

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
Adams County Board Room, December 16, 2014 6:00 p.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 November 18, 2014 minutes
8. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Allen, Babcock, Borud, Djumadi, Edwards & Eggebrecht.
9. **Claims:** None
10. **Correspondence:** None
11. **Appointments:** None
12. **Unfinished Business:** Correction to Res. #142-2014, lines 10 &18: change from Gordon to Golden
13. **New Business:** None
14. **Reports and Presentations:**
 - A. Miscellaneous:
 - Presentation on drugs, by Sam Wollin
 - Daric Smith, RIDC
 - ACDF/County Clerk Report
 - Ad Hoc Report
 - Town of Rome Amendment No. 2014-21, Sec. 10.26 Swimming Pools

15. Review Committee Minutes			
Ad Hoc Org 11/19	BOA 11/19	Hwy 11/13	PS&J 11/12
Admin & Finance 10/9, 11/13, 11/18	County Board 11/18	L&W 11/3	SW 11/12
Airport 11/10	Executive 11/4	P&Z 12/3	Surveyor 11/2014
	H&HS/Vet 10/3, 11/7	Property 11/3	UW Ext 9/9, 11/12

16. **Resolutions:**

Res. #160: To recognize Chris Saloun's retirement on January 9, 2015, and honor her 12 years of service to Adams County and the Health & Human Services Office

Res. #161: To recognize Linda Gilman's retirement on December 31, 2014, and honor her 32 years of service to Adams County and the Health & Human Services Office

Res. #162: To recognize Julie Goodhue's retirement from Adams County, Wisconsin on December 10, 2014, and honor her 37 years of service to the Register of Deeds Office and Adams County

Res. #163: To approve the feasibility study/report for the county landfill expansion project

Res. #164: To Convey Highway Right-of-Way Title to the Wisconsin Department of Transportation

Res. #165: Resolution to approve out-of-state travel and accommodations for the Public Health Nurse Supervisor and one Public Health Nurse to Indianapolis, IN from January 20th to 24th, 2015

Res. #166: To authorize the application on behalf of Adams County to apply for a grant of \$25,000 from the WDNR Lake Grants program to fund necessary activities to update the lake management plans in the county to comply with the new rules for aquatic plant management and lake management plans. These updates are required for future grant eligibility.

Res. #167: To authorize the application on behalf of Adams County to apply for a grant of \$16,200 from the WDNR Lake Grants program to fund necessary activities to assess the Mason Lake Social

P2 Science Management needs and use the finding to aid in resolving the nutrient loading into Mason Lake and update the Mason Lake Management Plan for the Mason Lake District.

Res. #168: To authorize the application on behalf of Adams County to apply for a grant of \$28,680.00 from the WDNR Lake Classification program to fund the purchase of the mapFeeder software which is a web-based task tracking system that will allow the Land and Water Department to map and track nutrient management, deforestation, water quality monitoring, erosion control permit inspections, scheduled dam inspections and maintenance activities as well as managing location-based assets and tasks such as permits, work orders etc.

17. **Ordinances:**

Ord. #20: To rezone a parcel of land located in the NW ¼, NW ¼ Section 8, Township 16 North, Range 7 East, Lot 1 of CSM 287 at 2514 6th Avenue, Town of New Chester, Adams County, Wisconsin, from an R1 Single Family Residential District to an I-1 Industrial District, owned by Wisconsin Gas, LLC.

Ord. #21: To rezone a parcel of land located in Pt. of the E ½, NE ¼, Section 36, Township 15 North, Range 7 East, on 1st Court, Town of Jackson, Adams County, Wisconsin, from an A1 Exclusive Agriculture District with a portion to an A1-15 Exclusive Agriculture District (27.67 acres) and the remainder (approximately 10 acres) to an A3 Secondary Agriculture District to allow the property to be split, owned by Baraboo National Bank, along with Travis Lindner.

Ord. #22: To rezone a parcel of land (20 acres) located in the W ½, NE ¼, NW ¼, Section 22, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin, from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agricultural District, owned by Kenneth E. Crothers.

Ord. #23: To rezone a parcel of land (20 acres) located in the E ½, NE ¼, NW ¼, Section 22, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin, from an A1 Exclusive Agricultural District to an A1-15 Exclusive Agricultural District, owned by Marie K. Crothers.

Ord. #24: To rezone a portion of a 52.75 acre parcel (approximately 4.5 acres) located in the NE ¼, SW ¼ & the W ½, SE ¼, Section 8, Township 15 North, Range 6 East, Lot 1 of CSM 4527 at 1155 Fern Lane, Town of Springville, Adams County, Wisconsin, from an A1 Exclusive Agriculture District to an R1 Single Family Residential District to allow the property to be split, owned by Timothy Gray.

18. **Denials:** None

19. **Petition:** None

20. Approve Claims

21. Approve Per Diem and Mileage

22. Motion for County Clerk to correct errors

23. Set next meeting date

24. Adjournment

RESOLUTION 142 2014
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:** \$2,494.87 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$905.13 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:** Patrick Gordon has submitted a bid of \$3,600.00 for the parcel(s) of land
11 described as follows: Lots Four (4), Five (5), Six (6), Nineteen (19), Twenty (20) and
12 Twenty-One (21), Block Two (2), Fifth Addition to the Dellwood Subdivision. Tax Parcel
13 #26-2437

14

15 **WHEREAS:** Adams County took title to this property on September 22, 2014 per
16 judgment of foreclosure;

17

18 **WHEREAS:** Patrick Gordon has submitted full payment of \$3,600.00 plus \$30
19 recording 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 \$3,600.00.

24

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

27

28 Recommended for adoption by the Property Committee this 3rd day of November, 2014.

29

30 *Rocky J. Hines*

Scott Swallow

31

32 *Jay Kattowski*

33

34 *[Signature]*

35

36 Adopted X
37 Defeated _____ by the Adams County Board of Supervisors this
38 Tabled _____ 18th day of November, 2014.

39

40 *John Alford*
41 County Board Chair

Cindy Phillippe
County Clerk

42

- 43 Reviewed by Corporation Counsel
44 Reviewed by Administrative Coordinator/Director of Finance

BID ACCEPTANCE INFORMATION

November 4, 2014

Patrick & Colleen Golden

Your bid has been accepted on the following described parcel:
26-2437 Lots Four (4), Five (5), Six (6), Nineteen (19), Twenty (20) and Twenty-One (21), Block Two (2), Fifth Addition to the Dellwood Subdivision.

Total Bid.....\$	3,600.00
(Less down payment)...	(360.00)
Balance due.....	3,240.00
Recording fee.....	30.00
TOTAL DUE...\$	3,270.00

The following information is required for preparation and recording of your deed:

- 1) Name(s) of owner(s) to appear on deed

PATRICK J. GOLDEN + Colleen M. Golden

- 2) Indicate the manner in which you want ownership to appear:

- Husband and wife as survivorship marital property
- Husband and wife as joint tenants
- As tenants in common
- As joint tenants
- A single person
- A married person
- Other (please note the wording you want to appear on your deed on the back of this sheet)

- 3) Mailing address for tax statements:

Write the address you want your TAX BILL SENT TO on the back of this sheet.

**RETURN THIS FORM WITH YOUR CHECK IN FULL PAYMENT BY
December 4, 2014.**

**Jani Zander
Adams County Treasurer
PO Box 470
Friendship, WI 53934-0470**

Your deed will be drafted, recorded and forwarded to you after approval by the County Board AND receipt of your final payment.

AMENDMENT NO. 2014 – 21**AMENDMENT TO THE TOWN OF ROME
CODE OF ORDINANCES****SECTION 10.26 SWIMMING POOLS**

The Town Board of the Town of Rome, Adams County, Wisconsin, hereby amends the Town of Rome Code of Ordinances as set forth in Exhibit A, which is attached hereto and incorporated herein by reference. The amendment shall be published or posted pursuant to section 60.80 Wis. Stats. and shall take effect the day after such posting or publication.

Adopted this 26th day of November, 2014.

TOWN OF ROME BOARD:


Phil McLaughlin, Town Chair

ATTEST:


Terri Anderson, Town Clerk

10.26 SWIMMING POOLS: (1) PERMIT REQUIRED: A Zoning Permit is required before work is commenced on the construction or erection of a private or residential in-ground swimming pool, permanent above-ground swimming pool made of a rigid, non-inflatable material and with a diameter in excess of fifteen (15) feet, or on any alteration, addition, remodeling or other improvements thereof.

(36) inches high, on the top, but in no case less than forty-eight (48) inches in height above the adjacent ground surface.

(2) APPLICATIONS: Application for a Zoning Permit shall be accompanied by scale maps or dimensional drawings prepared to the best of the applicant's ability, showing legibly and accurately the location, size, and shape of lot(s) involved; and of any proposed and existing structures, including the relation of abutting roads, lakes or streams, the existing and proposed use of each structure and lot, existing and proposed driveways and parking areas, proposed grading, open space, landscaping and arrangement of operation use.

(3) REQUIREMENTS:

(a) Private swimming pools subject to the issuance of a permit pursuant to this Section shall be erected or constructed on rear or side lots only, and only on a lot occupied by a principal building.

(b) No swimming pool shall be located, constructed or maintained closer to any side or rear lot line than is permitted in the Zoning Code for an accessory building.

(c) Pools within the scope of this Section which are not enclosed with a permanent building shall be completely enclosed by a fence of sufficient strength to prevent access to the pool. Such fence or wall shall be a minimum of forty-eight (48) inches in height and so constructed as not to have voids, holes, or openings larger than four (4) inches in one dimension. All gates or doors opening through such enclosure shall be kept securely closed at all times while unattended and shall be equipped with a self-closing and self-latching device capable of keeping such door or gate securely closed. Latches shall be located at least thirty six (36) inches above the adjacent surface.

(d) The pool enclosure may be omitted where pools are installed above ground and have a raised deck around the entire pool perimeter with an attached enclosed railing, a minimum of thirty-six

RESOLUTION 2014-160

**RESOLUTION RECOGNIZING CHRIS SALOUN
FOR HER YEARS OF SERVICE TO ADAMS COUNTY**

INTRODUCED BY: Health & Human Services Committee

INTENT & SYNOPSIS: To recognize Chris Saloun's retirement on January 9, 2015, and honor her 12 years of service to Adams County and the Health & Human Services Office.

FISCAL NOTE: NONE.

WHEREAS: The County of Adams wishes to take this opportunity to express its appreciation to Chris Saloun for 12 years of service and dedication to Adams County; and

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

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

- The County Board, on behalf of the residents of Adams County, does hereby commend Chris Saloun for her 12 years of dedicated and conscientious service as an Adams County employee.
- Further, that best wishes are extended to Chris Saloun for a long and enjoyable retirement.

Recommended for adoption by the Health & Human Services Committee this 5th day of December, 2014.

Hurd & Kaeble, Rob Salasch
Rep Johnson Schuch Rocky Hilner
Jack E Allen & Gary Dehnbow
Loren Navy-Bersand Teri Guinadi

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this _____ day of
Tabled _____, 2014.

County Board Chair

County Clerk

- X Reviewed by Corporation Counsel
- X Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 2014- 161

**RESOLUTION RECOGNIZING LINDA GILMAN
FOR HER YEARS OF SERVICE TO ADAMS COUNTY**

INTRODUCED BY: Health & Human Services Committee

INTENT & SYNOPSIS: To recognize Linda Gilman's retirement on December 31, 2014, and honor her 32 years of service to Adams County and the Health & Human Services Office.

FISCAL NOTE: NONE.

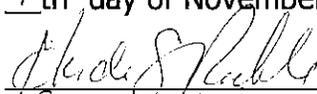
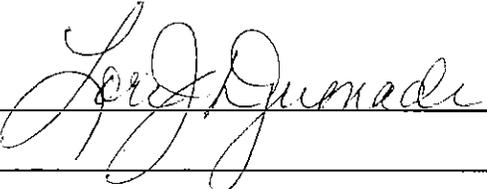
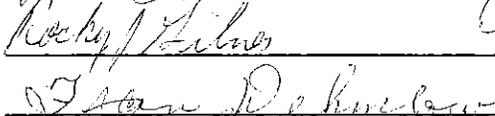
WHEREAS: The County of Adams wishes to take this opportunity to express its appreciation to Linda Gilman for 32 years of service and dedication to Adams County; and

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

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

- The County Board, on behalf of the residents of Adams County, does hereby commend Linda Gilman for her 32 years of dedicated and conscientious service as an Adams County employee.
- Further, that best wishes are extended to Linda Gilman for a long and enjoyable retirement.

Recommended for adoption by the Health & Human Services Committee this 7th day of November, 2014.


Adopted _____
Defeated _____ by the Adams County Board of Supervisors this _____ day of
Tabled _____, 2014.

County Board Chair County Clerk

- X Reviewed by Corporation Counsel
- X Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 162 -2014
RESOLUTION TO RECOGNIZE JULIE GOODHUE
FOR HER YEARS OF SERVICE TO ADAMS COUNTY

1 **INTRODUCED BY:** PLANNING AND ZONING COMMITTEE

2
3 **INTENT & SYNOPSIS:** To recognize Julie Goodhue's retirement from Adams
4 County, Wisconsin on December 10, 2014, and honor her 37 years of service to
5 the Register of Deeds Office and Adams County.

6
7 **FISCAL NOTE:** None

8
9 **WHEREAS:** The County of Adams wishes to take the opportunity to express its
10 appreciation to Julie Goodhue for her 37 years of service and dedication to the
11 residents of Adams County; and

12
13 **WHEREAS:** Acknowledgement is given to Julie Goodhue for her years of
14 conscientious and dedicated service to the residents of Adams County; and

15
16 **BE IT RESOLVED:** By the Adams County Board of Supervisors that:

- 17
- 18 • The County Board, on behalf of the residents of Adams County, does
- 19 hereby commend Julie Goodhue for her 37 years of dedicated and
- 20 conscientious service as a Register of Deeds Deputy working with Adams
- 21 County.
- 22
- 23 • Further, that best wishes are extended to Julie Goodhue for a long and
- 24 enjoyable retirement.
- 25

26 Recommended for adoption by Planning and Zoning Committee this 3rd day of
27 December, 2014.

28 
 29 _____
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 32 _____
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35 Adopted _____
36 Defeated _____ by the Adams County Board of Supervisors the
37 Tabled _____ 16th day of December, 2014.

38
39
40 _____ County Board Chair _____ County Clerk
41 X Reviewed by Corporation Counsel
42 X Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION TO APPROVE FEASIBILITY STUDY/REPORT FOR LANDFILL EXPANSION

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INTRODUCED BY: SOLID WASTE COMMITTEE

INTENT & SYNOPSIS: TO APPROVE THE FEASIBILITY STUDY/REPORT FOR THE COUNTY LANDFILL EXPANSION PROJECT

FISCAL NOTE: \$300,000 IS THE EXPECTED COST OVER THE NEXT TWO (2) YEARS (2015-2016) TO COMPLETE THE FEASIBILITY STUDY/REPORT. FUNDING CURRENTLY EXISTS IN THE CAPITAL PROJECTS FUND 420.E.26.57400-920-772.

WHEREAS: Adams County owns and operates a Solid Waste Landfill approximately 14 acres in size on a 400 acre parcel in Section 13, Town of Strongs Prairie; and

WHEREAS: the landfill originally opened in 1989 and was designed for a 15 year life expectancy but is now expected to reach final grades and be full in approximately 2020-2021 with current waste volumes, and

WHEREAS: the landfill expansion permit process is estimated at 3-5 years to complete the required DNR Initial Site Report/Inspection, Feasibility Study/Report, and Plan of Operation, and

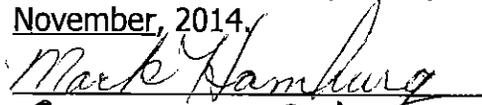
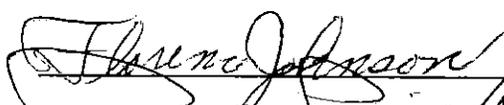
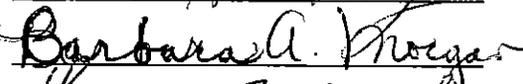
WHEREAS: the Initial Site Report and Inspection were completed in 2014 and have been approved by the DNR, and

WHEREAS: the Solid Waste Committee, through a consultant, evaluated various options and recommends expansion of the current landfill, and

WHEREAS: the Feasibility Study/Report is next step in Wisconsin's Landfill Siting Process.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors to approve the Feasibility Study/Report for County Landfill Expansion Project.

Recommended for adoption by the SOLID WASTE COMMITTEE this 12th day of November, 2014.

	
	
	_____

Adopted _____
 Defeated _____ by the Adams County Board of Supervisors this
 Tabled _____ day of _____, 20____.

 County Board Chair County Clerk

- Reviewed by Corporation Counsel
- Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION TO APPROVE THE CONVEYANCE OF HIGHWAY RIGHT-OF-WAY TITLE TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION

1 **INTRODUCED BY:** Adams County Highway Committee

2
3 **INTENT & SYNOPSIS:** To Convey Highway Right-of-Way Title to the
4 Wisconsin Department of Transportation.

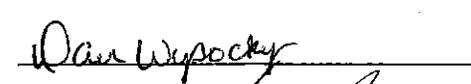
5
6 **FISCAL NOTE:** None. Transaction is exempt from fee.

7
8 **WHEREAS:** Adams County purchased certain right-of-way interests as more
9 fully described on the "Quit Claim Deed – Right of Transfer," a copy of which is
10 attached hereto; and

11
12 **WHEREAS:** The Wisconsin Department of Transportation issued an Order to
13 County to Convey Highway Right Of Way Title (Order to Convey) on October 22,
14 2014 directing the County Clerk and the County Highway Commissioner to
15 convey said lands being held in the County's name in trust for the State of
16 Wisconsin.

