

ADAMS COUNTY BOARD OF SUPERVISORS ANNUAL MONTHLY MEETING  
 ADAMS COUNTY BOARD ROOM  
 November 13, 2007  
 9:00 a.m.

1. Call to Order by the Chair
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve the Agenda
7. Approval of the October 16, 2007 and November 5, 2007, County Board Minutes.
8. Public Hearing on the 2008 proposed budget.
9. Public Participation (if requested by the County Board Chair)
10. Announcement of Meetings, Agenda Changes, Report of Supervisors Claims read by the County Clerk, and appoint 6 supervisors to approve claims Keckeisen, Babcock, Sumpter, West, Repinski, Johnson to review during recess.
11. **Correspondence:**
12. **Appointments:** Jack Allen to the Nutrition Advisory Committee
13. **Unfinished Business:**
14. **New Business:** Administrative Coordinator/Director of Finance Report, Library Financial Report (included in minutes) Illegal Taxes and Illegal Tax Certificates withheld from previous years and certificates of 2007. Treasurer's report of outstanding checks.

15.		
Admin & Fin 10/02, 10/03, 10/10, 10/15, 10/17 Brd Adjustmnt 9/19, 10/17 County Board 10/16, 11/5 CWCA 8/22 Corp Counsel Long Rng 10/3,	Exe Com 10/4 Hlth Hum Serv 10/12 Hlth Hum Serv Fin 10/12 Library 10/22 Planning & Dev 10/16	Pub Safety & Jud Com 10/10 Pub Works 10/10, 10/11, 10/26 Resource & Rec 9/12, 10/10

**16. Resolutions:**

- Res. #61:** To sell county advertised tax foreclosure property.  
**Res. #62:** To sell county advertised tax foreclosure property.  
**Res. #63:** To sell county advertised tax foreclosure property.  
**Res. #64:** To sell county advertised tax foreclosure property.  
**Res. #65:** To allocate additional funds to cover the additional expenses incurred from re-bidding the Communication System per County Board action, and to authorize the Public Safety & Judiciary Committee to open bids and report to the County Board a summary along with a recommendation for the prospective vendor for the Communication System Project.  
**Res. #66:** To approve the creation of a full-time (non-exempt) Legal/Personnel Secretary position, Grade 10, Step 1, of the Adams County pay scale, in the Corporation Counsel/Personnel Department.

**17. Ordinances:**

**Ord. #26:** Rezone a parcel of land in the Town of Richfield, owned by Robert Heath, Portion of property (5 acres) located in the SW 1/4, NW 1/4, Section 12, Township 18 North, Range 7 East, changed from A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

**Ord. #27:** Rezone a parcel of land in the Town of Richfield, John F. Gibson, Portion of property (5 acres) located at 1514 County Road G, known as Lot #1, C.S.M. #4245, in the NW 1/4, NW 1/4,

Section 13, Township 18 North, Range 7 East, changed from A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

**Res. #67:** To adopt the 2008 Budget, Tax Levy and Mil Rate for Adams County Government.

18: **Petitions:**

**Petition 02:** The Town Board of Leola respectfully petitions the Adams County Board of Supervisors for culvert aid provided by Section 82.08 of the Wisconsin Statutes.

19. **Denials:**

20. Approve Claims:

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

22. Motion for County Clerk to correct errors.

23. Set next meeting date.

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

25. Adjournment

**ILLEGAL TAXES and ILLEGAL TAX CERTIFICATES WITHHELD FROM PREVIOUS YEARS and CERTIFICATES OF 2007**

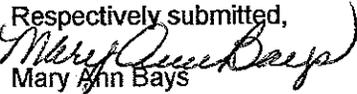
To the Honorable Board of Supervisors of Adams County, Wisconsin

Ladies and Gentlemen:

I hereby report to you a list of illegal lands and illegal tax certificates from previous years and the tax certificates of 2007 which shall be charged back to their respective districts.

<b>TOWN/DESCRIPTION</b>	<b>YEAR</b>	<b>INSTRUMENT</b>	<b>AMOUNT</b>	<b>REASON</b>
<u>Preston</u> 24-632 S17 T18N R6E NE ¼ NE ¼	2006	Charge Back	\$ 257.14	Illegal Tax Assess Error
24-632-30 S17 T18N R6E NE ¼ NE ¼	2005	Charge Back	\$ 442.69	Illegal Tax Assess Error
		<u>Town of Preston</u>	<b>\$ 699.83</b>	<b>Total</b>
<u>Strongs Prairie</u> 34-2202-542 S31T18N R5E Lot 43 Northern Bay	2005	Charge Back	\$ 5,460.20	Illegal Tax Assess Error
		<u>Town of Strongs Prairie</u>	<b>\$ 5,460.20</b>	
<u>Village of Friendship</u> 126-109 S6 T17N R6E Lot 1 CSM 4334	2005	Charge Back	\$1,270.87	Illegal Tax Assess Error
		<u>Village of Friendship</u>	<b>\$1,270.87</b>	

Dated this 18th Day of October, 2007.

Respectively submitted,  
  
 Mary Ann Bays  
 Adams County Treasurer

## TREASURER'S REPORT OF OUTSTANDING CHECKS

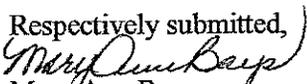
To the Honorable Board of Supervisors of Adams County, Wisconsin.

Ladies and Gentlemen:

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

DATE	CHECK #	TO WHOM WRITTEN	AMOUNT	
<b>M &amp; I BANK</b>				
1/18/2005	103891	Wi Campers Assoc Inc.	\$	15.00
3/21/2005	104604	Schraeder, Fred	\$	66.72
3/24/2005	104768	UW Madison	\$	40.00
4/8/2005	104902	Wisnewski, Bryan	\$	2.91
4/19/2005	105375	Pappas, Janet	\$	31.20
	105488	St Claires Hosp.	\$	30.00
	105561	Willie, Craig	\$	12.50
5/18/2005	105950	CWCAC	\$	25.00
8/17/2005	108498	Healthcare Plus	\$	50.00
9/19/2005	109280	Colburn Leola Cemetery	\$	40.00
	109376	Gould Rock Cemetery Assoc	\$	61.00
10/19/2005	110141	Doney, Lawrence	\$	40.32
	110202	Healthcare Plus	\$	50.00
	110434	Saint Mary's/Dean Venture	\$	53.59
11/16/2005	110840	Baldwin Cooke	\$	215.61
	111075	Moyer, Rushell	\$	23.18
	111219	Stellato, Tammy	\$	92.40
11/18/2005	111323	Coulter, George	\$	42.68
12/16/2005	112164	Branderburg, John	\$	3.33
	112165	Brodzeller, Robert	\$	75.16
	112169	Cortez, Richard	\$	44.94
	112177	Hofstetter, Randall	\$	23.14
	112188	McMahan, Lindsay	\$	70.85
	112201	Reilley, Ken	\$	108.93
	112225	Rapacz, Donald	\$	177.41
		TOTAL	\$	1,395.87
<b>GRAND MARSH STATE BANK</b>				
11/4/2005	86485	Lauby, Jason	\$	5.25
		TOTAL	\$	5.25

Dated this 18th day of October, 2007

Respectively submitted,  
  
 Mary Ann Bays  
 Adams County Treasurer

**INTRODUCED BY:** ADMINISTRATIVE & FINANCE COMMITTEE.

**INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY

**FISCAL NOTE:** \$7,600.00 REVENUE TO ACCOUNT NO. 10.10.48350 - GENERAL PROPERTY SALES  
\$11.00 REVENUE TO ACCOUNT NO. 10.13.46130 - REGISTER OF DEEDS RECORDING FEES

**WHEREAS:** Wendy Delvis has submitted a bid of \$7,600.00 for the parcel of land described as follows:

**30-1582** Lot Forty-two (42) of Jackpine Arbor Plat. All being in the Town of Rome, County of Adams, State of Wisconsin

**WHEREAS:** On August 15, 22, and 29, 2007, Adams County advertised the above described property for sale for \$7,500.00 and,

**WHEREAS:** Wendy Delvis has submitted a 10% (or more) down payment of \$760.00 which is on deposit with the County Treasurer,

**NOW, THEREFORE, BE IT RESOLVED:** By the Adams County Board of Supervisors that the above described property be hereby sold to Wendy Delvis for the bid of \$7,600.00 and,

**BE IT FURTHER RESOLVED:** That the County Clerk issue Wendy Delvis a WARRANTY DEED to the above described property upon receipt of the balance due of \$6,840.00 plus \$11.00 recording fee.

SUBMITTED FOR ADOPTION THIS 13th day of November, 2007.

*Albert J. ...*  
*Cynthia Loken* *Michael J. Karpis*

ADOPTED [ ]  
BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007  
DEFEATED [ ]

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

**INTRODUCED BY:** ADMINISTRATIVE & FINANCE COMMITTEE.

**INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY

**FISCAL NOTE:** \$10,600.00 REVENUE TO ACCOUNT NO. 10.10.48350 - GENERAL PROPERTY SALES  
\$11.00 REVENUE TO ACCOUNT NO. 10.13.46130 - REGISTER OF DEEDS RECORDING FEES

**WHEREAS:** Wendy Delvis has submitted a bid of \$10,600.00 for the parcel of land described as follows:

**20-1138** Lot Eighty-four (84) of Deer Run Estates. All being in the Town of New Chester, County of Adams, State of Wisconsin

**WHEREAS:** On August 15, 22, and 29, 2007, Adams County advertised the above described property for sale for \$9,500.00 and,

**WHEREAS:** Wendy Delvis has submitted a 10% (or more) down payment of \$1,060.00 which is on deposit with the County Treasurer,

**NOW, THEREFORE, BE IT RESOLVED:** By the Adams County Board of Supervisors that the above described property be hereby sold to Wendy Delvis for the bid of \$10,600.00 and,

**BE IT FURTHER RESOLVED:** That the County Clerk issue Wendy Delvis a WARRANTY DEED to the above described property upon receipt of the balance due of \$9,540.00 plus \$11.00 recording fee.

SUBMITTED FOR ADOPTION THIS 13th day of November, 2007.

*Al Sebastianie* *Ann P. Davis*  
*Cynthia Loken* *Michael J. Becken*

ADOPTED [ ]  
BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007  
DEFEATED [ ]

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

**INTRODUCED BY:** ADMINISTRATIVE & FINANCE COMMITTEE.

**INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY

**FISCAL NOTE:** \$6,600.00 REVENUE TO ACCOUNT NO. 10.10.48350 - GENERAL PROPERTY SALES  
\$11.00 REVENUE TO ACCOUNT NO. 10.13.46130 - REGISTER OF DEEDS RECORDING FEES

**WHEREAS:** Wendy Delvis has submitted a bid of \$6,600.00 for the parcel of land described as follows:

**20-1867** Lot Seventy-one (71) of Whispering Oaks Subdivision. All being in the Town of New Chester, County of Adams, State of Wisconsin

**WHEREAS:** On August 15, 22, and 29, 2007, Adams County advertised the above described property for sale for \$4,600.00 and,

**WHEREAS:** Wendy Delvis has submitted a 10% (or more) down payment of \$660.00 which is on deposit with the County Treasurer,

**NOW, THEREFORE, BE IT RESOLVED:** By the Adams County Board of Supervisors that the above described property be hereby sold to Wendy Delvis for the bid of \$6,600.00 and,

**BE IT FURTHER RESOLVED:** That the County Clerk issue Wendy Delvis a WARRANTY DEED to the above described property upon receipt of the balance due of \$5,940.00 plus \$11.00 recording fee.

SUBMITTED FOR ADOPTION THIS 13th day of November, 2007.

*Al Spattore*  
*Harry P. Davis*  
*Cynthia Loken* *Michael J. Keckler*

ADOPTED [ ]  
BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007  
DEFEATED [ ]

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

**INTRODUCED BY:** ADMINISTRATIVE & FINANCE COMMITTEE.

**INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED TAX FORECLOSURE PROPERTY

**FISCAL NOTE:** \$4,100.00 REVENUE TO ACCOUNT NO. 10.10.48350 - GENERAL PROPERTY SALES  
\$11.00 REVENUE TO ACCOUNT NO. 10.13.46130 - REGISTER OF DEEDS RECORDING FEES

**WHEREAS:** Wendy Delvis has submitted a bid of \$4,100.00 for the parcel of land described as follows:

**20-1002** Lot Twenty-seven (27) of Brentwood, a recorded plat. All being in the Town of New Chester, County of Adams, State of Wisconsin

**WHEREAS:** On August 15, 22, and 29, 2007, Adams County advertised the above described property for sale for \$2,900.00 and,

**WHEREAS:** Wendy Delvis has submitted a 10% (or more) down payment of \$410.00 which is on deposit with the County Treasurer,

**NOW, THEREFORE, BE IT RESOLVED:** By the Adams County Board of Supervisors that the above described property be hereby sold to Wendy Delvis for the bid of \$4,100.00 and,

**BE IT FURTHER RESOLVED:** That the County Clerk issue Wendy Delvis a WARRANTY DEED to the above described property upon receipt of the balance due of \$3,690.00 plus \$11.00 recording fee.

SUBMITTED FOR ADOPTION THIS 13th day of November, 2007.

*Sebastian James P. Davis*  
*Cynthia Loken Michael J. Kackin*

ADOPTED [ ]  
BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007  
DEFEATED [ ]

\_\_\_\_\_  
COUNTY CLERK  
\_\_\_\_\_  
COUNTY BOARD CHAIRMAN

**INTRODUCED BY:** Public Safety & Judiciary Committee.

**INTENT & SYNOPSIS:** To allocate additional funds to cover the additional expenses incurred from re-bidding the Communication System per County Board action, and to authorize the Public Safety & Judiciary Committee to open bids and report to the County Board a summary along with a recommendation for the prospective vendor for the Communication System Project.

**FISCAL NOTE:** Transfer \$5,000 from General Fund to Emergency Management (100.19) to cover additional expense to re-bid the Adams County Communication System.

**WHEREAS:** The Adams County Board of Supervisors, through its Public Safety & Judiciary Committee (Resolution #18-2007) approved the solicitation of bids for construction and improvement of the Adams County Communication System to a seven-tower with two-seat equipped 911 dispatch console; and

**WHEREAS:** The Board of Supervisors, through its Administrative & Finance Committee (Resolution #30-2007), further approved the payment of \$10,000 from the Emergency Management (100.19 ) expense accounts to a consultant to ensure that technical parameters were properly set and specifications met in the request for proposals (RFP) soliciting the above referenced bids for the new communications system; and

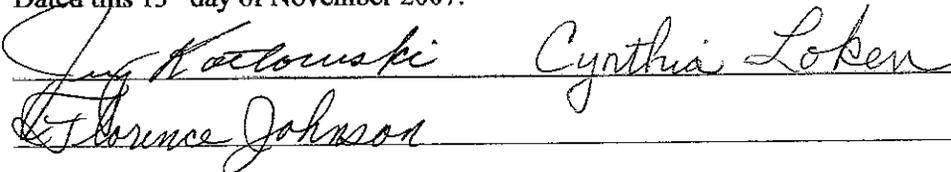
**WHEREAS:** Foth Infrastructure & Environment, LLC was selected as the consultant to ensure said technical parameters and specifications were adhered to, and as such, the attached bid was received from Communication Services Inc., Portage WI, in the amount of \$2,189,452.00 for the construction and improvement of the Adams County communication system seven-tower with two-seat equipped 911 dispatch console.

**WHEREAS:** Resolution 47-2007 was amended to reject the bid of Communication Services Inc., as the bid did not meet specifications and the resolution authorized re-advertisement of bids.

**NOW, THEREFORE, BE IT RESOLVED:** By the Adams County Board of Supervisors that \$5,000 be transferred from General Fund to Emergency Management (100.19) to cover additional expense for Foth Infrastructure & Environment, LLC to re-bid the Adams County Communication System.

**BE IT FURTHER RESOLVED:** the original bids be opened with the Public Safety & Judiciary Committee to ensure all specification are being met with the Public Safety & Judiciary Committee to present to the County Board a summary of all bids received, along with a recommendation for the prospective vendor.

Dated this 13<sup>th</sup> day of November 2007.

  
\_\_\_\_\_  
\_\_\_\_\_

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_

by the Adams County Board of Supervisors this 13<sup>th</sup> day of November 2007.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chair

Resolution no. 106 -2007

INTRODUCED BY: Executive Committee.

INTENT & SYNOPSIS: To approve the creation of a full-time (non-exempt) Legal/Personnel Secretary position, Grade 10, Step 1, of the Adams County pay scale, in the Corporation Counsel/Personnel Department..

FISCAL NOTE: The salary for the position in 2008 will be \$38,615.20. Benefits for FICA (Social Security) and Retirement will be \$7,665.11. Health and life insurance - \$13,844.38.

WHEREAS: Upon review of the Corporation Counsel/Personnel Department, the Long Range Planning Committee recommended adding a full-time Legal/Personnel Secretary due to the increased work load of the office; and

WHEREAS: Additional full-time staff is necessary for the efficient operation of the Corporation Counsel/Personnel Department.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors to approve the creation of a full-time, non-exempt, position of Legal/Personnel Secretary, at Grade 10, Step 1, of the Adams County pay scale, in the Corporation Counsel/Personnel Department.

Dated this 13<sup>th</sup> day of November, 2007.

<u>Cynthia Lopen</u>	<u>David Kerner</u>
<u>Paul C. Trubush</u>	<u>Joyce Kisenlohn</u>
<u>Harvey Bohcock</u>	

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this 13<sup>th</sup> day of November, 2007.  
Tabled \_\_\_\_\_

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chair

## JOB DESCRIPTION

### *Adams County, Wisconsin*

JOB TITLE: Legal/Personnel Secretary  
STATUS: Full-time, Non-exempt (Adams County Structure, Grade 10)  
DEPARTMENT: Corporation Counsel/Personnel  
SUPERVISOR: Corporation Counsel/Personnel Director

### LEGAL SECRETARY

#### GENERAL DESCRIPTION:

Position provides skilled legal secretarial support, general office, legal and personnel work of a nature requiring the exercise of independent judgment. Employees in this class are non-represented and are privy to and involved with confidential labor relations matters with other management staff on such items as grievances, contract negotiations, disputes and administration, mediation/arbitration and related matters. This position performs a full spectrum of routine office and special duties of considerable difficulty and responsibility. Involved in legal projects, utilizing computer and word processing functions. Performs all clerical and reception duties for the office.

#### JOB DUTIES:

The following duties are illustrative, and the person holding this position may be required to perform other duties of a similar nature or otherwise related to the position.

1. Services as personal secretary to the Corporation Counsel; serves as intra-departmental liaison; coordinates administrative policy with Corporation Counsel.
2. Types various legal documents, including, but not limited to: briefs, petitions, complaints, opinions, contracts, warrants, subpoenas, county board resolutions and ordinances, deeds and agreements; transcribes dictation involving legal terminology, as necessary.
3. Types correspondence to answer inquiries and obtain information. Provides assistance in handling Chapter 51 - Mental Commitments, Chapter 54 & 55 Guardianship and Protective Placement cases and Alcohol Commitments.
4. Performs clerical duties concerning departmental legal responsibilities; creates files for trial, contacts all necessary individuals for court appearances, schedules trial dates and

times; creates and prepares all legal documents relative to guardianship, protective placements; summary annual reviews, alcohol commitments, mental commitments and re-commitment cases, and for other civil proceedings as necessary; creates and maintains files of correspondence and legal documents; establishes case files.

5. Prepares confidential documents relating to collective bargaining matters, contract administration, and litigations such as grievance arbitration; type opinions for Executive Committee or County Board on merits of grievances, settlement options, alternative courses of action, and interpretations of contract language; maintains files on collective bargaining matters such as grievances and contract negotiations; receives and files confidential collective bargaining and employment documents; has access to personnel and payroll records as necessary with respect to collective bargaining matters.
6. Basic office support services including: receptionist duties, telephone communication, greeting the general public, department heads, county employees, and county board supervisors; arranging necessary appointments; photocopying, and distributing various communications to concerned parties; opening and distributing various communications to concerned parties; opening and distributing mail; responsible for assigned clerical duties and performs other related duties as required.

#### KNOWLEDGE, SKILLS AND ABILITIES:

1. Knowledge of court procedures.
2. Thorough knowledge of pertinent laws, statutes, regulations and terminology ability to keep abreast of updated laws and regulations as they relate to the department and to personnel functions.
3. Ability to operate standard office machines and equipment including, but not limited to: personal computer, typewriter, copiers, transcribing equipment, telephone and fax machine. Working knowledge of computer technology.
4. Knowledge, skill and ability in computation, composition, typing, grammar, spelling, punctuation and vocabulary.
5. Ability to perform assigned duties with little supervision.
6. Ability to maintain a high level of confidentiality and integrity.
7. Ability to make decisions independently and implement solutions; ability to understand and carry out complex oral and written instructions.
8. Ability to make sound judgments and decisions during emergency or stressful situations during the absence of the Corporation Counsel and Paralegal.

9. Knowledge and ability to use legal terminology, legal format and legal reference books.
10. Knowledge of Wisconsin Statutes pertaining to the handling of Chapters 51, 54 and 55 cases.
11. Ability to establish and maintain effective working relationship with a wide variety of people including attorneys, department heads, county board supervisors, other county employees, and the general public.

## PERSONNEL SECRETARY

### GENERAL DESCRIPTION:

This position serves as primary Secretary to the County Personnel Director in all matters. Performs a variety of secretarial and administrative tasks of considerable difficulty in all phases of personnel. Under the supervision of the Corporation Counsel/Personnel Director.

### JOB DUTIES:

1. Perform clerical duties for Personnel Director and Board members upon request.
2. Act as receptionist: answering telephone, directing clientele, and providing information to the public and courthouse employees; process outgoing correspondence and documents.
3. Serve as liaison between employees, board members, and the public and advise the Personnel Director of requests, problems, suggestions and comments.
4. Maintain an orderly office environment; apply decision-making techniques in order to keep office or county personnel matters functioning efficiently.
5. Conduct research to assist Personnel Director and County Board upon requests.
6. Operate and maintain general office equipment, fax machine and copiers.
7. Maintain confidential information and documents for Personnel Director.

### REQUIRED QUALIFICATIONS:

1. Associate Degree in Business or Law with a minimum of three (3) to five (5) years experience in legal office situation.

2. Or equivalent combination of experience, education and training that provides the required basic knowledge necessary of a legal office.
3. Ability to use current computer technology, including Microsoft Word.
4. Typing - minimum 60 wpm, accurate. (Test is required)
5. Ability to prepare all court related documents.
6. Must maintain confidential information.
7. Ability to multitask, establish and meet work deadlines, and maintain a high level of productivity despite distraction.

PHYSICAL DEMANDS AND WORK ENVIRONMENT:

1. The physical demands and work environment characteristics described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.
2. The employee is occasionally required to stand; walk; reach with hands and arms and stoop, kneel, and crouch.
3. The employee must occasionally lift and/or move up to 25 pounds.
4. Specific vision abilities required by this job include close vision, color vision and ability to adjust, focus.
5. Applicant must be able to use:
  - \* Computers and peripheral equipment
  - \* Calculator
  - \* Fax Machine
  - \* Copiers

Exposure to bloodborne pathogens is considered low for this position.

