner to act on behalf of Adams County to apply for $94,953.16 from the Wisconsin Department of Transportation County Highway Improvement Program for the purpose of funding the reconstruction of CTH O from CTH G to the Waushara County Line. Motion to adopt Res. #03 carried by roll call vote, 20 yes.

Motioned by Johnson/Keckeisen to adopt Res. #04, to authorize the Highway Commissioner to act on behalf of Adams County to apply for Transportation County Highway Improvement Discretionary Program funds for the purpose of funding the reconstruction of CTH G from CTH C to STH 73. Motion to adopt Res. # 04 carried by roll call vote, 20 yes.

Ordinances:
Ord. #01: Motioned by Klingforth/Johnson to enact Ord. #01 to amend Adams County Sales and Use Tax Ordinance. Motion to enact Ord. #01 carried by roll call vote, 18 yes, 2 no. Voting no: James and Kirsenlohr.

Denials: None

Petitions: None

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

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

Motioned by Johnson/Hartley 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 for February 23, 2010 at 6:00 p.m.

Motioned by Sumpter/Renner to adjourn at 8:30 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary
These minutes have not been approved.

Minutes of Executive Committee Meeting
February 8, 2010 – 9:00 a.m.
Room A-231

Meeting called to order by Chairman Al Sebastiani at 9:00 a.m. The meeting was properly announced. Members present: Al Sebastiani, David Renner, Cindy Loken and Diane England. Beverly Ward and Diane England were excused. Others present were: Barbara Petkovsek, Administrative Coordinator/Director of Finance; Jack Albert, Corporation Counsel/Personnel Director; Marcia Kaye, Personnel Director; Fran Dehmlow, Supervisor, District 8; Fred Nickel, Parks & Recreation Department Manager; Ron Chamberlain, Highway Department Commissioner; various citizens and snowmobile club representatives; and Diane Heider, Legal Assistant, recording secretary.

Motion by Loken/Sebstiani to approve the agenda. **Motion carried by unanimous vote.**

Motion by Renner/Loken, seconded by Sebastiani, to correct the Minutes of the January 11, 2010 Executive Committee Meeting to state that Beverly Ward opposed the Resolution to Approve Hiring Marcia Kaye as Adams County Personnel Director. **Motion carried by unanimous vote.**

No public participation or correspondence.

Discussion was held regarding new non-represented employee vacation policy proposal.

Corporation Counsel Albert introduced the snowmobile trails topic and the county's effort regarding the 2009-2010 season to improve documentation including written permission between landowners and snowmobile clubs and redrafted forms for tracking and submittal to snowmobile coordinator Fred Nickel. Supervisor Dehmlow introduced the subject of potential landowner liability for off-trail trespassers. Fred Nickel commented on departmental monitoring and progress so far this season. Discussion held.

Motion Loken/Renner to convene is closed session per 19.85(1)(c), (1)(e) and (1)(g), Wis. Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Discuss and/or act upon Highway Local 323 Grievances Nos. 09-07 and 10-01. Discuss and/or act upon 2010 employee furloughs/layoffs. **Motion carried by unanimous vote.**

Motion Loken/Renner to reconvene in open session per § 19.85(2), Wis. Stats., to consider and vote on appropriate matters. **Motion carried by unanimous vote.**

Barb Pekovsek presented the Administrative Coordinator/Director of Finance monthly financial report including attending upcoming meetings, financial training and labor and employment seminars.

Jack Albert gave the Corporation Counsel monthly financial report, which included the Personnel Department for the month of January. There is a smooth transition of all Personnel functions to Marcia Kaye, and Corporation Counsel will meet with Marcia regularly in an advisory capacity. Albert reported the status of his court case load including the increased number of Medical Emergency Detentions; settlement of the Kolbs civil lawsuit; Public Health/DNR clean-up of the Hutchinson property and pending application for $1000,00 federal brown fields grant; and possible Shoreland Protection Ordinance clarification issues.

Marcia Kaye gave the Personnel Director report for her first three weeks of employment. Kaye gave a synopsis of actions including status of union grievances; status of employment candidate testing; OSHA reporting compliance; Worker's Compensation claim status; and number of hours lost; FMLA; and ADA. Discussion was held regarding uniformity in evaluating County Department Heads.

Motion by Loken/Renner to approve vouchers. Motion carried by unanimous vote.

No new action items for next meeting. Motion by Sebastiani/Loken to set next Executive meeting date of March 8, 2010 at 9:00 a.m. **Motion carried by unanimous vote.**

Motion by Loken/Renner to adjourn. **Motion carried by unanimous vote.**

Respectfully submitted,

Diane M. Heider, Legal Assistant
Recording Secretary

ADAMS COUNTY HUMANE SOCIETY BOARD OF DIRECTORS
Minutes of the Board Meeting
January 14, 2010

Adams-Columbia Electric Cooperative – 4:15 pm

President Brenda Merkle called the regular meeting of the ACHS Board of Directors to order at 5:11 pm. The meeting was held at ACEC.

Those in attendance: Brenda Merkle, Christopher Kulke; Linda Mohns, Lynn Moen, and Mary Anne Keul.

Guests: Christina Ackerman.

Approval of Minutes: The minutes of 11/12/09 were approved by motion from Mohns, seconded by Keul. Correction in the November 12, 2009 minutes under Manager's Report were noted as follows: first, in the statement regarding Donna Amedro, it should be changed to say that she will be reevaluated for a possible raise at the beginning of 2010. Secondly, in the discussion about Daniel, it should read it was agreed to offer him temporary part-time employment.

Treasurer's Report: The December treasurer's report was reviewed. It was noted that the payroll was up again because of the need for additional temporary help. In addition, trash pickup is being continued every week thus increasing the cost. The treasurer's report was approved as presented. Linda also discussed the billing that has been sent to the Sheriff's Department regarding our daily cost for caring for the raid animals as follows: $15/ea dog; $7/ea dog in foster care; $5/ea cat; $10/ea ginny pig and ferret. To date one payment has been received, covering November 2009.

Manager's Report: The December Manager's Report was reviewed. 46 animals came in during December. Since we have no room for additional dogs, because of the seizure, all incoming dogs have to go elsewhere, and help was given by Portage and Columbia Humane Societies as well as MATC. Overpopulation in the cat room remains a problem. Christina also stated that it takes most of the day to properly clean and care for the seizure dogs; however, the dogs are showing great improvement both in their health and temperament.

Christina was asked about transporting the Huber employees to and from work. Linda asked if Christina was transporting on her time. The Board was concerned about what would happen if there was an accident and someone got hurt during transport time. They were worried that Christina could be liable under her insurance. A transport plan will be worked out by the Board. The situation of the cash drawer was discussed. Every night the drawer should be counted and $100 left in the till, which should be safely secured for the night. Linda will help establish a

close-up procedure to assure the safe keeping of the cash drawer. The Assistant Manager Position was discussed. Christina said that Daniel Andraschko would be an excellent candidate for the position. It was recommended that he fill out an application and a background check could be done Also he will have to have a valid divers license before he can be considered.

Lastly, Christina reported that her Mom is terminally ill. Her illness is progressing fast and Christina wants to take time off from work to provide assistance. Two trips are anticipated, the first one for 5-7 days possibly mid-February, and second trip to be decided upon. The Board recommended that the shelter close during her absence.

OLD BUSINESS

Yearly Calendar. A copy of the yearly calendar was available and attention was called to a couple of additions: namely on April 10 the Fresh Ideas Committee suggested having a special one day "Paw's Treasures" sale of goods and clothing at the Adams Township Hall . Also on April 24 at the Town of Rome Community Center, a benefit for the shelter will be held featuring an instructor teaching Texas 2-step line dancing from 6-9pm We are to provide soft drinks and water as well as baked goods and pet treats.

January Newsletter: The January newsletter is on hold until after the trial on January 28, 2010. Christina was asked to see if she could put the membership form on the website. We will try to send a copy of the newsletter, along with a membership application, to all those who donated $100 or more during 2009 and 2010 to date. Donna Amedro is to get us a list of these donors who are not already members. If they are members they will get the newsletter automatically.

NEW BUSINESS

Attorney Update. The Kolbs are supposed to provide a short list of animals that they really want, and this may be resolved possibly on January 28, 2010.

Adjourn: Motion made to adjourn at 7:44 pm. Motion carried.

Next BOD Meeting: February 4, 2010 at 4:15 pm at ACEC.

Next Fresh Ideas Committee Meeting: February 16, 2010 at 4:15 pm at the Community Center Conference Room.

Approved by:
Lynn Moen 2/1/2010
Lynn Moen, Secretary Date

Joint Administrative & Finance/Public Works Committee Meeting Minutes
January 14, 2010, 9:00 AM, Room A260

Meeting called to order by Vice Chairman Sebastiani at 9:05 a.m. Roll call taken: Babcock, Johnson, Keckeisen, Morgan, Renner, Kirsenlohr, Klingforth, Sebastiani, and Ward. Excused, West.

The meeting was properly announced.

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

Motioned by Ward/Babcock to approve November 12th, Joint Administrative and Finance/Public Works minutes. Motion carried by unanimous voice vote.

Public Participation: NONE

Committee discussed item # 7 to review status on State of WI Department of Transportation Traffic Maintenance Agreements and position assigned to these Agreements (County Resolution # 1-1999 and #73-2002) authorize hiring of an additional truck driver/laborer in the highway department, and to create an additional position of Sign Person for the Highway Department, within the Highway Local 323 AFSCME Union Contract. Motioned by Keckeisen/Renner to close and eliminate Resolution # 1-1999 via Larry Olson's retirement, will rewrite a resolution to rescind Resolution #1-1999 as its requirements have been fulfilled.