17
18 **NOW THEREFORE, BE IT RESOLVED that the Adams County Board of**
19 **Supervisors** approves the conveyance of the within described real estate to the
20 Wisconsin Department of Transportation, and that the County Clerk shall issue
21 an original "Quit Claim Deed – Right of Transfer" upon adoption of this
22 Resolution.

23
24 Recommended for adoption by the Highway Commission this 13th day of
25 November, 2014.

26
27  _____  _____
28  _____  _____
29
30
31  _____ _____
32

33 Adopted _____
34 Defeated _____ by the Adams County Board of Supervisors this
35 Tabled _____ day of December, 2014.

36
37 _____
38 County Board Chair County Clerk

- 39
40 Reviewed by Corporation Counsel
41 Reviewed by Interim Administrative Coordinator/Director of Finance

QUIT CLAIM DEED – RIGHT OF WAY TRANSFER

Wisconsin Department of Transportation
Exempt from fee [s. 77.25(2r) Wis. Stats.]
Unnumbered 04/2013

THIS DEED, made by **Adams County**, GRANTOR, quit claims to the **State of Wisconsin, Department of Transportation**, GRANTEE, by direction and order of the Wisconsin Department of Transportation, dated **October 22, 2014**, pursuant to Section 84.09(3)(b), Wisconsin Statutes, the following parcels of land in **Adams County**, State of Wisconsin.

LEGAL DESCRIPTION IS ATTACHED AND MADE A PART OF THIS DOCUMENT BY REFERENCE.

This space is reserved for recording data

Return to
Wisconsin Department of Transportation
North Central Region
510 N. Hanson Lake Road
Rhinelander, WI 54501

Patricia Massino, North Central Region
Parcel Identification Number/Tax Key Number
None Assigned

MARK HAMBURG

Mark Hamburg

Garry Babcock

Signature

11-13-14
Date

11/13/14
Date

LARRY BABCOCK

Print Name

Florence Johnson

Signature

11-13-14
Date

State of Wisconsin)

Adams) ss.

County)

On the above date, this instrument was acknowledged before me by the named person(s).

FLORENCE JOHNSON

Print Name

Jan Roseloviy

Signature

11-13-14
Date

Cindy Phillippe
Signature, Notary Public, State of Wisconsin

Cindy Phillippe County Clerk
Print Name, Notary Public, State of Wisconsin

January 9, 2017
Date Commission Expires

Print Name

Jan Roseloviy

Signature

11-13-14
Date

Dan Wysocky

Print Name

Dan Wysocky

Project ID

F04-3(16) formerly T04-3(8)

This instrument was drafted by

Wisconsin Department of Transportation

Parcel No(s).

10-13

LEGAL DESCRIPTION

Parcels of land acquired for highway purposes pursuant to order of the Wisconsin Department of Transportation, formerly State Highway Commission, and as shown on the road plans for project F04-3(16) formerly T04-3(8), Adams County, as said lands are more particularly described in the following recorded instruments:

Parcel No.	Grantor	Location	Volume	Page No.	Document No.
10	Walter J. Raabe and Elsie Raabe, his wife	NW1/4-SE1/4, Sec 5, T18N, R6E	1	565	161524
11	Anthony Cila and Martha Cila, his wife	SW1/4-NE1/4, Sec 5, T18N, R6E	1	599	161852
12	Nekosa-Edwards Paper Company, a Wisconsin corporation	NW1/4-NE1/4, Sec 5, T18N, R6E	1	519	161353
13	Mike Bubla aka Mike Bubla, Jr. and Helen Mae Bubla, his wife	SW1/4-SE1/4, Sec 32, T19N, R6E	1	445	161145

RESOLUTION TO APPROVE OUT OF STATE TRAVEL FOR PUBLIC HEALTH STAFF (Public Health Supervisor and one Public Health Nurse)

1 **INTRODUCED BY:** Health and Human Services Board

2
3 **INTENT & SYNOPSIS:** Resolution to approve out-of-state travel and
4 accommodations for the Public Health Nurse Supervisor and one Public Health
5 Nurse to Indianapolis, IN from January 20th to 24th, 2015.

6
7 **FISCAL NOTE:** None. The travel and accommodations are funded with grant
8 revenue and will be paid out of account number 240 E 30 54131 (430, 431, 432
9 and 433).

10
11 **WHEREAS:** *The Adams County Employee Handbook* Chapter 8, Section 1.02,
12 requires all out-of-state travel and related expenses be authorized by Resolution
13 of the County Board; and

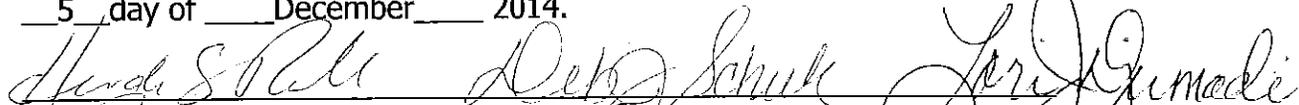
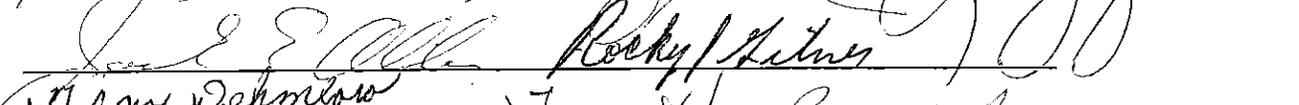
14
15 **WHEREAS:** Participation in the Dyadic Assessment of Naturalistic Caregiver-
16 child Experiences (DANCE) training is required by the Nurse Family Partnership
17 model and the Wisconsin Family Foundations Home Visiting grant awarded
18 Adams County in October of 2013; and

19
20 **WHEREAS:** All funding to implement and administer the Nurse Family
21 Partnership Home Visiting program, including travel for required trainings and
22 meetings, was approved in the 2015 budget.

23
24 **WHEREAS:** Training for staff to meet the Family Foundations Home Visiting
25 grant program requirement are fully supported by the grant.

26
27 **NOW THEREFORE, BE IT RESOLVED:** That the Adams County Board of
28 Supervisors hereby approves out-of-state travel for the Public Health Nurse
29 Supervisor and one Public Health Nurse to attend the Nurse Family Partnership
30 DANCE training in Indianapolis, IN from January 20th to 24th, 2015.

31
32 Recommended for adoption by Health and Human Services Board on this
33 5 day of December 2014.

34 
35 _____
36 _____
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39 _____

40 Adopted _____
41 Defeated _____ by the Adams County Board of Supervisors this
42 Tabled _____ day of _____, 2014.

43
44 _____ County Board Chair _____ County Clerk

45 Reviewed by Corporation Counsel
46 Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION TO ALLOW APPLICATION FOR GRANT TO UPDATE LAKE MANAGEMENT PLANS IN ADAMS COUNTY

1 **INTRODUCED BY:** Land & Water Conservation Department

2
3 **INTENT & SYNOPSIS:** To authorize the application on behalf of Adams County to
4 apply for a grant of \$25,000 from the WDNR Lake Grants program to fund necessary
5 activities to update the lake management plans in the county to comply with the new
6 rules for aquatic plant management and lake management plans. These updates are
7 required for future grant eligibility.

8
9 **FISCAL NOTE:** Total cost for this grant is \$40,970. The \$25,000 grant amount will
10 cover 61% of the total costs. Since the WDNR grants require grantee contribution,
11 Adams County and the various lake districts and associations will provide \$19,970 of in-
12 kind services in 2015-2016.

13
14 **WHEREAS:** Adams County lakes and streams are important public resources used for
15 farming, recreation and enjoyment of natural beauty; and

16
17 **WHEREAS:** The protection of lake watersheds and their reasonable use are
18 paramount in the protection of water quality and natural water-based ecosystems; and

19
20 **WHEREAS:** Adams County Land & Water Conservation Department will use the
21 funding to accumulate information and complete activities that will update aquatic plant
22 and lake management plans in the county to qualify for future grant applications; and

23
24 **WHEREAS:** Adams County LWCD has the qualification to perform the responsibilities
25 required for this grant and is currently assisting lake organizations and communities with
26 revision and implementation of lake and watershed plans;

27
28 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
29 **Supervisors** that the Adams County Board of Supervisors hereby approves and
30 authorizes the submission of an application to the Wisconsin Department of Natural
31 Resources under its lake grant programs for financial aid in the amount of \$25,000 for
32 the purposes outlined above; and

33
34 **BE IT FURTHER RESOLVED:** That Adams County and the various county lake
35 districts and associations will provide \$19,970 of in-kind services to comply with the
36 state rules for the program and will meet the financial obligations under the grant by
37 providing a 39% contribution towards the total costs.

38
39 Recommended for adoption by the Land and Water Committee this 8th day of
40 December, 2014

41 *Joe Steinhilber* *Heidi Stahl* *Kevin Burk*
42 *Barbara A. Morgan* *Paul Dreyer*
43 *Dan Wysocky* *Amey O'Keefe*

44 Adopted _____
45 Defeated _____ by the Adams County Board of Supervisors this
46 Tabled _____ 16th day of December, 2014.

47
48 _____
49 County Board Chair County Clerk

- 50
51 Reviewed by Corporation Counsel
52 Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION TO ALLOW APPLICATION FOR A GRANT TO ASSESS MASON LAKE WATERSHED APPLIED SOCIAL SCIENCE RESEARCH IN ADAMS COUNTY

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INTRODUCED BY: Land & Water Conservation Department

INTENT & SYNOPSIS: To authorize the application on behalf of Adams County to apply for a grant of \$16,200 from the WDNR Lake Grants program to fund necessary activities to assess the Mason Lake Social Science Management needs and use the finding to aid in resolving the nutrient loading into Mason Lake and update the Mason Lake Management Plan for the Mason Lake District.

FISCAL NOTE: Total cost for this grant is \$26,403. The \$16,200 grant amount will cover 61% of the total costs. Since the WDNR grants require grantee contribution, Adams County, the Lake District and associations will provide \$10,203 of in-kind services in 2015.

WHEREAS: Adams County land, lakes and streams are important private and public resources used for agricultural, recreation and enjoyment of natural beauty; and

WHEREAS: The protection of lake watersheds and their reasonable use are paramount in the protection of water quality and natural water-based ecosystems; and

WHEREAS: Adams County Land & Water Conservation Department will use the funding to accumulate information and complete activities that will identify social issues and their affect on implementation of conservation related to water quality and lake management in the county; and

WHEREAS: Adams County LWCD has the qualifications to perform the responsibilities required for this grant and is currently working with the University of Wisconsin Stevens-Point with the social assessment in regard to successful implementation of conservation within a watershed;

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors that the Adams County Board of Supervisors hereby approves and authorizes the submission of an application to the Wisconsin Department of Natural Resources under its lake grant programs for financial aid in the amount of \$16,200 for the purposes outlined above; and

BE IT FURTHER RESOLVED: That Adams County and the county Lake District and associations will provide \$10,203 of in-kind services to comply with the state rules for the program and will meet the financial obligations under the grant by providing a 39% contribution towards the total costs.

Recommended for adoption by the Land and Water Committee this 8th day of December 2014.

Joe Stubb *Herdy Stubb* *Kevin Burk*

Barbara A. Morgan *Dave Paulino*

Dan Wysocky *Amey Rasmussen*

Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ 16th day of December 2014.

County Board Chair

County Clerk

- Reviewed by Corporation Counsel
- Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION TO APPLY FOR A GRANT FOR WEB-BASED TRACKING SOFTWARE

INTRODUCED BY: Land and Water Conservation Department

INTENT & SYNOPSIS: To authorize the application on behalf of Adams County to apply for a grant of \$28,680.00 from the WDNR Lake Classification program to fund the purchase of the mapFeeder software which is a web-based task tracking system that will allow the Land and Water Department to map and track nutrient management, deforestation, water quality monitoring, erosion control permit inspections, scheduled dam inspections and maintenance activities as well as managing location-based assets and tasks such as permits, work orders etc.

FISCAL NOTE: Total cost for this grant is \$45,200.00. The \$28,680.00 grant amount will cover 63% of the total costs. Since the WDNR grants require grantee contribution, Adams County will provide \$15,520.00 of in-kind services and a financial contribution of \$1,000.00 for a total of the two year grant of 2015 and 2016.

WHEREAS: Adams County lakes, streams, county and private owned lands are important resources used for agriculture, forestry, recreation and enjoyment of natural beauty; and

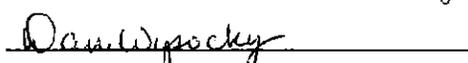
WHEREAS: The protection of resources located within Adams County and the continual land use changes significantly affect the quality of the resources; and

WHEREAS: Adams County LWCD has the qualified staff to perform the data entry required for this grant; and

WHEREAS: Adams County Land and Water Conservation Department will use the funding to purchase the software which will help organize and track the data that is compiled on a daily basis in all aspects of the departments duties and tasks.

NOW THEREFORE, BE IT RESOLVED that the Adams County Board of Supervisors hereby approves and authorizes the submission of an application to the Wisconsin Department of Natural Resources for financial aid in the amount of \$28,680.00 for the purposes outlined above.

Recommended for adoption by the Land and Water Committee this 8th day of December, 2014.

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this
Tabled _____ 16th day of December, 2014.

County Board Chair
 Reviewed by Corporation Counsel

County Clerk
 Reviewed by AC/DOF

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A-2010 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the town board of the Town of New Chester on December 21, 2011, such approval having been filed with the Adams County Clerk pursuant to Section 59.69 of the Wisconsin Statutes; and

WHEREAS: On November 7, 2014, Wisconsin Gas, LLC, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of New Chester, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning & Zoning Committee on December 3, 2014, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

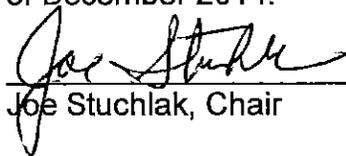
The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 17A-2010, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from an R1 Single Family Residential District to an I-1 Industrial District;

Property located in the NW ¼, NW ¼, Section 8, Township 16 North, Range 7 East, Lot 1 of CSM 287 at 2514 6th Avenue, Town of New Chester, Adams County, Wisconsin., Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of December, 2014.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 3rd day of December 2014.

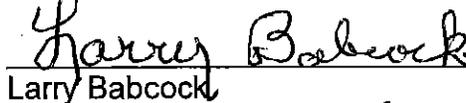


Joe Stuchlak, Chair



Rocky Gilner

Barb Morgan, Vice Chair



Larry Babcock



Al Sebastiani



Mark Hamburg



Randy Theisen

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of December, 2014

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE

FRIENDSHIP, WI 53934

PHONE: 608-339-4222

www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE

December 3, 2014 – Room A260 -Courthouse

Friendship, WI 53934 – 1:00 P.M.

Wisconsin Gas, LLC – Rezoning request of a 6.33 acre parcel from an R1 Single Family Residential District to an I-1 Industrial District of the Adams County Comprehensive Zoning Ordinance to allow the property to become conforming and upgrade facilities on property located in the NW ¼, NW ¼, Section 8, Township 16 North, Range 7 East, Lot 1 of CSM 287 at 2514 6th Avenue, Town of New Chester, Adams County, Wisconsin.

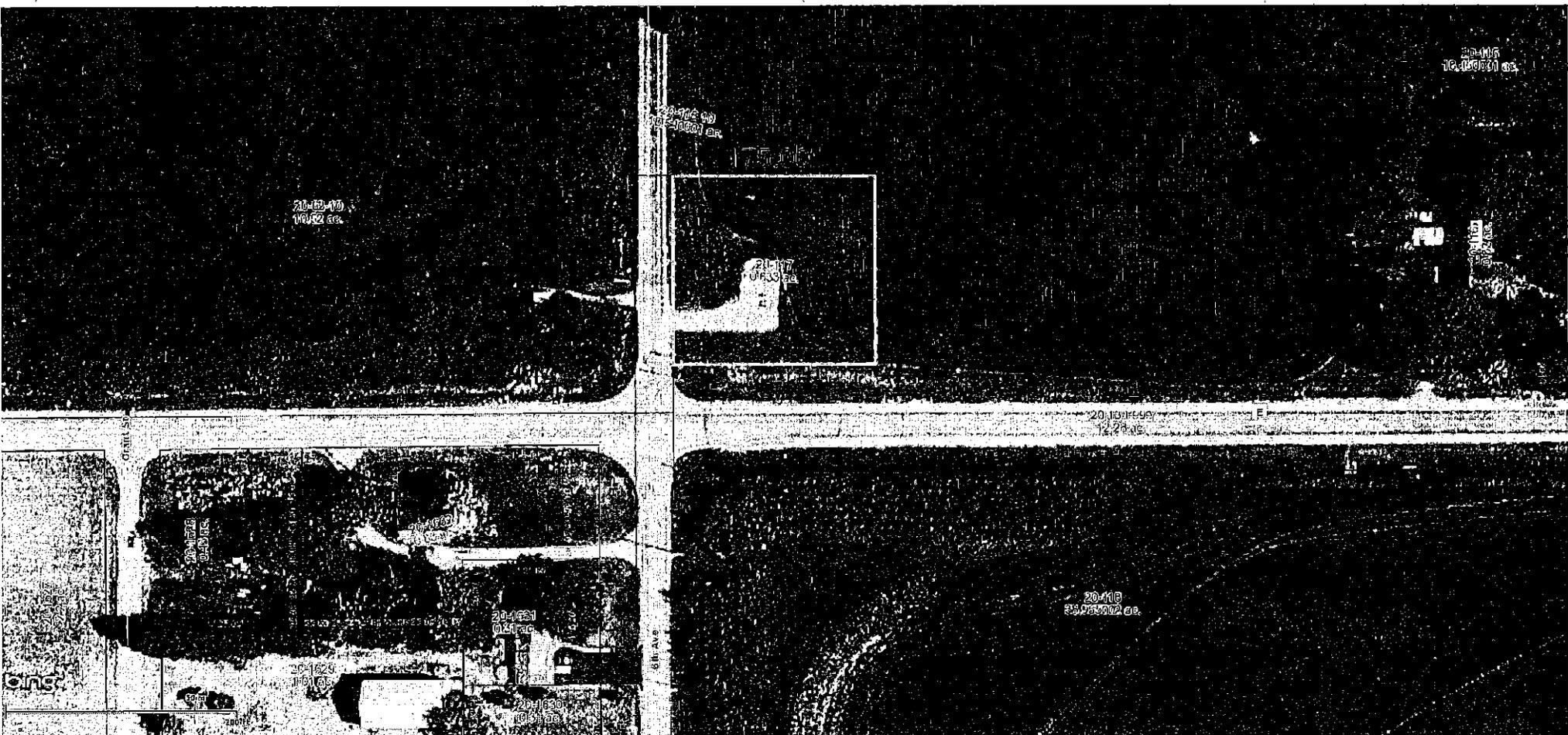
Appearing for with testimony: Linda Kurtz from Mi-Tech Services was representing Wisconsin Gas, LLC

No one appearing against:

Correspondence: Notification from the Town Board of New Chester that they met on November 17, 2014 and have no objection to the zoning change.