**INTRODUCED BY:** Administrative & Finance Committee.

**INTENT & SYNOPSIS:** To adopt the 2008 Budget, Tax Levy and Mil Rate for Adams County Government.

**FISCAL NOTE:** The 2008 tax levy shall be \$15,514,539; the total expenditures shall be \$34,729,842; and the revenues shall be \$19,215,303 with a mil rate of \$5.700061 per \$1,000 evaluation.

**WHEREAS:** The Administrative & Finance Committee has recommended for 2008, a budget for proposed expenditures in the amount of \$34,729,842 and proposed revenues in the amount of \$19,215,303; and

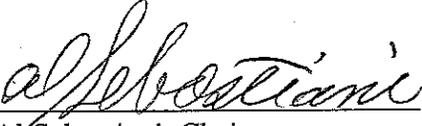
**WHEREAS:** Fund Balances in the amount of \$841,522 have been applied to reduce the tax levy; and

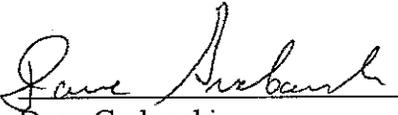
**WHEREAS:** The total indebtedness of Adams County as of December 31, 2007 is \$2,088,183.

**NOW, THEREFORE, BE IT RESOLVED:** by the Adams County Board of Supervisors to adopt the 2008 budget with a levy of \$15,514,539 to be apportioned by the County Clerk upon all the taxable property in the County of Adams; and

**BE IT FURTHER RESOLVED:** that the mil rate be set at \$5.700061 per \$1,000 evaluation.

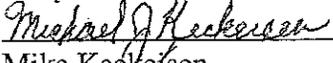
Dated this 13<sup>th</sup> day of November, 2007.

  
\_\_\_\_\_  
Al Sebastiani, Chair

  
\_\_\_\_\_  
Dave Grabarski

\_\_\_\_\_  
Harry Davis

\_\_\_\_\_  
John West

  
\_\_\_\_\_  
Mike Keckeisen

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_

by the Adams County Board of Supervisors this 13<sup>th</sup> day of November 2007.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chair

**AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE**

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of Richfield on June 25, 1998, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On August 29, 2007, Robert Heath, owner, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Richfield, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on November 7, 2007, and the Adams County Planning and Development 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 Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is hereby changed from A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

Portion of property (5 acres) located in the SW 1/4, NW 1/4, Section 12, Township 18 North, Range 7 East, Town of Richfield, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the \_\_\_\_\_ day of November 2007.

Recommended for enactment by the Adams County Planning and Development Committee on this 7<sup>th</sup> day of November 2007.

*al Sebastiani*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Enacted/Defeated by the Adams County Board on the \_\_\_\_\_ day of November 2007.

\_\_\_\_\_  
Cindy Phillippi, County Clerk

\_\_\_\_\_  
Cynthia Loken, Board Chair

ADAMS CO PLANNING & DEVELOPMENT COMMITTEE  
November 7, 2007 – Room A260 -Courthouse  
Friendship, WI 53934 – 9:00 A.M.

Robert H. Heath – Rezoning Request from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District of the Adams County Zoning Ordinance to split a 5 acre parcel off of the 40 acre parent parcel for residential use on property located in the SW 1/4, NW 1/4, Section 12, Township 18 North, Range 7 East, Town of Richfield, Adams County, Wisconsin.

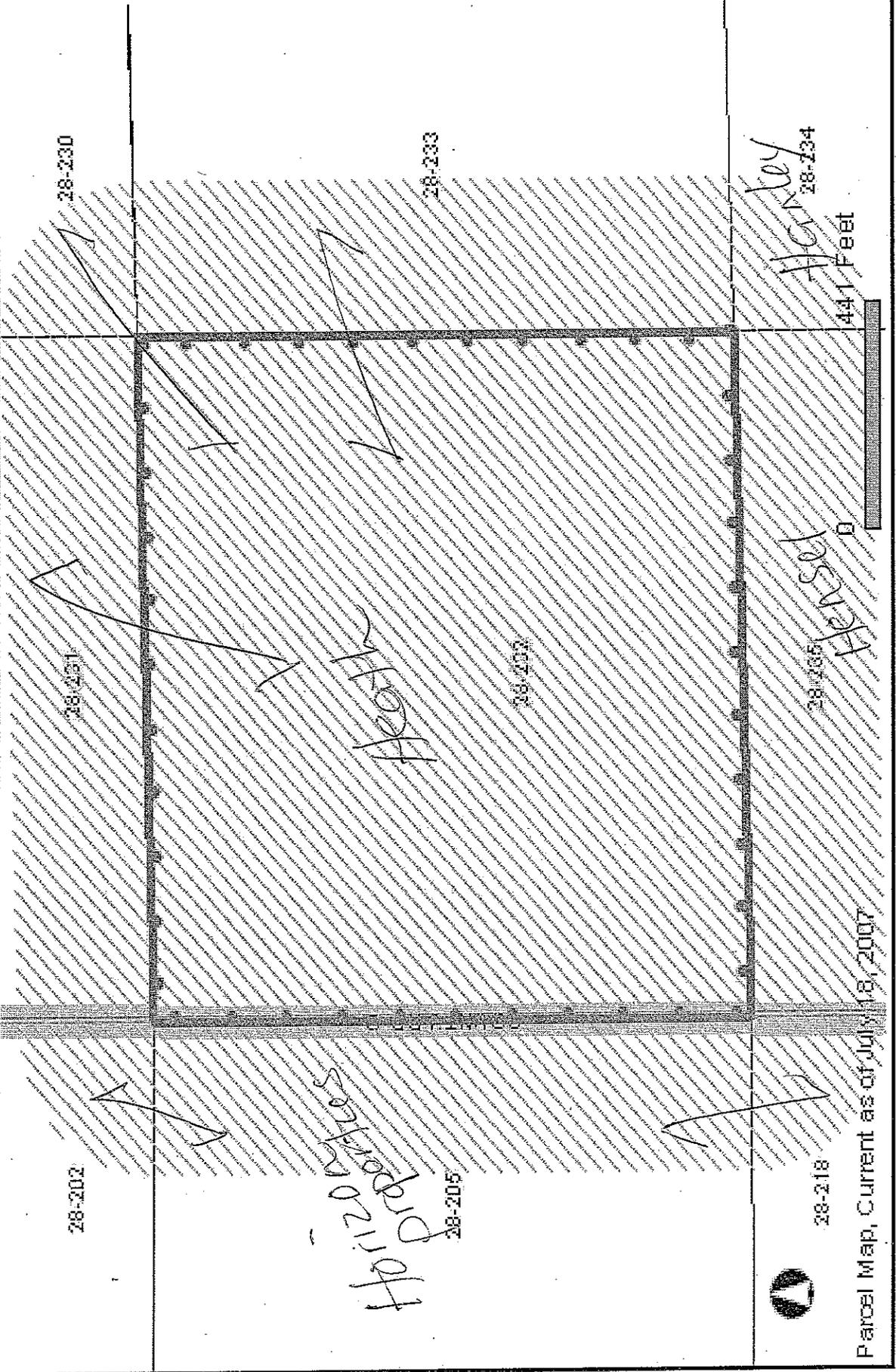
Appearing for with testimony:

No one appearing against:

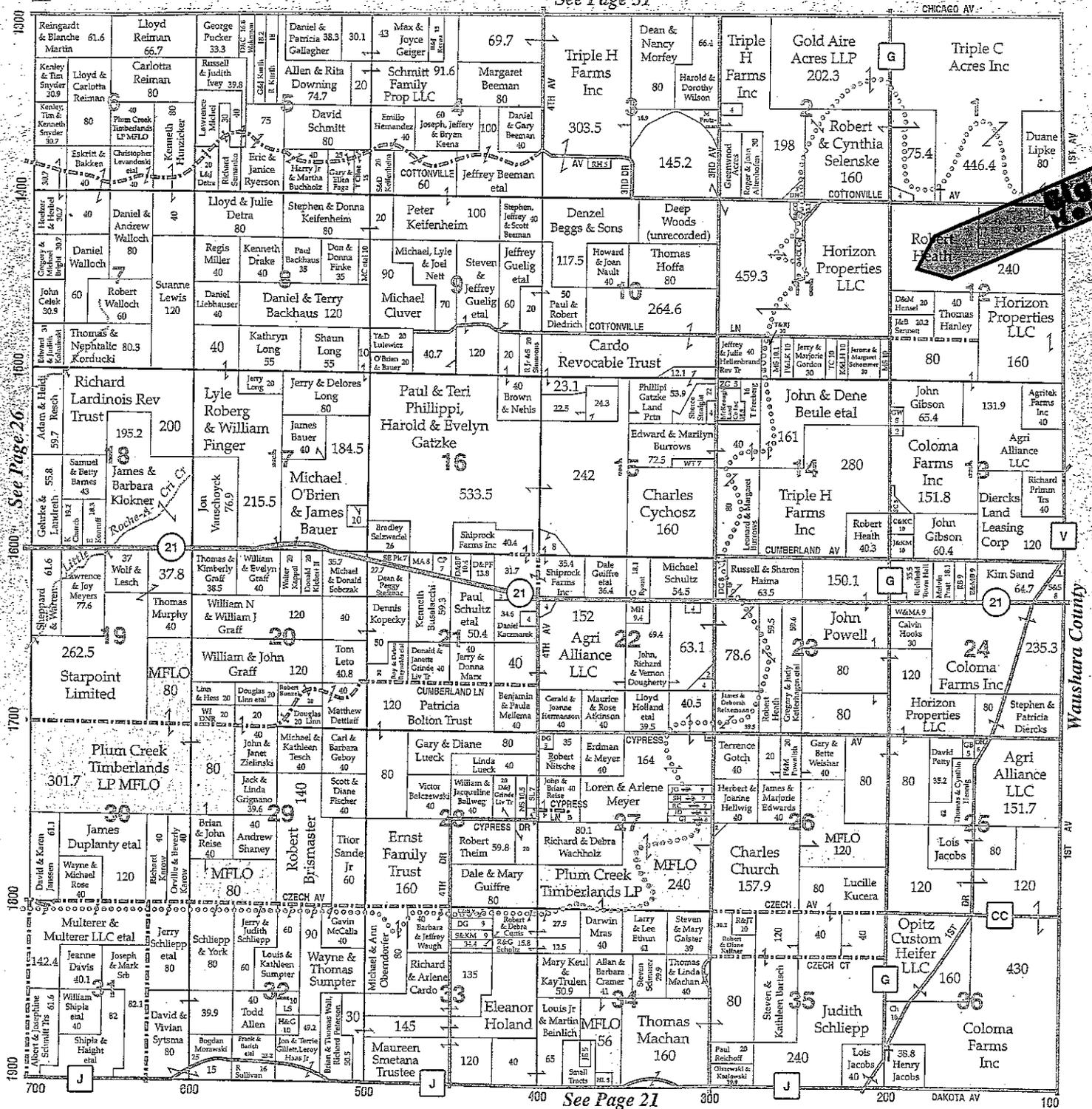
Correspondence: Notification from the Town Board that they met on September 20, 2007 and do not object to the zoning change. Fax received on October 29, 2007 from Ronald Chamberlain, Adams County Highway Department, stating no concerns with the rezoning.

Disposition.

# HEATH SW, NW, 12-18-7 RICHFIELD



Parcel Map, Current as of July 18, 2007



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**CCl**

ADAMS, WI 9

**AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE**

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of Richfield on June 25, 1998, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On October 9, 2007, John F. Gibson, owner, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Richfield, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on November 7, 2007, and the Adams County Planning and Development 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 Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is hereby changed from A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

Portion of property (5 acres) located at 1514 County Road G, known as Lot #1, C.S.M. #4245, in the NW 1/4, NW 1/4, Section 13, Township 18 North, Range 7 East, Town of Richfield, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the \_\_\_\_\_ day of November 2007.

Recommended for enactment by the Adams County Planning and Development Committee on this 7<sup>th</sup> day of November 2007.



Enacted/Defeated by the Adams County Board on the \_\_\_\_\_ day of November 2007.

\_\_\_\_\_  
Cindy Phillippi, County Clerk

\_\_\_\_\_  
Cynthia Loken, Board Chair

ADAMS CO PLANNING & DEVELOPMENT COMMITTEE  
November 7, 2007 – Room A260 -Courthouse  
Friendship, WI 53934 – 9:00 A.M.

John F. Gibson – Rezoning Request from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District of the Adams County Zoning Ordinance to split off 5 acres from the 60.416 acre parent parcel to sell the existing residence on property located at 1514 County Highway G, known as Lot #1, C.S.M. #4245, in the NW 1/4, NW 1/4, Section 13, Township 18 North, Range 7 East, Town of Richfield, Adams County, Wisconsin. **(Please note: The remaining acreage will remain an A-1 District of the Adams County Zoning Ordinance and portions of the property are in Wetlands/Conservancy District of the Adams County Shoreland Protection Ordinance).**

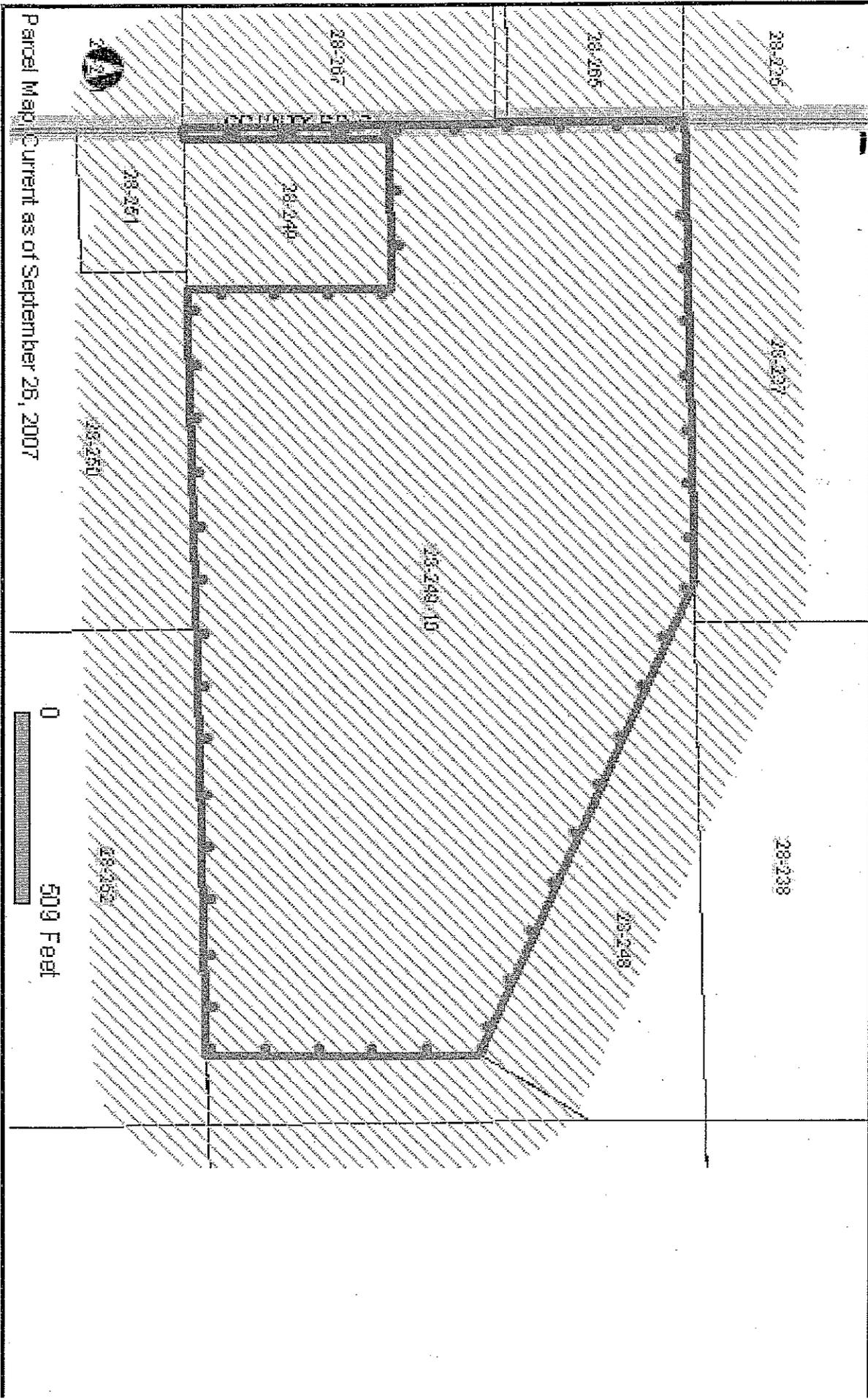
Appearing for with testimony:

No one appearing against:

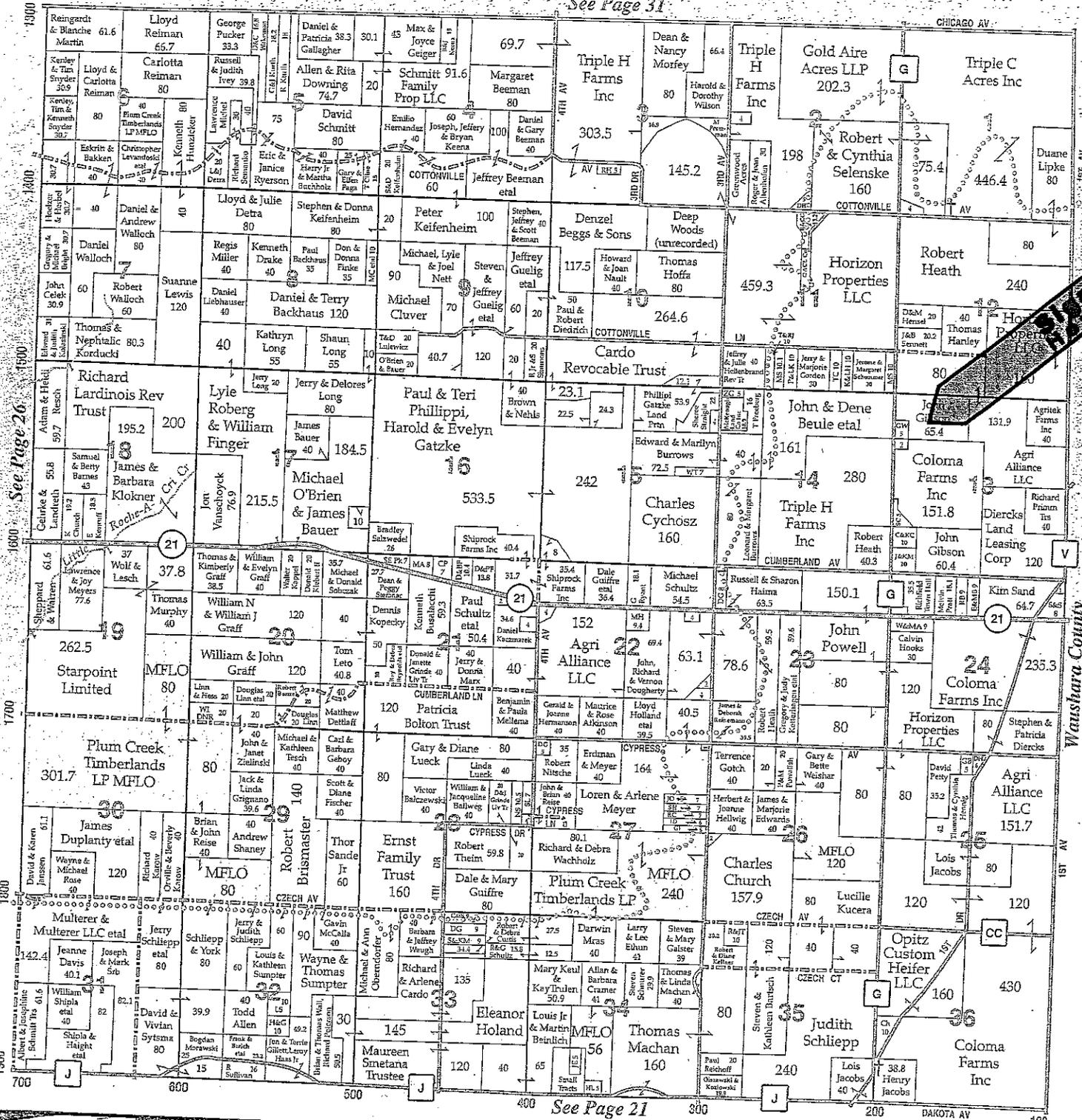
Correspondence: Notification from the Town Board that they met on September 20, 2007 and do not object to the zoning change. E-mail received on November 2, 2007 from Dennis Premo, Adams County Highway Department, stating no concerns regarding the zoning change.

Disposition.

# GIBSON RICHFIELD NW, NW, 13-18-7/LOT 1 CSM 4



Parcel Map, Current as of September 26, 2007



13000  
12000  
11000  
10000  
9000  
8000  
7000  
6000  
5000

Waushara County

See Page 26

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Adams, WI P23

PETITION NO 02-07

TO THE HONORABLE COUNTY BOARD OF SUPERVISORS FOR ADAMS COUNTY,  
FRIENDSHIP, WISCONSIN

SUPERVISORS:

The Town Board of the Town of Leola DOES HEREBY  
RESPECTFULLY PETITION the Adams County Board of Supervisors for aid in the  
construction of a culvert/~~bridge~~ as provided by Section 82.08 of the Wisconsin Statutes.  
(circle one)

The said Town Board of the Town of Leola has voted to  
construct the culvert/~~bridge~~ and has appropriated funds for their share of the cost of same.  
(circle one)

Federal-County Project # n/a. The culvert/~~bridge~~ is located

on 6th Avenue, approx. 50' north of Apache Avenue

The approximate cost and installation is \$17,341.81. The County share is  
\$1,670.91  $\frac{\$17,341.81}{-14,000.00}$   
3,341.81

Respectfully submitted this 19th day of Sept., 20 07.

TOWN BOARD OF LEOLA

Kenneth E. Eberk  
Theodore Hansen  
David W. Muhl

Adams County Public Works Committee approval:

Dean R Morgan David Renner  
Flora Johnson  
Ronny

ADOPTED ( )  
by the Adams County Board of Supervisors this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_  
DEFEATED ( )

County Clerk

County Board Chairperson

# TOWN OF LEOLA

ADAMS COUNTY, WISCONSIN

MAILING ADDRESS: 202 BADGER AVENUE  
HANCOCK, WI 54943  
PHONE/FAX 715-249-5667

Sept. 20, 2007

Ronald Chamberlain  
Adams County Highway Dept.  
1342 County Road F  
Adams, WI 53910

Dear Mr. Chamberlain:

Enclosed is our petition for culvert aid for the culvert on 6<sup>th</sup> Avenue.

We received and have held in reserve \$14,000 from FEMA and State of Wisconsin as their payment for hazard mitigation resulting from damage from the flood of 2002. We are relying on you to determine the County share of this petition based on these circumstances.

Sincerely,



Sue Prince, Clerk

Encl.

Administrative and Finance Meeting Minutes  
October 02, 2007, 8:00 a.m.

