

ADAMS COUNTY BOARD OF SUPERVISORS MEETING

Adams County Board Room
November 17, 2015 9:30 a.m.

1. Call to Order by the Chairman
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve Agenda
7. Approval of October 20, 2015 minutes
8. Public hearing on the 2016 proposed budget
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Eggebrecht, Gilner, Grabarski, Hamburg, Johnson and Kotlowski
10. **Claims:** By Paul F. Heintz against Patrick Kotlowski, Highway Commissioner, for \$1,900.37.
11. **Correspondence:** 3 letters dated 11-9-15 regarding the Director of Parks, Recreation & Trails Coordinator position from Hays, Hicks and Carlson and Bain
12. **Appointments:** Appoint Marge Edwards to replace Jeanne Heideman on the Library Board
13. **Unfinished Business:** Res. #47-2015, to authorize the Adams County Land and Water Conservation Department to utilize non-lapsing funds and/or grant dollars to purchase land within Adams County in accordance with State Statute Chapter 28.10 and 28.11. Adams County recognizes the need to be proactive in acquiring land that is open to public for educational, conservation and recreational use.
14. **New Business:** None
15. **Reports and Presentations:**
 - A. Miscellaneous:
 - Presentation by Boston Mutual Life Insurance Co.
 - Daric Smith, RIDC
 - ACDoF/County Clerk Report
 - Year-end outstanding checks cancellation request

16. Review Committee Minutes			
Admin & Fin 10/16	Exec 10/6	L&W 10/12	PS&J 10/14
Airport 10/12	H&HS/Vet 10/12	Library 10/27	Solid Waste 10/14
BOA 10/21	Hwy 10/8	P&Z 11/4	Surveyor October 2015
CWCAC 8/26	Jt Adm & Fin/Parks 10/29	Property 10/14	UW Ext 10/13
County Board 10/20, 10/26			

17. **Resolutions:**
 - Res. #92:** To adopt the 2016 budget, tax levy and mill rate for Adams County Government
 - Res. #93:** Sale of Tax Deeded Property #12-1712-506
 - Res. #94:** Approve Transfer of County Owned Property #12-490-500
 - Res. #95:** To apply to the Wisconsin Department of Natural Resources Municipal Dam Grant Program for 50% cost share of total costs for the Fawn Lake Dam repairs
18. **Ordinances:** None
19. **Denials:** None
20. **Petition:** None
21. Approve Claims
22. Approve Per Diem and Mileage
23. Motion for County Clerk to correct errors
24. Set next meeting date(s)
25. Adjournment


ADAMS COUNTY CORPORATION COUNSEL

400 Main Street, Suite 241

P.O. Box 450

Friendship, WI 53934

COPY

Telephone: (608) 339-4267
Fax: (608) 339-4531
Kenneth M. Wagner
 Corporation Counsel
Kenneth.wagner@co.adams.wi.us
Diane M. Heider
 Legal Assistant II
Diane.Heider@co.adams.wi.us

November 3, 2015

Paul F. Heintz
 N5351 Neshonoc Road
 West Salem, WI 54669

Re: Notice of Claim

Dear Mr. Heintz:

Please be advised that as Corporation Counsel, I represent all Adams County Departments.

Patrick Kotlowski, Adams County Highway Commissioner, provided me with your undated notice of purported claim in the amount of \$1900.37. It appears that you have notified Adams County's insurer by copy of your letter. Although you have requested a reply within ten (10) business days, I would respectfully draw your attention to statutory requirements for filing claims against a government entity in Wisconsin.

This letter is to inform you that the Adams County Board will meet on November 17, 2015 at 9:30 a.m. By copy of this letter, I am requesting the Adams County Clerk to place this matter on the County Board Agenda for review, to either accept or deny your claim.

Sincerely,

Kenneth M. Wagner
 Adams County Corporation counsel

KMW:dh

 C: Mr. John West, County Board Chair
 Mr. Joe Stuchlak, Executive Committee Chair
 Cindy Phillippi, Adams County Clerk
 Patrick Kotlowski, Adams County Highway Commissioner
 Aegis Corporation
 (all with enclosure: copy of purported claim)

I, Paul F. Heintz, am filing this claim for money damages against Patrick Kotlowski - Highway Commissioner, Adams County Highway Department, 1342 CTH F, Adams, Wisconsin 53910, this 20th day of October, 2015. The dollar amount of this claim is \$1900.37 for road point damages to my 2013 Chevrolet Malibu, as a direct result of the negligence of Adams County, on July 20, 2015, on Highway 173/80 No. running through Monroe, Juneau, and Wood Counties in Wisconsin.

I will expect your response to my claim within 10 (ten) business days. If I do not receive your response within this time period, I will commence legal action against you in a court of law, to recover my damages.

Respectfully

Paul F. Heintz

N5351 Neshonoc Rd.

West Salem, WI 54669

608-781-3089

(Enclosures)

c.c. Aegis Corporation

General Administrator for Wisconsin Mutual Insurance Corp.

18550 West Capital Drive

Brookfield, WI 53045

BODIES BY BRENINGEN
 1421 HERITAGE BLVD
 WEST SALEM, WI 54669
 PHONE: 608-786-4416 FAX: 608-786-4417
 FEDERAL ID #391-94-4044

*** PRELIMINARY ESTIMATE ***

05/15/2015 12:07 PM

Owner

Owner: PAUL HEINTZ

Inspection

Inspection Date: 05/15/2015 12:09 PM

Inspection Type:

Appraiser Name: Blazek
 Address: 1421 Heritage Blvd
 City State Zip: West Salem, WI 54669

Appraiser License # :
 Work/Day: (608)786-4416
 FAX: (608)786-4417

Repairer

Repairer: BODIES BY BRENINGEN
 Address: 1421 HERITAGE BLVD.
 City State Zip: WEST SALEM, WI 54669

Contact:
 Work/Day: (608)786-4416
 FAX: (608)786-4417

Vehicle

2013 Chevrolet Malibu 1FL 4 DR Sedan
 4cyl Gasoline 2.5
 6-Speed Automatic

Lic Expire:
 Veh Insp# :
 Condition:
 Ext. Color: ATLANTIS BLUE MET
 Ext. Refinish: Two-Stage
 Ext. Paint Code: 106V,GWY

VIN: 1G11B5SA5DF338345
 Mileage Type: Actual
 Code: U2683A
 Int. Color:
 Int. Refinish: Two-Stage
 Int. Trim Code:

Options

2nd Row Head Airbags
 Alarm System
 Auto Headlamp Control
 Cruise Control
 Emergency S.O.S. System
 Intermittent Wipers
 MP3 Decoder
 Power Door Locks
 Power Windows
 Rem Trunk-L/Gate Release
 Stability Cntrl Suspensn
 Theft Deterrent System
 Tire Pressure Monitor
 Velour/Cloth Seats

AM/FM CD Player
 Aluminum/Alloy Wheels
 Bucket Seats
 Daytime Running Lights
 Halogen Headlights
 Keyless Entry System
 Overhead Console
 Power Mirrors
 Pwr Driver Lumbar Supp
 Side Airbags
 Strg Wheel Radio Control
 Tilt & Telescopic Steer
 Traction Control System

Air Conditioning
 Anti-Lock Brakes
 Center Console
 Dual Airbags
 Head Airbags
 Lighted Entry System
 Power Brakes
 Power Steering
 Rear Window Defroster
 Split Folding Rear Seat
 Tachometer
 Tinted Glass
 Trip Computer

Damages

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ% B%	Hours	R
1	TE	122	01	Guard,Fender Mud	Partial Replace Price	\$50.00			SM
2	ET	134		Guard,Fender Mud LT	Partial Replace Labor			INC	SM
3	ET	135		Guard,Fender Mud RT	Partial Replace Labor			INC	SM
4	E	130		Skirt,Inner Fender LT	22933060 GM Part	\$71.66		0.6	SM
5	E	131		Skirt,Inner Fender RT	22933061 GM Part	\$66.97		0.4	SM
6	I	187	07	Panel,Rocker LT	Repair			2.0*	SM
				>> Clean off road paint					
7	I	188	07	Panel,Rocker RT	Repair			2.0*	SM
				>> Clean off road paint					
8	E	409		Shield,Quarter Inner LT	22885773 GM Part	\$68.34		0.6	SM
9	E	410		Shield,Quarter Inner RT	22885774 GM Part	\$68.34		0.4	SM
10	TE	411	01	Guard,Mud	Partial Replace Price	\$50.00			SM
11	ET	424		Guard,Mud LT	Partial Replace Labor			0.2	SM
12	ET	425		Guard,Mud RT	Partial Replace Labor			0.2	SM
12 Items									

MC Message

01 CALL DEALER FOR EXACT PART # / PRICE
07 STRUCTURAL PART AS IDENTIFIED BY I-CAR

Estimate Total & Entries

Gross Parts					\$375.31	
Parts & Material Total						\$375.31
Tax on Parts & Material			@ 5.500%			\$20.64
Labor	Rate	Replace Hrs	Repair Hrs	Total Hrs		
Sheet Metal (SM)	\$60.00	2.4	4.0	6.4	\$384.00	
Mech/Elec (ME)	\$74.00					
Frame (FR)	\$72.00					
Refinish (RF)	\$60.00					
Labor Total				6.4 Hours		\$384.00
Tax on Labor			@ 5.500%		\$21.12	
Gross Total						\$801.07
Net Total						\$801.07

Alternate Parts Y/00/00/00/00/00 CUM 00/00/00/00/00 Zip Code: 54669 Audatex Host

Audatex Estimating 7.0.533 ES 08/24/2015 11:06 AM REL 7.0.533 DT 07/01/2015 DB 08/15/2015
Copyright (C) 2015 Audatex North America, Inc.

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE REPLACEMENT

PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES APPLICABLE TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER OR DISTRIBUTOR OF THE REPLACEMENT PARTS RATHER THAN BY THE MANUFACTURER OF YOUR MOTOR VEHICLE.

Op Codes

- | | | |
|----------------------------|--------------------------------|----------------------------|
| * = User-Entered Value | E = Replace OEM | NG = Replace NAGS |
| EC = Replace Economy | OE = Replace PXN OE Srpls | UE = Replace OE Surplus |
| ET = Partial Replace Labor | EP = Replace PXN | EU = Replace Recycled |
| TE = Partial Replace Price | PM = Replace PXN Reman/Rebit | UM = Replace Reman/Rebuilt |
| L = Refinish | PC = Replace PXN Reconditioned | UC = Replace Reconditioned |
| TT = Two-Tone | SB = Sublet Repair | N = Additional Labor |
| BR = Blend Refinish | I = Repair | IT = Partial Repair |
| CG = Chipguard | RI = R & I Assembly | P = Check |
| AA = Appearance Allowance | RP = Related Prior Damage | |



This report contains proprietary information of Audatex and may not be disclosed to any third party (other than the insured, claimant and others on a need to know basis in order to effectuate the claims process) without Audatex's prior written consent.

Copyright (C) 2015 Audatex North America, Inc.
Audatex Estimating is a trademark of Audatex North America, Inc.

WEBER'S AUTO BODY SHOP, INC.
102 CLINTON STREET
LA CROSSE, WI 54603
PHONE: (608) 782-6055 FAX: (608) 782-3750

*** PRELIMINARY ESTIMATE ***

10/14/2015 11:14 AM

Owner

Owner: Paul Heintz
Address:

Work/Day: (608)781-3089

Inspection

Inspection Date: 10/14/2015 11:15 AM

Inspection Type:

Repairer

Repairer: Weber's Auto Body, Inc.
Address: 102 Clinton Street
City State Zip: La Crosse, WI 54603-1562
Email: WeberAutoBody@aol.com

Contact:
Work/Day: (608)782-6055
FAX: (608)782-3750

Target Complete Date/Time:

Days To Repair: 3

Vehicle

2013 Chevrolet Malibu 1FL 4 DR Sedan
4cyl Gasoline 2.5
6-Speed Automatic

Lic Expire:
Veh Insp# :
Condition:
Ext. Color: blue
Ext. Refinish: Two-Stage

VIN: 1G11B5SA5DF338345
Mileage Type: Actual
Code: U2683A
Int. Color:
Int. Refinish: Two-Stage

Options

2nd Row Head Airbags
Alarm System
Auto Headlamp Control
Cruise Control
Emergency S.O.S. System
Intermittent Wipers
MP3 Decoder
Power Door Locks
Power Windows
Rem Trunk-L/Gate Release
Stability Cntrl Suspensn
Theft Deterrent System
Tire Pressure Monitor
Velour/Cloth Seats

AM/FM CD Player
Aluminum/Alloy Wheels
Bucket Seats
Daytime Running Lights
Halogen Headlights
Keyless Entry System
Overhead Console
Power Mirrors
Pwr Driver Lumbar Supp
Side Airbags
Strg Wheel Radio Control
Tilt & Telescopic Steer
Traction Control System

Air Conditioning
Anti-Lock Brakes
Center Console
Dual Airbags
Head Airbags
Lighted Entry System
Power Brakes
Power Steering
Rear Window Defroster
Split Folding Rear Seat
Tachometer
Tinted Glass
Trip Computer

Damages

Line	Op	Guide	MC	Description	MFR.Part No.	Price	ADJ%	B%	Hours	R
1	EC			all tires	Replace Economy	\$475.99*				SM*
				>> Continental Coatiprocontact P215?60R16(94s						
2	N			Mount & Balance	Additional Labor	\$80.00*				SM*
3	N			Powerwash underside	Additional Labor	\$35.00*			7.5*	SM*
				>> inc. using solvent also						
4	N			tire disposal	Additional Labor	\$16.00*				SM*
4	Items									

Estimate Total & Entries

Other Parts		\$606.99	
Parts & Material Total			\$606.99
Tax on Parts & Material	@ 5.500%		\$33.38

Labor	Rate	Replace Hrs	Repair Hrs	Total Hrs	
Sheet Metal (SM)	\$58.00		7.5	7.5	\$435.00
Mech/Elec (ME)	\$75.00				
Frame (FR)	\$75.00				
Refinish (RF)	\$58.00				
Labor Total				7.5 Hours	\$435.00
Tax on Labor		@ 5.500%			\$23.93
Gross Total					\$1,099.30
Net Total					\$1,099.30

Alternate Parts Y/00/00/00/00/00 CUM 00/00/00/00/00 Zip Code: 54603 Audatex Host

Audatex Estimating 7.0.621 ES 10/14/2015 11:22 AM REL 7.0.621 DT 09/01/2015 DB 10/08/2015
Copyright (C) 2015 Audatex North America, Inc.