Disposition: Randy Theisen made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Al Sebastiani seconded the motion. Roll Call Vote: -Yes. Motion carried.

WISCONSIN GAS, LLC
NW, NW/8-16-7/NEW CHESTER



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AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

P22

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Comprehensive Zoning Ordinance as Ordinance No. 17A-2010 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the town board of Jackson on March 30, 2011, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On November 4, 2014, Baraboo National Bank owners, along with Travis Lindner petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel in land in the Town of Jackson, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on December 3, 2014, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

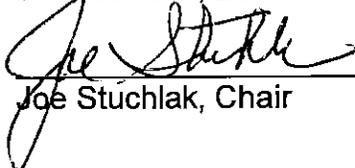
The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Comprehensive Zoning Ordinance 17A-2010, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A1 Exclusive Agriculture District with a portion to an A1-15 Exclusive Agriculture District (27.67 acres) and the remainder (approximately 10 acres) to an A3 Secondary Agriculture District to allow the property to be split;

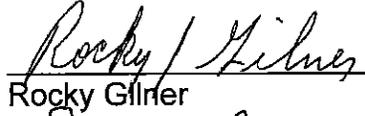
Property located in Pt. of the E 1/2, NE 1/4, Section 36, Township 15 North, Range 7 East, on 1st Court, Town of Jackson, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of December, 2014.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 3rd day of December, 2014.

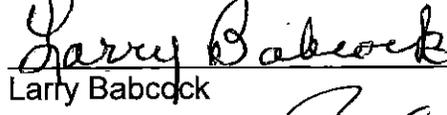


Joe Stuchlak, Chair



Rocky Grlner

Barb Morgan, Vice Chair



Larry Babcock



Al Sebastiani



Mark Hamburg



Randy Theisen

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of December, 2014

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE

FRIENDSHIP, WI 53934

PHONE: 608-339-4222

www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE

December 3, 2014 – Room A260 -Courthouse

Friendship, WI 53934 – 1:00 P.M.

Baraboo National Bank – Rezoning Request of a parcel (38.374 acres) from an A1 Exclusive Agriculture District with a portion to an A1-15 Exclusive Agriculture District (27.67 acres) and the remainder (approximately 10 acres) to an A3 Secondary Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow the property to be split located in Pt. of the E ½, NE ¼, Section 36, Township 15 North, Range 7 East, on 1st Court, Town of Jackson, Adams County, Wisconsin.

Appearing for with testimony: Matt Ryczek from Baraboo National Bank.

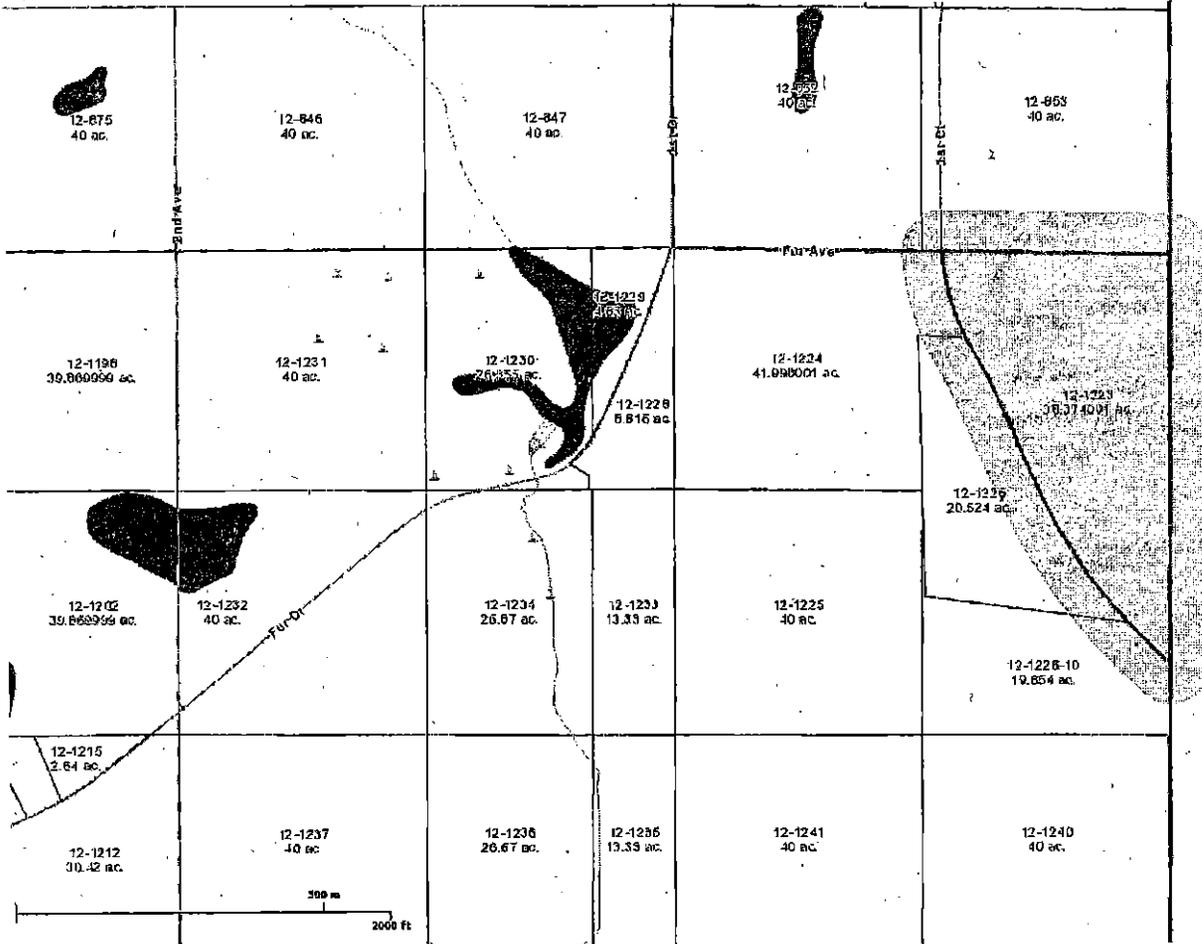
No one appearing against:

Correspondence: Notification from the Town Board of Jackson that they met on October 14, 2014 and have no objection to the zoning change.

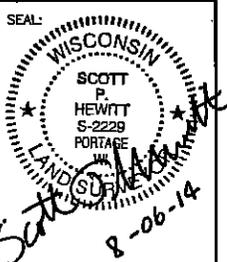
Disposition: Randy Theisen made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Larry Babcock seconded the motion. Roll Call Vote: 6 - Yes. Motion carried.

BARABOO BANK

E, NE/36-15-7/JACKSON



As prepared by:
GROTHMAN & ASSOCIATES S.C.
 LAND SURVEYORS
 623 EAST BLUFER STREET, P.O. BOX 373 PORTAGE, WI 53901
 PHONE: PORTAGE (608) 742-7788 SALEM (608) 644-8877
 FAX: (608) 742-0434 E-MAIL: survey@grothman.com
 (RED LOGO REPRESENTS THE ORIGINAL MAP)

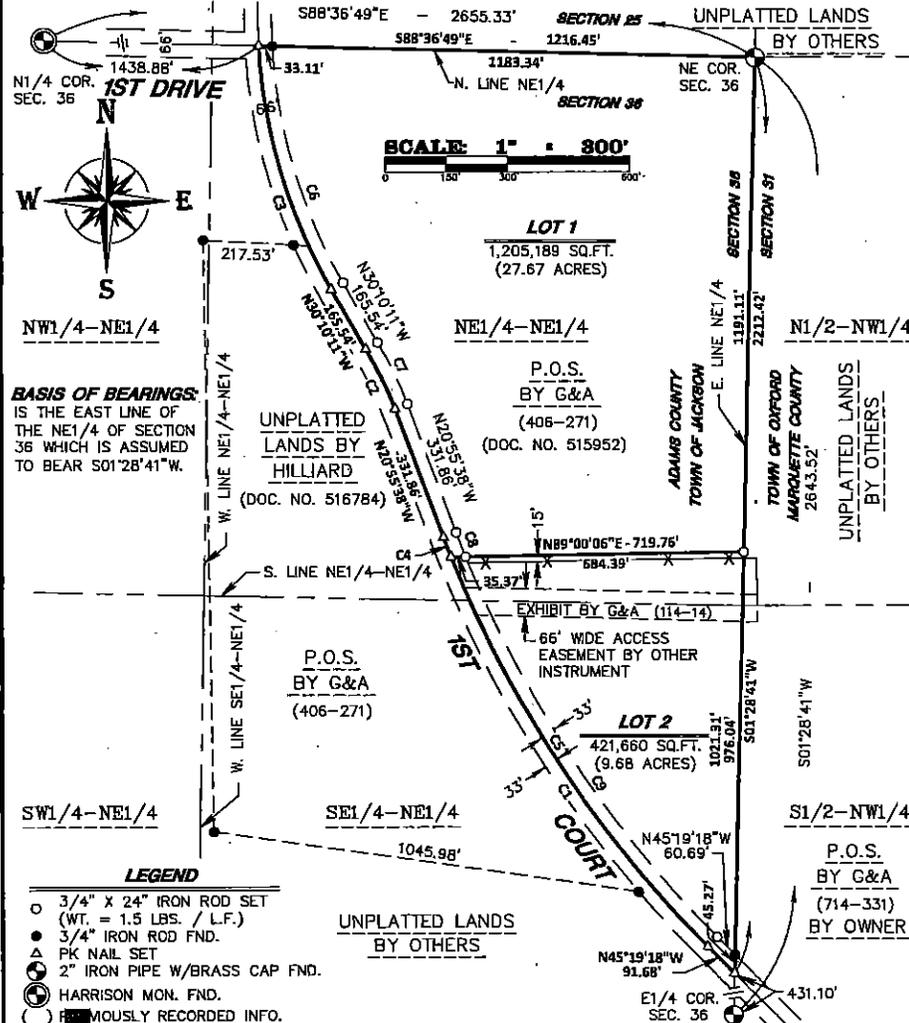


G & A FILE NO. 714-330
 DRAFTED BY: SMS
 CHECKED BY: SPH
 PROJ. 697-323
 DWG. 714330 SHEET 1 OF 3

ADAMS COUNTY CERTIFIED SURVEY MAP NO.
 GENERAL LOCATION

Volume _____ Page _____

BEING A PART OF THE NE1/4 OF THE NE1/4 AND THE SE1/4 OF THE NE1/4, SECTION 36, T. 15 N., R. 7 E., TOWN OF JACKSON, ADAMS COUNTY, WISCONSIN. CONTAINING: 1,626,849 SQ. FT. (37.35 ACRES)



OWNERS: THE BARABOO NATIONAL BANK
 P.O. BOX 50
 BARABOO, WI 53913

CLIENT: TRAVIS LINDNER
 N2878 2ND AVENUE
 OXFORD, WI 53952

OWNER COPY

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

P26

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A- 2011 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the town board of the Town of New Haven on February 24, 2011, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On October 24, 2014, Kenneth E. Crothers, owner petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land (20 acres) in the Town of New Haven, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on December 3, 2014, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

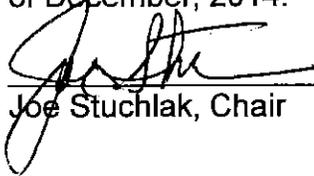
The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 17A, 2010, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agricultural District;

Property located in the W 1/2, NE 1/4, NW 1/4, Section 22, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of December, 2014.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 3rd day of December, 2014.

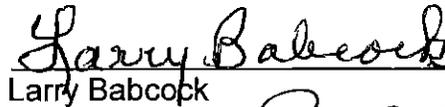


Joe Stuchlak, Chair



Rocky Gilner

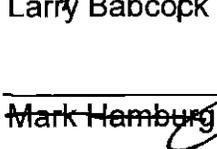
Barb Morgan, Vice Chair



Larry Babcock



Al Sebastiani



Mark Hamburg



Randy Theisen

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of December, 2014

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934
PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE
December 3, 2014 – Room A260 -Courthouse
Friendship, WI 53934 – 1:00 P.M.

Kenneth E. Crothers – Rezoning request of a parcel (20 acres) from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance to make the parcel conforming on property located in the W ½, NE ¼, NW ¼, Section 22, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin.

And

Marie K. Crothers – Rezoning request of a parcel (20 acres) from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance to make the parcel conforming on property located in the E ½, NE ¼, NW ¼, Section 22, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin.

Appearing for with testimony: Kenneth Crothers.

No one appearing against.

Correspondence: Notification from the Town Board of New Haven that they met on November 20, 2014 and have no objection to the zoning change for either property. Notification from Patrick Kotlowski, Highway Commissioner that he had no concerns. Email from DNR that as long as the rezones do not impact the shoreland wetland area, there was no opposition.

Disposition: Rocky Gilner made a motion to recommend enactment of the zoning change for both the Kenneth Crothers and the Marie Crothers properties, to the County Board for final action. Larry Babcock seconded the motion. Roll Call Vote: 6 -Yes. Motion carried.

As per the will of Eileen Cothran, d.o.d. August 25, 2012

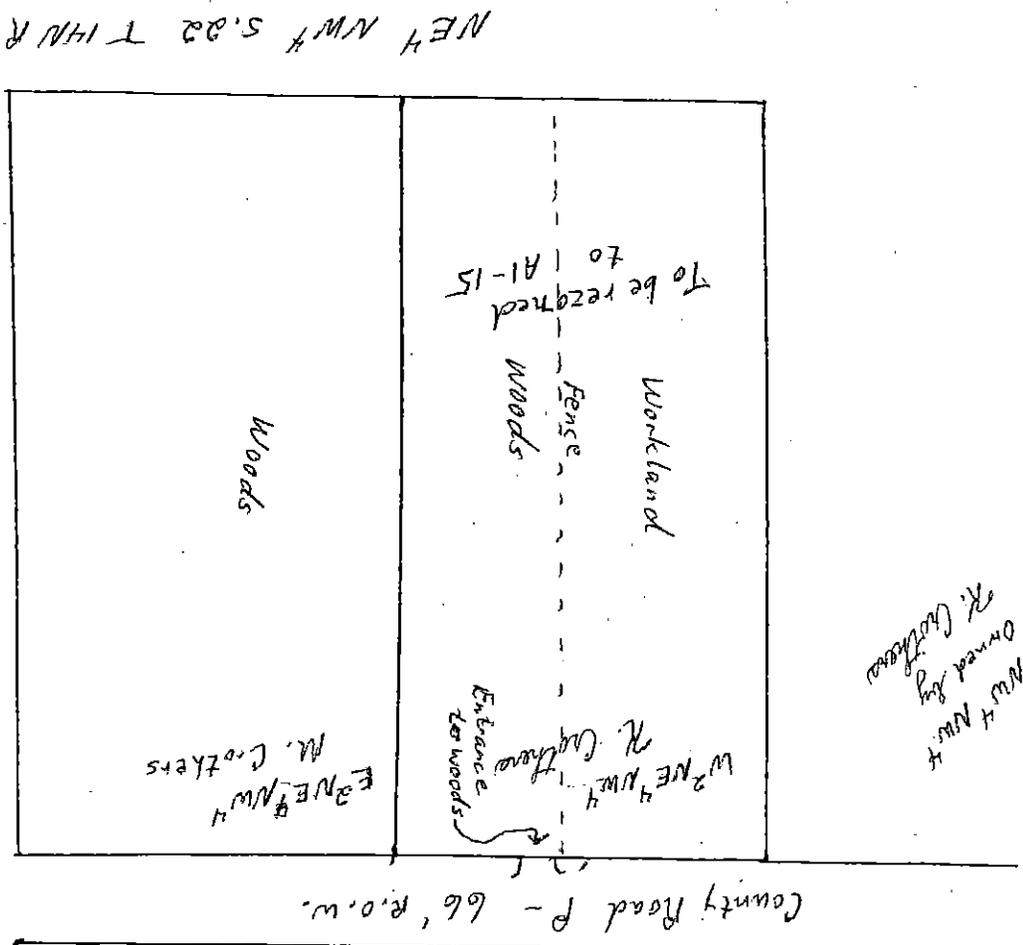
The NE⁴ of the NW⁴ of section 23 was divided with

the East half then belonging to her daughter Maie and the

West half to son Kenneth. The property was zoned R1 and thus

the elevation results in 2 non conforming lots. Regarding each

to R1-5 will bring them into compliance.