Called to order by Chairman Sebastiani at 8:07 a.m. Present Davis, Grabarski, Keckeisen, Sebastiani, West.

Motioned by Grabarski/Keckeisen to approve agenda. Motion carried by unanimous voice vote.

Motioned by Grabarski/West to approve the September 10, 11, 12, and 17, 2007 minutes. Motioned carried by unanimous voice vote.

Motioned by Keckeisen/Davis to go ahead with purchasing the new 2008 12 passenger van for \$20,070. Motion carried by unanimous voice vote.

Management letter was discussed. Barb will meet with individual department heads regarding auditors recommendations.

Direct deposit was discussed. Barb will talk with Dawn to see if money is in their budget to cover cost of software. Put on next months agenda for discussion and/or action.

Motioned by Keckeisen/Davis to set animal shelter budget at \$40,000 and look into increasing dog license fees. Motion carried by unanimous voice vote.

Ward present to question positions created by resolutions and to inform the committee of concerns. The information will be forwarded to the Solid Waste Department and Law Enforcement Department for their review and feedback.

Discussion took place regarding W2 nonlapsing funds, no action was taken.

Barb suggested that a business flow analysis be done at Health and Human Services Department. Konecny from Schenck gave Barb a cost that would be approximately \$7,500 for 2 days with 2 people if they completed the analysis.

Motioned by Davis/Grabarski to amend coroner's budget as:

Reduce 100. 05. 51290. 320 to \$1,900  
Reduce 100. 05. 51290. 433 to \$300  
Reduce 100. 05. 51290. 430 to \$50  
Reduce 100. 05. 51290. 431 to \$150  
Reduce 100. 05. 51290. 432 to \$2,500  
Reduce 100. 05. 51290. 419 to \$300  
Reduce 100. 05. 51290. 424 to \$200

Reduce 100. 05. 51290. 481 to \$6,000  
Reduce 100. 05. 51290. 351 to \$500  
Reduce 100. 05. 51290. 490 to \$300  
Reduce 100. 05. 51290. 350 to 0

The new levy set at \$38,222. Motion carried to amend coroner's budget carried by roll call 4 yes, 1 no. Voting yes Grabarski, Davis, West, Sebastiani. Voting no, Keckeisen.

Motioned by Grabarski/Davis to clear Health and Human Services deficit of \$423,183. Motion withdraw by Grabarski/Davis. To be placed on the agenda with exact figures i.e. retro wages, litigation settlement, nonlapsing accounts etc.

Motioned by Keckeisen/West to approve Resolution for birth certificates as submitted to include any changes made by corporation counsel. Motion carried by unanimous voice vote.

Motioned by West/Grabarski to approve deputy clerk job description as submitted to include any changes made by corporation counsel. Motion carried by unanimous voice vote.

Set agenda for October 3, 2007 at 3:00 p.m. to include 2008 budget, resolution to transfer funds for Health and Human Debt and utilities costs for Community Center.

West excused at 11:25 a.m.

Motioned by Grabarski/Keckeisen to continue with United Way payroll deduction. Motion carried by unanimous voice vote.

Reports were submitted by Barb.

Motioned by Keckeisen/Davis to adjourn at 12:31 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

  
Cindy Phillippi

Recording Secretary

These minutes have not been approved by the Administrative Finance Committee

Administrative and Finance Meeting Minutes  
October 03, 2007  
3:00 p.m.

Called to order by Chairman Sebastiani at 3:05 p.m. Present Davis, Grabarski, Keckeisen, Sebastiani, West.

Motioned by Keckeisen to increase Solid Waste Department fees 20%. Motion failed for lack of second.

Myrna explained resolutions in question regarding positions. Cost of positions are covered as stated in resolutions. No action was taken.

Motioned by West/Davis to increase revenues in account 48310 to \$96,168 and to increase expense account 600 26 53610 910 \$38,000. Motion carried by unanimous voice vote.

Motioned by Grabarski/Davis to rescind previous motion to not cut the flu vaccine program from Public Health Department. Motion carried by unanimous voice vote.

Motioned by Grabarski/Keckeisen to reduce account 240 30 54110 440 by \$5,000 from \$8,261 to \$3,621. Motion carried by unanimous voice vote.

Motioned by West/Grabarski to reduce 240 27 54910 350 580 General Relief account \$5,000 to zero, to reduce Benefit Specialist Services accounts 240 33 54680 122 \$1,630.66 account 240 33 54680 210 \$124.75, account 240 33 546800 211 \$198.94, account 240 33 54681 122 \$407.75, account 240 33 54681 210 \$31.19, account 240 33 54681 211 \$49.75, account 240 33 54690 122 \$1,494.98, account 240 33 54690 210 \$114.37, account 240 33 54690 211 \$182.39, and Mental Health Group Home account 240 33 54335 350 310 \$22,229.00. Motion carried by unanimous voice vote.

Motioned by West/Davis to reduce account 700 25 43531 \$25,793.19 and account 700 25 53311 730 the same. Motion carried by unanimous voice vote.

Renner and July discussed lieutenants positions and their shifts. Discussion took place on resolutions creating positions. No action taken. July explained purchase of vehicles by 3 year lease, this could save the county approximately \$60,000. The option to buy back for \$1.00 at the end of the lease.

Motioned by Keckeisen/Grabarski to present the lease program to their home committee for purchase of squad cars, explaining the savings, rotation schedule etc. Motion carried by unanimous voice vote.

Motioned by West/Keckeisen to set next meeting date for Wednesday October 10, 2007 at 2:00 p.m. Work on Law enforcement budget at 2:00 p.m. Set other meeting dates for October 15<sup>th</sup>, 17<sup>th</sup>, 18<sup>th</sup> with an agenda to follow. Motion carried by unanimous voice vote.

Motioned by West/Keckeisen to adjourn at 6:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cindy Phillippi".

Cindy Phillippi  
Recording Secretary

These minutes have not been approved by the Administrative Finance Committee

Administrative and Finance Meeting Minutes  
October 10, 2007  
2:00 p.m.

Called to order at 2:10 p.m. by Chairman Sebastiani. Present Davis, Keckeisen.  
Excused Grabarski, West.

Motioned by Keckeisen/Davis to approve September 14, October 2 and October 3, 2007 minutes.  
Motion carried by unanimous voice vote.

West present at 2:15 p.m.

Barb reported:

Account 100.45.44400 revenues were increased from \$375,000 to \$415,000 in the Planning and Zoning Department. There were clerical errors on accounts 100.45.56403.350 and 100.45.56404.910 they should be zero. There is a fund balance of \$23,343 and a fund balance of \$31,473. Account 100.45.56404.910 should be \$8,000 and we are using \$5,000 in account 100.45.56403.350.

Motioned by West/Davis to place \$8,000 in account 100.45.56404.910, increase revenue account 100.45.49300 by \$8,000 and apply carryover to account 100.45.49300 and increase non lapsing maps \$4,505. The \$8,000 excess revenue to cover fund balance and other dollar's come from excess carryover. Motion carried by unanimous voice vote.

Motioned by Keckeisen/West to remove \$2,218 from account 100.04.43560 in the Family Court Commissioner's Budget this money has been accounted for Child Support Department's Revenue. Motion carried by unanimous voice vote.

Motioned by West/Keckeisen to increase account 100.18.52100.414 by \$10,000 to \$70,000 and decrease 100.18.52100.905 by \$60,000 to \$100,000. Motion carried by unanimous voice vote.

Motioned by Keckeisen/Davis to add \$7,500 to Administrator Coordinator/Director of Finance for MIS security audit. Motion carried by unanimous voice vote.

Motioned by Keckeisen/Davis to add \$51,478 for security proximity card system. To be revisited at our next meeting. Motion carried by unanimous voice vote.

Motioned by Keckeisen/West to increase Clerk of Court's budget to \$103,000 for video conferencing. Motion withdrawn.

Motioned by Keckeisen/West to set \$103,000 into Circuit Court budget for video conferencing. Motion carried by unanimous voice vote.

Motioned by West/Davis to reduce 100.18.48500 from \$3,000 to \$1,500 to match related expenses. Motion carried by unanimous voice vote.

Motioned by West/Davis to add \$1,670.42 to culvert aid account Motion carried by unanimous voice vote.

Motioned by West/Davis to increase account 300.70.58100.710 \$39,029 and account 300.70.58200.720 \$38,678. Motion carried by unanimous voice vote.

Motioned by West/Keckeisen to reduce account 100.74.56704.350 \$1,351 and increase account 100.73.43410 \$1,388. Motion carried by unanimous voice vote.

Motioned by West/Keckeisen to put \$60,139.34 in budget.

Motioned by Keckeisen/Davis to go with 6% levy increase. Motion carried by unanimous voice vote.

Keckeisen/West add agenda item for next meeting: May want to reconsider the \$51,478 that has been placed in the budget will look at next meeting. Already part of previous motion.

Motioned by West/Davis to balance budget with sales tax by applying dollars to jail operations. Motion carried by unanimous voice vote.

Agenda items: 2008 budget discussion.

Set next meeting date of November 2, 2007 at 9 a.m. for Schenck to give free consultation on business process flow analysis for Health and Human Services.

Motioned by West/Keckeisen to adjourn at 5:25 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have not been approved by the Administrative Finance Committee

Administrative & Finance Committee

October 15, 2007

8:00 a.m. Conf. Room A160

Meeting called to order by Chair Sebastiani at 8:08 a.m. Member present West, Davis, Keckeisen, Loken for Grabarski (excused). Also present B. Petkovsek- Administrative Coordinator/Director of Finance. Meeting was properly noticed. No previous minutes presented.

Chief Deputy July presented Sheriff Dept. line items transfers. Motion by West second by Loken to approve. Motion carried uuv. Discussion on account "special investigation". Motion by Keckeisen second by Loken to transfer \$20,000. from acct # 100E2251415920 to special investigations to be kept under authority of Chief Deputy.

Discussion on termination of parental rights hearing cost should come out of Health and Human Service not Probate. Cost of mediation and or jury come out of court budget. FYI only.

Discussion on MIS replacing one 3512 at Community Center and having one spare at a cost of \$3100. Motion by Keckeisen second by West to purchase two 3512(routers). Motion carries uuv.

Discussion with Daric Smith from RIDC. Request for money for Career Center. Motion by Davis second by Keckeisen to add \$10,000. Motion carried uuv.

Motion by West second by Davis to remove \$51,478. from acct 100E2251414920000. Motion carried uuv.

Discussion Corp. Counsel 2008 budget. Motion by Davis second by Keckeisen to remove \$4800. plus fica from on-call line and transfer \$3000. to other office line and leave over time as is. Motion carried uuv.

John West excused at 9:30.

Motion by Keckeisen second by Davis to approve Treasurer's financial report. Motion by West second by Keckeisen to approve revised Real Property Lister Job Description Motion carried uuv.

Approved vouchers.

Motion by Loken second by Davis to recess at 11:45 for lunch.

Meeting called to order by chair Sebastiani at 1:00 p.m.  
Tax deed property bids were opened. Motion by Loken second by Davis to approve bids pending checks clear. Motion carried uuv.

Bids accepted on October 15, 2007

Parcel No. 6	Wendy Delvis	\$4,100.00
Parcel No. 7	Wendy Delvis	\$10,600.00
Parcel No. 8	Wendy Delvis	\$6,600.00
Parcel No. 12	Wendy Delvis	\$7,600.00

Discussion on new information provided by Petkovsek pertaining to percentage of new growth of the county. Motion by Keckeisen to recind previous motion to use 6% new growth. Second by Davis. Motioned carried uuv. Motion by Keckeisen second by Loken to use new growth at 8.264%. Motion carried uuv.

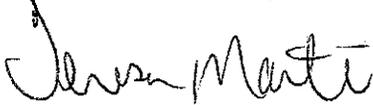
Motion by Loken second by Davis to have the Corporation Counsel prepare a release to the property at 213 Main St. Friendship, WI and Corp Counsel and supervisor Keckeisen deliver the check and communicate with Ed and Laurie Golden. Motion carried uuv.

Set next meeting date- October 17, 8:00 am. Items for agenda- Skyward direct deposit software, Land and Water Conservation- Dam maintenance, Finalize 2008 budget. Extension line item transfer.

Motion by Keckeisen second by Davis to adjourn at 4:05 pm. Motion carried.

Respectfully submitted,

Teresa Marti, Recording Secretary Pro tem



These minutes have not been approved by the Administrative Finance Committee

Adams County Government  
2008 Budget Process  
Daily Levy Modifications

Date	Levy	Account	MODIFICATIONS			Levy	In/D/Ex	New Levy
			Old Budget	New Budget	Levy Change			
9/10/2007	16,660,319.00							
		100 R 10 48350 000 000	150,000.00	100,000.00	50,000.00	Increase	16,710,319.00	
		100 R 09 46100 000 000	10,000.00	7,000.00	3,000.00	Increase	16,713,319.00	
		100 E 09 51420 433 000	536.00	463.00	(73.00)	Decrease	16,713,246.00	
		100 E 12 55460 343 000	0.00	5,000.00	5,000.00	Increase	16,718,246.00	
		100 E 73 55460 343 000	5,000.00	0.00	(5,000.00)	Decrease	16,713,246.00	
		NET CHANGE			52,927.00	Increase	16,713,246.00	
9/11/2007	16,713,246.00							
		100 R 19 49300 000 000	0.00	98,339.00	(98,339.00)	Decrease	16,614,907.00	
		100 E 34 54720 432 000	2,000.00	1,500.00	(500.00)	Decrease	16,614,407.00	
		100 E 04 51260 316 000	30,488.00	29,600.00	(888.00)	Decrease	16,613,519.00	
		NET CHANGE			(99,727.00)	Decrease	16,613,519.00	
9/12/2007	16,613,519.00							
		600 R 26 46432 000 000	11,353.00	15,353.00	(4,000.00)	Decrease	16,609,519.00	
		100 R 24 46340 000 000	500.00	5,200.00	(4,700.00)	Decrease	16,604,819.00	
		NET CHANGE			(8,700.00)	Decrease	16,604,819.00	
9/13/2007	16,604,819.00							
		100 R 18 46210 000 000	35,000.00	60,000.00	(25,000.00)	Decrease	16,579,819.00	
		100 R 18 46240 000 000	20,000.00	30,000.00	(10,000.00)	Decrease	16,569,819.00	
		100 R 18 49300 000 000	0.00	40,200.00	(40,200.00)	Decrease	16,529,619.00	
		100 E 18 52300 326 000	3,000.00	0.00	(3,000.00)	Decrease	16,526,619.00	
		100 R 18 46139 000 000	0.00	30,000.00	(30,000.00)	Decrease	16,496,619.00	
		100 R 02 46139 000 000	30,000.00	0.00	(30,000.00)	Increase	16,526,619.00	
		100 E 18 52120 440 000	38,000.00	20,000.00	(18,000.00)	Decrease	16,508,619.00	
		100 E 18 52120 910 000	0.00	50,200.00	(50,200.00)	Increase	16,558,819.00	
		100 R 18 49300 000 000	40,200.00	80,200.00	(40,000.00)	Decrease	16,518,819.00	
		100 E 18 52300 424 000	1,000.00	100.00	(900.00)	Decrease	16,517,919.00	
		100 E 18 52100 910 000	290,968.00	86,290.00	(204,678.00)	Decrease	16,313,241.00	
		100 E 18 52170 120 000	58,011.27	50,000.00	(8,011.27)	Decrease	16,305,229.73	
		100 E 18 52170 210 000	14,478.71	13,866.00	(612.71)	Decrease	16,304,617.02	
		100 E 18 52170 211 000	30,282.27	29,001.00	(1,281.27)	Decrease	16,303,335.75	
		100 E 18 52100 440 000	6,000.00	8,000.00	(2,000.00)	Increase	16,305,335.75	
		100 E 18 52100 950 000	2,000.00	0.00	(2,000.00)	Decrease	16,303,335.75	
		100 E 18 52100 339 000	125,000.00	100,000.00	(25,000.00)	Decrease	16,278,335.75	
		100 E 18 52160 120 000	19,934.00	12,000.00	(7,934.00)	Decrease	16,270,401.75	
		100 E 18 52160 210 000	4,808.58	4,202.00	(606.58)	Decrease	16,269,795.17	
		100 E 18 52160 211 000	10,057.16	8,788.00	(1,269.16)	Decrease	16,268,526.01	
		100 E 18 52300 441 000	272,000.00	222,000.00	(50,000.00)	Decrease	16,218,526.01	
		100 E 41 56170 910 000	8,000.00	0.00	(8,000.00)	Decrease	16,210,526.01	
		NET CHANGE			60,000.00	Increase	16,270,526.01	

Adams County Government  
2008 Budget Process  
Daily Levy Modifications

Date	Levy	Account	Old Budget	New Budget	MODIFICATIONS	Levy Change	Levy Imp/Dea	New Levy
		49220-Trans. Frm. Special R	100 R 00 49220 000 000	0.00	60,000.00	(60,000.00)	Decrease	16,210,526.01
		710-Principal Redemption	100 E 41 55450 710 000	0.00	40,000.00	40,000.00	Increase	16,250,526.01
		49220-Trans. Frm. Special R	100 R 00 49220 000 000	60,000.00	100,000.00	(40,000.00)	Decrease	16,210,526.01
		100 E 41 55210 110 000	87,267.70	73,268.00	(13,999.70)	Decrease	16,196,526.31	
		100 E 41 55210 210 000	6,675.98	5,605.00	(1,070.98)	Decrease	16,195,455.33	
		100 E 41 55210 211 000	10,646.66	8,939.00	(1,707.66)	Decrease	16,193,747.67	
		100 E 41 55410 110 000	42,894.80	50,495.00	7,600.20	Increase	16,201,347.87	
		100 E 41 55410 210 000	13,601.13	14,183.00	581.87	Increase	16,201,929.74	
		100 E 41 55410 211 000	17,539.76	18,467.00	927.24	Increase	16,202,856.98	
		100 E 41 55450 110 000	42,894.80	49,295.00	6,400.20	Increase	16,209,257.18	
		100 E 41 55450 210 000	9,869.40	10,359.00	489.60	Increase	16,209,746.78	
		100 E 41 55450 211 000	10,815.11	11,596.00	780.89	Increase	16,210,527.67	
		100 E 07 51110 350 000	0.00	15,000.00	15,000.00	Increase	16,225,527.67	
		100 E 45 56404 910 000	8,000.00	0.00	(8,000.00)	Decrease	16,217,527.67	
		100 R 45 49300 000 000	0.00	23,373.00	(23,373.00)	Decrease	16,194,154.67	
		100 R 45 44400 000 000	375,000.00	415,000.00	(40,000.00)	Decrease	16,154,154.67	
		100 E 45 56403 350 000	163.82	0.00	(163.82)	Decrease	16,153,990.85	
		NET CHANGE			(450,828.15)	Decrease	16,153,990.85	
9/14/2007			16,153,990.85					
		100 R 44 43579 000 000	29,858.00	28,881.00	977.00	Increase	16,154,967.85	
		100 E 44 56185 413 000	875.00	0.00	(875.00)	Decrease	16,154,092.85	
		100 E 44 56185 440 000	0.00	1,030.00	1,030.00	Increase	16,155,122.85	
		47-Dams	5,000.00	80,000.00	75,000.00	Increase	16,230,122.85	
		100 E 47 56110 313 000	100,000.00	75,000.00	(25,000.00)	Decrease	16,205,122.85	
		100 E 74 56700 350 000	5,000.00	6,000.00	1,000.00	Increase	16,206,122.85	
		100 E 40 55110 316 000	6,750.00	4,500.00	(2,250.00)	Decrease	16,203,872.85	
		100 E 40 55110 121 000	13,974.00	13,803.00	(171.00)	Decrease	16,203,701.85	
		100 E 40 55110 210 000	25,000.00	7,500.00	(17,500.00)	Decrease	16,186,201.85	
		100 E 73 56706 350 000	2,000.00	0.00	(2,000.00)	Decrease	16,184,201.85	
		100 E 41 55300 350 000	83,000.00	0.00	(83,000.00)	Decrease	16,267,201.85	
		100 R 73 49101 000 000	41,060.00	39,000.00	(2,060.00)	Decrease	16,265,141.85	
		100 E 73 51510 350 000	1,200.00	1,000.00	(200.00)	Decrease	16,264,941.85	
		100 E 73 51940 350 000	16,000.00	7,500.00	(8,500.00)	Decrease	16,256,441.85	
		100 E 73 54930 350 000	70,000.00	70,500.00	500.00	Increase	16,256,941.85	
		100 E 73 54940 350 000	120,000.00	0.00	(120,000.00)	Decrease	16,136,941.85	
		100 E 75 59100 000 000	50,000.00	20,000.00	(30,000.00)	Decrease	16,106,941.85	
		100 E 42 52750 999 000	11,122.00	6,122.00	(5,000.00)	Decrease	16,101,941.85	
		100 E 42 55620 120 000	8,894.00	8,511.00	(383.00)	Decrease	16,101,558.85	
		100 E 42 55620 210 000	13,940.00	13,330.00	(610.00)	Decrease	16,100,948.85	
		100 E 42 55620 211 000	5,000.00	0.00	(5,000.00)	Decrease	16,095,948.85	
		100 E 01 51100 307 000	8,000.00	4,000.00	(4,000.00)	Decrease	16,091,948.85	
		100 E 01 51100 316 000			(62,042.00)	Decrease	16,091,948.85	
		NET CHANGE						