THIS ESTIMATE HAS BEEN PREPARED BASED ON THE USE OF ONE OR MORE REPLACEMENT PARTS SUPPLIED BY A SOURCE OTHER THAN THE MANUFACTURER OF YOUR MOTOR VEHICLE. WARRANTIES APPLICABLE TO THESE REPLACEMENT PARTS ARE PROVIDED BY THE MANUFACTURER OR DISTRIBUTOR OF THE REPLACEMENT PARTS RATHER THAN BY THE MANUFACTURER OF YOUR MOTOR VEHICLE.

Op Codes

* = User-Entered Value	E = Replace OEM	NG = Replace NAGS
EC = Replace Economy	OE = Replace PXN OE Srpls	UE = Replace OE Surplus
ET = Partial Replace Labor	EP = Replace PXN	EU = Replace Recycled
TE = Partial Replace Price	PM = Replace PXN Reman/Rebtl	UM = Replace Reman/Rebuilt
L = Refinish	PC = Replace PXN Reconditioned	UC = Replace Reconditioned
TT = Two-Tone	SB = Sublet Repair	N = Additional Labor
BR = Blend Refinish	I = Repair	IT = Partial Repair

CG = Chipguard
AA = Appearance Allowance

RI = R & I Assembly
RP = Related Prior Damage

P = Check



This report contains proprietary information of Audatex and may not be disclosed to any third party (other than the insured, claimant and others on a need to know basis in order to effectuate the claims process) without Audatex's prior written consent.

Copyright (C) 2015 Audatex North America, Inc.
Audatex Estimating is a trademark of Audatex North America, Inc.



Wisconsin County Mutual Insurance Corporation

October 14, 2015

Mr. Paul Heinz
N5351 Neshonoc Road
West Salem, WI 54669

RE: **Insured:** **Adams County**
 Claimant: **Paul Heinz**
 Date of Incident: **July 20, 2015**
 Claim number: **185-99916453**

Dear Mr. Heinz;

Aegis Corporation is the General Administrator for Wisconsin County Mutual Insurance Corporation, which insures Adams County under a policy of general liability coverage applicable to the above captioned date of loss.

Our principal, Wisconsin County Mutual Insurance Corporation, has requested that we advise you that upon completion of our investigation, they find we will be unable to assist you with any settlement of damages or costs which you may have sustained in the above captioned claim.

Our principal regrets that it must decline any claim resulting from this incident, but finds that there is no liability on the part of their insured Adams County.

Very truly yours,
**WISCONSIN COUNTY MUTUAL
INSURANCE CORPORATION**

Ryan Anderson
Field Claims Representative
Aegis Corporation

Cc: Adams County
 Wisconsin County Mutual Insurance Corporation



Wisconsin County Mutual Insurance Corporation

CLAIM ACKNOWLEDGEMENT

Insured	<u>Adams County</u>
Policy #	<u>10115</u>
Policy Period	<u>1/1/2015 - 1/1/2016</u>
Insured Contact	<u>Cindy Phillippi</u>
	<u>cphillippi@co.adams.wi.us</u>

This is to acknowledge that the following claim has been submitted to Wisconsin County Mutual Insurance Corporation:

Claim #	<u>018599916453</u>
Claimant	<u>PAUL HEINZ</u>
Date of Loss	<u>7/20/2015</u>
Coverage Code	<u>GLPD</u>
Location	<u></u>
Description	<u></u>

If this claim has been created in error or assigned to the incorrect policy period, please contact me immediately:

Ryan Anderson
 Resident Claims Adjuster
 PO Box 443
 Windsor, WI 53598
 866-819-9318
 randerson@aegis-wi.com

Today's Date: 9/30/2015

November 9, 2015

Lori Djumadi
Adams County Board of Supervisors District 17
1538 Kingswood Trail
Nekoosa, WI 54457

and

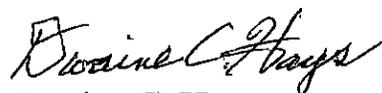
Adams County Board of Supervisors
% Adams County Clerk
P.O. Box 278
Friendship, WI 53934

Dear Mrs. Djumadi:

The Town of Monroe is aware of recent action of Adams County Administrative and Finance Committee to eliminate Adams County Director of Parks, Recreation, & Trails Coordinator position. We clearly understand the importance of this position and how recreation and tourism has grown in the Town of Monroe area. Eliminating this position and farming the work out to several other personnel and/or departments would be a step backwards. Before they had a Director in 1980 park revenues were around \$30,000.00 annually, now they are over a million dollars annually. State and Federal grants alone being spent in the Town of Monroe brings in additional visitor spending to our local businesses.

We strongly urge you, our voted representative, to fully support the continuation of the Director of Parks, Recreation, & Trails Coordinator position. This position is vitally important to our Township and we the Taxpayers of Adams County and elected officials for the Town of Monroe urge you to support and voice support for the position. The position has been funded utilizing partial tax levy dollars in recent years and we the Taxpayers support the continuation of the position.

Sincerely,



Dwaine C. Hays
Chairperson
Town of Monroe

November 9, 2015

Adams County Board of Supervisors
% Adams County Clerk
Courthouse P.O. Box 278
Friendship, WI 53934

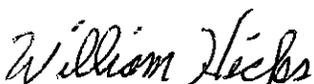
Dear Adams County Board of Supervisors:

Adams County Snowmobile Association consists of eleven snowmobile clubs that maintain over 220 miles of State funded snowmobile trails plus miles of County sponsored and Club trails in Adams County. Adams County Snowmobile Association consist of over 1,000 members, many being Adams County taxpayers.

Adams County Snowmobile Association recently was informed Adams County Director of Parks, Recreation, & Trails Coordinator position would be eliminated January 1, 2016, per Adams County Administrative & Finance Committee meeting September 17, 2015. Adams County Snowmobile Association on November 5, 2015, unanimously agreed to oppose the elimination of Adams County Director of Parks, Recreation, & Trails Coordinator position. The Snowmobile Association believes piece-mealing the position out to various people and/or departments would not be in the best interest of snowmobilers and businesses of Adams County. Snowmobiling is a large economic boost to Adams County.

Adams County Snowmobile Association, consisting of many taxpayers throughout Adams County request every Adams County Board of Supervisor continue the Director of Parks, Recreation, & Trails Coordinator position as a full-time position. The position has been funded since 1980 with tax levied dollars and should continue to be funded. We the Taxpayers of Adams County have voted you in and request your honor the requests of Taxpayers.

Sincerely,



William Hicks
Adams County Snowmobile
Association President



Gordy Carlson
Adams County Snowmobile
Association Vice President

November 9, 2015

Adams County Board of Supervisors
% Adams County Clerk
Courthouse P.O. Box 278
Friendship, WI 53934

Dear Adams County Board of Supervisors:

The Monroe Prairie ATV Club was recently informed that on September 17, 2015, Adams County Administrative & Finance Committee voted to eliminate Adams County Director of Parks, Recreation, & Trails Coordinator position effective January 1, 2016. Adams County Monroe Prairie ATV Club consists of over 200 members, many being taxpayers of Adams County.

ATV/UTV State trail funding has increased along with trail expansion to take place. ATVing has increased dramatically in the State of Wisconsin adding to increased spending in Adams County from visitors to Adams County. Administrative workload for new trails along with negotiations with landowners has increased and this is no time to eliminate the Director of Parks, Recreation, & Trails Coordinator position or piece-meal the work out to other positions or department(s).

We, the Taxpayers of Adams County Monroe Prairie ATV Club, do not recommend the elimination of the Director of Parks, Recreation, & Trails Coordinator position. We clearly understand what ATVing does for Adams County and money spent at local businesses that pay taxes in Adams County.

Sincerely,



Bruce Bain
Adams County Monroe Prairie
ATV Club President

RESOLUTION TO ALLOW ADAMS COUNTY LAND AND WATER CONSERVATION DEPARTMENT TO RECOMMEND THE PURCHASE OF LAND FOR THE DEVELOPMENT OF AN ADAMS COUNTY FOREST LAND BASE TO BE USED FOR EDUCATION, CONSERVATION AND RECREATION USE.

- 1 **INTRODUCED BY:** Land & Water Conservation Committee
- 2
- 3 **INTENT & SYNOPSIS:** To authorize the Adams County Land and Water Conservation Department to
- 4 utilize non-lapsing funds and/or grant dollars to purchase land within Adams County in accordance with
- 5 State Statute Chapter 28.10 and 28.11. Adams County recognizes the need to be proactive in acquiring
- 6 land that is open to public for educational, conservation and recreational use.
- 7
- 8 **FISCAL NOTE:** To permit the Adams County Land and Water Conservation Department to use excess
- 9 revenues generated from account 100 10 41150 transferred into a newly created non-lapsing account
- 10 starting with the 2015 allocation and continuing into perpetuity. Whereas, the non-lapsing account would
- 11 allow for future land purchase, with the potential opportunities to use matching grant funding and or
- 12 donations.
- 13
- 14 **WHEREAS:** Adams County Land & Water Conservation Department will continue to seek and apply for
- 15 grant funding as the opportunities arise to assist in future land purchases; and
- 16
- 17 **WHEREAS:** Adams County will look at all tax deeded property as an opportunity for the investment
- 18 prior to advertisement and resale; and
- 19
- 20 **WHEREAS:** Adams County's vision is to enhance the quality of life, preserve and protect our natural
- 21 resources, the creation of the non-lapsing account lends itself to a proactive approach allowing
- 22 opportunity to acquire a county forest land base, and
- 23
- 24 **WHEREAS:** Adams County forest land should balance local needs with concerns through integration of
- 25 forestry, fisheries, wildlife, endangered resources, air quality, lake and stream protection which are
- 26 important public resources; and
- 27
- 28 **WHEREAS:** The approach of multiple-use management will provide Adams County with a variety of
- 29 products and recreational amenities for the future through the use of sound forestry management
- 30 practices, watersheds management, land use management and their reasonable use are paramount in
- 31 the protection of water quality and a natural based ecosystems; and
- 32
- 33 **WHEREAS:** County forests are working forests, incorporating sustainable forest management while
- 34 generating revenues and simultaneously providing wealth of public recreation and environmental
- 35 benefits; and
- 36
- 37 **WHEREAS:** Plum Creek Timberland recently sold 752 parcels of land that was considered accessible by
- 38 the public for recreation. Adams County needs to be proactive in purchasing land for the purpose of
- 39 creating public use for education, conservation and recreation this will also help to generate greater
- 40 economic impact for tourism dollars for Adams County as a whole versus losing public land and tourism
- 41 dollars; and
- 42
- 43 **WHEREAS:** Wisconsin's county forests provide a wide variety of economic, social and environmental
- 44 benefits that are valued by not only local residents, but also citizens of Wisconsin and beyond; and
- 45
- 46 **WHEREAS:** Loans and grants are available for land management and acquisition; and
- 47
- 48 **WHEREAS:** Adams County Land and Water Conservation Department has the qualifications to perform
- 49 the responsibilities required for the development of Adams County Land for the public;
- 50
- 51 **NOW THEREFORE, BE IT RESOLVED** that excess revenue from account 100 10 41150 will be placed
- 52 each year into the newly created non-lapsing account as long as the account balance does not exceed
- 53 \$500,000.

54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70

BE IT FURTHER RESOLVED: That Adams County Board of Supervisors hereby approves the Land & Water Department to make recommendations and propose purchases of land which will be submitted for approval to the Adams County Board of Supervisors to ensure that the land acquired will be beneficial for the long term protection of Adams County Conservation and Recreation.

Recommended for adoption by the Land and Water Committee this 13th day of July 2015.