Motioned by Ward/Keckeisen to table motion until copies of Resolutions #1-1999 and #73-2002 are available for committee to review. Motion carried by unanimous voice vote.

Motioned by Ward/Babcock to forward Resolution to reserve and designate sales tax fund balance for future cell closure to meet Wisconsin Department of Natural Resources requirements to the County Board. Motioned by Ward/Klingforth to amend Resolution to include: be it further resolved that interest will be designated to the cell closure fund as earned. Motion to amend carried by voice vote. Voting yes: Klingforth, Sebastiani, Ward, Babcock, Johnson, Keckeisen, Morgan, and Renner. Voting no: Kirsenlohr. Motion to forward the Resolution to County Board carried by voice vote. Voting yes: Klingforth, Sebastiani, Ward, Babcock, Johnson, Keckeisen, Morgan, and Renner. Voting no: Kirsenlohr.

Motioned by Ward/Babcock to take item #7 from the table, to close and eliminate Resolution #1-1999 via Larry Olson's retirement, as its requirements have been fulfilled. Motion carried by unanimous voice vote.

Motioned by Ward/Klingforth to adjourn at 9:55 a.m. Motion carried by unanimous voice vote.

Respectfully Submitted,
Cindy Phillippi,
Recording Secretary
These minutes have not been approved

Glen

1/4/2010 LMMD Board Meeting

LAKE MASON MANAGEMENT DISTRICT

Chairman Bob Krause opened the LMMD Board meeting on Jan 4, 2010 at 6:30p.m. The members present were Bob Krause, Dave Krause, Bob Demmert & Jan Luepke. Absent was Elek Nagy.
Also present was Glen Licitar, the representative from Adams County.

Bob checked for open meeting compliance.

The Dec. 2009 board meeting minutes were read. Bob Demmert moved to accept the minutes. Dave Krause seconded the motion. The minutes were approved as read.

Jan Luepke presented the expenses of $254.68 for December. Bob Demmert moved to accept the expenses. Dave Krause seconded the motion. The motion was approved.

There was discussion on a request from member Linda Papendick to grant her an exception to the $100.00 tax assessment that is paid on each lake parcel. Her 2 adjoining parcels are in 2 different counties. We cannot grant her request due to the LMMD by-laws assessing each parcel listed by each county. We will write to her informing her of our decision.

We received a letter from Atty. Wm. P. O'Connor concerning the authority that Adams Co. has in the Adams Co. Shoreland Ordinance governing our shore lines. He has asked us if he should pursue this by contacting the Adams Co. attorney. Bob Krause will contact Atty. O'Connor to discuss the cost involved.

Jan Luepke reported that it will cost us a 20% "restocking fee" to get a refund of the $8900.00 deposit for weed spraying from Lakes & Ponds Solutions. They say this is in the contract we signed last Jan. 2009. Bob Krause will contact them to see if other arrangements can be made in the future. The $8900.00 will be applied to next year's weed spraying contract.

Glen Licitar gave a report on the various activities involving Adams Co., and the planning & zoning committee's actions.

Dave Krause moved to adjourn the meeting. Bob Demmert seconded the motion. The motion was approved and the meeting was adjourned at 7:45p.m.

approved 2/1/10

Jan Luepke

Jan Luepke, secretary

Land Information
Minutes for February 8, 2010 –8:00 AM
Courthouse Conference Room A160

Jodi Helgeson called the meeting to order. Chair Sebastiani joined the meeting later. The meeting was properly announced.

Roll Call: Al Sebastiani, Jodi Helgeson, Sue Theisen, Rich Huck, Barb Petkovsek, Dawn McGhee, Cindy Phillippi Ron Chamberlain, Mary Ann Bays, and Tyler Grosshuesch.

Motion by Mary Ann, seconded by Sue to approve the agenda. Motion carried unanimously.

Motion by Mary Ann, seconded by Ron to approve the contract with Ayres regarding the aerial photography project. Motion carried unanimously

Next meeting will be end of March or first part of April. Notice will be sent out.

Motion by Ron seconded by Jodi to adjourn. Motion carried unanimously.
Meeting was adjourned at 8:05 AM

Respectfully submitted,
Jodi Helgeson-Acting Secretary

Adams County Library Board Minutes
1/25/10

The meeting was called to order by President Nelson at 1:04 p.m. after an excellent holiday potluck lunch celebrated by board members, staff and guests. Present were Nelson, Heideman, Director Calef, Townsend, Challoner, Renner, Kreten and Albrecht.

President Nelson verified that the meeting was properly announced.

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

Public input was invited. Pat Townsend spoke as a member of the public. She is concerned about: 1. The two drawers from the workroom area taken in for repair or replacement in 2007 and still missing. Calef wrote to the County Maintenance Department on 11/26/08 to remind them of the problem with a copy sent to the County Administrator. 2. The blinds on the north side of the library are continually at disarray as seen from the street. The top blinds are operated by remote control and need tending. The maintenance department should have the company contact information. The lower blinds are often operated by the public and have consequent wear. Calef has contacted the maintenance department for replacement. Discussed options including removing the blinds and consequent sun damage to parts of the library. 3. Removal of the unused planters piled in the rear of the library.
Jeanne Heideman spoke as a member of the public concerning the up-coming Chocolate Affair at the Middle School on Feb. 6th from 10 a.m. – 2 p.m. Volunteers are needed. The Country Pals will be entertaining again this year!

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

The monthly bills were reviewed and initialed.

Motion to approve the Financial Reports for December and January as mailed was made by Challoner, 2nd by Kreten and carried unanimously.

Communications & Reports: None

South Central Library System report:
Neither Library Board Representative was able to attend the meeting. The new headquarters is now operational.

Election of Officers:
Officers up for election were Nelson as President, Heideman as Vice President, and Albrecht as Secretary. A voice vote was called for by Kreten to return this slate of officers. A voice vote was held and the full slate was returned to office unanimously.

Director's Report:

A. Circulation for December was 8502 compared to 8256 last year. Total for 2009 was 107,052 compared to 96,725 in 2008! No wonder staff is burning out.
B. On the staff front, Gloria Pfister has joined the call-in list. She will be available to help with special projects but not work the front desk. Doug Wellumson may, also, be signing on and he could be very helpful with computer questions and work the front desk. Calef has also contacted Experience Works but has not heard from them, yet. Discussed automatic checking in and out to help reduce the work load.
   Motion to add Gloria Pfister and Ashley Julseth to the call-in list as submitted to the Personnel Committee was made by Challoner, 2nd by Kreten and carried unanimously.
C. The Administrative Council (new SCLS governing body) held its first meeting in January. Calef has enclosed the minutes.
D. Calef has begun booking summer performers for the library's summer reading program. He has four confirmed performers but still needs someone for July 1st and July 15th. He also has a magician booked for National Library Week – April 12th.
E. Elaine Wilson has just begun working on the scrapbook. She was busy this fall with her daughter's wedding.

No Smoking Policy:

Discussed difficulties in enforcing the no smoking ordinance just outside the building's entrance. Signs are needed at the edge of the property.

Staff Appreciation Discussion:

Options were discussed. Decision to be made at the February meeting.

Identify possible upcoming items for future meetings:

A. Automated check in and check out
B. Scrapbook progress presentation
C. Staff appreciation decision
D. Progress on needed maintenance as discussed in #3 Public Input
E. Chocolate Affair report
F. Consideration of appointments to the on-call list
G. Audit Committee report
H. Friends of the library donating books for the children attending the summer reading programs
I. Library Legislation day report (Feb. 16th starting at the Inn on the Park).

The meeting was adjourned at 1:50 p.m.

The next meeting will be held Monday, February 22, 2010, at 1:00 p.m. at the Adams County Library.

Respectfully submitted by Barb Albrecht, Secretary

Library Attach.

JANUARY 2010 DIRECTOR'S REPORT

ITEM	CHECKING	SAVINGS	DONATION	CHECK NO
BALANCE FORWARD DECEMBER	775.23	18222.84	3714.60	
DECEMBER INCOME (deposited in Jan)				
CHECKING ACCOUNT DEPOSIT	300.00			
Transferred from savings	100.00	-100.00		
SAVINGS ACCOUNT DEPOSIT		570.19		
Interest	0.11	19.07	0.49	
DONATION ACCOUNT DEPOSIT			510.37	
TOTAL	1175.34	18712.10	4225.46	
JANUARY EXPENDITURES				
Voided check (1/4)	0.00			#787
Dan Calef (bks) (1/6)	-30.00			#788
PDR Dist. (Phys Desk Ref bk) (1/6)	-59.95			#789
Great Glacier (water) (1/14)	-21.40			#790
Junior Lib Guild (kid's bks) (1/18)	-21.00			#791
Pamida (Kitchen, clean, first aid supp)(1/14)	-15.75			#792
Verizon North (comp lab DSL) (1/18)	-114.58			#793
Amazon.com (bks) (1/18)	-18.99			#794
A-F Co Market (bk cleaning supp) (1/29)	-28.15			#795
Ad Co Library (LSTA materials) (1/6)			-99.40	#344
The Raw World Inc (FOL dvds) (1/13)			-89.65	#345
Baker & Taylor (PBM bks) (1/18)			-30.76	#346
Baker & Taylor (FOL dvds) (1/25)			-69.75	#347
TOTAL (JANUARY BALANCE FWD)	865.52	18712.10	3935.90	
JANUARY CASH INCOME				
FINES				295.48
BK SALE				36.00
LIBRARY CARDS				38.00
PASSTHRUS (Non-Income)				-80.00
FEES (& postage)				123.50
LOST/DAMAGED				60.50
DONATIONS & GRANTS				13.62
COPIES				394.20
TOTAL JANUARY CASH INCOME				881.30
ACTIVITIES & CIRCULATION				
Reference Questions	908			
Interlibrary Loan Requests	1358			
Interlibrary Loan Checkouts	2789			
Total Circulation	10188			
Interlibrary Photocopies	152			
Interlibrary Loans Out of System	76			
Microfim Used in House	31			
Typewriter Users	3			
Stereo Users	4			
Library Material Copies (b&w - color)	1388			
New Borrowers	70			
Total Volunteer Hours	92			
Computer Users	1591			

