

ADAMS COUNTY BOARD OF SUPERVISORS MEETING

ADAMS COUNTY BOARD ROOM

March 16, 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 February, 23rd 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:** Re-appoint Kathy Challoner and Barb Albrecht to the Library Board.
12. **Unfinished Business:** None
13. **Reports and Presentations:**
 - a. Administrative Coordinator's/Director of Finance
 - b. Miscellaneous
 - CDBG Local Employment and Contracting policy
 - Clerk of Court Annual Report for 2009
 - Community Service Program Annual Report for 2009
 - Highway Operations Annual Report for 2009
 - Land information, Annual Report for 2009
 - Register of Deeds Annual Report for 2009
 - Update RIDC - Daric Smith

14. Review Committee Minutes

Airport 2/22	Lake Mason 2/1	Pub Wks 1/5, 2/9, 2/11
Board of Adj 2/17	LEPC 2/8, 2/16	Res & Rec 2/10, 2/12
CWCAC 12/16/09	Library 12/09, 2/22	SCLS 2/8
County Board 2/23	NCWRPC 11/3/09	Surveyor 3/3
Health Ins 3/2	Plan & Dev 3/3	
Humane Soc 1/14, 2/4	Pub Safety & Jud 2/10	

15. **Resolution:**

Res. # 09: For Adams County Health and Human Services to have access to the services provided by Clearview Long-Term Care and Rehabilitation, which deemed appropriate and/or necessary for Adams County Residents.

Res. # 10: To sell excess right-of-way acquired for highway purposes.

Res. # 11: To rescind Resolution #1, 1999.

Res. #12: To petition the Secretary of the Wisconsin Department of Transportation for Airport Improvement Aid for development/improvement of Adams County Legion Field, Adams County, Wisconsin.

Res. # 13: To transfer \$10,483.92 from the General Fund to Parks Department for the Castle Rock Park Riprap Project, by revising the 2010 County adopted budget.

Res. #14: Initial Resolution Relating to Industrial Development Revenue Bond Financing on Behalf of Adams-Columbia Electric Cooperative. "Consideration and adoption of an initial resolution relating to Industrial Development Revenue Bond Financing on behalf of Adams-Columbia Electric Cooperative. As required by state law, information regarding the expected job impact of the project to be financed with the bonds on the project site and elsewhere in the State of Wisconsin will be available at the time of consideration of the initial resolution."

Res. #15: Resolution Relating to Waiver of Section 66:1103(11)(b)1. in Connection with an Industrial Development Revenue Bond Financing on Behalf of Adams-Columbia Electric Cooperative.

13. **Ordinances:**

Ord. # 02: Adams County Nonmetallic Mining Reclamation.

14. **Denials:** None

15. **Petitions:** None

16. Approve Claims

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

18. Motion for County Clerk to correct errors

19. Set next meeting date.

20. **Closed Session:** None

21. Adjournment



March 1, 2010

Cindy Phillippi
Adams County
PO Box 278
Friendship, WI 53934

Re: CDBG Requirements

Dear Cindy:

I have enclosed the "Section 3, ~~Local Employment and Contracting~~ policy. The State of Wisconsin is now requiring that CDBG recipients adopt this policy. In addition to that policy, they are also now requiring that each participant certify that they have not entered into any contracts with "debarred" contractors.

The only contract that Adams County will enter into as a result of the CDBG Housing Program is with MSA. We have completed a search for "parties excluded" from working on Federally funded projects. I have attached the results of that search to the form "Certification Regarding Debarment and Suspension" that the County Board Chairperson will need to sign.

Please have the County Board Chairperson sign the enclosed "Section 3" form and return it to our office. The adoption of the "Section 3" policy will need to be included on your next County Board agenda. Please send me a copy of agenda with the adoption listed. Also, please send me a signed copy after it has been adopted.

Feel free to contact me with any questions.

Sincerely,

A handwritten signature in cursive script that reads "Sue Koehn".

Sue Koehn
Housing Program Specialist

RECEIVED MAR 04 2010
P3

SECTION 3
Local Employment and Contracting

Adams County understands that Section 3 is a federal policy that applies to housing rehabilitation, new housing construction and other construction projects that are paid for, in whole or in part, with funds from the United States Department of Housing and Urban Development (HUD). Its full name is "Economic Opportunities for Low and Very Low Income Persons". It became law in 1968 as Section 3 of the Housing and Urban Development Act, thus it's commonly referred to as Section 3.

Furthermore, Adams County recognizes that the purpose of the Section 3 is to ensure that the employment and other economic activities that this federal assistance generates will, to the greatest extent possible, be directed toward low-to moderate-income (LMI) people (below 80% of county median income).

Therefore, Adams County as a recipient of HUD funding for housing rehabilitation or new construction, including the construction or rehabilitation of homeless shelters and transitional living quarters, will make an effort to recruit LMI residents and Youthbuild participants/graduates for job openings. In addition, if the grantee is awarding competitive contracts of more than \$100,000, the grantee must attempt to recruit businesses as bidders that are "Section 3 business concerns".

Adopted by the City Council on: _____

Signature of Authorized Official

County Board Chairman

Title

Certification Regarding Debarment and Suspension

The prospective participant certifies to the best of its knowledge and belief that neither it nor its principals is:

- a. Presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal debarment or agency;
- b. Have not within a three-year period preceding this proposal, been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification, or destruction of records, making false statements, or receiving stolen property;
- c. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
- d. Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State, or local) terminated for cause or default.

MSA PROFESSIONAL SERVICES, INC.

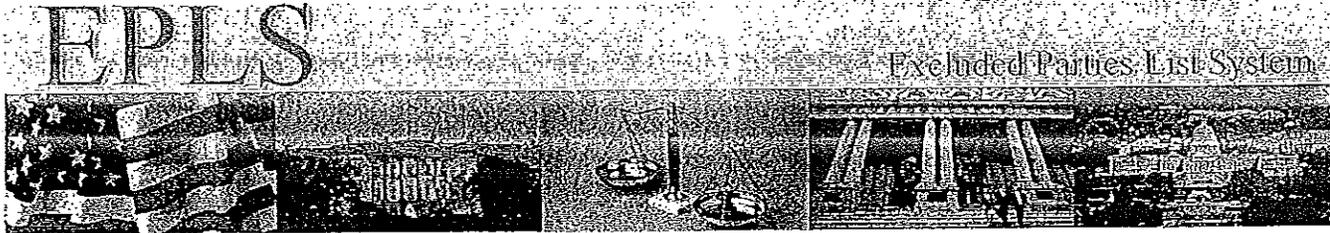
March 1, 2010

Participant Name

Date

Signature of Authorizing Certifying Official
Al Sebastiani

Title
County Board Chairperson



Search - Current Exclusions

- > Advanced Search
- > Multiple Names
- > Exact Name and SSN/TIN
- > MyEPLS
- > Recent Updates

View Cause and Treatment Code Descriptions

- > Reciprocal Codes
- > Procurement Codes
- > Nonprocurement Codes

Agency & Acronym Information

- > Agency Contacts
- > Agency Descriptions
- > State/Country Code Descriptions

OFFICIAL GOVERNMENT USE ONLY

- > Debar Maintenance
- > Administration
- > Upload Login

EPLS Search Results

Results 1601 - 1620 of 2607 Resources

Search Results for Parties Excluded by

Partial Name : MSA or Professional or Services, or Inc
As of 04-Jan-2010 8:32 AM EST

Save to MyEPLS

Page: Back 1 39 59 79 80 81 82 83 96 108 131 Next

Name Moss Creek Development Company, Inc.
Classification Entity
Exclusion Type Reciprocal
Description none

Address(es) -
Address 721 Papworth Avenue, Suite 101, Metairie, LA, 70005
DUNS none

CT Action(s) -
Action Date 11-Jan-2006
Termination Date Indef.
CT Code R
Agency HUD
Agency POC HUD Contacts
EPLS Create Date 14-Jan-2009
EPLS Modify Date

Cross Reference(s) -

Name	Action Date	Term Date	CT Code
1. C.A.M. Construction, Inc.	11-Jan-2006	Indef.	R
2. Walker, Reginald (Primary Record)	09-Jan-2009	Indef.	R

Name Mountain Aviation, Inc.
Classification Firm
Exclusion Type Reciprocal
Description Convicted of Clean Air Act or Clean Water Act violation- ineligible for awards to be performed at this Facility Only: P.O. Box 2487, Sitka, AK 99835 (Violating Facility)

Address(es) -
Address P.O. Box 2487, Sitka, AK, 99835
DUNS 083733790

CT Action(s) -
Action Date 28-Jul-1998
Termination Date Indef.
CT Code H
Agency EPA
Agency POC EPA Contacts
EPLS Create Date 23-Mar-1999
EPLS Modify Date 21-Mar-2005

- > Search Help
- > Public User's Man
- > FAQ
- > Acronyms
- > Privacy Act Provisi
- > News

Reports

- > Advanced Reports
- > Recent Updates
- > Dashboard

Archive Search - Past

- > Advanced Archive
- > Multiple Names
- > Recent Updates

Contact Information

- > For Help: Federal:

Cross Reference(s) --

Name	Action Date	Term Date	CT Code
1.Hackett, Mark	27-Jul-1998	Indef.	H

Name MOUNTAIN VISTA CHIROPRACTIC CENTER, INC
 Classification Firm
 Exclusion Type Reciprocal
 Description none

Address(es) --

Address 1750 MOUNTAIN VIEW AVE, LONGMONT, CO,
 80501
 DUNS 136587086

CT Action(s) --

Action Date 20-Mar-2006
 Termination Indef.
 Date
 CT Code Z1
 Agency HHS
 Agency POC HHS Contacts
 EPLS Create 19-Apr-2007
 Date
 EPLS Modify
 Date

Name MOUNTAINEER DATA PROCESSING & BILLING INC
 Classification Firm
 Exclusion Type Reciprocal
 Description none

Address(es) -

Address 51 MCGREGOR DR, SUTTON, WV, 26601-9545
 DUNS 157633611

CT Action(s)

Action Date 20-Feb-2008
 Termination Indef.
 Date
 CT Code Z1
 Agency HHS
 Agency POC HHS Contacts
 EPLS Create 26-Feb-2008
 Date
 EPLS Modify
 Date

Action Date 10-Apr-2008
 Termination Indef.
 Date
 CT Code Z2
 Agency OPM
 Agency POC OPM Contacts
 EPLS Create 24-Apr-2008
 Date
 EPLS Modify
 Date

Name Movic Enterprises, Inc.
 Classification Firm
 Exclusion Type Reciprocal
 Description none

Address(es) --
 Address 4851 NW 183rd St., Miami, FL, 33055
 DUNS 005694778

CT Action(s) --
 Action Date 23-Jun-2004
 Termination Date Indef.
 CT Code Z2
 Agency OPM
 Agency POC OPM Contacts
 EPLS Create Date 29-Jun-2004
 EPLS Modify Date

Action Date 20-Apr-2004
 Termination Date Indef.
 CT Code Z1
 Agency HHS
 Agency POC HHS Contacts
 EPLS Create Date 11-May-2004
 EPLS Modify Date

Name MP CARE INC
 Classification Firm
 Exclusion Type Reciprocal
 Description none

Address(es) --
 Address 2284 HALCYON RD, BEACHWOOD, OH,
 44122
 DUNS 144051419

CT Action(s) --
 Action Date 20-Jun-2007
 Termination Date Indef.
 CT Code Z1
 Agency HHS
 Agency POC HHS Contacts
 EPLS Create Date 27-Jun-2007
 EPLS Modify Date

Action Date 13-Aug-2007
 Termination Date Indef.
 CT Code Z2
 Agency OPM
 Agency POC OPM Contacts
 EPLS Create Date 04-Sep-2007
 EPLS Modify Date

Name MQ Professional Services, Inc.
 Classification Firm
 Exclusion Type Reciprocal
 Description none

Address(es) --
 Address 8746 Northwest 149 Ter., Miami Lakes, FL,
 33016
 DUNS 827797478

CT Action(s) --
 Action Date 23-Oct-2000

Termination Date Indef.
 CT Code R
 Agency OPM
 Agency POC OPM Contacts
 EPLS Create Date 31-Jan-2001
 EPLS Modify Date

Action Date 20-Jul-2000
 Termination Date Indef.
 CT Code Z1
 Agency HHS
 Agency POC HHS Contacts
 EPLS Create Date 03-Aug-2000
 EPLS Modify Date

Name MRF INC
 Classification Firm
 Exclusion Type Reciprocal
 Description none

Address(es) --
 Address 3365 BURNS RD, WEST PALM BEACH, FL,
 33410-4326
 DUNS 188362938

CT Action(s) --
 Action Date 19-Jul-2007
 Termination Date Indef.
 CT Code Z1
 Agency HHS
 Agency POC HHS Contacts
 EPLS Create Date 03-Aug-2007
 EPLS Modify Date

Action Date 12-Sep-2007
 Termination Date Indef.
 CT Code Z2
 Agency OPM
 Agency POC OPM Contacts
 EPLS Create Date 31-Oct-2007
 EPLS Modify Date

Name MRS Plating, Inc.
 Classification Firm
 Exclusion Type Reciprocal
 Description FOR CT CODE H ONLY: Convicted of Clean
 Air Act or Clean Water Act violation-
 ineligible for awards to be performed at this
 Facility Only: 308/310 Park Ave., Lockport,
 NY 14094 (Violating Facility)

Address(es) --
 Address 308/310 Park Ave., Lockport, NY, 14094
 DUNS 080325707
 Address 11549 E. Roselle Ave., Mesa, AZ, 85212
 DUNS none

CT Action(s) --
 Action Date 31-Jul-1996
 Termination Date Indef.
 CT Code H
 Agency EPA
 Agency POC EPA Contacts
 EPLS Create Date 03-Feb-1997

EPLS Modify Date 05-Oct-2004
 Action Date 17-Feb-2009
 Termination Date 16-Feb-2014
 CT Code R
 Agency EPA
 Agency POC EPA Contacts
 EPLS Create Date 17-Feb-2009
 EPLS Modify Date

*MJA
 not li filed*

Name MSG Maintenance Services Group
 Classification Firm
 Exclusion Type Reciprocal
 Description none

Address(es) --
 Address Beethoven Strass 33, Kaiserslautern, DEU
 DUNS 331767090

CT Action(s) --
 Action Date 03-Jan-2008
 Termination Date 30-Oct-2010
 CT Code A
 Agency AF
 Agency POC AF Contacts
 EPLS Create Date 03-Jan-2008
 EPLS Modify Date

Cross Reference(s) --

Name	Action Date	Term Date	CT Code
1.Faber Bau GmbH (Primary Record)	03-Jan-2008	30-Oct-2010	A
2.Maintenance Services Group	03-Jan-2008	30-Oct-2010	A
3.Thiel, Guenther Wolfgang	03-Jan-2008	30-Oct-2010	A

Name MSK Pharmacy, Inc.
 Classification Firm
 Exclusion Type Reciprocal
 Description none

Address(es) --
 Address 17-59 Ridgewood Pl., Brooklyn, NY, 11237
 DUNS 090721937

CT Action(s) --
 Action Date 21-May-1999
 Termination Date Indef.
 CT Code R
 Agency OPM
 Agency POC OPM Contacts
 EPLS Create Date 14-Jun-1999
 EPLS Modify Date

Action Date 18-Mar-1999
 Termination Date Indef.
 CT Code Z1
 Agency HHS
 Agency POC HHS Contacts
 EPLS Create Date 24-Mar-1999
 EPLS Modify Date

TO THE HONORABLE BOARD OF SUPERVISORS FOR ADAMS COUNTY:

I, DIANNA D. HELMRICK, CLERK OF CIRCUIT COURT FOR ADAMS COUNTY, WISCONSIN, RESPECTFULLY SUBMIT THE FOLLOWING REPORT OF RECEIPTS AND DISBURSEMENTS OF THIS OFFICE FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2009.

BALANCE BROUGHT FORWARD JANUARY 1, 2009 \$ 53,357.84

RECEIPTS

\$ 1,101,146.92

COURT REVENUE:

Circuit Fees	\$	106,579.05
Clerk's Fees	\$	30,459.29
Penalty Assessment	\$	80,410.24
Crime Victim/Witness Surcharge	\$	30,104.09
Justice Information Fee	\$	66,621.28
Jail Assessment	\$	29,570.78
Driver Improvement Surcharge	\$	56,883.49
Wild Animal Surcharge	\$	131.25
DNR Restitution	\$	1,558.29
Snowmobile Registration Surcharge	\$	50.13
DNR Assessment	\$	21,822.09
Wildlife Violator Compact Surcharge	\$	1,737.16
Domestic Abuse Assessment	\$	1,496.49
Truck Driver Education Surcharge	\$	195.13
Interest Revenue	\$	850.77
Drug Offender Diversion Surcharge	\$	220.00
Railroad Crossing Improvement Surcharge	\$	-
Weapons Assessment	\$	596.17
Occupational License Fee	\$	120.00
Family Counseling Service Fee	\$	1,685.00
Mediation Fee	\$	400.00
Drug Abuse Surcharge	\$	6,034.47
DNA Surcharge	\$	1,250.00
Crime Lab/Drug Law Assessment	\$	27,445.23
Consolidated Court Automation Project	\$	32,501.79
Court Service Fee	\$	324,938.13
Municipal Fees	\$	1,840.00
10% Restitution Surcharge	\$	773.62
Miscellaneous Receipts	\$	1,063.50

FINES AND FORFEITURES:

County	\$	105,090.60
State - Chapter 341-347, 349 & 351	\$	71,445.54
State - Chapter 348	\$	5,167.06
State - All Others	\$	92,106.28

TRI-LAKES DISTRICT

\$ 160.00

CITY OF ADAMS

\$ 16,983.89

TOWN OF ROME

\$ 2,439.09

RESTITUTION

\$ 21,161.41

BAIL

\$ 85,676.64

TRUST

\$ 160,268.96

TOTAL RECEIPTS

\$ 1,387,836.91

\$ 1,441,194.75

CASE DATA - 5 YR COMPARISON

<u>FILED:</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>
CIVIL CASES	313	349	407	488	479
FAMILY CASES	121	123	152	137	144
PATERNITY ACTIONS	37	43	44	54	42
CRIMINAL MISDEMEANORS	625	644	574	590	619
CRIMINAL FELONIES	134	160	160	210	143
TRAFFIC /NON-TRAFFIC FORFEITURES	4023	3634	3915	3520	3407
COMPLEX FORFEITURES	0	0	0	0	8
JUVENILE FORFEITURES	388	424	417	287	245
SMALL CLAIMS	633	672	673	905	866
GARNISHMENTS	199	181	207	320	410
APPEALS PROCESSED	9	6	8	6	8
INCARCERATED PERSONS CASES	0	0	0	2	0
CIVIL COMMITMENTS (Chapter 980)	0	0	0	0	0
<hr/>					
PASSPORT APPLICATIONS PROCESSED					200
OCCUPATIONAL LICENSE APPLICATIONS					2
JURY TRIALS HELD					2

MISCELLANEOUS DATA

State tax liens, transcript judgments, foreign judgments, construction liens, maintenance liens, hospital liens, property tax liens, DWD warrants and executions, list of officers, oaths of office, and Judicial appointments are processed and recorded in this office but not included in the above listed categories.

This office also maintains the daily court calendar, scheduling matters filed in this county, coordinating dates with other counties for judges assigned to Adams County Cases. All case filings and case activities in either pending or closed files returned for an activity are reported to the Wisconsin Information System through the Consolidated Court Automation Program (CCAP) computer system. All monies passing through this office and the office of the Register in Probate are also managed through CCAP.

COMMUNITY SERVICE PROGRAM ANNUAL REPORT FOR 2009

The Community Service program had 341 active participants in the program for 2009. The participants completed 27,517 hours of Community Service. 252 adults completed 25,999.5 hours and 89 juveniles completed 1517.5 hours. At a credit of \$6.00 per hour, this results in a benefit of \$165,102 of labor completed by participants.

COMMUNITY SERVICE PROGRAM SUMMARY

The Community Service Program gives great financial benefit to the Adams County community. At the \$6.00 per hour credit that is given to participants, the worksites receive the benefit of labor that could otherwise cost a great deal more if temporary help or contractors were hired to complete the labor done by participants.

Community Service participants benefit because most are in a low-income bracket, unemployed or living off Social Security benefits. These individuals must be responsible for their offenses, yet paying of their fines would result in a financial burden to themselves or their families. Many would not be able to pay which could result in a punishment of jail time which would cost the County money, or a suspension of their driver's license which could affect their employment and family responsibilities.

COMMUNITY SERVICE PROGRAM ASSISTS ELDERLY/DISABLED INDIVIDUALS

The Community Service Program accepts and screens applications from elderly and disabled individuals requesting help with work, maintenance and repairs that they can not perform themselves and can not afford to hire out.

COMMUNITY SERVICE PROGRAM PARTNERS WITH ALIVE AND FAITH IN ACTION

The Community Service Program has a strong working relationship with the ALIVE alternative school in town and Faith in Action. Staff and volunteers at Faith in Action will call with request from elderly/disabled individuals in the county to have yards raked, snow shoveled or fire wood hauled and stacked. ALIVE students then perform requested tasks as ALIVE staff provides supervision.

ADULT COMPONENT OF THE PROGRAM

The 252 adults participating in the program in 2009 were active for the following reasons:

Community Service	# of Cases	Status	Comment
Court Ordered	21	14 Completed 1 Discharged/ NonCompliant 6 Remain active	2,898.5 hours were assigned and 2508 hours were credited. Court Ordered hours were assigned by the following counties: 14 Adams County 1 Juneau County 3 Portage County 1 Green Lake Cty 1 Interstate Compact 1 Illinois
Fines	611 (222 participants)	219 Cases Satisfied 34 Credit given for payment plan 212 Discharged/ NonCompliant 9 Paid in Full 1 Deceased 136 Remain active	40,610.25 hours were assigned and 17,087.75 hours or \$102,526.50 was credited.
Probation Ordered	9	3 Completed 1 Discharged/ NonCompliant 5 Remain active	A total of 619 hours were assigned and 86.75 hours were credited.
Earned Good Time	28	324 Earned Good Days 7776 hours performed	Earned Good Time was started in June 2008. Inmates are allowed to earn 1 good day with every 24 hrs performed.

Monthly calendars are sent to participating adults with a variety of community service activities to attend. Adults are assigned 10 hours per month and are encouraged to perform more hours if able. Failure to contact the Community Service office and perform hours for 3 consecutive months' results in termination from program and cases are then referred back to the Clerk of Courts office for payment.

Note: The reduction in hours for adults is attributed to the Castle Rock Park Manager not requesting Huber Inmates, as has been done in the past, to assist with park duties. Community Service staff did supervise Huber and Non-Huber participants at Castle

Rock Park with Spring Clean-Up chores in the Spring of 2009. Outlying Parks did utilize Huber Inmates and other participants during 2009.

Adams County Department of Parks & Recreation - comparison of hours:

2007 – 1380.5 hours

2008 – 2241 hours

2009 – 535 hours

JUVENILE COMPONENT OF THE PROGRAM

The 89 juveniles participating in the program in 2009 were active for the following reasons:

Community Service	# of Cases	Status	Comment
Court Ordered	5	2 Completed 1 Discharged for failure to complete hours within allotted time 2 Remain active	116 hours were assigned and 35 hours were credited
Fines	183 (89 participants)	58 Completed 7 Credit given for payment plan 71 Discharged/ NonCompliant 4 Paid in Full 5 Cases moved to adult file 1 Court dismissed 37 Remain active	4024 hours were assigned and 1347.25 or \$8083.50 was credited
DPA (Deferred Prosecution Agreement)	7	6 Completed 1 Discharged for failure to complete hours within allotted time	100 hours were assigned and 80 hours were credited

Monthly calendars are sent to participating juveniles with a variety of community service activities to attend. Juveniles are assigned 5 hours per month and are encouraged to perform more hours if able. Failure to contact the Community Service office and perform hours for 3 consecutive months' results in termination from program and cases are then referred back to the Clerk of Courts office for payment.

Note: The Community Service Office will not be tracking DPA hours as the Social Workers will be overseeing and tracking the participant(s) and assigning hours.

**COMMUNITY SERVICE PROGRAM
OVERVIEW 1998-2009**

YEAR / PARTICIPANTS	TOTAL HOURS	BENEFIT AT \$6.00 PER HR
1998 / 105	4,575.25 hrs	\$27,451.60
1999 / 147	7,615 hrs	\$45,690.00
2000 / 154	8,426.5 hrs	\$50,559.00
2001 / 215	13,516.25s hrs	\$81,099.00
2002 / 289	16,55.75 hrs	\$99,328.50
2003 / 325	13,477.5 hrs	\$80,865.00
2004	No Report Available	
2005	No Report Available	
2006 / 285	19,932.75 hrs	\$119,596.50
2007 / 296	15,075 hrs	\$90,450.00
2008 / 358	29,208 hrs	\$175,248.00
2009 / 341	24,246.75 hrs	\$145,480.50

Worksites	Hours	Dollars
Adams Co. Courthouse & Annex	2802	\$16,812
Adams Co. Dept. of Aging	873	\$5,238
Adams Co. Dept. of Parks & Recreation	535	\$3,210
Adams Co. Jail	719	\$4,314
Adams Co. Landfill	6047.75	\$36,286.50
Adams Co. Practical Cents	7196	\$43,176
Adams Co. Schools	541	\$3,246
Adams Co. Humane Society	4261	\$25,566
ALIVE	98.5	\$591
Bridges for Youth	20.25	\$121.50
Elderly/Disabled	282.25	\$1693.50
Food Pantry	792.5	\$4755
Miscellaneous**	669	\$4,014
Non-Profit Organizations *	1952.25	\$11,713.50
North Star/Friendship Products	665	\$3,990
State of Wisconsin Programs	62.5	\$375
TOTALS	27,517.00	\$165,102

Non Profit Organizations:

Adams County Humane Society
Adams County Fairgrounds
Adopt a Highway
AF Youth Sports
Angel Tree
Area Churches
Coats for Kids
Feline Friends
Friends of the Park,
Roche a Cri State Park
Friendship Connection
Grand Marsh Community Center
Grand Marsh Corn & Tater
Habitat for Humanity
Have a Heart Rescue
Kids Day
Mud Drags Benefit

Salvation Army
Special Olympics
Stuff the Bus School Supply Drive
United Way-
Southern Wood and Adams
Counties

VFW

Misc.:

Big Flats Fire Dept
Burt Morris Park
City of Adams
Davis Corners Cemetery
Friendship Fire Dept
Kaukauna High School
National Indian Youth Project
New Chester Cemetery
Richfield Cemetery
Tomah VA Hospital



ADAMS COUNTY LAND INFORMATION

PO Box 219

Friendship WI 53934

Jodi Helgeson-Land Information Officer-Register of Deeds

In 2001 Resolution #104-2001 (attached) authorized funds to complete the digital parcel mapping project for Adams County at a faster pace in order to finish the project within a reasonable time period. At the time the resolution was passed, using only retained fees from the Land Information program, it was estimated the project would take 15 years to complete. With the loan from the county, the estimated time period was shortened to 5 years. With the cooperation of MSA Professional Services, vendor for the project, and the Land Information Committee this time period was shortened by one year in order to meet the requirements of a Strategic Initiative Grant in the amount of \$100,000 from the state Land Information Program. In exchange for the advanced funds, 50% of the retained fees from the county retained portion of the program is paid back at the end of each year. It is anticipated that we will be able to pay back the balance in approximately 5 years. I will continue to work with departments that have grant projects to determine whether we can obtain additional funds to pay towards this project so that we may pay it back more quickly.