ORDINANCE 23 - 2014
AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A- 2011 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the town board of the Town of New Haven on February 24, 2011, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On October 24, 2014, Marie K. Crothers, owner petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land (20 acres) in the Town of New Haven, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on December 3, 2014, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

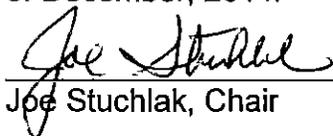
The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 17A, 2010, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agricultural District;

Properties located in the E ½, NE ¼, NW ¼, Section 22, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of December, 2014.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 3rd day of December, 2014.

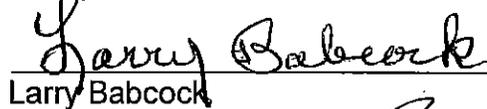


Joe Stuchlak, Chair



Rocky Gilmer

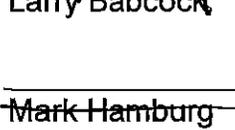
Barb Morgan, Vice Chair



Larry Babcock



Al Sebastiani



Mark Hamburg



Mark Allen



Randy Theisen

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of December, 2014

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934
PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE
December 3, 2014 -- Room A260 -Courthouse
Friendship, WI 53934 – 1:00 P.M.

Kenneth E. Crothers – Rezoning request of a parcel (20 acres) from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance to make the parcel conforming on property located in the W ½, NE ¼, NW ¼, Section 22, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin.

And

Marie K. Crothers – Rezoning request of a parcel (20 acres) from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance to make the parcel conforming on property located in the E ½, NE ¼, NW ¼, Section 22, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin.

Appearing for with testimony: Kenneth Crothers.

No one appearing against.

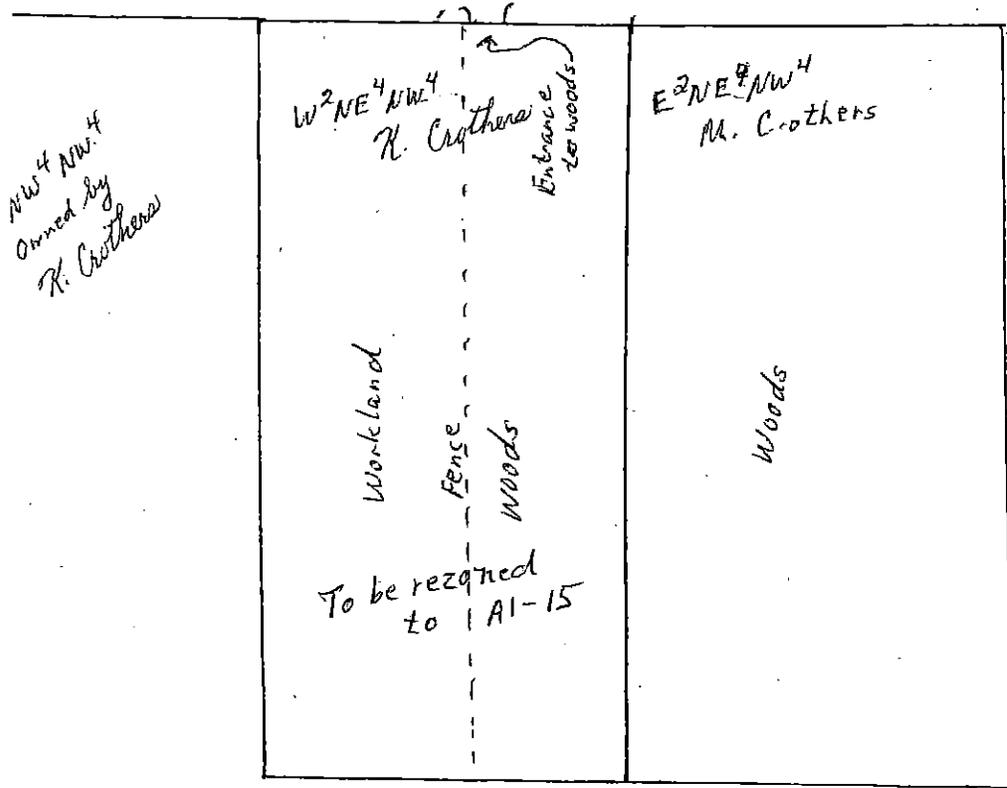
Correspondence: Notification from the Town Board of New Haven that they met on November 20, 2014 and have no objection to the zoning change for either property. Notification from Patrick Kotlowski, Highway Commissioner that he had no concerns. Email from DNR that as long as the rezones do not impact the shoreland wetland area, there was no opposition.

Disposition: Rocky Gilner made a motion to recommend enactment of the zoning change for both the Kenneth Crothers and the Marie Crothers properties, to the County Board for final action. Larry Babcock seconded the motion. Roll Call Vote: 6 -Yes. Motion carried.

As per the will of Erwin Crothers, d.o.d. August 25, 2012

the NE⁴ of the NW⁴ of section 22 was divided with the East half then belonging to his daughter Marie and the West half to son Kenneth. The property was zoned A1 and thus the division results in 2 non conforming lots. Rezoning each to A1-15 will bring them into compliance.

County Road P - 66' R.O.W.



NE⁴ NW⁴ S. 22 T14N R7E

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

P32

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A-2010 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the town board of the Town of Springville on January 12, 2012, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On October 27, 2014, Timothy Gray, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a portion of a 52.75 acre parcel (approximately 4.5 acres) from an A1 Exclusive Agriculture District to an R1 Single Family Residential District, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on December 3, 2014, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance to the Adams County Board of Supervisors; now, therefore,

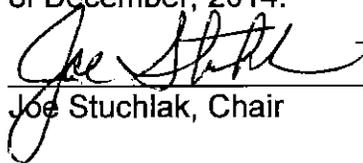
The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 17A-2010, and the corresponding zoning maps are hereby amended to reflect that the following described portion of property be changed from an A1 Exclusive Agriculture District to an R1 Single Family Residential District to allow the property to be split;

Property located in the NE ¼, SW ¼ & the W ½, SE ¼, Section 8, Township 15 North, Range 6 East, Lot 1 of CSM 4527 at 1155 Fern Lane, Town of Springville, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of December, 2014

Recommended for enactment by the Adams County Planning and Zoning Committee on this 3rd day of December, 2014.



Joe Stuchlak, Chair



Rocky Gllner

Barb Morgan, Vice Chair



Larry Babcock



Al Sebastiani



Mark Hamburg



Randy Theisen

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of December, 2014

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE

FRIENDSHIP, WI 53934

PHONE: 608-339-4222

www.co.adams.wi.gov

ADAMS CO PLANNING & ZONING COMMITTEE

December 3, 2014 – Room A260 -Courthouse

Friendship, WI 53934 – 1:00 P.M.

Timothy C. Gray – Rezoning request of a portion of a 52.75 acre parcel (approximately 4.5 acres) from an A1 Exclusive Agriculture District to an R1 Single Family Residential District of the Adams County Comprehensive Zoning Ordinance to allow the property to be split located in the NE ¼, SW ¼ & the W ½, SE ¼, Section 8, Township 15 North, Range 6 East, Lot 1 of CSM 4527 at 1155 Fern Lane, Town of Springville, Adams County, Wisconsin.

Appearing for with testimony: Timothy Gray, owner.

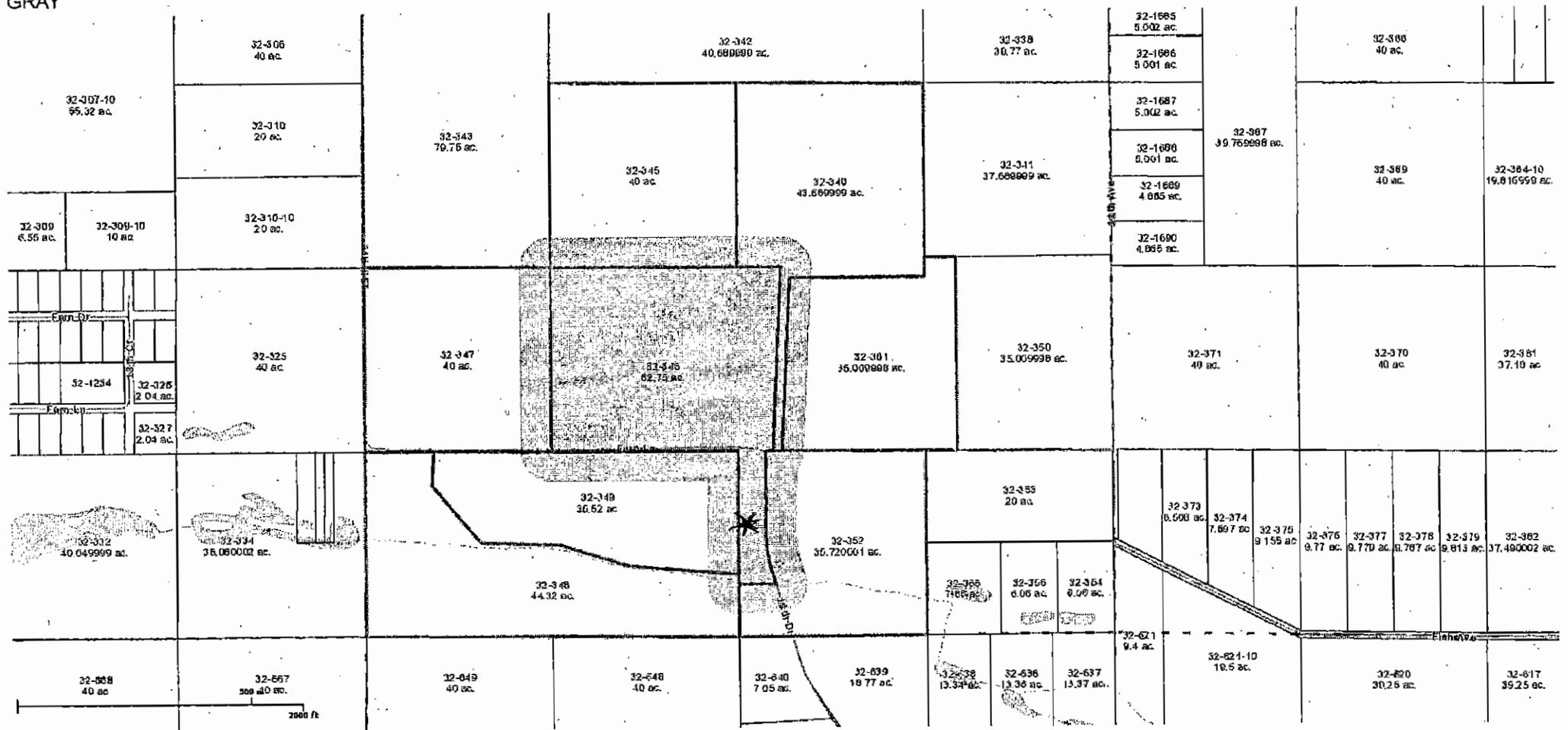
Appearing for without testimony: None.

No one appearing against:

Correspondence: Notification from the Town Board of Springville that they met on October 27, 2014 and have no objection to the zoning change.

Disposition: Randy Theisen made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Rocky Gilner seconded the motion. Roll Call Vote: 6 -Yes. Motion carried.

NE, SW/W, SE/8-15-8 SPRINGVILLE GRAY



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Ad Hoc Organizational Structure Committee Meeting Minutes of
November 19, 2014

Meeting called to order by Chair Djumadi at 2:30 pm.

Djumadi, Garbarski, Roseberry, Stuchlak and Wysocky all present.

Also present Cindy Phillippi, Darcy Beckman and Nick Segina

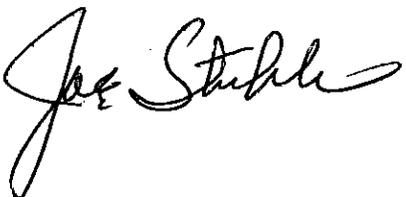
Motion by Wysocky and seconded by Roseberry to approve agenda;
motion carried.

Motion by Grabarski and seconded by Wysocky to approve meeting
minute of October 8, 2014; motion carried.

Discussed results of "County Board Evaluation" and "Board and
Administration Responsibilities" questionnaires.

Motion by Wysocky and seconded by Grabarski to adjourn until
12/02/2014 at 3:00 pm; motion carried. Meeting adjourned at 5:18 pm.

Minutes respectfully submitted by Joe Stuchlak Committee Secretary

A handwritten signature in black ink, appearing to read "Joe Stuchlak". The signature is written in a cursive style with a large, looping initial "J".

ADMINISTRATIVE & FINANCE MEETING MINUTES

October 9, 2014 4:00 p.m. Room A231

The meeting was called to order by Chairman West at 4:03 p.m. The meeting was properly noticed. Present: Babcock, Grabarski, Hamburg, Kotlowski and West. Also present: Tania Bonnett, Wally Sedlar, Steve Dykes, Roekle and Phillippi.

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

Item #6 Discuss and/or act on vacancy options in D.A.'s office. Motioned by Kotlowski/Hamburg to allow District Attorney Tania Bonnett to move forward with position as proposed to Public Safety & Judiciary committee. Motion carried by unanimous voice vote.

Item #7 Discuss 2015 Budget.

- Land & Water Department Budget: Motioned by Grabarski/Kotlowski to allow L&W Conservation AIS position hours work schedule to be increased up to 40 hours if other funding is available, that is not tax levy dollars. Motion carried by unanimous voice vote.
- VSO Department Budget: Allow funding VSO support staff as fulltime. Review job description to make exempt if possible.

Item #5 Discuss and/or act on Flex 500 carryover. Motioned by Hamburg/Grabarski to allow the \$500 carryover and the Benny Card. Motion carried by unanimous voice vote.

Item #7 Discuss 2015 Budget. Discussion continued.

- Library Department Budget: Leave the on-call position at \$1,995. Reduce wages – as new hire to replace Library Director at starting rate of pay. Increase 421 object code by \$2,000.
- Discussed levy – unanimous consent to increase levy by new construction. West is going to discuss with Dan Wysocky, alternates to filling the Agricultural Agent position at UW Extension.

Next meeting date set for October 13, 2014 at 4:00 p.m.

Motioned Kotlowski/Grabarski to adjourn at 6:30 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have not been approved by the committee.

ADMINISTRATIVE & FINANCE MEETING MINUTES
For November 13, 2014

Meeting was called to order by Vice-Chair Bob Grabarski @ 2:04 p.m.

Meeting was properly noticed

Roll call: Present- Bob Grabarski, Jerry Kotlowski, Mark Hamburg, Larry Babcock Not present: John West
Also in attendance: Jani Zander, Treasurer, Mike Blaska from WI Counties Association and Sara Schnoor from PMA Financial Network

Motion to accept agenda by Jerry Kotlowski, Second by Mark Hamburg: motion carried unanimously

Motion to approve prior meeting notices of Oct. 2 and Oct. 13, 2014 by Mark Hamburg, Second by Jerry Kotlowski: motion carried unanimously

John West arrived @2:08 p.m.

*Presentation made by Sara Schnoor and Mike Blaska regarding financial service options offered through the PMA Companies. Discussions held regarding various services and products available and how they are implemented.

*MIS Dept:

Financial reports handed out and discussed. No questions.

Update on HHS contractor: person working through contractor gave notice, may have temporary halt in update until another hired.

Motion made by Jerry Kotlowski to approve purchase of hardware (switch) for Health and Human Services to be paid by Carry Over account - Second by Mark Hamburg. Motion carried unanimously.

Discussion regarding RSA software for security upgrades for State Link project/continuation from previous resolution. Dawn will probably bring back in December.

Job Description update handed out and discussed. Motion to approve made by Bob Grabarski, second by Jerry Kotlowski. Motion passed unanimously.

Discussion/questions regarding iPads for County Board

*Treasurer:

Financial Report given

Office activities: Testing being done for part-time staff person - Interviews hopefully to be scheduled next week. Marcia Kaye designated to do interviews with Jani. Hope to have person started beginning December for tax season. Discussed tax deed bid results.

*County Clerk: Cindy Phillippi came in for update.

Discussion regarding budget if numbers were all set for Tuesday's County Board meeting/publication. A couple amendments were brought forward with no impact on budget. Motion made to approve Levy Resolution made by Jerry Kotlowski, second by Mark Hamburg. Motion carried unanimously.

Discussion was held on Bond Refinance Resolution not seen on County Board agenda –

Information/language still not all in. Amending of agenda needed. Committee will meet at Tuesday, 9:10 a.m. before County Board meeting.

Upcoming agenda items: Continuation of PMA information options

Next meeting date set for December 3, 2014, at 4:30 p.m.

Motion to adjourn by Jerry Kotlowski, second by Mark Hamburg – carried.

Respectfully Submitted: Jani Zander

ADMINISTRATIVE & FINANCE MINUTES

Tuesday, November 18, 2014

9:10 a.m. Room A260

Meeting was called to order by Chairman West at 9:12 a.m. The meeting was properly noticed.

Present: West, Kotlowski, Babcock and Hamburg. Excused, Grabarski. Also present Waugh as recording secretary.