Joe Stahl
Hydi Stahl _____ *Barbara A. Morgan*
Lori Baker _____ *Basil Fullmer*

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this *Chris Paul*
Tabled _____ ~~7th~~ ~~21st~~ day of ~~July~~ 2015.
November

County Board Chair County Clerk
 Reviewed by Corporation Counsel Reviewed by Administrative Coordinator/Director of Finance

7-21-15 postpone till Sept. / Strategic Planning meeting

RESOLUTION TO ALLOW ADAMS COUNTY LAND AND WATER CONSERVATION DEPARTMENT TO RECOMMEND THE PURCHASE OF LAND FOR THE DEVELOPMENT OF AN ADAMS COUNTY FOREST LAND BASE TO BE USED FOR EDUCATION, CONSERVATION AND RECREATION USE.

Wisconsin County Forests are governed by the County Forest Law, state statute 28.10 & 28.11, which requires **wildlife habitat and watershed protection**. Here are other items of criteria that need to be considered for acquiring county owned land.

- Endangered Resources
- Public land for hunting
- Managed forest
- Access/Recreation opportunities (ATV/UTV and snowmobiling)
- Riparian/Flood Plain Forest
- Educational

Opportunities for purchasing property to include but not limited to;

- Working with the Townships of Adams County
- Stewardship Grants through the WDNR
- 0% interest borrowing
- Using MFL penalty monies
- Tax Delinquent/Donated land

ADDENDUM (2) Res 4.7 -[2015]**RESOLUTION TO ALLOW ADAMS COUNTY LAND AND WATER CONSERVATION DEPARTMENT TO RECOMMEND THE PURCHASE OF LAND FOR THE DEVELOPMENT OF AN ADAMS COUNTY FOREST LAND BASE TO BE USED FOR EDUCATION, CONSERVATION AND RECREATION USE.**

In a recent survey conducted by the townships of Adams County the citizens were asked several questions related to outdoor recreation. Results are listed by townships that participated.

Big Flats—48% of the citizens listed recreational availability as a high priority. Two of the most important land use issues out of six are saving the environment for future generations and recreation.

Colburn—66% responded that Preservation of environmentally sensitive land and natural resources was a high priority.

Dell Prairie—63% responded that the cooperation between Adams County and Town needed to improve.

Jackson—73% felt that preservation of environmentally sensitive land and natural resources is a high priority.

Leola—the strongest agreement was for making preservation of forestry, soil, water, wetlands and open spaces a priority.

Lincoln—identifying and protecting the woodlands rated the highest with the citizens. Protecting critical habitats was strongly endorsed. It was also noted that ATV trails are missing in the town.

New Chester—amongst the top rated issues of concern are; preservation of the environment and development of forestry zoned property. The town felt it is important to identify and protect large tract forests, wetlands, floodplains and endangered species habitat.

New Haven—most residents want to see improvements in lakes, wetlands and streams.

Quincy—results showed the highest concern was for preserving environmentally sensitive land and natural resources.

Strong's Prairie—75% responded that Preservation of environmentally sensitive land and natural resources needed to be a high priority.



ADAMS COUNTY TREASURER
 PO BOX 470, FRIENDSHIP, WI 53934-0470
 PHONE: 608-339-4202 FAX: 608-339-4584
 JANI ZANDER, COUNTY TREASURER Nikki Mrzena, Deputy

To the Honorable Board of Supervisors of Adams County, Wisconsin

Ladies and Gentlemen:

I hereby present to you the following list outstanding orders over two (2) years old and request that same be cancelled pursuant to Chapter 59.64(4)(e) of the Wisconsin Statutes.

General Account

DATE	Check Number	Payee	AMOUNT
2/28/13	225215	Salvica Peric	97.04
2/28/13	225238	Stanislaw P Swedrowski	5.31
5/16/13	227164	Lake Camelot Property Owners	9.68
5/23/13	227292	Michael L Allen	31.12
6/13/13	227866	Bogdan Korput	4.00
8/1/13	229053	Michael Repta	18.16
8/8/13	229194	Diane Johnson	8.60
8/8/13	229201	Robert Linke	13.19
8/8/13	229202	Ruth Louck	3.42
8/8/13	229231	Alan Schmidt	3.60
8/22/13	229637	Michael Repta	24.74
11/7/13	231419	Tim Kosobud	4.00
12/19/13	232402	Miesha Gloyd	.67

Dated this 2nd day of November, 2015
 Respectfully submitted,


 Jani Zander
 Adams County Treasurer

RESOLUTION 93 2015
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$942.38 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$1,857.62 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9

10 **WHEREAS:** David Schopf has submitted a bid of \$3,000.00 for the parcel(s) of land
11 described as follows: Lot Seven (7), Plat of Lee Development IV, in the Southwest
12 Quarter of the Southwest Quarter (SW¹/₄ SW¹/₄) of Section Four (4), Township Fifteen
13 (15) North, Range Seven (7) East, #12-1712-506; and

14

15 **WHEREAS:** Adams County took title to this property on August 10, 2015, per judgment
16 of foreclosure; and

17

18 **WHEREAS:** David Schopf has submitted full payment of \$3,000.00 plus \$30 recording
19 fee, which is on deposit with the County Treasurer.

20

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

24

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

27

28 Recommended for adoption by the Property Committee this 16th day of November,
29 2015.

30

31 _____

32

33 _____

34

35 _____

36

37 Adopted _____

38 Defeated _____ by the Adams County Board of Supervisors this

39 Tabled _____ day of November, 2015.

40

41

42 _____
County Board Chair

County Clerk

43

44 Reviewed by Corporation Counsel

45 Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION TO APPROVE TRANSFER OF COUNTY OWNED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE
INTENT & SYNOPSIS: TO TRANSFER COUNTY OWNED PROPERTY
FISCAL NOTE: \$30.00 REVENUE TO ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Adams County owns Tax Parcel # 12-490-500, Pt of the SE1/4 SW1/4 lying South of Lot 3 CSM 2229, Town of Jackson, Adams County, State of Wisconsin;

WHEREAS: Adams County took title to this property on December 14, 2004, per judgment of foreclosure; and

WHEREAS: Tax Parcel #12-490-500 is landlocked and accessible by water only;

WHEREAS: The Adams County Property Committee offered the Peppermill Lake Association the option to purchase said parcel for the cost of the Real Estate transfer fee (\$30.00); and

WHEREAS: The Peppermill Lake Association has submitted full payment of the \$30 recording fee, which is on deposit with the County Treasurer.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors, that the above described property is hereby approved for transfer for the cost of \$30.00.

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

Recommended for adoption by the Property Committee this 16th day of November, 2015.

[Signature]
Rodney Gehring

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ day of November, 2015.

County Board Chair _____ County Clerk _____
 Reviewed by Corporation Counsel Reviewed by Interim AC/DOF

RESOLUTION 95-2015
AUTHORIZING RESOLUTION FOR PARTICIPATION IN THE DEPARTMENT OF
NATURAL RESOURCES MUNICIPAL DAM GRANT PROGRAM

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

INTRODUCED BY: Adams County Land and Water Conservation Committee

INTENT & SYNOPSIS: To apply to the Wisconsin Department of Natural Resources Municipal Dam Grant Program for 50% cost share of total costs for the Fawn Lake Dam repairs.

FISCAL NOTE: The Land and Water Conversation Department's 2016 Proposed Budget, contains funds for the Fawn Lake Dam repairs. If the grant is awarded, Adams County will be required to pay the 50% match in 2016.

WHEREAS: Adams County owns the Fawn Lake Dam and requires and requests financial assistance under s. 31.385 and s. 227.11, Wis. Stats., and ch. NR 335, Wis. Adm. Code for the purpose of dam repair; and

WHEREAS: The State's share for such a project may not exceed 50% of the first \$400,000.00 of total eligible project costs, nor 25% of the next \$800,000.00 of total eligible project costs.

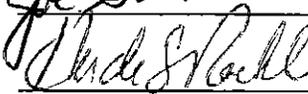
NOW THEREFORE, BE IT RESOLVED that the Adams County Board of Supervisors authorizes the Adams County Land and Water Conservation Committee to:

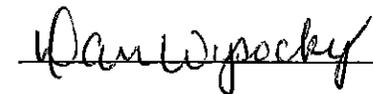
- Submit an application to the DNR for financial aid under ch. NR 335, Wis. Adm. Code;
- Sign any and all grant agreement documents;
- Take all necessary action to complete the associated projects with any grant agreement; and
- Submit reimbursement claims along with necessary supporting documentation to the DNR.

BE IT FURTHER RESOLVED: That Adams County agrees to pay its share of the eligible costs which is equal to the total project cost minus the State's share.

Recommended for adoption by the Adams County Land and Water Conservation Committee this 9th day of November, 2015.











Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ 15th day of December, 2015

County Board Chair
 Reviewed by Corporation Counsel
 Reviewed by Interim Administrative Coordinator/Director of Finance

County Clerk

ADMINISTRATIVE & FINANCE MEETING MINUTES

P24

October 16, 2015 9:00 a.m. Room A160

The meeting was called to order by Vice Chairman Grabarski at 9:06 a.m. The meeting was properly noticed. Members present: Babcock, Grabarski, Hamburg and Kotlowski. Excused: West. Also present: Edwards, Foley and Townsend.

Motioned by Kotlowski/Hamburg to approve the agenda. Motion carried by unanimous voice vote. Motioned by Hamburg/Kotlowski to approve Sept. 14, 15, 17 and 25th meeting minutes. Motion carried by unanimous voice vote.

Public participation: Marge Edwards and Pat Townsend spoke regarding the library budget/operations.

Correspondence: None

Item #8 Discuss proposed 2016 library budget: Discussion took place; Foley explained library operations.

Item #9 Treasurer: No tax deed properties. Motioned by Hamburg/Babcock to accept the financial report. Motion carried by unanimous voice vote.

Item #10 MIS: Motioned by Hamburg/Kotlowski to accept the financial report. Motion carried by unanimous voice vote.

Item #11 County Clerk/ACDoF:

- *Office activities.* Update given.
- *Discuss and/or act on Outdoor Recreation grant match requirement.* Motioned by Babcock/Kotlowski to support amending the 2016 budget at county board with the amendment of \$13,400 from contingency to Parks for additional grant % match requirement. To also move revenue \$249,000 from 100.75 and expense \$298,000 from 100.75 to Parks 100.41. Motion carried by unanimous voice vote.
- *Discuss and/or act on cost allocation and municipal financial report.* Motioned by Hamburg/Babcock to award Cohen the cost allocation and municipal financial report agreement. Motion carried by unanimous voice vote.

Item #12 Discuss 2016 Budget: Discussion took place.

Item #13 Discuss and/or act on Resolution to approve levy for 2016: Motioned by Kotlowski/Babcock to approve the resolution approving the levy for 2016 with a 7.57 mil rate. Motion carried by unanimous voice vote.

Next meeting date is November 13th at 9:00 a.m.

Motioned by Kotlowski/Babcock to adjourn at 11:26 a.m. Motion carried by unanimous voice vote. Respectfully submitted,


Cindy Phillippi

Recording Secretary

These minutes have not been approved by the committee.

CP\ck

Adams County Airport Commission
Minutes for the October 12, 2015 Meeting

Call to Order: Meeting was called to order by Chairman Dave Repinski at 7:00PM.

Roll Call: Present were Dave Repinski, S. Pollina, M. Bourke,, and Rocky Gilner. Also in attendance was S. Sundsmo, grounds keeper and Mike Hartz. J. Reuterskiold and M Scott were excused.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Pollina, Second by Gilner to approve the agenda. All voted aye, motion carried.

Approve the Minutes for September 14th: Motion by Gilner, Second by Pollina, to approve the minutes. All voted aye, motion carried.

Airport Managers Report: given by S. Sundsmo

Review Correspondence: letter from QT Pod explaining credit card reader liability. Letter from Mead and Hunt regarding FAA budget

Financial/Review Monthly Check Summary:

Sundsmo passed around the bills and vouchers for the previous month. Sundsmo passed around monthly check summary and expenses for September.

Sundsmo also reported that fuel sales were 20% up from last year and that fuel price should stay stable for near future.

Update on Trans 55 violation: Nothing new to report

Update on Runway Preventative Maintenance: Maintenance is scheduled for later this month.

2016 Budget update: County approved budget as presented.

Alsop/Mecozzi Hanger Ground Lease Transfer Update: Approved and transferred.

Review Upcoming Workshops: None

Motion made by Bourke, second by Gilner, to accept the managers' report. All voted aye, motion carried.

Grounds Keeper Report:

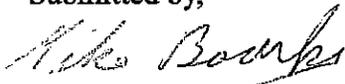
Sundsmo reported that all equipment is working.

Motion by Pollina, Second by Bourke to accept the groundskeepers report. All voted aye, motion carried.

Audience Comments: Hartz questioned Trans 55 violation.

Next meeting set for Monday November 9th at 7PM at the Welcome Center. Motion by Gilner to adjourn. Second by Repinski. All voted aye, motion carried. Meeting was adjourned at 7:30 PM.