Report of payments to Adams County for mapping project -

Resolution # #104-2001 (attached)

	YEAR TOTAL EXPENSES	PAYMENT TO COUNTY INCLUDING ANY GRANTS	
2002	\$149,418.06	\$21,524.20	
2003	\$100,316.35	\$93,587.00	
2004	\$96,060.44	\$25,279.50	
2005	\$48,030.22	\$62,857.50	
2006	\$0.00	\$26,845.50	
2007	\$0.00	\$23,982.50	
2008	\$0.00	\$18,705.00	
2009	\$0.00	\$19,210.00	
	\$393,825.07	\$291,991.20	BALANCE DUE
			\$101,833.87

Estimated that balance will be paid in 5 years at the average rate of \$20,000 per year.

Several county departments use this information for various projects such as zoning notification, addressing, elections, lake and stormwater management, investigations and emergency services. The county land records website has incorporated parcel maps to provide the public with a 24/7 access to land records.



ADAMS COUNTY REGISTER OF DEEDS

JODI M. HELGESON



PO Box 219
402 MAIN ST
FRIENDSHIP WI 53934
608-339-4206

DEPUTIES:
KRISTI BRESZEE
JULIE GOODHUE

2009 ANNUAL REPORT

To the Honorable Board of Supervisors of the County of Adams, State of Wisconsin.

I, Jodi M. Helgeson, Register of Deeds for Adams County, Wisconsin, respectfully submit the following report for 2009.

Documents recorded: 7815

Vital Records Filed:

Birth -192

Death -229

Marriage -119

Domestic Partnerships - 6

Veterans Discharges -9

Web Sales for 2009

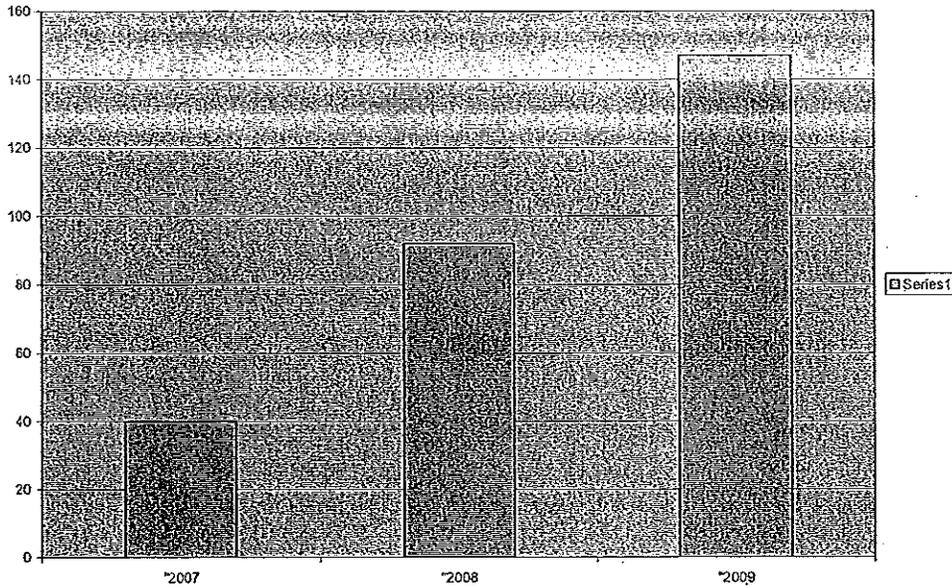
Total Sales \$7,670

Number of Transactions 694

Web sales of documents has increased and benefited the county a great deal in terms of revenue and services provided to our customers. These are customers that generally would not visit the office to purchase a copy but rather businesses throughout the US that have included Adams County in their demographics.

I continue to utilize court ordered community service on projects such as dusting the office and transferring data from card indexes to computer – 419 hours

Recorded Sheriffs Deeds



Sheriff's Deeds are recorded after a property completes the foreclosure process and is sold to the new buyer at sale on the courthouse steps. An estimated 85% of those are due to default on mortgages and are purchased back by the bank.

ADAMS COUNTY REGISTER OF DEEDS REVENUES

Total Monies Deposited:	\$403,023.05
Monies send to state agencies ¹	\$212,518.16
Balance for Adams County	\$190,504.89

Monies for Adams County distributed as follows:

Revenue	
#1013.46130 (Register of Deeds)	\$152,084.89
Revenue	
#1013.46131 & 32 (Adams County Land Information)	\$38,420.00

The Register of Deeds office is the source of funding for the Adams County Land Information program through recording fees collected for each document. Monthly reports are provided to the Land Information Officer on monies received for this purpose.

Respectfully submitted this 16th day of March, 2010

Jodi M. Helgeson
Register of Deeds

¹ 80% of Real Estate Transfer Fees to Dept. of Revenue; Birth Certs: \$7.00 of first copy sale to Children's Trust Fund, \$8.00 to automation fund; Death, Marriage and Domestic Partnerships: \$13.00 of first copy sale to automation fund \$2.00 of each recording fee to Wisconsin Land Information Program.

RESOLUTION NO. 104, 2001

INTRODUCED BY: Land Information Committee/Land Conservation Committee/Planning and Zoning Committee

Definitions: GPS - Global Positioning System

GIS - Geographic Information System

INTENT AND SYNOPSIS: To borrow \$450,000 over a period of time to complete the countywide digital mapping project for Adams County.

FISCAL NOTE: Phase I: \$150,000 to perform GPS work, prepare parcel packets, perform digital mapping. Phase II: \$150,000 to perform GPS work, prepare parcel packets, perform digital mapping. Phase III: \$150,000 to perform GPS work, prepare parcel packets, perform digital mapping. Areas to be mapped will be selected according to cost sharing projects, municipality participation and information available. Estimated date of completion: June 2006

WHEREAS: The Adams County Land Information Program implemented a digital parcel mapping project in 1996 and continues mapping and maintaining digital maps of the following townships in Adams County: Town of New Haven, Town of Dell Prairie, Town of Leola, Town of Colburn, Town of Rome and portions of the Town of Jackson and the Town of Springville.

WHEREAS: Current GPS work being done by the County Surveyor will take over 15 years to complete at the current schedule. The County Surveyor does approximately ½ township per year.

WHEREAS: Layering techniques including zoning, floodplain, soils, sanitary and road maintenance are difficult and expensive to do without standard digital parcel maps.

WHEREAS: Rapid advances in technology will make a long term mapping project susceptible to major upgrades and increased costs. Implementation of a county GIS system is not possible without digitized base parcel mapping.

WHEREAS: The public must currently go to two different departments to obtain maps due to some maps being digital and some on paper. Easy public access to map information along with connection to parcel information is desired by local governments, business and citizens.

WHEREAS: A minimum annual transfer of 50% of annual revenue will be made from the Adams County Land Information revenue account to repay the amount borrowed. Revenues are from retained fees and/or grants.

NOW THEREFORE BE IT RESOLVED By the Adams County Board of Supervisors to approve a transfer in the amount of \$450,000 from the general fund in three phases to the Land Information Program Purchased Services account to complete the digital parcel mapping project as currently being done.

Dated this 23rd day of October, 2001.

<u>Al Sebastiani</u>	<u>Bill Spang</u>
<u>Flora Johnson</u>	<u>Scott Clark</u>
<u>Harry Babcock</u>	<u>David C. Sebastiani</u>
<u>James Kuehnlohn</u>	<u>Marion Hardin</u>
<u>Patricia</u>	<u>Haber Heerfeldt</u>
<u>Marianne Miller</u>	

Adopted By the Adams County Board of Supervisors this 23rd day of October, 2001.

Defeated
Beverly Ward
Beverly Ward, County Clerk

George Kaldenberg
George Kaldenberg, County Board Chair

Commission (hereinafter referred to as the "Commission"); and

WHEREAS: the creation of the Commission would allow Clearview to continue its operations with funding provided from all of the counties that are members of the Commission; and

WHEREAS: the legal authority and goals of the Commission are set forth in a draft Intergovernmental Charter-Contract, a copy of which is attached hereto; and

WHEREAS: in accordance with the provisions of the Intergovernmental Charter-Contract, Dodge County shall contract with the Commission for the purposes of (1) leasing a portion of Clearview to the Commission and, (2) providing for the administration, maintenance and operation of the leased portion of Clearview; and

WHEREAS: the goals of the Commission as set forth in the Intergovernmental Charter-Contract are in accordance with the philosophy and public policy objectives of Adams County; and

WHEREAS: Wis. Stat. §66.0301 and the Intergovernmental Charter-Contract require each participating county to execute the Intergovernmental Charter-Contract before the Intergovernmental Charter-Contract is effective and binding; and

WHEREAS: it is the intent of this Resolution to authorize Adams County to create and become a member of the Commission and authorize a board supervisor [or County Executive] appointed in accordance with Adams County rules and procedures to finalize and execute an Intergovernmental Charter-Contract that is substantially similar to the draft Intergovernmental Charter-Contract attached hereto;

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors hereby approves the draft Intergovernmental Charter-Contract, a copy of which is attached hereto, and authorizes and directs the Adams County Clerk to sign such document after receipt of preliminary approval from the other participating counties, approval from the board supervisor [or County Executive] appointed as the Adams County representative on the Commission and approval of the Adams County Corporation Counsel; and

BE IT FURTHER RESOLVED: That the Chair of the Adams County Board of Supervisors [or County Executive] is hereby directed to appoint a board supervisor [or County Executive] to act as Adams County's representative on the Commission and to otherwise take all action necessary to effectuate the intent of this Resolution; and

BE IT FURTHER RESOLVED: That once the Intergovernmental Charter-Contract has been executed, Adams County is authorized to expend funds related to the placement of persons in Clearview and otherwise comply with the terms and conditions of the Intergovernmental Charter-Contract; and

FILE BOOK NO 135	DRAWN BY GPR	PROJECT # R 6422003	PLANNING & ZONING APPROVAL
PAGE 43	CHECKED BY CJR	SHEET # 2 OF 2	
		CLIENT:	
		ADAMS COUNTY HIGHWAY DEPT. 1342 CO. RD. F ADAMS, WI 53910	
ADAMS COUNTY CERTIFIED SURVEY MAP # 5405			

PART NORTH OF MAIN STREET, RAILWAY ADDITION TO GRAND MARSH
 LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER
 SECTION 7, TOWNSHIP 16 NORTH, RANGE 7 EAST, TOWN OF NEW CHESTER,
 ADAMS COUNTY, WISCONSIN.

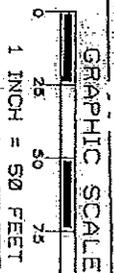
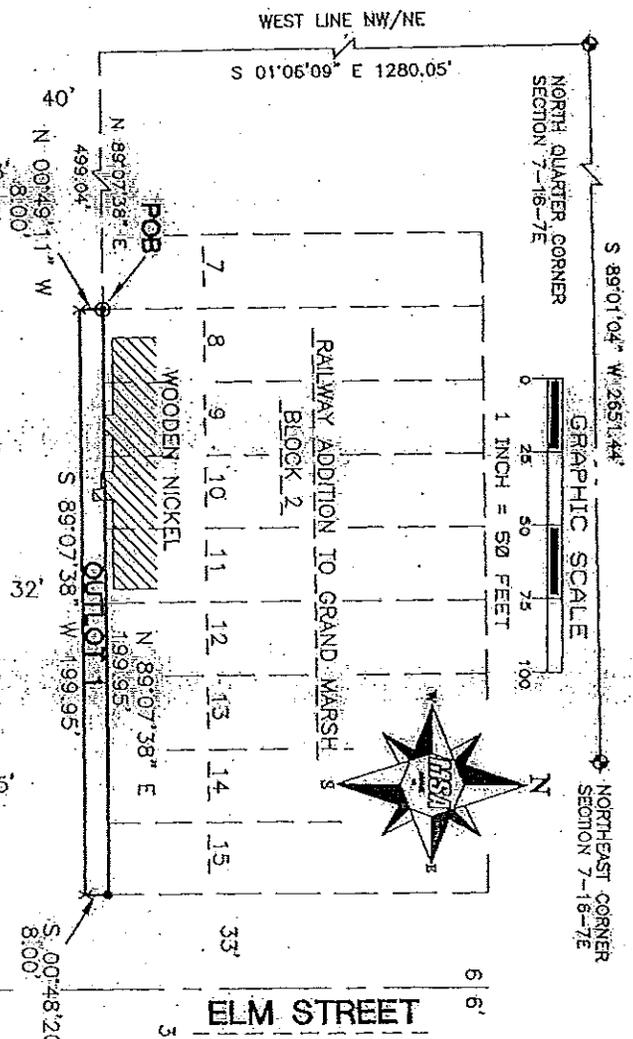
- LEGEND**
- ⊕ HARRISON MONUMENT: FOUND
 - ⊗ CHISELED: X-N. CONC.: PLACED
 - ⊙ MAG MASONRY: N.L.: PLACED
 - 3/4" X 1 1/2" CON. ROD: PLACED
 - 1.5" #7/8" PLACED

THE NORTH LINE OF THE NORTHEAST 1/4 OF SECTION 7-16-7E WAS ASSIGNED A BEARING OF S89°01'04" W AS THE BASIS OF BEARINGS ON THIS MAP.

MILLER STREET

OUTLOT 1 - AREA
 1600 sq. ft.
 0.04 Acres

CTH E - NORTH MAIN ST.



Gregory P. Rhinehart 11/29/2010
 DATE

MSA PROFESSIONAL SERVICES
 GREGORY P. RHINEHART, REGISTERED LAND SURVEYOR, S-1478

NOTE: IF THE SURVEYOR'S SEAL AT LEFT IS NOT RED IN COLOR, THE SURVEY IS A COPY AND SHOULD BE ASSUMED TO CONTAIN UNAUTHORIZED ALTERATIONS. THE CERTIFICATION CONTAINED ON THIS DOCUMENT SHALL NOT APPLY TO COPIES.

FILED BOOK NO 135 DRAWN BY gpr PROJECT # R. 6422003
 PAGE 43 CHECKED BY cjr SHEET # 1 OF 2

REGISTRAR'S SEAL



TRANSPORTATION • MUNICIPAL
 DEVELOPMENT • ENVIRONMENTAL
 PO Box 349 Friendship, WI 53934
 608-339-3808 Fax: 608-339-8078
 Web Address: www.msa-pa.com
 © MSA PROFESSIONAL SERVICES

Recorded-Adams County WI
 Register of Deeds Office
 Jodi M. Helgeson-Register

SURVEYOR:
 MSA PROFESSIONAL SERVICES, INC.
 P.O. BOX 349
 FRIENDSHIP, WI 53934-0349
 608-339-3808

CLIENT:
 ADAMS COUNTY HIGHWAY DEPT.
 1342 CO. RD. F
 ADAMS, WI 53910

FEB 02 2010
 Time: 10:40AM
 Recording Fee: 13.00
 Transfer Fee: -
 # of Pages: 2
 Receipt # 9642
 Vol. 24 pgs. 194-195

ADAMS COUNTY CERTIFIED SURVEY MAP # 5405

PART OF NORTH MAIN STREET, RAILWAY ADDITION TO GRAND MARSH
 LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER
 SECTION 7, TOWNSHIP 16 NORTH, RANGE 7 EAST, TOWN OF NEW CHESTER,
 ADAMS COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE:

I, GREGORY P. RHINEHART, Registered Land Surveyor, hereby certify:
 That I have surveyed and mapped part of North Main Street, Railway Addition to Grand Marsh,
 located in the Northwest Quarter of the Northeast Quarter, Section 7, Township 16 North,
 Range 7 East, Town of New Chester, Adams County, Wisconsin,
 bounded and described as follows:

Commencing at the North Quarter Corner of said Section 7,
 thence S1°06'09"E along the west line of said Northwest Quarter of the Northeast
 Quarter a distance of 1280.05 feet,
 thence N89°07'38"E a distance of 499.04 feet to the Point of Beginning (POB),
 thence N89°07'38"E along the south line of Block 2 of Railway Addition to Grand
 Marsh a distance of 199.95 feet to the southeast corner thereof,
 thence S00°48'20"E a distance of 8.00 feet,
 thence S89°07'38"W a distance of 199.95 feet,
 thence N00°49'11"W a distance of 8.00 feet to the Point of Beginning;
 containing 1,600 square feet (0.04 acres)

That I have made such survey and map at the direction of RONALD CHAMBERLAIN, Commissioner;
 That such map is a correct representation of the exterior boundaries of the
 lands surveyed;
 That I have fully complied with the provisions of Chapter 236 of the Wisconsin Statutes,
 Section AE 7 of the Wisconsin Administrative Code, and the Adams County Land Division Ordinance
 in surveying, dividing, and mapping the same, to the best of my knowledge and belief.



Gregory P. Rhinehart 1/29/2010
 MSA PROFESSIONAL SERVICES DATE
 GREGORY P. RHINEHART, REGISTERED LAND SURVEYOR, S-1478

NOTE: IF THE SURVEYOR'S SEAL AT LEFT IS NOT RED IN COLOR, THE SURVEY
 IS A COPY AND SHOULD BE ASSUMED TO CONTAIN UNAUTHORIZED ALTERATIONS.
 THE CERTIFICATION CONTAINED ON THIS DOCUMENT SHALL NOT APPLY TO COPIES.

REVIEWED !
 PM
 FEB 2 2010

RESOLUTION TO RESCIND RESOLUTION 1-1999

INTRODUCED BY: Public Works and Administrative and Finance

INTENT & SYNOPSIS: To rescind resolution 1-1999

FISCAL NOTE: None

WHEREAS: Resolution 1-1999 attached hereto established a position for support of Wisconsin Department of Transportation painting contract; and

WHEREAS: Resolution 1-1999 contains a sunset clause that states this position will be automatically terminated at such time as the contract ends, or is terminated, or no longer produces revenue to the county at a rate to fund the position; and

WHEREAS: A recently adopted resolution offering an early retirement plan resulted in one full-time early retirement; and

WHEREAS: This position was analyzed and has been left vacant;

NOW THEREFORE, BE IT RESOLVED: That the vacancy of one such position resulting from the early retirement program adopted by the County in October of 2009 be utilized to fulfill the position reduction required by Resolution 1-1999; and

BE IT FURTHER RESOLVED: That resolution 1-1999 is hereby rescinded, as it is no longer necessary.

Recommended for adoption by the Public Works and Administrative Finance Committee on ____ day of February, 2010.

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of March, 2010

County Board Chair

County Clerk

RESOLUTION TO PETITION
THE SECRETARY OF THE WISCONSIN DEPARTMENT OF TRANSPORTATION
FOR AIRPORT IMPROVEMENT AID FOR ADAMS COUNTY LEGION FIELD

INTRODUCED BY: Adams County Airport Commission

INTENT & SYNOPSIS: To petition the Secretary of the Wisconsin Department of Transportation for Airport Improvement Aid for development/improvement of Adams County Legion Field, Adams County, Wisconsin

FISCAL NOTE: A Federal Airport Improvement Grant, administered by the State of Wisconsin, will cover 97.5% of the approximate \$455,000.00 total costs. Adams County will be responsible for approximately 2.5% thereof, being approximately \$11,375.00.

WHEREAS, Adams County, Wisconsin, (hereinafter referred to as the "Sponsor"), being a municipal Body Corporate of the State of Wisconsin, is authorized by law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport; and

WHEREAS, the Sponsor desires to develop or improve the Adams County Legion Field, Adams County, Wisconsin; and

WHEREAS, airport users have been consulted in formulation of the improvements included in this Resolution; and

WHEREAS, a public hearing was held prior to the adoption of this Resolution in accordance with Chapter 114.33(2) as amended, and a transcript of the hearing is on file with the Airport Commission; and

WHEREAS, it is recognized that the improvements as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the "Secretary") to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

WHEREAS, the Sponsor is required by law (sec. 114.32(5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

NOW THEREFORE, BE IT RESOLVED, by the Sponsor that a petition for Federal and (or) State Aid in the following form is hereby approved:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a General Aviation type airport as defined by the Federal Aviation Administration.

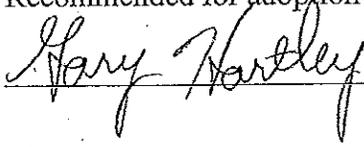
- 1 2. The character, extent, and kind of improvements desired under the project are as follows: .
 2 Develop a master plan for future runway expansion for Runway 15/33;
 3 Maintain/Reconstruction of Runway 15/33; Maintain/Reconstruction of Taxiways;
 4 Maintain/Reconstruction of Apron; Extend Runway 15/33 to Maximum Allowable length;
 5 Replace Rotating Beacon; Replace Electrical Vault; and any necessary related work.
 6
 7 3. That the airport project is necessary for the following reasons: to meet the existing and future
 8 needs of the airport.

9
 10 **BE IT FURTHER RESOLVED** by the Sponsor that the Secretary is hereby designated as its agent and
 11 is requested to agree to act as such in matters relating to the airport development project described above, and
 12 is hereby authorized as its agent to make all arrangements for the development and final acceptance of the
 13 completed project whether by contract, agreement, force account or otherwise; and particularly, to accept,
 14 receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition,
 15 construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in
 16 property by purchase, gift, lease, or eminent domain under chapter 32 of the Wisconsin Statutes; and, to
 17 supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the
 18 Secretary; and, to execute any assurances or other documents required or requested by any agency of the
 19 federal government and to comply with all federal and state laws, rules, and regulations relating to airport
 20 development projects.

21
 22 **BE IT FURTHER RESOLVED** that the Sponsor requests that the Secretary provide, per Section
 23 114.33(8)(a) of the Wis. Stats., that the Sponsor may acquire certain parts of the required land or interests in
 24 land that the Secretary shall find necessary to complete the aforesaid project and that the Sponsor agrees to
 25 maintain and operate the airport in accordance with certain conditions established in Chapter Trans 55,
 26 Wisconsin Administrative Code, or in accordance with Sponsor assurances enumerated in a Federal Grant
 27 Agreement.

28
 29 **BE IT FURTHER RESOLVED** that the Sponsor and Secretary be authorized to sign and execute the
 30 Agency Agreement and Federal Block Grant Owner Assurances authorized by this Resolution.

31
 32 Recommended for adoption this 22nd day of February, 2010.

33
 34 
 35 _____
 36 _____
 37 _____
 38 _____

39
 40 Adopted _____
 41 Defeated _____ by the Adams County Board of Supervisors this
 42 Tabled _____ day of March, 2010.

43
 44 _____
 45 County Board Chair

_____ County Clerk

1 AGENCY AGREEMENT AND
2 FEDERAL BLOCK GRANT OWNER ASSURANCES
3

4 Department of Transportation, Bureau of Aeronautics, Madison, Wisconsin
5

6 WHEREAS, Adams County, Wisconsin, (hereinafter referred to as the "Sponsor"), desires to sponsor
7 an airport development project to be constructed with federal aid and/or state aid, specifically, the Adams
8 County Legion Field project to:

9
10 Develop a master plan for future runway expansion for Runway 15/33; Maintain/ Reconstruction of
11 Runway 15/33; Maintain/Reconstruction of Taxiways; Maintain/ Reconstruction of Apron; Extend
12 Runway 15/33 to Maximum Allowable length; Replace Rotating Beacon; Replace Electrical Vault; and
13 any necessary related work; and
14

15 WHEREAS, the Sponsor adopted a Resolution on March 16, 2010, a copy of which is attached and the
16 prescribed terms and conditions of which are fully incorporated into this Agreement, designating the Secretary
17 of the Wisconsin Department of Transportation (hereinafter "Secretary") as its agent and requesting the
18 Secretary to act as such, as set forth in the Resolution, and agreeing to maintain and operate the airport in
19 accordance with certain conditions; and
20

21 WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the Sponsor until
22 financial closing of this project; and
23

24 WHEREAS, the Sponsor does agree to the conditions established in Trans 55, Wisconsin
25 Administrative Code, and, for projects receiving federal aid, to the attached Federal Sponsor Assurances,
26 which are a condition of a Federal Grant of funds.
27

28 NOW THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary shall act as
29 the Sponsor's agent in the matter of the airport development as provided by law and as set forth in the
30 referenced Resolution; provided, however, that the Secretary is not required to provide legal services to the
31 Sponsor. The Federal Block Grant Owner Assurances shall remain in full force and effect throughout the
32 useful life of the facilities developed under this project, but in any event not to exceed twenty (20) years from
33 the date of the Finding;
34

35 Dated this ____ day of _____, 2010.
36

37 SECRETARY OF THE WISCONSIN
38 DEPARTMENT OF TRANSPORTATION
39

40 By: _____
41 David M. Greene, Director, Bureau of Aeronautics
42

43 Acceptance

44 The Sponsor, Adams County, Wisconsin does hereby accept the Agency Agreement and the Federal Block
45 Grant Owner Assurances.
46

47 ADAMS COUNTY

48 By: Harry Hartley Feb. 22, 2010
49 Name: _____ Date _____
50 Title: Chairman - Airport Commission

CERTIFICATION

I, Cindy Phillippi, Clerk of Adams County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a _____ meeting of the _____ on _____, 20____, adopted by a majority vote, and recorded in the minutes of said meeting.

County Clerk

**AGENCY AGREEMENT AND
FEDERAL BLOCK GRANT OWNER ASSURANCES**

Department of Transportation
Bureau of Aeronautics
Madison, Wisconsin

WHEREAS, Adams County, County, Wisconsin, hereinafter referred to as the Sponsor, desires to sponsor an airport development project to be constructed with federal aid and/or state aid, specifically, the Adams County Legion Field project to:

Develop a master plan for future runway expansion for Runway 15/33; Maintain/Reconstruction of Runway 15/33; Maintain/Reconstruction of Taxiways; Maintain/Reconstruction of Apron; Extend Runway 15/33 to Maximum Allowable length; Replace Rotating Beacon; Replace Electrical Vault; and any necessary related work.