Lib. Attd

JANUARY 2010 CASH INCOME REPORT

DATE	FINES	BK SALE	LIB CARDS	PASSTHRUS (NON-INCOME)	FEES (fax, postage etc)	LOST/DMG	DONATIONS (or GRANT)	COPIES	TOTAL
1	0.00							0.00	0.00
2	0.00							0.00	0.00
3	0.00							0.00	0.00
4	11.70		4.00		6.00		1.05	33.50	56.25
5	19.00	0.50	2.00		11.50	1.00	0.05	18.25	52.30
6	15.10	1.00	2.00		7.00	1.00	0.45	14.00	40.55
7	10.70	7.00			3.00		0.50	7.25	28.45
8	15.70			-40.00	2.25		0.45	11.75	-9.85
9	17.90						0.25	6.25	24.40
10	0.00							0.00	0.00
11	21.80	2.50			6.00			9.90	40.20
12	23.50	4.00	8.00		6.25		0.50	13.75	56.00
13	6.60	12.00			5.00		1.05	14.00	38.65
14	24.80				2.00	2.00		16.25	45.05
15	1.00		2.00		4.00		0.02	21.55	28.57
16	18.70		2.00		3.00		0.05	6.25	30.00
17	0.00							0.00	0.00
18	16.65	1.50			7.00	30.00	6.00	8.00	69.15
19	11.80	2.50	4.00				0.50	11.75	30.55
20	24.20	1.00			6.00			25.25	56.45
21	1.80	2.00			4.00			4.75	12.55
22	5.90				5.50		1.00	18.50	30.90
23	9.50	1.00						8.25	18.75
24	0.00							0.00	0.00
25	19.63		4.00		12.00	1.00		55.00	91.63
26	5.10		4.00		6.00	25.50	0.25	26.50	67.35
27	3.70		4.00	-40.00	8.00		1.00	21.00	-2.30
28	5.90	1.00	2.00					13.25	22.15
29	4.80				19.00			23.00	46.80
30	0.00						0.50	6.25	6.75
31	0.00							0.00	0.00
TOTAL	295.48	36.00	38.00	-80.00	123.50	60.50	13.62	394.20	881.30

JANUARY 2010 CASH INCOME REPORT

8-Jan	Petty cash replenishment - $40;							
18-Jan	Lost bks - "The broken blade" & "Wintering" - $15 pd by Terrence Scherer; no record given for add'l $15 payment;							
26-Jan	Lost bk - "Great race of the birds" - $25 pd by WAU patron, Patricia Rivard;							
27-Jan	Petty cash replenishment - $40;							
	NO OTHER ACTIVITY THIS MONTH							

pg 3 of 3

ADAMS COUNTY
PLANNING & DEVELOPMENT COMMITTEE
MEETING MINUTES: February 3, 2010
Room A260

Chairman Glenn Licitar called the Adams County Planning & Development Committee meeting to order at 9:00 A.M. The following members were present: Joanne Sumpter, Vice-Chair; Terry James, Secretary; Sylvia Breene Mike Keckeisen, Kevin Bork and Joe Stuchlak. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll call.

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

Chairman Licitar stated that there were no Public Hearings scheduled for the Month of February.

Greg Rhinehart had Cathy Allen present the Surveyor's report for the month of January to the Committee. Joanne Sumpter made a motion to approve the Surveyor's report as presented. Sylvia Breene seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented the minutes from the January 6, 2010 Planning & Development meeting to the Committee. Joe Stuchlak made a motion to approve the minutes as presented. Joanne Sumpter seconded the motion. All in favor. Motion carried

Department updates. Mr. McLaughlin informed the Committee that he sent information to Adams County Townships reminding them that proposals submitted to them by the public need to be consistent with their Comprehensive Plan. If it's not, but the Town feels it is an appropriate move for their municipality, they must amend their Comprehensive Plan; then move forward with the proposal. Procedures for amending the Comprehensive Plan were also included. Mr. McLaughlin informed the Committee that the Department of Commerce has completed their audit of the Planning & Zoning Department's erosion and sediment control program and general Uniform Dwelling Code enforcement/administration procedures and presented copies of their findings to the Committee for review, along with other informative materials.

Discussion was held regarding charging a minimum fee for Public Hearing expenses in situations where the fee is requested to be waived. This item was discussed in January, but was not on the Agenda for Committee action. Terry James made a motion to charge a minimum $100.00 fee for Public Hearing expenses in situations where the fee is requested to be waived. Joe Stuchlak seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented the Committee with copies of NR115 and the model Shoreland Wetland Zoning Ordinance from the DNR to review at their leisure. He also stated that the new NR115 is less restrictive than the previous one and less restrictive than the Adams County Shoreland Protection Ordinance in several areas. There is also an opportunity for grant funding for adopting the model ordinance or a more restrictive ordinance. Mr. McLaughlin informed the Committee that certain wording in Section 6-1.06 of our Ordinance needs to be amended as soon as possible. Discussion followed, with input from Chris Murphy and several of the public citizens present. Mr. McLaughlin also stated that more than just the buffer needs to be addressed, citing impervious surface regulations for one. Regardless of what changes may or may not be made to the Ordinance, any revisions need to go through the Public Hearing process. Terry James made a motion to discuss revisions to the Adams County Shoreland Protection Ordinance at the March committee meeting along with Corporation Counsel's response to Section 6-1.06 legalities. Joe Stuchlak seconded the motion. All in favor. Motion carried.

Joe Stuchlak made a motion to recess. Mike Keckeisen seconded the motion. All in favor. Motion carried.

RECESS: 10:47 A.M.
RECONVENE: 11:07 A.M.

Discussion was held regarding monies available through the Emergency Management Department that could be utilized for Planning & Zoning Department radio replacement; one for each vehicle and a base station for the office. Terry James made a motion to include the Planning & Zoning Department under the program for radio replacement. Joe Stuchlak seconded the motion. All in favor. Motion carried.

Discussion was held regarding adjusting P&Z purchase/service fees to accommodate sales tax charges. Joanne Sumpter made a motion to incorporate the tax within the current fees, thereby not increasing what the public will be paying. Sylvia Breene seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented the Financial Report for the month of December to the Committee for review. Joanne Sumpter made a motion to approve the Financial Report as presented and to have the Comp Time Report submitted at next Committee meeting. Mike Keckeisen seconded the motion. All in favor. Motion carried.

Correspondence: None.

Joanne Sumpter made a motion to adjourn until March 3, 2010. Mike Keckeisen seconded the motion. All in favor. Motion carried.

ADJOURNED: 11: 30 A..M.

Glenn Licitar, Chair	Joanne Sumpter, Vice-Chair
Terry James, Secretary	Joe Stuchlak
Sylvia Breene	Mike Keckeisen
Kevin Bork	Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

PLANNING & DEVELOPMENT COMMITTEE MEETING

DATE: February 8, 2010 TIME: 8:30 a.m. PLACE: Room A260

Present: At the time of roll call, all members present except Sumpter who was excused.

Call to Order: Chair Licitar called the meeting to order at 8:37 a.m.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Stuchlak and seconded by Breene to approve the agenda. Motion passed unanimously.

Approval of Minutes: Motion by Stuchlak, seconded by Bork to approve the minutes from the January 11, 2010 Planning and Development Committee meeting with the following correction: Paragraph r. "Items for January…", should read "Items for February…" Motion passed unanimously.

Public Participation: Thomas Feller, Easton, distributed an article from the *Wisconsin State Journal* announcing the DNR's public hearing in Madison concerning NR 151.

Register of Deeds: Jodi Helgeson will be presenting the annual report at the County Board meeting in March. A copy will be provided to the committee members ahead of time.

Easton Update: Bremer informed the committee work is progressing as weather permits. The ramp has been poured and construction has begun on the plunge pool (stilling basin). Local contractors are being used whenever possible.

2010 Plan of Operation: Motion by Stuchlak, seconded by James to approve 2010 Plan of Operation. Motion passed unanimously.

Storm Water Runoff Ordinance: A PowerPoint presentation explaining SRO permit policies and violations was given by Bremer.

Central Wisconsin Windshed Partners Representative: Motion by James, seconded by Stuchlak to appoint Keckeisen as the Central Wisconsin Windshed Partner Representative with Licitar serving as alternative. Motion passed unanimously.

WDNR Aquatic Invasive Species Grant: Motion by Keckeisen, seconded by Stuchlak to approve resolution to approve application for WDNR Aquatic Invasive Species Grant. Motion passed unanimously.

WDNR Lake Management Planning Grant: Motion by James, seconded by Breene to approve resolution to approve application for WDNR Lake Management Planning grant. Motion passed unanimously.

Great Lakes Fish and Wildlife Restoration Act: Murphy reported he submitted grant applications for Big Spring Restoration. Murphy reported he received approval from the Administrative Coordinator and Committee Chair.