Submitted by,



Michael Bourke,

Airport Commission Recording Secretary

ADAMS COUNTYBOARD OF ADJUSTMENT
MONTHLY MINUTES:
October 21, 2015

Chairman Bob Beaver called the Adams County Board of Adjustment meeting to order at 9:30 A.M. with the following members present; Cathy Croke, Secretary and Bob Benkowski. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Mr. McLaughlin stated that it was. Roll Call. Cathy Croke made a motion to approve the Agenda as noticed. Bob Benkowski seconded the motion. All in favor. Motion carried. Public Hearings: Fred Nichol, Parks Director requested that the D'Amour hearing be pushed back because Matt Morrow who would be representing Mr. D'Amour was in a Parks meeting. The Board agreed to the request. Perry Scott Nesmith – Special Exception Permit request under Section 3-3.03 of the Adams County Comprehensive Zoning Ordinance to allow a residential accessory building in an A3 Secondary Agriculture District without a primary structure present on property located in the SE ¼, NW ¼, Section 3, Township 14 North, Range 6 East, Lot 1 of CSM 211 at 968 Gale Drive, Town of Dell Prairie, Adams County, Wisconsin. Wally Kotlowski of Wally World LLC was present to represent and explain the request. It was noted that the Town of Dell Prairie objected to the request stating that time allotted between pole building and house construction is not practical and would set a poor precedent for future building. Discussion followed. Bob Benkowski made a motion to deny the request. Cathy Croke seconded the motion. Roll Call Vote: 3 – Yes. (Tom Feller/Bob Krause-absent) Motion to deny carried. D Amour Cedar Springs, LLC – Special Exception Permit request under Section 10-5A.01(F) & (K) of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance to allow the existing campground/recreational vehicle park to become conforming and to allow future expansion of the campground on property located in Pt. of Gov't Lot 1 in Section 34 and Pt. of the SE ¼, NE ¼ of Section 33, Township 15 North, Range 7 East, Lot 2 of CSM 1664 and Lot 2 of CSM 3009 at 3531 Cty Trk G and 417 Fur Court, Town of Jackson, Adams County, Wisconsin. Matt Morrow from MSA Professional Services was present to represent and explain the request. Tom Feller arrived at 9:45 A.M. and joined the discussion that followed. The Town of Jackson and the Highway Department had no objections to the request. Cathy Croke made a motion to grant the request. Bob Benkowski seconded the motion. Roll Call Vote: 4 – Yes. (Bob Krause-absent) Motion carried. Charles R. & Susan B. Fricke – Variance request under Section 8-5.01(E) of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance to allow a residence at a 10' setback to the rear lot line instead of the required 30' on property located in the SW ¼, SE ¼, Section 7, Township 17 North, Range 5 East, Lot 21-22, Block 65, 1st Addition to the Dellwood Subdivision at 2092 Town Road, Town of Quincy, Adams County, Wisconsin. Bob Krause arrived at 9:56 A.M. Mr. Fricke was present to explain that they want to build a small house in the back of the property at 10' to the rear lot line, to be converted into a garage when they could afford to build a larger house at a later date. The Town of Quincy did not object, but an adjacent land owner did. Discussion was held as to meeting the hardship requirements for a Variance. Cathy Croke made a motion to deny the request. Bob Krause seconded the motion. Roll Call Vote: 5 – Yes. Motion to deny carried.

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

Adams County
Board of Adjustment Meeting
October 21, 2015
Page #2

Minutes: Phil McLaughlin presented the Board with the minutes from the September 21, 2015 meeting for their review. Cathy Croke made a motion to approve the minutes as presented. Bob Krause seconded the motion. All in favor. Motion carried.

Correspondence: None.

The next Board of Adjustment Meeting will be November 18, 2015 at 9:30 A.M.

Tom Feller made a motion to adjourn. Bob Benkowski seconded the motion. All in favor. Motion carried.

ADJOURNED: 10:10 A.M.

Bob Beaver, Chair

Tom Feller, Vice-Chair

Catherine Croke, Secretary

Bob Krause

Robert Benkowski



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE BOARD.



MEETING MINUTES

Central Wisconsin Community Action Council, Inc. Board Meeting Proceedings

Meeting Date: August 26, 2015
Place: CWCAC, Inc. Headquarters
1000 Highway 13
Wisconsin Dells, WI 53965

Board Members:

Present: Joy Casperson, Sandy Wormet, John Atkinson, Donna Maly, Stacy Ewert, Muriel Harper, David Singer, Charlie Krupa, Renee Greenland, David Moore, and John Earl

Absent: Scott Beard, Bob McClyman, and John Wenum

Unexcused Absence: None

Staff Present: Craig Gaetzke, Kari Labansky, and Susan Tucker

Guests Present: Ed Legge

Opening

1. John Earl called the meeting to order. Roll call was taken with eleven members present. After the Pledge of Allegiance, John Earl asked all to remain standing to observe a moment of silence to honor those men and women serving in our armed forces around the world.

Motion was made by David Moore to approve the motion which reads, "The Board of Directors of Central Wisconsin Community Action Council, Inc. approves Dave Repinski as the new Elected Official Representative for Adams County replacing the vacancy of Lori Djumadi." Seconded by Dave Singer. Passed unanimously. **MOTION CARRIED.**

Motion was made by Donna Maly to adopt the agenda. Seconded by Muriel Harper. Passed unanimously. **MOTION CARRIED.**

Motion was made by David Moore to adopt the June 24, 2015 meeting minutes. Seconded by Renee Greenland. Passed unanimously. **MOTION CARRIED.**

2. **President's Comments**

John mentioned we are still waiting for approval of our two grants for Gomoll's Senior Village. He hopes everyone is having a great summer and has an enjoyable Labor Day. The Presidential campaigns are currently underway. The news this morning reported a tragic shooting in Virginia which has been happening much too often these days. We continue to do a great job providing services to all of our five counties. We

were happy to have perfect attendance at our last board meeting and thank all board members for their dedication.

3. Executive Director's Report

Fred expressed appreciation to all for their support of him and the agency. Lisa Williams is unable to attend today as she continues to remain busy with the additional responsibilities of Section 8 in the City of Eau Claire. We took that contract over nearly a year ago and it's going quite well. Announcements and minutes of our board meetings are widely distributed to many different places including advertising outlets and counties with usually no visitors. Fred welcomed Ed Legge, reporter from the Dells Events newspaper. They recently met to discuss an article that was published regarding the Portage Community Development Block Grant and Fred invited him to our meeting. Ed has done some wonderful articles for our agency including pieces on the Holiday Train event and one of our greatest supporters in Wisconsin Dells, Keith Koehler of the Country Keg & Baja Cantina, who does the Turkey Raffle every year in support of our Food Pantry. The agency is in good condition with services better than they have ever better been, but sometimes there is just not enough money coming in. We have a plan in place and have already started to cut back on expenses by \$40,000 to \$50,000 by the end of the year. Ted Kaminski of the Brat House Grill is doing a fundraiser for the agency and will be raffling off two Green Bay Packer tickets. Today we will be recognizing some of our community supporters and presenting longevity service awards to staff and board members.

Motion was made by Renee Greenland to accept the Executive Director's Report of August 26, 2015. Seconded by Stacy Ewert. Passed unanimously. MOTION CARRIED.

4. Budget & Finance Report

Kari presented a summary of financial results through July 31, 2015. Unrestricted funding reflected a huge gain due to elimination of programs that did not support themselves and a profit showing in the areas of buildings, apartments, corporate/other, and guardianship. Restricted funding reflected a slight gain.

Motion was made by David Moore to accept the Budget & Finance Report of August 26, 2015 with thanks to Kari and her staff for all their hard work. Seconded by Sandy Wormet Harper. Passed unanimously. MOTION CARRIED.

5. Committee Reports

a. PBP Committee

John Earl asked board members to review the PBP Committee report of July 10, 2015. John Earl called the meeting to order. Roll call was taken with six members present. Motion passed by unanimous vote approving the agenda and minutes of the June 12, 2015 PBP Committee meeting minutes. Ed presented the Buildings Maintenance & Repairs Report. A survey has been ordered for our Mauston Building Project. Grants were submitted for Gomoll's Senior Village. The Division of Housing recently conducted monitoring of our apartment buildings with minimal discrepancies found. Committee members reviewed the Team Engineering Contract for Gomoll's Senior Village. The State conducted monitoring of our Neighborhood Stabilization Program this week. Muriel reported 444 client nights at the Men's Shelter in Beaver Dam which recently opened, and 6,933 shelter nights at the Women's/Families Shelter since opening in 2007. The Knights of Columbus and Lutheran church in Beaver Dam are building and installing a handicap ramp at the Women's/Families Shelter. We have a three year contract with WHEDA to administer the Section 8 program for the City of Eau Claire. A new office has been located in the City of Eau Claire and we will hire one full-time and one part-time staff to continue operations. Committee members will elect a PBP Committee Vice-Chair at the next meeting. The next meeting will be held on August 14, 2015.

Motion was made by Renee Greenland to accept the PBP Committee Report of July 10, 2015. Seconded by Joy Casperson. Passed unanimously. MOTION CARRIED.

b. EPF&A Committee

John Earl asked board members to review the EPF&A Committee report of July 10, 2015. John Earl called the meeting to order and roll call was taken with four members present. Motion passed by unanimous vote approving the agenda and minutes of the June 12, 2015 EPF&A Committee Meeting. Committee members recognized officer appointments. Motion passed by unanimous vote recommending full board approval of Donna Maly as fifth member of the EPF&A Committee. The Committee went into Closed Session by unanimous roll call vote. Motion approved by unanimous vote to resume in Open Session. Kari presented the Finance Report which reflected a breakdown of the Community Services Block Grant. Committee members briefly reviewed agency long-term goals for discussion at the next meeting. Weatherization is working on a job description for a new position of Journeyman Electrician/Crew Member. We have a three year contract with WHEDA to administer the Section 8 program for the City of Eau Claire. A new office with 630 square feet has been located in the City of Eau Claire and we will hire one full-time and one part-time staff to continue operations. Motion passed by unanimous vote giving Fred approval to sign the new one year lease for \$600 per month including utilities. Fred, Letty Castillo, her spouse Augustine, and Maria Rosas will be attending the UMOS 50th

Anniversary in Milwaukee on July 24th. The next meeting will be held on August 14, 2015.

John Earl asked board members to review the EPF&A Committee report of August 14, 2015. John Earl called the meeting to order and roll call was taken with five members present. Motion passed by unanimous vote approving the agenda and minutes of the July 10, 2015 EPF&A Committee Meeting. The Committee went into Closed Session by unanimous roll call vote. Motion approved by unanimous vote to resume in Open Session. Kari presented the Finance Report which included the Statement of Revenue and Expenditures for period ending June 30, 2015. Motion passed by unanimous vote accepting the Finance Report as presented with thanks to Kari. Committee members reviewed draft of an Expense Reduction Action Plan proposal. After discussion, motion passed by unanimous vote approving the suspension of lunches for board and committee meetings. Motion passed by unanimous vote approving the EPF&A Committee's continued review of the Expense Reduction Action Plan and the impact it has on the agency at each monthly meeting. Possible sale of our Beaver Dam or Portage buildings will be a topic for discussion at our next EPF&A meeting. Motion was made and seconded recommending full board approval of discussion regarding changing board meetings from bi-monthly to quarterly beginning at our August 2015 board meeting and continuing into 2016. Motion carried with three votes for, one vote against, and one abstain. Motion passed by unanimous vote approving the Weatherization Electrician/Crew Worker position and job description. Committee members reviewed the agency Long Range Plans & Goals for 2006 to 2015. After discussion, motion was made recommending full board approval of accepting the goals with revision of the dates, from 2015 to 2020, and #1 which will be changed to "The agency debt will be 25% lower within 10 years." The August board meeting activities were reviewed. Fred reported that we have been approved through the National Community Stabilization Trust making us able to accept donated homes or have a first look at foreclosures before they go on the open market. Letters have gone out to those who have an arrearage in our Car Loan Program and new guidelines are in place. A collection agency has been contacted regarding collection of money from clients who have been evicted from our apartments. The next meeting will be held on September 18, 2015.

Motion was made by Donna Maly to accept the EPF&A Committee Reports of July 10, 2015 and August 14, 2015. Seconded by Charlie Krupa. Passed unanimously. **MOTION CARRIED.**

6. Program Reports
 - a. Weatherization
 - b. Homeless
 - c. Hunger Reduction

Craig Gaetzke presented the Weatherization report. The contract

amount is \$3,609,252; to date we have spent \$1,682,210. Total clients served were 226 + 40 baseload including 342 audits done and a service goal of 393. To date 182 freezers/refrigerators, 57 furnaces, 76 water heaters, and 15 windows were installed. Susan Tucker presented the Homeless Unit Report. From January through July of 2015 we served 362 clients compared to 406 in 2014; and number of motel vouchers given out was 4 with the cost of motel stays at \$244. The total costs of services went up from \$101,400.88 in 2014 to \$122,284.07 in 2015. We are participating in a new coordinated assessment system with the premise that there is no wrong door for a client contact; they will be treated the same with the same access to services. We have referral lists which are being used between all agencies and a prioritization list is being used for placement in the Transitional and Rapid Re-Housing programs. New Beginnings has experienced a significant savings on hotel stays due to the Men's Shelter now in place. The Project Chance Transitional Housing Program is currently at full capacity. The Sauk County programs are on target; a meeting will be held soon to discuss the contract for the coming year. John Earl presented the Hunger Reduction Program Report indicating 4,259 households have been served through June 2015 compared to 4,319 in 2014. A 1% decrease in households served in 2015 over 2014 corresponding with a 22% decrease in donated and/or purchased foods and a .07% decrease in USDA commodities. We currently administer the Section 8 voucher program as an agent of WHEDA in the counties of Adams, Columbia, Jefferson, Marathon, Rusk, Taylor, & Washburn and the City of Eau Claire. We have 544 voucher holders leased up and an additional 31 voucher holders that have ported in to our jurisdiction. The average per unit cost paid directly to the landlord and/or utility company is \$296.00.