WHEREAS, the Sponsor adopted a resolution on _____, 20____, a copy of which is attached and the prescribed terms and conditions of which are fully incorporated into this agreement, designating the Secretary as its agent and requesting the Secretary to act as such as set forth in the resolution, and agreeing to maintain and operate the airport in accordance with certain conditions; and

AGENCY AGREEMENT.....

WHEREAS, upon such request, the Secretary is authorized by law to act as agent for the Sponsor until financial closing of this project;

NOW THEREFORE, the Sponsor and the Secretary do mutually agree that the Secretary shall act as the Sponsor's agent in the matter of the airport development as provided by law and as set forth in the referenced resolution; provided, however, that the Secretary is not required to provide legal services to the Sponsor.

SECRETARY OF TRANSPORTATION

David M. Greene, Director (Date)
Bureau of Aeronautics

FEDERAL BLOCK GRANT OWNER ASSURANCES.....

WHEREAS, the Sponsor does agree to the conditions established in Trans 55, Wisconsin Administrative Code, and, for projects receiving federal aid, to the attached Federal Sponsor Assurances, which are a condition of a Federal Grant of funds.

The Federal Block Grant Owner Assurances shall remain in full force and effect throughout the useful life of the facilities developed under this project, but in any event not to exceed twenty (20) years from the date of the Finding;

Acceptance: The Sponsor does hereby accept the Agency Agreement and the Federal Block Grant Owner Assurances.

Sponsor: Adams County, Wisconsin

Name

Title

Date

Name

Title

Date

W:\Airports\AdamsCounty\Petition\2-1063Cres.doc

Dominican Republic private pilots aid Haiti

By Alton K. Marsh

The Dominican Republic's private pilot community has set up a command center at Santo Domingo's main airport to aid Haiti rescue flights. Led by pilots of the civilian Local Marine Auxiliary, they work with the United Nations and the Dominican Civil Aviation Institute to coordinate 200 flights a day at La Isabela International (Dr. Joaquin Balaguer International) Airport (MDBJ).



This is the same group of civilian pilots that spurred an effort over the past four years—seen most recently at the AOPA Aviation Summit in Tampa, Fla.—to encourage American pilots to fly to their country as tourists.

You can hear [MDBJ controllers online](#). The link is frequently down, so you may need to try every few hours to hear rescue flights arriving and departing.

The airport has served as an aerial support bridge to Haiti since the first day of the earthquake. On the first and second day, more than 30 Dominican helicopters and fixed wing aircraft flew rescue and support missions to Haiti from MDJB.

All night on the first day the team of civilian pilots, Dominican Republic officials, and U.N. officials put together 5,000 life-saving food packs with the help of military and civilian volunteers. The packs were dropped from helicopters on the second day.

Several news crews including CNN's Anderson Cooper, rescue teams, and rescued foreign government officials including ambassadors were put on

airplanes and helicopters at MDBJ by the team. Notams for the airport can be found online .

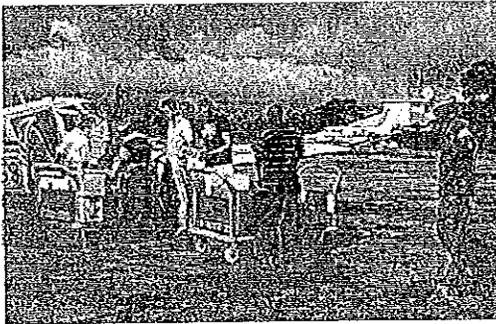
The FAA, U.N., and U.S. military have taken control of Haitian airspace and are using the Dominican Republic airports in coordination with the Marine Auxiliary, the Dominican Civil Aviation Institute, the U.N., and local authorities to accommodate all traffic to Haiti. Main airports in use are: MDBJ, Las Americas (MDSO), Barahona, Santiago, and Cabo Rojo.

Now the team is in Jimani on the Haitian border setting up yet another close-operation center to help coordinate aerial operations from the Dominican Republic.

January 19, 2010

Pilots step up to help Haiti

By Alyssa J. Miller



While many pilots are helping with the disaster relief efforts in Haiti by donating funds, some have connected with organizations and started using their aircraft to help deliver supplies.

General aviation pilots are still asked to not fly into Port-au-Prince to avoid interfering with relief efforts there, but some outlying airports in Haiti are open and pilots are delivering supplies to them from the Bahamas and Dominican Republic.

"As always, the GA community is demonstrating its tremendous compassion for those in need and taking immediate action to help," said AOPA President Craig Fuller. "General aviation has the unique flexibility to use reliever airports to enhance the relief efforts taking place in Port-au-Prince. Working through a variety of humanitarian groups here in the United States and in Haiti, pilots are making a real difference."

Bahamas Habitat began flying to airports around Port-au-Prince, including Cap Haïtien and Les Cayes, from Inagua in the Southern Bahamas using Cessna 182s, Bonanzas, Barons, Aztecs, a Cessna 340, and a Caravan.

"Sunday was our third day of airlift operations into the outlying airports around Port-Au-Prince and we delivered a lot of medical supplies and evacuated 27 more people today," Bahamas Habitat President John Armstrong announced in a press release Jan. 18.

The organization is seeking volunteers to help with the efforts, according to Armstrong. Pilots can sign up by visiting the [Web site](#) or [sending an e-mail](#).

"We have had a rush of requests to help get people out and more medical supplies in. Private pilots with aircraft have been volunteering and making preparations to join the efforts from all over the country and even Canada. We have medical and other supplies in Nassau and Fort Lauderdale that need to be moved in and the list of people needing to be evacuated continues to grow," Armstrong explained.

Pilots also can volunteer to help with the relief effort by signing up through the National Business Aviation Association's Web site. Each day, the database of pilot-volunteer information is shared with the Critical Incident Management Group (CIMG) at the Department of Homeland Security. Those agencies involved will then contact the volunteer pilots for missions when they are needed.

"The general aviation community has always proven ready, willing, and able to help people in crisis, and since last week's earthquake in Haiti, it has been uplifting to see the outpouring of support for efforts to help those impacted by the crisis," said NBAA President Ed Bolen. "NBAA has been pleased to partner with AOPA in promoting an online asset registry to gather information about general aviation assets from across the industry that are in position to help with the Haiti relief effort."

Meanwhile, AOPA Airport Support Network volunteers in southern Florida report that their airports are serving as staging grounds for loading supplies that will be transported to Haiti. Fort Pierce, Saint Lucie County International (FPR) is abuzz, according to ASN volunteer Dick Sinnott, who said that Missionary Flights International is basing out of the airport. DC-7 cargo aircraft are flying supplies to Haiti from Opa Locka, according to ASN volunteer Joe Natoli.

45 **BE IT FURTHER RESOLVED:** That the Parks Department will fund \$9,434.58 of the
46 project for a total cost of \$19,915.50.

47
48 Dated this 16th day of March, 2010.

49
50 Planning & Development Committee

51 al Sebastiani Michael J. Beck

52
53 Leona James Gonne Sumpter

54
55
56 Administrative & Finance Committee

57 al Sebastiani

58
59
60

61
62 Adopted _____
63 Defeated _____ by the Adams County Board of Supervisors this 16th day of March,
64 Tabled _____ 2010.

65
66
67 _____ County Board Chair
_____ County Clerk

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RESOLUTION 2010 - 14

RESOLUTION TO APPROVE INDUSTRIAL DEVELOPMENT REVENUE BOND
FINANCING ON BEHALF OF ADAMS-COLUMBIA ELECTRIC COOPERATIVE

INTRODUCED BY: Administrative & Finance Committee

INTENT & SYNOPSIS: To pursue and consummate Industrial Development Revenue Bond financing on behalf of Adams-Columbia Electric Cooperative.

FISCAL NOTE: None.

WHEREAS: Adams County, Wisconsin (the "County") is a body corporate existing under and pursuant to the laws of the State of Wisconsin and is authorized by Section 66.1103, Wisconsin Statutes, as amended (hereinafter sometimes referred to as the "Act"):

- (a) to issue revenue bonds to finance all or any part of the costs of the construction, equipping, reequipping, acquisition, purchase, installation, reconstruction, rebuilding, rehabilitation, improving, supplementing, replacing, maintaining, repairing, enlarging, extending, or remodeling of a project which qualifies under the Act and the improvement of the site therefore; and
- (b) to enter into a revenue agreement with an eligible participant pursuant to which the eligible participant agrees to cause said project to be constructed and to pay the County an amount of funds sufficient to provide for the prompt payment when due of the principal of and interest on said revenue bonds; and

WHEREAS: Adams-Columbia Electric Cooperative, a Wisconsin cooperative association (the "Eligible Participant"), has been considering undertaking a project to be located in the County and in the counties of Columbia, Dane, Dodge, Green Lake, Marquette, Sauk, Portage, and Waushara, and the Eligible Participant has represented to the County that it would be an encouragement and inducement for the Eligible Participant to proceed if the project could be financed with revenue bonds; and

WHEREAS: The Eligible Participant has represented that the intended use of the project is for the purpose of construction or reconstruction of an electric distribution system and its components (hereinafter called the "Project"); and

WHEREAS: The Eligible Participant has estimated that the cost of the Project would be approximately \$25,000,000 but, with allowance for modifications, design changes, and inflation, could be as high as \$30,000,000; and

44 **WHEREAS:** Prior to the date of adoption of this Resolution, a statement which provides a good
45 faith estimate of attorney fees which are expected to be paid from proceeds of the revenue bonds
46 has been filed with the Clerk and with the Department of Commerce of the State of Wisconsin;
47 and

48
49 **WHEREAS:** It is in the public interest of the County to promote, attract, stimulate, rehabilitate,
50 and revitalize commerce, industry, and manufacturing, to promote the betterment of the
51 environment and the economy of the County, and to stimulate a large flow of private investment
52 funds into the County; and

53
54 **WHEREAS:** It is the finding and determination of this body that the Project is a qualified
55 "project" within the meaning of the Act and that the Eligible Participant is an "eligible
56 participant" within the meaning of the Act; and

57
58 **WHEREAS:** It is the finding and determination of this body that the County would derive
59 public benefits from the Project and its operation, including by way of illustration but not
60 limitation the following: the provision and retention of gainful employment opportunities for the
61 citizens of the County; the stimulation of the flow of investment capital into the County with
62 resultant beneficial effects on the economy in the County; and the preservation and enhancement
63 of the County's tax base; and

64
65 **WHEREAS:** It is the finding and determination of this body that the public interest will be
66 served if the County were to encourage and induce the Eligible Participant to undertake the
67 Project in the County.

68
69 **NOW THEREFORE BE IT RESOLVED:** by the County Board of Supervisors of Adams
70 County, Wisconsin, as follows:

71
72 **Section 1.** Subject to the conditions specified in paragraph 2, the County shall
73 pursue and consummate a financing having the following elements:

74 (a) The County shall issue revenue bonds pursuant to the Act at one or more
75 times in one or more series in such aggregate principal amount not in
76 excess of \$30,000,000 as the Eligible Participant shall request; provided,
77 however, that the actual aggregate principal amount shall not be greater
78 than the sum of the then estimated aggregate cost of providing the Project,
79 plus the amount necessary to fund any reserve deemed necessary or
80 desirable, plus the estimated financing and bond issuance costs (said
81 bonds being hereinafter called the "Bonds").

82 (b) The Bonds shall be limited obligations of the County payable by the
83 County solely out of revenues derived from the Eligible Participant or
84 otherwise provided for pursuant to the terms of a loan or similar
85 agreement (hereinafter called the "Revenue Agreement") to be entered
86 into between the County and the Eligible Participant.

- 87 (c) The Revenue Agreement shall require the Eligible Participant to acquire,
88 construct, or install the Project and to provide the County with revenues
89 sufficient to pay when due the principal of, premium, if any, and interest
90 on the Bonds.
- 91 (d) The Revenue Agreement shall require the Eligible Participant to submit to
92 the Department of Commerce within 12 months after the Project is
93 completed or 2 years after bonds are issued, whichever is sooner, the net
94 number of jobs eliminated, created or maintained on the Project site and
95 elsewhere in the state of Wisconsin as a result of the Project.
- 96 (e) Any contract for construction work for the Project shall include a clause
97 prohibiting discrimination in employment and subcontracting.
- 98 (f) The Bonds shall have such maturities, interest rates, and redemption
99 limitations as the Eligible Participant and the initial Bond purchaser(s)
100 shall propose.

101
102 **Section 2.** The issuance of the Bonds by the County shall be on the following
103 conditions:

- 104 (a) The Bonds shall not constitute an indebtedness of the County within the
105 meaning of any State constitutional provision or statutory limitation.
- 106 (b) The Bonds shall not constitute or give rise to a pecuniary liability of the
107 County or a charge against its general credit or taxing powers.
- 108 (c) The Eligible Participant shall be responsible for finding a purchaser or
109 purchasers for all of the Bonds.
- 110 (d) Prior to the issuance of the Bonds: (i) the electors of the County shall
111 have been given the opportunity to petition for a referendum on the matter
112 of the Bond issue as required by the Act; (ii) either no such petition shall
113 be timely filed or such petition shall have been filed and said referendum
114 shall have approved the Bond issue; and (iii) this body, by further
115 resolution, shall have authorized and approved the terms of the Bonds and
116 the Revenue Agreement.
- 117 (e) The Bonds shall be issued pursuant to the Act, and the delivery of the
118 Bonds shall be accompanied with the unqualified approving legal opinion
119 of the law firm of Foley & Lardner LLP or such other nationally
120 recognized firm of bond attorneys as shall be acceptable to the County and
121 the Eligible Participant.

122
123 **Section 3.** All out-of-pocket costs in connection with the issuance and sale of
124 the Bonds shall be paid either from the proceeds of the Bonds or by the Eligible Participant.

125
126 **Section 4.** The Clerk shall cause notice of the adoption of this Resolution, in
127 substantially the form attached hereto as Exhibit A, to be published once in the County's official
128 newspaper (for the publication of notices pursuant to Chapter 985 of the Wisconsin Statutes) and
129 shall cause evidence of publication (including a newspaper clipping of the notice as published),
130 indicating the date of publication of such notice, to be filed with the Secretary of the Department
131 of Commerce of the State of Wisconsin within 20 days following publication of such notice.

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RESOLUTION 2010 - 15

**RESOLUTION TO APPROVE RELATING WAIVER OF SECTION 66.1103(11)(B)1.
IN CONNECTION WITH AN INDUSTRIAL DEVELOPMENT REVENUE BOND
FINANCING ON BEHALF OF ADAMS-COLUMBIA ELECTRIC COOPERATIVE**

INTRODUCED BY: Administrative & Finance Committee

INTENT & SYNOPSIS: To approve waiver of Section 66.1103(11)(b)1. in connection with an Industrial Development Revenue Bond financing on behalf of Adams-Columbia Electric Cooperative.

FISCAL NOTE: None.

WHEREAS: This governing body has adopted a resolution entitled "Initial Resolution Relating to Industrial Development Revenue Bond Financing on Behalf of Adams-Columbia Electric Cooperative" (the "Initial Resolution"); and

WHEREAS: The Initial Resolution provides that upon certain conditions Adams County, Wisconsin (the "County") shall issue industrial development revenue bonds pursuant to Section 66.1103, Wisconsin Statutes, as amended (the "Act") to finance a project to be located in the County and in the counties of Columbia, Dane, Dodge, Green Lake, Marquette, Sauk, Portage, and Waushara, to be undertaken by Adams-Columbia Electric Cooperative, a Wisconsin cooperative association (the "Eligible Participant"); and

WHEREAS: The Eligible Participant has represented that the intended use of the project is for the purpose of construction or reconstruction of an electric distribution system and its components (the "Project"); and

WHEREAS: Section (11)(b)1. of the Act contains provisions requiring competitive bidding for certain construction contracts with regard to the construction of projects financed under the Act; and

WHEREAS: Section (11)(b)2. of the Act empowers the governing body of a municipality to waive the requirements of Section (11)(b)1. by adopting a resolution containing a statement of the reasons for the waiver and a description of the project for which waiver is made and publishing it as a class 1 notice under Chapter 985 of the Wisconsin Statutes.

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

Section 1. It is the finding and determination of this governing body that the County will not control the design, costs, construction or operation of the Project; that no public moneys will be expended for the Project; that the County will have no beneficial ownership in the Project; that the primary reason for requiring competitive bidding for construction of municipal projects is to protect the taxpayers against excessive expenditures of public funds and that such reason, although sound as applied to public works, is not applicable to the Project in

48 which no general funds or tax revenues of the County will be used or put at risk; that it would be
49 more efficient and expedient for the accomplishment of the public purposes of the revenue bond
50 issue if the Eligible Participant were to have complete control over the letting of contracts for
51 construction for the Project. Therefore, the County does hereby waive the provisions of
52 Section (11)(b)1. of the Act with regard to the Project.
53

54 Section 2. The Clerk shall cause the foregoing resolution to be published
55 together with the public notice required by the Initial Resolution, in substantially the form
56 attached as Exhibit A to the Initial Resolution.
57

58 Dated this 16th day of March, 2010.

59 *Al Sebastiani* _____
60 _____
61 _____
62 _____
63 _____
64 _____
65 _____

66
67 Adopted _____
68 Defeated _____ by the Adams County Board of Supervisors this
69 Tabled _____ 16th day of March, 2010.
70

71
72 _____
73 County Board Chair

72 _____
73 County Clerk
74

ADAMS COUNTY
NONMETALLIC MINING RECLAMATION ORDINANCE

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2010

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PART I - GENERAL

- SECTION 1 1.00 Title. Nonmetallic Mining Reclamation Ordinance for the County of Adams; hereafter referred to as Ordinance.
- SECTION 2 2.00 Purpose. The purpose of this Ordinance is to establish a local program to ensure the effective reclamation of nonmetallic mining sites on which nonmetallic mining takes place in Adams County after the effective date of this Ordinance, in compliance with Chapter NR 135, Wisconsin Administrative Code and Subchapter I of Chapter 295, Wisconsin Statutes.
- SECTION 3 3.00 Statutory Authority. This Ordinance is adopted under authority of: Section 295.13(1), Wisconsin Statutes, Wisconsin Statutes Section 295.14 (1) Section NR 135.32, Wisconsin Administrative Code and Section 59.51, Wisconsin Statutes.
- SECTION 4 4.00 Restrictions Adopted Under Other Authority. The intent of this Ordinance is to adopt and implement standards for nonmetallic mining reclamation required by Sec 295.12(1)(a), Wis Stats. and contained in NR 135. This Ordinance is not intended to repeal, abrogate, annul, impair or interfere with any existing rules, regulation, ordinances or permits not concerning nonmetallic mining reclamation previously adopted pursuant to other Wisconsin law.
- SECTION 5 5.00 Interpretation. In their interpretation and application, the provisions of this Ordinance shall be liberally construed in favor of Adams County, shall be held to be the applicable requirements for nonmetallic mining reclamation and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes outside the reclamation requirements for nonmetallic mining sites required by subchapter I of Chapter 295, Wisconsin Statutes and Chapter NR 135, Wisconsin Administrative Code. Where any terms or requirements of this Ordinance may be inconsistent or conflicting, the more restrictive requirements or interpretation shall apply. Where a provision of this Ordinance is required by Wisconsin Statutes, or by a standard in NR 135, and where the provision is unclear, the provision shall be interpreted to be consistent with the Wisconsin Statutes and the provisions of NR 135.
- SECTION 6 6.00 Severability. Should any portion of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected.
- SECTION 7 7.00 Applicability.
- 7.10 Overall Applicability. The requirements of this Ordinance apply to all operators of nonmetallic mining sites within the Adams County and as provided in NR 135.02(1) and (2) except where exempted in sec. 7.20 below and except for nonmetallic mining sites located in a city, village or town within Adams County that has adopted an ordinance pursuant to Sec 295.14, Wis Stats, and NR 135.32(2).
- 7.20 Exemptions. This Ordinance does not apply to the following activities:
- (1) Nonmetallic mining at a site or that portion of a site that is subject to permit and reclamation requirements of the Wisconsin Department of Natural Resources under Secs. 30.19, 30.195 or 30.20, Wis Stats. and complies with Chapter NR 340, Wisconsin Administrative Code.
 - (2) Excavations subject to the permit and reclamation requirements of Secs. 30.30 or 30.31, Stats.
 - (3) Excavations or grading by a person solely for domestic or farm use at that person's residence or farm.

- (4) Excavations or grading conducted for the construction, reconstruction, maintenance or repair of a highway, railroad, airport facility, or any other transportation facility where the excavation or grading is entirely within the property boundaries of the transportation facility.
- (5) Grading conducted for preparing a construction site or restoring land following a flood or natural disaster.
- (6) Excavations for building construction purposes conducted on the building site.
- (7) Nonmetallic mining at nonmetallic mining sites that affect less than one acre of total area over the life of the mine.
- (8) Any mining operation, the reclamation of which is required in a permit obtained under Chapter 293, Wis Stats.
- (9) Any activities required to prepare, operate or close a solid waste disposal facility under Chapter 289, Wis Stats., or a hazardous waste disposal facility under Chapter 291, Wis Stats., that are conducted on the property where the facility is located, but an applicable nonmetallic mining reclamation ordinance and the standards established in this Ordinance apply to activities related to solid waste or hazardous waste disposal that are conducted at a nonmetallic mining site that is not on the property where the solid waste or hazardous waste disposal facility is located, such as activities to obtain nonmetallic minerals to be used for lining, capping, covering or constructing berms, dikes or roads.
- (10) Nonmetallic mining operations subject to Wisconsin Department of Transportation reclamation regulations:
 - (a) Nonmetallic mining conducted to obtain stone, soil, sand or gravel for construction, reconstruction, maintenance or repair of a highway, railroad, airport, or any other transportation facility or part thereof, if the nonmetallic mining is subject to the requirements of the Wisconsin Department of Transportation concerning the restoration of the nonmetallic mining site.
 - (b) A nonmetallic mining operation with limited purpose and duration where the Wisconsin Department of Transportation actively imposes reclamation requirements and the operator reclaims the nonmetallic mining site in accordance with those requirements. The duration of the exemption shall be specific to the length of the Wisconsin Department of Transportation contract for construction of a specific transportation project.
 - (c) If a nonmetallic mining site covered under pars. (a) and (b) above is used to concurrently supply materials for projects unrelated to the Wisconsin Department of Transportation project, the exemption in this subsection still applies, provided that the site is fully reclaimed under Wisconsin Department of Transportation contract and supervision.
- (11) Dredging for navigational purposes, to construct or maintain farm drainage ditches and for the remediation of environmental contamination and the disposal of spoils from these activities.
- (12) Removal of material from the bed of Lake Michigan or Lake Superior by a public utility pursuant to a permit under Ch. 30.21, Wis Stats.
- (13) Excavations where the primary purpose is pond construction and the sale of the excavated material is secondary, provided excavated materials are properly spread on site, removed immediately, or stockpiled for the sole use of the landowner and protected against erosion.

7.30 Ordinance Amendments

- (1) The Adams County LWCD shall review this Ordinance annually and recommend amendments if necessary, to the Adams County Planning and Development Committee (P&DC).
- (2) All operators and all unreclaimed areas of all nonmetallic mining sites and operations, which are active subsequent to August 1, 2001, shall be subject to any and all amendments to this Ordinance.

SECTION 8 **8.00 Administration.** The provisions of this Ordinance shall be administered by the Adams County Land and Water Conservation Department (LWCD). The Adams County Planning and Development Committee (P&DC) shall have the authority to issue permits and adjust fees set forth in this Ordinance from time to time. A majority vote of the P&DC shall be required to make such fee adjustments. No public hearing is required to make said fee adjustments.

SECTION 9 **9.00 Effective Date.** The provisions of this Ordinance shall take effect upon passage and publication of the Adams County Board of Supervisors.

SECTION 10 **10.00 Definitions.** All definitions for the purposes of this Ordinance are those contained in NR 135.03 and Sec 295 Wis Stats.

PART II - STANDARDS

SECTION 11 **11.00 Standards.** All nonmetallic mining sites subject to this Ordinance shall be reclaimed in conformance with the standards contained in Subchapter II of Chapter NR 135.

PART III - PERMITTING

SECTION 12 **12.00 Nonmetallic Mining Reclamation Permit Application Required.** No person may engage in nonmetallic mining or in nonmetallic mining reclamation without possessing a nonmetallic mining reclamation permit issued pursuant to the applicable reclamation ordinance unless the activity is specifically exempted in secs. 7.10, 7.20 or 10(16)(b) below.

12.10 Required Submittal. The operator of all nonmetallic mining sites shall apply for a reclamation permit from Adams County. All reclamation permit applications under this section shall be accompanied by the information required by NR 135.18(1).

12.20 Reclamation Permit Application Contents. The operator of any nonmetallic mine site shall submit an application that meets the requirements of NR 135.18(2) and the submittals required under sec. 12.10 above to Adams County Land and Water Conservation Department P.O. Box 287, Friendship, WI 53934 prior to beginning operations.

SECTION 13 **13.00 Reclamation Plan.**

13.10 Reclamation Plan Requirements. All operators of nonmetallic mining sites subject to this Ordinance shall prepare and submit a reclamation plan that meets the requirements of NR 135.19.

13.20 Existing Plans and Approvals. To avoid duplication of effort, the reclamation plan required by sec. 13.10 above may, by reference, incorporate existing plans or materials that meet the requirements of this Ordinance.

13.30 Approval of Reclamation Plan. Adams County LWCD shall approve, conditionally approve or deny the reclamation plan submitted under this section in writing in accordance with sec. 16.20 below for mines that apply for a reclamation permit in conformance with sec. 12.20 above. Conditional approvals of reclamation plans shall be made according to sec. 16.50 below and denials of reclamation plans shall be made pursuant to sec. 17 below. The operator shall keep a copy of the reclamation plan approved under this subsection at the mine site or, if not practicable, at the operator's nearest place of business.

SECTION 14

14.00 Financial Assurance.

14.10 Financial Assurance Requirements. All operators of nonmetallic mining sites in Adams County shall prepare and submit a proof of financial assurance of successful reclamation that meets the requirements of NR 135.40.

14.20 Private Nonmetallic Mines. The operator of any nonmetallic mining site that applies for a reclamation permit in conformance with sec. 12.20 above shall submit the proof of financial assurance required by sec. 14.10 above as specified in the reclamation permit issued to it under this Ordinance.