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

Discuss and/or act on Resolution Authorizing The Issuance And Sale Of \$3,550,000 General Obligation Refunding Bonds, Series 2014A. Motioned by Kotlowski/Hamburg to approve the Resolution. Motion carried by unanimous voice vote.

Next meeting date previously set for December 3rd at 4:30 p.m.

Motioned by Kotlowski/Babcock to adjourn at 9:15. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,



Barbara Waugh

Deputy Clerk & Recording Secretary

These minutes have not been approved by the committee

Adams County Airport Commission
Minutes for the November 10th, 2014 Meeting

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

Roll Call: Present were Dave Repinski, J. Reuterskiold, M. Bourke, Rocky Gilner. and S. Pollina

Also in attendance was M. Scott, airport manager, and S. Sundsmo, grounds keeper.

Was the meeting properly announced? Yes

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

Approve the Minutes for October 13, 2014: Motion by Gilner, Second by Reuterskiold, to approve the minutes.

Airport Managers Report:

A: Review correspondence: none

B: Financial/Review Monthly Check Summary: 83% of year, expense at 57%.

C: Compliance and Inspection Report – Update: Nothing new

D: Review Upcoming Workshops: none

Motion by Bourke, second by Pollina to accept airport manager's report, all voted aye, motion carried.

Grounds Keeper Report:

Sundsmo reported that he put up "NO HUNTING" signs

Motion by Pollina, Second by Reuterskiold to accept the groundskeepers report.

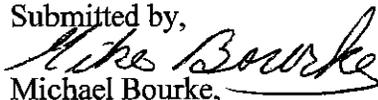
All voted aye, motion carried.

Audience Comments: none

Next meeting set for December 8th, 2014 at 7PM at the Welcome Center.

There being no further business a motion was made by Gilner to adjourn. Second by Pollina. All voted aye, motion carried. Meeting was adjourned at 7:15 PM.

Submitted by,



Michael Bourke,
Airport Commission Recording Secretary

Minutes not officially approved yet

ADAMS COUNTY
BOARD OF ADJUSTMENT
MONTHLY MINUTES:
November 19, 2014

Chairman Bob Beaver called the Adams County Board of Adjustment meeting to order at 9:30 A.M. with the following members present; Tom Feller, Vice-Chair; Cathy Croke, Secretary; Bob Benkowski and Bob Krause. Others present were: Zoning Administrator Phil McLaughlin 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. Tom Feller seconded the motion. All in favor. Motion carried. Public Hearings: Bradley W. Pearson – Variance request under Section 5-6B.04(C) of the Adams County Comprehensive Zoning Ordinance and Section 10-4A.01(C) of the Adams County Shoreland Wetland and Habitat Protection Ordinance to allow the construction of a deck at 56' and steps at 53' to the centerline of Ember Avenue on property located in the SW ¼, NE ¼, Section 29, Township 16 North, Range 6 East, Lots 6-7 of Assessor's Plat #1 at 1138 Ember Drive, Town of Easton, Adams County, Wisconsin. Adjacent property owners Priscilla Hodel and Rodney Hanley were present and in favor of the request. The Township did not have any objections. Discussion was held. Bob Benkowski made a motion to grant the Variance as submitted. Tom Feller seconded the motion. Roll Call Vote: 5 – Yes. Motion carried. Susan L. Vole/Joseph & Jean Montella – Appeal under Section 4-6.05 of the Adams County Comprehensive Zoning Ordinance to Administrative interpretation of Section 3-8.01(A) that the structure placed is larger than allowed as a recreational vehicle on property located in the N ½, SE ¼, SE ¼, Section 6, Township 15 North, Range 6 East, at 3087 13th Avenue, Town of Springville, Adams County, Wisconsin. Mr. Montella explained that he wished to use the recreational vehicle to stay in when he is in the area and plans to build a house when the property is paid off. Mr. Montella feels that since the zoning restrictions were not in place when the recreational vehicle was manufactured that they should not apply to his situation. Discussion was held. The Board was reminded that Mr. Montella comes before them today with an Appeal from the decision of the Zoning Administrator concerning literal enforcement of the Zoning Ordinance regarding the width of the recreational vehicle. Bob Benkowski made a motion to uphold Mr. McLaughlin's interpretation of the Ordinance. Tom Feller seconded the motion. Roll Call Vote: 4 – Yes. 1 – No. (Beaver) Mr. McLaughlin's determination that the recreational vehicle does not meet the requirements of the Zoning Ordinance stands. Richard F. & Cheryl A. Gubala – Variance request under Section 10-4B.01(E) of the Adams County Shoreland Wetland and Habitat Protection Ordinance to allow a residence to be constructed at a rear lot setback of 12' instead of the required 30' setback on property located in the NW ¼, NE ¼, Section 18, Township 17 North, Range 5 East, Lots 23-24 & S 25' of Lot 22, Block 57, 2nd Addition to the Dellwood Subdivision at 2108 Wigwam Street, Town of Quincy, Adams County, Wisconsin. Mr. Gubala explained that permits have already been issued for his project, but he would like to change the position of the house which would require an adjustment to the rear lot line setback. Drawings were distributed and discussion was held. Cathy Croke made a motion to deny the request because there was no unnecessary hardship. Bob Benkowski seconded the motion. Roll Call Vote: 3 – Yes. 2 – No. (Beaver; Feller) Motion to deny carried.

Chairman Beaver closed the Public Hearing portion of the meeting.

Board of Adjustment
Meeting Minutes
November 19, 2014
Page #2

Minutes: Cathy Allen presented the Board with the minutes from the October 15, 2014 meeting for their review. Bob Benkowski 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 December 17, 2014 at 9:30 A.M.

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

ADJOURNED: 10:45 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.

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES
Adams County Board Room, November 18, 2014 9:30 a.m.

Meeting called to order by the Chairman West at 9:30 a.m.
The meeting was properly announced.
There was a Moment of Silence followed by the Pledge of Allegiance.

Motioned by Kotlowski/Djumadi to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Wysocky/Eggebrecht to approve the October 21st, 2014 minutes. Motion carried by unanimous voice vote.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; 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-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini.

Opened the discussion on the Public hearing regarding the 2015 proposed budget at 9:31 a.m. No public participation. Closed at 9:32 a.m.

Claims: None

Correspondence: Letter re: WI DNR Wolf Management Plan input was received.

Appointments: Motioned by Eggebrecht/Kotlowski to appoint Heidi Roekle to the CCS (Comprehensive Community Services) program Committee and appoint Rocky Gilner to replace Heidi Roekle on the ADRC Committee and the Community Response Committee. Motion carried by unanimous voice vote.

Unfinished Business: None

New Business: None

Reports and Presentations: Smith provided a written report for RIDC. ACDF/County Clerk Phillippi gave a verbal/written report. Djumadi gave an update on Ad Hoc Organizational Structure meeting.
Motioned by Djumadi/Allen to accept the List of Outstanding Orders from Treasurer. Motion carried by unanimous voice vote.

Resolutions:

Res. #123: Motioned by Johnson/Roekle to adopt Res.# 123 to recognize Don Genrich's retirement from the State of Wisconsin on November 3, 2014, and honor his 15 years of service to the UW-Extension and Adams County. Motion to adopt Res. #123 carried by roll call vote, 20 yes.

Res. #124: Motioned by Kotlowski/Grabarski to adopt Res. #124 to Adopt 2015 Budget, Tax Levy & Mill Rate for Adams County. Motioned by Djumadi/Roseberry to reduce county board budget by \$100.00 and increase contingency fund by \$100.00. Motion to amend Res. #124 failed by roll call vote, 15 no, 5 yes. Voting yes was Djumadi, Morgan, Roseberry, Skala and Stuchlak. Motioned by Djumadi/Repinski to reduce account #'s: 240.38.54592.315 from \$21,600.00 to zero and 240.38.54592.343 from \$4,800.00 to zero and increase account #100.12.51630.316 from \$108,307.00 to \$134,707.00. Motion to amend the 2015 budget carried by roll call vote, 20 yes.

Motioned by Allen/Djumadi to amend the 2015 budget by reducing account #'s:

100.19.52501.320 from \$145.00 to \$92.00
100.19.52501.419 from \$100.00 to \$50.00
100.19.52501.432 from \$674.00 to \$164.00
and increasing account #'s:

100.19.52504.320 from \$935.00 to \$988.00
100.19.52504.419 from \$1,041.00 to \$1,091.00

100.19.52504.432 from \$2,116.00 to \$2,626.00. Motion to amend the 2015 budget carried by roll call vote, 20 yes.

Motioned by Edwards/Roekle to increase wellness account by \$2,000.00 to \$5,000.00, increase from contingency fund. Motion to amend the 2015 budget carried by roll call vote, 19 yes, 1 no. Voting no, Roseberry.

Motion to adopt Resolution #125 with the amendments to the 2015 Budget, Tax Levy and Mill Rate for Adams County Government carried by roll call vote, 14 yes, 6 no. Voting no, Eggebrecht, Morgan, Repinski, Roseberry, Skala and Stuchlak. Per Repinski, let record stand that we are in violation of Parks Resolution #74-1984.

Res. #125: Motioned by Stuchlak/Grabarski to adopt Resolution #125 to amend the Adams County Employee Handbook Chapter 5, Section 2.01 and 2.01 D. – Health Insurance. Motion to adopt Res. #125 carried by roll call vote, 20 yes.

Motioned by Djumadi/Eggebrecht to adopt Resolutions 126 thru 158 to sell county advertised foreclosure property tax parcels as follows:

- Res. #126:** To sell county advertised foreclosure property tax parcel #2-1064
 - Res. #127:** To sell county advertised foreclosure property tax parcel #2-1068
 - Res. #128:** To sell county advertised foreclosure property tax parcel #4-1395
 - Res. #129:** To sell county advertised foreclosure property tax parcel #4-1982
 - Res. #130:** To sell county advertised foreclosure property tax parcel #8-704-10
 - Res. #131:** To sell county advertised foreclosure property tax parcel #10-341
 - Res. #132:** To sell county advertised foreclosure property tax parcel #10-458
 - Res. #133:** To sell county advertised foreclosure property tax parcel #10-878
 - Res. #134:** To sell county advertised foreclosure property tax parcel #18-923-504
 - Res. #135:** To sell county advertised foreclosure property tax parcel #18-1004
 - Res. #136:** To sell county advertised foreclosure property tax parcel #20-19
 - Res. #137:** To sell county advertised foreclosure property tax parcel #24-607/610
 - Res. #138:** To sell county advertised foreclosure property tax parcel #24-836
 - Res. #139:** To sell county advertised foreclosure property tax parcel #24-1406
 - Res. #140:** To sell county advertised foreclosure property tax parcel #26-1205
 - Res. #141:** To sell county advertised foreclosure property tax parcel #26-1488-273
 - Res. #142:** To sell county advertised foreclosure property tax parcel #26-2437
 - Res. #143:** To sell county advertised foreclosure property tax parcel #30-1457
 - Res. #144:** To sell county advertised foreclosure property tax parcel #30-1773
 - Res. #145:** To sell county advertised foreclosure property tax parcel #30-2251
 - Res. #146:** To sell county advertised foreclosure property tax parcel #30-2890
 - Res. #147:** To sell county advertised foreclosure property tax parcel #30-3108
 - Res. #148:** To sell county advertised foreclosure property tax parcel #30-3109
 - Res. #149:** To sell county advertised foreclosure property tax parcel #30-3557
 - Res. #150:** To sell county advertised foreclosure property tax parcel #30-3711
 - Res. #151:** To sell county advertised foreclosure property tax parcel #30-4897
 - Res. #152:** To sell county advertised foreclosure property tax parcel #30-5098-10
 - Res. #153:** To sell county advertised foreclosure property tax parcel #30-5845
 - Res. #154:** To sell county advertised foreclosure property tax parcel #30-6290
 - Res. #155:** To sell county advertised foreclosure property tax parcel #30-6969
 - Res. #156:** To sell county advertised foreclosure property tax parcel #32-1902
 - Res. #157:** To sell county advertised foreclosure property tax parcel #126-54
 - Res. #158:** To sell county advertised foreclosure property tax parcel #201-712
- Motion to adopt Resolutions 126 thru 158 carried by roll call vote, 20 yes.

Recess: Motioned by Allen/Kotlowski to recess at 10:20 a.m. Motion carried by unanimous voice vote.

Reconvene: Reconvened at 10:31 a.m. Roll Call, 20 present.

Res. #159: Motioned by Kotlowski/Eggebrecht to adopt Res. #159 Authorizing the Issuance and Sale of \$3,550,000 General Obligation Refunding Bonds, Series 2014A with a savings of \$205,000 in present value. Motion to adopt Res. #159 carried by roll call vote, 20 yes.

Ordinances:

Ord. #18: Motioned by Stuchlak/Pisellini to enact Ordinance #18 regulating distribution of manure by spray irrigation. Motioned by Roseberry/Grabarski to table Ordinance #18. Motion to table Ord. #18 carried by roll call vote, 12 yes, 8 no. Voting no, Babcock, Gilner, Kotlowski, Morgan, Pisellini, Roekle, Skala and Stuchlak. Motioned

by Djumadi/Stuchlak to reconsider Ord. #18. Motion to reconsider carried by roll call vote, 18 yes, 2 no. Voting no, Grabarski and Roseberry. Motioned by Djumadi/Eggebrecht to amend language on lines #146-147 from "This Ordinance is to be reviewed annually and will sunset, unless passed again, and is to be further reviewed" to "This Ordinance is to be reviewed in May 2015 and August 2015, and is to be further reviewed". Motion to amend Ord. #18 carried by roll call vote, 18 yes, 2 no. Voting no, Grabarski and Roekle. Motion to enact the amended Ord. #18 carried by roll call vote, 18 yes and 2 no. Voting no, Grabarski and Roseberry.

Ord. #19: Motioned by Stuchlak/Wysocky to enact Ordinance #19 to rezone a portion of two parcels located in the NE ¼, SW ¼, & NW ¼, SW ¼, Section 4, Township 17 North, Range 6 East, on 11th Avenue, Town of Adams, Adams County, Wisconsin, from an A1 Exclusive Agriculture District to an I1 Industrial District, owned by Carl E. & Jane A. Dostal. Motion to enact Ord. #19 carried by roll call vote, 20 yes.

Motioned by Roekle/Djumadi to bring Res. #159 back on the floor. Motion carried by unanimous voice vote. Motioned by Kotlowski/Eggebrecht to amend Res. #159 to accept the present value savings, changing bond issue \$3,550,000 to \$3,545,000. Motion carried by unanimous voice vote. Motioned by Kotlowski/Eggebrecht to adopt Res. #159 as amended. Motion carried by unanimous voice vote.

Denials: None

Petition: None

Motioned by Roekle/Edwards to approve Claims. Motion carried by unanimous voice vote.

Motioned by Djumadi/Edwards to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

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

Next meeting date is set for December 16, 2014 at 6:00 p.m.

Motioned by Roekle/Kotlowski to adjourn at 11:22 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi

Adams County Clerk

These minutes have not been approved by the committee.

CP\bw

**Executive Committee Meeting
November 4, 2014 – 10:00 a.m.
Adams County Courthouse, Conference Room A-260**

P45

Minutes

Joe Stuchlak, Chair, called the meeting to order at 10:00 a.m.

The meeting was properly announced.

Pledge of Allegiance.

Committee members present: Joe Stuchlak, Larry Babcock, Florence Johnson, and Jack Allen. John West is delayed and excused.

Others present: Corporation Counsel Kenneth Wagner; Personnel Director Marcia Kaye; Recording Secretary Diane Heider; Public Health Officer Sarah Grosshuesch; HHS Director Diane Cable.

Motion by Babcock, seconded by Allen to approve the Agenda. Motion carried by unanimous vote.

West present at 10:02 a.m.

Motion by Allen, seconded by Babcock to approve Minutes of the October 14, 2014 Executive Committee meeting. Motion carried by unanimous vote.

There was no public participation.

There was no new correspondence.

Public Health Officer gave a presentation regarding administration of the Family Foundations Home Visitation Program grant. Handout.

Corporation Counsel gave a verbal report of Corporation Counsel Department activities, including department representation, court actions, case load and office management.

Kaye presented her Personnel Director monthly report handout.

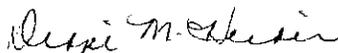
Vouchers were not yet available for this meeting.

The next meeting is scheduled for December 9, 2014 at 9:00 a.m. West is excused.

Action items for next meeting: County Board rule change; Closed session regarding negotiations with WPPA Local 355.

Motion by Allen, seconded by Johnson to adjourn the meeting at 10:45 a.m. Motion carried by unanimous vote.

Respectfully submitted,



Diane M. Heider
Recording Secretary

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

**Adams County Health & Human Services and
Veterans Service Board Meeting Minutes
Health & Human Services Building – October 3, 2014**

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

Roll Call of Board Members: Heidi Roekle, Teresa Harvey-Berversdorf, Fran Dehmlow, Jack Allen, Lori Djumadi, Robert Grabarski. Absent excused: Deb Johnson-Shuh and Rocky Gilner.

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

Veterans Services Staff: Absent excused: Steve Dykes

Motion was made by Djumadi / Allen to approve Agenda in compliance with Open Meetings Law. Motion carried by UVV.

Motion was made by Grabarski / Harvey-Berversdorf to approve the September 5, 2014, September 23, 2014 and September 29, 2014 minutes as submitted. Motion carried by UVV.