Motion was made by Sandy Wormet to accept the Weatherization, Homeless, and Hunger Reduction reports of August 26, 2015. Seconded by David Moore. Passed unanimously. MOTION CARRIED.

7. Old Business

None

8. New Business

Motion was made by Muriel Harper to approve the motion which reads, "The Board of Directors of Central Wisconsin Community Action Council, Inc. approves the Executive, Personnel, Finance & Audit Committee recommendation of appointing Donna Maly, Elected Official representing Dodge County, as 5th member of the EPF&A Committee for the 2015 - 2016 term." Seconded by Dave Singer. Passed unanimously. MOTION CARRIED.

Motion was made by Donna Maly to approve the agency Long Range Plans and Goals 2015 - 2020. Seconded by Stacy Ewert. After

discussion, motion was made by Muriel Harper to table the agency Long Range Plans and Goals 2015 - 2020 and refer back to the Executive, Personnel, Finance & Audit (EPF&A) Committee for further review. Seconded by Stacy Ewert. After further discussion, motion passed with nine for and two against. MOTION CARRIED.

Board members discussed changing bi-monthly board meetings to quarterly. After discussion and no motion, John Earl declared a consensus that bi-monthly board meetings will remain as is.

John Earl offered congratulations and presented the 2015 Employee Longevity Recognition Awards. Certificates were presented to Dan Cole and Chris Utley for 30 years of service; Craig Gaetzke, Kari Labansky, Deb Anderson, and Linda Faivre for 15 years of service; and Kim Christofoli-Helland, Jeremy Koscal, and Kim McClelland for 10 years of service. Certificates were also presented to board members, John Earl for 15 years of service; and John Wenum and Dave Singer for 5 years of service.

Although our guests were unable to attend the meeting today, John Earl mentioned plaques to be presented at a later date in recognition of outstanding community supporters including Keith Koehler, Country Keg & Baja Cantina who runs the Turkey Raffle each year supporting our Wisconsin Dells Food Pantry; and Karrie Landsverk and Bob and Marlene Driefke who run the Rio Food Pantry fundraiser each year.

9. Next Meeting

Wednesday, October 28, 2015 @ 10:00 a.m.

10. Adjourn

John Earl declared the meeting adjourned.

Signed by:



Fred Hebert, Executive Director

August 28, 2015

Date

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room October 20, 2015 6:00 p.m.

Meeting was called to order by Chairman West at 6:08 p.m.
The meeting was properly announced.
There was a moment of silence followed by the pledge of allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #05-Jerry Kotlowski; Dist.#06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Orin Nigh; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #04-Larry Borud.

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

Motioned by Repinski/Eggebrecht to approve the September 15, 2015 minutes. Motion carried by unanimous voice vote.

Public participation: None

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

Claims: None

Correspondence: None

Appointments: None

Unfinished Business: None

New Business: None

Reports and Presentations: RIDC – Daric Smith provided a written report. Kim Duncan (Adams County Job Center) gave a verbal report; they are open Tuesday – Thursday. ACDoF/County Clerk report handed out. Motioned by Eggebrecht/Repinski to accept the Town of Rome Code of Ordinances Amendments #2015-11 and #2015-12. Motion carried by unanimous voice vote.

Resolutions:

Res. #54: Motioned by Repinski/Pisellini to adopt Res. #54-15 to approve the Adams County Housing Authority Project. Motion to adopt Res. #54-15 carried by roll call vote, 17 yes, 2 no, 1 excused. Voting no, Eggebrecht and Roseberry. Excused, Borud.

Res. #55: Motioned by Stuchlak/Pisellini to adopt Res. #55-15 to support the repeal of statutory provisions in the State of Wisconsin 2015-2017 budget relating to shoreland zoning standards. Motioned by Repinski/Hamburg to send resolution back to the committee for reconsideration and further review. Motion to send back resolution failed by roll call vote, 7 yes, 12 no, 1 excused. Voting yes, Djumadi, Grabarski, Hamburg, Nigh, Repinski, Roseberry and West. Excused, Borud. Motioned by Hamburg/Grabarski to postpone voting on resolution until November board meeting. Motion to postpone vote failed by roll call vote, 5 yes, 14 no, 1 excused. Voting yes, Djumadi, Grabarski, Hamburg, Repinski and Roseberry. Excused, Borud. Motion to adopt Res. #55-15 carried by roll call vote, 13 yes, 6 no, 1 excused. Voting no, Allen, Djumadi, Grabarski, Hamburg, Repinski and Roseberry. Excused, Borud.

Res. #56: Motioned by Grabarski/Hamburg to adopt Res. #56-15 to join the North Central Wisconsin Workforce Development Chief Elected Officials Consortium. Motion to adopt Res. #56-15 carried by roll call vote, 19 yes, 1 excused. Excused, Borud.

Res. #57: Motioned by Roekle/Stuchlak to adopt Res. #57-15 to restock Goose Lake with various sizes of largemouth bass, crappie & bluegill; with the WDNR conservation aids grant program covering 50% of the cost and Goose Lake Improvement District paying for the balance. Motioned by Grabarski/Hamburg to amend Res. #57-15 as follows: line 11 strike *should*, and insert *will*. Motion to amend Res. #57-15 carried by roll call vote, 19 yes, 1 excused. Excused, Borud. Motion to adopt amended Res. #57-15 carried by roll call vote, 19 yes, 1 excused. Excused, Borud.

Res. #58: Motioned by Allen/Kotlowski to adopt Res. #58-15 to create the Adams County Criminal Justice Coordinating Council. Motion to adopt Res. #58-15 carried by roll call vote, 19 yes, 1 excused. Excused, Borud.

Motioned by Repinski/Wysocky to adopt Res. #59-15 – Res. #91-15 to sell county advertised property.

Res. #59: To Sell County Advertised Property Tax #2-676

Res. #60: To Sell County Advertised Property Tax #4-1365

Res. #61: To Sell County Advertised Property Tax #10-544

Res. #62: To Sell County Advertised Property Tax #16-816

Res. #63: To Sell County Advertised Property Tax #20-376

Res. #64: To Sell County Advertised Property Tax #20-1485

Res. #65: To Sell County Advertised Property Tax #22-23

Res. #66: To Sell County Advertised Property Tax #24-1098

Res. #67: To Sell County Advertised Property Tax #24-1370

Res. #68: To Sell County Advertised Property Tax #24-1794/1795

Res. #69: To Sell County Advertised Property Tax #26-1294

Res. #70: To Sell County Advertised Property Tax #26-1878

Res. #71: To Sell County Advertised Property Tax #26-2216

Res. #72: To Sell County Advertised Property Tax #26-2243

Res. #73: To Sell County Advertised Property Tax #30-2841

Res. #74: To Sell County Advertised Property Tax #30-2848

Res. #75: To Sell County Advertised Property Tax #30-2909-509

Res. #76: To Sell County Advertised Property Tax #30-4087

Res. #77: To Sell County Advertised Property Tax #30-3660

Res. #78: To Sell County Advertised Property Tax #30-3887

Res. #79: To Sell County Advertised Property Tax #30-4250

Res. #80: To Sell County Advertised Property Tax #30-4698

Res. #81: To Sell County Advertised Property Tax #30-6037

Res. #82: To Sell County Advertised Property Tax #30-6891

Res. #83: To Sell County Advertised Property Tax #30-6892

Res. #84: To Sell County Advertised Property Tax #32-1884

Res. #85: To Sell County Advertised Property Tax #34-1242

Res. #86: To Sell County Advertised Property Tax #34-2931

Res. #87: To Sell County Advertised Property Tax #201-134

Res. #88: To Sell County Advertised Property Tax #291-2000-119

Res. #89: To Sell County Advertised Property Tax #22-23-10

Res. #90: To Sell County Advertised Property Tax #24-822

Res. #91: To Sell County Advertised Property Tax #30-2962

Motion to adopt Res. #59-15 – Res. #91-15 carried by roll call vote, 19 yes, 1 excused. Excused, Borud.

Recess: Motioned by Allen/Djumadi to take a recess at 6:59 p.m. Motion carried by voice vote, 15 yes, 4 no, 1 excused. Voting no, Morgan, Roekle, Stuchlak and Wysocky. Excused, Borud.

Reconvene: Meeting called back to order at 7:12 p.m. 19 present, 1 excused. Excused, Borud.

Ordinances:

Ord. #19: Motioned by Stuchlak/Morgan to enact Ord. #19-15 to rezone two parcels (13.52 acres) from an R3 Residential District to a B-1 Rural Business District, located in Pt. of Gov't Lot 1 in Section 34 and Pt. of the SE ¼, NE ¼, of Section 33, Township 15 North, Range 7 East, Lot 2 of CSM 1664 and Lot 2 of CSM 3009 at 3531 Cty Trk G and 417 Fur Court, Town of Jackson, Adams County, Wisconsin. Motion to enact Ord. #19-15 carried by roll call vote, 19 yes, 1 excused. Excused, Borud.

Ord. #20: Motioned by Stucklak/Gilner to enact Ord. #20-15 to rezone a 1.94 acre parcel from a Conservancy District to a Recreational/Residential District of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance, located in the NE ¼, NW ¼, Section 25, Township 14 North, Range 7 East at 165 Golden Avenue, Town of New Haven, Adams County, Wisconsin. Motion to enact Ord. #20-15 carried by roll call vote, 19 yes, 1 excused. Excused, Borud.

Ord. #21: Motioned by Roekle/Stuchlak to enact Ord. #21-15 an Ordinance regulating distribution of manure by spray irrigation. Motion to enact Ord. #21-15 carried by roll call vote, 16 yes, 3 no, 1 excused. Voting no, Grabarski, Hamburg and Roseberry. Excused, Borud.

Ord. #22: Motioned by Stuchlak/Roekle to enact Ord. #22-15 an Ordinance amending Adams County Floodplain Zoning Ordinance No. 8-2012 to adopt the following dam hazard assessments: Dam Hazard Assessment for the Easton Dam prepared by Ayres Associates April 30, 2007; Schwahn Dam Hazard Assessment prepared by General Engineering May 31, 2002; Quincy Bluff Dam/White Creek Dam Hazard Assessment prepared by AECOM December 02, 2013. Motion to enact Ord. #22-15 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Grabarski. Excused, Borud.

Denials: None

Petition: None

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

Motioned by Roekle/Johnson to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

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

Strategic Planning County Board for Village of Friendship Dam/Forestry Land Acquisition meeting set for October 26th, 2015 at 5:00 p.m. Next regular County Board meeting is set for November 17th, 2015 at 9:30 a.m.

Motioned by Allen/Wysocky to adjourn the County Board meeting at 7:34 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have not been approved by the County Board.

CP\ck

ADAMS COUNTY BOARD OF SUPERVISORS STRATEGIC PLANNING MINUTES
County Board Room A230; Monday, October 26, 2015; 5:00 p.m.

The meeting was called to order by Chairman West at 5:03 p.m.

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

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02-Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist.#06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #05-Jerry Kotlowski; Dist. #14-Orin Nigh

Presentations from the following people took place:

- Joe Schwantes, County & Public Forest Specialist – Bureau of Forest Management/Division of Forestry, Wisconsin Department of Natural Resources
- Jane F. Severt, Executive Director, Wisconsin County Forests Association
- Tom Duffus, Vice President, Midwest Region, The Conservation Fund

Public Participation: Lynda Bula regarding Forest Land Acquisition

Recess: Motioned by Repinski/Wysocky to take a recess at 6:33 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order at 6:43 p.m.; 18 present, 2 excused. Excused, Kotlowski and Nigh.

Discussion regarding the Village of Friendship Dam took place.

Public Participation: Larry Swaziek, Carmen Carpenter and Chuck Spargo regarding Friendship Dam

Motioned by Allen/Wysocky to adjourn the County Board meeting at 7:10 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi

Adams County Clerk

These minutes have not been approved by the County Board.

CP\ck

**Executive Committee Meeting
October 6, 2015 – 9:00 a.m.
Adams County Courthouse, Conference Room A-260**

Minutes

Agenda Item 1. Joe Stuchlak, Chair, called the meeting to order at 9:00 a.m.

Agenda Item 2. Pledge of Allegiance.

Agenda Item 3. The meeting was properly announced.

Agenda Item 4. Committee members present: Allen, Grabarski substituting for West, Stuchlak, Johnson. Babcock and West were excused.

Others present: Ken Wagner, Corporation Counsel; Marcia Kaye, Personnel Director; Diane Heider, Recording Secretary; Supervisor Heidi Roekle; HHS Director Diane Cable; Sheriff Sam Wollin; Chief Deputy Terry Fahrenkrug; County Clerk Cindy Phillippi; Kelly Oleson; Sarah Grosshuesch; Kay Saarinen-Barr; Cindy Flynn; Wendy Pierce; Ruth Horndasch.