14.30 Public Nonmetallic Mining. The financial assurance requirements of this section do not apply to nonmetallic mining conducted by the State of Wisconsin, a state agency, board, commission or department, or a municipality.

SECTION 15

15.00 Public Notice and Right of Hearing.

15.10 Reclamation Plan Hearing Adams County shall provide public notice and the opportunity for a public informational hearing as set forth in NR 135.20(1) and (2) for any nonmetallic mining site for which a complete reclamation permit application that satisfies sec. 12 above is received.

15.20 Local Transportation-Related Mines. No public notice or informational hearing is required for a nonmetallic mining reclamation permit issued to a local transportation-related mine pursuant to sec. 16.30 below.

SECTION 16

16.00 Issuance of a Nonmetallic Mining Reclamation Permit.

16.10 Permit Required. Every operator of a nonmetallic mining site in Adams County who engages in or plans to engage in nonmetallic mining shall obtain a reclamation permit from the Adams County LWCD issued under this section, except for nonmetallic mining sites that are exempt from this Ordinance under sec. 7.20 above. No person may engage in nonmetallic mining or nonmetallic mining reclamation after September 1, 2001 without a reclamation permit issued pursuant to this Ordinance.

16.20 Permit Issuance. Applications for reclamation permits for nonmetallic mining sites that satisfy sec. 12 above shall be issued a reclamation permit or otherwise acted on as provided in NR 135.21(2). The permit shall require compliance with a reclamation plan submitted by the applicant that conforms to sec. 13.10 above and provision by the applicant of financial assurance that conforms with sec. 14 above payable to Adams County LWCD prior to beginning mining.

16.30 Automatic Permit for Local Transportation-Related Mines. Adams County LWCD shall issue an automatic permit under this subsection for any borrow site operated to provide material for a locally-administered transportation project that meets the criteria in NR 135.23(1)(a). This automatic permit shall be issued according to the provisions of NR 135.23(1)(b) through (j). A reclamation permit is not required under this subsection for nonmetallic mine sites that are operated to provide materials for construction, maintenance and repair of transportation facilities that are subject to the Wisconsin Department of Transportation concerning restoration of the nonmetallic mining site, as provided by Sec.

295.16(1)(c), Wis Stats. Plan review fees may not be assessed for local transportation-related mines permitted under this subsection, and the county or municipality may not assess them an annual fee under Sec 27 below that is greater than allowed by s. NR 135.23(1)(g).

16.40 Expedited Review. Any operator of a nonmetallic mining site may obtain an expedited review of a reclamation permit application by paying the expedited review fee specified in sec. 25.20 below. The expedited review shall be carried out according to the provisions of NR 135.23(1). Such expedited review shall not waive, shorten or otherwise affect the public notice and right of hearing pursuant to sec. 15 above.

16.50 Permit Conditions. Permits issued under this section may include conditions as provided in NR 135.21(2). One required condition shall be that new mines shall obtain financial assurance prior to beginning mining pursuant to NR 135.40.

SECTION 17

17.00 Permit Denial. An application for a nonmetallic mining reclamation permit shall be denied if any of the factors specified in NR 135.22 exist.

SECTION 18

18.00 Alternative Requirements.

18.10 Scope of Alternative Requirements Approvable. An operator of a nonmetallic mining site may request an alternative requirement to any reclamation standard established in sec. 11.00. Such a request may be made only on the basis of the criteria set forth in NR 135.26(1).

- (1) The nonmetallic mining site, the surrounding property or the mining plan or reclamation plan has a unique characteristic which requires an alternative requirement.
- (2) Unnecessary hardship which is peculiar to the nonmetallic mining site or plan will result unless the alternative requirement is approved.
- (3) Reclamation in accordance with the proposed alternative requirement will achieve the planned post-mining land use and long term site stability in a manner that will not cause environmental pollution or threaten public health, safety or welfare.

18.20 Procedures. The operator of a nonmetallic mining site requesting an alternate requirement in sec. 18.10 above shall demonstrate all the criteria in NR 135.26(1). This shall be submitted in writing to Adams County Land and Water Conservation Department, P.O. Box 287, Friendship, WI 53934

- (1) The operator of a nonmetallic mining site requesting an alternate requirement in sec. 18.10 above shall demonstrate all the criteria in sec. 18.10 above. This shall be submitted in writing to the Adams County LWCD.
- (2) A request for an alternative requirement may be incorporated as part of an application to issue or modify a nonmetallic mining reclamation permit. All requests for alternative requirements shall be reviewed by the Adams County P&DC during a regular posted meeting. The applicant shall provide any and all relevant data and information necessary for the P&DC to render a decision; such decision shall require a majority vote.
- (3) A public informational hearing regarding the proposed alternative requirements may be requested in writing by a minimum of two or more owners of land within three hundred (300) feet of the boundaries of the parcel(s) of land on which the site is located or from the operator. The fee for such hearing shall be equal to the amount specified in Addendum A Table 4. The public notice and public informational hearing shall be executed as set forth below:

(a) PUBLIC NOTICE:

1. When Adams County LWCD receives an application to conduct a public informational hearing, the LWCD shall publish a public notice of the application no later than thirty (30) days after receipt of a complete application that satisfies sec. 18.10 above.

2. The notice shall briefly describe the mining and reclamation proposed at the nonmetallic mining site. The notice shall be published as a class 2 notice pursuant to Sec. 985.07(2), Wis Stats. in the official newspaper of Adams County. The notice shall mention the opportunity for public hearing pursuant to this section and shall give the location at which the public may review the application and all supporting materials including the proposed alternative requirements to the reclamation plan.
3. Copies of the notice shall be forwarded by Adams County LWCD to the operator and owners of land within three hundred (300) feet of the boundaries of the parcel(s) of land on which the site is located.

(b) HEARING.

1. If the proposed alternative requirements involve zoning-related issues, Adams County LWCD shall provide the opportunity at this hearing to present testimony on such zoning related matters. Adams County LWCD shall consider the zoning-related issues testimony in deciding on the alternative requirements application. The hearing shall be provided as follows:
 - a. This public informational hearing shall be held no sooner than thirty (30) days nor later than sixty (60) days after being requested. The hearing shall be conducted as an informational hearing for the purpose of explaining and receiving comment from affected persons on the nature, feasibility and effects of the proposed alternative requirements.
 - b. The subject matter and testimony at this informational hearing shall be limited to the proposed alternative reclamation requirements of the nonmetallic mine site and related zoning issues.

18.30 Transmittal of Decision on Request for Alternate Requirements. The decision on a request for alternative reclamation requirements shall be in writing to the applicant and shall include documentation of why the alternative requirement was or was not approved.

18.40 Notices to Wisconsin Department of Natural Resources. Adams County LWCD shall provide notice to the Wisconsin Department of Natural Resources as provided in NR 135.26(3)(a).

SECTION 19

19.00 Permit Duration. A nonmetallic mining reclamation permit issued under this Ordinance shall last through operation and reclamation of the nonmetallic mining site, unless suspended or revoked pursuant to sec. 32.20 below, or as limited under NR 135.27 where the mine operator is not the landowner.

SECTION 20

20.00 Permit Transfer. A nonmetallic mining reclamation permit issued under this Ordinance shall be transferred to a new owner or operator upon satisfaction of the conditions in NR 135.28.

SECTION 21

21.00 Previously Permitted Sites. For any nonmetallic mining site which had a reclamation permit previously issued pursuant to Chapter NR 135, Wisconsin Administrative Code that becomes subject to reclamation permitting authority of Adams County the previously-issued municipal reclamation permit's terms and conditions shall remain in force until they can be modified by Adams County pursuant to sec. 23.10 below.

SECTION 22

22.00 Review. Any permitting decision or action made by Adams County LWCD under this Ordinance may be reviewed as set forth in NR 135.30.

PART IV – ADMINISTRATION

SECTION 23

23.00 Permit Modification.

23.10 By Adams County. A nonmetallic mining reclamation permit issued under this Ordinance may be modified by Adams County if it finds that, due to changing conditions, the nonmetallic mining site is no longer in compliance with Chapter NR 135, Wisconsin Administrative Code or this Ordinance. Such modification shall be by an order modifying the permit in accordance with sec. 32 below. This modifying order may require the operator to amend or submit new information regarding application, reclamation, proof of financial assurance or other information needed to ensure compliance with NR 135 or this Ordinance.

23.20 At the Operator's Option. If the operator of any nonmetallic mine that holds a reclamation permit issued under this Ordinance desires to modify such permit or reclamation plan approved under this Ordinance, said operator may request such modification by submitting a written application for modification to the Adams County LWCD. The application for permit or plan modification shall be acted on using the standards and procedures of this Ordinance.

23.30 Required by the Operator. The operator of any nonmetallic mine that holds a reclamation permit issued under this Ordinance shall request a modification of such permit pursuant to NR 135.24 if changes occur to the area to be mined, the nature of the planned reclamation, or other aspects of mining required by the reclamation plan approved pursuant to this Ordinance. Such application for permit modification shall be acted on using the standards and procedures of this Ordinance.

23.40 Review. All actions by Adams County on permit modifications requested or initiated under this section are subject to review under sec. 22 above.

SECTION 24

24.00 Permit Suspension or Revocation

24.10 Grounds. Adams County LWCD may suspend or revoke a nonmetallic mining reclamation permit issued pursuant to this chapter if it finds any of the grounds listed in NR 135.25(1).

24.20 Procedures. If Adams County LWCD finds grounds for suspending or revoking a nonmetallic mining reclamation permit set forth in sec. 25.10 below, it may issue a special order suspending or revoking such permit as set forth in sec. 32.20 below.

24.30 Consequences. The consequences of a reclamation permit suspension or revocation order under sec. 24.20 above shall be as set forth in NR 135.25(2) and (3).

SECTION 25

25.00 Annual Operator Reporting.

25.10 Contents and Deadline. Annual reports shall be submitted by the operators of nonmetallic mining sites that satisfy the requirements of NR 135.36. These reports shall be for reclamation during a calendar year, and submitted in writing within 60 days of the end of each calendar year to Adams County LWCD. Annual reports shall be submitted until reclamation at each nonmetallic mining site is certified as complete under sec. 29.30 below.

25.20 Inspection in Lieu of Report. Adams County LWCD may, at its discretion, obtain the information required in sec. 25.10 above by written documentation of an inspection it completes during a calendar year, as set forth in NR 135.36(4).

25.30 Retention of Annual Reports. Annual reports submitted under this section or inspection records that replace them shall be retained by Adams County LWCD for at least 10 years after the calendar year to which they apply at the County Clerks Office. These records, or accurate copies of them, shall be made available to the Wisconsin Department of Natural Resources upon written request or during its inspection or audit activities carried out pursuant to NR 135.

SECTION 26

26.00 Plan Review Fees.

26.10 Amount and Applicability. A person who intends to operate a nonmetallic mining site for which a permit application has been submitted under sec. 12 above shall submit a non-refundable plan review fee in **Addendum A**. No plan review fee may be assessed under this section for any local transportation-related mine issued an automatic permit under sec. 16.30 above. A separate plan review fee shall be paid under this section for any modification to an existing reclamation plan submitted pursuant to sec. 23 above.

26.20 Expedited Plan Review Fee. A person who intends to operate a nonmetallic mining site for which a permit application has been submitted under sec. 12 above may obtain expedited reclamation plan review by paying a fee in **Addendum A**. Such fee shall be in addition to that required in sec. 26.10 above.

26.30 Relation to Annual Fee. Any reclamation plan review fee or expedited reclamation plan review fee collected under this section shall be added to and collected as part of the first annual fee collected under sec. 27 below.

SECTION 27

27.00 Annual Fees.

27.10 Areas Subject to Fees, Procedures, Deadline and Amount. Operators of all nonmetallic mining sites subject to reclamation permits issued under this Ordinance to Adams County LWCD. These fees shall be calculated based on amount of unreclaimed acres of each site, as defined in NR 135.39(1)(a) and according to its provisions. Such fees apply to a calendar year or any part of a year in which nonmetallic mining takes place, until final reclamation is certified as complete under sec. 29 below. Fees shall be paid no later than January 31 for the previous year.

27.20 Wisconsin Department of Natural Resources Share of Fee. Fees paid under this section shall include a share for the Wisconsin Department of Natural Resources equal to the amount specified in NR 135.39(3). For sites on which no nonmetallic mining has taken place during a calendar year, fees to be paid under this section for the following year shall be \$15.00. Adams County LWCD shall forward fees collected under this subsection to the Wisconsin Department of Natural Resources by March 31st of each year.

27.30 Adams County's Share of Fee.

(1) Fees paid under this section shall also include an annual fee due to Adams County that shall be equal to the amount specified in **Addendum A**. For sites on which no nonmetallic mining has taken place during a calendar year, fees to be paid under this section for the year shall be as identified in **Addendum A**. The fee, accompanied by a form provided by Adams County, shall be submitted to the Adams County LWCD.

(2) The annual fee collected by Adams County LWCD under this subsection for local transportation-related mines issued permits under sec. 16.30 above may not exceed the amounts set forth in **Addendum A** and shall include both a share for the Wisconsin Department of Natural Resources and Adams County LWCD as required by NR 135.23(1)(g).

SECTION 28

28.00 Regulatory Reporting and Documentation.

28.10 Reporting. Adams County LWCD shall send an annual report to the Wisconsin Department of Natural Resources including the information required by NR 135.37 by March 31st for the previous calendar year.

28.20 Documentation. Adams County LWCD shall, to the best of its ability, maintain the information set forth in NR 135.47(3), and make it available to the Wisconsin Department of Natural Resources for that agency's audit of Adams County LWCD's reclamation program pursuant to NR 135.47.

SECTION 29

29.00 Completed Reclamation - Reporting, Certification and Effect

29.10 Reporting. The operator of a nonmetallic mining site may certify completion of reclamation for a portion or all of the nonmetallic mining site pursuant to a reclamation plan prepared and approved pursuant to this Ordinance and Chapter NR 135.

29.20 Reporting of Interim Reclamation. The operator of a nonmetallic mining site may report completion of interim reclamation as specified in the reclamation plan for the site prepared and approved pursuant to this Ordinance and Chapter NR 135. Reporting of interim reclamation shall be done according to the procedures in sec. 29.10 above.

29.30 Certification of Completed Reclamation. Adams County LWCD shall inspect a nonmetallic mining site for which reporting of reclamation or interim reclamation has been submitted pursuant to this subsection within 60 days of receipt, and make a determination in writing in accordance with NR 135.40(7)(c). If it is determined that interim or final reclamation is complete, including revegetation as specified in a plan that conforms with sec. 13 above, Adams County LWCD shall issue the mine operator a written certificate of completion.

29.40 Effect of Completed Reclamation. If reclamation is certified Adams County LWCD as complete under sec. 29.30 above for part or all of a nonmetallic mining site, then:

- (1) No fee shall be assessed under sec. 27 above for the area so certified.
- (2) The financial assurance required by sec. 14 above shall be released.

29.50 Effect of Inaction Following Report of Completed Reclamation. If no written response as required by sec. 29.30 above for an area of the mine site reported as reclaimed or interim reclaimed is given within 60 days of receiving such request, any annual fee paid to Adams County LWCD for it under sec. 27 above shall be refunded.

SECTION 30

30.00 Permit Termination. When all final reclamation required by a reclamation plan conforming to sec. 13 above and required by this Ordinance is certified as complete pursuant to sec. 29.30 above, Adams County LWCD shall issue a written statement to the operator of the nonmetallic mining site, thereby terminating the reclamation permit.

PART V - ENFORCEMENT

SECTION 31

31.00 Right of Entry and Inspection. For the purpose of ascertaining compliance with the provisions of Subchapter I of Chapter 295, Wisconsin Statutes, Chapter NR 135, Wisconsin Administrative Code, or this Ordinance, any authorized officer, agent, employee or representative of Adams County LWCD may inspect any nonmetallic mining site subject to this Ordinance as provided in Sec 295.17(1), Wis Stats and NR 135.42.

SECTION 32

32.00 Orders and Citations.

32.10 Enforcement Orders. Adams County LWCD may issue orders as set forth in Sec 295.19(1)(a), Wis Stats to enforce Subchapter I of Chapter 295, Wisconsin Statutes, NR 135; a permit issued pursuant to this Ordinance, or a reclamation plan required by sec. 13 above and a permit issued under this Ordinance. A violation of this Ordinance, an order or permit issued pursuant to this Ordinance or a reclamation plan required by sec. 13 above and a permit issued under this Ordinance shall be considered a violation of Subchapter I of Chapter 295, Wis Stats and NR 135.

32.20 Special Orders. Adams County LWCD may issue a special order as set forth in Secs 295.19(1) (b) and (c), Wis Stats suspending or revoking a nonmetallic mining reclamation permit pursuant to sec. 24 above, or directing an operator to immediately cease an activity regulated under Subchapter I of Sec 295, Wis Stats, NR 135, or this Ordinance until the necessary plan approval is obtained.

32.30 Review of Orders. An order issued under sec. 32.10 or sec. 32.20 above may be reviewed as provided in NR 135.43(2).

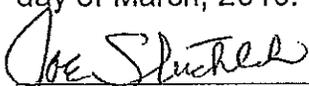
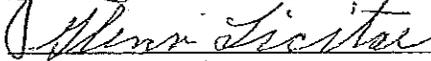
32.40 Citations The Adams County LWCD may issue a citation under Sec. 66.119, Wis Stats. and sec. 33.00 below to collect forfeitures to enforce Subchapter I of Chapter 295, Wisconsin Statutes, Chapter NR 135, Wisconsin Administrative Code, a permit issued pursuant to this Ordinance or a reclamation plan required by sec. 13 above and a permit issued under this Ordinance. The issuance of a citation under this subsection shall not preclude proceeding under any other ordinance or law relating to the same or any other matter. Proceeding under any other ordinance or law relating to the same or any other matter shall not preclude the issuance of a citation under this subsection.

32.50 Enforcement. Adams LWCD may submit any order issued under sec. 32 above to the corporation counsel for enforcement as provided in Sec 295.19(1)(d), Wis Stats.

SECTION 33

33.00 Penalties. Any violation of Subchapter I of Sec 295, Wis Stats, NR 135, this Ordinance, a permit issued pursuant to this Ordinance or a reclamation plan required by sec. 13 above and a permit issued under this Ordinance may result in forfeitures as provided in Sec 295.19(3), Wis Stats of not less than \$25 or more than \$1000 per violation. Each day of continued violation is a separate offense.

Recommended for enactment by the Planning & Development Committee this 8th day of March, 2010.

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this 16th day of March, 2010

ADAMS COUNTY, WISCONSIN

Chairman

County Clerk

ADDENDUM A

ADAMS COUNTY NONMETALLIC MINING RECLAMATION ORDINANCE

FEE CALCULATION TABLE*

January 1, 2010 – December 31, 2012

<u>Number of Unreclaimed Acres</u>	<u>State (WDNR)</u>	<u>County (Adams)</u>	<u>Total</u>
1 to 5 acres	\$ 35.00	\$ 560.00	\$ 595.00
6 to 10 acres	70.00	750.00	820.00
11 to 15 acres	105.00	940.00	1045.00
16 to 25 acres	140.00	1125.00	1265.00
26 to 50 acres	160.00	1250.00	1410.00
51 + acres	175.00	1310.00	1485.00

The fee for sites in which no nonmetallic mining has taken place during a calendar year shall be \$165 (\$15 for the WDNR share of fee; and \$150 for the Adams County portion of fee).

Payment should be made to Adams County Land and Water Conservation Department.

S:\NR 135\fee calc table.doc

Last printed Last LCC Approval _____

Adams County Airport Commission
Minutes for the February 22, 2010 Meeting

Call to Order: Meeting was called to order by Chairman Hartley at 7:03PM.

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

Audience: Phil McLaughlin from Adams County Planning & Zoning and Mark Leibel, hangar owner.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Dehmlow, Second by Johnston to approve the amended agenda. All voted aye, motion carried.

Approve the Minutes: Motion by Reuterskiold, Second by Johnston to approve the January 11, 2010 minutes. All voted aye, motion carried.

Airport Managers Report:

Scott requested that items be taken out of order to facilitate the schedules of those in the audience.

Adams County Tower on Co. Hwy. F:

Scott reminded the commission that the tower of Co. Hwy. F appears to be at a height that exceeds the 300' AGL height allowed by the conditional use permit issued by the Planning and Zoning and the variance granted by the Airport Commission by an estimated 19'. According to Scott the basic structure of the tower is at 300' AGL but a tower added to the side of the main structure was 19' higher. Scott reported that he had talked briefly with Jane Gervais, Emergency Government, and Jack Alberts, Corporation Council, and intends to write to planning and zoning but had not yet done so.

Phil McLaughlin from Planning and Zoning was recognized and discussion followed regarding the timing of the add-on antenna. Two commission members felt strongly that the add-on was much later than the structure itself. Phil explained that to his knowledge his office had not been contacted for any additions to the tower but felt someone from the county must of have authorized it for to take place.

Phil agreed to contact Jane in emergency government and review the file. Scott made himself available for the meeting.

Adams County Airport Commission
Minutes for the February 22, 2010 Meeting

On another matter, Scott reported that the tower at the south end of Friendship mound had been removed.

Wisconsin River Co-op Height Zone Request:

Scott produced a request from Wisconsin River Co-op requesting permission under the height zone to raise an existing elevator leg to a height of 140' AGL. The application filed for the request indicates that the site elevation, according to USGS data, is 960' MSL and the addition of a 140' structure would produce a height of 1100' MSL. The height zone map allows for a maximum height of 1118', 18' higher than the proposed 1100' MSL height of the tower.

Motion by Dehmlow, Second by Johnston, to direct Scott to write a letter stating no opposition to a structure up to 1100' MSL at that location. All voted aye, motion carried.

Correspondence:

Scott read a letter from the FAA regarding the proposed creation of a new Military Operating Area just north of Volk East and West MOA's from 8000' up to but not including FL 180. It is to be called Lightning Temporary MOA and will be in operation during the day from June 14-26, 2010 and on other days by notices to airman. No action required.

Another Airport Sponsor Workshop will be held at the Bureau of Aeronautics in Madison on March 23, 24, and 25. To be discussed is: project planning milestones; FAA authorization; FAA '10 appropriation; recovery funding; use of your airport; and plans on the shelf. Scott will not be able to attend but encouraged someone from the commission to attend.

Scott then produced a letter from the Army Corp of Engineers dated January 14, 2010 in response to the a letter from Mead & Hunt, the airport engineers, dated October 3, 2008, requesting the Corps concurrence with the wetland delineation completed for the airport. The Corp, in the letter, determined the wetlands are subject to the Corps of Engineers jurisdiction. No action required.

Financial Review Monthly Check Summary:

The end of year 2009 found general revenues up about 25% due to unanticipated receipts from auto/aircraft parking and commercial leases but fuel sales were the lowest since 2000, about 44% under budget. Overall revenue was down by about 30%. On the expense side fuel costs were more than 50% less than expected and operations expense about 23% less than budget. The largest savings was in gas -- vehicle because the truck last winter was out of service awaiting a new

Adams County Airport Commission
Minutes for the February 22, 2010 Meeting

transmission so a lot less deseil fuel was used. Only one category was over, that of telephone services, by less than 5%.

Fuel Report:

Scott reported the year has started out stronger than last in fuel sales with 924 gallons sold through 2/15/2010. This compares with 375.07 gallons sold through 2/16/2009 the previous year. Hopefully 2010 fuel sales will surpass 2009 which Scott called the worse year in sales since 2000.

Agricare Lease Update:

Scott received the contract from Corp. Counsel and will be incorporating his recommendations into a final draft that will be ready for the next meeting.

6-Year Improvement Plan Update:

A copy of the executed contract between the Bureau and Mead & Hunt for the design of Taxilane Construction and Building Area Site Preparation for the hangar area was produced by Scott. The contract is to act as a "notice to proceed" with the design services. No action required.

Scott produced a map showing three driveway options to be considered for the hangar area design. Option 1 is a road parallel with 11th Ave from the Welcome Center drive to the northwest corner of the airport behind the Runge, Bourke and Leibelt hangars. Option 2 is a much shorter version of Option 1 running between the welcome center drive to the proposed taxilane. And, Option 3 is a drive from the northwest corner of the auto parking area to the proposed taxilane. Scott also provided written responses from Bourke and Runge and Leibelt appeared in person to provide his opinion.

After discussing the merits of each option a Motion was made by Reuterskiold, Second by Johnston to forward Option 3 running from the northwest corner of the auto parking area or just to the west of it and running to the proposed taxilane as the preferred driveway. All voted aye, Motion Carried.

A "Resolution To Petition The Secretary of the Wisconsin Department of Transportation for Airport Improvement Aid for Adams County Legion Field" and "Agency Agreement and Federal Block Grant Owner Assurances" were produced by Scott. Both documents have been approved by Corp Counsel and both drafted in a manner the County has chosen for its Resolutions. Motion by Dehmlow, Second by Pollina to forward the Resolution and Assurance to the County Board for signing. All voted aye, motion carried.

Adams County Airport Commission
Minutes for the February 22, 2010 Meeting

Courtesy Car:
Nothing new to report.

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

Grounds Keeper Report:
Sundsmo reported that all the equipment is up and running and all is going well.

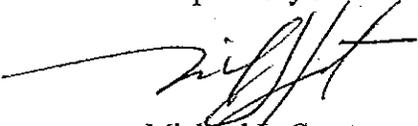
Motion by Dehmlow, Second by Pollina , to approve the grounds keepers report. All aye,
motion carried.

Audience Comments:
None.

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

There being no further business a motion was made by Reuterskiold, Second by
Dehmlow to adjourn. All aye, motion carried. Meeting was adjourned at 8:54PM.

Respectfully Submitted,



Michael L. Scott
Airport Manager

ADAMS COUNTY BOARD OF ADJUSTMENT
MONTHLY MINUTES:
February 17, 2010

On Wednesday February 17, 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 and Dave Grabarski. Dale Helm and Robert Donner were excused. 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: Wooden Nickel LLC – Variance request under Section 3-4.02(A)(2) of the Adams County Comprehensive Zoning Ordinance to allow a landing with stairs, deck and handicap ramp at 32' 6" setback to the centerline of County Road E instead of the required 83' on property located in the NW ¼, NE ¼, Section 7, Township 16 North, Range 7 East, Lots 8-11, Block 2, Railway Addition to Grand Marsh at 634 County Road E, Town of New Chester, Adams County, Wisconsin. Dave Grabarski made a motion to grant the request contingent upon the County Board granting the Right of Way transfer from the County to the Wooden Nickel at the March County Board Meeting. Ron Jacobson seconded the motion. Roll Call Vote: 4-Yes. Motion carried.

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

Correspondence: None.