Conservation Lobby Day 2010: Murphy and Licitar reported on activities and they met with Rep. Schneider and Sen. Lassa.

Proposed NR 151 Revisions: Murphy asked the Committee if they wished to comment on the NR 151 revisions, and, if so, which comments should be submitted. Motion by Stuchlak, seconded by Bork that "No tillage would be allowed within 20 feet of the top of the channel of a water body" be changed to "No tillage would be allowed within 35 feet of the top of the channel of a water body" with all other revisions being approved. Motion passed unanimously.

Uniform Policy: Murphy reported and asked the Committee if they desired any changes. Committee offered no changes.

Wildlife Abatement and Claims Program: Barry Benson, APHIS, reported on claims. Motion to approve claims with three exceptions made by Keckeisen, seconded by Breene. Motion passed unanimously.

Motion by Keckeisen, seconded by Licitar at 10:15 a.m. to take a short recess. Motion passed unanimously.

Meeting called to order by Chair Licitar at 10:28 a.m.

NRCS: No report.

Central Wisconsin Windshed Partners: No report.

NCLWCA: Murphy reported he and Sumpter attended the planning meeting.

Golden Sands RC&D: Stuchlak and James reported.

USDA Farms Services Agency: Bork reported.

Communications:

- Stuchlak and James thanked Murphy for all the information they receive via email. Bork will be supplying his email to Murphy so he can be put on the list.
- The revised department report summary was decided to be a good tool.
- Murphy assisted Rep. Marlin Schneider with his meeting with the cranberry growers.
- Murphy shared an email from Rep. Black in support of groundwater protection.
- Evans submitted a report on the WDNR Quarterly Lakes meeting which was held February 3-4 in Weston, WI.
- Licitar read a letter he received from Governor Jim Doyle concerning Conservation Lobby Day.

Financial Report: January 2010 and 2009 year-end financial reports were distributed. Discussion ensued about the inability to receive the reports earlier. Motion by James, seconded by Bork to acknowledge receipt of the financial reports. Motion passed unanimously.

Items for March P & D Committee Meeting: Shermalot Ski Team

Closed Session: Motion by Stuchlak, seconded by Breene at 11:15 a.m. to convene in closed session per Wis. Stat 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss and/or evaluate performance of County Conservationist.

Motion by Stuchlak, seconded by Breene to convene in open session per Sec. 19.85(2), Wis. Stat., to consider and vote on appropriate matters at 11:22 a.m. Roll call vote: Breene – Yes, James – Yes, Keckeisen – Yes, Licitar – Yes, Stuchlak – Yes, Bork – Yes.

Motion by James, seconded by Stuchlak to adjourn at 11:26 a.m. Motion passed unanimously.

Next meeting:
Regular Meeting – Monday, March 8, 2010 at 9:00 a.m.

Submitted by:
Glenn Licitar
Planning & Development Committee Chair

Minutes taken by:
Pat Johnson
Conservation Clerk

Property Committee Minutes
Friday, January 15, 2010 9:00 A.M.
Conf. Room A260, Courthouse
Friendship, WI

The meeting was called to order at 9:05 a.m. by Supervisor Babcock. The meeting was properly announced.

Was the meeting properly announced? Yes

Members present: Supervisor Hartley, Supervisor Kirsenlohr, Supervisor Babcock and Supervisor Kotlowski.
Excused: Supervisor Dehmlow
Others present: Easton Dreher, Tracy Hamman, Barbara Petkovsek

Motion by Kotlowski seconded by Hartley to approve the agenda. Voice vote. Motion carried.

Motion by Kotlowski seconded by Babcock to approve the December 11, 2009 minutes as printed. Voice vote. Motion carried.

Public Participation on Agenda Items – None

Open bids on tax deeded property – accept and/or reject any/or all bids
None

Discuss/act on county owned property for sale
Will be placed on the February agenda

Discuss and/or act on concerns regarding Friendship Mound/ownership interests/survey
Jack Albert, Corporation Counsel, appeared regarding Ares/Races request for easement on existing tower and the fact that recent developments (map drawn to land description and survey) show that the tower and building are not on county land but rather the land that the county owns sits further to the north. Easton Dreher explained his plans to the committee of keeping his land in a very natural state with trails, protection of many species of plants and minimizing erosion. Easton has interest in the piece of land owned by the county. Committee requested Easton Dreher and Jack Albert, Corp Counsel, to meet with John Jones, Village President, to give him an update on land, building and tower ownership. Committee requested Corp Counsel to research legal issues with the parcel of land for any future sale or conveyance of property. At this time Committee concurred that the parcel shall remain county land.

Discuss/action on appliances in individual offices
Petkovsek presented preliminary plans for consolidation of appliances in individual offices. A written plan will be presented at the next meeting based on discussion from the committee.

Discuss courthouse handicapped accessibility
Discussion held regarding handicapped accessibility in the courthouse with concerns regarding the weight of the fire doors and the difficulty people with crutches or wheelchairs may have in opening them. Discussion also held regarding access to the elevators and getting in and out with a wheelchair or crutches. Tracy Hamman informed the committee that the doors and elevators meet ADA code but may provide some challenges for persons with disabilities. Committee requested Hamman to get pricing regarding automatic openers for the fire doors inside the courthouse and present at a future meeting.

Update on maintenance items – Tracy Hamman
Tracy Hamman reported that the carpet replacement in the Clerk of Courts office late December went well, they will be moving furniture, painting, etc. for the Personnel office, the Corporation Counsel will use the vacated small office for the copy machine, fax machine, etc, they are assisting the Sheriff's dept. with some changes in the administrative area in the counter area and data drops.

Next meeting set for February 15, 2010 at 9:00 a.m.

Agenda items – Open any tax deed property bids, report on appliances in departments

Motion by Kotlowski seconded by Hartley to adjourn at 11:40 a.m. Voice Vote. Motion carried.

Respectfully Submitted,
Barbara A Petkovsek
Barbara A. Petkovsek, Administrative Coordinator/Director of Finance

Minutes unofficial until approved by committee.

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PUBLIC SAFETY & JUDICIARY MINUTES

Wednesday, January 13, 2010
9:00 a.m. - Conference Room A260

1. Call the Meeting to Order. Meeting called to order at 9:00 am.
2. Was the meeting properly announced? Yes
3. Roll Call, Terry James; James Kotlowski; Cindy Loken; Al Sebastiani; Sheriff, Darrell Renner; Chief Deputy, David July; Fiscal & Support Services Manager, Sandra Green; Jane Gervais, Emergency Government Director; Deb Barnes, Child Support Director; Dee Helmrick, Clerk of Court; Dennis McFarlin, Family Court Commissioner; Terry Warner, Register In Probate
4. Approve the Agenda. **Motion by Loken/Sebastiani, MC/UN**
5. Approve minutes of prior meeting. **Motion by Sebastiani/Loken, MC/UN**
6. Public participation *(If requested by the Committee Chair)*. None.
7. Correspondence. None.

8. Coroner - Did not attend.
   - Approval of Vouchers and Monthly Expense Report
   - Letter submitted regarding Autopsy's. Discussed.

9. Family Court Commissioner – Dennis McFarlin
   Dennis noted things are going well in his office.

10. Child Support – Deb Barnes
    - Review Performance Measures for December 2009; Reviewed by committee. Deb indicates this is the largest case load she's ever had. Also indicated the Hope House for Domestic Violence is full this time of the year.
    - Review Check Summary; Reviewed.
    - Discuss 2010 State/County Contract; All signed and delivered.
    - Discuss Office Activities; Discussed.
    - Approval of Vouchers and Monthly Expense Report

11. Clerk of Circuit Court – Dee Helmrick
    - Summary Report of Expense Vouchers submitted for payment
    - Approve conference/training, if any. February 2010 – winter conference through judicial education committee.
    - Discuss General Operations of Department. Discussed.
    - Community Service Coordinator's Monthly report.
    - Approval of Vouchers and Monthly Expense Report.

12. Register in Probate – Terry Reynolds Warner
    - Review of December's account payable and receivable; Reviewed and discussed.
    - Advise committee of changes in Act 79 and changes made by Department of Health Human Services concerning Guardianships that may/will affect my department's budget. Discussed and committee was advised of changes.
    - Video Conferencing Savings – will be a complete report on recoupment of savings available at the County Board Meeting which Les Beckman will put together.
    - Approval of Vouchers and Monthly Expense Report

13. District Attorney – Janis Cada – Did not attend.
    - Discussion of department activities to include the monthly expenditures report.
    - Approval of Vouchers and Monthly Expense Report

14. Emergency Management – Jane Gervais
    - Communication System Upgrade – Report(s) on the project by person(s) who have information on the project and the committee will recognize for input, Review and authorize change orders, Discuss and take action as needed to facilitate project operations. There is $544,000 left in excess bond monies. Jane and Dave July are getting figures together on each department's needs. Hope to bring to the March County Board Meeting.
    - Countywide Level B Hazmat Team – Juneau County Hazmat contracted service implementation (HAZMAT Technician Certification), discuss and take action as needed. Contract is null and void until we get 5 of the 7 certifications from the Rome Fire Fighters who have interest.
    - ARES/RACES (amateur radio use) tower on Friendship Mound – discuss and take action as needed.
    - Jack came in to give an update. Update and information was given. No action needed.
    - Grant status report. Status reports given and discussed.
    - Office Activities. Making herself familiar with her new surroundings.
    - Approval of Vouchers and Monthly Expense Report.