Agenda Item 5. Motion by Johnson, seconded by Allen to approve the Agenda. Motion carried by unanimous vote.

Agenda Item 6. September 3, 2015 Minutes. Discussion. The recording secretary was directed to correct the time at which certain members of the Administrative & Finance Committee left the meeting, to read 1:51 Motion by Grabarski, seconded by Allen, to approve the corrected Executive Committee Minutes for September 3, 2015. Motion carried by unanimous vote.

Agenda Item 7. There was no public participation.

Agenda Item 8. There was no new correspondence.

Agenda Item 9. Diane Cable distributed a Power Point handout and presented her request for appointing a Deputy Director of Health and Human Services. The position had been approved by the Health and Human Services Board and the Executive Committee is required to review the request. Discussion of the source of potential funding for fiscal years 2016 and 2017. Discussion regarding potential placement into the Wipfli Wage Structure. Discussion regarding duties, responsibilities and workload of the Director and the Deputy Director. Motion by Allen, seconded by Johnson to create a Health and Human Services Deputy Director position at Grade 6 of the Wipfli Wage Structure. Discussion. Polled vote: Allen, yes; Grabarski, no; Stuchlak, no; Johnson yes. Vote was tied, 2-2 and the motion failed for lack of a majority vote. Diane Cable thanked the committee for considering.

These Minutes have not been approved by the committee
Specifics of meetings are provided pursuant to 3/18/14 County Board Rules, Appendix Three.

Agenda Item 10. Sam Wollin explained that Ryan Greeno had been promoted to Patrol Lieutenant as of Sunday, October 4, and described his position progression since 2007. Discussion. Motion by Grabarski to establish Greeno's wages at the Wipfli market rate of \$26.77. Seconded by Allen. There was no discussion. Vote: Allen: yes; Grabarski, yes; Stuchlak, yes; Johnson, no. Motion carried, 3-1.

Agenda Item 11. Clarification of the August 12, 2015 Minutes. Diane Cable confirmed that the Records Technician position was a reclassification. She further explained that the positions of Disability Benefit Specialist II, Elderly Benefit Specialist II, and Resource Specialist II, in comparison to the Level I positions, require a higher degree of education, State Certification and some management duties. Discussion. No action was taken.

Agenda Item 12. Corporation Counsel reported caseload and department activities since the last meeting. Handout. Corporation Counsel then left the meeting to attend Circuit Court.

Agenda Item 13. Personnel Director reported department activities since the last meeting. Handout.

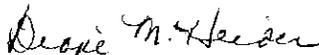
Agenda Item 14. Motion by Allen, seconded by Johnson to accept September voucher reports. Motion carried by unanimous vote.

Agenda Item 15. The next meeting date is set for: November 3, 2015 at 9:00 a.m. Marcia Kaye will be excused.

Agenda Item 16. No action items for next meeting.

Agenda Item 17. Motion at 10:29 a.m. by Allen, seconded by Grabarski to adjourn the meeting. Motion carried by unanimous vote.

Respectfully submitted,



Diane M. Heider
Recording Secretary

**Adams County Health & Human Services and
Veterans Service Board Meeting Minutes
Health & Human Services Building – October 12, 2015**

The Adams County Health & Human Services and Veterans Service Board meeting was called to order by Chairperson Heidi Roekle at 4:03 p.m.

Roll Call of Board Members: Present: Heidi Roekle, Rocky Gilner, Teresa Harvey-Beversdorf, Dr. Gannon, Robert Grabarski and Jack Allen Absent excused: Fran Dehmlow and Deb Johnson-Schuh

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

Veterans Services Staff: Steve Dykes

Approval of Agenda & Compliance with Open Meetings Law

Motion was made to approve the agenda omitting item #7 by Allen/Gilner. Motion carried by UVV.

Approval of Minutes of September 14, 2015

Motion was made to approve the September 14, 2015 minutes by Harvey-Beversdorf/Gannon. Motion carried by UVV.

Public Comment – None.

Correspondence – None.

Announcements – None.

Veterans Service

1. **Review and approval of Veterans Service vouchers and financial report.** A motion was made by Allen/Gilner to approve the Veterans Service vouchers and financial reports for August & September. Motion carried by UVV.
2. **Veterans Service Officer's report.** A written report was distributed by Veteran Services Officer Dykes. Officer Dykes added that he received a bid for office furniture from Rhyme for \$6,300. No other bids were received. Officer Dykes stated that he is still communicating with the Wisconsin Counties Association, Wisconsin County Veterans Service Officer Association and the Wisconsin Department of Veteran Affairs in reference to the 2012/2013 audit and changes to the grant structure.

Officer Dykes explained that the grant was changed from giving the County a specified amount of money to a reimbursement grant. The current problem with the reimbursement is that the WDVA generalized the reimbursement and Veterans Service wants it to be specific with a cap amount in order to present future budget requirements to Adams County.

As it reads right now Officer Dykes recommends that the Board go to the County and inform the County Board that we might get reimbursed up to \$10,000, then spend the money and have WDVA only reimburse us for \$2,000. This would put the burden on the County for the difference of \$8,000 so it is important that the WDVA clarifies exactly what will be reimbursed and for how much.

Officer Dykes added that he received a bid for office furniture from Rhyme for \$6,300. No other bids were received.

Officer Dykes was excused at 4:17 p.m.

Health & Human Services

1. **Review Health & Human Services September Financial Report.** Director Cable explained that the September financial report and vouchers were approved at the September meeting. Supervisor Djumadi asked why the TPR (termination of parental rights) and Safe & Stable budget areas were high. Director Cable explained that there is an increase number of cases. Brief explanation given regarding funding for these areas. Discussion regarding that the part of the funding is provided for legal services for CHIPS cases. Discussion regarding Corporation Counsel / County conducting the legal work for the cases. Request to provide information at the next meeting regarding the two funding areas and an update on the how legal services are provided for CHIPS and JIPS cases.
2. **Director's Report & Managers Narratives.** A written report was submitted to the HHS Board prior to the meeting. Director Cable stated that at the November Board Meeting a Summit presentation will be given. On Wednesday, October 13, the Health & Human Services Department will be wearing purple in support of advocating against domestic violence. Long Term Support Manager Osborn and ADRC Manager Richards nominated Erin Klemetson for the Above and Beyond award. Erin has been selected to receive this award at the Adult Protective Services Conference this week. The department will be applying for a grant to become a Trauma Informed Care agency. The grant will help to educate staff and parents for the roll out of the program in 2016. The ECHO "Go Live" date of November 1st is on target and within budget. Public Health Officer explained that

the UW Extension Manure Irrigation work group met and voted on proposed setback recommendations base on land use. A minimum of 500' was established for inhabited dwellings and there would be different setbacks for public buildings.

3. **Administration: Update on request for Deputy Director Position. Review and/or action of resolution.**

Chairperson Roekle stated that she asked the Executive Committee Chair to bring the request for a Deputy Director Position back to the Executive Committee due to a technicality of not following county board rules. The request will be on the Executive Committee November agenda.

4. **Public Health: Review and/or action of Public Health Policies.**

This item is tabled.

5. **Administration/ADRC/Long Term Support: Discussion of Family Care version 2.0**

Long Term Support Manager Osborn explained that she attended the Long Term Advisory Committee meeting on September 28, 2015 where they watched the live Public Hearing regarding Family Care 2.0. The recommendation was for Director Cable to contact Attorney Andy Phillips for direction. He recommended for the county to respond in its fiscal interest, which at this time, appears to be to wait until Family Care version 2.0 is rolled out by the State. Our department is interested in moving forward with neighboring counties in 2017. Our intentions for rolling out the Family Care Program with other neighboring counties in 2017 will be sent via letter to the Advisory Committee Wednesday, October 14, 2015. Director Cable will bring the Family Care PowerPoint presentation to the November Board Meeting. Director Cable will put Family Care on the November agenda for further discussion.

6. **ADRC: Review and discussion of proposed 2016 State Contract for Aging and Disability Resource Centers.**

ADRC Manager Richards handed out a summary of changes proposed in the 2016 ADRC Contract. Richards noted that the biggest concern involves the requirement for the co-location of Aging and the ADRC in one building. Supervisor Allen suggested putting a workgroup together to explore options to compliancy. Supervisor Djumadi suggested creating an AD HOC Committee with representatives from HHS Board, Property Committee, Finance Committee and the Aging Advisory Board. Motion by Djumadi/Allen to create an AD HOC Committee to include representatives from Health & Human Services, Property Committee, Finance Committee and the Aging Advisory Board. Motion carries by UVV.

7. **Administration: Review of HHS 2014 Annual Report and Update on 5 Year Plan** – Item tabled for next meeting.

8. **Next Regular Meeting Date** – Monday, November 9, 2015 @ 4:00 p.m.

Motion to adjourn at 5:11 p.m. by Allen/Harvey-Beversdorf. Motion carried by UVV.

Heidi Roekle – Chairperson

Ruth Horndasch

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, OCTOBER 8, 2015 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock ~ Chairperson
Florence Johnson ~ Vice-Chairperson
Jake Roseberry
Dan Wysocky
Mark Hamburg

OTHERS PRESENT: Patrick Kotlowski ~ Highway Commissioner, Bob Buerger and
Everett Johnson

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, October 8, 2015.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, ROSEBERRY, WYSOCKY AND HAMBURG. ALL MEMBERS PRESENT.

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

APPROVAL OF MINUTES OF LAST MEETING (SEPTEMBER 10, 2015): *Motion by Wysocky to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for September 10, 2015 Regular Monthly Meeting, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

REVIEW & ACT ON WASH BAY DESIGN AGREEMENT: Highway Committee discussed the concerns reference the wash bay addition project that Admin Finance Committee had during budget meeting. *Motion by Wysocky to proceed forward with the wash bay addition project as identified in 2016 Highway Budget and to sign the Wash Bay Design Agreement as presented, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

UPDATE ON 2016 HIGHWAY BUDGET: Highway Commissioner briefly updated the Highway Committee on the 2016 Highway Budget:

- Admin Finance Committee approved budget as submitted with no changes
- Three million added to Highway Road Construction Account

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Started second round of mowing on County Roads
- Shaping shoulders/ditch on CTH G North of CTH C

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
OCTOBER 8, 2015 ~ 9:00 A.M.**

P45

- Overlay Projects on CTH G, CTH EE & CTH O have been completed by contractor (shaping on shoulders/ditch is needed in some areas)
- Patching roads as needed
- State PBM crack filling on STH 13 (STH 21 to CTH D) is completed
- State DMA crack filling on STH 13 (Moundview Dr. to STH 21) has started
- Parks Department ATV application
- CTH Z property clean up
- New Chester pipe line
- CTH P Design Plan about 80% done, finishing Right-of-Way Plat
- Router for crack filling
- Cleaning duct work

FINANCIAL REPORT: *Motion by Wysocky to approve the September 2015 Financial Reports as audited, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

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

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: NONE

SET NEXT MEETING DATE AND ADJOURN: *Motion by Johnson, second by Wysocky, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, November 12, 2015 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 10:15 A.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

JOINT ADMINISTRATIVE & FINANCE/PARKS MEETING MINUTES

October 29, 2015 2:00 p.m. Room A260

The meeting was called to order by Chairman West at 2:00 p.m. The meeting was properly noticed.

Present: Babcock, Grabarski, Hamburg, Kotlowski, West, Djumadi, Eggebrecht, Nigh, Roseberry and Skala.

Also present: Nickel, Mark Miller, McLaughlin, Wagner, Repinski, McFarlin, Hodkowitz and Darcie Beckman.

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

Public Participation: None

Item #6 Discuss and/or act on memo regarding Parks 2015 anticipated Revenues/ Capital Expenditures and Request for Interpretation of 2016 proposed parks, rec. and trails budget. Discussion took place regarding 2015 budget.

Excused: Hamburg left at 3:00 p.m.

Motioned by Djumadi/Roseberry to stop all capital projects in Castle Rock & Petenwell Parks for 2015; any revenue from the two parks will be used for these specific projects in 2016: Petenwell - \$20,000 for septic (clearing & dump station), and Castle Rock - \$7,500 for lime stone gravel road for 4 sites in the newer development. Motion carried by unanimous voice vote.

West reviewed/explained adjustments on 2016 budget for the committee.

Upcoming agenda items: To be determined.

Next meeting date: To be determined.

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

Respectfully submitted,



Cindy Philippi
Recording Secretary

These minutes have not been approved by the committee.

LAND & WATER CONSERVATION COMMITTEE MEETING

October 12, 2015, – 1:00 P.M.

Courthouse Conference Room: A231

Minutes

The meeting was called to order by Chair Stuchlak at 1:00pm. Pledge of Allegiance was conducted. Roll call was made.

The meeting was properly announced.

Present: Committee Members: Joe Stuchlak, Onie Karch, Paul Pisellini, Heidi Roekle, Barb Morgan, Kevin Bork and Dan Wysocky. Wally Sedlar and Michelle Harrison were also present.
Concerned citizens: Don Fornasier, and Bill Euclide

Motion by Roekle/Wysocky to approve the agenda. Motion carried by unanimous vote.

Motion by Roekle/Morgan to approve the minutes of September 14, 2015 as written. Motion carried by unanimous vote.