Ron Jacobson made a motion to adjourn until the scheduled March 17, 2010 meeting date. Cathy Croke seconded the motion. All in favor. Motion carried.

ADJOURNED: 9:55 A.M.

Ivan Morrow, Chairman

Ron Jacobson (Vice-Chair)

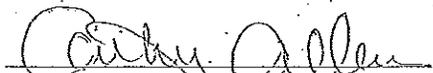
Robert Donner (Alternate)

W. Dale Helm

Catherine Croke, Secretary

Dave Grabarski

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE


Cathy Allen, Recording Secretary



MEETING MINUTES

Central Wisconsin Community Action Council, Inc. Board Meeting Proceedings

Meeting Date: December 16, 2009

Place: CWCAC, Inc. Headquarters
1000 Highway 13
Wisconsin Dells, WI 53965

Board Members:

Present: Bill Gomoll, Ross Swinehart, John Atkinson, Scott Beard,
Jim Layman, Joe Garvin, Muriel Harper, Joan Koscal,
Charlie Krupa, John Earl, Joan Fordham, and Kristine Koenecke

Absent: John Stevenson and Fran Dehmlow

Unexcused Absence: None

Staff Present: Fred Hebert, Donna Lynch, Kari Labansky, Craig Gaetzke,
Susan Tucker, and Lisa Williams

Guests: None

Opening

1. Motion was made by Bill Gomoll to adopt the agenda. Seconded by Joan Koscal. Passed unanimously. MOTION CARRIED.

John Earl asked for any questions or concerns regarding the meeting minutes of October 28, 2009. One revision was noted on page 7, third paragraph, after "Motion was made by Scott Beard to accept the October 28, 2009 Budget & Finance Report"; the addition of "The 2010 Projected Budget will be approved at the December Board Meeting" is needed. Motion was made by Ross Swinehart to adopt the October 28, 2009 meeting minutes as amended. Seconded by Joan Koscal. Passed unanimously. MOTION CARRIED.

2. President's Comments

John Earl thanked board members for their commitment and desire to be a part of what's happening at the agency displayed by their attendance at the meeting. He wished everyone a very blessed and healthy Christmas season. He asked everyone to keep his wife and others who are ill in their prayers. The Necedah HOME Project is moving forward. The Homeless and Food Pantry Programs are usually hit pretty hard this time of year. He mentioned recently visiting the Baraboo Food

Pantry where they indicated how hard it is to keep up at times; food banks, ours and others, need all the help they can possibly get.

3. Executive Director's Report

Fred wished everyone a very Merry Christmas and thanked board members for their presence. He commented on how impressed he was with 100% attendance at the October Board Meeting. Invitations for the December Board Meeting were sent to our five County Board Chairs, five County Directors of Human Services, Representatives Keith Ripp and Ed Brooks, and the Mayor of the City of Wisconsin Dells. Our services and managers are in high gear. We've been receiving many good compliments and letters. Susan Tucker's staff just received a letter from a client who said if we hadn't helped him out with this month's rent he would not have been able to stay in the area. The state of the agency; we're probably in a better position financially than we've ever been in the history of the agency showing a lot of cash flow and cash on hand. We're expecting our financial audit coming up in March to again be favorable. Fred mentioned the losses and maladies we've experienced this year with John Earl's wife being ill, a part-time staff had a malignant brain tumor, the passing of Evans Littlegeorge and Donna's father which brings to mind how important our families truly are. John Earl asked everyone to keep John Atkinson's wife in their prayers as well. Board members had a surprise visit from Mrs. Claus and two elves who shared the Christmas spirit by reading "Twas the Night Before Christmas". The introduction was read by John Earl. Gifts were then distributed to board members. The gift for Evans Littlegeorge was placed on his board room chair in his honor. John also called attention to the plaques dedicated to Evans now displayed in the boardroom.

Motion was made by Bill Gomoll to accept the Executive Director's Report of December 16, 2009. Seconded by Scott Beard. Passed unanimously. MOTION CARRIED.

4. Budget & Finance Report

Kari Labansky presented the December 16, 2009 Budget & Finance Report. The Statement of Revenue and Expenses for period ending September 30, 2009 reflected total revenues of \$4,567,001.73 and total expenses of \$4,085,498.36 leaving a total profit of \$481,503.37. This remainder was broken down by restricted funds including Revolving Loan Fund, Revolving Loan, GAAP Property & Equipment (equipment or vehicles we purchased this year that we have to capitalize and depreciate) and unrestricted funds including Apartment Buildings, Office Buildings, Community Development Block Grant, and Other. The summary of restricted funds reflected positive \$488,401.53 and unrestricted funds reflected negative \$6,898.16. We are trying to get the unrestricted number to zero by the end of the year to avoid use of corporate funds.

The Comparative Balance Sheet for period ending September 30, 2009 reflected total assets of \$7,661,141.26 and total liabilities of \$4,606,729.99.

Graphs representing CWCAC assets were presented. At the end of 1999 Grants Receivable was at 54% which means the agency was owed a lot of money; at the end of 2004 Grants Receivable went down to 24% which means we are doing a better job of following up on collection of debts so we are not booking a receivable at the end of the year and Property, Buildings, and Equipment went from 22% to 71%. Cash is down which makes sense because the agency is putting money into buildings and equipment. Assets as of September 30, 2009 reflected Cash up from 3% to 6%, Grants Receivable down from 24% to 10%, and Property, Buildings, and Equipment up from 71% to 78% compared to 2004. The equipment will depreciate as liabilities go down however the property and buildings are worth more than our books reflect. From a business standpoint this is good because as we pay our loans down we have the ability to borrow against ourselves to keep the business operating. A chart reflecting CWCAC Asset Values in Dollars was also presented comparing 1999, 2004, and 2009 with 2009 long-term assets being the highest.

The Cash Flow Statement for period ending November 2009 reflected actual cash at month end of \$310,309. Operational Cash Sources totaled \$648,818 mostly due to grant revenue and weatherization. Operational Cash Uses included Total O&M Expenses, Direct Client Payments, Debt Payments including our buildings, Health/Dental/Vision, Board Costs, and Building Expenses including a security camera system and additional parking spaces put in at the Wisconsin Dells Office.

Kari does not anticipate any Cash issues for the audit this year, but she will be reviewing. John Earl complimented Kari on the graphs for her presentation.

Motion was made by Charlie Krupa to accept the December 16, 2009 Budget & Finance Report. Seconded by Joan Koscal. Passed unanimously. MOTION CARRIED.

5. Committee Reports

a. Building Committee

Bill Gomioll gave highlights of the Building Committee Report of November 13, 2009. The meeting was called to order. Motion to approve the agenda and minutes of the October 23, 2009 meeting was approved by unanimous vote.

Fred reported the HOME Grant for Walnut Grove Estates has been approved in the amount of \$534,708 including an additional \$50,000 in CHDO operating dollars. Our plan is to borrow \$133,677 in matching funds from the Bank of Mauston, Necedah Branch, a Federal Home Loan

Affiliate. ADCI has contacted the Necedah Village Administrator requesting utility layout and will be providing a site plan. The bill for research of the water/sewer lines came to \$3,397.36 which is part of the \$24,000 ADCI contract. Fred will be working with the Necedah Village Administrator requesting assistance with utility costs as part of the property purchase negotiation. Ed Czerkas reported on buildings and maintenance repairs detailing progress at each of our properties. Additional parking spaces have been added at the Wisconsin Dells Office to accommodate additional Weatherization trucks and equipment. We are considering utilizing more space in the Beaver Dam building with the addition of storage units in the lower level. Fred reported that current rent accounts for approximately \$120,000 per year in agency revenue; \$49,000 at the Wis. Dells Office, \$54,000 at the Beaver Dam building, and \$12,000 at the Adams Office. Fred reported that the Poynette Golf Course has been sold. The next meeting will be held December 11, 2009 at Wyona Lake Apartments in Wyocena.

Bill Gomoll gave highlights of the Building Committee Report of December 11, 2009 held at Wyona Lake Apartments in Wyocena. The meeting was called to order. Motion to approve the agenda and minutes of the November 13, 2009 meeting was approved by unanimous vote.

Ray Bolton of ADCI gave an update on the Necedah HOME Project presenting a site plan for Committee review. Motion was unanimously approved giving Ray permission to submit a formal application along with a copy of the site plan including recommended changes to the State for curb cut approval and to the Village of Necedah for approval. Ray plans on starting the contractor bidding process by the first of the year with completion by July 2010. Fred reported that the Department of Commerce still needs to send the contract for Walnut Grove Estates. Brad of General Engineering is checking into utility status for the Necedah HOME Project. Fred reported that Roger Herried will present the Necedah Village Board with our request for assistance with utilities; they may be able to contribute \$5,000 - \$6,000. Fred reported on the Mauston Senior Village HOME Grant Joint Project with CAP Services. CAP Services wrote the grant and we will share half of the \$50,000 developer's fees. Ed Czerkas presented a report on maintenance and repairs for each of our buildings. Robin introduced Mike Szabo, our maintenance person at Wyona Lake Apartments, citing him as a true asset to the organization in his role at the building. Fred reported that members of the EPF Committee, at their December 4th meeting, expressed concerns over the Necedah HOME Project. Concerns expressed included the Building Committee may be forcing the project on the full board, there may be a conflict of interest, there is no grocery store in Necedah, and questioned whether or not four bedroom apartments are necessary. John Earl commented that the issue would be addressed under "Other" on the December 16th Board Meeting

Agenda (Old Business). The next meeting will be held on January 15, 2010.

John Earl asked for any comments or questions regarding the Building Committee Reports. Joan Fordham asked if the concerns regarding the Necedah HOME Project would be covered today and if so requested that it be specifically listed on the agenda. She stated that items the board is considering should be specifically listed on the agenda so board members have an idea of what is going to be discussed and not just listed under Old Business. John said if possible he would like to discuss the issue today and stated the Item "Necedah HOME Project" would be added to the agenda.

John stated that he would request a motion to accept all Committee Reports after all have been presented.

b. Client Services Committee

No Meeting - No Report

c. EPF Committee

John Earl gave highlights of the EPF Committee Report of November 13, 2009. The meeting was called to order. Motion to approve the agenda and minutes of October 23, 2009 was passed by unanimous vote.

Personnel issues were reviewed. The Staff Advisory Committee will meet to discuss the addition of Leave of Absence forms to the Personnel Policy Manual. Committee members reviewed the Staff Roster. Kari Labansky presented the Finance Report. The Statement of Revenue & Expenses for period ending September 30, 2009 reflected total revenue of \$4,567,001.73 and expenses of \$4,085,498.36 with a balance of \$481,503.37. This was an 86.83% increase as compared to 2008. The Comparative Balance Sheet reflected total assets of \$7,661,141.26 and total liabilities of \$4,606,729.99. The Cash Flow Statement for the month of October reflected actual cash at month end of \$300,715. Fred reported the HOME Grant for Walnut Grove Estates has been approved in the amount of \$534,708 including an additional \$50,000 in CHDO operating dollars. Our plan is to borrow \$133,677 in matching funds from the Bank of Mauston, Necedah Branch, a Federal Home Loan Affiliate. John reported on the Adams County Board Meeting held on November 12th reviewing the Adams Community Development Block Grant bid process. The County Board again voted to award the grant to Mid-States Associates. Fred reported that an article about our Weatherization Unit was published in the December 2009 issue of Popular Mechanics. We are considering implementation of a new client data reporting system called CAPTAIN. Fred invited Committee members to the All Staff Christmas Party being held on Monday, December 14th at the Wisconsin Dells Office. The next meeting will be held on December 4, 2009.

John Earl gave highlights of the EPF Committee Report of December 4, 2009. The meeting was called to order. Motion to approve the agenda and minutes of November 13, 2009 was passed by unanimous vote.

Personnel issues were reviewed. The Staff Advisory Committee will meet to review the Personnel Policy Manual. Kari Labanky presented the Finance Report. The Financial Procedure Manual including current revisions was presented for review. The Cash Flow Statement for November reflected actual cash at end of month of \$310,309. The Committee also reviewed a comparison of health insurance costs which in 2008 were \$295,446.30 and in 2009 were \$225,427.25 indicating a total savings of \$70,019.05. The WIPFLI Interim Audit was just completed. Fred reported on the Mauston Senior Village HOME Grant Joint Project with CAP Services of Stevens Point. CAP Services of Stevens Point wrote the grant and we will share a portion of the developer's fees. Fred reported on County Contribution Requests and the importance of receiving these contributions. John Earl mentioned that we request \$7,500 from each of our five Counties and receive varying amounts from each. He stated that every contribution amount and being able to say that our Counties support us is very important to our agency. Fred reported he is assisting in the coordination process of a dental clinic expansion in the Prairie du Sac area. The Committee reviewed the agendas for the December Board Meeting and All Staff Meeting & Christmas Celebration. John Earl met with the EPF Committee prior to the board meeting and stated he would not report on Item Number 9 regarding the Executive Director's Performance Review at this time. The EPF Committee went into Closed Session and failed to make a motion to resume into Open Session. The issue will be reviewed again at the January EPF Committee Meeting and brought before the board at the February Board Meeting. John Earl asked for any questions or concerns regarding the EPF Committee Reports.

Kristine Koenecke asked how Popular Mechanics found out about our Weatherization Unit. Craig stated that a reporter whose dad is from the Dells was aware of the program and made the connection. Kristine also requested information on the new CAPTAIN system. Fred said the system is from a company out of Massachusetts that specializes in non-profit client databases and would present us with a way to integrate all of our units. We received a presentation and called on references which checked out positive. They usually charge \$6,000 but since they are trying to get into the State of Wisconsin they would only charge us \$3,000. That is the initial cost with additional costs associated. We also want to make sure our State required databases are compatible with the new system. Kristine asked what our involvement is in the expansion of the dental clinic in Prairie du Sac. Fred reported that the Executive Director of the Southwest Community Action Agency has a health background and realizing there were almost no free medical or dental clinics available in his area, worked with a qualified health care center to get a free dental

clinic up and running. Fred was contacted by Dr. Carlson who heard about Community Action Agencies starting dental clinics. Fred has had a few meetings in Prairie du Sac with a lot of people interested in expanding the dental clinic. They brought in people from a federally qualified health care center to discuss how we proceed. St. Vincent's is very involved and willing to help out. This is still in the beginning stages. The focus of the clinic would be accepting new medical assistance and low-income patients. John Earl reported that when he was on the County Board he served on the Health Committee. An item that often came up was there were no dentists that would serve the very low income in all of Sauk County. One dentist did agree, but there is a lot of paperwork that goes along with it.

Committee members questioned whether or not we should proceed with our Necedah HOME Project, Walnut Grove Estates, citing many questions still unanswered. They inquired about an existing apartment building in Necedah. Fred commented he had checked into this however we wouldn't get enough grant money to cover costs as half or more of the tenants have to be low-income and currently none of the tenants are low-income. The next meeting will be held on January 15, 2010.

Motion was made by Ross Swinehart to accept the Building Committee Reports of November 13, 2009 and December 11, 2009 and the EPF Committee Reports of November 13, 2009 and December 4, 2009. Seconded by Joan Koscal. Passed unanimously.
MOTION CARRIED.

6. Program Reports

- a. Weatherization
- b. Homeless
- c. Hunger Reduction
- d. Employment & Training
- e. Business Development

Manager Reports were distributed in the Board Packets for review prior to the meeting. Craig Gaetzke reported that Weatherization is going along however we are a bit behind which raises the question of how we are processing contractors. The Neighborhood Stabilization Program is a program where agencies such as ours can buy foreclosed homes, rehabilitate, and sell them as affordable housing. Since the grant was written for Dodge County we are planning to buy four homes in that County, with our first purchase to be finalized on December 30th. We competed for the Community Development Block Grant for several of our municipalities winning the Town of Springville in Adams County and recently were awarded one for Adams County. Funding for 2009 for our car loan program was used up a month ago. The State decided not to have a new grant application cycle but extend our current contract through 2010. We have received the 2010 amount of \$85,000 and plan to make

25 loans. If the 2009 recipients repay their loans we should have enough money to make another car loan just from those payments. There are only about two of twenty-five car loan recipients who are just one or two payments behind. Kristine Koenecke questioned why the CDBG's for Loganville, Lincoln, and Kendall were not spent out. Craig reported that the State sometimes awards funding in municipalities where it's hard to locate qualified applicants which is the situation. There were several qualified applicants but we came across liens on properties and past due property taxes. The State Program Manager was recently here doing a monitoring visit and we had one applicant in Kendall that was disallowed assistance; after she saw the property she allowed us to go back and help out. The program was marketed to the community and homeowners by radio, newspaper, community centers, and any other avenues we can get the word out.

Lisa Williams thanked board members for their attendance at the Holiday Train Event last Sunday. The train came during the day this time. We had fewer people however it was the warmest day so far. The total amount raised was \$21,497.38 excluding expenses. Buffalo Phil's and Knuckleheads together for the second year in a row donated \$10,000. Last Saturday Country Keg presented us with a check for \$5,200 from a turkey raffle they did in November. The Holiday Train Committee consists of Lisa Williams, Dixie Marquardt of Holiday Wholesale, and Deb Carol of Wilderness. Deb used to be with Ad-Lit and still continues to help out with marketing. Larry Kelley of Ad-Lit assists in hauling and setting up the tents. Our tenant, Dr. Dan Joseph was Santa Claus. Muriel asked the name of our Food Pantry in Beaver Dam. Lisa confirmed that we are "The Beaver Dam Community Food Pantry". Muriel reported that Leticia Castillo was recently in the paper accepting a \$1,000 donation for the Dodge County Food Pantry. Fred reported that we had the Mobile Food Pantry in Beaver Dam last Saturday; however the Second Harvest Food Pantry Truck ended up stalled in the middle of the highway. When Fred got to the office there were clients who had been waiting since 6:00 am. They did start serving around 10:00 am and served over 100 families.

Susan Tucker did not have a written report for this meeting. She has been working on the Supportive Housing Program Grant. The State recently handed off responsibility to the grantees for pulling the information together. The Balance of State Continuum Advisory Board had been working through October and November and are happy to say they pressed the computer send button two days in advance and are hoping to hear by Christmas that all of the grants have been renewed. The State Shelter Subsidy Grant was due in the middle of that timeframe and we did apply once again for funds for River Haven in Portage and New Beginnings in Beaver Dam. We should hear on that one sometime this month as it becomes effective January 1st. The State held the training session for the combined Emergency Shelter Grant and Homeless Prevention Grant and they have the agency busy gathering information; we will get back to them by the beginning of March. Front line staff is busy

and Susan is busy with administrative work. John Earl asked if there has been an effect of the homeless since it has gotten colder outside. Susan stated not directly, we actually saw our peak in August with people getting settled before school starts. There are not a lot of evictions during the winter months.

Fred reported that we do not have a report for Employment & Training and Business Development, but keep them on the agenda to show that we have those units. John Hay is our Jobs & Business Development Specialist and is busy with business and employment activities. John was responsible for bringing in the half million dollars for the businesses affected by the floods. Glenville Timberwrights is doing well and are making their repayment every month.

Motion was made by Ross Swinehart to accept the Weatherization, Homeless, Hunger Reduction, Employment & Training, and Business Development Program Reports of December 16, 2009. Seconded by Joan Koscal. Passed unanimously. MOTION CARRIED.

7. Old Business

John Earl stated that this is the portion of the agenda where we would like to discuss the Necedah HOME Project issue and would like to do this in a Closed Session; that means Fred, Donna, and the four Managers would be excused so the board can have an open discussion. He asked for any comments. Joan Fordham asked if we would have enough information to proceed. John stated he thought so and this is just to have the air cleared and have a better understanding of what is happening regarding comments that Walnut Grove is being forced onto the board. John Earl suggested that we go into Closed Session. A roll call was taken by voice vote with nine votes for and three votes against. The Board went into Closed Session. The Board resumed in Open Session.

8. New Business

John Earl stated the only action item we have for approval is the 2010 Projected Budget. John Earl asked if there were any questions for Kari regarding the budget. Joan Fordham asked what wage increases were put in the budget. Kari replied that there wasn't anything put in for anyone unless it was specifically written into their grant. Usually Weatherization always has increases written into their grant, but across the board there weren't any increases written into the budget. She budgeted a 20-25% insurance increase, however just found out that our renewal will only be going up 1%. The IRA contributions are also included. Joan Fordham mentioned that the board takes an action on Fred's increase, if any, and questioned what action, if any, will be done for staff members. Kari said if the funding source allows for increases and the

Manager has written them into their specific budget, they are included. Across the board there is nothing. Kristine questioned whether or not an employee would get a raise at some point if they were with the agency for twenty years. Kari said we hope so but some staff go for a lot of years without a raise; employees understand that although Weatherization may be getting an increase they know their grant only has a certain amount of money. Fred stated that we have Employee Performance Incentive Awards written into our Personnel Policy Manual. Joan Fordham asked what Performance Awards were included in this. Kari said there are no awards included in the 2010 budget. Fred said this would be determined as the budget and program year progress. The reason we went to performance awards was to avoid locking ourselves in to rising personnel costs. Since we only had a 1% increase in health care, we will have to revisit to see where we are at. John Earl asked if there were performance awards this year. Fred said we gave \$300 to full-time employees and \$100-200 to part-time employees. Motion was made by Joan Fordham to approve the 2010 Projected Budget in the amount of \$6,926,740 for the fiscal year 2010. Seconded by Kristine Koenecke. Passed unanimously. MOTION CARRIED.

9. Next Meeting

Wednesday, February 24, 2010 @ 10:00 a.m.

10. Adjourn

Kristine Koenecke made a motion to adjourn. Seconded by Ross Swinehart. Passed unanimously. MOTION CARRIED.

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

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:11 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. #07-Joe Stuchlak; Dist. #08-Frances Dehmlo; 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 Kirslenohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken. 19 present, 1 excused. Dist. #6-Dean Morgan excused.

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

Motioned by Licitar/Sumpter to approve the January 19th minutes. Motion carried by unanimous voice vote.

Claims were read.

Appointments: None

Unfinished Business: None

Reports and Presentations: Reports/Updates were given by the Administrative Coordinator/Director of Finance 2010, Ardel Ladd regarding 2010 Census, Angela Hinze regarding Columbia County Medical Examiner, and Daric Smith, Rural Industrial Development Commission. Motioned by Klingforth/Sumpter to approve Annual Dog Licensing report for 2009. Motion carried by unanimous voice vote.

Recess: Motioned by James/West to recess at 8:10 p.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order by Chairman Sebastiani at 8:20 p.m. 19 present, 1 excused. Excused, Morgan.

Resolutions:

Motioned by Klingforth/Renner to adopt Res. #05 to approve Senate Bill 399 and Assembly Bill 605 to quickly adopt this innovation in local economic development. Motion to adopt Res. #05 carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Motioned by James/Stuchlak to adopt Res. #06 to authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for \$10,000.00 from 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. Motion to adopt Res. #06 carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Motioned by Stuchlak/Sumpter to adopt Res. #07 to authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for \$60,000.00 from 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. Motioned by West/Ward to amend Res. #07 fiscal note by adding the words "in the 2011 budget". Motion to amend carried by roll call vote 19 yes, 1 excused. Excused, Morgan. Motioned by Loken/Licitar to amend now therefore be it further resolved by adding the words "in the 2011 budget". Motion to amend carried by roll call vote 19 yes, 1 excused. Excused, Morgan. Motion to adopt twice amended Res. #07 carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Motioned by West/Ward to adopt Res. #08 to designate Adams County as a Recovery Zone for the purpose of the American Recovery and Reinvestment Act of 2009. Motioned by Ward/Keckeisen to strike "Administrative & Finance Committee" from introduced by and insert "County Board Supervisor" John West District #16. Motion to amend carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Ordinances: None

Denials: None

Petitions: None

Motioned by Ward/Keckeisen to approve claims as submitted. Motion carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Motioned by Sumpter/Ward to approve per diem and mileage as submitted. Motion carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Motioned by Johnson/Sumpter to have the County Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Set next meeting dates:

- March 16, at 6:00 p.m. Regular meeting.
- April 20th, at 9:30 a.m. for Regular Reorganization meeting.
- April 30th, at 9:30 a.m. for Appointments.

Motioned by West/Ward to adjourn at 8:45 p.m. Motion carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have not been approved.

Health Insurance Study Committee

Tuesday, March 2, 2010

9:00 a.m.

Conference Room A260

The meeting was called to order by Bev Ward at 9:05 a.m. Members present included: Bev Ward, Terry James, Kathie Dye, Barb Petkovsek, Dave Carlson, Karen Bays, and Marcia Kaye. Others Present: Al Jaeger – AFG (Associated Financial Group).

HRA & FSA Administration Proposals. Al provided handouts of the HRA (Health Reimbursement Account) and FSA (Flexible Spending Account) proposals from EBC (Employee Benefits Company) and Diversified. The Committee reviewed the proposals and discussed the benefit that Diversified offered by processing HRA claims with Unity electronically; this is a new arrangement that has not been implemented yet. There is an additional \$800 cost to providing the HRA administration with Diversified. EBC also currently is providing the FSA administration, COBRA administration and processes the retiree billing. Diversified does not offer COBRA administration or retiree billing services; these services would have to be contracted with someone else and a separate quote for providing these services would need to be obtained. This would likely result in an increase from the current pricing which is likely reduced due the volume of services provided by EBC currently. The Committee also reviewed the proposals for the FSA administration. Diversified would provide the same plan with approximately a \$150 savings in 2011, and \$500 savings in 2012, over EBC. The Committee discussed the advantages and disadvantages of Diversified proposal for both the HRA and the FSA; as well as the current problems that exist in processing HRA claims with EBC that have been brought to the attention of the Administration/Finance Department, and the potential for problems with switching to a brand new system. The Committee discussed the advantages of keeping all products with one vendor, and discussed the potential of negotiating with EBC on the pricing for the FSA administration. The Committee would like to continue to watch what happens with the Diversified HRA administration and review the option again in the future; including receiving references once the program has been established as to how it is working and what, if any, bugs there are in processing of claims. The Committee also brought up that they would like to see if Unity could provide an EOB even for in-network claims so that members would know the cost of the services provided, but also so that employees would know that the claim was processed, settled and that nothing is owed for the services. Al will check into the option of having Unity provide those statements.