Public Comment – none

Correspondence – none

Announcements – none

Veterans Service

1. *Review and approval of August 2014 Veterans Service vouchers and financial report.* A brief discussion was held and a motion was made to approve the August 2014 Veterans Services Vouchers and Financial Report by Djumadi / Harvey-Berversdorf. Motion carried by UVV.
2. *Administration.* A discussion was held on the decision made by the HHS Board to appoint Stephen Dykes as the Adams County Veterans Service Officer. A motion was made to approve the resolution to appoint Stephen Dykes as the Adams County Veterans Service Officer by Grabarski / Allen. Motion carried by UVV.

3. *Veterans Service Officer's report.* A written report was handed out and a brief discussion was held. Veterans Officer Dykes was excused from the meeting and will have an update for the HHS Board at the November meeting.

Health & Human Services

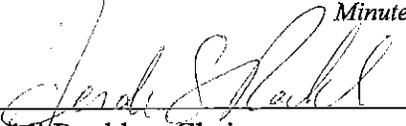
1. *Review and approval of August 2014 Health & Human Services vouchers and financial report.* A discussion was held and a motion was made to approve the August 2014 Health & Human Services vouchers and financial report by Djumadi / Allen. Motion carried by UVV.
2. *Director's Report by HHS Director Diane Cable.* A written report was submitted to the HHS Board prior to the meeting. A brief discussion was held and an update was given on the next phase and the credentialing of TCM that will need to happen over the next 2 years. Public Health Officer Grosshuesch updated the HHS Board on the Cypress property. The Health department is moving forward with getting the property closed up for the winter. PH Officer Grosshuesch also informed the HHS Board on the upcoming Community Forum that will take place on October 7, 2014 and the Community Wellness Clinic that takes place on October 18, 2014. PH Officer Grosshuesch explained to the HHS board the need for an exotic animal ordinance. The HHS Board instructed PH Officer Grosshuesch to draft an ordinance for the November meeting.
3. *Administration* – The physician vacancy on the HHS Board will be re-evaluated at the November meeting.
4. *Administration* – A discussion was held on the recent 2013 audit review. Fiscal Manager Pierce gave an update to the HHS Board on the processes that have been put in place to ensure all audits are properly reviewed. Fiscal Manager Pierce stated that documentation is in place that validate the check and balance process.
5. *Behavioral Health* – Director Cable gave a brief update to the HHS Board on the approval of the regionalization of the CCS (Comprehensive Community Services) program. The CCS consortium will consist of Adams, Marquette, Waushara, Green Lake, Juneau and Waupaca counties.
6. *Children & Family, Behavioral Health* – A brief discussion was held on the proposed job descriptions for the Children and Family Services Supervisor position and the Behavioral Health Services Supervisor position. A motion to accept both job descriptions was made by Allen / Harvey-Beversdorf. Motion carried by UVV.

7. *Administration* – A brief update was given on the progression of the HHS Security System. The goal is to have a county wide system in place by the first of the year. The HHS Board suggested that Maintenance Lead Worker Hamman or a member of the property committee, present a security update at the November meeting.
8. *Behavioral Health* – A brief discussion was held and an update was given by HHS Director Cable on the Telepsychiatry pilot program that will be starting in the near future in our Behavioral Health Clinic. The new program will alleviate restraints for appointment times.
9. *Economic Support* – HHS Director Cable gave an update and a brief discussion was held on the State RFP for the FSET (Food Share Employment Training) program. Wood County received the contract from the State, serving the region including Adams County.
10. *Administration* – A brief discussion was held regarding HHS Board participation needed for the following committees: ADRC, Family Resource Center Network (FRCH), CCS Local and Regional Coordinating Committees.
11. *Administration* – The presentation of the HHS 5-year plan will be presented at the November HHS Board Meeting.

Next Regular Meeting Date – Friday, November 7, 2014 @ 9:00 a.m.

Motion to adjourn at 10:35 a.m. by Djumadi / Harvey-Beversdorf. Motion carried by UVV.

Minutes respectfully submitted by Hether Bitsky.


Heidi Roekle – Chairperson

Hether Bitsky

**Adams County Health & Human Services and
Veterans Service Board Meeting Minutes
Health & Human Services Building – November 7, 2014**

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

Roll Call of Board Members: Heidi Roekle, Teresa Harvey-Beversdorf, Fran Dehmlow, Jack Allen, Lori Djumadi, Deb Johnson-Shuh, Rocky Gilner. Absent excused: Robert Grabarski.

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

Veterans Services Staff: Steve Dykes

Motion was made to amend the agenda and move agenda item #1 under the Health and Human Services section of the meeting to be discussed at this time by Djumadi / Harvey-Beversdorf. Motion carried by UVV.

1. *Public Health.* A discussion was held on the dangerous animal ordinance. Public Health Officer Grosshuesch explained to the HHS Board that we are in the South Central Environmental Health Consortium with Juneau and Sauk counties. The consortium feels that all counties involved should have the same dangerous animal ordinance. At this time, PH Officer Grosshuesch would like to move forward to meet with the other two counties in our commission with a goal to have one ordinance for the South Central Environmental Health Consortium. This agenda item is tabled until the South Central Environmental Health Consortium creates a unified dangerous animal ordinance for Sauk, Juneau and Adams Counties.

Motion was made by Djumadi / Harvey-Beversdorf to approve Amended Agenda in compliance with Open Meetings Law. Motion carried by UVV.

Motion was made by Allen / Gilner to approve the October 3, 2014 minutes as submitted. Motion carried by UVV.

Public Comment – Community members from the Adams County area attended the meeting to provide comment concerning the Dangerous Animal Ordinance.

Correspondence – A letter was received from Melanie Nawrot.

Announcements – none**Veterans Service**

1. *Review and approval of September 2014 Veterans Service vouchers and financial report.* A brief discussion was held and a motion was made to approve the September 2014 Veterans Services Vouchers and Financial Report by Djumadi / Allen. Motion carried by UVV.
2. *Veterans Service Officer's report.* A written report was handed out and a brief discussion was held. Veterans Officer Dykes explained to the HHS Board how he would like to improve the transportation services within his department over the next few months to reach more people through the Transportation Grant.

Health & Human Services

2. *Public Health.* Public Health Officer Grosshuesch gave a presentation to the HHS Board about Communicable Diseases and how Public Health nurses are divided up to handle different health situations within Public Health.
3. *Review and approval of September 2014 Health & Human Services vouchers and financial report.* A discussion was held and a motion was made to approve the September 2014 Health & Human Services vouchers and financial report by Allen / Gilner. Motion carried by UVV.
4. *Director's Report by HHS Director Diane Cable.* A written report was submitted to the HHS Board prior to the meeting. A brief discussion was held and Director Cable informed the HHS Board about the upcoming WCHSA Conference held in Wisconsin Rapids in December. Director Cable invited the HHS Board to attend. The HHS Board was also informed about the preparation for the new positions and safety concerns within the ADRC area. More information will be brought before the HHS Board at the next meeting.
5. *ADRC.* Supervisor Richards provided the HHS Board with an overview of ADRC programs. A brief discussion was held about the ADRC programs and their program goals.
6. *Administration.* Director Cable provided the HHS Board with an update on the HHS Vision, Mission, and Values Implementation within the HHS department. Director Cable explained the department 5-year plan and goals within each division. A brief discussion was held.

7. *Administration.* Chairperson Roekle provided the HHS Board an update concerning the recent Committee appointments. Supervisor Gilner has been appointed to the ADRC and the Family Resource Center Network (FRCH) Committees and Chairperson Roekle has been appointed to the CCS Local and Regional Committees.
8. *Long Term Support.* Director Cable provided the HHS Board with an update on the Family Care and what the State needs from our County in order for us to move forward. A brief discussion was held. A resolution will be brought before the Board at a future meeting.
9. *Public Health.* A brief discussion was held concerning the filling of the physician vacancy position on the HHS Board. Director Cable informed the Board that Mound View Hospital asked the HHS Board to hold the position for another month.
10. *Economic Support.* A brief discussion was held and a motion was made to accept the resolution to recognize Linda Gilman's retirement on December 31, 2014, and to honor her 32 years of service to Adams County by Djumadi / Allen. Motion carried by UVV.

Next Regular Meeting Date – Friday, December 5, 2014 @ 9:00 a.m.

Motion to adjourn at 10:25 a.m. by Djumadi / Harvey-Beversdorf. Motion carried by UVV.

*These minutes have not yet been approved by the committee.
Minutes respectfully submitted by Hether Bitsky.*

Heidi Roekle – Chairperson


Hether Bitsky

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, NOVEMBER 13, 2014 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, Joe Seis, Dave Foss, Brent Matthews, Bob Buerger, Carl Dostal & Joe Stuchlak.

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, November 13, 2014.

WAS THE MEETING PROPERLY ANNOUNCED? YES

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

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

APPROVAL OF MINUTES OF LAST MEETING (OCTOBER 9, 2014): *Motion by Hamburg to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for October 9, 2014 Regular Monthly Meeting, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS:

- Review & Act on State of Wis. Dept. of Transportation RMA (Routine Maintenance agreement)
- Discuss and or Act on County Road A ~ Drainage Concern
- Discuss and or Act on County Road J Drainage Ditch

REVIEW & ACT ON STATE OF WIS. DEPT OF TRANSPORTATION RMA (ROUTINE MAINTENANCE AGREEMENT): Brent Matthews from the Wis. Dept of Transportation was present to review with the Committee and Commissioner the 2015 State Routine Maintenance Agreement. *Motion by Johnson to approve and sign the 2015 State Routine Maintenance Agreement (RMA) as presented in the amount of \$684,800.00, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON STATE OF WIS. DEPT OF TRANSPORTATION TMA (TRAFFIC MAINTENANCE AGREEMENT): Commissioner reviewed with the Highway Committee the Wis. Dept of Transportation 2015 State Traffic Maintenance Agreement for North Central Region Pavement Marking. *Motion by Wysocky to approve and sign the 2015*

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
NOVEMBER 13, 2014 ~ 9:00 A.M.

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North Central Region Pavement Marking Traffic Maintenance Agreement (TMA) for the amount of \$79,160.00, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

DISCUSS AND OR ACT COUNTY ROAD A ~ DRAINAGE CONCERNS: The Highway Committee discussed with Dave Foss options and possible action on the County Road A drainage concerns reference the Foss property frontage. *Motion by Roseberry to remove the east portion of the curb as identified in option #2 and maintain the culvert identified in the Easement for Culvert Right-of-Way Agreement and to have Mr. Foss sign off and any further claims, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

THE ADAMS COUNTY HIGHWAY COMMITTEE CONTEMPLATES A SITE VISIT: CONDUCT A SITE INSPECTION OF DRAINAGE DITCH 1500 BLOCK COUNTY ROAD J ~ RETURN TO MEETING LOCATION: Highway Committee decided that a site visit was not needed at this time.

DISCUSS AND OR ACT ON COUNTY ROAD J DRAINAGE DITCH: Highway Committee discussed with Joe Seis his concerns with the County Road J drainage ditch. Highway Department has mowed the drainage ditch and will continue maintenance activities.

REVIEW & ACT ON COUNTY ROAD J LIVING SNOW FENCE: Highway Committee instructed the Commissioner to continue working on the County Road J Living Snow Fence and other areas.

REVIEW & ACT ON 2015 COMPOSITE RATE AGREEMENT FOR WINTER MAINTENANCE EQUIPMENT: *Motion by Wysocky to approve and sign an agreement authorizing Adams County to use Composite Rates as set by State D.O.T. for the 2015 Winter Maintenance snow plow trucks, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED*

DISCUSS AND/OR ACT ON RESOLUTION TO APPROVE THE CONVEYANCE OF HIGHWAY RIGHT-OF-WAY TITLE TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION: *Motion by Hamburg to approve a Resolution to convey excess right-of-way to The Wisconsin Department of Transportation from property acquired reference highway purpose for State Road 13 north of Cottonville Lake and to forward this resolution to the County Clerk to be acted on by the County Board, second by Roseberry. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Mowing
- Patching
- Painting
- CTH G Construction (shaping)
- Shoulder Maintenance
- Attended Public Meeting CTH P 11/11/14 ~ Hosted by Mark Hamburg at New Haven Town Hall.

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
NOVEMBER 13, 2014 ~ 9:00 A.M.**

FINANCIAL REPORT: *Motion by Hamburg to approve the October 2014 Financial Report as audited, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

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

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: NONE

SET NEXT MEETING DATE AND ADJOURN: *Motion by Wysocky, second by Johnson, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, December 11, 2014 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 11:25 A.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

LAND & WATER CONSERVATION COMMITTEE MEETING

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**November 3, 2014 – 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.

Present: Joe Stuchlak, Heidi Roekle, Barb Morgan, Onie Karch, Paul Pisellini, Dan Wysocky, Wally Sedlar, Michelle Harrison were all present. Chuck Sibilsky arrived (1:30pm) and Reesa Evans arrived (1:50pm) Kevin Bork was excused. Concerned citizens: Bill Euclide, Dave Skala, Jim Kocinski, Kay Olson-Martz, Lynda Bula, Sarah Babcock, Meagan Duberstein NRCS, Sarah Grosshuesch Adams County Health Officer, Barry Benson with APHIS.

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

Motion by Karch/Roekle to approve the minutes of October 13, 2014. Motion carried by unanimous vote.

Public participation as we go.

Discuss and/or act on Crop Prices, 2015 Wildlife Abatement budget and venison donation. Barry Benson explained the Wildlife Abatement Program. A handout was given with the 2014 proposed crop prices. There were four that were in question for Adams County; Soybeans at \$11.93/ bushel, Field corn at \$4.15/ bushel, Alfalfa at \$194.12/ton and Sweet Corn at \$87.89/ton. Discussion occurred. Motion made by Roekle/Morgan to approve the crop prices of Soybeans at \$10.50/ bushel, Field corn at \$4.00/ bushel, Alfalfa at \$194.12/ton and Sweet Corn at \$87.89/ton. Motion carried by unanimous vote.

Benson gave a hand out for the 2015 Adams County Budget & Financial plan for the Wildlife and Abatement Program. Discussion occurred. Motion made by Morgan/Wysocky to accept the proposed Budget & Financial plan. Motion carried by unanimous vote.

Report on NRCS – Meagan from NRCS reported that there were 7 applications from Adams County for EQIP. About half will be awarded. The Honey bee habitat initiative deadline is December 19th. Applications are accepted year round for other programs such as the Conservation Stewardship Program.

Report on WNDR- none

Report on L&WC department activities- report was in committee packet. Sherwood drawn down is complete; the lake level is currently within our operating range. Stuchlak asked about the Wolf Lake landing project. Sedlar reported that the project is complete. No cost share was given but the couple issues have been resolved.

Report on Central Wisconsin Windshed Partners- meeting is in December.

Report on Golden Sands Resource Conservation and Development- none

Report on USDA Farm Services Agency- none

Report on Duck Creek Activities- Euclide reported that Tracy Hames, Executive Director of Wisconsin Wetlands gave a great presentation at their last meeting. There were two main issues that were discussed. First, being the railroad, is it acting like a dam? The second issue is section 26, has this part of the creek been altered

THESE MINUTES HAVE BEEN APPROVED

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by man? Euclide also explained that there is a sign on 11th Ave that designated this site as a volunteer stream monitoring location. It was voted on by the Duck Creek Advisory Group to add "in Memory of Mike Thorne" for his volunteer efforts.

Financial report- none

Discuss and/or act on review of the spray irrigation ordinance. A proposed application for spray irrigation was handed out. This application was reviewed by corporation counsel. Discussion occurred. Concerns were expressed. Grosshuesch explained that the data from the UW study should be out in a report by March of 2015. Motion made by Roekle/Pisellini to approve the ordinance and application as presented. Motion carried by unanimous vote.

Discuss and/or act on SWRMP cost share procedure. Sibilsky asked the committee to reinstate the 50% cost share for the non-agricultural shoreline protection. The \$5,000 cap has made it difficult to get landowners to commit to signing up for the projects. In fact, we had 3 landowners who backed out of their projects this year which resulted in giving \$20,000 to Columbia County. Discussion took place. Motion made by Roekle/Wysocky to reinstate the 50 % cost share for SWRMP non-agricultural shoreline protection projects. Roll call vote showed; Roekle yes, Wysocky yes, Morgan yes, Stuchlak no, Pisellini yes, Karch yes.

Communications: Sedlar stated that the first meeting for the technical advisors for our LWRMP went well. He plans to have a citizen meeting yet this year. Sedlar has been in contact with a company in Colorado for price quotes for dam gates. They seem to be around \$23,000 per gate. The cost to repair will be approximately \$60,000 per dam for time and material. Cottonville will also be completed next year at a cost of approximately \$130,000.

Evans reported that she attended the Midwest Species Conference. She stated that it was one of the better conferences that she has attended. She thanked the committee for allowing her to attend. The next conference will be held in WI. Evans attended a session that discussed the issues of hunters and fisherman transferring species from their waders/boots to the waters. She handed out a scraper/cleaner that helps to remove invasive species that attach to your waders/boots.

Next meeting date: December 8, 2014 at 1:00pm in room A231.

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

Respectfully submitted,



Michelle Harrison
Recording Secretary

THESE MINUTES HAVE BEEN APPROVED

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: December 3, 2014

Chairman Joe Stuchlak called the Adams County Planning & Zoning Committee meeting to order at 1:00 P.M. with the following members present: Larry Babcock, Al Sebastiani, Randy Theisen, and Rocky Gilner. Jack Allen sat in for Mark Hamburg and Barb Morgan, was excused. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary; Greg Rhinehart, County Surveyor and Richard Matzke. Pledge of Allegiance. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll call. Al Sebastiani made a motion to approve the agenda as noticed. Rocky Gilner seconded the motion. All in favor. Motion carried.