Report on Wildlife Abatement- none

Report on NRCS- none

Report on WDNR- None.

Report on L&WC department activities- report in packet. Stuchlak asked where the gully erosion was in Easton Township. Sedlar stated that it was on Scott Parr's property and it was being addressed. The second question was asked about the animal waste ordinance applicant for New Chester Clean Energy. Sedlar stated that Sibilsky and he meet with Murray Sims regarding this application.

Report on Central Wisconsin Windshed Partners- none

Report on Golden Sands Resource Conservation and Development- Stuchlak reported that he attended the last meeting and the major topic discussed was the increased dues to \$1900. Discussion took place.

Report on USDA Farm Services Agency- none

Report on Duck Creek Activities- Euclide stated that he was happy to report that the Duck Creek Advisory group was 1 out of 5 in the state to be asked to attend/represent a meeting with the DNR on Oct 25th – "Waters of the State"

Discuss and/or act on involvement with Friendship Dam. Not a lot of change – Village of Friendship hired an Environmental Attorney from Madison. They have requested the paperwork from the DNR.

Discuss and/or act on the LWRMP plan – Sedlar stated that he met with Fred Heider last Friday for more revisions to the plan. This Friday the plan should be final. Sedlar asked the committee to review the plan one more time. In November it will be sent to DATCP. December it will be presented to the County Board for approval.

THESE MINUTES HAVE BEEN APPROVED

Discuss and/or act on MFL resolution— Nothing to discuss-next meeting on this subject is October 26, 2015.

Financial report—Discussion took place. Motion by Morgan/Pisellini to accept the financial reports as presented. Motion carried unanimously.

Discuss and/or act on resolution for conservation aid for fish stocking—Discussion took place. Motion by Roekle/Wysocky to approve the resolution for fish stocking at Goose Lake. Motion carried unanimously.

Communications: Fawn Lake dam is in need of repairs – no fish stocking to take place at this time in case the lake needs to be lowered due to repairs. We will be applying for a grant through the DNR for the repairs needed. The department has 15 extra buoys in storage at this time, Castle Rock Park is in need of buoys – the department will keep 4-5 buoys and allow the Parks Department to use the remainder. A letter from the Parks Department was presented thanking the Land and Water Department for their outstanding, intergovernmental cooperation. The eleven mile pipeline for New Chester Dairy is moving forward. Sibilsky and Sedlar are working with them. The Fairgrounds cost share project is going well. Sedlar and others met with the CEO of Moundview due to the fact that a portion of this project will take place on their land. The CEO gave the go ahead to move forward on the project. Woods Violation—they have been given until Oct 23, 2015 to come into full compliance. The department still has Nutrient Management funds left and we have a request from another county – so an application of transfer will be coming forth. Sedlar has met with Ken at UWEX and Sarah at HHS in regards to agricultural non-point source pollution and wells. Discussion took place on starting this initiative. Cottonville dam project is not 100% complete. At this time the contractor needs to fix the topsoil and seeding issues. The project costs will be paid out at 75% and the other 25% will be held until job is completed in full. Lake Camelot drawn down – Sedlar passed out the pictures that were taken of all the projects that were permitted and completed prior to the draw down. Just not sure why the draw down needed to occur. Harrison spoke about the Tree and Shrub sale, emails and snail mail has gone out. Environmental days are coming back – May 5th of 2016 is set for all 4th graders – it will be held at the Castle Rock Park. The theme will be Sugar Maples—with a pancake breakfast. Sedlar reminded the committee that the Spray Irrigation Ordinance will be coming before the board next week – and he has asked if he could have some time to speak about the ordinance --

Items for next month's Land and Water Conservation Committee meeting:

Next meeting date: November 9, 2015 at 1:00pm in room A231

Motion by Morgan/Roekle to adjourn at 2:00p.m. Motion carried by unanimous vote.

Respectfully submitted,

Michelle Harrison

Michelle Harrison
Recording Secretary

THESE MINUTES HAVE BEEN APPROVED

**Adams County Library
Board Minutes
10/27/2015/**

The meeting was called to order by President Mary Nelson at 1:00 p.m. Present were Nelson, Townsend, Challoner, Kreten, Nigh, Peterson and Director Foley.

President Nelson verified that the meeting was properly announced. Public input was invited.

Public Input: It is noted that two members of the public were in attendance. Bob Thiem and Marge Edwards.

Recommended Actions: minutes, bills and financial report:

Motion to approve the agenda was made by Townsend and 2nd by Nigh. **Motion carried.**

Motion to approve September, 2015 minutes was made by Townsend and 2nd by Kreten. **Motion carried.**

Motion to approve September, 2015 financial report was made by Peterson and 2nd by Kreten. **Motion carried.**

Recent bills were distributed for initialing & reviewing. There was no discussion.

Communications and Reports:

There were no communications and reports.

South Central Library System report:

There was no SCLS report.

Director's Report:

- Circulation was still down for the year. This seems to be consistent with other libraries in the system.
- Director Foley gave her Budget report. The Finance Committee cut \$2500.00 from the book budget and 500.00 from the Subscription Budget. The committee did add funds to cover the last photo copier payment.
- The new Library Board Trustee appointed by the County Board is Orin Nigh. Mr. Nigh is in attendance today.
- Stephanie Klopotek has attended the LSTA meeting at the Heidel House Resort in September. This conference is for library staff that work with children's programming. She will give a report on the LSTA meeting at the November board meeting.

Pilcrow Foundation Matching Grant:

The Pilcrow grant was discussed. The acceptance of the grant monies would provide \$1200.00 in purchases for childrens books for the library. \$400.00 of the grant money would be donated by the Friends of the Library in Adams.

A **motion** was made by Challoner and 2nd by Townsend to approve the acceptance of the Pilcrow Grant. **Motion carried by a unanimous vote.**

Election/appointment of new Library Board Trustee:

Bob Thiem and Marge Edwards are being considered for appointment to the Library Board of Trustees to the position vacated by Jeanne Heideman. Bob gave a short presentation to the board regarding past experience and desire to serve.

A **motion** was made by Nelson and 2nd by Peterson to appoint Marge Edwards to serve out the trustee position vacated by Jeanne Heideman. **Motion carried by a unanimous vote.**

Thanks were expressed by the board to Mr. Thiem for his interest in serving.

Identify possible upcoming items for future meetings:

- A. Budget
- B. Payment of fines/food pantry donation
- C. Report by Stephanie regarding her LSTA workshop.

The next Adams County Library Board meeting will be on November 23, 2015 at 1:00 p.m.

Motion was made by Nigh and 2nd by Townsend to adjourn the meeting. **Motion carried.**

Meeting was adjourned at 2:00 p.m.

Respectfully submitted:

Kathleen Challoner

Kathleen Challoner, Secretary

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: November 4, 2015

Chairman Joe Stuchlak called the Adams County Planning & Zoning Committee Meeting to order at 1:00 P.M. on Wednesday November 4, 2015 with the following members present: Mark Hamburg, Larry Babcock, Rocky Gilner, Randy Theisen, Barb Morgan and Al Sebastiani. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Pledge of Allegiance. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll Call. Barb Morgan made a motion to approve the agenda as presented. Rocky Gilner seconded the motion. All in favor. Motion carried.

Chairman Stuchlak stated that public participation will be taken as needed.

Mark Hamburg made a motion to accept the minutes from the October 7, 2015 meeting as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

County Surveyor Greg Rhinehart presented his report for the month of October. Barb Morgan made a motion to approve the Surveyor's report as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

Register of Deeds/Land Information: Jodi Helgeson informed the Committee of office activities and an upcoming meeting with Jon Galloy and Greg Rhinehart to prepare the strategic grant application. Larry Babcock made a motion to approve the Register of Deed's and Land Information report. Mark Hamburg seconded the motion. All in favor. Motion carried.

Phil McLaughlin informed the Committee that he may have between eight to ten people to serve on the Ad Hoc Committee for the Farmland Preservation Plan updates. A few more names were suggested. Mr. McLaughlin will try to schedule a meeting with them to explain the process before the next Planning & Zoning meeting.

Forestry District: There is nothing new to report. Everything is in a hold pattern until the new air photos can be used to draw up maps for proposed Forestry Districts in the individual Towns currently under Comprehensive Zoning.

Planning & Zoning Updates: None.

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

Correspondence: There was no correspondence, but discussion was held relating to the Strategic Planning Meeting held for the County Board in September regarding Forest Land Acquisition and a Stewardship Grant Program.

The next Committee meeting is scheduled for December 2, 2015 at 1:00 P.M.

Chairman Stuchlak asked Larry and Patricia Yunck if there was something they wished to discuss with the Committee. They wanted the Committee to know that they do not support the creation of a Forestry District. Mr. & Ms. Yunck are from the Town of Lincoln, which has their own Comprehensive Zoning Ordinance and would not be affected by the County adoption of a Forestry District. Discussion was held.

Adams County Planning & Zoning
Committee Meeting
November 4, 2014
Page #2

Mark Hamburg made a motion to adjourn. Randy Theisen seconded the motion. All in favor. Motion carried.

Adjourned: 1:41 P.M.

Joe Stuchlak, Chair

Rocky Gilner

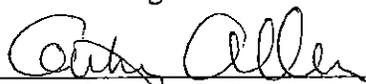
Barb Morgan, Vice-Chair

Larry Babcock

Randy Theisen

Mark Hamburg

Al Sebastiani/Heidi Roekle



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Property Committee Meeting Minutes
October 14, 2015 9:00 a.m. Room A160

Meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Djumadi, Gilner, Pisellini and Repinski present. Excused: Kotlowski. Also present: Mrzena, Hamman, Cable and Phillippi.

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

Motioned by Pisellini/Djumadi to approve the August 25th and September 9th, 2015 minutes. Motion carried by unanimous voice vote.

Public participation: None

Item #7 Open and act on bids for tax foreclosure property. Gilner opened the bids; Djumadi read them. Motioned by Gilner/Djumadi to accept Schopf bid of \$3,000; down payment of \$300 for Parcel #12-1712-506. Motion carried by unanimous voice vote.

Motioned by Djumadi/Pisellini to deviate on the agenda to Item #11. Motion carried by unanimous voice vote.

Item #11 Discuss and/or act on Weichert correspondence. Committee read prior to meeting. The complaint was withdrawn by the citizen. No action was taken.

Item #8 Discuss and/or act on approval of tax deeded property. Motioned by Djumadi/Pisellini to approve the resolutions for the tax deeded properties. Motion carried by unanimous voice vote.

Item #9 Discuss and/or act on County owned Peppermill Lake Parcel #12-490-500. Motioned by Djumadi/Pisellini to offer the .29 acre parcel to Peppermill Lake District, contingent upon paying the \$30 recording fee; adjoining neighbor is not interested. Motion carried by unanimous voice vote.

Item #10 Discuss and/or take action on the Easton property. Motioned by Pisellini/Gilner for Adams County to keep the Easton property (parcel #10-1328). Motion carried by unanimous voice vote.

Item #12 Discuss and/or act on the ice damming and insulation issues at Health & Human Services. On October 30th, November 1st and 2nd, the final work is scheduled to be done to possibly remedy the ice damming and insulation issues.

Item #13 Discuss and/or act on personal driveway on county owned property on 10th Avenue Lake Sherwood. Motioned by Gilner/Djumadi to modify deed by striking the word deeded, and inserting easement, that the \$30 fee or any other fees be paid by property owner offering easement to. If the property owner isn't interested in offer, they must move their driveway. Motion carried by unanimous voice vote.

Item #14 Discuss and/or act on Fairgrounds storm water run-off project. Update provided.

Item #15 Discuss and/or act on installing a door between rooms 401 & 405 at Health & Human Services. Health & Human Services Director has withdrawn the request at this time.

Item #16 Update on maintenance items. Update given.

Next meeting date: November 16, 2015 at 9:00 a.m.

Items on next agenda:

Open and act on bids for tax foreclosure property

Motioned by Kotlowski/Gilner to adjourn at 10:55 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have not been approved by the committee.

CP\ck

Public Safety & Judiciary Committee**Wednesday, October 14, 2015****9:00 a.m. – Conference Room A260****MINUTES**

Chairman Allen called the meeting to order at 9:00 a.m. The meeting was properly announced.

Committee members present: Robert Eggebrecht, Robert Grabarski, Jack Allen, Orin Nigh, and Jerry Kotlowski

Others present: Carol Collins, Tania Bonnett, Kris Steffens, Janet Leja, Sam Wollin, and Terry Fahrenkrug

Motion by Kotlowski to approve the agenda, seconded by Eggebrecht. Motion carried by unanimous vote.

Motion by Grabarski to approve the September 9, 2015 minutes, seconded by Eggebrecht. Motion carried by unanimous vote.

There was no public participation. There was no correspondence.

District Attorney – Tania Bonnett – Present

Committee was provided with the financial report for September. There were no questions. There was no Community Service report to review. Bonnett stated that fall has been busy for the DA's Office. Bonnett informed the committee that the TAD grant will be coming out next fall and that they are currently working with Dorothy Chaney to help write the grant. Committee was provided with the resolution to create the Adams County Criminal Justice Council (CJCC). Bonnett discussed the resolution and answered questions. It was explained that the CJCC will be an advisory body only and is required in order to apply for the TAD grant. **Motion by Eggebrecht to approve the resolution to create the Adams County Criminal Justice Council, seconded by Grabarski. Motion carried by unanimous vote.**

Eyes of Hope Shelter—Kris Steffens — Present

Steffens wasn't able to provide a monthly report to review. Committee was informed that Steffens is selling her home and business so other arrangements may need to be made in the future for animal control services. Steffens will stay to address this later in the meeting with the Sheriff's Office.