Expanded Definition of Dependent Child in Wisconsin. In February at the WCA Legislative Exchange it was brought to Barb's attention that for any dependent (up to age 27 with certain qualifications) that is added under the new Wisconsin Law that is not a dependent for federal tax purposes, the coverage is considered a taxable benefit per IRS Code. Al distributed a handout that they have used that explains what dependents are eligible for insurance. Through the end of January employees were allowed to add the insurance coverage for these dependents that were newly eligible, now the County has to apply a taxable benefit for the imputed income. The IRS has not defined how the taxable benefit/imputed income needs to be applied, but there are a few options for methods of calculation. Barb explained that one County had an actuary compute the figures for approximately \$500, which provides reassurance if the IRS would conduct an audit. Al will provide the County with a few calculations for the taxable benefits, such as COBRA rate or prorating the family premium. Once provided these calculations will be forwarded on to the Health Insurance Study Committee as well. Barb explained that we need to get the information out as soon as possible as this will effect employees pay checks, as additional taxes will be deducted for the benefit, and the County has to determine what method they will use for calculating the taxable benefit. It was determined that this will be taken to the Executive Committee for action next week on March 8th. It was questioned if employees can drop coverage for these dependent children now because of the tax consequences, the answer was yes.

Employee meetings in 2nd Quarter. The meetings would be for Consumerism training and to distribute the Healthwise books. Jay will be pulling the training documents together. More information will follow at the next meeting.

Unity 2009 Report. Unity has a 3-month run out for the plan year and therefore the final figures for 2009 plan costs will not be available until April to review.

Employee Satisfaction Survey Results. The results were distributed to the Committee from the employee satisfaction survey that was taken in February. The survey results will be incorporated into the Consumerism training to be conducted in May.

Goals/Objectives/Timeline for 2010. The goals and objectives remain the same to conduct the consumerism training in early 2nd quarter and to bid out the health insurance in 2010. The Committee plans to continue meeting up to the beginning of union negotiations.

The next Health Insurance Study Committee meeting will be held on April 27, 2010, at 9:00 a.m. with agenda items to include: Unity Financial Analysis thru 12/31, wellness committee updates, Consumerism training, update on dependent children on health insurance, and RFP process for health insurance.

At 10:25 a.m. motion by Dye, second by Carlson to adjourn. Motion carried unanimously.

Respectfully submitted,



Liz Hendricksen
Recording Secretary

ADAMS COUNTY HUMANE SOCIETY BOARD OF DIRECTORS
Minutes of the Board Meeting
February 4, 2010

Adams-Columbia Electric Cooperative – 4:15 pm

President Brenda Merkle called the regular meeting of the ACHS Board of Directors to order at 4:21 pm. The meeting was held at ACEC.

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

Guests: Christina Ackerman, Cindy Loken, David July and Carol Berry.

Approval of Minutes: The minutes of 01/14/10 were approved by motion from Keul, seconded by Kulke.

Treasurer's Report: The January treasurer's report was reviewed. Linda indicated that all of the W-2 forms had been sent out. The charge for the workmen's compensation audit of \$200.68 was noted. A concern about usage of electricity was brought up. Patrick showed a diagram of electric usage over a 24 hour period and it showed a huge spike in usage during the hours of 3:00-7:00pm. There seems to be no explanation about how this huge spike could occur so it was decided to check further into what might be causing the problem. A suggestion was made that a programmable thermostat might be considered. Patrick indicated that he will continue to look into the problem and report his findings at the next meeting. Again we had a high vet bill of \$1,142. A discussion followed concerning Christina's usage of vacation time during her absence to be with her seriously ill mother. Christina wanted to apply her unused time from 2009 for this trip. According to the Employee's Handbook, "all vacation time must be used within the year it is due. Any remaining unused vacation shall not be carried into the next year and will be lost." However, due to extenuating circumstances, it was decided that she can use her expired hours from 2009 for this trip. However, her hours from 2008 are lost. Linda mentioned that an attorney bill of \$7,500 had been received just recently. Also she plans to order a cash box for use at our fundraising activities.

Manager's Report: The January Manager's Report was reviewed. Christina indicated that seven guinea pigs have been donated to two area schools as classroom pets. In addition, the ferret, one cat and eight dogs and 43 rabbits have been adopted. It was decided that an article should be submitted to the AF Times Reporter and the radio station to make the public aware of how many animals have been adopted out locally or sent to animal rescues and how many were still left to be adopted. Lynn was to coordinate that effort. There was also a concern about the clean-up after the rabbits had been removed from the Fairgrounds and Lynn was asked to contact Steve Cichacki to find out what the arrangements were. Christina will be gone from February 17 thru the 23rd. The Board then worked out a schedule of what days each board members would be at the shelter as follows: Brenda: Feb. 16 and 22, Mary Anne,

Feb. 17, 19 and 20; Lynn, Feb. 18; Linda, Feb. 21 and Patrick, Feb. 23. After Christina returns, she felt that a reduction of part-time hours may be necessary. In addition, a new position, that of assistant to the manager, was discussed and Christina reported that Daniel has not filled out an application for that position. Chris offered to prepare an ad for the new job opening and have it submitted to the AF Time Reporter and to the radio station. Application forms will be mailed to anyone who calls. We learned that the shredder which had been purchased for use at the shelter was not working. Mary Anne offered to take it and see what could be done, before trying to return it.

OLD BUSINESS

Newsletter: The newsletter will come out in March.

NEW BUSINESS

New Board Member: Carol Berry spoke to the board about her interest in the work of the shelter and her background of volunteering. Carol was asked to send an official letter of interest to the President. The Board asked her if meeting at 4:15p was possible and she indicated that she worked until 4:30. After Carol left the meeting Brenda asked for a vote of yes or no. All members voted yes. It was decided to change the future meeting time to 4:45p.

ACO Procedures for Abuse Cases. Deputy David July attended to learn how to coordinate a raid situation with the assistance of the Wisconsin Federated Humane Societies (WFHS). This organization has to be on the scene when a raid takes place, at which time they will then assume responsibility of caring for the animals from that point on. They have an emergency response team that is available 24/7 and they come to help almost immediately. July was given information about the WFHS for his use.

Securing Windows with Safety Features in Front Office. Regarding the recent break-in, the camera and motion detectors had been working, but why was it not working during the robbery? Possibly the breaker was out. But then it when on again later. Patrick offered to do some checking into the cost of having glass breakage security installed.

New Van Policy. The new van policy was discussed which states that any person who drives the van has to have a clean record (no moving violations in the past 5 years). All potential drivers are to provide their driver's license number for record keeping. A "no smoking" policy in the van is also in effect and Mary Anne will get a sign.

Adjourn: Motion made to adjourn at 6:30 pm. Motion carried.

Next BOD Meeting: March 11, 2010 at 4:45 pm at ACEC.

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

Approved by:

<i>Lynn Moen</i>	<i>3/3/10</i>
_____ Lynn Moen, Secretary	_____ Date

Adams County Humane Society
 1982 11th Avenue, P.O. Box 375
 Friendship, WI 53934

Monthly Report

Total number of animals to state this month of February is 28.

Total number of animals that came in is: 215.

	<u>Total</u>	<u>Dogs</u>	<u>Cats</u>
ACO	7	6	1
Strays	10	4	6
Surrender	7	0	7
Transfers	4	4	0
Adopted	5	0	5
Redeemed	2	2	0
Euthanized	7	0	7
Passed Away	0		
Went to Rescue	9	1	8
ACO Adopted	20	9	0
ACO Redeemed	0		
ACO Euthanized	1	1	0
ACO Passed Away	0		
ACO Went to Rescue	16	8	8
In House	47	14	33

<u>Townships animals came from</u>	
Adams City Limits:	7
Big Flats:	0
Colburn:	0
Dell Prairie:	1
Easton:	0
Friendship Limits:	10
Jackson:	0
Leola:	0
Lincoln:	0
Monroe Center:	0
New Chester:	1
New Haven:	0
Preston:	1
Quincy:	1
Richfield:	0
Shelter Yard:	0
Strongs Prairie	1
Springville:	0
Town of Adams:	1
Rome:	1
Transfers MADACC:	4

11 rabbits

Total: 28

Expenses

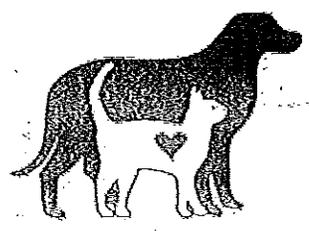
HR	
Payroll	4,301.83
Federal Payroll Tax	1,496.67
State Payroll Tax	211.82
Tax/Payroll Prep	29.95
Utilities	
Adams Cty Solid Waste	105
ACEC - Electric	1,463.11
ACEC- Security	19.95
Telephone	138.72
We Energies	154
Website	12.95
ACHS Building	
Bldg Maintenance	19.43
Postage/Office Supplies	40.99
Animals	
Veterinarian	2,312
Animal Equipment	209.99
Animal Medical	264.43
Insurance	
Capital Indem (Comm)	679.2
Capital Indem (W/C)	116.68
Progressive Ins (Van - 6 mos)	159
Other Expenses	
Legal Expenses	7,497
Van Maintenance & Repairs, Gas	110.09
Refund of Deposit Spay/Neuter	50

Total: 19,392.81

Income

Donations:	2,968.07
Adams County:	15,913.33
Adoptions:	1,347.50
Surrenders:	200
Redemptions:	20
Bite Cases:	30
Memberships:	60
Refund:	-120

Total: 20,418.90



Adams County Humane Society
 1982 11th Avenue, P.O. Box 375
 Friendship, WI 53934

Monthly Report

Total number of animals to state this month of January is 187.

Total number of animals that came in is: 187.

	<u>Total</u>	<u>Dogs</u>	<u>Cats</u>	<u>Rab/GP/ferret</u>
ACO	148	10	14	124
Strays	25	5	20	
Surrender	14	0	14	
Adopted	15	0	15	
Redeemed	2	2	0	
Euthanized	2	0	2	
Passed Away	0	0	0	
Went to Rescue	4	0	4	
ACO Adopted	35	4	0	31
ACO Redeemed	1	1	0	0
ACO Euthanized	6	0	6	0
ACO Passed Away	0	0	0	0
ACO Went to Rescue	82	15	9	58
In House	111	28	46	37

Townships animals came from

Adams City Limits:	7
Big Flats:	0
Colburn:	5
Dell Prairie:	3
Easton:	0
Friendship Limits:	5
Jackson:	0
Leola:	0
Lincoln:	0
Monroe Center:	0
New Chester:	0
New Haven:	0
Preston:	8
Quincy:	9
Richfield:	0
Shelter Yard:	0
Strongs Prairie	7
Springville:	137
Town of Adams:	5
Rome:	1

Total: 187

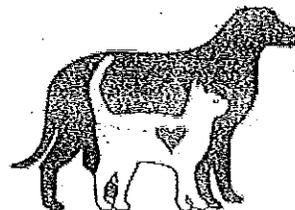
Expenses

HR	
Payroll	4,553.57
Federal Payroll Tax	1,263.53
State Payroll Tax	612.35
Tax/Payroll Prep	29.95
Utilities	
Adams Cty Solid Waste	99
ACEC - Electric	372
ACEC- Security	19.95
Telephone	139.91
We Energies	154
Website	12.95
ACHS Building	
Bldg Maintenance	180.21
Postage/Office Supplies	224.95
Animals	
Veterinarian	1,142
Animals Equipment	68.58
Animal Medications	334.62
Insurance	
Capital Indem (Comm)	281.68
Capital Indem (W/C)	200.68
Other Expenses	
Van Maintenance & Repairs, Gas	14.14
Miscellaneous	38.33
Total:	9742.4

Income

Donations:	6,052.16
Adams County:	35,003.33
Adoptions:	1,185
Surrenders:	290
Redemptions:	61
Bite Cases:	0
Memberships:	280

Total: 42,871.49



ajlen

2/1/2010 LMMD Board Meeting

2010 FEB 1 12

Chairman Bob Krause opened the LMMD Board Meeting on Feb.1, 2010 at 6:30p.m. The members present were Bob Krause, Bob Demmert, & Jan Luepke, absent were Dave Krause & Elek Nagy. Glen Licitar, a supervisor from the Adams Co. Board & chairman of the Adams Co. Planning & Zoning Dept. was also present.

Bob checked for open meeting compliance.

The minutes from the Jan. 4, 2009 meeting were read. Bob Demmert made a motion to accept the minutes & Jan Luepke seconded the motion. Motion was carried.

Jan Luepke gave the treasurer's report & included a copy of the 2009 budget. She presented a bill from Deano Dock & Lift for \$620.00 for buoy removal in the fall of 2009. Bob Demmert made a motion to accept the budget & pay the bill. Bob Krause seconded the motion. Motion was carried.

OLD BUSINESS

Bob Krause reported on a phone conversation with Atty. Bill O'Connor. Atty. O'Connor attempted to speak to the Adams Co. Corporate Counsel but instead could only talk to an assistant. Atty. O'Connor made it clear to Adams Co. that if they continued to pursue the 2009 Shoreland Ordinance, which he says is illegal; they might face a class action lawsuit. We then discussed the Marquette Co. Shoreland Ordinance, which grandfather's in a property if you have mowed the property in the past 5 years.

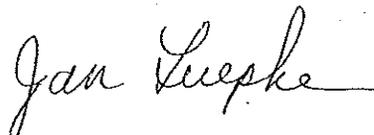
Jan Luepke reported that she received an e-mail from Chris Murphy of the Adams Co. Land & Water Conservation Dept., confirming a May 29, 2010 date to present a slide program on a Shoreland buffer.

NEW BUSINESS

The March Special Meeting for all members will be Sat. March 29, 2010 at 9:00a.m., at the New Haven Town Hall. Jan will send out post card reminders.

Glen Licitar reported on activities for Adams Co. Zoning & Planning and the Planning & Development Committee.

Jan Luepke moved to adjourn the meeting. Bob Demmert seconded the motion. Motion was carried.



Jan Luepke, Secretary

Adams County Local Emergency Planning (LEPC) Committee

Monday, February 8, 2010

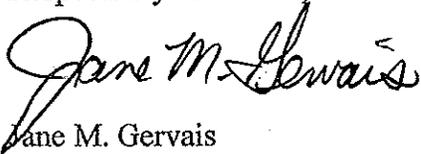
9:30 a.m. – Community Center Building, Conf. Rm. 103

Chairman Dean Morgan called the meeting to order at 9:35 a.m. The meeting was properly announced.

Members present: Dean Morgan, Chair and County Board Representative; Florence Johnson, Vice-Chair and County Board Representative; John Frantz, Rome Fire Department; Jodi Stormoen, WI DNR; Scott Firlus, Wisconsin River Cooperative; Scott Switzer, Moundview Memorial Hospital. Members excused/absent: Darrell Renner, Sheriff; David July, Chief Deputy; Ron Chamberlain, Highway Commissioner; Linda McFarlin, Public Health; Todd Hanson, City of Adams Police; and Isolina Jackson, WDKM Radio. Others present: Gervase Thompson, Juneau County Emergency Management Director and Jane Gervais, Adams County Emergency Management Director.

Meeting was rescheduled due to lack of a quorum.

Respectfully submitted,



Jane M. Gervais
Recording Secretary
Adams County Emergency Management Director

Adams County Local Emergency Planning (LEPC) Committee

Tuesday, February 16, 2010

9:00 a.m. – Community Center Building, Conf. Rm. 103

A meeting of the Adams County Local Emergency Planning Committee (LEPC) was held on Tuesday, February 16, 2010, in Conference Room 103 at the Adams County Community Center. Chair Dean Morgan called the meeting to order at 9:00 a.m. The meeting was properly announced.

Roll call of members present: Dean Morgan, Chair and County Board Representative, Florence Johnson, Vice-Chair and County Board Representative; Scott Switzer, Moundview Memorial Hospital; Ron Chamberlain, Highway Commissioner; Isolina Jackson, WDKM Radio; Linda McFarlin, Public Health; John Frantz, Rome Fire Department and Dave Carlson, representing Adams County Sheriff's Department. Also present: Gervase Thompson, Juneau County Emergency Management Director; Jane Gervais, Adams County Emergency Management Director; and Nick Segina, WDKM Radio.

Motion by Chamberlain/McFarlin to approve the agenda. Motion carried.

Motion by Frantz/Johnson to approve the minutes of August 10, 2009. Motion carried.

Juneau County Hazmat Team, discuss and take action as needed. Gervase Thompson, Juneau County Emergency Management Director, discussed the contract requires seven certified Hazmat Team Members. We currently need five to implement the contract. Discussion was held to contact outlying County fire departments. If no interest expressed, contact Oxford Federal Correctional Institution and possibly advertise in local paper.

2010 EPCRA Computer and Equipment Grant Status. Gervase Thompson, Juneau County Emergency Management Director, discussed equipment purchased for the Team with the 2009 grant monies. Juneau County applied for a 2010 grant, \$10,000 for Adams and \$10,000 for Juneau. If awarded, the intent is to purchase a trailer for the Hazmat Team.

Procedures for Review of Hazmat Response Expenditures. Gervase Thompson discussed the claims for the Hazmat Team will go through Juneau County for approval and all bills will go back to the spiller. **Motion by Johnson/Frantz to approve the current Adams County LEPC Policy & Procedures for the Handling of Reimbursement Claims. Motion carried.**

LEPC Bylaws, review of and any recommendations. **Motion by McFarlin/Johnson to change the quorum to five members present of the Local Emergency Planning Committee. Motion failed** due to lack of a two-thirds vote, according to the Bylaws. Johnson made the recommendation to change the quorum to five at the next meeting.

LEPC Membership, review and recommendation for appointment. Motion by Chamberlain/Frantz that the LEPC recommends the Public Safety & Judiciary Committee forward to the County Board the following for appointment to the LEPC: Jane Gervais, Emergency Management Director (replacing Jane Grabarski) and Nancy Sorensen, Times-Reporter (replacing Marcia Kaye). Motion carried.

LEPC Compliance Inspector, Designation of State. Motion by Johnson/Chamberlain to designate the State of Wisconsin as the Compliance Inspector for Adams County LEPC. Motion carried.

Adams County Strategic Plan, update of. Gervais discussed the proposed changes necessary to update the Adams Countywide Strategic Plan that develops policies and procedures for responding to hazardous materials incidents and/or incidents. Tier II reports for 2009 from facilities with extremely hazardous chemicals or other hazardous materials are due by March 1 and will be incorporated into our plan when received in the office.

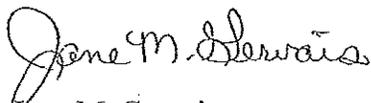
Currently, there are three EPCRA Offsite Plans completed for three facilities: Smurfit-Stone, Grande Custom Ingredients and Level 3 Communications. The remaining three are due for updates prior to September 30, 2010, to meet state guidelines.

Public Input. No public input.

The next meeting date of this committee will be Monday, August 9, 2010, at 9:30 a.m.

Motion by Chamberlain/Frantz to adjourn at 9:25 a.m. Motion carried.

Respectfully submitted,



Jane M. Gervais
Recording Secretary
Adams County Emergency Management Director

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

DECEMBER 2009 DIRECTOR'S REPORT

ITEM	CHECKING	SAVINGS	DONATION	CHECK NO
BALANCE FORWARD NOVEMBER	826.01	17870.37	2136.99	
NOVEMBER INCOME (deposited in Dec)				
CHECKING ACCOUNT DEPOSIT	300.00			
Transferred from savings				
SAVINGS ACCOUNT DEPOSIT		337.58		
Interest	0.10	14.89	0.25	
DONATION ACCOUNT DEPOSIT			2609.09	
TOTAL	1126.11	18222.84	4746.33	
DECEMBER EXPENDITURES				
Hard Case Crime Bks (bks) (12/8)	-9.98			#780
A-F Co Market(craft/Christmas supp)(12/12)	-46.73			#781
Steph Klopotek (Craft Day supp) (12/14)	-55.17			#782
Chamber of Commerce (vol gifts) (12/15)	-90.00			#783
Amazon.com (coin wrappers) (12/15)	-12.65			#784
Postmaster-Adams (stamps) (12/18)	-22.00			#785
Verizon North (DSL comp lab) (12/30)	-114.35			#786
Doug Wellumson (Instruct/LSTA) (12/7)			-500.00	#341
Amazon.com (donated portion) (12/30)			-513.75	#342
Baker & Taylor (donated portion) (12/30)			-17.98	#343
TOTAL (DECEMBER BALANCE FWD)	775.23	18222.84	3714.60	
DECEMBER CASH INCOME				
FINES				283.70
BK SALE				48.75
LIBRARY CARDS				12.00
PASSTHRUS (Non-Income)				22.99
FEES (& postage)				82.50
LOST/DAMAGED				114.00
DONATIONS & GRANTS				510.37
COPIES				306.25
TOTAL DECEMBER CASH INCOME				1380.56
ACTIVITIES & CIRCULATION				
Reference Questions	819			
Interlibrary Loan Requests	1217			
Interlibrary Loan Checkouts	2406			
Total Circulation	8502			
Interlibrary Photocopies	121			
Interlibrary Loans Out of System	59			
Microfilm Used in House	28			
Typewriter Users	1			
Stereo Users	2			
Library Material Copies (b&w - color)	1013			
New Borrowers	42			
Total Volunteer Hours	67			
Computer Users	1284			

Keep for history

no library meeting in Dec. 2009 per Rene

DECEMBER 2009 CASH INCOME REPORT

DATE	FINES	BK SALE	LIB CARDS	PASSTHRUS (NON-INCOME)	FEES (fax, postage etc)	LOST/DMG	DONATIONS (or GRANT)	COPIES	TOTAL
1	2.00	0.50	2.00		9.00	20.00		16.75	50.25
2	13.80				3.00			8.75	25.55
3	15.80	1.50			0.25	25.00		20.85	63.40
4	30.00	4.00			2.00			9.05	45.05
5	4.90	1.00	2.00				0.60	7.50	16.00
6	0.00							0.00	0.00
7	13.30					15.00		12.75	41.05
8	3.30				8.00	46.00		6.00	63.30
9	0.00							0.00	0.00
10	11.20							24.25	35.45
11	25.00	3.00			10.00		5.02	22.25	65.27
12	12.70	6.00	2.00				500.00	6.35	527.05
13	0.00							0.00	0.00
14	26.55				10.00			10.45	47.00
15	6.90	2.25	2.00		14.25	6.00	0.20	8.95	40.55
16	11.70	1.50			0.75		0.25	28.05	42.25
17	26.90	2.00			3.00		0.35	14.25	46.50
18	11.15	4.00		-40.00				8.25	-16.60
19	6.15	0.50						3.50	10.15
20	0.00							0.00	0.00
21	16.00	3.00	2.00		2.00			6.75	29.75
22	3.20	7.00			4.00	2.00		24.95	41.15
23	11.80	1.50	2.00		3.25		2.20	15.25	36.00
24	0.00							0.00	0.00
25	0.00							0.00	0.00
26	0.00							0.00	0.00
27	0.00							0.00	0.00
28	22.00	10.00		62.99	5.00			22.45	122.44
29	2.05	0.50					0.25	14.90	17.70
30	7.30	0.50			8.00		1.50	14.00	31.30
31	0.00							0.00	0.00
TOTAL	283.70	48.75	12.00	22.99	82.50	114.00	510.37	306.25	1380.56

Adams County Library
Board Minutes 2/22/10

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

President Nelson verified that the meeting was properly announced.

Motion to amend the agenda to move the library scrapbook presentation to #3 was made by Kreten, 2nd by Heideman, and carried unanimously.

Library Scrapbook:

Elaine Wilson presented her work to date on the scrapbook. Progress is impressive. Discussed a possible timeline, format, what to include, and what further research should be done. No due date was set. Elaine will present progress every other month.

Public input was invited. There was no input.

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

The monthly bills were reviewed and initialed.

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

Communications & Reports:

Calef informed the Board of the USDA Loan and Grant communication. He checked into it and the application information is not available at this time. Stimulus money will be used. Calef suggested possible use for grant money should it be received: New shelving in the junior section and new computers. Townsend suggested new window treatments due to problems with the existing blinds. More to be considered.

South Central Library System report:

Neither Library Board Representative was able to attend the meeting.

Director's Report:

- A. Circulation for January was 10,188 compared to 9351 last year!
- B. The staff situation remains the same as last month – short.
- C. The Administrative Council (South Central Library System) is moving ahead on many fronts. Calef attached minutes from the Jan. 7th meeting and the agenda for the Feb. 18th meeting. He will continue to keep the Board informed.
- D. Calef attended an excellent workshop on facilitating skills at SCLS on the 10th. The Delivery Committee meets on March 1st and he is the “cluster” representative for that meeting.

E. The State Annual report is completed. Page 2 shows our circulation is over 100,000! The numbers are exact due to installed counters.

Motion to adopt the State Annual report as printed was made by Heideman, 2nd by Townsend and carried unanimously.

Motion to accept Calef's narrative concerning the South Central Library Systems services to the Adams County Library was made by Nelson, 2nd by Heideman and carried unanimously.

Chocolate Affair Report:

No final figures to date. Most vendors were happy with the success and attendance. The used book sale made \$175.

Library/Community Center Sign:

The Property Committee met and looked at 3 designs ranging from \$1400-\$10,000. The committee has \$5,000 in the budget for the sign. Further work will take place.

Maintenance Concerns:

Another drawer was removed from the workroom as a model – now three are missing:

Audit Committee Report:

The audit was conducted Feb. 2nd. All is in order.

Staff Appreciation Discussion:

Options were discussed. Appreciation will be shown to the hard working library staff members during National Library Week and the information will be reported in the newspaper.

Review Bylaws:

The Bylaws were reviewed and no changes were needed.

Identify possible upcoming items for future meetings:

- A. Maintenance progress
- B. Staff appreciation planned
- C. Chocolate Affair report
- D. Consideration of appointments to the on-call list
- E. Review Materials Selection Policy and Internet Acceptable Use Policy

The meeting was adjourned at 1:50 p.m. The next meeting will be held Monday, March 22, 2010, at 1:00 p.m. at the Adams County Library.