Adams County Government  
 2008 Budget Process  
 Daily Levy Modifications

Date	Levy	Account	Old Budget	New Budget	Levy Change	Levy Inc/Dec	New Levy
10/2/2007	16,091,948.85	100 R 11 48405 000 000	5,000.00	0.00	5,000.00	Increase	16,096,948.85
		100 R 11 48410 000 000	80,000.00	0.00	80,000.00	Increase	16,176,948.85
		100 E 11 51550 110 000	28,099.50	0.00	(28,099.50)	Decrease	16,148,849.35
		100 E 11 51550 210 000	2,149.61	0.00	(2,149.61)	Decrease	16,146,699.74
		100 E 11 51550 211 000	3,428.14	0.00	(3,428.14)	Decrease	16,143,271.60
		100 E 11 51550 214 000	5,684.96	0.00	(5,684.96)	Decrease	16,137,586.64
		100 E 11 51550 215 000	33.24	0.00	(33.24)	Decrease	16,137,553.40
		100 E 11 51550 314 000	20,000.00	0.00	(20,000.00)	Decrease	16,117,553.40
		100 E 11 51550 341 000	1,500.00	0.00	(1,500.00)	Decrease	16,116,053.40
		100 E 11 51550 419 000	80,000.00	0.00	(80,000.00)	Decrease	16,036,053.40
		100 E 11 51550 440 000	2,000.00	0.00	(2,000.00)	Decrease	16,034,053.40
		100 E 05 51290 320 000	4,345.00	1,900.00	(2,445.00)	Decrease	16,031,608.40
		100 E 05 51290 350 000	500.00	0.00	(500.00)	Decrease	16,031,108.40
		100 E 05 51290 351 000	750.00	350.00	(400.00)	Decrease	16,030,708.40
		100 E 05 51290 410 000	90.00	75.00	(15.00)	Decrease	16,030,693.40
		100 E 05 51290 413 000	200.00	400.00	200.00	Increase	16,030,893.40
		100 E 05 51290 419 000	2,500.00	300.00	(2,200.00)	Decrease	16,028,693.40
		100 E 05 51290 424 000	500.00	200.00	(300.00)	Decrease	16,028,393.40
		100 E 05 51290 430 000	750.00	50.00	(700.00)	Decrease	16,027,693.40
		100 E 05 51290 431 000	1,040.00	150.00	(890.00)	Decrease	16,026,803.40
		100 E 05 51290 432 000	4,625.00	2,500.00	(2,125.00)	Decrease	16,024,678.40
		100 E 05 51290 433 000	1,500.00	300.00	(1,200.00)	Decrease	16,023,478.40
		100 E 05 51290 481 000	12,000.00	6,000.00	(6,000.00)	Decrease	16,017,478.40
		100 E 05 51290 490 000	1,000.00	300.00	(700.00)	Decrease	16,016,778.40
		NET CHANGE			(80,170.45)	Decrease	16,016,778.40
10/3/2007	16,016,778.60	600 E 26 53610 910 000	106,698.00	144,698.00	38,000.00	Increase	16,054,778.60
		600 R 26 48310 000 000	739,104.00	835,272.00	96,168.00	Decrease	15,958,610.60
		700 R 25 43531 000 000	1,286,464.00	1,260,670.00	25,794.00	Increase	15,984,404.60
		700 E 25 53311 370 000	400,000.00	374,206.00	25,794.00	Decrease	15,958,610.60
		240 E 27 54910 350 580	5,000.00	0.00	(5,000.00)	Decrease	15,953,610.60
		240 E 30 54110 440 000	8,261.00	3,261.00	(5,000.00)	Decrease	15,948,610.60
		240 E 33 54680 122 000	6,522.66	4,892.00	(1,630.66)	Decrease	15,946,979.94
		240 E 33 54680 210 000	1,622.81	1,498.00	(124.81)	Decrease	15,946,855.13
		240 E 33 54680 211 000	2,588.01	2,389.00	(199.01)	Decrease	15,946,656.12
		240 E 33 54681 122 000	1,631.02	1,223.00	(408.02)	Decrease	15,946,248.10
		240 E 33 54681 210 000	124.77	94.00	(30.77)	Decrease	15,946,217.33
		240 E 33 54681 211 000	198.98	149.00	(49.98)	Decrease	15,946,167.35
		240 E 33 54690 122 000	30,776.91	29,282.00	(1,494.91)	Decrease	15,944,672.44
		240 E 33 54690 210 000	5,714.63	5,600.00	(114.63)	Decrease	15,944,557.81
		240 E 33 54690 211 000	9,113.52	8,931.00	(182.52)	Decrease	15,944,375.29
		240 E 36 54335 350 310	46,229.00	24,000.00	(22,229.00)	Decrease	15,922,146.29

Adams County Government  
 2008 Budget Process  
 Daily Levy Modifications

Date	Levy	Account	Old Budget	New Budget	Levy Change	Levy Int/Dist	New Levy
NET CHANGE							
10/10/2007	15,922,146.29	100 E 45 56404 910 000	0.00	8,000.00	(58,168.00)	Decrease	15,922,146.29
		100 R 45 49300 000 000	23,373.00	35,878.00	8,000.00	Increase	15,930,146.29
		100 R 04 43560 000 000	2,218.00	0.00	(12,505.00)	Decrease	15,917,641.29
		100 E 18 52100 905 000	160,000.00	100,000.00	2,218.00	Increase	15,919,859.29
		100 E 18 52100 414 000	67,000.00	77,000.00	(60,000.00)	Decrease	15,859,859.29
		100 R 18 48500 000 000	3,000.00	1,500.00	10,000.00	Increase	15,869,859.29
		100 E 22 51415 316 000	0.00	7,500.00	1,500.00	Increase	15,871,359.29
		<del>100 E 22 51415 920 000</del>	0.00	51,478.00	7,500.00	Increase	15,878,859.29
		100 E 03 51250 333 000	0.00	103,000.00	51,478.00	Increase	15,930,337.29
		100 E 73 53180 317 000	12,107.51	13,779.00	103,000.00	Increase	16,033,337.29
		100 E 07 51455 350 000	6,000.00	8,000.00	1,671.49	Increase	16,035,008.78
		300 E 70 58100 710 000	1,363,635.00	1,402,664.00	2,000.00	Increase	16,037,008.78
		300 E 70 58200 720 000	646,841.00	685,519.00	39,029.00	Increase	16,076,037.78
		100 R 73 43410 000 000	69,464.00	68,076.00	38,678.00	Increase	16,114,715.78
		100 E 74 56704 350 000	39,175.00	37,824.00	1,388.00	Increase	16,116,103.78
		100 E 07 51320 110 000	123,729.00	162,345.00	(1,351.00)	Decrease	16,114,752.78
		100 E 07 51320 210 000	10,107.00	13,062.00	38,616.00	Increase	16,153,368.78
		100 E 07 51320 211 000	16,118.00	20,830.00	2,955.00	Increase	16,156,323.78
		100 E 07 51320 214 000	20,043.00	33,888.00	4,712.00	Increase	16,161,035.78
		100 E 07 51320 215 000	41.00	56.00	13,845.00	Increase	16,174,880.78
		100 R 00 49300 000 000	0.00	450,000.00	15.00	Increase	16,174,895.78
		100 E 00 59270 000 000	0.00	450,000.00	(450,000.00)	Decrease	15,724,895.78
		710 R 90 49210 000 000	0.00	450,000.00	450,000.00	Increase	16,174,895.78
NET CHANGE							
					(197,250.51)	Decrease	15,724,895.78

21,478. sales tax

51,478.

20,000 - to SD special investigations  
 10,000 - to career center PISDC

remove pro card  
 20,000 change

Adams County Government  
2008 Budget Process  
Daily Levy Modifications

Date	Levy	Account	Old Budget	New Budget	Levy Change	Levy Inc/Dec	New Levy
<b>MODIFICATIONS</b>							
	2007 Levy	2008 Proposed Levy Increase	08 Levy Inc	2008 Total Levy	2008 Administ Levy	Deficit/ Surplus	Budget (CAP)
	14,322,347.00	3% Levy	429,670	14,752,017.41	15,724,895.78	Deficit	(972,878.37)
	14,322,347.00	4% Levy	572,894	14,895,240.88	15,724,895.78	Deficit	(829,654.90)
	14,322,347.00	5% Levy	716,117	15,038,464.35	15,724,895.78	Deficit	(686,431.43)
	14,322,347.00	6% Levy	859,341	15,181,687.82	15,724,895.78	Deficit	(543,207.96)

10/15/2007	15,724,891.00	Skyward Levy after 10.10.07 Worksheet Levy	15,724,891.00				
		Rounding Difference	15,724,895.78				
			(4.78)				
		Tax Levy to be Applied	0.00	15,181,688.00	(15,181,688.00)	Decrease	543,203.00
	300 R 70 49300 000 000	Sales Tax Fund Balance Applied	0.00	543,203.00	(543,203.00)	Decrease	0.00
		NET CHANGE			(15,724,891.00)	Decrease	0.00

SALES TAX APPLIED							
Tax Levy							15,724,891.00
300 R 70 49300 000 000	Sales Tax Fund Balance Applied		0.00	543,203.00	(543,203.00)	Decrease	15,181,688.00
300 E 70 59210 000 000	Sales Tax - Transfer to General Fund		500,000.00	1,043,203.00	543,203.00	Increase	15,724,891.00
100 R 00 49230	Sales Tax - Transfer From Debt Service		500,000.00	1,043,203.00	(543,203.00)	Decrease	15,181,688.00
	NET CHANGE				30,906,598.12	Decrease	15,181,688.00

TAX LEVY APPLIED							
Tax Levy							15,181,688.00
100 R 00 41110 000 000	General Fund Tax Levy Applied		0.00	8,256,487.00	(8,256,487.00)	Decrease	6,925,201.00
240 R 00 41110 000 000	H&HS Tax Levy Applied		0.00	1,517,696.00	(1,517,696.00)	Decrease	5,407,505.00
300 R 70 41110 000 000	Debt Service Tax Levy Applied		0.00	1,432,742.00	(1,432,742.00)	Decrease	3,974,763.00
600 R 26 41110 000 000	Solid Waste Tax Levy Applied		0.00	344,903.00	(344,903.00)	Decrease	3,629,860.00
700 R 25 41110 000 000	Highway Tax Levy Applied		0.00	3,629,860.00	(3,629,860.00)	Decrease	0.00
	NET CHANGE				(15,181,688.00)	Decrease	0.00

ADAMS COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

Department Name SHERIFF + JAIL

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EXPENSES			Budget Changes Requested			AFTER TRANSFER				
DEPT #	FUNCTION #	OBJECT #	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	ACTUAL EXPENSES	REVISED BUDGET	EXPENSE BALANCE	REASON FOR OR +
100.18	52100	905		1350.00	107,500.00	107,500.00	102,072.50	106,150.00	46,177.50	BALANCE 2007 BUDGET
100.18	52000	111	200.00		0	0	79.62	200.00	120.38	COVERING SHIFT DIFFERENTIAL
100.18	52000	112	200.00		0	0	0.98	200.00	199.02	
100.18	52105	111	100.00		0	0	36.95	100.00	63.05	COVERING SHIFT DIFFERENTIAL
100.18	52105	112	50.00		0	0	2.52	50.00	47.48	
100.18	52130	111	100.00		209.00	209.00	120.41	309.00	188.59	COVERING SHIFT DIFFERENTIAL
100.18	52130	112	100.00		0	0	37.41	100.00	62.59	
100.18	52140	111	100.00		0	0	25.30	100.00	74.70	COVERING SHIFT DIFFERENTIAL
100.18	52140	112	100.00		0	0	0.30	100.00	99.70	
100.18	52170	111	200.00		0	0	40.99	200.00	159.01	COVERING SHIFT DIFFERENTIAL
100.18	52170	112	200.00		0	0	7.90	200.00	192.10	
			(-)	(+)					RAISE	
TOTALS										
COLUMN TOTALS										

Prepared by: \_\_\_\_\_

Department Head: \_\_\_\_\_

Committee Approval CL

Finance Committee Approval

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ADAMS COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

Department Name SHERIFF - JAIL

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EXPENSES			Budget Changes Requested			AFTER TRANSFER				
DEPT #	FUNCTION #	OBJECT #	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	ACTUAL EXPENSES	REVISED BUDGET	EXPENSE BALANCE	REASON FOR OR +
100.18	52300	434		1,000.00	2,000.00	2,000.00	290.00	1,000.00	710.00	<del>Covering mileage</del>
100.18	52300	432	1,000.00		800.00	800.00	1329.91	1,800.00	470.09	
100.18	52100	905		2,000.00	10,750.00	100,150.00	102,072.50	104,150.00	2,077.50	<del>Covering phone account</del>
100.18	52100	440		6,500.00	6,500.00	6,500.00	0	0	0	
100.18	52100	320	8,500.00		27,000.00	27,000.00	27,950.79	35,500.00	7,549.21	
100.18	52100	437		800.00	800.00	800.00	0	0	0	
100.18	52300	437	1,200.00		1,200.00	1,200.00	0	0	0	<del>consolidating account</del>
100.18	52100	569	2,000.00		2,200.00	2,200.00	3,375.00	4,200.00	825.00	
TOTALS										
REVENUES			REVENUE DECREASE (-)	REVENUE INCREASE (+)	ADOPTED BUDGET	CURRENT BUDGET	ACTUAL REVENUES	REVISED BUDGET	REVENUE LEFT TO RAISE	REASON FOR OR +
TOTALS										
COLUMN TOTALS										

Prepared by: \_\_\_\_\_  
 Department Head: \_\_\_\_\_  
 Finance Committee Approval: \_\_\_\_\_  
*[Signature]*  
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ADAMS COUNTY EXPENSE/REVENUE BUDGET MODIFICATION FORM

Department Name SHERIFF + JAIL

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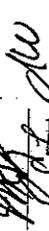
EXPENSES			Budget Changes Requested				AFTER TRANSFER			
DEPT #	FUNCTION #	OBJECT #	EXPENSE INCREASE (+)	EXPENSE DECREASE (-)	ADOPTED BUDGET	CURRENT BUDGET	ACTUAL EXPENSES	REVISED BUDGET	EXPENSE BALANCE	REASON FOR OR +
100.18	52100	905		2,000.00	107,500.00	104,150.00	102,072.50	102,150.00	77.50	cover
100.18	52105	350		4,000.00	32,500.00	32,500.00	1,397.65	28,500.00	27,102.35	small
100.18	52300	414		2,500.00	6,000.00	6,000.00	2,425.27	3,500.00	1,074.73	equipment
100.18	52100	414	8,500.00		20,401.00	20,401.00	17,236.90	28,901.00	11,664.10	staff
100.18	52100	480		6,300.00	10,000.00	10,000.00	2,389.21	3,700.00	1,310.79	cover
100.18	52100	455	6,300.00		13,000.00	13,000.00	16,939.52	19,300.00	2,360.48	clothing allowance
TOTALS										
REVENUES			REVENUE DECREASE (-)	REVENUE INCREASE (+)	ADOPTED BUDGET	CURRENT BUDGET	ACTUAL REVENUES	REVISED BUDGET	REVENUE LEFT TO RAISE	REASON FOR OR +
TOTALS										
COLUMN TOTALS										

Prepared by: \_\_\_\_\_

Department Head: \_\_\_\_\_

Committee Approval: 

Finance Committee Approval

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ACCOUNT NUMBER	OBJ	2007 ORG BUDGET	2007 REVISED BUDGET	2007 YTD ACTIVITY	2007 YTD % EXP.	OVER BUDGET AMOUNT
00	OTHER MISCELLANEOUS					
100 R 00 48911 000 000		0.00	0.00	2,253.03	0.00	-2,253.03
100 R 00 49300 000 000		0.00	-122,188.00	122,188.00	-100.00	-244,376.00
100 R 00 -----	*OTHER MISCELLANEOUS	0.00	-122,188.00	124,441.03	-101.84	-246,629.03
02	CLERK OF COURTS					
100 R 02 43560 000 000		0.00	0.00	375.50	0.00	-375.50
100 R 02 46139 000 000		25,000.00	25,000.00	27,303.15	109.21	-2,303.15
100 R 02 -----	*CLERK OF COURTS	25,000.00	25,000.00	27,678.65	110.71	-2,678.65
03	CIRCUIT COURT					
100 R 03 46148 000 000		0.00	0.00	774.97	0.00	-774.97
100 R 03 46151 000 000		4,000.00	4,000.00	12,582.97	314.57	-8,582.97
100 R 03 -----	*CIRCUIT COURT	4,000.00	4,000.00	13,357.94	333.95	-9,357.94
09	COUNTY CLERK					
100 R 09 46100 000 000		15,000.00	15,000.00	19,335.16	128.90	-4,335.16
100 R 09 46104 000 000		500.00	500.00	2,874.75	574.95	-2,374.75
100 R 09 -----	*COUNTY CLERK	15,500.00	15,500.00	22,209.91	143.29	-6,709.91
10	COUNTY TREASURER					
100 R 10 41810 000 000		175,000.00	175,000.00	184,974.87	105.70	-9,974.87
100 R 10 41820 000 000		60,000.00	60,000.00	92,474.50	154.12	-32,474.50
100 R 10 46120 000 000		3,000.00	3,000.00	3,480.88	116.03	-480.88
100 R 10 48100 000 000		500,000.00	500,000.00	549,001.67	109.80	-49,001.67
100 R 10 -----	*COUNTY TREASURER	738,000.00	738,000.00	829,931.92	112.46	-91,931.92

ACCOUNTY NUMBER	OBJ	2007 ORG BUDGET	2007 REVISED BUDGET	2007 YTD ACTIVITY	2007 YTD % EXP.	OVER BUDGET AMOUNT
11	PURCHASING					
100 R 11	48405 000 000	0.00	0.00	5,889.46	0.00	-5,889.46
100 R 11	48410 000 000	0.00	0.00	51,395.40	0.00	-51,395.40
100 R 11	----- *PURCHASING	0.00	0.00	57,284.86	0.00	-57,284.86
12	COURTHOUSE					
100 R 12	48200 000 000	0.00	0.00	5,620.00	0.00	-5,620.00
100 R 12	48201 000 000	12,000.00	12,000.00	14,000.00	116.67	-2,000.00
100 R 12	48400 000 000	0.00	0.00	7,081.00	0.00	-7,081.00
100 R 12	----- *COURTHOUSE	12,000.00	12,000.00	26,701.00	222.51	-14,701.00
17	LAND INFORMATION					
100 R 17	43540 000 000	0.00	0.00	2,393.00	0.00	-2,393.00
100 R 17	43541 000 000	0.00	0.00	300.00	0.00	-300.00
100 R 17	----- *LAND INFORMATION	0.00	0.00	2,693.00	0.00	-2,693.00
18	SHERIFF					
100 R 18	43300 000 000	500.00	500.00	1,180.00	236.00	-680.00
100 R 18	46210 000 000	50,000.00	50,000.00	55,258.65	110.52	-5,258.65
100 R 18	46211 000 000	2,500.00	2,500.00	3,400.00	136.00	-900.00
100 R 18	46241 000 000	0.00	0.00	8,924.37	0.00	-8,924.37
100 R 18	48302 000 000	6,500.00	6,500.00	8,000.00	123.08	-1,500.00
100 R 18	48500 000 000	0.00	3,467.87	3,557.87	102.60	-90.00
100 R 18	----- *SHERIFF	59,500.00	62,967.87	80,320.89	127.56	-17,353.02
20	MIS COMPUTER OFFICER					
100 R 20	48300 000 000	0.00	0.00	1,741.24	0.00	-1,741.24
100 R 20	----- *MIS COMPUTER OFFICER	0.00	0.00	1,741.24	0.00	-1,741.24

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ACCOUNT NUMBER	OBU	2007 ORG BUDGET	2007 REVISED BUDGET	2007 YTD ACTIVITY	2007 YTD % EXP.	OVER BUDGET AMOUNT
24	AIRPORT					
100 R 24 46340 000 000		4,700.00	4,700.00	5,802.50	123.46	-1,102.50
100 R 24 -----	*AIRPORT	4,700.00	4,700.00	5,802.50	123.46	-1,102.50
34	VETERAN SERVICES					
100 R 34 46628 000 000		0.00	21.24	162.85	766.71	-141.61
100 R 34 -----	*VETERAN SERVICES	0.00	21.24	162.85	766.71	-141.61
41	PARKS					
100 R 41 46715 000 000		10,000.00	10,000.00	16,450.53	164.51	-6,450.53
100 R 41 46719 000 000		369,162.00	369,162.00	404,679.06	109.62	-35,517.06
100 R 41 46722 000 000		19,000.00	19,000.00	22,315.79	117.45	-3,315.79
100 R 41 48301 000 000		0.00	0.00	30,790.50	0.00	-30,790.50
100 R 41 48400 000 000		0.00	0.00	125.00	0.00	-125.00
100 R 41 -----	*PARKS	398,162.00	398,162.00	474,360.88	119.14	-76,198.88
42	EXTENSION EDUCATION					
100 R 42 46726 000 000		0.00	0.00	6,385.92	0.00	-6,385.92
100 R 42 -----	*EXTENSION EDUCATION	0.00	0.00	6,385.92	0.00	-6,385.92
44	LAND CONSERVATION					
100 R 44 43582 000 000		32,000.00	32,000.00	54,702.67	170.95	-22,702.67
100 R 44 43598 000 000		0.00	0.00	3,018.17	0.00	-3,018.17
100 R 44 46810 000 000		500.00	500.00	960.00	192.00	-460.00
100 R 44 46812 000 000		23,850.00	23,850.00	24,633.52	103.29	-783.52
100 R 44 -----	*LAND CONSERVATION	56,350.00	56,350.00	83,314.36	147.85	-26,964.36

ACCOUNTY NUMBER	OBJ	2007 ORG BUDGET	2007 REVISED BUDGET	2007 YTD ACTIVITY	2007 YTD % EXP.	OVER BUDGET AMOUNT
45	PLANNING & ZONING					
100 R 45	43504 000 000	0.00	0.00	85,485.00	0.00	-85,485.00
100 R 45	44402 000 000	0.00	0.00	2,275.00	0.00	-2,275.00
100 R 45	----- *PLANNING & ZONING	0.00	0.00	87,760.00	0.00	-87,760.00
73	MISCELLANEOUS					
100 R 73	48360 000 000	0.00	0.00	258.61	0.00	-258.61
100 R 73	49100 000 000	45,000.00	45,000.00	45,835.96	101.86	-835.96
100 R 73	49101 000 000	0.00	0.00	105,319.63	0.00	-105,319.63
100 R 73	----- *MISCELLANEOUS	45,000.00	45,000.00	151,414.20	336.48	-106,414.20
27	ECONOMIC SUPPORT					
240 R 27	46608 000 000	5,000.00	5,000.00	39,320.16	786.40	-34,320.16
240 R 27	----- *ECONOMIC SUPPORT	5,000.00	5,000.00	39,320.16	786.40	-34,320.16
28	YOUTH SERVICES					
240 R 28	43611 000 000	35,000.00	35,000.00	80,645.00	230.41	-45,645.00
240 R 28	46524 000 000	4,500.00	4,500.00	7,326.81	162.82	-2,826.81
240 R 28	48500 000 000	0.00	0.00	1,758.92	0.00	-1,758.92
240 R 28	----- *YOUTH SERVICES	39,500.00	39,500.00	89,730.73	227.17	-50,230.73
29	LONG TERM SUPPORT					
240 R 29	46548 000 000	0.00	0.00	1,209.62	0.00	-1,209.62
240 R 29	46552 000 000	15,500.00	15,500.00	26,165.04	168.81	-10,665.04
240 R 29	46556 000 000	6,000.00	6,000.00	6,236.12	103.94	-236.12
240 R 29	----- *LONG TERM SUPPORT	21,500.00	21,500.00	33,610.78	156.33	-12,110.78

ACCOUNTY NUMBER	OBJ	2007 ORG BUDGET	2007 REVISED BUDGET	2007 YTD ACTIVITY	2007 YTD % EXP.	OVER BUDGET AMOUNT
30	PUBLIC HEALTH					
240 R 30	43550 000 000	0.00	0.00	193,938.00	0.00	-193,938.00
240 R 30	46533 000 000	13,000.00	13,000.00	17,534.60	134.88	-4,534.60
240 R 30	----- *PUBLIC HEALTH	13,000.00	13,000.00	211,472.60	1,626.71	-198,472.60
33	COMMISSION ON AGING					
240 R 33	46620 000 000	0.00	0.00	1,087.19	0.00	-1,087.19
240 R 33	----- *COMMISSION ON AGING	0.00	0.00	1,087.19	0.00	-1,087.19
36	CLINIC					
240 R 36	46539 000 000	1,500.00	1,500.00	3,610.00	240.67	-2,110.00
240 R 36	46553 000 000	17,500.00	17,500.00	30,305.38	173.17	-12,805.38
240 R 36	----- *CLINIC	19,000.00	19,000.00	33,915.38	178.50	-14,915.38
37	TRANSPORTATION					
240 R 37	46528 000 000	0.00	0.00	1,220.50	0.00	-1,220.50
240 R 37	----- *TRANSPORTATION	0.00	0.00	1,220.50	0.00	-1,220.50
38	ADMINISTRATION					
240 R 38	43614 000 000	42,981.00	42,981.00	193,321.81	449.78	-150,340.81
240 R 38	46540 000 000	125.00	125.00	557.32	445.86	-432.32
240 R 38	----- *ADMINISTRATION	43,106.00	43,106.00	193,879.13	449.77	-150,773.13
70	DEBT SERVICE					
300 R 70	48300 000 000	32,469.00	32,469.00	32,470.00	100.00	-1.00
300 R 70	----- *DEBT SERVICE	32,469.00	32,469.00	32,470.00	100.00	-1.00