Family Court Commissioner – Dennis McFarlin – Not Present

The Family Court Commissioner was not scheduled to attend the meeting. Committee was provided with a written report for September. There were no questions.

Child Support – Janet Leja – Present

Committee was provided with a written report and financial report for September. Leja explained that the performance measures went up in areas where they were down last year so they are doing well. There was nothing unusual to report on the financial report and there were no questions. Leja informed the committee that the state rate for lodging has increase from \$70 to \$82 a night which will result in the lodging expense line to be over at the end of the year. Leja explained that she doesn't foresee this being a problem as the increase could be absorbed somewhere in the budget. Committee members did not have any concerns with the lodging expense being over at this time.

Clerk of Circuit Court – Kathie Dye – Not Present

The Clerk of Circuit Court Office was not scheduled to attend the meeting. Committee was provided with a written report and financial report for September. There were no questions.

Register in Probate – Chris Langer – Not Present

The Register in Probate Office was not scheduled to attend the meeting. There was no monthly report to review.

P56

Emergency Management – Jane Gervais – Not Present

Gervais was unable to attend the meeting. Committee was provided with the financial report for September. Committee questioned whether the plant ticket and expenses were reimbursed for the forum/training Gervais attended in Texas in June. Chairman Allen requested that Gervais provide a written explanation in their mailboxes in the County Clerk's Office and attend the meeting in November.

Medical Examiner – Marilyn Rogers – Not Present

Rogers was unable to attend the meeting today. Committee was provided with a written report and financial report for September. There were no questions. Committee requested that Rogers attend the meeting in November.

Sheriff's Office – Sheriff Wollin and Chief Deputy Fahrenkrug – Present

Committee was provided with the animal control report and financial report for September. There were no questions. Deputy Lindsey participated in the Alert Challenge representing the Sheriff's Office this year. An awards ceremony was recently held to recognize employees for their years of service and recognize a promotion to Lieutenant. Coffee with a Cop is scheduled on 10/29/15 at Becky's Sugar Shack. A fundraiser for the Sheriff's Office was held at Fawn Creek Winery and Wollin stated it went well. The Sheriff's Office was awarded the Click It or Ticket grant in the amount of \$4,000. Milk Source will also be donating \$2,500 this year. Wollin explained that one of the squads was determined to be a total loss by the insurance company due to the recent deer damage. A new squad will be purchased outright to replace the damaged squad as the insurance policy provides for replacement costs. The insurance company is requesting a quote for a Chevy Impala or Ford Taurus as that would be comparable to the Ford Crown Victoria that was damaged. Discussion was held regarding putting out the RFP for animal control services. Wollin explained that Steffens has her home and business up for sale. Steffens has offered to continue to provide her service in 2016 on a month-to-month basis until her house is sold, but Steffens stated she would need to receive an additional \$300 per month in order to hire another employee. Committee recommended continuing with the month-to-month agreement with Eyes of Hope and then put out the RFP when her services have terminated. Discussion was held regarding the food service contract in the jail. Wollin explained he received three replies to the information request. There could be a significant savings with going with another company. We can sever the contract with the current provider with a 60-day notice of termination. Committee recommended keeping in touch with Corporation Counsel and AC/DOF with making changes to the food service contract. Chairman Allen also stated he will be speaking with Corporation Counsel to see what our options are.

Motion by Nigh to approve vouchers and monthly expense reports as presented, seconded by Grabarski. Motion carried by unanimous vote.

Identify upcoming agenda items: Committee requested that Emergency Management and the Medical Examiner's Office be scheduled to attend the meeting in November.

Set next monthly meeting date as November 10, 2015 at 1:30 p.m. due to County offices being closed on November 11 for Veteran's Day In-service.

Motion by Grabarski to adjourn, seconded by Nigh. Motion carried by unanimous vote. Meeting adjourned at 9:55 a.m.

These minutes have not been approved by Public Safety & Judiciary Committee.

Respectfully Submitted,

Robert Grabarski
Secretary

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, October 14, 2015, 5:30 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

MEMBERS PRESENT: Florence Johnson, Chair
 Larry Babcock, Vice-Chair
 Paul Pisellini
 Barb Morgan
 Mark Hamburg (at 6:00 p.m.)

OTHERS PRESENT: Brenda Quinnell, SW Director
 Everett Johnson

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair Florence Johnson at 5:30 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES. ROLL CALL: JOHNSON, BABCOCK, PISELLINI, and MORGAN.

APPROVAL OF AGENDA: *Motion by Morgan, second by Pisellini, to approve the agenda as presented. All in favor; motion carried.*

TOUR OF CELL CONSTRUCTION: At this time those present traveled to the Cell to see the progress of the cell capping construction. They also viewed the progress in Cell 4 before returning back to the shop building.

HAMBURG ARRIVED AT 6:00.

NOTICE THAT THE COMMITTEE MAY DISCUSS AND ACT ON ANY AGENDA ITEMS LISTED

APPROVAL OF OPEN SESSION MINUTES FROM THE SEPTEMBER 9, 2015 REGULAR SOLID WASTE MEETING: *Motion by Babcock, second by Morgan, to approve the Open Session minutes as presented for the September 9, 2015 Solid Waste meeting. All in favor; motion carried.*

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

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There were no communications, correspondences or other business matters presented.

FINANCIAL REPORT: *Motion by Morgan, second by Pisellini, to accept the Financial Reports and Check Summary as presented. All in favor; motion carried.*

FIXED ASSETS REPORT: Quinnell reported that Cindy Phillippi and she will be traveling to Wausau on October 19th to meet with the auditor regarding the errors in the Fixed Asset Report/Depreciation Schedule.

SITE REPORT: Quinnell distributed and the Committee reviewed the Site Report dated October 14, 2015 (see attached copy). *Motion by Pisellini, second by Babcock, to approve the Site Report as presented. All in favor; motion carried.*

UPDATE ON ORDINANCE #15-2010 ENFORCEMENT: Quinnell reported that she has been in contact with Waste Management and Pellitteri Waste. She left a message for Advanced Disposal.

DISCUSSION ON INCENTIVE VOLUME TIP FEE SCHEDULE: Quinnell reported on the current Incentive Volume Tip Fee rate chart that was approved in October 2013. Since the chart was approved, an analysis has been completed showing a higher rate required for landfill expansion. As such, Quinnell made a recommendation for a new fee

schedule. *Motion by Morgan, second by Pisellini, to change the Incentive Volume Tip Fee to \$55.00 per ton for permitted haulers that bring an average of 300 tons or more per month to the Adams County Landfill as of January 1, 2016. All in favor; motion carried.*

REPORT OF NEWCMG CONFERENCE: Quinnell, Johnson and Babcock reported on the conference and felt that they learned good information. Quinnell reported that Recycling Manager Reichhoff also attended and learned of different markets for material, having already shipped two loads out to new vendors.

UPDATE ON C & D RECYCLING: Quinnell reported that the project as discussed will not proceed, although she does hope to pursue the idea in the future.

UPDATE ON MATTRESS RECYCLING: Quinnell reported that she hoped to begin a mattress recycling program but after discussing with other landfill operators at the conference, she is going to wait until next year to pursue. She will keep the \$20.00 per mattress fee for large loads of mattresses that may come in.

APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS: There were no purchases to report.

APPROVAL OF ANY TRAININGS OR CONFERENCES: There were none.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items may be placed on the next agenda: Updates on pertinent items, Updates on the Town of Rome Recycling Project, Updates on the Ordinance #15-2010 enforcement, Update on Fixed Assets Report.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Thursday, November 12, 2015 at 6:00 PM at the Landfill.

Motion by Morgan, second by Pisellini, to adjourn until the next meeting. All in favor; motion carried. Meeting adjourned at 7:21 P.M.

Respectfully submitted, Brenda Quinnell, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

SITE REPORT ATTACHED

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

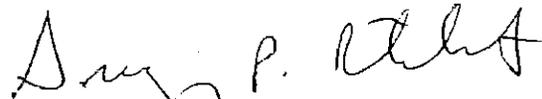
ADAMS COUNTY SURVEYOR'S REPORT # 503

Report for the month of October, 2015

Work has continued on the 2015 Government Land Corner Maintenance Project. Adams and Easton Townships have been the area of focus and are nearing completion.

I am continuing to respond to queries and perform the duties of my office.

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 2014

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,900.00	\$25,500.00	\$ 300.00
JANUARY	325.00		100.00
Balance	\$3,575.00	\$25,500.00	\$ 200.00
FEBRUARY	325.00	7,445.15	
Balance	\$3,250.00	\$18,054.85	\$ 200.00
MARCH	325.00		
Balance	\$2,925.00	\$18,054.85	\$ 200.00
APRIL	325.00	9,552.29	
Balance	\$2,600.00	\$ 8,502.56	\$ 200.00
MAY	325.00		
Balance	\$2,275.00	\$ 8,502.56	\$ 200.00
JUNE	325.00		
Balance	\$1,950.00	\$ 8,502.56	\$ 200.00
JULY	325.00		
Balance	\$1,625.00	\$ 8,502.56	\$ 200.00
AUGUST	325.00		
Balance	\$1,300.00	\$ 8,502.56	\$ 200.00
SEPTEMBER	325.00		
Balance	\$ 975.00	\$ 8,502.56	\$ 200.00
OCTOBER	325.00		
Balance	\$ 650.00	\$ 8,502.56	\$ 200.00
NOVEMBER			
Balance			
DECEMBER			
Balance			
Grand Total			

Extension Committee
Minutes of Meeting
October 13, 2015 @ 1:00PM

1. **Call to Order:** Meeting was called to order at 1:02 p.m. in the Extension Conference Room at the Adams County Community Center by Chair, Johnson.
2. **Roll Call: Board Members:** Florence Johnson, Robin Skala, Dan Wysocky, Larry Borud and Heidi Roekle– Present
Extension Staff: Jennifer Swensen, Leah Eckstein, Angela DeSmith, and Linda Arneson – Present. Ken Cleveland - Excused
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Roekle and Second by Wysocky to approve agenda. Motion carried by unanimous voice vote.
5. **Approve Minutes:** Motion by Roekle and Second by Skala to accept the Minutes of the September 8, 2015. Motion carried by unanimous voice vote.
6. **Public Participation:** None
7. **Communication:**
 - o Swensen and Eckstein reviewed an email received regarding a webinar to be held on October 14th with the topic, “Cooperative Extension: Transforming Today’s Extension for Tomorrow’s Possibilities”. All Extension Committee members were encouraged to participate in the webinar.
8. **Items for Action or Discussion:**
 - a) **Review and place on file monthly reports of Jennifer Swensen, Ken Cleveland and WNEP:** Monthly reports discussed. Motion by Roekle Second by Wysocky to place monthly reports on file. Motion carried by unanimous voice vote.
 - b) **Review Calendars of Extension Education Staff:** Committee reviewed current calendars for all education staff.
 - c) **Review Check Summary and Financial Statements:** Check Summary and Financial Statements for September were reviewed and discussed. Motion by Roekle Second by Borud to place Check Summary and Financial Statements on file. Motion carried by unanimous voice vote.
 - d) **2016 Budget:** Discussion on changes made to Extension proposed 2016 Budget by Finance Committee.

- e) Support Staff -- Retirement/Replacement: Committee was advised that Larry Arneson, part-time support staff, has submitted a letter of intention to retire on January 20, 2016. Swensen has submitted a request to fill the position.
- f) Support Staff Job Descriptions Update: Committee was provided copies of and discussed the updated job description for the two Clerk/Reception positions (one full-time and one part-time). Motion by Roekle Second by Wysocky to approve the job description as presented. Motion carried by unanimous voice vote. Job description was signed by all Committee Members.
- g) Discuss and/or Act on Changing Frequency of Extension Committee Meetings: Discussion on frequency of Extension Committee meetings. Motion by Roekle Second by Skala that regular Extension Committee meetings will be held the second Tuesday every other month, with the next meeting held in November. Motion carried by unanimous voice vote.
- h) Community Center: Two sets of flags have been ordered. A decision was made by the departments in the Community Center to purchase a flat screen TV to be installed in Room 103. This purchase will be made with Henning Estate funds. The Maintenance Department has been asked to install room signs in the hallway by the room doors and to install a large screen in Room 145B. Building meeting/walk through will continue once a month.

9. **Set Next Meeting Date**: November 10, 2015 at 1:00 p.m.

10. **Agenda Items for Next Meeting**:

- Support Staff Position Description
- Community Center
- 2016-Budget
- Extension the Next Generation

11. **Adjourn**: Motion by Wysocky and Second by Roekle to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 1:43 p.m.



Minutes taken by
Linda Arneson
Recording Secretary
UW-Extension, Adams County

Robin Skala, Committee Secretary

THESE MINUTES HAVE NOT YET BEEN APPROVED BY COMMITTEE