Respectfully submitted by Barb Albrecht, Secretary

FEBRUARY 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	1.45	2.50			2.25	9.00		14.85	30.05
2	21.30	2.00			17.00		1.00	62.25	103.55
3	80.70				5.35	7.00		14.25	107.30
4	9.70	0.50			2.25	1.00	0.25	10.80	24.50
5	8.90	2.00				16.00		17.25	46.15
6	12.45	172.75						5.80	191.00
7	0.00							0.00	0.00
8	40.75	2.00			2.00	20.00	125.30	16.45	206.50
9	12.00	2.50	4.00				0.05	4.25	22.80
10	19.56	2.00			25.00		0.30	13.00	59.86
11	11.10	3.50						9.50	24.10
12	6.40	1.50			6.25			19.80	33.95
13	12.30	3.50			0.25		0.25	9.00	25.30
14	0.00							0.00	0.00
15	21.30	4.00	2.00		4.00	1.00	0.90	16.50	49.70
16	21.50	1.50	4.00		3.00		0.60	19.50	50.10
17	15.70	2.50	6.00	-40.00	4.25	1.00	1.05	35.75	26.25
18	19.20		2.00		9.00			11.75	41.95
19	21.60				14.50		0.90	25.25	62.25
20	1.80	0.50			2.00		0.01	9.25	13.56
21	0.00							0.00	0.00
22	2.20	5.00	2.00		5.00	12.00	0.05	26.00	52.25
23	35.05	0.50	2.00		6.00	20.75		22.20	86.50
24	17.60	1.00			2.25	43.90	0.25	9.60	74.60
25	14.00				8.25			11.00	33.25
26	5.75	1.50	2.00		6.00			13.15	28.40
27	1.30							11.25	12.55
28	0.00							0.00	0.00
29	0.00							0.00	0.00
30	0.00							0.00	0.00
31	0.00							0.00	0.00
TOTAL	413.61	211.25	26.00	-40.00	124.60	131.65	130.91	408.40	1406.42

FEBRUARY 2010 DIRECTOR'S REPORT

ITEM	CHECKING	SAVINGS	DONATION	CHECK NO
BALANCE FORWARD JANUARY	865.52	18712.10	3935.90	
JANUARY INCOME (deposited in Feb)				
CHECKING ACCOUNT DEPOSIT	264.60			
Transferred from savings				
SAVINGS ACCOUNT DEPOSIT		603.08		
Interest	0.10	15.61	0.47	
DONATION ACCOUNT DEPOSIT			13.62	
TOTAL	1130.22	19330.79	3949.99	
FEBRUARY EXPENDITURES				
Diane Pfister (Wii games) (2/2)	-50.61			#796
Kwik Trip (Jrnl/Sent papers Sep-Dec) (2/8)	-182.25			#797
Great Glacier (water) (2/8)	-7.45			#798
EO Johnson (copies exceed contract) (2/8)	-17.78			#799
Century Springs (water) (2/19)	-13.95			#800
Verizon North (comp lab DSL) (2/23)		-114.69		#198
SCLS (1/3 annual op exp) (2/23)		-6368.00		#199
Am Lib Assoc (Dan's membership) (2/23)		-175.00		#200
Amazon.com (FOL dvds) (2/10)			-141.21	#348
Baker & Taylor (donated portion) (2/10)			-80.53	#349
Baker & Taylor (FOL dvds) (2/19)			-127.39	#350
Baker & Taylor (PBM bks) (1/18)				
Baker & Taylor (FOL dvds) (1/25)				
TOTAL (FEBRUARY BALANCE FWD)	858.18	12673.10	3600.86	
FEBRUARY CASH INCOME				
FINES				413.61
BK SALE				211.25
LIBRARY CARDS				26.00
PASSTHRUS (Non-Income)				-40.00
FEES (& postage)				124.60
LOST/DAMAGED				131.65
DONATIONS & GRANTS				130.91
COPIES				408.40
TOTAL FEBRUARY CASH INCOME				1406.42
ACTIVITIES & CIRCULATION				
Reference Questions	897			
Interlibrary Loan Requests	1193			
Interlibrary Loan Checkouts	2619			
Total Circulation	10066			
Interlibrary Photocopies	95			
Interlibrary Loans Out of System	71			
Microfilm Used in House	28			
Typewriter Users	2			
Stereo Users	3			
Library Material Copies (b&w - color)	1433			
New Borrowers	50			
Total Volunteer Hours	97			
Computer Users	1578			

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
FULL COMMISSION
November 3, 2009

ROLL CALL

MEMBERS PRESENT:

MARILYN BHEND
GEORGE BORNEMANN
TOM HAFFERMAN
ERHARD HUETTL
RON JACOBSON
DONALD KRAHN
JIMMY LANDRU, Jr.
GLEN LICITAR
MAURICE MATHEWS
CRAIG McEWEN
PAUL MILLAN
BETTYE NALL
RON NYE
WILBUR PETROSKEY
THOMAS RICK
EDMUND WAFLE
THOMAS RUDOLPH
PAUL SCHUMAN
RALPH SITZBERGER
DOUG WILLIAMS

MEMBERS NOT PRESENT:

FRED CAMACHO
BOB EGAN
ROBERT LUSSOW

STAFF PRESENT:

DARRYL LANDEAU
DENNIS LAWRENCE
BERNIE LEWIS
MATTHEW SCHREIBER

GUESTS PRESENT:

KAREN GRAFF, Northern Regional
Coordinator for Senator Russ Feingold

1.) CALL TO ORDER:

MR. HUETTL called the meeting to order at 11:00 A.M., in the Aspen Room at the Midway Hotel & Hoffman House. Roll call was as presented on page one.

2.) AUDIENCE COMMENT:

MR. HUETTL welcomed Karen Graff, Northern Regional Coordinator for Senator Feingold to the meeting.

3.) APPROVAL, ADDITIONS, OR CORRECTIONS TO THE AGENDA AS MAILED:

MR. HUETTL asked if there were any additions or corrections to the Agenda as mailed. There being none, a motion was made to approve the Agenda as mailed by MR. MATHEWS and seconded by MS. BHEND. Motion carried.

4.) APPROVAL, ADDITIONS, OR CORRECTIONS TO THE MINUTES OF THE JULY 29, 2009 COMMISSION MEETING:

MR. HUETTL asked if there were any additions or corrections to the Minutes as mailed. There being none, MR. WILLIAMS made a motion to approve the Minutes and MS. NALL seconded this motion. Motion carried.

5.) BUSINESS & DISCUSSION:

5.1 CHAIRPERSON'S REPORT:

MR. HUETTL welcomed newly appointed Commissioner JIM LANDRU, Jr. representing Forest County. He asked all Commissioners and staff to introduce themselves for his benefit.

MR. LANDRU stated that in the past he served on the Tribal Council and was a Tribal Treasurer. Presently he was elected to serve on the Forest County Board of Supervisors and serves on the Economic Development and Inter Governmental Relations Committees for Forest County.

5.2 EXECUTIVE COMMITTEE REPORT:

MS. NALL stated that the Executive Committee approved a new five year Lease for the existing office space. They also recommended approved the 2010 Budget as presented. In closed session, several personal matters were

dealt with and discussed. MS. NALL also stated that MR. HUETTL would attend the AWRPC Annual Meeting in Madison. She also stated that AWRPC was planning to have its first Regional Planning Commission Day at the Capitol.

MR. PETROSKEY made a motion to approve the Executive Committee Report and MR. McEWEN seconded this motion. Motion carried.

5.3. RESOLUTION 2009-4: 2010 ANNUAL BUDGET REVIEW & ADOPTION:

MR. LAWRENCE reviewed the 2010 Annual Budget in detail. Revenues include \$242,149 from the levy, \$128,666 from continuing EDA & DOT grants, and \$3,600 from miscellaneous sources. Project revenues are expected to be about \$390,000 for total revenues of \$764,575. The project revenue line does include \$30,000 from reserve accounts if expected projects are not secured.

The Levy amount shows a reduction of 5%, grants down about 3%, and projects revenues reflect a 20% reduction. Overall, our Revenues are expected to be down 13.5% from last year.

Expenditures include salaries of \$332,308, direct & fringe costs of \$247,000, and overhead costs of about \$142,000. Total expenditures for 2010 equal \$746,262. A fund balance of about \$18,000 is expected.

Salaries reflect a reduction of 10% due to the elimination of a vacant planner position. Fringe Costs will to increase by 6.2%; and Overhead Costs are expected to decrease by 1.1%, resulting in Total Expenditures decreasing by 2.0% from last year.

A motion to accept Resolution 2009-4: 2010 Annual Budget as presented was made by MR. BORNEMANN, and MR. KRAHN seconded this motion. Motion carried.

5.4. RESOLUTION 2009-5: DOT 2010 WORK PROGRAM REVIEW & ADOPTION:

MR. LANDEAU presented the 2010 Rural Transportation Planning Work Program. He stated that the purpose of this program is as follows:

- To support implementation of transportation and land use elements for the regional comprehensive plans;
- Assist WisDOT in highway corridor planning studies, and state interest planning activities upon request if funds are available.

- Develop regional geographic information systems database, utilize regional GIS for project mapping for transportation and land use elements;
- Provide assistance to local units of government in developing local road improvement plans; and traffic counting services to member units, as requested.
- Develop and support implementation of transportation and land use elements of local plans for counties and local units;
- Develop countywide bikeway facility/suitability plans and assist local communities and WisDOT with the Safe Routes to School Program upon request, as funds are available.
- Attend various state level transportation committee/group meetings
- Support development and distribution of quarterly regional newsletter
- Grant administration, program development, and training and professional development.
- Respond to transportation related meetings or provide local assistance, prepare quarterly progress reports and prepare reimbursement invoices.

MR. LANDEAU reviewed the Budget Summary of this program along with the breakdowns for Federal, State, and Local/RPC sums for the Total Budget of \$81,824.80. He also reviewed the Activity Schedule and the Fee Schedule.

MS. NALL made a motion to approve Resolution 2009-5: DOT 2010 Work Program Review & Adoption. MR. HAFERMAN seconded this motion. All were in favor.

5.5 WORK PROGRAM UPDATE: ECONOMIC DEVELOPMENT:

MR. SCHREIBER reported that NCWRPC collaborated with Langlade County and NTC to prepare an EDA grant. A \$1.28 million grant was awarded in August for the Wood Technology Center of Excellence. The project is expected to create more than 400 jobs and generate \$14 million in private investments. MR. SCHREIBER said that we are continuing to work on a Flood Recovery Plan for Adams and Juneau Counties.

MR. SCHREIBER also reported that the North Central Wisconsin Development Corporation currently has approximately \$154,000 in the Community Development Loan Fund and approximately \$58,000 in the Regional Revolving Loan Fund available for lending. Presently, the NCWDC has seven current loans out that have created or retained 150 full time jobs in the region.

5.6 REGIONAL BUSINESS INCUBATOR DISCUSSION:

MR. LAWRENCE presented handouts regarding Business Incubators. He stated that business incubators are business assistance programs that provide entrepreneurs with an inexpensive start-up environment and a range of administrative, consulting, and networking services. These programs may be managed by economic development agencies, local governments, businesses, or colleges and universities and serve as homes for new companies and provide low-cost space with shared equipment and fellow entrepreneurs. He stated that usually tenants stay for only two to three years and then move on to commercial space called "graduation". Incubators help new firms create jobs.

MR. LAWRENCE said that the NCWRPC has completed preliminary work traveling to UW Stout and Chippewa Valley Technical College to look at their incubators and has met with NWRPC who has been very successful at implementing incubators in their region. He also stated that presently, there are only two incubators in our 10 county region and none are located in the northern five counties. The two Incubators are the Wausau Business Incubator and the Necedah MVP-Cap Services Incubator.

It was suggested that the Business Incubator discussion be continued at a future NCWRPC Commission Meeting.

5.7 REGIONAL BROWNFIELD INITIATIVE:

MR. SCHREIBER announced that the NCWRPC applied for a \$400,000 EDA Grant to identify Hazardous Sites and Petroleum Sites. He stated that if awarded, NCWRPC would then create a Brownfield Committee to identify and prioritize Brownfields throughout the region. MR. SCHREIBER stated that over \$350,000 of this grant would be used to complete Phases I and II assessments of sites. Once the assessment is completed, Brownfields identified in the region would be eligible for Brownfield Cleanup Grants. He stated that if funded a regional committee would be established to direct this project. MR. SCHREIBER also stated that NCWRPC communities would be eligible for a Brownfields Revolving Loan Grant to aid in the site cleanup.

5.8 STATUS OF COMPREHENSIVE PLANNING IN REGION:

MR. LAWRENCE reviewed a handout showing the status of Comprehensive Plans in the state and in our region. He stated that Comprehensive Plans are required to be in place by January 1, 2010. MR. LAWRENCE said that eight of our counties in our region will have completed plans by the end of the year with two that will finish by spring or summer. Overall, nearly 90% of counties in the state have completed or are in the process of completing plans.

5.9 OTHER:

MR. HUETTL asked guest KAREN GRAFF if she would like to make any reports at this time. MS. GRAFF praised AWRPC for hosting its first ever "Regional Planning Commission Day at the Capitol in Madison. She then passed out a handout from U.S. Senator Russ Feingold entitled "Feingold Unveils Major Bill to Slash the Deficit, Curb Wasteful Spending". She asked the Commissioners if there were any questions or comments that she should take to the Senator to address. There was some discussion.

6.) ADJOURNMENT:

A motion was made by MR.BORNEMANN to adjourn the meeting, and MR. MILLAN seconded this motion. All were in favor.

A lunch was served following the meeting.

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

Minutes Approved on _____

Chair, Vice-Chair, or Secretary-Treasurer

ADAMS COUNTY
PLANNING & DEVELOPMENT COMMITTEE
MEETING MINUTES: March 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; Jack Albert, Corporation Counsel; Greg Rhinehart, County Surveyor and Cathy Allen, Recording Secretary. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll call.

Terry Jams made a motion to deviate from the agenda to allow Corporation Counsel Jack Albert to speak regarding item #12 regarding the Adams County Shoreland Protection Ordinance/NR 115 issues. Joanne Sumpter seconded the motion. All in favor. Motion carried.

Corp. Counsel Jack Albert introduced himself and stated that he was present to lend preliminary legal interpretation to NR 115 with regard to the revisions incorporated in the Adams County Shoreland Protection Ordinance prior to the final revisions to NR 115. The intent of the new NR 115 with regard to the SPO is that Counties shall satisfy the DNR's intent to have all buffer areas restored over time. There are a few exceptions under NR 115 where the county may allow routine maintenance of vegetation, including mowing of grass (which is considered nonconforming) within the 35' buffer area or allowing continuation of a nonconforming lawn. Because of possible lawsuits pertaining to the deadline date of September 30, 2013, the Committee may want to look at the possibility of a trigger to restore Shoreland buffer areas, such as the issuance of a building permit for a garage. Discussion was held. Corporation Counsel left the meeting at 9:26 A.M. Joanne Sumpter made a motion to revert back to item #5 on the agenda. Joe Stuchlak seconded the motion. All in favor. Motion carried.

Public Hearings: James Valenziano – Conditional Use Permit request under Section 5-6.03(A) of the Adams County Comprehensive Zoning Ordinance to allow a single wide manufactured home in an R1 Single Family Residential District on property located in the NE ¼, NW ¼, Section 36, Township 16 North, Range 5 East, Lot 54 of Easton Assessor's Plat #2 at 2926 14th Lane, Town of Easton, Adams County, Wisconsin. Joe Stuchlak made a motion to grant the Conditional Use Permit. Joanne Sumpter seconded the motion. Roll call vote: 7 – Yes. Motion carried.

Chairman Licitar closed the Public Hearing portion of the meeting at 9:58 A.M.

Phil McLaughlin presented the minutes from the February 3, 2010 Planning & Development meeting to the Committee. Joanne Sumpter made a motion to approve the minutes as presented. Mike Keckeisen seconded the motion. All in favor. Motion carried.

Greg Rhinehart presented the Surveyor's report for the month of February to the Committee for review. Mike Keckeisen made a motion to approve the Surveyor's report as presented. Terry James seconded the motion. All in favor. Motion carried.

Jodi Helgeson presented the Committee with copies of the Register of Deeds office activities, budget and annual report for their review prior to the meeting as she would be out of town. Joe Stuchlak made a motion to accept the report as presented. Terry James seconded the motion. 6-yes. 1-no. (Keckeisen). Motion carried.

Terry James made a motion to defer the Land Information Report to April. Joanne Sumpter seconded the motion. All in favor. Motion carried.

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MONTHLY MEETING:
March 3, 2010
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Department updates. Mr. McLaughlin informed the Committee that the County received the LiDAR grant. He also informed the Committee that the contractor's breakfast was a success. Mr. McLaughlin informed the Committee that the Town of Rome was taking bids for building inspection services and that as the County Zoning Administrator he did submit information on County services with the fee schedule, but did not submit a proposal.

With regard to agenda item #12 Mr. McLaughlin stressed that the wording in the ACSPO (Sec 6-1.06) is problematic and that the department is not currently enforcing the buffer deadline. Besides the wording in Section 6-1.06, impervious surfaces also need to be addressed. Discussion followed.

Corporation Counsel and Chris Murphy joined the meeting at 10:15 A.M.

Joanne Sumpter made a motion to eliminate the problem wording in 6-1.06. Motion died for lack of a second.

Corporation Counsel reiterated that the long term intent of NR 115 is to restore the 35" buffer.

Joanne Sumpter made a motion to continue discussion of possible revisions to the ACSPO on next month's agenda. Mike Keckeisen seconded the motion but added that clarification be required in writing from both the DNR and Corporation Counsel. Joanne Sumpter amended her motion to include possible action. Mike Keckeisen seconded the motion. All in favor. Motion carried.

Joanne Sumpter requested that everyone except Committee members to leave the room for closed session.

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

RECESS: 10:25 A.M.
RECONVENE: 10:35 A.M.

Joe Stuchlak made a motion to go into closed session per § 19.85(1) (c), 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. Discuss and/or evaluate performance of County Building Inspector. Terry James seconded the motion. All in favor. Motion carried. Fran Dehmlow was also present.

Terry James made a motion to reconvene in open session per § 19.85(2), Wis. Stats., to consider and/or vote on appropriate matters. Mike Keckeisen seconded the motion. All in favor. Motion carried.

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

Mike Keckeisen made a motion that at all future meetings only the Revenue and Comp Time Reports be supplied to the Committee, not the Expense Report as there is nothing they can do about it anyway. Joe Stuchlak seconded the motion. All in favor. Motion carried.

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE

MONTHLY MEETING:

March 3, 2010

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Discussion was held regarding County employee furlough days. Mike Keckeisen made a motion that no Planning & Zoning employees need to take furlough days.

Correspondence: None.

Mike Keckeisen made a motion to adjourn until April 7, 2010 at 9:00 A.M. Terry James seconded the motion. All in favor. Motion carried.

ADJOURNED: 11: 30 A..M.

Glenn Licitar, Chair

Joanne Sumpter, Vice-Chair

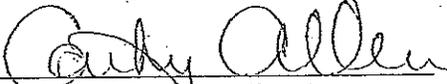
Terry James, Secretary

Joe Stuchlak

Sylvia Breene

Mike Keckeisen

Kevin Bork



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

PUBLIC SAFETY & JUDICIARY MINUTES

Wednesday, February 10, 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 – Al Sebastiani, Terry James, Cindy Loken, Jerry Kotlowski, Florence Johnson, Chief Deputy David July, Fiscal & Support Manager, Sandra Green, Deb Barnes, Terry Scheel
4. Approve the Agenda. **James/Loken MC/UN**
5. Approve minutes of prior meeting. **Kotlowski/James, MC/UN**
6. Public participation (*If requested by the Committee Chair*). None.
7. Correspondence. None.
8. Coroner
 - Approval of Vouchers and Monthly Expense Report – Approved.
 - Annual Coroner’s Conference attended in January which was a three day seminar. January there was eight deaths.
9. Family Court Commissioner – Dennis McFarlin – not present.
Approval of Vouchers and Monthly Expense Report.
10. Child Support – Deb Barnes
 - Approval of Vouchers and Monthly Expense Report – Approved.
 - Review Performance Measures for January 2010 – no questions or discussion.
 - Review Check Summary – no questions or discussion.
 - Update on START/Video Conferencing – A new program Support Tools and Responsibility Training (START). Developed this program which was reviewed by the Judge. There were 12 people which attended this first one. Six Adams County Jail inmates also attended through Video Conferencing. Several people gave discussions on various topics to the attendees.
 - BCS Application Fee Policy Change – A case where no public aid is received the \$25 application can no longer be charged by the local agency. The Bureau of Child Support will pay a \$1 application fee on behalf of all non-aid cases requesting services. Discussion was held.
 -
 - Discuss Office Activities – Case review discussed.
11. Clerk of Circuit Court – Dee Helmrick – Not present.
 - Approval of Vouchers and Monthly Expense Report.
12. Register in Probate – Terry Reynolds Warner - Not present.
 - Approval of Vouchers and Monthly Expense Report.
 - Review of accounts (payable and receivable)
13. District Attorney – Janis Cada – Not present.
 - Approval of Vouchers and Monthly Expense Report.
 - Monthly expenditures report
14. Emergency Management – Jane Gervais
 - Approval of Vouchers and Monthly Expense Report – Approved.
 - Report on Communication System Upgrade – Excess money was discussed. She’s working with several departments in trying to obtain figures. Will obtain the information and bring to the committee as a Resolution.

- Countywide Level B Hazmat Team – Juneau County Hazmat Technician Certification Update, discuss and take action as needed. Still working on finding five Certified Hazmat Technicians. She attended the Adams Fire Association last month and discussion was held regarding five technicians and there was no interest from other Fire Chiefs. These individuals would receive \$40/hour. Discussion was held.
- Grant status report. Nothing to report at this time.
- Office Activities. Working on several different things at this time. Attended a Resource Mgmt. Meeting at Volk Field.
- Vouchers/Purchase orders, review of January – Reviewed.

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

Sheriff Renner – Communications – Not present.

- Animal Shelter/Animal Control Officer Report – Questions on Animal Control Officer Report were directed to Chief Deputy Dave July.
- Approve Conference/Training if any. None.

Chief July

- Approval of Vouchers and Monthly Expense Report. Approved.
- Update on animal cases. Discussion was held regarding the Humane Society and drop off of animals from the Animal Control Officers. Will be going into the Criminal phase. They were given in the Civil portion of the case to have four of their animals returned to them. More discussion was held.
- Progress on transfer of vehicles from Sheriff's Department. Van has been transferred over to H&HS. The recreational officer vehicle has been ordered. The truck will be ready in 60-90 days. A discussion was held on service of vehicles through GMJ. Chief Deputy Dave July will request for the committee information regarding prices charged from GMJ and the Chevrolet Dealer.
- Update on DARE vehicle. The School Resource Officer has contacted the teacher and they have not begun any work on this project yet. The School Resource Officer is going to have a meeting with the person in charge of the project to formulate a plan and a timeline.
- Discussion/Action – Regarding adopting new Ordinances and Fee Schedules. Copies of ordinances were passed out to each committee member and discussion was held. The decision to update the fees and ordinances was made. An update of all fees will be put together and brought to the committee for approval. Chief Deputy will obtain surrounding Counties fee information as well. Chief Deputy will try to have a draft of this information by April 2010.
- Discussion – Administrative Records Officer position. Discussion was held. Over 50 applications were received. All applications were passed onto the Personnel Director. Transcription and typing tests were given to the top 12 candidates and interviews will take place in the next couple of weeks.
- Update on animal neglect case – Phil – Planning and Zoning. The person appeared in court. There were 21 dogs at this residence. The person will be in compliance with the local ordinance and will be reporting back to the court.
- Discussion on proposed changes by Humane Society in the way confiscated animals are dealt with. Discussed. A citizen complaint was made regarding the rabbits and animals that were up for adoption. Discussion was held regarding this. Chief Deputy Dave July will e-mail someone from the Humane Society to contact Linda Bula to explain the adoption process to her.
- Discussion/Action on utilization of monies from the Communications Project. Covered by Jane Gervais above.

16. Set next meeting date. March 10, 2010 in Conference Room A260 (Reserved).

17. Action items for next meeting.

18. Adjournment. Meeting adjourned at 10:30 am. **Loken/Kotlowski 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
JANUARY 5, 2010, 1:00 PM
ROOM A231, COURTHOUSE, FRIENDSHIP, WI 53934

MEMBERS PRESENT: Larry Babcock, Chair
Dean Morgan, Vice-Chair
David Renner, Secretary
Florence Johnson
Mike Keckeisen

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
Everett Johnson

CALL MEETING TO ORDER: The meeting of the Adams County Public Works Committee was called to order by Chair, Larry Babcock at 1:02 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL & APPROVAL OF AGENDA: BABCOCK, MORGAN, JOHNSON, RENNER, & KECKEISEN present. *Motion by Johnson, second by Morgan, to approve the Agenda as presented. All in favor. Motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM DECEMBER 16, 2009: *Motion by Renner, second by Babcock, to approve the Open Session minutes as printed for the December 16, 2009 meeting. All in favor. Motion carried.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: Ms. Diemert had no correspondence to present.

FINANCIAL REPORT: Ms. Diemert stated that with this meeting being held early in the month there is no Financial Report or Check Summary to present.

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated January 5, 2010 (see attached copy) and discussion was held. *Motion by Johnson, second by Keckeisen, to approve the Site Report as presented. All in favor. Motion carried.*

UPDATE ON LTC RELEASE OF FUNDS: Ms. Diemert explained that she received journal entries today showing that the money from the Long Term Care Account had been transferred to the Solid Waste account and that the compactor loan has been paid off.

DISCUSS AND APPROVE OPTIONS FOR CLOSURE ACCOUNT: Ms. Diemert reported on the progress of the Closure Account funding. A joint Admin & Finance Committee/PW Committee meeting will be held on January 14th to discuss the options and approve a resolution to go to County Board. Mike Harrigan is putting together calculations for our building project, Cell #4 landfill construction, the closure account, and highway projects, as well as other space study needs projects. With current bonds and loans being paid off in 2010 there is hope that we can bond for these projects

without increasing the tax levy. Another option is to use part of the sales tax money to fund the landfill closure account.

USDA ARRA GRANT APPROVAL: Ms. Diemert reported on the progress of the grant. The next step is a site inspection by the USDA staff person from Stevens Point.

UPDATE ON STRONGS PRAIRIE/JUNEAU COUNTY WASTE APPROVAL: Ms Diemert gave an update on the Advisory Committee meeting. The Town Chair gave permission to take Juneau County waste from Clark Disposal. We will continue to work on new language in the Agreement. This new language will need to be approved by County Board.

UPDATE LANDFILL OPERATIONAL ORDINANCE #16-1989: Ms. Diemert stated that she has not had time to work on this Ordinance do to other projects with higher priority. We will set up a meeting with the DA and the Sheriff to discuss their support of these Ordinance changes.

EMPLOYEE UPDATE: Ms. Diemert stated that she has not received any new information on the employee who has been off on a Worker's Compensation claim. Ms. Diemert was instructed to contact Corporation Counsel/Personnel Director on this for an update.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert stated that she registered Committee members to attend the AROW/SWANA/WCSWMA Winter Conference in February at Chula Vista.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items will be placed on the next agenda: Updates on the, the Strongs Prairie/Juneau County agreement, the Letter of Credit options, updating the Landfill Operational Ordinance, and the USDA ARRA grant.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Tuesday, February 9, 2010 at the Courthouse at 1:00 PM. *Motion by Morgan, second by Johnson, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 2:26 P.M.