Public Hearings:

Kenneth E. Crothers – Rezoning request of a parcel (20 acres) from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance to make the parcel conforming on property located in the W ½, NE ¼, NW ¼, Section 22, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin. Phil McLaughlin suggested that the hearings for Kenneth Crothers and Marie Crothers be heard together as they are both parts of the same forty and this rezoning is to make both parcels conforming. Chairman Stuchlak agreed. Marie K. Crothers - Rezoning request of a parcel (20 acres) from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance to make the parcel conforming on property located in the E ½, NE ¼, NW ¼, Section 22, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin. Discussion followed. Kenneth Crothers was present to explain that when his father passed away the property was split between his sister and himself and they did not realize the property needed to be rezoned. Rocky Gilner made a motion to grant both rezoning requests and forward that recommendation to the County Board for final approvals. Larry Babcock seconded the motion. Roll Call Vote: 6 – Yes. Motion carried. Timothy C. Gray – Rezoning request of a portion of a 52.75 acre parcel (approximately 4.5 acres) from an A1 Exclusive Agriculture District to an R1 Single Family Residential District of the Adams County Comprehensive Zoning Ordinance to allow the property to be split located in the NE ¼, SW ¼ & the W ½, SE ¼, Section 8, Township 15 North, Range 6 East, Lot 1 of CSM 4527 at 1155 Fern Lane, Town of Springville, Adams County, Wisconsin. Timothy Gray was present to explain that he wanted to sell the portion of property with the buildings on it, which is split by Fern Lane. Randy Theisen made a motion to grant the request and forward that recommendation to the County Board for final approval. Rocky Gilner seconded the motion. Roll Call Vote: 6 – Yes. Motion carried. Erwin Jr. & Tera L. Hausermann/Christine & Daniel Hine – Conditional Use Permit request under Section 5-8.03 (B) of the Adams County Comprehensive Zoning Ordinance to allow residential daycare on property located in the N ½, NE ¼, Section 27, Township 16 North, Range 7 East, Lot 2 of Happy Acres Subdivision at 2811 Cty Trk G, Town of New Chester, Adams County, Wisconsin. Christine Hine was present to explain that she will be leasing the house strictly to run a State licensed, certified day care center which she hopes to open the first week of April for toddlers. Ms. Hine stated that her goal is to get children ready for school with early childhood education. Discussion followed. Al Sebastiani made a motion to grant the Conditional Use Permit as presented. Jack Allen seconded the motion. Roll Call Vote: 6 – Yes. Motion carried. Baraboo National Bank – Rezoning Request of a parcel (38.374 acres) from an A1 Exclusive Agriculture District with a portion to an A1-15 Exclusive Agriculture District (27.67 acres) and the remainder (approximately 10 acres) to an A3 Secondary Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow the property to be split located in Pt. of the E ½, NE ¼, Section 36, Township 15 North, Range 7 East, on 1st Court, Town of Jackson, Adams County, Wisconsin. Matt Ryczek from Baraboo National Bank was present to explain that the rezoning would be necessary to split the property because an adjacent owner wished to purchase approximately ten acres. Discussion followed. Randy Theisen made a motion to grant the rezoning request and forward that recommendation to the County Board for final approval. Larry Babcock seconded the motion. Roll Call Vote: 6 – Yes. Motion carried.

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Wisconsin Gas, LLC – Rezoning request of a 6.33 acre parcel from an R1 Single Family Residential District to an I-1 Industrial District of the Adams County Comprehensive Zoning Ordinance to allow the property to become conforming and upgrade facilities on property located in the NW ¼, NW ¼, Section 8, Township 16 North, Range 7 East, Lot 1 of CSM 287 at 2514 6th Avenue, Town of New Chester, Adams County, Wisconsin. Linda Kurtz from Mi-Tech Services was present to explain the request. It was noted that the acreage was incorrectly noticed as 6.33, when it should have been .663 acres. Ms. Kurtz explained that the plan is to build a 10' x 14' building to shelter the existing equipment and to repair, replace or move the security fence. Discussion was held regarding what permits were required and in what instances. Randy Theisen made a motion to grant the rezoning request and forward that recommendation to the County Board for final approval. Al Sebastiani seconded that motion. Roll Call Vote: 6 – Yes. Motion carried.

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

Al Sebastiani made a motion to approve the minutes from the November 5, 2014 meeting as presented. Rocky Gilner seconded the motion. All in favor. Motion carried.

Greg Rhinehart presented the surveyor's report for the month of November to the Committee for review. Randy Theisen made a motion to approve the Surveyor's report as presented. Larry Babcock seconded the motion. All in favor. Motion carried.

Jody Helgeson informed the Committee that her Department had the software upgraded. Ms. Helgeson stated that Julie Goodhue is retiring this month and she hopes to fill the vacant position by mid January. Ms. Helgeson informed the Committee that since Marcia is on vacation, she doesn't have the Resolution for Julie Goodhue ready for them to sign, but will have it ready for their signatures before County Board. Jack Allen made a motion to approve the Resolution to recognize Julie Goodhue's 37 years of service to Adams County and sign it before County Board on December 16, 2014. Randy Theisen seconded the motion. All in favor. Motion carried. Ms. Helgeson informed the Committee that Ayers & Associates will be doing aerial photographs at 6" resolution sometime in April or May and will probably be available by fall.

Woodland Tree Protection Ordinance: Discussion was held regarding the hearing scheduled for January 13, 2015. Greg Rhinehart pointed out there is a Forestry District Designation in the Comprehensive Plan for every Town in the County, but is not designated in the County Comprehensive Zoning Ordinance or regulated in any way. Chairman Stuchlak stated that Assessor Claude Ringlemon will be present at the hearing for assessment questions. It was the Committee's consensus to have Phil McLaughlin look for a facilitator to speak at the hearing regarding the feasibility of creating a Forestry District.

Planning & Zoning Updates: The Committee was informed that there are about 650 people on the delinquent list for Septic Tank Maintenance. As to the long standing noncompliant properties, Mr. McLaughlin stated that Corporation Counsel informed him that the Department would need to get a court order for a pumper to enter individual properties to pump the septic tanks. There may also be issues with the pumper's safety which might require the Sheriff's Department involvement. It was the Committee's consensus that this would not be feasible. Discussion was held regarding Citation revenue disbursement.

Financial Report for October was presented to the Committee for review. Randy Theisen made a motion to approve the Financial Report as presented. Rocky Gilner seconded the motion. All in favor. Motion carried.

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Correspondence: None.

The next meeting was scheduled for January 7, 2014 at 1:00 P.M.

Randy Theisen made a motion to adjourn. Rocky Gilner seconded the motion. All in favor. Motion carried.

Adjourned: 2:40 P.M.

Joe Stuchlak, Chair

Rocky Gilner

Barb Morgan, Vice-Chair

Larry Babcock

Randy Theisen

Mark Hamburg

Al Sebastiani



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Property Committee Minutes
 Monday, November 3, 2014
 9:00a.m Room A231

The meeting was called to order at 9:02 by Chairman Repinski. The meeting was properly announced. Roll Call: Djumadi, Kotlowski, Gilner, Pisellini, Repinski. Also present, Phillippi, Hamman, Zander, Mrzena, Joseph Awe, Slawohir Jerominski, Lori Smith, Wally Sedlar, Walter Hintz, Tim Hintz, Richard Lampe, Brian Smith, Ken Wagner, and Sherry Zrteit.

Motioned by Kotlowski/Gilner to approve the agenda. Motion carried by unanimous voice vote. Deviated to discuss and/or act on cleaning and snowplowing fund transfers for property. Per recommendation of Wagner, Corporation Counsel committee could open snow plowing/removal sealed bids and hold another meeting to award. Two bids were received. Hintz provided as appropriate documentation as required by legal. Fenner didn't provide proof of insurance. Committee will determine out come on Wednesday, November 5, 2014. Discuss and/or act on Easton Store PECFA related: Wagner, Corporation Counsel, provided an update on the property explaining that he is still waiting for final paperwork. Property appears to be clean with a very minimal amount of contamination, however expects to receive clearance on the deed and a release/closure.

Discuss and/or act on payment to Metco regarding property located at 1163 Cty Rd A in Easton: Motioned by Djumadi/Kotlowski to pay Metco \$1,350 WDNR 03-01-541633 out of Treasurer Budget Legal account contingent upon receipt of report for closure and copies of the final report. Motion carried by unanimous voice vote.

Discussion continued on snowplowing/removal bid. It was determined that November 5th at 2:30 a final decision would be made. Phillippi will make copies of bids and provide to Hamman and committee.

Open and act on bids for tax foreclosure property: Pisellini and Djumadi assisted the Treasurer in opening the sealed bids and sorting by property number and corresponding file folders at 9:50 a.m. They began reading bids according to property number at 10:00 a.m.

Property #1 – 1 bid
 Krumenauer \$70,040 with 10% \$7,004 bid indicated only will take if allowed to acquire
 Property #2 – 2 bids
 Property #2 committee postponed decision until opening property #2
 Property #2 Krumenauer \$63,036 with 10% \$6,303.60
 Murphree \$65,100.10 10% \$6,510.00

Motione by Gilner/Djumadi to reject the offer of \$65,100.10 and accept the \$63,036 for property #2 and \$70,040 for property #1. Motion carried by roll call vote, 4 yes, 1 no. Voting no, Kotlowski.

Property #4 -3 bids received.
 DeBois \$1,201 with 10% \$120.10
 Douglas/Deerborn \$1,100.00 with 10% \$110.00

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9:00a.m Room A231

Herron \$1,050 with 10% \$105.00

Motioned by Gilner/Kotlowski to accept \$1,201 bid. Motion carried by unanimous voice vote.

Property #6 - 1 bid

Lampe \$10,509.44 with 10% \$1,050.95

Motioned by Gilner/Pisellini to accept bid. Motion carried by unanimous voice vote.

Property #7 – 1 bid

Gouker \$100.00 paid in full.

Motioned by Kotlowski/Djumadi to accept bid. Motion carried by unanimous voice vote.

Property #8 – 8 bids

Petty \$5,055 with 10% \$510.00

Batker \$7,601 with 10% % \$760.10

Skwara \$6,600 with 10% \$660.00

D'Angelo \$5,100 with 10% \$510.00

Waugh \$15,001 with 10% \$1,500.10

Morris \$8,000 with 10% \$800.00

Kealty \$5,600 with 10% \$560.00

Gloyd \$6,513 with 10% \$655.00

Motioned by Kotlowski/Pisellini to accept the \$15,001 bid. Motion carried by unanimous voice vote.

Property #9 - 2 bids

Osborn \$7,199 with 10% \$720.00

Cernomordijs \$7,500 with 10% \$750.00

Motioned by Kotlowski/Gilner to accept \$7,500 bid. Motion carried by unanimous voice vote.

Property #10 – 2 bids

Synder \$3,700 with 10% \$750.00

Synder \$4,000 with 10% \$400.00 same person

Motioned by Gilner/Kotlowski to accept \$4,000 bid. Motion carried by unanimous voice vote.

Property #14 – 1 bid

Herron \$5,525 with 10% \$552.50

Motioned by Djumadi/Kotlowski to accept \$5,525. Motion carried by unanimous voice vote.

Property #15 -1 bid

Lathrop \$4,501 with 10% \$450.10

Motioned by Gilner/Kotlowski to accept \$4,501. Motion carried by unanimous voice vote.

Property #16 – 2 bids

Kotlowski Allen \$30,000 with 10% \$3,010

Kotlowski Scott \$51,000 with 10% \$5,100

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Motioned by Kotlowski/Gilner to accept \$51,000 bid. Motion carried by unanimous voice vote.

Property #17 - 2 bids

Awe \$190,000 with 10% \$19,000

Hill \$197,000 with 10% \$19,700

Motioned by Kotlowski/Gilner to accept \$197,000 bid. Motion carried by unanimous voice vote.

Property #18 1 bid

Evans \$16,100 with 10% \$1,610

Motioned by Gilner/Djumadi to accept \$16,100 bid. Motion carried by unanimous voice vote.

Property #20 – 2 bids

Miller \$6,500 with 10% \$650.00

Byte \$6,000 with 10% \$600.00

Motioned by Kotlowski/Gilner to accept \$6,500 bid. Motion carried by unanimous voice vote.

Property #21 – 2 bids

Lang \$4,762 with 10% \$476.20

Craig \$6,550 with 10% \$655.00

Motioned by Kotlowski/Gilner to accept \$6,550 bid. Motion carried by unanimous voice vote.

Property #22 – 1 bid

Carlson \$11,553 with 10% \$1,155.30

Motioned by Kotlowski/Gilner to accept \$11,553 bid. Motion carried by unanimous voice vote.

Property #24- 3 bids

Howard \$3,001 with 10% \$300.10

Carlson \$2,155 with 10% \$215.50

Kmiec \$2,222 with 10% \$223.00

Motioned by Kotlowski/Gilner to accept \$3,001 bid. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Gilner to rescind motion. Motion to rescind carried by unanimous voice vote. Note addition Property #24 bid below.

Property #25 - 1 bid

Snippen \$1,270 with 10% \$127.00

Motioned by Gilner/Kotlowski to accept \$1,270 bid. Motion carried by unanimous voice vote.

Property #26 -3 bids

Ruck \$1,800 with 10% \$180.00

Janicki \$4,020 with 10% \$402.00

Hein \$1,600 with 10% \$160.00

Motioned by Kotlowski/Gilner to accept \$4,020 bid. Motion carried by unanimous voice vote.

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Property #27 -2 bids

Kalata \$2,525 with 10% \$252.50

Pritchard \$1,551 with 10% \$155.10

Motioned by Kotlowski/Gilner to accept \$2,525 bid. Motion carried by unanimous voice vote.

Property #32 -1 bid

Tronnier \$1,351 with 10% \$135.10

Motioned by Gilner/Kotlowski to accept \$1,351 bid. Motion carried by unanimous voice vote.

Property #36 – 1 bid

Hein \$2,600 with 10% \$260.00

Motioned by Kotlowski/Djumadi to accept \$2,600 bid. Motion carried by unanimous voice vote.

Property #37 – 1 bid

Hein \$2,600 with 10% \$260.00

Motioned by Kotlowski/Gilner to accept \$2,600 bid. Motion carried by unanimous voice vote.

Property #40 – 1 bid

Williams \$1,500 with 10% \$150.00

Motioned by Djumadi/Gilner to accept \$1,500 bid. Motion carried by unanimous voice vote.

Property #43 – 1 bid

Oriole \$3,000 with 10% \$300.00

Motioned by Kotlowski/Pisellini to accept \$3,000 bid. Motion carried by unanimous voice vote.

Property #51 – 1 bid

Flores \$3,000 with 10% \$300.00

Motioned by Kotlowski/Pisellini to accept \$3,000 bid. Motion carried by unanimous voice vote.

Property #54 – 6 bids

McAdams \$3,150 with 10% \$315.00

Hardt \$3,500 with 10% \$350.00

Schmeling \$3,010 with 10% \$301.00

Witkowski \$9,000 with 10% \$900.00

Budjac \$3,610 with 10% \$361.00

Foss \$5,252 with 10% \$525.20

Motioned by Kotlowski/Djumadie to accept \$9,000 bid. Motion carried by unanimous voice vote.

Property #24 had an additional bid. Motioned by Kotlowski/Gilner to rescind

Motioned by Kotlowski/Gilner to accept \$3,001 bid. Motion carried by unanimous voice vote.

Golden \$3,600 with 10% \$360.00

Motioned by Kotlowski/Pisellini to accept \$3,600 bid. Motion carried by unanimous voice vote.

Property Committee Minutes
Monday, November 3, 2014
9:00a.m Room A231

Property #55 – 1 bid

Flores \$1,500 with 10% \$150.00

Motioned by Kotlowski/Gilner to accept \$1,500 bid. Motion carried by unanimous voice vote.

Property #57 -3 bids

Zickert \$3,001 bid with 10% \$301.00

Schmeling \$2,501 with 10% \$250.10

Jerominski \$2,650 with 10% \$265.00

Motioned by Gilner/Kotlowski to accept \$3,001 bid. Motion carried by unanimous voice vote.

Property #58 – 1 bid

Jerominski \$3,600 with 10% \$360.00

Motioned by Gilner/Kotlowski to accept \$3,600 bid. Motion carried by unanimous voice vote.

Property #59 – 2 bids

Smith \$5,000 with 10% \$500.00

Degeler \$6,304 with 10% \$630.40

Motioned by Gilner/Djumadi to accept \$5,000 and sell back to previous land owners. Motion carried by unanimous voice vote.

Property #61 – 1 bid

Boss \$5,501 with 10% \$550.10

Motioned by Kotlowski/Djumadi to accept \$5,501 bid. Motion carried by unanimous voice vote.

Property #62 – 1 bid

Romell \$31,033 with 10% \$3,103.30

Motioned by Kotlowski/Djumadi to accept \$31,033 bid. Motion carried by unanimous voice vote.

Discuss and/or act on bank erosion of fairgrounds: Motioned by Pisellini/Kotlowski to proceed with cost sharing program working with Sedlar, Sibilsy and Hamman to design a plan to correct erosion issues. Motion carried by unanimous voice vote.

Discuss long term plan at fairgrounds: Continue to keep on agenda

Discuss and/or act on planting trees at Community Center: Motioned by Kotlowski/Pisellini not to plant trees. Motion carried by unanimous voice vote.

Discuss and/or act on cleaning and snowplowing fund transfer for property: Motioned by Djumadi/Kotlowski to transfer funds from Health and Human Services related to snowplowing, shoveling and cleaning with the exception of Practical Cents. Health and Human Service budget to be reduced and property budget to be increased. Motion carried by unanimous voice vote.