ACCOUNTY NUMBER	OBJ	2007 ORG BUDGET	2007 REVISED BUDGET	2007 YTD ACTIVITY	2007 YTD % EXP.	OVER BUDGET AMOUNT
79	SPECIAL INDUSTRIAL PROJ					
480 R 79	48100 000 000	0.00	0.00	14,156.16	0.00	-14,156.16
480 R 79	48901 000 000	0.00	0.00	21,600.00	0.00	-21,600.00
480 R 79	48903 000 000	0.00	0.00	1,874.97	0.00	-1,874.97
480 R 79	----- *SPECIAL INDUSTRIAL PROJ	0.00	0.00	37,631.13	0.00	-37,631.13
79	SPECIAL INDUSTRIAL PROJ					
481 R 79	48902 000 000	0.00	0.00	21,953.23	0.00	-21,953.23
481 R 79	----- *SPECIAL INDUSTRIAL PROJ	0.00	0.00	21,953.23	0.00	-21,953.23
10	COUNTY TREASURER					
500 R 10	47443 000 000	0.00	0.00	4,125.19	0.00	-4,125.19
500 R 10	47444 000 000	0.00	0.00	5,416.02	0.00	-5,416.02
500 R 10	----- *COUNTY TREASURER	0.00	0.00	9,541.21	0.00	-9,541.21
26	SOLID WASTE					
600 R 26	43545 000 000	130,000.00	130,000.00	131,450.11	101.12	-1,450.11
600 R 26	48320 000 000	110,090.00	110,090.00	117,883.09	107.08	-7,793.09
600 R 26	----- *SOLID WASTE	240,090.00	240,090.00	249,333.20	103.85	-9,243.20
25	HIGHWAY					
700 R 25	46319 000 000	0.00	0.00	10,153.11	0.00	-10,153.11
700 R 25	47230 000 000	810,500.00	810,500.00	909,720.65	112.24	-99,220.65
700 R 25	47292 000 000	0.00	0.00	42,724.92	0.00	-42,724.92
700 R 25	47294 000 000	0.00	0.00	1,796.34	0.00	-1,796.34
700 R 25	47295 000 000	0.00	0.00	9,130.85	0.00	-9,130.85
700 R 25	47296 000 000	0.00	0.00	2,518.69	0.00	-2,518.69
700 R 25	47297 000 000	0.00	0.00	39,723.09	0.00	-39,723.09
700 R 25	47392 000 000	0.00	0.00	7,368.99	0.00	-7,368.99
700 R 25	48300 000 000	0.00	0.00	8,118.21	0.00	-8,118.21
700 R 25	----- *HIGHWAY	810,500.00	810,500.00	1,031,254.85	127.24	-220,754.85

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ACCOUNT NUMBER	OBJ	2007 ORG BUDGET	2007 REVISED BUDGET	2007 YTD ACTIVITY	2007 YTD % EXP.	OVER BUDGET AMOUNT
90	SELF INSURANCE FUND					
710 R 90 47400 000 000		0.00	0.00	2,269,185.30	0.00	-2,269,185.30
710 R 90 48100 000 000		0.00	0.00	13,813.83	0.00	-13,813.83
710 R 90 -----	*SELF INSURANCE FUND	0.00	0.00	2,282,999.13	0.00	-2,282,999.13
Grand Revenue Totals		2,582,377.00	2,463,678.11	6,264,980.37	254.29	-3,801,302.26

\*\*\*\*\* End of report \*\*\*\*\*

ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 OVER BUDGET AMOUNT
01	COUNTY BOARD						
51100	COUNTY BOARD						
100 E 01 51100 316 000	CONTRACTED SERVICES		7,934.21	9,709.49		5,864.79	-5,864.79
100 E 01 51100 350 000	OPS	300.00	1,223.72	26.13		663.79	-663.79
100 E 01 51100 431 000	LODGING	3,000.00	2,099.00	2,955.00	2,000.00	2,496.00	-496.00
100 E 01 51100 ----	*COUNTY BOARD	3,300.00	11,256.93	12,690.62	2,000.00	9,024.58	-7,024.58
--- E 01 ----	*Expense	3,300.00	11,256.93	12,690.62	2,000.00	9,024.58	-7,024.58
---- - 01 ----	*COUNTY BOARD	3,300.00	11,256.93	12,690.62	2,000.00	9,024.58	-7,024.58
02	CLERK OF COURTS						
E	Expense						
51210	ST AID/CIRCUIT CRT SUPORT						
100 E 02 51210 350 000	OPS	250.00	3,401.20	3,401.20		1,387.54	-1,387.54
100 E 02 51210 ----	*ST AID/CIRCUIT CRT	250.00	3,401.20	3,401.20		1,387.54	-1,387.54
51220	CLERK OF COURTS						
100 E 02 51220 121 000	LIMITED TIME EMPLOYE				5,500.00	12,255.00	-6,755.00
100 E 02 51220 413 000	COPY MACHINE	800.00	768.05	768.05	800.00	823.43	-23.43
100 E 02 51220 ----	*CLERK OF COURTS	800.00	768.05	768.05	6,300.00	13,078.43	-6,778.43
51340	LAW LIBRARY						
100 E 02 51340 420 000	PUBL SUBSC DUES	6,000.00	5,312.52	6,614.52	6,000.00	7,530.33	-1,530.33
100 E 02 51340 ----	*LAW LIBRARY	6,000.00	5,312.52	6,614.52	6,000.00	7,530.33	-1,530.33
--- E 02 ----	*Expense	7,050.00	9,481.77	10,783.77	12,300.00	21,996.30	-9,696.30
---- - 02 ----	*CLERK OF COURTS	7,050.00	9,481.77	10,783.77	12,300.00	21,996.30	-9,696.30
03	CIRCUIT COURT						
E	Expense						
51230	CIRCUIT COURT						
100 E 03 51230 310 000	LEGAL	8,000.00	7,669.63	10,074.80	8,000.00	11,737.23	-3,737.23
100 E 03 51230 413 000	COPY MACHINE				3,600.00	3,765.75	-165.75
100 E 03 51230 ----	*CIRCUIT COURT	8,000.00	7,669.63	10,074.80	11,600.00	15,502.98	-3,902.98

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ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 OVER BUDGET AMOUNT
03	CIRCUIT COURT						
E	Expense						
51250	JUVENILE COURT						
100 E 03 51250 432 000	MILEAGE	150.00	132.25	132.25	150.00	160.41	-10.41
100 E 03 51250 440 000	OPERATING SUPPLIES	150.00		102.00	150.00	181.67	-31.67
100 E 03 51250 --- ---	*JUVENILE COURT	300.00	132.25	234.25	300.00	342.08	-42.08
--- E 03 --- ---	*Expense	8,300.00	7,801.88	10,309.05	11,900.00	15,845.06	-3,945.06
--- - 03 --- ---	*CIRCUIT COURT	8,300.00	7,801.88	10,309.05	11,900.00	15,845.06	-3,945.06
05	CORONER						
E	Expense						
51290	CORONER						
100 E 05 51290 110 000	REG SALARIES - WAGES	15,180.00	10,132.00	14,745.80	15,500.00	18,046.00	-2,546.00
100 E 05 51290 210 000	SOCIAL SECURITY	1,138.00	775.08	1,070.20	1,186.00	1,380.55	-194.55
100 E 05 51290 320 000	TELEPHONE SVCS	500.00	480.98	510.66	500.00	2,148.52	-1,648.52
100 E 05 51290 350 000	OPS			176.33		172.12	-172.12
100 E 05 51290 351 000	TRANSPORT	250.00	635.00	1,190.00	300.00	345.00	-45.00
100 E 05 51290 410 000	POSTAGE & BOX RENT	10.00				42.90	-42.90
100 E 05 51290 413 000	COPY MACHINE	10.00	12.00	12.75		486.50	-486.50
100 E 05 51290 419 000	OTHER OFFICE SUPPLIE	40.00				294.63	-294.63
100 E 05 51290 424 000	FILM & PHOTOS	150.00			150.00	356.68	-206.68
100 E 05 51290 432 000	MILEAGE	1,500.00	868.77	1,105.95	1,500.00	2,771.75	-1,271.75
100 E 05 51290 481 000	PHYSICIAN CHARGES	5,000.00	6,520.00	10,420.00	6,000.00	6,205.50	-205.50
100 E 05 51290 --- ---	*CORONER	23,778.00	19,423.83	29,231.69	25,136.00	32,250.15	-7,114.15
--- E 05 --- ---	*Expense	23,778.00	19,423.83	29,231.69	25,136.00	32,250.15	-7,114.15
--- - 05 --- ---	*CORONER	23,778.00	19,423.83	29,231.69	25,136.00	32,250.15	-7,114.15
06	DISTRICT ATTORNEY						
E	Expense						
51310	DISTRICT ATTORNEY						
100 E 06 51310 341 000	REPAIR & MAINT OFFIC	1,200.00	1,093.23	1,124.24	1,200.00	1,271.73	-71.73
100 E 06 51310 412 000	PRINTING	650.00	324.35	524.00	650.00	662.45	-12.45
100 E 06 51310 --- ---	*DISTRICT ATTORNEY	1,850.00	1,417.58	1,648.24	1,850.00	1,934.18	-84.18
--- E 06 --- ---	*Expense	1,850.00	1,417.58	1,648.24	1,850.00	1,934.18	-84.18
--- - 06 --- ---	*DISTRICT ATTORNEY	1,850.00	1,417.58	1,648.24	1,850.00	1,934.18	-84.18

ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 BUDGET AMOUNT
07	CORPORATION COUNSEL						
E	Expense						
51110	LEGISLATIVE						
100 E 07 51110 307 000	OUTSIDE COUNSEL				19,360.00	51,799.08	-32,439.08
100 E 07 51110 --- ---	*LEGISLATIVE				19,360.00	51,799.08	-32,439.08
51320	CORPORATION COUNSEL						
100 E 07 51320 120 000	OVERTIME	3,000.00	12,966.37	15,575.37	1,500.00	6,679.23	-5,179.23
100 E 07 51320 310 000	LEGAL	100.00		68.11	3,000.00	12,733.91	-9,733.91
100 E 07 51320 320 000	TELEPHONE SVCS	7,500.00	5,468.03	7,263.89	150.00	181.99	-31.99
100 E 07 51320 420 000	PUBL SUBSC DUES				7,500.00	9,555.03	-2,055.03
100 E 07 51320 433 000	CONVENTION FEES		45.00	45.00		199.00	-199.00
100 E 07 51320 --- ---	*CORPORATION COUNSEL	10,600.00	18,479.40	22,952.37	12,150.00	29,349.16	-17,199.16
--- E 07 --- ---	*Expense	10,600.00	18,479.40	22,952.37	31,510.00	81,148.24	-49,638.24
--- - 07 --- ---	*CORPORATION COUNSEL	10,600.00	18,479.40	22,952.37	31,510.00	81,148.24	-49,638.24
08	CHILD SUPPORT						
E	Expense						
51330	CHILD SUPPORT						
100 E 08 51330 141 000	ON CALL PAY				1,125.00	1,529.50	-404.50
100 E 08 51330 324 000	ADVERTISING					75.00	-75.00
100 E 08 51330 331 000	BLOODTEST	3,000.00	2,160.00	3,360.00	2,500.00	2,840.00	-340.00
100 E 08 51330 338 000	NOTARY				50.00	80.00	-30.00
100 E 08 51330 425 000	TESTING PRE-EMPLOYEE	500.00				131.98	-131.98
100 E 08 51330 428 000	VOLUNTARY PATERNITY	100.00	30.00	40.00	50.00	80.00	-30.00
100 E 08 51330 910 000	CAPITAL EQUIPMENT	2,000.00	6,392.00	11,028.38	500.00	2,524.20	-2,024.20
100 E 08 51330 --- ---	*CHILD SUPPORT	5,600.00	8,582.00	14,428.38	4,225.00	7,260.68	-3,035.68
--- E 08 --- ---	*Expense	5,600.00	8,582.00	14,428.38	4,225.00	7,260.68	-3,035.68
--- - 08 --- ---	*CHILD SUPPORT	5,600.00	8,582.00	14,428.38	4,225.00	7,260.68	-3,035.68

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ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 OVER BUDGET AMOUNT
10	COUNTY TREASURER						
E	Expense						
51520	COUNTY TREASURER						
100 E 10 51520	317 000 SPEC ASSESS & CHARGE	4,900.00	3,068.89	3,068.89	4,000.00	7,263.07	-3,263.07
100 E 10 51520	341 000 REPAIR & MAINT OFFIC	1,500.00	87.65	140.73	1,000.00	1,152.58	-152.58
100 E 10 51520	419 000 OTHER OFFICE SUPPLIE	2,000.00	1,632.29	2,428.00	1,350.00	1,516.47	-166.47
100 E 10 51520	730 000 SERVICE CHARGE			1,978.25		6,513.86	-6,513.86
100 E 10 51520	--- --- *COUNTY TREASURER	8,400.00	4,788.83	7,615.87	6,350.00	16,445.98	-10,095.98
51960	PROP & LIABILITY INSURANC						
100 E 10 51960	216 000 WORKERS COMP	245,000.00	263,256.00	-8,295.00	252,350.00	289,452.00	-37,102.00
100 E 10 51960	611 000 INSURANCE PROPERTY	75,000.00	107,578.00	71,688.00	77,250.00	110,456.00	-33,206.00
100 E 10 51960	--- --- *PROP & LIABILITY IN	320,000.00	370,834.00	63,393.00	329,600.00	399,908.00	-70,308.00
53653	WIDOW GREEN DRAIN DIST						
500 E 10 53653	110 000 REG SALARIES - WAGES		1,840.00	2,480.00		711.79	-711.79
500 E 10 53653	310 000 LEGAL					198.30	-198.30
500 E 10 53653	313 000 ENGINEERING FEES					14,712.16	-14,712.16
500 E 10 53653	349 000 REPAIR & MAINT OTHER					28,205.00	-28,205.00
500 E 10 53653	350 000 OPS		1,000.35	1,415.91		458.06	-458.06
500 E 10 53653	410 000 POSTAGE & BOX RENT		141.15	162.63		60.80	-60.80
500 E 10 53653	413 000 COPY MACHINE		47.00	54.50		20.50	-20.50
500 E 10 53653	432 000 MILEAGE		234.96	360.11		167.81	-167.81
500 E 10 53653	--- --- *WIDOW GREEN DRAIN D		3,263.46	4,473.15		44,534.42	-44,534.42
53654	COLBURN DRAIN DISTRICT						
500 E 10 53654	110 000 REG SALARIES - WAGES		2,370.00	4,880.00		3,191.79	-3,191.79
500 E 10 53654	313 000 ENGINEERING FEES		1,833.25	1,833.25		879.50	-879.50
500 E 10 53654	350 000 OPS		1,212.93	1,628.51		1,749.12	-1,749.12
500 E 10 53654	410 000 POSTAGE & BOX RENT		134.26	240.73		176.71	-176.71
500 E 10 53654	413 000 COPY MACHINE		42.00	98.50		133.50	-133.50
500 E 10 53654	419 000 OTHER OFFICE SUPPLIE		11.85	21.85		84.38	-84.38
500 E 10 53654	432 000 MILEAGE		337.31	569.53		250.26	-250.26
500 E 10 53654	--- --- *COLBURN DRAIN DISTR		5,941.60	9,272.37		6,465.26	-6,465.26
--- E 10	--- --- *Expense	328,400.00	384,827.89	84,754.39	335,950.00	467,353.66	-131,403.66
--- E 10	--- --- *COUNTY TREASURER	328,400.00	384,827.89	84,754.39	335,950.00	467,353.66	-131,403.66

ACCOUNT NUMBER	OBJ	2006		2007		BUDGET AMOUNT
		ORIGINAL BUDGET	YTD ACTIVITY	ORIGINAL BUDGET	YTD ACTIVITY	
11	PURCHASING					
E	Expense					
51550	PURCHASING					
100 E 11 51550 314 000	PAPER		15,334.57	20,868.31	12,618.17	-12,618.17
100 E 11 51550 419 000	OTHER OFFICE SUPPLIE		66,344.17	94,233.22	48,478.78	-48,478.78
100 E 11 51550 440 000	OPERATING SUPPLIES	1,000.00			1,202.79	-802.79
100 E 11 51550 --- ---	*PURCHASING	1,000.00			62,299.74	-61,899.74
--- E 11 --- ---	*Expense	1,000.00			62,299.74	-61,899.74
--- - 11 --- ---	*PURCHASING	1,000.00			62,299.74	-61,899.74
12	COURTHOUSE					
E	Expense					
51610	COURTHOUSE					
100 E 12 51610 317 000	SPEC ASSESS & CHARGE					
100 E 12 51610 --- ---	*COURTHOUSE			41,780.00	43,061.12	-1,281.12
51630	OTHER PROPERTY & BUILDING					
100 E 12 51630 350 000	OFS	1,500.00				
100 E 12 51630 --- ---	*OTHER PROPERTY & BU	1,500.00			8.45	-8.45
--- E 12 --- ---	*Expense	1,500.00			8.45	-8.45
--- - 12 --- ---	*COURTHOUSE	1,500.00			43,069.57	-1,289.57
13	REGISTER OF DEEDS					
E	Expense					
51740	MICROFILMING					
100 E 13 51740 999 000	CARRYOVER					
100 E 13 51740 --- ---	*MICROFILMING				2,850.00	-2,850.00
--- E 13 --- ---	*Expense				2,850.00	-2,850.00
--- - 13 --- ---	*REGISTER OF DEEDS				2,850.00	-2,850.00

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ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 BUDGET AMOUNT
15	REAL ESTATE DESCRIPTIONS						
E	Expense						
51730	REAL PROPERTY DESCRIPTION						
100 E 15 51730 316 000	CONTRACTED SERVICES	20,000.00	15,337.17	19,875.97	5,000.00	6,978.30	-1,978.30
100 E 15 51730 420 000	PUBL SUBSC DUES	50.00	40.00	40.00	50.00	60.00	-10.00
100 E 15 51730 --- ---	*REAL PROPERTY DESCR	20,050.00	15,377.17	19,915.97	5,050.00	7,038.30	-1,988.30
--- E 15 --- ---	*Expense	20,050.00	15,377.17	19,915.97	5,050.00	7,038.30	-1,988.30
--- - 15 --- ---	*REAL ESTATE DESCRIP	20,050.00	15,377.17	19,915.97	5,050.00	7,038.30	-1,988.30
17	LAND INFORMATION						
E	Expense						
56420	LAND INFORMATION						
100 E 17 56420 413 000	COPY MACHINE	900.00	966.77	1,318.66	1,200.00	1,691.46	-491.46
100 E 17 56420 419 000	OTHER OFFICE SUPPLIE	750.00	619.73	702.17	750.00	774.73	-24.73
100 E 17 56420 --- ---	*LAND INFORMATION	1,650.00	1,586.50	2,020.83	1,950.00	2,466.19	-516.19
--- E 17 --- ---	*Expense	1,650.00	1,586.50	2,020.83	1,950.00	2,466.19	-516.19
--- - 17 --- ---	*LAND INFORMATION	1,650.00	1,586.50	2,020.83	1,950.00	2,466.19	-516.19
18	SHERIFF						
E	Expense						
52000	LAW ADMINISTRATION						
100 E 18 52000 111 000	SHIFT 1					87.73	-87.73
100 E 18 52000 112 000	SHIFT 2					1.06	-1.06
100 E 18 52000 316 000	CONTRACTED SERVICES			5,000.00		4,500.00	-4,500.00
100 E 18 52000 --- ---	*LAW ADMINISTRATION			5,000.00		4,588.79	-4,588.79
52100	LAW ENFORCEMENT						
100 E 18 52100 122 000	PART TIME					135.00	-135.00
100 E 18 52100 319 000	EMERGENCY COMMUNICAT	24,000.00	24,354.75	31,591.39	32,000.00	40,603.49	-8,603.49
100 E 18 52100 320 000	TELEPHONE SVCS	25,000.00	20,656.44	26,676.29	27,000.00	29,809.03	-2,809.03
100 E 18 52100 325 000	UPS	100.00	99.51	176.51	75.00	97.05	-22.05
100 E 18 52100 455 000	UNIFORM ALLOWANCE	26,000.00	13,120.45	22,287.94	13,000.00	16,939.52	-3,939.52
100 E 18 52100 481 000	PHYSICIAN CHARGES	500.00	448.00	538.00	625.00	838.00	-213.00
100 E 18 52100 569 000	PSYCHOLOGICAL SERVIC	2,000.00	1,075.00	1,850.00	2,200.00	3,375.00	-1,175.00

ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 BUDGET AMOUNT
18	SHERIFF						
E	Expense						
52100	LAW ENFORCEMENT						
100 E 18 52100	--- --- *LAW ENFORCEMENT	77,600.00	59,754.15	83,120.13	74,900.00	91,797.09	-16,897.09
52105	LAW BOAT						
100 E 18 52105	111 000 SHIFT 1					40.10	-40.10
100 E 18 52105	112 000 SHIFT 2					2.52	-2.52
100 E 18 52105	120 000 OVERTIME				4,048.00	4,567.88	-519.88
100 E 18 52105	--- *LAW BOAT				4,048.00	4,610.50	-562.50
52120	JAIL ASSESSMENT FUNDS						
100 E 18 52120	350 000 OPS	5,000.00	23,611.53	37,498.60	25,000.00	85,722.23	-60,722.23
100 E 18 52120	--- *JAIL ASSESSMENT FUN	5,000.00	23,611.53	37,498.60	25,000.00	85,722.23	-60,722.23
52130	DOG K 9						
100 E 18 52130	112 000 SHIFT 2					56.31	-56.31
100 E 18 52130	--- *DOG K 9					56.31	-56.31
52160	SCHOOL RESOURCE OFFICER						
100 E 18 52160	111 000 SHIFT 1					29.30	-29.30
100 E 18 52160	112 000 SHIFT 2					0.60	-0.60
100 E 18 52160	--- *SCHOOL RESOURCE OFF					29.90	-29.90
52170	INVESTIGATORS						
100 E 18 52170	111 000 SHIFT 1					40.99	-40.99
100 E 18 52170	112 000 SHIFT 2					7.90	-7.90
100 E 18 52170	--- *INVESTIGATORS					48.89	-48.89
52300	JAIL						
100 E 18 52300	432 000 MILEAGE	1,000.00	441.01	561.34	800.00	1,329.91	-529.91
100 E 18 52300	445 000 PURCHASE FRM COMMISSA		7,287.86	7,314.84		102,453.30	-102,453.30
100 E 18 52300	--- *JAIL	1,000.00	7,728.87	7,876.18	800.00	103,783.21	-102,983.21