15. Sheriff's Department – Sheriff Renner and Chief July

    Sheriff Renner – Communications
    - Animal Shelter/Animal Control Officer Report
    - Approve Conference/Training if any.
    - Met with FCI Board – Community Relations. Discussed.
    - Homicide investigation of body found in Adams County. Has received phone calls on complimentary investigational procedures and hours that were put in by the Sheriff's Department. Also received a phone call from Altoona Police Chief on how well the Sheriff's Department performed on this case. The Sheriff complimented Dispatcher Diane Waite on her performance during the call into Dispatch.

    Chief July
    - Approval of Vouchers and Monthly Expense Report. Chief explained overages on a few lines within our budget. As a whole however, the budget is looking well to end in 2009.
    - Discuss/Act on Resolution for excess bond money for Communications Projects. Talked about under Emergency Government (Jane Gervais).
    - Update on Administrative Records Officer position. Hiring and recommendations from committee on interviewing. The Committee does not want to attend.
    - Update on transfer of vehicles from the Sheriff's Department to H&HS and Land & Water. Vehicle is old and in great shape. For clarification, this is not a squad car. The van is ready to be transferred; plates just have to be switched over. The Rec Officer truck will not be transferred as of yet until we receive bids on the new truck.
    - Update on Animal Neglect Case. Criminal element of this case begins on January 25th. The Civil matter will be heard on January 28th. Update given and discussed.
    - Discussion/Act on Homicide Investigation and use of Emergency Government Trailer. Discussed. A few things that were found with the trailer were lights and generator not adequate to handle the power load. The inability to use the bathroom, the generator took a long time to get started and running. The generator will not even run the lights and the heater. No extra gas cans were found. These will need to be purchased for the next event and these issues fixed. Recommendation would be a discussion of what that bond money can be used for and will be presented to the board with solid facts and information for a proposal.
    - Update on animal case by Planning & Zoning. Discussed.

16. Set next meeting date. **February 10th, 2009 at 9:00 in Conference Room A260.**

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17. Action items for next meeting.

Update on animal case by Phil in Planning & Zoning.

18. Adjournment. Meeting adjourned at 11:30 am. **Motion to adjourn by Loken/James MC/UN**

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

Cc: Sebastiani / Loken / James / Kotlowski / Johnson / Renner / July / Beckman / Green/ McFarlin / Thibodeau Scheel/ Gervais / Helmrick / Warner / Barnes / Marti / County Clerk Dept / McGhee / Sumpter/Cada

Public Safety & Judiciary Committee
Special Meeting
Tuesday, January 19, 2010
5:30 pm – Conference Room A260
MINUTES

1. Call the Meeting to Order. Called to order at 5:30 pm.

2. Was the meeting properly announced? YES

3. Roll Call – All Present

4. Approve the Agenda. Approved

5. Sheriff's Department – Chief July

Open truck bids, discussion and action on bids for the Recreational Officers truck.

Al Sebastiani opened two bids received from Hill Ford and AF Motors.

Hill Ford submitted a bid for a regular gas powered 2011 Ford F250 for $27,088 plus $69 for a title, and if necessary, $5 for license plate. They also submitted a Diesel powered 2011 Ford 250 for $33,374 plus $69 for a title, and if necessary, $5.00 for a license plate.

AF motors submitted a bid for a regular gas powered 2010, 2500 Chevrolet Pickup for $30,156.

Motion by James/Loken to accept the bid from Hill Ford. MC/UN.

Instructed by Committee Chair that both bids are to be compared to the specifications of the bid and the delivery date of the Ford truck is to be ascertained by the Chief Deputy. The results of the comparison and the scheduled delivery due date of the Ford product is to be reported back to the Committee Chair for final authorization of vehicle purchase.

6. Adjournment. Meeting adjourned at **Motion to adjourn at 5:47 by Loken/Johnson. MC/UN**

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

Cc: Sebastiani / Loken / James / Kotlowski / Johnson / Renner / July / Beckman / McFarlin / Thibodeau / Scheel/ Gervais / Helmrick / Warner / Barnes / Marti / County Clerk Dept / McGhee / Green / Sumpter/Cada

ADAMS COUNTY PUBLIC WORKS COMMITTEE

MONDAY, JANUARY 4, 2010, AT 1:30 P.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI

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

OTHERS PRESENT: **Ronald Chamberlain ~ Highway Commissioner, Al Sebastiani, Neil Johnson, Mike Ingram, Bob Goldsmith, Jack Yates, Randy Anderson, Barbara Petkovsek, Brent Miller.**

CALL MEETING TO ORDER: The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 1:30 P.M., on Monday, January 4, 2010.

WAS THE MEETING PROPERLY ANNOUNCED? YES

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

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

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

CONSIDER POSSIBILITY OF AN AGREEMENT REGARDING HIGHWAY COMMISSIONER SERVICES WITH MARQUETTE COUNTY: Much discussion on the possibility of sharing a Highway Commissioner for Adams and Marquette County. Adams County Public Works Committee and Marquette County Highway Committee will discuss at their individual meetings and decide if there is to be further discussion.

ADJOURN AND NEXT MEETING DATE: ***Motion by Morgan, second by Renner, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, January 14, 2010 at 9:00 A.M. with a joint meeting at Courthouse with Finance Committee and immediately following joint meeting with Finance Committee, Public Works Committee will meet at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

Meeting adjourned at 3:45 P.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY PUBLIC WORKS COMMITTEE

THURSDAY, JANUARY 14, 2010 ~ IMMEDIATELY FOLLOWING JOINT MEETING WITH FINANCE COMMITTEE HIGHWAY DEPARTMENT CONFERENCE ROOM 1342 COUNTY ROAD "F", ADAMS, WI

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

OTHERS PRESENT: **Ronald Chamberlain ~ Highway Commissioner, Jerry Kotlowski, Linda Matzke, Matthew Bremer and Barbara Morgan.**

CALL MEETING TO ORDER: The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 10:10 A.M.., on Thursday, January 14, 2010.

WAS THE MEETING PROPERLY ANNOUNCED? YES

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

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

APPROVAL OF MINUTES OF LAST MEETINGS (DECEMBER 10, 2009 REGULAR MONTHLY MEETING): ***Motion by Renner to approve the Minutes as printed of the Adams County Public Works Committee Meeting for DECEMBER 10, 2009 Regular Monthly Meeting, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

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

- Variance Right-of-Way County Road "E" ~ Wooden Nickel
- County Road "Z" (STH 21 to CTH "F") Storm Water Facility Considerations

VARIANCE RIGHT-OF-WAY COUNTY ROAD "E" ~ WOODEN NICKEL: Linda Matzke owner of the Wooden Nickel was present to request a variance that would allow placement of an entrance with handicap ramp in the right-of-way at 634 County Road "E". ***Motion by Morgan to vacate the north 8 feet of the right-of-way along the Wooden Nickel frontage, with the survey costs to be split 50/50 with the owner, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING
January 14, 2010 ~ 10:10 A.M.
IMMEDIATELY FOLLOWING JOINT MEETING WITH FINANCE COMMITTEE

ACQUISITION CONCERNS LAKEVIEW AND COUNTY ROAD "Z": ***Motion by Morgan to grant access off County Road "Z" to replace the current Lakeview access, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

COUNTY ROAD "Z" (STH 21 TO CTH "F") STORM WATER FACILITY CONSIDERATIONS: Matthew Bremer from the Adams County Land Conservation Department was present to discuss their department interest in the storm water facility consideration for the County Road "Z" (STH 21 to CTH "F") Project. ***Motion by Keckeisen to maintain the current design for the County Road "Z" (STH 21 to CTH "F") Project, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

COUNTY ROAD "Z" (STH 21 TO CTH "F") RAIL CROSSING CONSIDERATIONS: ***Motion by Keckeisen to approve a construction permit for the County Road "Z" (STH 21 to CTH "F") Project rail crossing, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

COUNTY ROAD "Z" (STH 82 TO CTH "F") OFFERING PRICES: ***Motion by Renner to approve the offering prices for the County Road "Z" Project (STH 82 to CTH "F") for these property owners: Voss, Zajda, Town of Quincy, Hunt and Turek, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

COUNTY ROAD "B" LIVING SNOW FENCE ~ CONSIDER APPROVAL OF JURISDICTIONAL OFFER FOR PARCEL #2: ***Motion by Johnson to approve the Offering Price on Parcel #2 for County Road "B" Living Snow Fence as prepared by Timbers-Selissen Land Specialists, second by Keckeisen. VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.***

REVIEW STATUS ON STATE OF WIS. DEPT OF TRANSPORTATION TRAFFIC MAINTENANCE AGREEMENTS AND POSITIONS ASSIGNED TO THESE AGREEMENTS (COUNTY RESOLUTIONS: 1-1999 AND 73-2003): The Public Works Committee met jointly with the Finance Committee prior to this meeting and per the joint meeting Resolution 1-1999 will be forwarded to County Board to be rescinded. (SEE MINUTES OF THE JOINT PUBLIC WORKS COMMITTEE & FINANCE COMMITTEE FOR MOTION)

CONSIDER POSSIBILITY OF AN AGREEMENT REGARDING HIGHWAY COMMISSIONER SERVICES WITH MARQUETTE COUNTY: Discussed the possibility of an agreement regarding sharing Highway Commissioner services with Marquette County. This agenda items will be placed back on the February 2010 Public Works Agenda for further discussion.

TOWN WORK AGREEMENTS: Briefly discussed General Transportations Aids and actual work that Highway Department does for Towns. No action taken. This agenda item to be placed back on the February 2010 Public Works Agenda.

ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING
January 14, 2010 ~ 10:10 A.M.
IMMEDIATELY FOLLOWING JOINT MEETING WITH FINANCE COMMITTEE

2010 COMPOSITE RATE AGREEMENT: ***Motion by Renner to approve using Composite Rates as set by State D.O.T. for the 2010 Winter Maintenance for plow trucks, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

SALT USAGE CONCERNS AND POSSIBLE CORRECTIVE ACTIONS: ***Motion by Morgan to continue exploration into products and or equipment to continue to reduce salt usage, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

RADIO UPGRADE FUNDING: Discussed the funding for radio upgrades, no action taken.

EQUIPMENT:

A) CONSIDER REPLACING LOADER-BACKHOE WITH A LOADER FOR LARGE MOWING TRACTOR: ***Motion by Keckeisen to explore price on replacing loader-backhoe with a loader for large mowing tractor and report back to Public Works Committee, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

B) CONSIDER THE PURCHASE OF USED BATWING 15' MOWER, TO REPLACE CURRENT 15' BATWING MOWER: ***Motion by Renner to negotiate a purchase price on a used 15' batwing mower to replace the current 15' batwing mower and bring back this information to Public Works Committee, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

C) CONSIDER PURCHASE OF PULL BEHIND FINISH MOWER FOR LANDSCAPE TRACTOR TO REPLACE CURRENT FINISH MOWER: ***Motion by Keckeisen to obtain three quotes for purchasing a pull behind finish mower that would replace the landscape tractor and to bring back this information to Public Works Committee, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

UNION JOB POSTING: ***Motion by Renner to approve the Union Postings: Grader #392 ~ Joel Fell and Tar Kettle #520 ~ no signatures, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Jobs Package – In House of Representatives
- Winter Maintenance
- Brushing – County Road "J" & County Road "Z"

FINANCIAL REPORT: ***Motion by Morgan to approve the December 2009 Financial Report ~Prior to County Audit & Voucher Payables as audited, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

VOUCHERS: The Highway Department check summary report was presented to the Committee for review. Committee members reviewed the 1/7/2010, Check Summary Report that is provided to the Public Works Committee by the Administrator Coordinator / Director of Finance Department. ***Motion by Renner to approve the check summary report / vouchers as presented, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING
January 14, 2010 ~ 10:10 A.M.
IMMEDIATELY FOLLOWING JOINT MEETING WITH FINANCE COMMITTEE

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- CONSIDER POSSIBILITY OF AN AGREEMENT REGARDING HIGHWAY COMMISSIONER SERVICES WITH MARQUETTE COUNTY
- TOWN WORK AGREEMENTS
- EQUIPMENT
  - A) CONSIDER REPLACING LOADER-BACKHOE WITH A LOADER FOR LARGE MOWING TRACTOR
  - B) CONSIDER THE PURCHASE OF USED BATWING 15' MOWER, TO REPLACE CURRENT 15; BATWING MOWER
  - C) CONSIDER PURCHASE OF PULL BEHIND FINISH MOWER FOR LANDSCAPE TRACTOR TO REPLACE CURRENT FINISH MOWER

ADJOURN AND NEXT MEETING DATE: ***Motion by Morgan, second by Babcock, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, February 11, 2010 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

Meeting adjourned at 1:10 P.M..

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Resources and Recreation Committee Meeting
Courthouse Conference Room A260
December 11, 2009 11:00 a.m.

Call to Order: Meeting was called to order at 11:17 a.m. by Chairperson Dehmlow.

The meeting was properly announced.

Roll Call: Committee Members: Committee Chairperson Fran Dehmlow, Joe Stuchlak, Dave Renner, and Glenn Licitar. Gary Hartley-excused. Others present: Darren Tolley – Petenwell Park Manager, Mark Miller, Castle Rock Park Manager, and Rita Kolstad – Parks Admin. Clerk/Bookkeeper.

Approve Agenda: Motion by Stuchlak/Licitar to approve the agenda as printed. Motion carried by unanimous vote. Committee Chairperson did not vote.

Previous Minutes: Motion by Renner/Stuchlak to approve the November 6, 2009, minutes as printed. Motion carried by unanimous vote. Committee Chairperson did not vote.

Agenda Items:
Recreation Report by Committee Members: None.
Correspondences /Special User Requests: Distributed a copy of letter received from Denise Powell to Adams County Land Conservation Department requesting a public access boat launch be installed at Deep Lake or at a minimum a boat launch access for Deep Lake property owners that are no longer being allowed access to the privates accesses. Also distributed was a copy of Land Conservation's response letter of recommendations to Ms. Powell. Committee will discuss request at next meeting.
Public Participation on Agenda Items: None.
Petenwell Park Septic Field Update: A down payment of $30,000 was paid to Dolata for the project. The project has been finished. Final bill has not been received yet.

Motion by Stuchlak/Renner to take a 10 – minute recess. Motion carried with unanimous vote. Chairperson did not vote.

Filling Castle Rock Park Assistant Manager Level I Position with Possible Promotion of Park Aide Level I Seasonal Part-time/Full-time to Assistant Manager Level I Seasonal Part-time/Full-time: Potential promoted employee to meet with Corporation Counsel and Administrative Coordinator.
Snowmobile Trails Management Report: Trails open December 14 for the season. Trail opening date was posted in local newspaper along with recreational immunity information for landowners.
Dehmlow reported stakes along irrigation fields need to be checked, as some may be placed too close to the irrigation systems.
Revenue Report: The revenue report was reviewed by Committee. Motion by Licitar/Stuchlak to approve the revenue report as presented. Motion carried by unanimous vote. Chairperson did not vote.
Dehmlow requested a monthly revenue report be given to Committee year round vs. April – December as in the past. It was also requested Pritzl's store season pass sales be listed as a separate item on the revenue reports.
Expense Check Summary Report: Motion by Licitar/Stuchlak to accept the expense check summary report. Motion carried by unanimous vote. Chairperson did not vote.
Future Agenda Items: No additional requests were made.
Set Next Meeting Date: January 12, 2010, 9:00 a.m., Courthouse Conference Room A260.
Adjourn: Motion by Stuchlak/Licitar to adjourn at 12:48 p.m. Motion carried by unanimous vote. Committee Chairperson did not vote.

Submitted by,
Glenn Licitar
Glenn Licitar
Committee Secretary

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

Resources and Recreation Committee Meeting
Courthouse Conference Room A260
January 12, 2010 9:00 a.m.

Call to Order: Meeting was called to order at 9:00 a.m. by Vice Chairperson Renner.

The meeting was properly announced.

Roll Call: Committee Vice Chairperson - Dave Renner. Committee Members : Joe Stuchlak, Gary Hartley ,and Glenn Licitar. Fran Dehmlow - excused. Others present: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Mark Miller-Castle Rock Park Manager, Rita Kolstad – Parks Admin. Clerk/Bookkeeper, Lorelei Steiskal – Castle Rock Park Aide Level I employee, and Betty Licitar – Citizen.

Approve Agenda: Motion by Stuchlak/Hartley to approve the agenda as printed. Motion carried by unanimous vote. Committee Vice Chairperson did not vote.

Previous Minutes: Motion by Licitar/Stuchlak to approve the December 11, 2009, minutes as printed. Motion carried by unanimous vote. Committee Vice Chairperson did not vote.

Agenda Items:
Recreation Report by Committee Members: Licitar reported the Highway Department needs to replace a sign on Highway 23 for Mason Lake boat launch.
Correspondences /Special User Requests: None.
Public Participation on Agenda Items: None.
Request for Deep Lake Public Access: Recommendations are the project would be too cost prohibitive for the County to pursue this requested project as no cost share dollars are available at this time.
Filling Castle Rock Park Assistant Manager Level I Position with Possible Promotion of Park Aide Level I Seasonal Part-time/Full-time to Assistant Manager Level I Seasonal Part-time/Full-time: Motion by Hartley/Licitar to promote Lorelei Steiskal to the Castle Rock Park Assistant Manager Level I seasonal part-time/full-time position. Motion carried by unanimous vote. Vice Chairperson did not vote.
Outlying Parks Vehicle Replacement: Motion by Stuchlak/Hartley to purchase the discussed 2005 Dodge truck and plow for no more than $15,000 from A-F Motors contingent upon Finance Committee approval utilizing Outlying Parks 2009 repair maintenance account 100 E 41 55420 343. Motion carried by unanimous vote. Vice Chairperson did not vote. Director is to request a 90 day warranty on the truck or reduction in sale price.
Potential Radio Tower Upgrades/Communications Project: Director reported on a resolution that will be coming before County Board to utilize excess bond monies for communication upgrades for several County departments. The Parks Department will be requesting towers be installed at Castle Rock and Petenwell Parks to improve the County's computer networking system. The Parks Department will be meeting with the Administrative Coordinator's office to finalize the above.
Snowmobile Trails Management Report: Coordinator reported Rome Sno-Bandits are requesting two Club trails become County sponsored funded trails. Coordinator will be inspecting trails soon. There has been one snowmobile accident on a State funded trail; however, the driver indicated he had been driving too fast.
Revenue Report: Distributed to Committee, once again revenues have increased at the Parks from the previous year. The Town of Strongs Prairie gave the Parks Department $7000.00 from room taxes collected to be used for tourism promotion.
Expense Check Summary Report: Reviewed by Committee. Director reported the Castle Rock Park rip rap project will be starting soon within the next month or two.
Future Agenda Items: Boat wash down stations at Outlying Parks, Power loading signs.
Set Next Meeting Date: February 10, 2010, 9:00 a.m., Courthouse Conference Room A230.
Adjourn: Motion by Licitar/Hartley to adjourn at 10:00 a.m. Motion carried by unanimous vote. Committee Chairperson did not vote.