Property Committee Minutes
Monday, November 3, 2014
9:00a.m Room A231

Discuss Health & Human Services different security systems options and discuss and/or act on extra insulation/costs and work at Health & Human Services: Motioned by Djumadi/Kotlowski to have Public Health pay for add on for refrigeration alarms to the security project under grant funding. Motion carried by unanimous voice vote. Motioned by Djumadi/Kotlowski to recommend necessary upgrades as required by IT and to proceed contingent upon Administrative and Finance Committee approval. Motion carried by unanimous voice vote. Motioned by Djumadi/Kotlowski to purchase time clocks corresponding with Skyward and security system. Motion carried by unanimous voice vote. Motioned by Djumadi/Pisellini to proceed with software as needed for implementation of True Time. Motion carried by unanimous voice vote. Motioned by Gilner/Djumadi to continue with security system on exterior doors. Motion carried by unanimous voice vote.

Update on maintenance items: Flag pole project complete, still working on parking lot, concrete lifting has been delayed.

Set next meeting date: December 10 at 9:00 a.m.

Items for next agenda: (2) safety program, industrial and lock out.

Motioned by Kotlowski/Pisellini to adjourn at 12:15 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have not been approved.

P66

Public Safety & Judiciary CommitteeWednesday, November 12, 20149:00 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, Marge Edwards, Jack Allen, Robert Grabarski, and Jerry Kotlowski

Others present: Carol Collins, Tania Bonnett, Dennis McFarlin, Janet Leja, Kathie Dye, Terry Reynolds, Sam Wollin, Terry Fahrenkrug, Becky Kirslenlohr, and Trooper VandenHoven.

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

Motion by Grabarski to approve the prior meeting minutes (October 8, 2014), seconded by Eggebrecht. Motion carried by unanimous vote.

There was no public participation. There was no correspondence.

Eyes of Hope Shelter—Kris Steffens—Not Present

The Eyes of Hope Shelter was not scheduled to attend the meeting. There was no written report for October 2014 to review.

Family Court Commissioner – Dennis McFarlin – Present

McFarlin stated his office is running smoothly and there is nothing significant to report at this time.

Child Support – Janet Leja – Present

Committee was provided with the performance measures and financial report for October 2014. Leja discussed the performance measures and answered the committee's questions. Leja discussed her financial report and stated there is nothing unusual. Leja stated they recently went to FCI prison to present their parental responsibility classes and that went well. Leja gave an update on the Channel 15 News interview regarding child support warrants. Chairman Allen requested that Leja give an update to the County Board at their meeting in January and if possible show the interview from Channel 15 News. Leja discussed the Secretary/Receptionist job description and answered the committee's questions. Leja discussed the history regarding the past position and how the Call Center came about. **Motion by Edwards to approved the Secretary/Receptionist job description, seconded by Kotlowski. Motion carried by unanimous vote.** Leja stated the part-time Secretary/Receptionist position is budgeted for in the 2015 budget and she would like to start the recruitment process as soon as the 2015 budget is adopted so that the position can be filled on 1/2/15. **Motion by Kotlowski to approve filling the part-time Secretary/Receptionist position based on the adoption of the 2015 budget, seconded by Edwards. Motion carried by unanimous vote.**

Clerk of Circuit Court – Kathie Dye – Present

Committee was provided with the financial report for October 2014. Dye discussed the financial reports and stated they are okay at this time, but there is a possibility of a 3-day trial in December. Dye stated she will be attending the District 6 quarterly meeting on 11/14/14 and will be taking two other deputy clerks from her office. Dye stated her presentation at County Board in October went well and she received good feedback.

Register in Probate – Terry Reynolds – Present

Committee was provided with a written report and financial report for October 2014. Reynolds discussed her reports and answered the committee's questions. Reynolds stated her office is currently running smoothly. Reynolds informed the Committee that she will be without the judge's judicial assistant for the month of December and will be using deputies from the Clerk of Courts Office to help out when needed.

Emergency Management – Jane Gervais – Not Present

Emergency Management was not scheduled to attend the meeting. Committee was provided with a written report and financial report for October 2014 to review.

Medical Examiner – Marilyn Rogers – Not Present

The Medical Examiner's Office was not scheduled to attend the meeting. Committee was provided with a written report and financial report for October 2014 to review.

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

WI State Patrol Trooper VandenHoven has been assigned to Adams County and was introduced to committee members today. Committee was provided with the monthly financial report, Animal Control report, and Mauston Veterinary invoice for October 2014. There were no questions. Wollin stated the MILO system is again on loan through the insurance company at no cost. Wollin offered to show the system to committee members after the meeting. Wollin informed the Committee that the recreational officer's vehicle needs a new engine, but is not purchasing a new vehicle to replace it at this time. Wollin stated the functional exercise in October at the Middle School went well. Wollin gave an update on the speed board and stated he is receiving good detailed information to help put officers where the issues are. Wollin stated he received an offer for a contract extension from Consolidated Correctional Food Service at the annual meeting. Corporation Counsel did look over the contract and had a few questions that Wollin has not been able to be addressed at this point. Wollin will address Corporation Counsel's concerns and report back to the committee. Becky Kirsenhohr was present to answer the committee's questions regarding the food services. Chairman Allen stated he would follow-up on the contract and who should sign the contract.

District Attorney – Tania Bonnett – Present

Bonnett stated the Office Manager/Attorney reclassification was presented to the Admin & Finance Committee and it was approved. Committee asked if additional staff would be needed at a later date with this reclassification and Bonnett assured them that she does not feel there would be a need for additional staff any time soon. Bonnett also stated that if any extra funding was awarded for her request to the State to make the ADA position a full-time position those funds could be allocated to alleviate the County's expense for this reclassification. **Motion by Eggebrecht to approve the Office Manager/Attorney reclassification proposal as presented by Bonnett, seconded by Edwards.** Discussion was held whether the job description also needed to be approved. The job description was not included in the committee packet this month. Bonnett stated she could provide the job description. **Motion by Edwards to take a five minute recess to allow Bonnett time to retrieve the job description from her office, seconded by Grabarski.** **Motion carried by unanimous vote.** Break for five minute recess at 10:07 a.m. Chairman Allen called the meeting back to order at 10:16 a.m. Bonnett provided the job description for the committee's approval. There was no further discussion. **Committee then voted on the motion to approve the reclassification. Motion carried by unanimous vote.** Committee members signed the approved Office Manager/Attorney job description. Committee was provided with the monthly financial report and community service report for October 2014 and Bonnett stated there was nothing unusual.

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

Identify upcoming agenda items: None

Set next monthly meeting date as December 10, 2014 at 9:00 a.m.

Motion by Grabarski to adjourn, seconded by Edwards. Motion carried by unanimous vote. Meeting adjourned at 10:27 a.m.

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

Respectfully Submitted,

Robert Grabarski
Secretary

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, November 12, 2014, 6:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

MEMBERS PRESENT: Florence Johnson, Chair
Larry Babcock, Vice-Chair
Mark Hamburg
Paul Pisellini
Barb Morgan

ABSENT/EXCUSED: None

OTHERS PRESENT: Myrna Diemert, SW Director
Everett Johnson
Brenda Rhinehart
Neil Carney, Ayres Associates

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair Florence Johnson at 6:00 P.M.

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

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

APPROVAL OF OPEN SESSION MINUTES FROM OCTOBER 8th SOLID WASTE MEETING: *Motion by Babcock, second by Pisellini, to approve the Open Session minutes as presented for the October 8th Solid Waste meeting. All in favor. Motion carried.*

PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There was no other correspondence or other business to discuss.

UPDATE AND/OR APPROVE LANDFILL EXPANSION STUDY/APPROVAL OF RESOLUTION: Ms. Diemert handed out copies of a draft Power Point presentation for review. She stated that Dr. Razvi has been gathering more information and revised some of his numbers, however, continuing with landfill expansion is the most economical option for our citizens. She then presented a resolution for the December County Board meeting to approve the Feasibility Study/Report which is the next step in the expansion process. Funding for this \$300,000 cost is already included in the Capital Improvement Fund. *Motion by Hamburg, second by Pisellini, to approve and sign the Resolution to Approve the Feasibility Study and Report for Landfill Expansion. All in favor. Motion carried.*

FINANCIAL REPORT/BUDGET UPDATE: Ms. Diemert presented the Financial Report and Monthly Check Summary for October, 2014 showing a **profit** for the year of \$351,488.90. Discussion

was held. *Motion by Morgan, second by Pisellini, to approve the Financial Report and Monthly Check Summary as presented. All in favor. Motion carried.*

There have been no further changes to the 2015 Budget.

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated November 12, 2014 (see attached copy). Discussion was held. *Motion by Hamburg, second by Morgan, to approve the Site Report as presented. All in favor. Motion carried.*

UPDATE ON THE TOWN OF ROME RECYCLING PROJECT: Ms. Diemert reminded the Committee that the tour was cancelled and they have not called back to reschedule.

APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS: There were no other purchases or rentals to approve.

EMPLOYEE UPDATE: Ms. Diemert reported that 7-8 applications have been received for her position. Florence Johnson appointed herself as Chair, the Personnel Director and Myrna Diemert as designee to the applicant screening committee per Section 4.10 of the Administrative Policy Document/Res. #114-2013. *Motion by Hamburg, second by Morgan, to approve the appointments made by the Chair for the applicant screening committee. All in favor. Motion carried.*

Ms. Diemert stated that there were no other updates on the status of the employees.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert handed out information on the 2015 WIRMC Conference at the Olympia Village Conference Center in Oconomowoc Feb. 25-27, 2015. *Motion by Morgan, second by Babcock, to allow Committee members to attend as this is budgeted. All in favor. Motion carried.* Members are to notify the Director of their intent to attend.

There were no other new trainings or conferences to approve.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items may be placed on the next agenda: Updates on pertinent items.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, December 10th, 2014 at 6:00 PM at the Landfill.

Motion by Hamburg, second by Pisellini, to adjourn until the next meeting. All in favor. Motion carried. Meeting adjourned at 6:57 P.M.

Respectfully submitted, Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

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

ADAMS COUNTY SURVEYOR'S REPORT # 492

Report for the month of November, 2014

The 2014 Government Corner Maintenance Project

The 2014 project area is Rome (T20N, R5&6E), Leola (T20N, R7E), Monroe (T19N, R4 & 5E), and the part of Big Flats in T19 N, R5E.

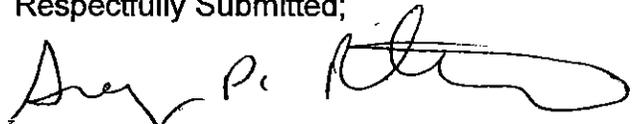
Work on this project continued in November and will be finished in December.

The 2015 project area is Adams, Quincy and Easton Townships. Work will start in this area in January.

Sue Theisen is continuing on the project to scan the Surveyor Files and prepare them for access through the County GIS Site.

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	10,071.90	
Balance	\$3,250.00	\$15,128.10	\$ 200.00
MARCH	325.00		
Balance	\$2,925.00	\$15,128.10	\$ 200.00
APRIL	325.00		
Balance	\$2,600.00	\$15,128.10	\$ 200.00
MAY	325.00	3,385.47	
Balance	\$2,275.00	\$11,742.63	\$ 200.00
JUNE	325.00		
Balance	\$1,950.00	\$11,742.63	\$ 200.00
JULY	325.00		
Balance	\$1,625.00	\$11,742.63	\$ 200.00
AUGUST	325.00		
Balance	\$1,300.00	\$11,742.63	\$ 200.00
SEPTEMBER	325.00		
Balance	\$ 975.00	\$11,742.63	\$ 200.00
OCTOBER	325.00		
Balance	\$ 650.00	\$11,742.63	\$ 200.00
NOVEMBER	325.00	4,011.40	
Balance	\$ 325.00	\$ 7,731.23	\$ 200.00
DECEMBER			
Balance			
Grand Total	\$ 0.00	\$ 0.00	\$ 0.00

Extension Committee
Minutes of Meeting
September 9, 2014 @ 1:00PM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 1:01 p.m. in Room 103, Adams County Community Center by Florence Johnson, Chair.
2. **Roll Call: Board Members:** Florence Johnson, Heidi Roekle, Robin Skala, and Dan Wysocky, Larry Borud – Present.
Extension Staff: Jennifer Swensen, Leah Eckstein, Theresa Wimann and Linda Arneson – Present. Donald Genrich – Excused
Others Present: Tom Schmitz, Director UW-Extension North Central Region
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Roekle and Second by Wysocky to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Roekle and Second by Borud to accept minutes of the August 12, 2014 Extension Committee Meeting. Motion carried.
6. **Public Participation:** None
7. **Communication:** a) Johnson provided Extension with the Executive committee packet from the September 9, 2014 meeting and asked that it be kept on file in the Extension office.
b) Tom Schmitz introduced himself to Committee.
8. **Items for Action or Discussion:**
 - a) **Discuss and take action on filling Agriculture Agent Position due to Genrich Retirement:** Schmitz and Committee discussed the process. Motion by Roekle Second by Wysocky to move forward with a visioning session, to determine the needs of Adams County, arranged by Tom Schmitz as a first step in filling the Agriculture Agent Position.
 - b) Motion by Roekle Second by Borud to adjourn into closed session under Wis. States. §19.85(1)(c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and under Wis. Stats. §19.85(1)(f), for purposes of considering financial, medical, social or personal histories or disciplinary data of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; Discuss and/or act on personnel matter. Motion carried. Committee adjourned into closed session at 1:38 p.m.

- c) Motion by Roekle Second by Borud to reconvene in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters. Motion carried. Committee reconvened in open session at 1:57 p.m. Motion by Roekle Second by Borud to appoint Jennifer Swensen and Leah Eckstein as Co-Department Heads with Swensen as the point person. This will take effect upon Genrich's retirement.
- d) Review and place on file monthly reports of Donald Genrich, Jennifer Swensen, Leah Eckstein, and WNEP: Monthly reports discussed. Motion by Wysocky Second by Skala to place monthly reports on file. Motion carried.
- e) Review Calendars of Extension Education Staff: Committee reviewed current calendars for all education staff.
- f) Review Check Summary and Financial Statements: Check Summary and Financial Statements for August 2014 were reviewed and discussed. Motion by Wysocky Second by Borud to place Check Summary and Financial Statements on File. Motion carried.
- g) Drainage Board Vacancy Update: Ad has been placed in paper and letters have been sent out. To date no response has been received. Committee had some suggestions of additional contacts.
- h) Community Center: Discussion on responsibility for community areas of building; posting signs on walls/doors; tables in hallways, etc. Motion by Roekle Second by Wysocky for the three departments in the Community Center building to have a meeting to determine who will take responsibility for these areas. Motion carried.
9. Set Next Meeting Date: Next regular meeting will be October 14, 2014 at 1:00 p.m. at the Adams County Community Center.
10. Agenda Items for Next Meeting:
- Presentation by Mary Monroe-Erdmann
 - Community Center
 - Drainage Board Vacancy
11. Adjourn: Motion by Borud and Second by Wysocky to adjourn. Motion carried. Meeting adjourned at 2:46 p.m.



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


Robin Skala, Committee Secretary



Adams County

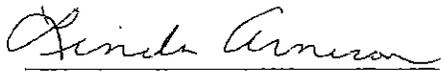
**Extension Committee
Minutes of Meeting
November 12, 2014 @ 1:00PM
Adams County Community Center
569 N. Cedar Street, Extension Conference Room
Adams, WI 53910**

1. **Call to Order:** Meeting was called to order at 1:00 p.m. in Room 103, Adams County Community Center by Florence Johnson, Chair.
2. **Roll Call: Board Members:** Florence Johnson, Heidi Roekle, Larry Borud, and Dan Wysocky – Present. Robin Skala - Excused
Extension Staff: Jennifer Swensen, Mary Monroe-Erdmann and Linda Arneson – Present. Theresa Wimann and Leah Eckstein – Excused

Others Present: Tom Schmitz, Director UW-Extension North Central Region
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 Borud to accept minutes of the October 14th and November 6th 2014 Extension Committee Meetings. Motion carried by unanimous voice vote.
6. **Public Participation:** None
7. **Communication:** None
8. **Items for Action or Discussion:**

Motion by Roekle and Second by Wysocky to deviate to item 8d. Motion carried by unanimous voice vote.
 - d) **Agriculture Agent Position – Next Steps:** Tom Schmitz and Committee discussed a draft report from the November 6th Visioning Session and a position description for the vacant Agriculture Agent position. Tom will provide the Extension Committee with a position description to approve at the December Extension Committee meeting. The position would then be posted starting December 12, 2014.
 - a) **Review and place on file monthly reports of Donald Genrich, Jennifer Swensen, Leah Eckstein, 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 October were reviewed and discussed. Motion by Wysocky Second by Borud to place Check Summary and Financial Statements on File. Motion carried by unanimous voice vote.
- e) Community Center: Eckstein and/or Swensen, Richards (ADRC Nutrition Site), Silka (Library) and Arneson plan to meet the 2nd and 4th Fridays of each month to walk through the Community Center and discuss any concerns that any of the departments have.
9. Set Next Meeting Date: December 9, 2014 at 1:00 p.m. at the Adams County Community Center.
10. Agenda Items for Next Meeting:
- Agriculture Position
 - Drainage Board Vacancy
11. Adjourn: Motion by Roekle and Second by Borud to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 2:13 p.m.



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

Robin Skala, Committee Secretary

These Minutes have not been approved by the Committee.