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ACCOUNT NUMBER	OBJ	2006		2006		2007		2007	
		ORIGINAL BUDGET	YTD ACTIVITY	ACTIVITY	ORIGINAL BUDGET	YTD ACTIVITY	BUDGET AMOUNT	BUDGET AMOUNT	
18	SHERIFF								
E	Expense								
52602	E911WIRELESS COMMUNICATIONS								
100 E 18 52602 316 000	CONTRACTED SERVICES		287,089.00	321,720.00		106,573.04		-106,573.04	
100 E 18 52602 --- ---	*E911WIRELESS COMMUN		287,089.00	321,720.00		106,573.04		-106,573.04	
--- E 18 --- ---	*Expense	83,600.00	378,183.55	455,214.91	104,748.00	397,209.96		-292,461.96	
--- - 18 --- ---	*SHERIFF	83,600.00	378,183.55	455,214.91	104,748.00	397,209.96		-292,461.96	
19	EMERGENCY GOVERNMENT								
E	Expense								
52600	EMER COMMUNICATIONS (911)								
100 E 19 52600 350 000	OPS								
100 E 19 52600 --- ---	*EMER COMMUNICATIONS								
--- E 19 --- ---	*Expense								
--- - 19 --- ---	*EMERGENCY GOVERNMENT								
20	MIS COMPUTER OFFICER								
E	Expense								
51450	DATA PROCESSING								
100 E 20 51450 320 000	TELEPHONE SVCS	5,000.00	5,563.73	8,870.31	5,000.00	5,302.96		-302.96	
100 E 20 51450 333 000	COMPUTER/SFTWRE PURC	20,931.00	25,050.34	46,253.55	39,605.00	41,667.47		-2,062.47	
100 E 20 51450 350 000	OPS					180.00		-180.00	
100 E 20 51450 --- ---	*DATA PROCESSING	25,931.00	30,614.07	55,123.86	44,605.00	47,150.43		-2,545.43	
--- E 20 --- ---	*Expense	25,931.00	30,614.07	55,123.86	44,605.00	47,150.43		-2,545.43	
--- - 20 --- ---	*MIS COMPUTER OFFICE	25,931.00	30,614.07	55,123.86	44,605.00	47,150.43		-2,545.43	
22	ADMIN COORDINATOR								
E	Expense								
51415	ADMINISTRATOR COORDINATOR								
100 E 22 51415 420 000	PUBL SUBSC DUES	100.00	100.00	100.00	150.00	4,679.42		-4,529.42	
100 E 22 51415 423 000	NEWSPAPER PUBLICATION		190.00	2,850.87		135.00		-135.00	
100 E 22 51415 425 000	TESTING PRE-EMPLOYEE					131.58		-131.58	
100 E 22 51415 --- ---	*ADMINISTRATOR COORD	100.00	290.00	2,950.87	150.00	4,946.00		-4,796.00	

ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 BUDGET AMOUNT
22	ADMIN COORDINATOR						
E	Expense						
00000							
---	E 22	100.00	290.00	2,950.87	150.00	4,946.00	-4,796.00
---	- 22	100.00	290.00	2,950.87	150.00	4,946.00	-4,796.00
24	AIRPORT						
E	Expense						
53510	AIRPORT						
100	E 24	500.00	964.89	1,009.04	500.00	547.87	-47.87
100	E 24	500.00	964.89	1,009.04	500.00	547.87	-47.87
---	E 24	500.00	964.89	1,009.04	500.00	547.87	-47.87
---	- 24	500.00	964.89	1,009.04	500.00	547.87	-47.87
25	HIGHWAY						
E	Expense						
53110	HIGHWAY ADMINISTRATION						
700	E 25					7,330.21	-7,330.21
700	E 25					12,318.38	-12,318.38
700	E 25					28,773.96	-28,773.96
700	E 25					42.28	-42.28
700	E 25		47.20	53.27		30.97	-30.97
700	E 25		47.20	53.27		48,495.80	-48,495.80
53182	CTY ROAD & BRIDGES						
700	E 25		4,547.50	1,675.00		19,469.36	-19,469.36
700	E 25		4,547.50	1,675.00		19,469.36	-19,469.36
53210	INCIDENTAL LABOR COST						
700	E 25		135,023.77	202,002.74		106,158.55	-106,158.55
700	E 25		71,133.54	95,686.72		64,625.65	-64,625.65
700	E 25		116,197.09	156,224.81		108,294.73	-108,294.73
700	E 25		258,905.38	344,697.11		228,771.57	-228,771.57

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ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 OVER BUDGET AMOUNT
25	HIGHWAY						
E	Expense						
53210	INCIDENTAL LABOR COST						
700 E 25 53210 215 000	LIFE INSURANCE		317.47	428.50		317.98	-317.98
700 E 25 53210 220 000			5,425.40	6,510.48		1,085.08	-1,085.08
700 E 25 53210 --- ---	*INCIDENTAL LABOR CO		587,002.65	805,550.36		509,253.56	-509,253.56
53220	SMALL FIELD TOOLS						
700 E 25 53220 350 000	OPS		-11,314.04	40.84		9,632.67	-9,632.67
700 E 25 53220 --- ---	*SMALL FIELD TOOLS		-11,314.04	40.84		9,632.67	-9,632.67
53230	SHOP OPERATIONS						
700 E 25 53230 350 000	OPS		52,762.55			72,966.45	-72,966.45
700 E 25 53230 --- ---	*SHOP OPERATIONS		52,762.55			72,966.45	-72,966.45
53270	BLDGS & GROUNDS OPERATION						
700 E 25 53270 321 000	GAS & ELECTRIC SVC		22,417.97	30,707.03		24,248.21	-24,248.21
700 E 25 53270 350 000	OPS		63,160.79	-30,707.03		133,630.56	-133,630.56
700 E 25 53270 --- ---	*BLDGS & GROUNDS OPE		85,578.76			157,878.77	-157,878.77
53310	MAINTENANCE OF CTHS						
700 E 25 53310 345 000	REPAIR & MAINT ROADS	1,235,750.00	5,144,760.02	5,277,865.22	643,150.00	888,733.68	-245,583.68
700 E 25 53310 --- ---	*MAINTENANCE OF CTHS	1,235,750.00	5,144,760.02	5,277,865.22	643,150.00	888,733.68	-245,583.68
53321	MAINTENANCE OF STHS						
700 E 25 53321 345 000	REPAIR & MAINT ROADS	728,100.00	481,096.57	856,496.41	728,100.00	876,472.21	-148,372.21
700 E 25 53321 --- ---	*MAINTENANCE OF STHS	728,100.00	481,096.57	856,496.41	728,100.00	876,472.21	-148,372.21
53330	MAINTENANCE FOR DISTRICTS						
700 E 25 53330 350 000	OPS					1,253.00	-1,253.00
700 E 25 53330 --- ---	*MAINTENANCE FOR DIS					1,253.00	-1,253.00
--- E 25	*Expense		6,344,481.21	6,941,681.10	1,371,250.00	2,584,155.50	-1,212,905.50
--- - 25	*HIGHWAY		6,344,481.21	6,941,681.10	1,371,250.00	2,584,155.50	-1,212,905.50

ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 BUDGET AMOUNT
26	SOLID WASTE						
E	Expense						
53610	SOLID WASTE DISPOSAL						
600 E 26 53610	120 000 OVERTIME				5,000.00	6,035.76	-1,035.76
600 E 26 53610	324 000 ADVERTISING	4,181.00	3,088.62	5,008.33	5,500.00	6,011.98	-511.98
600 E 26 53610	350 000 OPS	48,703.00	44,015.38	58,956.92		989.40	-989.40
600 E 26 53610	480 000 DRUG LAB TESTING				120.00	172.90	-52.90
600 E 26 53610	--- *SOLID WASTE DISPOSA	52,884.00	47,104.00	63,965.25	10,620.00	13,210.04	-2,590.04
53630	RECYCLING						
600 E 26 53630	141 000 ON CALL PAY				37,483.00	43,338.15	-5,855.15
600 E 26 53630	321 000 GAS & ELECTRIC SVC			16,893.56	12,000.00	14,578.69	-2,578.69
600 E 26 53630	351 000 TRANSPORT	12,000.00	13,925.53		2,959.00	4,125.00	-1,166.00
600 E 26 53630	910 000 CAPITAL EQUIPMENT	20,000.00	21,119.41	24,530.07	20,000.00	20,159.59	-159.59
600 E 26 53630	--- *RECYCLING	32,000.00	35,044.94	41,423.63	72,442.00	82,201.43	-9,759.43
53642	FEDERAL PROPERTY PROGRAM						
600 E 26 53642	320 000 TELEPHONE SVCS	200.00		247.83		506.25	-506.25
600 E 26 53642	--- *FEDERAL PROPERTY PR	200.00		247.83		506.25	-506.25
--- E 26	--- *Expense	85,084.00	82,148.94	105,636.71	83,062.00	95,917.72	-12,855.72
--- E 26	--- *SOLID WASTE	85,084.00	82,148.94	105,636.71	83,062.00	95,917.72	-12,855.72
28	YOUTH SERVICES						
E	Expense						
54503	YOUTH AIDS						
240 E 28 54503	350 008 OPS	99,085.00		9,559.00	6,960.00	46,793.33	-39,833.33
240 E 28 54503	--- *YOUTH AIDS	99,085.00		9,559.00	6,960.00	46,793.33	-39,833.33
54504	SAFE & STABLE FAMILIES						
240 E 28 54504	431 000 LODGING	65.00	62.00	62.00	65.00	69.00	-4.00
240 E 28 54504	--- *SAFE & STABLE FAMIL	65.00	62.00	62.00	65.00	69.00	-4.00

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ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 OVER BUDGET AMOUNT
28	YOUTH SERVICES						
E	Expense						
54505	SUBSTITUTE CARE						
240 E 28 54505 355 000	GROUP HOME	45,000.00	52,322.70	76,725.70	95,975.00	103,483.96	-7,508.96
240 E 28 54505 --- ---	*SUBSTITUTE CARE	45,000.00	52,322.70	76,725.70	95,975.00	103,483.96	-7,508.96
54506	IV-E YOUTH SERVICES						
240 E 28 54506 432 301	MILEAGE	5,400.00	2,461.75	3,445.43	2,500.00	3,309.51	-809.51
240 E 28 54506 --- ---	*IV-E YOUTH SERVICES	5,400.00	2,461.75	3,445.43	2,500.00	3,309.51	-809.51
54507	YOUTH INDEPENDENT LIVING						
240 E 28 54507 350 360	OPS	15,202.00	10,560.41	16,456.02	15,150.00	15,565.08	-415.08
240 E 28 54507 --- ---	*YOUTH INDEPENDENT L	15,202.00	10,560.41	16,456.02	15,150.00	15,565.08	-415.08
54509	YOUTH SERVICES						
240 E 28 54509 439 000	DONATIONS/CONTRIBUTI					1,450.42	-1,450.42
240 E 28 54509 --- ---	*YOUTH SERVICES					1,450.42	-1,450.42
--- E 28 --- ---	*Expense	164,752.00	65,406.86	106,248.15	120,650.00	170,671.30	-50,021.30
--- - 28 --- ---	*YOUTH SERVICES	164,752.00	65,406.86	106,248.15	120,650.00	170,671.30	-50,021.30
29	LONG TERM SUPPORT						
E	Expense						
54001	LONG TERM SUPPORT SERVICES						
240 E 29 54001 433 000	CONVENTION FEES	600.00	539.00	539.00	600.00	824.00	-224.00
240 E 29 54001 --- ---	*LONG TERM SUPPORT S	600.00	539.00	539.00	600.00	824.00	-224.00
54002	PERSONAL CARE SERVICES						
240 E 29 54002 490 000	OTHER SUPPLIES	200.00				198.22	-198.22
240 E 29 54002 --- ---	*PERSONAL CARE SERVI	200.00				198.22	-198.22

ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 BUDGET AMOUNT
29	LONG TERM SUPPORT						
E	Expense						
54004	THRIFT STORE WORK SERVICES						
240 E 29 54004 342 000	REPAIR & MAINT BUILD	2,500.00	1,652.45	8,292.33	1,000.00	28,774.31	-27,774.31
240 E 29 54004 350 000	OPS		231.00	962.80	2,100.00	3,317.32	-1,217.32
240 E 29 54004 620 000	RENTS - LEASES	17,600.00	13,050.00	17,650.00		12,050.00	-12,050.00
240 E 29 54004 790 000	OTHER DEBT SVC					32,470.00	-1.00
240 E 29 54004 --- ---	*THRIFT STORE WORK S	20,100.00	14,933.45	26,905.13	35,569.00	76,611.63	-41,042.63
54005	PROGRAM SERVICES						
240 E 29 54005 368 000	NURSING HOME RELOCAT		16,863.71	24,871.04	31,701.00	55,246.32	-23,545.32
240 E 29 54005 562 009	CIP 1B	98,127.00	76,393.98	114,419.54	102,046.00	116,235.01	-14,189.01
240 E 29 54005 --- ---	*PROGRAM SERVICES	98,127.00	93,257.69	139,290.58	133,747.00	171,481.33	-37,734.33
54319	DD FAMILY SUPPORT PROGRAM						
240 E 29 54319 433 000	CONVENTION FEES	15.00				215.00	-215.00
240 E 29 54319 --- ---	*DD FAMILY SUPPORT P	15.00				215.00	-215.00
54320	DD BIRTH TO THREE PROGRAM						
240 E 29 54320 350 000	OPS	8,000.00	22,384.77	38,329.22	24,000.00	39,264.17	-15,264.17
240 E 29 54320 --- ---	*DD BIRTH TO THREE P	8,000.00	22,384.77	38,329.22	24,000.00	39,264.17	-15,264.17
--- E 29 --- ---	*Expense	127,042.00	131,114.91	205,063.93	193,916.00	288,594.35	-94,678.35
--- - 29 --- ---	*LONG TERM SUPPORT	127,042.00	131,114.91	205,063.93	193,916.00	288,594.35	-94,678.35
30	PUBLIC HEALTH						
E	Expense						
54110	PUBLIC HEALTH						
240 E 30 54110 421 000	BOOKS - LIBRARY MAYE	200.00	82.15	102.15	100.00	234.67	-134.67
240 E 30 54110 430 000	MEALS	150.00	104.18	129.34	50.00	65.98	-15.98
240 E 30 54110 --- ---	*PUBLIC HEALTH	350.00	186.33	231.49	150.00	300.65	-150.65



ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 BUDGET AMOUNT
33	COMMISSION ON AGING						
E	Expense						
54641	AGING C2 PROGRAM INCOME						
240 E 33 54641 443 000	RAW FOODS					814.85	-814.85
240 E 33 54641 --- ---	*AGING C2 PROGRAM IN					814.85	-814.85
54642	AGING C2 USDA						
240 E 33 54642 443 000	RAW FOODS	9,951.00	12,036.76	16,868.56	9,951.00	10,259.17	-308.17
240 E 33 54642 --- ---	*AGING C2 USDA	9,951.00	12,036.76	16,868.56	9,951.00	10,259.17	-308.17
54660	AGING SCS						
240 E 33 54660 352 000	CONTRACTED FOODS	500.00	2,038.45	2,038.45	1,047.00	1,572.00	-525.00
240 E 33 54660 --- ---	*AGING SCS	500.00	2,038.45	2,038.45	1,047.00	1,572.00	-525.00
54664	MEDICARE PART D						
240 E 33 54664 214 000	HOSP & HEALTH INSURA					1.14	-1.14
240 E 33 54664 215 000	LIFE INSURANCE	1.00	0.44	0.59		0.13	-0.13
240 E 33 54664 --- ---	*MEDICARE PART D	1.00	0.44	0.59		1.27	-1.27
54681	AGING BEN SPEC CTY MATCH						
240 E 33 54681 110 000	REG SALARIES - WAGES	1,936.00	1,479.61	2,011.75		315.83	-315.83
240 E 33 54681 214 000	HOSP & HEALTH INSURA	452.00	339.77	452.96		0.84	-0.84
240 E 33 54681 215 000	LIFE INSURANCE	2.00	0.54	0.72		0.12	-0.12
240 E 33 54681 432 000	MILEAGE	58.00	58.00	98.08	493.00	591.96	-98.96
240 E 33 54681 --- ---	*AGING BEN SPEC CTY	2,448.00	1,877.92	2,563.51	493.00	908.75	-415.75
--- E 33 --- ---	*Expense	14,400.00	15,953.57	21,471.11	11,491.00	14,017.17	-2,526.17
--- - 33 --- ---	*COMMISSION ON AGING	14,400.00	15,953.57	21,471.11	11,491.00	14,017.17	-2,526.17

ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 BUDGET AMOUNT
36	CLINIC						
E	Expense						
54323	OUTPATIENT AODA SERVICES						
240 E 36 54323 572 000	AODA/CLINICAL SUPERY	50,696.00	900.00	1,800.00	7,800.00	7,920.00	-120.00
240 E 36 54323 --- ---	*OUTPATIENT AODA SER	50,696.00	900.00	1,800.00	7,800.00	7,920.00	-120.00
54335	INPATIENT SERVICES (MH)						
240 E 36 54335 110 000	REG SALARIES - WAGES	15,551.00	13,627.69	18,352.15	3,300.79	3,300.79	-3,300.79
240 E 36 54335 210 000	SOCIAL SECURITY	1,190.00	1,012.55	1,358.86	226.74	226.74	-226.74
240 E 36 54335 211 000	RETIREMENT EMP SHARE	1,866.00	1,633.59	2,200.53	402.71	402.71	-402.71
240 E 36 54335 214 000	HOSP & HEALTH INSURA	2,643.00	1,988.37	3,265.28	1,497.96	1,497.96	-1,497.96
240 E 36 54335 350 310	OPS	20,000.00	11,780.64	28,097.07	19,000.00	27,058.87	-8,058.87
240 E 36 54335 --- ---	*INPATIENT SERVICES	41,250.00	30,042.84	53,273.89	19,000.00	32,487.07	-13,487.07
54353	AODA EXPANDED (CS) RECOVER						
240 E 36 54353 110 000	REG SALARIES - WAGES	1,727.00	1,514.20	2,039.14	504.18	504.18	-504.18
240 E 36 54353 210 000	SOCIAL SECURITY	132.00	112.48	150.95	33.45	33.45	-33.45
240 E 36 54353 211 000	RETIREMENT EMP SHARE	207.00	181.58	244.57	61.52	61.52	-61.52
240 E 36 54353 214 000	HOSP & HEALTH INSURA	294.00	220.96	362.85	221.92	221.92	-221.92
240 E 36 54353 --- ---	*AODA EXPANDED (CS)	2,360.00	2,029.22	2,797.51	821.07	821.07	-821.07
54390	ADMINISTRATIVE/SUPP SVCS						
240 E 36 54390 214 000	HOSP & HEALTH INSURA	72,291.00	30,729.33	42,762.30	49,233.00	51,024.87	-1,791.87
240 E 36 54390 --- ---	*ADMINISTRATIVE/SUPP	72,291.00	30,729.33	42,762.30	49,233.00	51,024.87	-1,791.87
--- E 36 --- ---	*Expense	166,597.00	63,701.39	100,633.70	76,033.00	92,253.01	-16,220.01
--- E 36 --- ---	*CLINIC	166,597.00	63,701.39	100,633.70	76,033.00	92,253.01	-16,220.01
37	TRANSPORTATION						
E	Expense						
54900	TRANSPORTATION NON GRANT						
240 E 37 54900 340 000	REPAIR & MAINT VEHIC	2,500.00	5,915.92	6,680.43	3,000.00	4,449.32	-1,449.32
240 E 37 54900 --- ---	*TRANSPORTATION NON	2,500.00	5,915.92	6,680.43	3,000.00	4,449.32	-1,449.32

ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 OVER BUDGET AMOUNT
37	TRANSPORTATION						
E	Expense						
54901	TRANSPORTATION GRANT						
240 E 37 54901 110 000	REG SALARIES - WAGES	20,539.00	13,543.26	18,677.04		3,606.18	-3,606.18
240 E 37 54901 214 000	HOSP & HEALTH INSURA					21.96	-21.96
240 E 37 54901 --- ---	*TRANSPORTATION GRANT	20,539.00	13,543.26	18,677.04		3,628.14	-3,628.14
54903	TRNSPRT GRANT REVENUE						
240 E 37 54903 560 000	DRIVER	1,852.00			2,000.00	3,141.25	-1,141.25
240 E 37 54903 --- ---	*TRNSPRT GRANT REVEN	1,852.00			2,000.00	3,141.25	-1,141.25
--- E 37 --- ---	*Expense	24,891.00	19,459.18	25,357.47	5,000.00	11,218.71	-6,218.71
--- - 37 --- ---	*TRANSPORTATION	24,891.00	19,459.18	25,357.47	5,000.00	11,218.71	-6,218.71
38	ADMINISTRATION						
E	Expense						
54592	OVERHEAD						
240 E 38 54592 122 000	PART TIME				2,300.00	3,331.89	-1,031.89
240 E 38 54592 350 000	OPS	2,500.00	2,857.62	3,476.46	2,500.00	2,841.25	-341.25
240 E 38 54592 431 000	LODGING	250.00	4.00	4.00	250.00	492.00	-242.00
240 E 38 54592 433 000	CONVENTION FEES	300.00	240.00	290.00	200.00	850.00	-650.00
240 E 38 54592 --- ---	*OVERHEAD	3,050.00	3,101.62	3,770.46	5,250.00	7,515.14	-2,265.14
--- E 38 --- ---	*Expense	3,050.00	3,101.62	3,770.46	5,250.00	7,515.14	-2,265.14
--- - 38 --- ---	*ADMINISTRATION	3,050.00	3,101.62	3,770.46	5,250.00	7,515.14	-2,265.14
40	LIBRARY						
E	Expense						
55110	LIBRARY						
100 E 40 55110 317 000	SPEC ASSESS & CHARGE	5,473.00	9,635.78	9,635.78	6,287.00	6,372.34	-85.34
100 E 40 55110 322 000	SEWER & WATER SVC					391.96	-391.96
100 E 40 55110 350 000	OPS	2,200.00	4,182.19	4,699.49		413.96	-413.96
100 E 40 55110 420 000	PUBL SUBSC DUES	4,000.00	3,640.70	3,866.55	4,000.00	4,567.65	-567.65
100 E 40 55110 432 000	MILEAGE	500.00	293.94	448.17	500.00	520.89	-20.89
100 E 40 55110 --- ---	*LIBRARY	12,173.00	17,752.61	18,649.99	10,787.00	12,266.80	-1,479.80
--- E 40 --- ---	*Expense	12,173.00	17,752.61	18,649.99	10,787.00	12,266.80	-1,479.80

