

ADAMS COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING  
 ADAMS COUNTY BOARD ROOM  
 April 15, 2008 1 p.m.

1. Call to Order by the County Clerk
2. Was the meeting properly announced?
3. Reading of Certificate of Membership by the County Clerk
4. Administration of the Oath of Office
5. Roll Call
6. Moment of Silence
7. Pledge of Allegiance
8. Approve the Agenda
9. Adoption of Rules of the Board of the Adams County Board of Supervisors
10. Election of the County Board Chair (two (2) year term)
11. Election of 1<sup>st</sup> Vice-Chair (two (2) year term)
12. Election of 2<sup>nd</sup> Vice-Chair (two (2) year term)
13. Public Participation (if requested by the County Board Chair)
14. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint 6 supervisors to approve claims England, Kotlowski, Townsend, Ward, Kirsenlohr, and Stuchlak to review during recess.
15. **Correspondence:**
16. **Appointments:**
17. **Unfinished Business:**
18. **Reports and Presentations:**
  - a. Administrative Coordinator/Director of Finance
  - b. Department
  - c. Miscellaneous

19. Review Committee Minutes		
Admin & Fin 3/17	Library 3/31	Pub Works 3/12 SCLS 3/10

20. **Resolutions:**

**Res. #24:** To increase dog license fees, effective July 1, 2008.

**Res. #25:** To offer the NACo Prescription Drug Card Program to the Citizens of Adams County.

**Res. #26:** To create a non-lapsing account for Project Lifesaver.

**Res. #27:** To amend section 17.07 of the "Budgeting and Accounting Policies".

**Res. #28:** To authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2009. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to landowners on Jordan Lake to install shoreland improvement practices to address water quality and soil erosion issues.

**Res. #29:** To authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2009. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to landowners on Sherwood Lake to install shoreland improvement practices to address water quality and soil erosion.

**Res. #30:** To authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2009. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to landowners on Parker Lake to install shoreland improvement practices to address water quality and soil erosion issues.

**Res. #31:** To commit to fund highway department winter maintenance overdraft for 2008 at end of year.

**Res. #32:** Development and maintenance of State funded and/or County sponsored ATV trails.

**Res. #33:** Development and maintenance of State funded and/or County sponsored snowmobile trails.

**Res. #34:** Complete construction of Petenwell Park, Adams County, Phase II Campground Expansion to accommodate overnight camping for outdoor motorized recreational trail users.

21. **Ordinances:**

**Ord. #08:** Rezone a parcel of land in the Town of Adams, owned by Scott Kotlowski, property (40 acres) located in part of the NE ¼, NW ¼, Section 25, Township 17 North, Range 5 East, at 1459 County Road F, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

**Ord. #09:** Rezone a portion of a parcel of land in the Town of Adams, owned Antonio Tijerina, portion of property (1 acre) located in part of the NE 1/4, NE 1/4 , Section 12, Township 17 North, Range 5 East, Lot 4 of CSM #725, changed from a B-1 Rural Business District to R-1 Single Family Residential District.

**Ord. #10:** Rezone a portion of a parcel of land in the Town of Preston, owner Central Wisconsin Community Action Council, LLC, located in the NE ¼, SW ¼, Section 32, Township 18 North, Range 6 East, Lot 1 of CSM #4118 on Czech Lane, changed from a B-1 Rural Business District to an R-1 Single Family Residential District.

**Ord. #11:** The Adams County Planning and Development Committee conducted public hearings on the proposed revisions to the Adams County Shoreland Protection Ordinance on September 5, 2007 and March 5, 2008 and after evaluating all data and evidence presented at the hearing, the Planning and Development Committee moved to recommend enactment.

22: **Denials:**

23. **Petitions:**

24. Approve Claims

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

26. Motion for County Clerk to correct errors.

27. Set next meeting date.

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

29. Adjournment