Respectfully submitted,
Myrna Diemert, Recording Secretary

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY PUBLIC WORKS COMMITTEE
FEBRUARY 9, 2010, 1:00 PM
ROOM A231, COURTHOUSE, FRIENDSHIP, WI 53934

MEMBERS PRESENT: Larry Babcock, Chair
Dean Morgan, Vice-Chair
David Renner, Secretary
Florence Johnson
Mike Keckeisen

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
Everett Johnson
Erik Lietz, Ayres Associates
Dave July, Chief Deputy
Jack Albert, Corporation Counsel
Barb Morgan

CALL MEETING TO ORDER: The meeting of the Adams County Public Works Committee was called to order by Chair, Larry Babcock at 1:02 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL & APPROVAL OF AGENDA: BABCOCK, MORGAN, JOHNSON, RENNER, KECKEISEN. *Motion by Keckeisen, second by Renner, to approve the Agenda as presented. All in favor. Motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM JANUARY 5, 2010: *Motion by Renner, second by Babcock, to approve the Open Session minutes as printed for the January 5, 2010 meeting. All in favor. Motion carried.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: Ms. Diemert presented information she received on Adams County being awarded a Brownfield grant for cleanup of the Len Hutchinson property. She also presented the Winter 2010 DNR Newsletter that included an article on the Practical Cents Reuse Project. There was no other correspondence to present.

FINANCIAL REPORT: Ms. Diemert presented the Financial Report for December 2009 and January 2010 and discussion was held. She then presented the Monthly Check Summary for December 2009 and January 2010 and discussion was held. *Motion by Keckeisen, second by Morgan, to approve the Financial Report and Check Summary Report for December 2009 and January 2010. All in favor. Motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated February 9, 2010 (see attached copy) and discussion was held. *Motion by Renner, second by Johnson, to approve the Site Report as presented. All in favor. Motion carried.*

UPDATE CLOSURE ACCOUNT: Ms. Diemert stated that County Board approved Resolution #02-

2010 to transfer funds from the sales tax fund to create a new escrow account for Closure. The escrow account has been set up in a CD and is earning 2.27% interest. The DNR has been notified of this change and a Release of Letter of Credit has been requested for the bank.

APPROVE AMENDED AGREEMENT WITH AYRES ASSOCIATES: Ms. Diemert presented an amendment to the Professional Services Agreement with Ayres Associates to provide engineering services for our landfill operations & construction. The amendment deals with hourly rate increases which haven't changed for the past 4 years. Discussion was held. *Motion by Keckeisen, second by Morgan, to approve and sign the Amendment to Agreement. All in favor. Motion carried.*

USDA ARRA GRANT APPROVAL: Ms. Diemert reported on the progress of the grant. She stated that the site inspection by the USDA staff person was done and following discussion, we were told that almost all of the projects that we will be submitting are eligible. Corporation Counsel and Admin & Finance will need to review the application and following appropriate signatures it will be submitted. USDA will determine how much grant money will be allocated and how much, if any, will be a low interest loan. If there is loan money required, then it will need to go to County Board for approval.

UPDATE ON STRONGS PRAIRIE/JUNEAU COUNTY WASTE APPROVAL: Ms Diemert gave an update on the negotiations with Strongs Prairie and Adams County. Dr. Aga Razvi has been hired by Strongs Prairie and is serving as negotiator.

UPDATE LANDFILL OPERATIONAL ORDINANCE #16-1989: Ms. Diemert invited the Sheriff and Corporation Counsel to discuss the Ordinance changes and asked for their comments and support. A rough draft of the changes was presented and discussion was held on enforcement.

EMPLOYEE UPDATE: Ms. Diemert stated that she has not received any new information on the employee who has been off on a Worker's Compensation claim. Ms. Diemert will contact the new Personnel Director for more information.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert reminded the Committee members of the AROW/SWANA/WCSWMA Winter Conference in February at Chula Vista. Room confirmation information was provided to those attending.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items will be placed on the next agenda: Erik Lietz from Ayres will give a presentation on micro-turbines and whether or not Adams County's landfill is of sufficient size to warrant the capital expense involved.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, March 10, 2010 at the Courthouse at 1:30 PM. *Motion by Johnson, second by Keckeisen, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 3:18 P.M.

Respectfully submitted,
Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**THURSDAY, FEBRUARY 11, 2010 AT 9:00 A.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, Thomas Machan, Chris Blum, Everett Johnson 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 9:00 A.M., on Thursday, February 11, 2010.

WAS THE MEETING PROPERLY ANNOUNCED? YES

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

APPROVAL OF AGENDA: *Motion by Renner to approve the Agenda with a correction to the APPROVAL OF MINUTES OF LAST MEETINGS (JANUARY 14, 2010 REGULAR MONTHLY MEETING), second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF MINUTES OF LAST MEETINGS (JANUARY 14, 2010 REGULAR MONTHLY MEETING): *Motion by Morgan to approve the Minutes as printed of the Adams County Public Works Committee Meeting for January 14, 2010 Regular Monthly Meeting, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

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

- County Road "J" (6th Court to County Road "G") Property Owner Concerns

COUNTY ROAD "J" (6TH COURT TO COUNTY ROAD "G") PROPERTY OWNER CONCERNS: Thomas Machan was present to expressed his concerns regarding tree removal on county right-of-way at 477 County Road "J". *Motion by Johnson to trim eight foot up on the eastern blue spruce and to remove the western tree, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW AND ACT ON RESOLUTION TO APPROVE THE SALE OF EXCESS RIGHT-OF-WAY DEDICATED FOR HIGHWAY PURPOSED CTH "E" WOODEN NICKEL FRONTAGE: *Motion by Morgan to approve a Resolution for the sale of excess right-of-way dedicated for highway purposed CTH E Wooden Nickel Frontage and to forward*

ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING

February 11, 2010 ~ 9:00 A.M.

the Resolution to County Board to be acted on at the March 2010 Meeting, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW AND ACT ON RESOLUTION TO RESCIND RESOLUTION 1-1999:
Motion by Keckeisen to approve a Resolution to rescind Resolution 1-1999 and to forward the Resolution to County Board to be acted on at the March 2010 Meeting, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

COUNTY ROAD "Z" (18TH LANE TO WOOD COUNTY LINE) APPROVAL OF SALES STUDY, NOMINAL PRICE REPORT AND / OR RELOCAITON ORDER:
Motion by Johnson to approve the sales study prepared by Timber-Selissen Land Specialists for the County Road "Z", 18th Lane to Wood County Line Project, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Renner to approve the Relocation Order and Nominal Price Report prepared by Timber-Selissen Land Specialists for the County Road "Z", 18th Lane to Wood County Line Project, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

COUNTY ROAD "Z" (STH 82 TO CTH "F") OFFERING PRICES AND / OR LAND ACQUISITIONS: *Motion by Keckeisen to approve offering prices as prepared by Timber-Selissen Land Specialists for parcels: 4, 5, 12, 23, 33, 36, 56, 72, 80 and 88 for the County Road "Z"(State Road 82 to County Road "F") Project, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

COUNTY ROAD "Z" (STH 82 TO CTH "F") APPROVE JURISDICTIONAL OFFERS PARCELS #6 AND #26: *Motion by Keckeisen to approve the County Road "Z" (State Road 82 to County Road "F") Jurisdictional Offers for parcels #6 and #26, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CONSIDER POSSIBILITY OF AN AGREEMENT REGARDING HIGHWAY COMMISSIONER SERVICES WITH MARQUETTE COUNTY: Highway Commissioner Chamberlain informed the Committee that Marquette County declined sharing services for the Highway Commissioner position.

REVIEW & ACT ON STATE D.O.T. SOUTHWEST REGION PAVEMENT MARKING TMA: Agreement was not available at this time.

REVIEW 2009 HIGHWAY EQUIPMENT REVENUES & EXPENSES: *Motion by Johnson to postpone reviewing the 2009 Highway Equipment revenues and expenses until the May 2010 Public Works Committee Meeting, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW AND ACT ON TOWN SNOW PLOW AGREEMENTS FOR ACTUAL EQUIPMENT COST REIMBURSEMENT: Reports were presented to the Public Works Committee that documents expenses were greater than revenues for the 6 yard and quad axle trucks-used to plow snow in towns. The agreement with the towns is to charge actual cost or state rate whichever is greater for equipment rates to towns for snow plowing and the rate will be determined yearly. *Motion by Keckeisen to approve and proceed with billing towns for actual*

ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING

February 11, 2010 ~ 9:00 A.M.

equipment costs for snow removal for the year of 2009, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

TOWN WORK AGREEMENTS: Motion by Keckeisen to have the Commissioner draft a letter to the Towns concerning the maintenance work done for towns that the County Highway Department provides the snow removals for and bring drafted letter back to Committee at next months' meeting for review and approval, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

EQUIPMENT:

A) CONSIDER REPLACING LOADER-BACKHOE WITH A LOADER FOR LARGE MOWING TRACTOR: Motion by Keckeisen to purchase a Case IH L780 Loader to be put on Highway Equipment Tractor #287 for a price of \$16,540.00 and to dispose of Loader Backhoe equipment #299 at On-Line Auction, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

B) CONSIDER THE PURCHASE OF USED BATWING 15' MOWER, TO REPLACE CURRENT 15' BATWING MOWER: Motion by Keckeisen to purchase a used 15' batwing mower for a price of \$6,875.00 and to dispose of highway equipment #410 mower at On-Line Auction, 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: Quotes were received for a pull behind finish mower:

• Mauston Equip	Frontier GM20	\$3,670.56
• Johnson Sales	Land Pride FDR25	\$3,938.00
• Weyers	Rhino XM750	\$3,100.00
• Weyers	Rhino TM84	\$3,400.00
• Weyers	Lowery H84	\$2,100.00
• Weyers	WAC Caroni	\$1,900.00
• Weyers	Sitrex	\$2,475.00

Motion by Keckeisen in the best interest of the County to purchase the pull behind finish mower Frontier GM20 from Mauston Equipment for the price of \$3,670.56 and to dispose of highway equipment #426 mower at On-Line Auction, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

UNION JOB POSTINGS: Motion by Renner to approve the Union Postings: Grader #397 ~ no signatures and Street Sweeper #185 ~ no signatures, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- ✓ Brushing is wrapping up on CTH J; from there we will be proceeding to CTH Z on the piece from 21 to F.
- ✓ We are crack filling when the weather allows.
- ✓ We are having well pump problems and are in the process of getting that diagnosed and repaired.

FINANCIAL REPORT: *Motion by Renner to approve the December 2009 Final Financial Report and January 2010 Financial Report with Fund Balance Transfers as presented and audited, second by Morgan. 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 February 5, 2010, Check Summary Report that is provided to the Public Works Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Keckeisen to approve the check summary report / vouchers as presented, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- TOWN WORK AGREEMENTS

ADJOURN AND NEXT MEETING DATE: *Motion by Keckeisen, second by Renner, to adjourn until the next scheduled meeting for the Highway Department on, Friday, March 12, 2010 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 12:00 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 A231
February 10, 2010 9:00 a.m.

Call to Order: Meeting was called to order at 9:04 a.m. by Chairperson Dehmlow.

The meeting was properly announced.

Roll Call: Committee Chairperson - Fran Dehmlow, Committee Members: Dave Renner, Joe Stuchlak, Gary Hartley, and Glenn Licitar. Others present: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Rita Kolstad – Parks Admin. Clerk/Bookkeeper, Bob Morris and Bob Kissinger – Town of Monroe Supervisors, and Betty Licitar – Citizen.

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

Previous Minutes: Motion by Stuchlak/Licitar to approve the January 12, 2010, minutes as printed. Motion carried. Committee Chairperson did not vote.

Agenda Items:

Recreation Report by Committee Members: None

Correspondences /Special User Requests: Motion by Renner/Hartley to approve under Park Ordinance #6 – 2008, Section 16, the Faith in Action Group's request to hold pancake breakfasts at the Castle Rock Park shelter building July 3, 2010 and September 4, 2010. Motion to include approval of the Quincy Fire Department's request to hold a pancake breakfast at the Castle Rock Park shelter building September 5, 2010. Motion also to include approval of the Castle Rock Lion's request to hold fireworks and sell brats/concessions at Castle Rock Park July 3, 2010, and to hold a pancake breakfast at Castle Rock Park shelter building July 4, 2010. Motion carried. Chairperson did not vote.

Director reported the WI Youth Conservation Corps are starting up again for 2010; however, the State is not funding the program as in the past. Donations are being sought from corporations as well as participants must pay \$4000-5000 per week for the Corps group and leader. The Parks Dept. may be able to apply for 50% cost share grant funding for a possible Corps group for a fall project. This will be discussed further at a later date.

Public Participation on Agenda Items: Motion by Renner/Stuchlak to combine agenda items 3 and 5. Motion carried. Committee Chairperson did not vote.

Discussion on Bighorn Drive: Renner reported Town of Monroe Supervisors were there to discuss the Town of Monroe's desire for the County to pay for road repairs to Bighorn Drive verses their Township. Discussion followed. Monroe Supervisors will get repair estimates and bring the estimates for Committee's review.

Review and Approve Drafting of Resolution for Communications Towers: Director reported Emergency Mgt. is still waiting for proposal requests from other Departments and it would be a couple months yet before it is presented to County Board.

Boat Wash Down Stations at Outlying Parks: Brown, Dane, Juneau, and Wood Counties were contacted to gather information on wash down stations. Brown and Dane Counties do not have any. Juneau County has a hose available at the dump stations, voluntary w/no signage. Wood County has voluntary wash down stations with signage that was purchased through a Land Conservation grant through RC&D. Stuchlak will contact Golden Sands for more information on a possible grant for Adams County.

Power Loading Signs: The above Counties were also contacted for information on power loading signs. None of the above Counties have signage preventing power loading. Dane County did extend their boat launch ramps to help prevent damage due to power loading.

Snowmobile Trails Management Report/Rome Sno Bandits Request: Coordinator reported Rome Sno-Bandits are requesting two Club trails of approximately six miles of trail, become County sponsored funded trails. Discussion followed. Motion by Stuchlak/Licitar to approve the Rome Sno Bandits request to transfer the two Club trails to County sponsored trails and to amend the lease agreement with the Plum Creek Timber Company to reflect the changes. Motion carried. Committee Chairperson did not vote.

Revenue Report: Reviewed by Committee.

Expense Check Summary Report: Reviewed by Committee.

Future Agenda Items: A-F Motors recommended vehicle maintenance schedule; Machinery maintenance logs including replacement needs; Bighorn Drive; RC&D boat wash stations and signage.

Set Next Meeting Date: March 9, 2010, 9:00 a.m., Courthouse Conference Room A260.

Adjourn: Motion by Stuchlak/Hartley to adjourn at 10:30 a.m. Motion carried. Committee Chairperson did not vote.

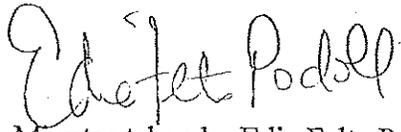
Submitted by,

Glenn Licitar
Committee Secretary

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

Resource & Recreation Committee
Minutes of Meeting
February 12, 2010 @ 9:00 AM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 9:00 AM 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 and Swensen. Genrich was excused.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Stuchlak and Second by Hartley to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Hartley Second by Renner to accept minutes of the Resource & Recreation Committee of January 18, 2010 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 January were reviewed. Motion by Renner and Second by Licitar 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 Stuchlak to place Monthly Reports on file and approve out of county travel for agents. Motion carried.
 - c) **Adams County Drainage Board:** No update.
 - d) **New Employee:** Lynn Dolata was introduced to the committee. She is part-time clerk typist.
 - e) **Clean Sweep:** LaCrosse will partner with Adams County for Clean Sweep. Tentative date is June 26, 2010.
 - f) **Platbooks:** Graphics Direct will print the book and GIS services will be contracted through the county. They will be for sale by Fall 2011.
 - g) Jennifer Swensen shared with the Committee props from a program that the 4-H Youth Leaders taught to the A-F after school program youth grades K-3rd.
9. **Set Next Meeting Date:** March 5, 2010, 9:00 a.m. Room 103 at the Adams County Community Center.
10. **Agenda Items for Next Meeting:**
 - Drainage Board
11. **Adjourn:** Motion by Stuchlak and Second by Renner to adjourn until 9:00 a.m., March 5, 2010 at the Adams County Community Center. Motion carried. Meeting adjourned at 10:10 a.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
February 8, 2010 12:15 p.m.
SCLS Headquarters

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

Also Present: H. Moe, P. Davis, S. Morrill, Bruce Smith, Jesse Stewart, Tracy Herold

Absent: J. Morre

Excused: J. Harrington, M. Nelson, J. Pugh, P. Townsend, P. Westby

Call to Order: G. Poulson, V. President, called the meeting to order at 12:16 p.m.

- a. Introduction of guests/visitors and new board members: Tracy Herold, Director of the Sun Prairie Public Library was introduced.
- b. Changes/additions to the agenda: Addition of the Recruitment Committee to Committee Reports
- c. Requests to address the board: None

Minutes: The January 11, 2010 minutes were approved.

Bills for Payment/Financial Statements: L. Davis-Brown reviewed the bills for payment in the amount of \$91,414.37 and moved approval. C. Chapman seconded. Motion carried.

President's Report: G. Poulson noted the Board committee list was included in the board packet and chairs were assigned by him. If anyone does not wish to be the chair of a specific committee, please bring your concern to your first committee meeting. He also urged those not serving on committees to attend some committee meetings to try them out.

Facilities Committee – Action on the Delivery garage proposal:

C. Chapman reported the committee met prior to the board meeting to discuss the delivery needs for a new garage for fleet maintenance. Currently the fleet technician works on vehicles without a lift. The garage would improve efficiency of everything and increase capabilities such as transmission servicing or replacement, as well as provide a safe and healthy working condition. The proposal is for the landlord to build a facility 75 feet from the Delivery facility on Gilson Street. The landlord has requested that the current lease be extended from 2014 to 2019 if the garage is built. There is also the possibility of renegotiating the rate of increase per year for rent, which is currently 4% per year. On behalf of the Facilities Committee, C. Chapman moved approval to go ahead with the investigation of building a delivery garage for fleet maintenance 75 feet from the current delivery facility. T. Iaccarino seconded. Motion carried.

Bruce Smith, Delivery Coordinator, presented a Delivery update. The current challenge for delivery is managing volume growth. From 1999-2009, volume has grown about 140%. Because there has been an increase in AV use, the number of items per red basket has increased, but on a positive note, the items are smaller and more can fit in the baskets, so routes don't have to be adjusted due to an increase in baskets. With the investment in the cart delivery system and truck lifts, we have saved at least \$250,000 in ongoing costs over the last 3.5 years since routes no longer have to be split as soon to handle volume and keep drivers from lifting too much.

Future solutions to explore for handling the delivery volume include ILS Clustering, increased manual material pre-sort, electronic delivery, and automated material handling. Currently, the manual system for sorting has a similar rate of items sorted per staff hour as an automated system would have. The Intersystem Delivery need is still very high, especially with the UW System, but there is the challenge of maintaining the political will and funding.

Delivery is always looking for solutions to make things more efficient. They are currently updating and organizing all internal procedural materials, re-evaluating trainings, discussing the creation of web tutorials for users of service, and looking into hand held computing devices for route management.

Advocacy Committee: F. Cherney stated the committee selected Gary Poulson and Jaime Healy-Plotkin to attend Library Legislative Day in Washington. The advocacy training proposal was also discussed and the Sun Prairie Public Library has volunteered to hold the first training on March 11th. Other member library directors will be invited to attend and to give feedback on the training. The hope is that this training will keep advocacy simple enough for board members to feel comfortable trying.

Recruitment Committee: S. Martin noted the committee, which consists of Pamela Bosben - Cross Plains, Susan Lee - Madison, Maureen Palmer- Plain, S. Morrill, G. Paulson and M. Cole, met on January 27th to discuss the job ad for System Director as well as the salary range, benefits information and qualifications. The ad has been finalized and posted with a deadline of March 7th. Interviews will take place the last week of May. S. Morrill will be reviewing the applications we receive and weeding those that do not have a master of library science degree and six years of library management experience.

SCLS Foundation Report: L. Davis-Brown noted the Foundation Board met and elected officers for 2010 (they remains the same as 2009). Strategies and goals were discussed and the hope is to reach funding of \$100,000 by the end of the year. We hope to find a donor to offer a challenge grant and the planning committee will be meeting to develop a fund-raising plan. The Cornerstone Award will be continued for 2010 and the Foundation would like to be able to distribute funding in 2011. There was also discussion of the next issue of the Foundation newsletter.

Circulation and ILL Statistics: No report.

System Director's Report:

It is annual report time and all the libraries and public library systems need to submit their 2009 expenses and service reports to DLTCL (Division for Libraries, Technology and Community Learning) by March 1st. Although we will be submitting our annual report prior to the March Board meeting, it will be included in the March Board packet for review and comment. If we need to file an amended report, we will do so.

The audit is scheduled for the week of March 15th and our auditor will report to the Board in May.

S. Morrill was elected as the very first Chair of the Wisconsin Public Library Consortium (WPLC). OverDrive is not backing off from their stance to aggressively pursue individual libraries, within a consortium, to create their own collections of digital eBooks and audio books and adding them to the shared collection, but making those items only available to that library's patrons. At the next SRLAAW meeting, the group will discuss short term methods to get libraries that generate high demand to pay for additional copies and in the long term, to find a way to fund the whole project.

LibLime, the company contracted with for development, data migration, training and support of the new Koha automated system, is being acquired by Progressive Technology Federal Systems, Inc. (PTFS). P. Davis and other staff met with folks from PTFS to discuss our needs and address any concerns we had.

Governance changes are moving along. The Administrative Council and the ILS Committee have met and the Delivery and Technology committees will have met by the March board meeting. A "Cost Formula Work Group" has been formed to look at how costs for our ILS and Technology services should be shared.

SCLS has been invited to participate in a partnership in a Department of Agriculture grant to assist farmers in southwest and south central Wisconsin. Columbia, Dane, Green and Sauk County are included and a meeting is set for April to train volunteers to help farmers find additional income/jobs. A library representative will be asked to talk about all the tools and resources libraries have to help.

In our ongoing partnership with Wisconsin Public Television (WPT), libraries are publicizing a new program for a statewide writing/illustrations contest for kids. The entries will be collected by libraries throughout the state and our delivery service will pick them up and deliver them to WPT.

Cheryl Becker, Public Library Administration Consultant, received praise from the Directors of Vesper and Plain for her service and expertise recently provided to those libraries.

The Vesper Director has submitted his resignation and will be taking a position at the Portage County Public Library. LaValle should be open for business this week and the Prairie du Sac library building project is still in the works.

Luella Schmitt, June Hanson, and Nancy Nelson, who recently completed their terms on the SCLS Board, received a letter and an SCLS Chair on behalf of the SCLS Board thanking them for their service.

Stef noted the open house at our new facility was attended by about 75 people and the caterers, My Menu, did a great job. Special thanks to the staff for their help with this event.

A recent staff in-service on facilitation was held. Jeff Russell was the presenter. A similar workshop will be held for library staff, with the focus on the people who are representatives on committees.

The staff continues to work with Fitchburg on their library planning. The staff is working on a more unified approach to new buildings to help the libraries and the staff plan more efficiently.

The cost for BadgerCat is going to go up significantly, so Cheryl Becker has been doing some investigative work to find out how much it is being used and how critical it is to the libraries. We are finding some use, but it is a small percentage compared to WorldCat, and because there is little interest from libraries, we will be letting WiLS know that it would be okay for BadgerCat to go away.

Our migration to Koha is moving along. The last days of training from LibLime have been scheduled, the location code mapping is finished, test loads of data are happening, and the committees are approving specifications for development projects. Specific processes in the ILS area are being streamlined, all the self-check and RFID purchases will now go directly through ITG, rather than SirsiDynix, which will allow the libraries to do more of the purchasing process directly with the vendor.

Shawn Brommer has been working with Dr. Depeche Navsaria at the UW Children's Hospital on some partnerships, including the "Reach Out and Read" program, which provides reading materials to patients and waiting rooms in various clinics and hospitals. Ruth Sias, one of the Madison Public Library youth services librarians, has also been working closely with Dr. Navsaria. She spoke at the annual Reach Out and Read conference and told an audience of pediatricians the reasons why they should partner with public libraries to introduce early literacy concepts to their patients. Dr. Navsaria recently donated \$10,000 to the South Madison branch, which gave him naming rights for the Youth Services office where Ruth Sias works. A nice partnership has turned into a great donation for Madison Public Library.

After a delay in notification, we have heard that all of our 2010 LSTA grants have been funded. In addition to the grants applied for, all of the public library systems received \$1000 for GoToMeeting and GoToWebinar.

A technology retreat is in the works with the focus being strategic directions for the technology staff. A technology plan is needed for e-rate services so the strategic planning can be rolled into this planning process.

Administrative Council (AC) Report: Tracy Herold noted the "cost formula work group" met to redefine the LINK cost model and adjust it to the new governance structures. Also discussed were the goals and objectives of the Administrative Council for 2010.

Multitype Advisory Committee (MALC) Report:

Other Business:

Information sharing:

Sue Martin noted she learned how to use Novelist.com.

Maya Cole noted the Madison Central Library is moving forward with negotiations for the new library and they also closed on the South Park branch!

Meeting adjourned at 1:31 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 # 436
March 3, 2010
Report for the month of February, 2010

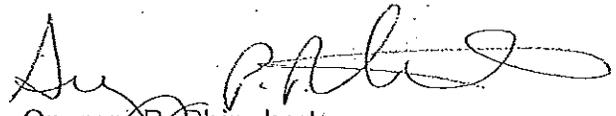
Work has continued on the 2010 Monument Maintenance Program in the towns of Adams, Easton and Quincy. The 2010 Monument Maintenance Program includes the towns of Adams, Easton, Quincy and part of Strongs Prairie in T17N

I have been helping Chris Murphy with some boundary issues on the Big Spring Creek project in the last month. I have had several meetings with residents in the project area.

I represented Adams county at the Wisconsin County Surveyor's Association Meeting in Lake Delton 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

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,600.00	\$21,900.00	\$ 500.00
JANUARY	300.00		100.00
Balance	\$3,300.00	\$21,900.00	\$ 400.00
FEBRUARY	300.00	8,250.00	
Balance	\$3,000.00	\$13,650.00	\$ 400.00
MARCH			
Balance			
APRIL			
Balance			
MAY			
Balance			
JUNE			
Balance			
JULY			
Balance			
AUGUST			
Balance			
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
Balance			
Grand Total \$			