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ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 BUDGET AMOUNT
40	LIBRARY						
00000							
---	40	12,173.00	17,752.61	18,649.99	10,787.00	12,266.80	-1,479.80
41	PARKS						
E	Expense						
55210	PARKS ADMINISTRATION						
100 E 41 55210 320 000	TELEPHONE SVCS	700.00	636.05	764.71	700.00	817.14	-117.14
100 E 41 55210 325 000	UPS	40.00		6.69	40.00	98.15	-58.15
100 E 41 55210 432 000	MILEAGE	10.00			10.00	67.91	-57.91
100 E 41 55210 440 000	OPERATING SUPPLIES	400.00	304.60	757.57	500.00	536.64	-36.64
100 E 41 55210 --- ---	*PARKS ADMINISTRATION	1,150.00	940.65	1,528.97	1,250.00	1,519.84	-269.84
55315	ATTRACTION TICKETS						
100 E 41 55315 350 000	OPS	12,500.00	12,519.35	12,519.35	10,000.00	14,871.20	-4,871.20
100 E 41 55315 --- ---	*ATTRACTION TICKETS	12,500.00	12,519.35	12,519.35	10,000.00	14,871.20	-4,871.20
55325	ATV TRAILS GRNT						
100 E 41 55325 350 000	OPS	3,400.00	4,003.83	4,003.83	3,400.00	3,910.00	-510.00
100 E 41 55325 --- ---	*ATV TRAILS GRNT	3,400.00	4,003.83	4,003.83	3,400.00	3,910.00	-510.00
55410	PETENWELL PARKS						
100 E 41 55410 342 000	REPAIR & MAINT BUILD	6,000.00	3,360.99	3,360.99	6,000.00	15,003.62	-9,003.62
100 E 41 55410 343 000	REPAIR & MAINT GROUN	7,000.00	3,356.84	5,061.84	7,000.00	7,566.73	-566.73
100 E 41 55410 412 000	PRINTING	1,400.00	1,414.55	2,015.15	1,800.00	2,916.29	-1,116.29
100 E 41 55410 420 000	PUBL SUBSC DUES	700.00	346.79	346.79	700.00	722.12	-22.12
100 E 41 55410 --- ---	*PETENWELL PARKS	15,100.00	8,479.17	10,784.77	15,500.00	26,208.76	-10,708.76
55420	OUTLYING PARKS & ACCESS						
100 E 41 55420 121 000	LIMITED TIME EMPLOYE				7,072.00	14,193.03	-7,121.03
100 E 41 55420 214 000	HOSP & HEALTH INSURA		1,886.64	2,231.60		2,362.62	-2,362.62
100 E 41 55420 340 000	REPAIR & MAINT VEHIC		137.05	520.30		3,298.15	-3,298.15

ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 OVER BUDGET AMOUNT
41	PARKS						
E	Expense						
55420	OUTLYING PARKS & ACCESS						
100 E 41 55420 343 000	REPAIR & MAINT GROUN	7,000.00	6,526.49	8,791.49	8,000.00	9,395.14	-1,395.14
100 E 41 55420 412 000	PRINTING	800.00	1,427.65	1,427.65	1,200.00	4,103.42	-2,903.42
100 E 41 55420 420 000	PUBL SUBSC DUES	500.00	324.23	324.23	150.00	332.88	-182.88
100 E 41 55420 432 000	MILEAGE	100.00			100.00	375.54	-275.54
100 E 41 55420 434 000	SCHOOL - PROFESSIONA	530.00	650.00	650.00	600.00	1,270.00	-670.00
100 E 41 55420 440 000	OPERATING SUPPLIES					1,513.93	-1,513.93
100 E 41 55420 450 000	REPAIR - MAINT SUPPL	6,800.00	5,515.16	6,449.85	7,000.00	8,537.23	-1,537.23
100 E 41 55420 999 000	CARRYOVER			441.68			
100 E 41 55420 --- ---	*OUTLYING PARKS & AC	15,730.00	16,467.22	20,836.80	24,122.00	45,381.94	-21,259.94
55440	PARK DEDICATIONS						
100 E 41 55440 350 000	OFS		5,831.50	34,875.21		4,816.50	-4,816.50
100 E 41 55440 --- ---	*PARK DEDICATIONS		5,831.50	34,875.21		4,816.50	-4,816.50
55450	CASTLE ROCK PARK						
100 E 41 55450 320 000	TELEPHONE SVCS	800.00	1,078.46	1,384.36	1,000.00	1,088.35	-88.35
100 E 41 55450 326 000	GAS FOR VEHICLE	3,000.00	4,966.71	6,025.96	4,200.00	4,203.71	-3.71
100 E 41 55450 340 000	REPAIR & MAINT VEHIC	3,000.00	1,288.25	2,313.60	3,000.00	7,499.57	-4,499.57
100 E 41 55450 412 000	PRINTING	1,100.00	1,414.55	1,414.55	1,800.00	2,916.31	-1,116.31
100 E 41 55450 440 000	OPERATING SUPPLIES	12,000.00	7,648.27	13,055.40	13,000.00	15,635.03	-2,635.03
100 E 41 55450 450 000	REPAIR - MAINT SUPPL	8,000.00	5,826.10	6,153.22	8,000.00	10,290.97	-2,290.97
100 E 41 55450 --- ---	*CASTLE ROCK PARK	27,900.00	22,222.34	30,347.09	31,000.00	41,632.94	-10,632.94
--- E 41 --- ---	*Expense	75,780.00	70,464.06	114,896.02	85,272.00	138,341.18	-53,069.18
--- - 41 --- ---	*PARKS	75,780.00	70,464.06	114,896.02	85,272.00	138,341.18	-53,069.18
42	EXTENSION EDUCATION						
E	Expense						
55620	EXTENSION EDUCATION						
100 E 42 55620 214 000	HOSP & HEALTH INSURA	14,151.00	25.60	32.80	59.00	63.92	-4.92
100 E 42 55620 --- ---	*EXTENSION EDUCATION	14,151.00	25.60	32.80	59.00	63.92	-4.92

ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 BUDGET AMOUNT
42	EXTENSION EDUCATION						
E	Expense						
55640	SPECIAL PROJECT EXPEND						
100 E 42 55640 110 000	REG SALARIES - WAGES		400.07	892.64		300.00	-300.00
100 E 42 55640 210 000	SOCIAL SECURITY		30.60	68.28		22.95	-22.95
100 E 42 55640 214 000	HOSP & HEALTH INSURA					1.22	-1.22
100 E 42 55640 --- ---	*SPECIAL PROJECT EXP		430.67	960.92		324.17	-324.17
--- E 42 --- ---	*Expense	14,151.00	456.27	993.72	59.00	388.09	-329.09
--- - 42 --- ---	*EXTENSION EDUCATION	14,151.00	456.27	993.72	59.00	388.09	-329.09
43	GIS						
E	Expense						
56420	LAND INFORMATION						
100 E 43 56420 425 000	TESTING PRE-EMPLOYEE					99.78	-99.78
100 E 43 56420 --- ---	*LAND INFORMATION					99.78	-99.78
--- E 43 --- ---	*Expense					99.78	-99.78
--- - 43 --- ---	*GIS					99.78	-99.78
44	LAND CONSERVATION						
E	Expense						
56110	COUNTY DAM MAINTNANCE						
100 E 44 56110 215 000	LIFE INSURANCE					1.61	-1.61
100 E 44 56110 349 000	REPAIR & MAINT OTHER	103,650.00	40,329.02	42,569.16	50,000.00	98,565.44	-48,565.44
100 E 44 56110 432 000	MILEAGE					16.79	-16.79
100 E 44 56110 --- ---	*COUNTY DAM MAINTNAN	103,650.00	40,329.02	42,569.16	50,000.00	98,583.84	-48,583.84
56120	WATERSHED						
100 E 44 56120 410 000	POSTAGE & BOX RENT					4.38	-4.38
100 E 44 56120 --- ---	*WATERSHED					4.38	-4.38

ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 BUDGET AMOUNT
44	LAND CONSERVATION						
E	Expense						
56150	LAND CONSERVATION						
100 E 44 56150 331 000	BLOODTEST					100.62	-100.62
100 E 44 56150 332 000	CRIMINAL INVESTIGATI					5.00	-5.00
100 E 44 56150 413 000	COPY MACHINE	3,000.00	1,072.78	1,424.25	500.00	651.37	-151.37
100 E 44 56150 414 000	SMALL EQUIPMENT	100.00	452.64	452.64	200.00	222.68	-22.68
100 E 44 56150 420 000	PUBL SUBSC DUES	1,500.00	933.00	983.00	700.00	800.00	-100.00
100 E 44 56150 429 000	OUTREACH INFORMATION					162.38	-62.38
100 E 44 56150 433 000	CONVENTION FEES					1,131.85	-131.85
100 E 44 56150 --- ---	*LAND CONSERVATION	4,600.00	2,458.42	2,859.89	2,500.00	3,073.90	-573.90
56180	WILDLIFE DAMAGE						
100 E 44 56180 432 000	MILEAGE	900.00	320.57	837.19	1,000.00	1,113.00	-113.00
100 E 44 56180 --- ---	*WILDLIFE DAMAGE	900.00	320.57	837.19	1,000.00	1,113.00	-113.00
--- E 44 --- ---	*Expense	109,150.00	43,108.01	46,266.24	53,500.00	102,775.12	-49,275.12
--- - 44 --- ---	*LAND CONSERVATION	109,150.00	43,108.01	46,266.24	53,500.00	102,775.12	-49,275.12
45	PLANNING & ZONING						
E	Expense						
56405	COMPREHENSIVE PLANNING						
100 E 45 56405 350 000	OPS		74,750.00	74,750.00		74,750.00	-74,750.00
100 E 45 56405 --- ---	*COMPREHENSIVE PLANN		74,750.00	74,750.00		74,750.00	-74,750.00
--- E 45 --- ---	*Expense		74,750.00	74,750.00		74,750.00	-74,750.00
--- - 45 --- ---	*PLANNING & ZONING		74,750.00	74,750.00		74,750.00	-74,750.00
73	MISCELLANEOUS						
E	Expense						
51920	UNEMPLOYMENT COMPENSATION						
100 E 73 51920 350 000	OPS	5,000.00	54,649.36	-86.64	5,000.00	40,838.20	-35,838.20
100 E 73 51920 --- ---	*UNEMPLOYMENT COMPEN	5,000.00	54,649.36	-86.64	5,000.00	40,838.20	-35,838.20

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ACCOUNT NUMBER	OBJ	2006 ORIGINAL BUDGET	2006 YTD ACTIVITY	2006 ACTIVITY	2007 ORIGINAL BUDGET	2007 YTD ACTIVITY	2007 OVER BUDGET AMOUNT
73	MISCELLANEOUS						
E	Expense						
51950	VENDING MACHINE						
100 E 73 51950 350 000	OPS		1,051.36	1,051.36		250.00	-250.00
100 E 73 51950 --- ---	*VENDING MACHINE		1,051.36	1,051.36		250.00	-250.00
--- E 73 --- ---	*Expense	5,000.00	55,700.72	964.72	5,000.00	41,088.20	-36,088.20
--- - 73 --- ---	*MISCELLANEOUS	5,000.00	55,700.72	964.72	5,000.00	41,088.20	-36,088.20
74	RURAL DEVELOPMENT						
E	Expense						
56704	NORTH CENTRAL REGIONAL						
100 E 74 56704 350 000	OPS	35,492.00	35,492.41	35,492.41	34,208.00	34,208.03	-0.03
100 E 74 56704 --- ---	*NORTH CENTRAL REGIO	35,492.00	35,492.41	35,492.41	34,208.00	34,208.03	-0.03
--- E 74 --- ---	*Expense	35,492.00	35,492.41	35,492.41	34,208.00	34,208.03	-0.03
--- - 74 --- ---	*RURAL DEVELOPMENT	35,492.00	35,492.41	35,492.41	34,208.00	34,208.03	-0.03
79	SPECIAL INDUSTRIAL PROJ						
E	Expense						
56699	SPECIAL INDUSTRIAL PROJ						
480 E 79 56699 350 000	OPS		94,278.78	94,278.78		200,000.00	-200,000.00
480 E 79 56699 --- ---	*SPECIAL INDUSTRIAL		94,278.78	94,278.78		200,000.00	-200,000.00
--- E 79 --- ---	*Expense		94,278.78	94,278.78		200,000.00	-200,000.00
--- - 79 --- ---	*SPECIAL INDUSTRIAL		94,278.78	94,278.78		200,000.00	-200,000.00
90	SELF INSURANCE FUND						
E	Expense						
51970	INSURANCE CLAIMS						
710 E 90 51970 214 000	HOSP & HEALTH INSURA		2,131,079.19	2,789,716.38		2,149,815.48	-2,149,815.48
710 E 90 51970 --- ---	*INSURANCE CLAIMS		2,131,079.19	2,789,716.38		2,149,815.48	-2,149,815.48

ACCOUNT NUMBER	OBJ	2006		2007		2007 OVER
		ORIGINAL BUDGET	YTD ACTIVITY	ORIGINAL BUDGET	YTD ACTIVITY	
90	SELF INSURANCE FUND					
E	Expense					
51971	INSURANCE ADMINISTRATION					
710 E 90 51971 214 000	HOSP & HEALTH INSURA		212,147.71		236,350.13	-236,350.13
710 E 90 51971 --- ---	*INSURANCE ADMINISTR		212,147.71		236,350.13	-236,350.13
--- E 90 --- ---	*Expense		2,343,226.90		2,386,165.61	-2,386,165.61
--- ~ 90 --- ---	*SELF INSURANCE FUND		2,343,226.90		2,386,165.61	-2,386,165.61
Grand Expense Totals		3,330,221.00	10,433,575.91	2,701,505.00	7,488,388.72	-4,786,883.72

\*\*\*\*\* End of report \*\*\*\*\*

Administrative and Finance Meeting Minutes  
October 17, 2007  
8:00 a.m.

Called to order by Chairman Sebastiani at 8:04 a.m. Present Davis, Keckeisen, Grabarski.  
Excused West.

Motioned by Keckeisen/Grabarski to notify Tri Lakes within 30 days to stop contracted services on Dams as of 1/1/08 and the operations will be taken over by the Land Conservation Department. Motion failed by roll call vote. Voting no, Grabarski, Davis, Sebastiani. Voting yes, Keckeisen.

Motioned by Grabarski/Davis to purchase software for direct deposit not to exceed \$650.00 the monies will come from MIS budget. Motion carried by unanimous voice vote.

Motioned by Grabarski/Keckeisen to reduce account 100.40.51100.321 \$6,150 Library Department utilities and increase account 100.12.51610.321 by \$17,150.00 to cover utilities for Library and Aging Department the increase difference of \$11,000 covers Aging Department utilities that were not budgeted for. The dollars previously budgeted for utilities were reallocated in Aging department from expense code utilities to be used for direct services for clients and not for offsetting wages or creating positions. Motion carried by unanimous voice vote.

Barb is to request the Coroner's presence at next meeting to discuss their department budget. Also to have the Coroner present at next regular County Board Meeting for discussion regarding their budget.

Motioned by Grabarski/Davis to add \$2,500 to Clerk of Courts budget for Judge Pollex's proposed drug court program. Motion carried by unanimous voice vote.

Motioned by Grabarski/Davis to recess at 10:20 a.m. Motion carried by unanimous voice vote. Called back to order at 10:30 a.m. by Chairman Sebastiani. Present Grabarski, Davis, Keckeisen, Sebastiani. West excused.

Motioned by Keckeisen/Davis to rescind motion of 6% new growth. Motion to rescind carried by unanimous voice vote.

Motioned by Keckeisen/Davis to present budget at net new construction growth of 8.34%. Motion carried by unanimous voice vote.

Meeting for November 2<sup>nd</sup> will be changed to November 9<sup>th</sup>. Agenda items for November 15<sup>th</sup> to include: management letter, nonlapsing accounts, along with regular agenda items. Motioned by Grabarski/Davis to adjourn at 11:05 a.m. until November 9<sup>th</sup>, 2007. Motion carried by unanimous voice vote.

Respectfully submitted,  
  
Cindy Phillippi  
Recording Secretary,

These minutes have not been approved by the Administrative Finance Committee

6150  
11,000



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## Net New Construction 2006-2007

### Division of State and Local Finance Bureau of Property Tax

The amount of **New** Construction in the Statement of Changes in Equalized Values (Report 2) only includes changes to improvement values due to construction of new buildings and other improvements to the land. The land value change in the new construction column is due to higher land utility.

The amount of **NET New** Construction is New Construction reduced by any demolition or destruction of buildings.

The valuation factor for municipalities and counties is the % arrived at by dividing the **NET New** Construction by the total 2006 Equalized Value of a municipality or county.

The valuation factor in the ERP calculation, which will be used by municipalities to determine allowable increase in their budgets for the coming year (2008) is 60% of this percent or 2% whichever is lower plus the % change in the consumer price index (cpi). The notice of the valuation factor will be mailed to municipalities in November, 2007.

The levy limits in place for towns, villages, cities and counties for 2005 and 2006 included a sunset of January 1, 2007. Therefore, as of August 15, 2007 there are no levy limits in effect for 2007. The Senate and Assembly versions of the state budget include different proposals for 2007 levy limits for towns, villages, cities and counties.

#### Go to Report

Any inquiries concerning the Equalized values should be directed to the appropriate equalization district supervisor listed below.

District Supervisor	Counties of service
Lake Winnebago District (75) Allan Land Phone (920) 929-2970   <a href="#">E-mail</a> FAX (920) 929-7202	Calumet, Fond du Lac, Green Lake, Manitowoc, Marquette, Ozaukee, Sheboygan, Washington, Waushara, Winnebago
Southern District (76) Reed Johnson Phone (608) 266-8184   <a href="#">E-mail</a> FAX (608) 267-1355	Columbia, Crawford, Dane, Dodge, Grant, Green, Iowa, Jefferson, Lafayette, Richland, Rock, Sauk, Vernon, Walworth
Southeastern District (77) James S. Murphy Phone (414) 227-4455   <a href="#">E-mail</a> FAX (414) 227-4071	Kenosha, Milwaukee, Racine, Waukesha
Western District (79) Thomas Janssen Phone (715) 836-2866   <a href="#">E-mail</a> FAX (715) 836-6690	Barron, Bayfield, Buffalo, Burnett, Chippewa, Douglas, Dunn, Eau Claire, Jackson, La Crosse, Monroe, Pepin, Pierce, Polk, Rusk, St. Croix, Sawyer, Trempealeau, Washburn

*Admin Needs* 10/17/2007  
*Attachments*

North Central District (80) Albert Romportl Phone (715) 842-5885   <a href="#">E-mail</a> FAX (715) 848-1033	Adams, Ashland, Clark, Iron, Juneau, Langlade, Lincoln, Marathon, Oneida, Portage, Price, Taylor, Vilas, Wood
Lake Michigan District (81) Mary Gawryleski Phone (920) 448-5196   <a href="#">E-mail</a> FAX (920) 448-5207	Brown, Door, Florence, Forest, Kewaunee, Marinette, Menominee, Oconto, Outagamie, Shawano, Waupaca

Last updated August 22, 2007

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**NET NEW CONSTRUCTION 2006-2007**

October 15, 2007

NOTE: The split districts are summed and are shown in the primary portion of the split but the county totals reflect the individual piece in its county.

COMUN CODE	NAME OF MUNICIPALITY	\$ AMOUNT OF		
		2006 TOTAL EQUALIZED VALUE	NET NEW CONSTRUCTION	PERCENT CHANGE
01002	TOWN OF ADAMS	\$ 115,172,500	\$ 1,782,800	1.548
01004	TOWN OF BIG FLATS	\$ 85,897,000	\$ (10,100)	-0.012
01006	TOWN OF COLBURN	\$ 37,757,100	\$ 1,344,900	3.562
01008	TOWN OF DELL PRAIRIE	\$ 157,396,900	\$ 7,492,600	4.760
01010	TOWN OF EASTON	\$ 81,906,300	\$ 2,000,000	2.442
01012	TOWN OF JACKSON	\$ 170,977,400	\$ 3,769,500	2.205
01014	TOWN OF LEOLA	\$ 34,776,900	\$ 2,000,000	5.751
01016	TOWN OF LINCOLN	\$ 42,366,600	\$ 684,500	1.616
01018	TOWN OF MONROE	\$ 100,129,400	\$ 2,977,500	2.974
01020	TOWN OF NEW CHESTER	\$ 84,722,500	\$ 1,448,200	1.709
01022	TOWN OF NEW HAVEN	\$ 51,708,200	\$ 829,600	1.604
01024	TOWN OF PRESTON	\$ 140,196,200	\$ 2,361,900	1.685
01026	TOWN OF QUINCY	\$ 192,867,700	\$ 3,666,700	1.901
01028	TOWN OF RICHFIELD	\$ 28,559,300	\$ 89,100	0.312
01030	TOWN OF ROME	\$ 640,137,500	\$ 21,567,000	3.369
01032	TOWN OF SPRINGVILLE	\$ 132,970,000	\$ 2,913,700	2.191
01034	TOWN OF STRONGS PRAIRIE	\$ 164,680,900	\$ 82,242,300	49.940
01126	VILLAGE OF FRIENDSHIP	\$ 26,563,000	\$ 1,081,500	4.071
01201	CITY OF ADAMS	\$ 84,030,600	\$ 1,234,000	1.469
<b>01999</b>	<b>COUNTY OF ADAMS</b>	<b>\$ 2,417,053,200</b>	<b>\$ 201,197,300</b>	<b>8.324</b>

ADAMS COUNTY BOARD OF ADJUSTMENT  
MONTHLY MINUTES: September 19, 2007

On Wednesday, September 19, 2007 at 9:30 A.M., Ivan Morrow-Chairman called the Adams County Board of Adjustment meeting to order with the following members present: Wayne Kaye, Vice-Chairman; Cathy Croke, Secretary; Dale Helm; Robert Donner and Alternates: Wilbur Fritz and Ron Jacobson. Others present include: Phil McLaughlin and Diane Kopitzke, Recording Secretary.

Public Hearings were conducted for the following: Darvin Thibedeau – Variance Request under Section 3.13 of the Adams County Shoreland Protection Ordinance to allow a garage to be constructed closer than the required road setback in a shoreland area on property located at 2116 Wigwam Street, known as Lots #7,8,19 & 20, Block #58, 2<sup>nd</sup> Addition to Dellwood Subdivision, in the NW 1/4, NE 1/4, Section 18, Township 17 North, Range 5 East, Town of Quincy, Adams County, Wisconsin. Cathy Croke made a motion to deny the Variance request, on the above-described property. Robert Donner seconded the motion. The reasons the Variance request was denied were: There are no unique property features to the lot, there are alternatives for the placement of the garage that would make it in compliance and because he wants to sell the back lots in the future is not a hardship to the property. Scott & Karla Docken – Variance Request under Section 5-3.05 of the Adams County Zoning Ordinance to construct an accessory building with an overall height of greater than 20 feet on property located at 2617 State Road 13, in the NE 1/4, NE 1/4, Section 18, Township 16 North, Range 6 East, Town of Easton, Adams County, Wisconsin. Dale Helm made a motion to grant the 5 1/2 foot height variance on the above-described property, provided all applicable permits are obtained and setbacks complied with. Cathy Croke seconded the motion. Roll Call Vote: 5-Yes. Motion carried.

The Board contemplates a site visit if necessary.