Submitted by,

Glenn Licitar

Glenn Licitar
Committee Secretary

Resource & Recreation Committee
Minutes of Meeting
January 18, 2010 @ 1:00 PM
Adams County Community Center
569 N. Cedar Street, Room 123
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 1:00 PM, in Room 103, Adams County Community Center by Chair Dehmlow.
2. **Roll Call:** Board Members: Dehmlow, Hartley, Renner, Licitar, and Stuchlak. Agents Present: Felts-Podoll, Swensen and Genrich.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Hartley and Second by Stuchlak to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Licitar Second by Stuchlak to accept minutes of the Resource & Recreation Committee of December 18, 2009 as presented. Motion carried.
6. **Public Participation:** None
7. **Resource/Extension Communication:** None
8. **Items for Action or Discussion:**
    a) Review Financial Statements and Check Summaries: Current Financial Statements and Check Summary for December were reviewed. Motion by Stuchlak and Second by Hartley to place on file the Financial Statements and Check Summary as presented. Motion carried.
    b) Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen and Edie Felts-Podoll and Approve Out-of-County Calendars for Donald Genrich, Edie Felts-Podoll and Jennifer Swensen: Motion by Licitar Second by Hartley to place Monthly Reports on file and approve out of county travel for agents. Motion carried.
    c) Adams County Drainage Board: Resumes for four candidates were forwarded to Judge Charles Pollex on January 12, 2010.
    d) WACEC Meeting: Adams County was complimented by Dean Rick Klemme for having all five committee members present along with Administrative Coordinator and County Board Chairman. The committee commented on the value of the small group table top discussions and complimented Edie on the quality of her presentation to the group.
    e) New Employee: Lynn Dolata has been hired from a wait list from last interviews for part-time clerk typist position for Extension. Her start date was January 8, 2010.
    f) Clean Sweep: Appears that LaCrosse will partner with Adams County for Clean Sweep. Tentative date is June 26, 2010
9. **Set Next Meeting Date:** February 18, 2010, 9:00 a.m. Room 103 at the Adams County Community Center.
10. **Agenda Items for Next Meeting:**
    - Drainage Board
    - Clean Sweep Grant
    - Platbooks

- Introduction of Lynn Dolata

11. **Adjourn:** Motion by Renner and Second by Stuchlak to adjourn until 9:00 a.m., February 18, 2010 at the Adams County Community Center. Motion carried. Meeting adjourned at 1:45 p.m.

Minutes taken by Edie Felts-Podoll
Family Living Educator
UW-Extension, Adams County

Glenn Licitar, Committee Secretary

These minutes have not been approved by the Resource & Recreation Committee.

MINUTES
SCLS BOARD OF TRUSTEES
January 11, 2010 12:15 p.m.
SCLS Headquarters

Present: J. Ashford, R. Barden, C. Chapman, M. Cole, P. Cox, L. Davis-Brown, M. Furgal, J. Hanson, J. Harrington, J. Healy-Plotkin, N. Holman, T. Iaccarino, B. Keen, S. Martin, G. Poulson, J. Pugh, P. Townsend
H. O'Donnell was present but due to a videoconferencing malfunction was not able to participate.

Also Present: H. Moe, P. Davis, S. Morrill
Absent: E. DeSmidt, J. Morre
Excused: F. Cherney, J. Kreten, T. McIlroy, P. Westby

Call to Order: Janet Pugh, President, called the meeting to order at 12:16 p.m.

a. Introduction of guests/visitors and new board members: Judy Ashford, Philip Cox, Norman Holman, and Jon Mark Bolthouse were introduced.
b. Changes/additions to the agenda: None
c. Requests to address the board: None

Minutes: S. Martin moved approval of the December14, 2009 minutes. R. Barden seconded. Motion carried.

Bills for Payment/Financial Statements: M. Cole reviewed the bills for payment in the amount of $352,337.20 and moved approval. G. Poulson seconded. Motion carried.

President's Report: Janet noted she will not be present for the February meeting – she is going on a trip to New Zealand to visit her son. She reminded the board to register for library legislative day, which is February 16th. The registration deadline is January 22. Janet asked the board to sign up for specific board committees they may be interested in serving on in 2010. A tentative committee schedule was included in the board packet as well as the bill examiner schedule. The open house for the SCLS headquarters is scheduled for 1/21/09 from 3-6. Everyone is encouraged to attend.

Personnel Committee:
Review and action on the 2010 SCLS Employee Handbook: S. Martin moved approval of the revisions in hand as well as revisions made by the Personnel Committee. J. Harrington seconded. Motion carried.

Review and action on staff recruitment proposal: Phyllis Davis, System Director, will be retiring June 4, 2009. A search committee for a director has been formed. S. Martin, M. Cole, G. Poulson, 3 library representatives (one from the Administrative Council and one from the Madison Public Library), and S. Morrill will serve on that committee. Deb Johnson has also agreed to serve as a non-voting consultant to review resumes and take

part in the interviews. She will receive a consulting fee which will come out of the contingency fund. G. Poulson moved approval of the staff recruitment proposal. C. Chapman seconded. Motion carried.
T. Iaccarino moved the recommendation that prior to making an offer to a potential candidate for System Director; they present their findings to the board for review. C. Chapman seconded. Motion carried.

Review and action on job description: S. Martin moved approval of the revisions to the job description as presented by the Personnel Committee. B. Keen seconded. Motion carried.

Recess the January SCLS Board meeting for the purpose of conducting the 2010 SCLS Annual Meeting: G. Poulson moved to recess the January SCLS Board meeting to conduct the 2010 SCLS annual meeting. J. Healy-Plotkin seconded. Motion Carried. J. Hanson moved approval to unanimously elect the following SCLS Board members as 2010 officers: Janet Pugh, President; Gary Poulson, V. President; T. McIlroy, Treasurer; Sue Martin, Secretary. R. Barden seconded. Motion carried. G. Poulson moved adjournment of the annual meeting to reconvene the SCLS Board meeting. J. Healy-Plotkin seconded. Motion carried.

SCLS Foundation Report: L. Davis-Brown noted the Foundation Board will meet following the January board meeting to discuss the election of new officers and 2010 goals.

Circulation and ILL Statistics: No report.

System Director's Report:
2009 checkouts for the 42 libraries sharing their resources through the LINKcat system, was more than 12 million, which is a new record. It was a 5.28% increase for all the libraries combined and a 6.83% increase for libraries outside of Madison.

Delivery received three new vans since December - two are extended cargo vans and one is a box truck with a lift gate. Saturday delivery service will be restored (around January 23rd) to those libraries that had the service eliminated when route changes were implemented.

After almost two years of being closed after the flood of 2008, the LaValle Public Library will be reopening soon. The new building is ready and they are waiting for furniture. If the readiness inspection goes well, the telecommunications equipment and PCs will be installed January 19th.

An odd email was received from the System Director at Mid-Wisconsin regarding Jefferson County. Because the law indicates that any two county system must be over 200,000 in population, if Jefferson County withdrew, MWLS would not have a big enough population. We plan to wait and see if anything develops.

Phyllis, Stef, and V. Teal Lovely will be meeting with folks from LibLime on January 13th to discuss issues and KOHA.

At the last board meeting, S. Martin indicated that December 20th was "Do nothing but read" day and asked that the Board's support be communicated to the organizer. Phyllis received the following in response: "Thank you so much! This means a lot to me. Next year's event is going to be even more exciting and organized. I just purchased dnbrd.org and donothingbutreadday.org so I can plan the event more efficiently."

COLAND is trying to gear up action items from the summit, which includes One Card, Embedded Librarians, universal literacy, etc.

Stef noted we decided to change the way we charge and authenticate databases. It is now based on a patrons' home library (what library a patron uses) and it seems to be working fine. There have been some questions from library staff about the logistics. For example, Madison purchases some databases individually and these are NOT working the same way. Contracts were negotiated for the city of Madison residents, and we need to respect that. We will probably evaluate this mid-year and see how things are going.

OverDrive, which is our digital ebook and audiobook provider, has instituted a program where they sell titles to individual libraries within a consortium and add these to the shared collection – but make them only available to that library's patrons. We receive these OverDrive materials through the Wisconsin Public Library Consortium (WPLC). WPLC had taken a stance that they did not want titles for individual libraries added to the WPLC collection. The members of WPLC are really the systems, not the individual libraries, and we didn't like the spirit of this – that not all materials would be available to all patrons. After WPLC made this decision, some members of the WPLC group had a conference call with OverDrive. The tone of the call was that OverDrive would aggressively pursue individual libraries and encourage them to build their own collections if we did not allow this to happen. WPLC is looking for alternatives, possibly having a voluntary contribution program for libraries. The SCLS Administrative Council made a motion and passed it unanimously that they did not want these titles for individual libraries added to the WPLC collection.

The LINK consortium is officially disbanded and the new governance started this month. We had the first Administrative Council meeting, which was very successful. Even though the weather was bad, everyone from public libraries attended in one way or another. These folks are taking this appointment seriously and we're looking forward to having a strong partnership with these representatives. The people who will be leading the committees met and discussed some standardization in things like schedules, staff roles, agendas etc.

A good contingent of SLCS staff went to a meeting last week regarding the Fitchburg library. The City of Fitchburg, their builders, architects, and engineering consultants were represented and we discussed technology – clarifying our role in technology vs. the city's role in technology. We also clarified what items have system-wide standards and what items do not. SCLS staff will meet with these folks again on the 20th to discuss technology issues. On the 22nd, Phyllis and Stef will be meeting with Deb Johnson, their interim director, to discuss technology budget related items. All staff will be meeting later this month to plan for their implementation.

Public Library Advisory Committee (PLAC) Report:

Multitype Advisory Committee (MALC) Report:

LINK Report:
Agenda and Minutes for the above committees can be found on the web at:
http://www.scls.info/committees/index.html

Other Business:
a. **Board Committee Descriptions/Assignments**: For those board members that have not turned in this form, please do so.

Information sharing: J. Hanson's term has expired, but she will keep in touch. We will miss you June!

Meeting adjourned at 1:34 p.m.

Heidi Moe, Recorder

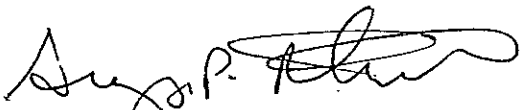
ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 435
February 1, 2010
Report for the month of January, 2010

The 2010 Monument Maintenance Program includes the towns of Adams, Easton, Quincy and part of Strongs Prairie in T17N. We have been working in Adams and Easton this month.

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

Respectfully Submitted;



Gregory P. Rhinehart,
Adams County Surveyor

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

SUMMARY OF ACCOUNTS 2010

	RETAINER	PROJECTS	MISCELLANEOUS
Budget	$3,600.00	$21,900.00	$ 500.00
JANUARY	300.00		100.00
Balance	$3,300.00	$21,900.00	$ 400.00
FEBRUARY			
Balance			
MARCH			
Balance			
APRIL			
Balance			
MAY			
Balance			
JUNE			
Balance			
JULY			
Balance			
AUGUST			
Balance			
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
Balance			
Grand Total $			

RESOLUTION TO SUPPORT THE CREATION OF A JOINT POWERS AUTHORITY TO INCREASE LOCAL ECONOMIC ACTIVITY

INTRODUCED BY: Administrative & Finance Committee

INTENT & SYNOPSIS: Adams County Board of Supervisors supports Senate Bill 399 and Assembly Bill 605 and urges the Wisconsin State Legislature to quickly adopt this innovation in local economic development.

FISCAL NOTE: None.

WHEREAS: In response to the continued challenges facing the state and national economies, local governments must continually work to identify and implement innovative ways to jump-start economic activity in communities across Wisconsin; and

WHEREAS: Increasing access to low-cost capital for businesses that seek to expand or locate in Wisconsin encourages economic development and job creation; and

WHEREAS: Reducing the cost to local governments for necessary investments in public infrastructure projects preserves scarce resources and creates savings for Wisconsin taxpayers; and

WHEREAS: Under current law, Wisconsin local governments may issue federally tax exempt municipal bonds for public purposes, conduit bonds for private projects that serve a public benefit and Midwest Disaster Assistance bonds and bonds authorized under the American Recovery & Reinvestment Act to encourage economic development; and

WHEREAS: The process of issuing tax exempt bonds is complex and expensive and, in cases of private conduit issuances, requires long-term monitoring of the debt to ensure the preservation of tax-exempt status; and

WHEREAS: Devoting limited staff and financial resources towards complex bond issuances can be cost-prohibitive to local governments who are under increasing pressure to provide more services with fewer funds; and

WHEREAS: Senate Bill 399 and Assembly Bill 605 clarifies current Wisconsin law, which already allows local governments to enter into such partnerships and authorizes the creation of a joint powers authority which can act at the request of Wisconsin local governments to issue conduit bonds for private entities engaged in public benefit projects; issue municipal revenue bonds for public purposes; and, create market leverage through cooperative institutional relationships; and

WHEREAS: The creation of a joint powers authority is necessary to reduce the cost of financing public projects, increase local communities' access to additional financing options for private projects for the public benefit and reduce local governments' liability in private activity bond issuances; and

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WHEREAS: A joint powers authority will create investment economies of scale for small public or private projects that may not otherwise have access to low-cost, tax-exempt bond markets due to their size; and

WHEREAS: A joint powers authority will also create greater awareness of and access to additional financial resources for local governments and eligible businesses in Wisconsin through local financing programs as well as programs at WHEDA, WHEFA and the State Department of Commerce; and

WHEREAS: All responsibility for repayment of private activity bonds and related interest lies with the project owner, not the local governmental unit; and, membership in the Commission is voluntary and free of charge to every Wisconsin local unit of government; and

WHEREAS: By streamlining issuance processes and creating efficiencies for local governmental issuers, the joint powers authority will save local entities and eligible private borrowers millions of dollars and other valuable staff resources by providing a one-stop resource that coordinates complicated issuance and post-issuance activities.

NOW THEREFORE, BE IT RESOLVED Senate Bill 399 and Assembly Bill 605 will be created by local governments for local governments and is supported by the Wisconsin Counties Association, the League of Wisconsin Municipalities, the National Association of Counties and the National League of Cities; and

BE IT FURTHER RESOLVED that the Adams County Board of Supervisors hereby approves its support for Senate Bill 399 and Assembly Bill 605 and urges the Wisconsin State Legislature to quickly adopt this innovation in local economic development; and

BE IT FINALLY RESOLVED that a copy of this resolution be sent to Governor Jim Doyle, Senator Luther Olsen, Senator Julie Lassa, Representative Fred Clark, and to Representative Marlin Schneider.

Dated this 23rd day of February, 2010.

_____ _____

_____ _____

_____ _____

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ 23rd day of February 2010.

_____ _____

County Board Chair County Clerk

RESOLUTION 2010 - 6

RESOLUTION TO APPROVE APPLICATION FOR WDNR LAKE MANAGEMENT PLANNING GRANT

INTRODUCED BY: Planning & Development Committee

INTENT & SYNOPSIS: To authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for $10,000.00 from the Wisconsin Department of Natural Resources "Lake Management Planning Grant Program", for the purpose of funding analysis of water samples collected from lake tributaries for 2010 and 2011.

FISCAL NOTE: No tax levy dollars are needed. Total cost of project is estimated to be $10,788.00. The Wisconsin Department of Natural Resources Lake Management Planning Grant will provide $10,000.00 for lab tests, while the balance of the cost will be labor to collect and mail samples. Said labor will be provided by volunteers and the Land and Water Conservation Department Conservation Clerk.

WHEREAS: Adams County lakes are an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS: The protection of lake watersheds and the reasonable lake use activities are paramount in the protection of water quality and the natural ecosystems of the lakes; and

WHEREAS: The Adams County Land & Water Conservation Department will use the funding to analyze stream water samples collected by volunteers for the purpose of monitoring the amount of Total Phosphorus entering into Big Roche A Cri, Friendship, Castle Rock, Arkdale and Easton Lakes; and

WHEREAS: The Land & Water Conservation Department has the qualifications to perform the responsibilities and is currently assisting lake organizations and communities with protecting and improving water quality.

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors hereby approves and authorizes the Administrative Coordinator/Director of Finance to submit an application to the Wisconsin Department of Natural Resources under the Lake Management Planning Grant Program for a financial aid amount of $10,000 for the purpose of funding analysis of water samples collected from lake tributaries for 2010 and 2011; and

BE IT FURTHER RESOLVED: Adams County will comply with the State rules for the Program and will meet the financial obligations under the grant including any project costs greater than the $10,000.00 grant amount. Total project cost is estimated to be $10,788.00.

Dated this 8th day of February 2010.

Joe Stuchlak

Sylvia Breene

Glenn Licitre

Terry C. James

Kevin L. Bush

Michael J. Keckeisen

Adopted _____
Defeated _____
Tabled _____

by the Adams County Board of Supervisors this 23rd day of February 2010.

_____
County Board Chair

_____
County Clerk

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RESOLUTION 2010 - 7

RESOLUTION TO APPROVE APPLICATION FOR WDNR AQUATIC INVASIVE SPECIES GRANT

INTRODUCED BY: Planning & Development Committee

INTENT & SYNOPSIS: To authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for $60,000 from the Wisconsin Department of Natural Resources Aquatic Invasive Species Grant Program for the purpose of funding a staff person to provide educational and technical assistance for prevention and control of aquatic invasive species.

FISCAL NOTE: The Wisconsin Department of Natural Resources Aquatic Invasive Species Grant requires matching contribution of 25%. Adams County will need to provide $20,000.

WHEREAS: Adams County lakes are an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS: The protection of lake watersheds and the reasonable lake use activities are paramount in the protection of water quality and the natural ecosystems of the lakes; and

WHEREAS: Adams County Land & Water Conservation Department will use the funding to employ an Aquatic Invasive Species Coordinator to provide educational and technical assistance for prevention and control of aquatic invasive species; and

WHEREAS: Adams County Land & Water Conservation Department has the qualifications to perform the responsibilities and is currently assisting lake organizations and communities with Aquatic Invasive Species prevention and control efforts.

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors hereby approves and authorizes the Administrative Coordinator/Director of Finance to submit an application to the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Grant Program" for financial aid in the amount of $60,000 for the purpose of funding a staff person to provide educational and technical assistance for prevention and control of aquatic invasive species; and

BE IT FURTHER RESOLVED: That Adams County will comply with the State rules for the program and will meet the financial obligations under the grant requiring a matching contribution of 25% (estimated $20,000).

Dated this 8th day of February 2010.

Joe Stuchlek

Sylvia Breene

Glenn Licitar

Terry C. James

Kenneth Bock

Michael J. Kackeisen

Adopted _____
Defeated _____
Tabled _____

by the Adams County Board of Supervisors this 23rd day of February 2010.

_____
County Board Chair

_____
County Clerk