Cathy Croke made a motion to adjourn the Public Hearing portion of the meeting. Wayne Kaye seconded the motion. All in favor. Motion carried.

Minutes: Diane Kopitzke presented the Board with the minutes from the July 18, 2007 meeting for their review. Wayne Kaye made a motion to accept the above-stated meeting minutes as presented. Cathy Croke seconded the motion. All in favor. Motion carried.

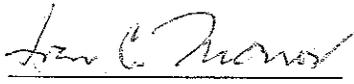
The Board set the next monthly meeting dates for the Adams County Board of Adjustment as follows: Wednesday, October 17, 2007 at 9:30 A.M. in Room A260, at the Courthouse in Friendship, Wisconsin. Alternate meeting dates: Wednesday, November 21, 2007 and Wednesday, December 19, 2007.

Correspondence: None.

ADAMS COUNTY BOARD OF ADJUSTMENT  
MEETING AGENDA: SEPTEMBER 19, 2007  
PAGE #2

Dale Helm made a motion to adjourn until Wednesday, October 17, 2007 for the next monthly meeting of the Adams County Board of Adjustment. Wayne Kaye seconded the motion. All in favor. Motion carried.

ADJOURNED: 10:45 A.M.

  
Ivan Morrow, Chairman

  
Robert Donner

  
Wayne Kaye, Vice-Chairman

  
W. Dale Helm

  
Cathy Croke, Secretary

ADAMS COUNTY BOARD OF ADJUSTMENT  
MONTHLY MINUTES: October 17, 2007

On Wednesday, October 17, 2007 at 9:30 A.M., Ivan Morrow-Chairman called the Adams County Board of Adjustment meeting to order with the following members present: Wayne Kaye, Vice-Chairman; Cathy Croke, Secretary; Dale Helm; Robert Donner and Alternates: Wilbur Fritz and Ron Jacobson. Others present include: Phil McLaughlin and Diane Kopitzke, Recording Secretary.

Public Hearings were conducted for the following: Patrick Corcoran – Variance Request under Section 3.13 of the Adams County Shoreland Protection Ordinance to construct a porch with a roof closer than the required setback from the road on property located in a shoreland area at 1875 Lamprecht Road, known as Lots #10 & 11, Lamprechts Unrecorded Subdivision, in the NW 1/4, SW 1/4, Section 29, Township 17 North, Range 5 East, Town of Quincy, Adams County, Wisconsin. Robert Donner made a motion to grant the Variance request on the above-described property. Wayne Kaye seconded the motion. Roll Call Vote: 5-Yes. Motion carried. The Variance Request #306, 2007 was granted to Patrick Corcoran for 25 feet to the center line of the road (the ROW is only 33 feet) because: The petitioner is handicap and that is the only access that he has that is suitable to get into the dwelling, of the unique physical property limitations and it will not harm the public interest. Lee Kingsley – Special Exception Permit under Section 2-2.38 of the Adams County Zoning Ordinance to allow a 14'X70' 1974 single-wide manufactured home in an R-2 District on property known as Lot #1, C.S. M. # 3125, in Part of the S ½, SW 1/4 of Section 9, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin. Robert Donner made a motion to grant the Special Exception Permit request, on the above-described property. W. Dale Helm seconded the motion. Roll Call Vote: 5-Yes. Motion carried. The Special Exception Permit Request #333, 2007 was granted for Lee Kingsley because the 1974 single-wide mobile home is in good condition, there was no objection from adjacent landowners and the Town was in approval. This matter will not be setting a precedence because each hearing is considered on a case by case basis. The petitioner will have to apply for a Conditional Use Permit, within 60 days, to make the property conforming to the R-2 zoning.

The Board contemplates a site visit if necessary.

Cathy Croke made a motion to adjourn the Public Hearing portion of the meeting. Wayne Kaye seconded the motion. All in favor. Motion carried.

Minutes: Diane Kopitzke presented the Board with the minutes from the September 19, 2007 meeting for their review. Cathy Croke made a motion to accept the above-stated meeting minutes as presented. Wayne Kaye seconded the motion. All in favor. Motion carried.

ADAMS COUNTY BOARD OF ADJUSTMENT COMMITTEE  
MEETING: OCTOBER 17, 2007  
PAGE #2

The Board set the next monthly meeting dates for the Adams County Board of Adjustment as follows: Wednesday, November 21, 2007 at 9:30 A.M. in Room A260, at the Courthouse in Friendship, Wisconsin. Alternate meeting date: Wednesday, December 19, 2007.

Correspondence: None.

Wayne Kaye made a motion to adjourn until Wednesday, November 21, 2007 for the next monthly meeting of the Adams County Board of Adjustment. W. Dale Helm seconded the motion. All in favor. Motion carried.

ADJOURNED: 10:20 A.M.

\_\_\_\_\_  
Ivan Morrow, Chairman

\_\_\_\_\_  
Robert Donner

\_\_\_\_\_  
Wayne Kaye, Vice- Chairman

\_\_\_\_\_  
W. Dale Helm

\_\_\_\_\_  
Cathy Croke, Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

**ADAMS COUNTY BOARD OF SUPERVISORS MINUTES**  
**COUNTY BOARD ROOM October 16, 2007**  
**7:06 p.m.**

The Adams County Board of Supervisors monthly meeting was called to order by Chairperson Loken at 7:06 p.m.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; #03-Larry Babcock; #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10 Joanne Sumpter; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Harry Davis; Dist. #15-David Renner; Dist. #16-John West. Dist. #17-Joyce Kirsenlohr; Dist. #18- Bob Neuenfeldt Dist. #19-David Repinski; Dist. #20-Cynthia Loken. Vacant Dist. #11-Beverly Ward.

Motioned by Repinski/Neuenfeldt to approve the agenda. Motion carried by unanimous voice vote. Vacant Dist. #11-Beverly Ward.

Motioned by Sumpter/Sebastiani to deviate to agenda item #14 to accept District #11 resignation then return to agenda item #7 appointment of Jack Allen. Motion carried by unanimous voice vote. Vacant Dist. #11- Beverly Ward.

Motioned by Sebastiani/Johnson to accept resignation for District #11 Beverly Ward. Motion carried by unanimous voice vote. Vacant Dist. #11- Beverly Ward.

Motioned by Kotlowski/Grabarski to appoint Jack Allen to District #11 and to the following standing committees: Health and Human Services Board, Resource and Recreation and Friendship Lake District to replace Beverly Ward. Motion carried by unanimous voice vote. Vacant Dist. #11- Beverly Ward.

Motioned by Licitar/Dixon to appoint Todd Hanson, City of Adams Police Chief, Jane Bader, Times Reporter Printing Company, and David Howard, Moundview Memorial EMS to Adams County Local Emergency Planning Committee. Motion carried by unanimous voice vote.

Motioned by Neuenfeldt/Townsend to approve the September 18, 2007 County Board Minutes. Motion carried by unanimous voice vote.

Motioned by Keckeisen/Grabarski to deny notice of claim injury Craig Irey received September 12, 2007. Motion carried by unanimous voice vote.

**Unfinished Business:**

**Res. #44:** Motioned by Sebastiani/Keckeisen to bring back Res. #44. Motion to bring back Res. #44 carried by roll call vote 20 yes. Motioned by Grabarski/Sebastiani to adopt Res. #44 to approve a one-year Agreement from January 1, 2007, through December 31, 2007, with the Adams County Sheriff's Department Employees' Association, Local 414, of the Wisconsin Professional Police Association Law Enforcement Employee Relations Division. Motion to adopt Res. #44 carried by roll call vote, 20 yes.

**Reports:**

- A. Honorable Judge Pollex- Drug Court
- B. Administrative Coordinator Report
- P80 C. 2008 Budget Presentation

- D. Long Term Study Corporation Counsel/Personnel Director
- E. Library Financial (included in minutes)

**Recess:** Motioned by Keckeisen/Neuenfeldt to recess at 8:35 p.m. Motion carried by unanimous voice vote.

West excused at 8:35 p.m.

**Reconvene:** Meeting reconvened at 8:52 p.m. Roll call 19 present 1 excused. Excused West.

**Resolutions:**

**Res. #49-57:** Motioned by Repinski/Dixon to adopt Res. #49 thru 57 to sell County Advertised Tax Foreclosure Property. Motion to adopt Res. #49 thru 57 carried by roll call vote 19 yes, 1 excused. Excused West.

**Res. #58:** Motioned by Sebastiani/Licitar to adopt Res. #58 to approve Adams County Land and Water Resource Management (LWRM) Plan. Motion carried to adopt Res. #58 by roll call vote 19 yes, 1 excused. Excused West.

**Res. #59:** Motioned by Johnson/Sumpter to adopt Res. #59 to allow a one-time carryover account in the 2008 budget for the Child Support Agency. Motion carried to adopt Res. #59 by roll call vote 19 yes, 1 excused. Excused West.

**Res. #60:** Motioned by Kotlowski/Johnson to adopt Res. #60 to authorize the Adams County Sheriff's Department to enter into three (3) and five (5) year lease agreements for squads, by utilizing a municipal fleet leasing program. Motioned by Davis/Sumpter to amend Res. #60 to substitute the word purchasing with acquiring. Motion carried to amend Res. #60 by roll call vote 19 yes, 1 excused. Excused West. Motion carried to adopt amended Res. #60 by roll call vote 19 yes, 1 excused. Excused West.

**Ordinances:**

**Ord. #22:** Motioned by Johnson/Dixon to enact Ord. #22 to establish a County Highway Driveway Access Policy. Motion carried to enact Ord. #22 by roll call vote 19 yes, 1 excused. Excused West.

**Ord. #23:** Motioned by Allen/Sumpter to enact Ord. #23 to rezone a parcel of land in the Town of Adams, owned by Scott Kotlowski, portion of Property (120 acres) located in the NE 1/4, SW 1/4 and the SW 1/4, SW 1/4 and the SE 1/4, SW 1/4, Section 24, Township 17 North, Range 5 East, property is changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion carried to enact Ord. #23 by roll call vote 19 yes, 1 excused. Excused West.

**Ord. #24:** Motioned by Sebastiani/Keckeisen to enact Ord. #24 to rezone a parcel of land in the Town of Springville, owned by Linda Barber, portion of property (approximately 1.96 acres) located at 3445 11<sup>th</sup> Drive, known as Lot #2, C.S.M. #294, in the SE 1/4, NW 1/4, Section 29, Township 15 North, Range 6 East, from an R-2 Residential District to an R-1 Single Family Residential District. Motion carried to enact Ord. #24 by roll call vote 17 yes, 2 no, 1 excused. Voting no Dehmlow, Sumpter. Excused West.

**Ord. #25:** Motioned by Neunfeldt/Babcock to enact Ord. #25 to rezone portion of property in the Town of Dell Prairie, owned by Helen Baken, (1.13 acres) located at 897 Golden Drive, in the NW 1/4, P81

SW 1/4, Section 26, Township 14 North, Range 6 East, from an A-3 Secondary Agricultural District to and R-1 Single Family Residential District. Motion carried to enact Ord. #25 by roll call vote 19 yes, 1 excused. Excused West.

Motioned by Renner/Repinski to approve claims as presented. Motioned by Keckeisen/Sebastiani to divide the question to hold coroner's claims in the amount of \$2,100.48 due to budget problems. Motion withdrawn. Motioned by Keckeisen/Sebastiani to divide the question to vote on coroner's claims separate from rest of claims. Motion carried by roll call vote 17 yes, 2 no, 1 excused. Voting no, Kotlowski, Loken. Excused West.

Voting on Coroner's claims: 11 yes, 8 no, 1 excused. Voting no Davis, Dehmlow, Keckeisen, Morgan, Renner, Repinski, Sebastiani, Townsend.

Voting on remaining claims: 18 yes, 1 no, 1 excused. Voting no, Keckeisen. Excused West. All claims approved.

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

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

Motioned by Davis/Sumpter to set the next regular meeting date of November 13, 2007 at 9:00 a.m. Motion carried by unanimous voice vote.

Motioned by Repinski/Sumpter to set another meeting for closed session on October 30, 2007 at 2 p.m. or at the call of the chair. Motion carried by voice vote, voting no Dehmlow, Neuenfeldt.

Dehmlow to be excused from meeting dates of October 30 and 31.

Motioned by Neuenfeldt/Johnson to adjourn at 10:20 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi, Adams County Clerk

These minutes have not been approved by the County Board.

**ADAMS COUNTY BOARD OF SUPERVISORS MINUTES  
COUNTY BOARD ROOM November 5, 2007, 1:00 p.m.**

The Adams County Board of Supervisors special meeting was called to order by Chairperson Loken at 1:10 p.m.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; #03-Larry Babcock; #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10 Joanne Sumpter; Dist. #11-Jack Allen; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #15-David Renner; Dist. #17-Joyce Kirsenlohr; Dist. #18- Bob Neuenfeldt Dist. #19-David Repinski; Dist. #20-Cynthia Loken. Excused Dist. #14-Harry Davis; Dist. #16-John West.

Motioned by Townsend/Renner to approve the agenda. Motion carried by unanimous voice vote. Excused Davis, West.

J. Michael Blaska, WCA Director of Programs Services gave a presentation on Parliamentary Procedures. Handouts were given to each County Board Supervisor.

Andy Phillips, Attorney at Law gave a presentation on Open Meeting Laws. Handouts were given to each County Board Supervisor.

Motioned by Repinski/Neuenfeldt to recess at 2:55 p.m. for 10 minutes. Motion carried by unanimous voice vote. Excused Davis, West.

Due to technical difficulties the board reconvened at 3:20 p.m. with 18 present and 2 excused. Excused Davis, West.

Motioned by Neuenfeldt/Kotlowski to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote. Excused Davis, West.

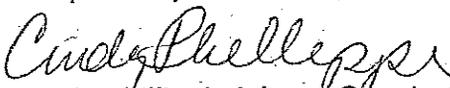
Set next meeting date as November 13, 2007 at 9:00 a.m.

Motioned by Repinski/Babcock to convene in closed session under 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasoning require a closed session regarding a potential development project. Motion carried by 17 yes, 1 no, 2 excused. Voting no Keckeisen. Excused Davis, West.

Motioned by Sebastiani/Sumpter to reconvene in open session per Wis. Stats. Sec. 19.85 (2) to consider and/or vote on appropriate matters. Motion carried by unanimous voice vote. Excused Davis, West.

Motioned by Keckeisen/Grabarski to adjourn at 4:46 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

  
Cindy Phillippi, Adams County Clerk

These minutes have not been approved by the County Board.

## MEETING MINUTES

### Central Wisconsin Community Action Council, Inc. Board Meeting Proceedings

Meeting Date: August 22, 2007

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

**Board Members:**

*Present:* Fran Dehmlow, Bill Gomoll, Ross Swinehart, John Atkinson, Scott Beard, John Stevenson, Dave Frohling, Joe Garvin, John Earl, Joan Fordham, and Kristine Koenecke

*Absent:* Muriel Harper, Evans Littlegeorge, and Sherry Majors

*Unexcused Absence:* Joan Koscal

Staff Present: Fred Hebert, Kari Sugden, Greg Tatu, Craig Gaetzke, Lisa Williams, Susan Tucker, John Hay, and Donna Lynch

Guests: Kay Gomoll and Dr. Ken Root

### Discussion Items

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

John Earl explained that the Attorney Nancy Thome from Baraboo confirmed that since the board is actually approving the summarized version of the meeting minutes, they must titled "Meeting Minutes"; the full transcribed version must be titled "Meeting Transcription". Joan Fordham made a motion to approve the adoption of the meeting minutes of June 27, 2007 with the addition of the motions in the body of the minutes and a date change on the agenda under I, Letter E, from June 25<sup>th</sup> to June 27<sup>th</sup>.

Seconded by Kristine Koenecke. Passed unanimously.  
MOTION CARRIED.

Dr. Ken Root gave a presentation on the 2007 Needs Assessment Survey with housing, health care, and good paying jobs being high in need. Some suggested recommendations included focusing on these areas by working with medical facilities, applying for Federal Exploratory Grants, collaborating with similar agencies, working with mechanics and car dealers, Donate-A-Car Programs, Passenger Van Services, training in mechanics, and starting a Public Affairs Campaign to get the word out about our programs.

John Earl commented that Dr. Root's suggestions were excellent and worth seeking out answers. With no questions or further comments Bill Gomoll made a motion to thank Dr. Root and approve the 2007 Needs Assessment. Seconded by John Stevenson. Passed unanimously.  
MOTION CARRIED.

2. President's Comments

John invited Board Members to make themselves available to travel or spend the day with Fred or any of the managers to be a part of daily activities going on throughout the agency.

3. Executive Director's Report

Fred thanked Dr. Ken Root and commented on the importance of the Public Relations aspect which may lead to additional funding. Board Members are our greatest ambassadors; however as well as being well-connected to other Social Service Agencies in our five counties, we are in the process of putting together a new agency brochure and are looking at the possibility of working with a Marketing Agency. The Sauk Job Center has experienced a reduction of staff and funding. We are moving staff around to accommodate. CAP Services has submitted a proposal to include our agency as one to help establish cooperatives. Adams County is considering managing their own Energy Assistance Program next year. We will be aggressively competing for the opportunity to administer Community Development Block Grants in Waupun, Beaver Dam, Lodi, Loganville, North Freedom and Lincoln. Fred asked for ideas about progress made in the agency over the last seven years and where Board Members the Agency to go in the next seven years. An Ad Hoc Committee put together a Board Survey from which they hope to develop an Evaluation Tool and Board Training Topics.

Motion was made by Bill Gomoll to approve the Executive Director's Report. Seconded by Scott Beard. Passed unanimously.  
MOTION CARRIED.

4. Budget & Finance Report

Kari Sugden presented the Budget & Finance Report. The Cash Report showed the agency's operational cash sources and uses and actual cash at the end of the month which was \$143,619.73. Restricted money has to do with the guidelines of each specific grant and unrestricted money is corporate money. Unrestricted profit is good for the agency as we can bankroll it at the end of the year or put it in an account for business use in the future. In summary, Corporate Income has experienced a gain which is very important for the agency. There was no formal motion to accept the Budget & Finance Report.

5. Committee Reports

a. Building Committee

Bill Gomoll gave the Building Committee Report of July 13, 2007. Committee members took a walk-through of Colfax and discussed building options. The Adams-Friendship Senior Village Phase II is progressing. Fred reported hearing there was a full price offer on St. Michael's School Property. We are working with New Beginnings, a homeless shelter in Beaver Dam, to combine efforts and keep the shelter open. Wood Hollow completion is scheduled for November 1<sup>st</sup>. Motion unanimously passed to approve cold patch for the Adams Loading Dock at a cost not to exceed \$400. The application has been completed to refinance the Adams Building and buy out the loan with USDA for the Wyona Lake Apartment Building. Motion unanimously passed to review the concept of transitioning work from the Building Committee to the Client Services Committee once client services have begun.

Bill Gomoll gave the Building Committee Report of August 17, 2007. Committee members met in Beaver Dam at the old American Legion Building and discussed possible uses. Wood Hollow is progressing well. Colfax will be initially changed from four units to two rental units then more plans will need to be formulated. Our next building project will be a 12-unit in Adams County. We have presented a purchase offer to St. Michael's Elementary School. CWCAC is in the process of combining efforts with New Beginnings Homeless Shelter to assume management.

Motion was made by John Stevenson to approve the Building Committee reports of July 13, 2007 and August 17, 2007. Seconded by Ross Swinehart. Passed unanimously. MOTION CARRIED.

b. Client Services Committee

No meeting - no report. John Earl reported that Committee Chair Muriel Harper is currently in Western Wisconsin and Eastern Minnesota helping the Red Cross with the flooding situation.

c. EPF Committee

John Earl gave the report of the July 20, 2007 meeting. Staff Evaluations are progressing with a scheduled completion date of July 31<sup>st</sup>. Motion unanimously passed to go into Closed Session to discuss the Executive Director's Performance Evaluation. The Committee unanimously voted to go back into Open Session. Motion unanimously approved to thank Fred and accept his review as part of the decision making process in recommending to the board a 4% increase from \$65,000 to \$67,500 retroactive to January 1, 2007. The Board Evaluation Ad Hoc Committee has begun the process of preparing a board member

survey. There was a review of the board's favorable reaction to the proposed Employee Quality Pay for Performance Recognition Plan. Wood Hollow Ground Breaking took place last Friday. Kari Sugden presented a positive financial report and will be reviewing budgets with managers. Committee structure and names was reviewed. We may have a potential partnership with New Beginnings Homeless Shelter. Motion unanimously approved to order the Executive Director to commit and certify to the USDA that all conditions of the Rural Business Enterprise Grant award of \$99,000 will be used for a Revolving Loan Fund for small and emerging business. This certification will be forwarded to the USDA Office in Stevens Point, WI no later than July 31, 2007.

John Earl gave the EPF Committee report of the August 3, 2007 meeting. The purpose of the meeting was to complete the Executive Director Performance Evaluation Process. Committee members began the process and agreed to conclude at the next EPF meeting. Succession Planning was a topic of discussion at the last WISCAP meeting so the process of developing an Agency Policy for Executive Compensation will help the agency now and in the future.

John Earl gave the EFP Committee report of the August 16, 2007 meeting. Motion was unanimously passed to have the full board to into Closed Session to discuss the Executive Director Evaluation. During this time, Fred will be excused however will be available for questions. Any formal motion regarding his review will be made after Open Session has resumed. Although we still receive support from Sauk County Human Services, we have lost staff and funding at the Sauk County Job Center. Fred consulted with Attorney Nancy Thome regarding a revision in the proposed By-Laws 2.04 allowing the Corporation to declare a board seat vacant if a Director is absent without excuse or advance notice from three consecutive regular board meetings including public officials or their representatives. Nancy confirmed that this is allowable by law and will be providing documentation in writing. Committee members convened in the small conference room to continue discussion regarding the Executive Director's Evaluation.

John Earl commented on items that the EPF Committee still needs to address; the Nancy Thome legal opinion regarding who may remove a Board Member, Absent/Unexcused Absence issue, 2/3 quorum issue, agenda format, revisiting whether the Finance Committee should still be combined with the Executive & Personnel Committee, Committee make-up including County representation, and completion of the Executive Director Evaluation for presentation to the full Board.

Motion was made by Scott Beard to accept the EPF Committee reports of July 20, 2007, August 3, 2007, and August 16, 2007. Seconded by John Stevenson. Passed unanimously. MOTION CARRIED.

6. Program Reports

a. Weatherization Report

Craig Gaetzke gave the report. The program closeout at the end of June 2007 was remarkable. The remaining balance of the \$1.6 million dollar contract was \$49. Through July of 2007 we have served 13 clients and spent \$108,338 of our new \$1.6 million dollar contract.

Weatherization is being done a bit different this year. We will be serving clients identified on the State Fuel Assistance Program Certification List as high energy users. The good news is people we weatherize in this contract should realize a more significant benefit from the program. The down side is people may apply for weatherization and not get help because they are not on the high energy list.

b. Homeless Report

Susan Tucker gave the report. Susan discussed Homeless Unit activities and provided a comparison of number of clients served in 2006 and 2007. She commented on how hard her staff are working with numbers up and dollars down. She recently attended a community meeting in Mauston put together by Kathy Metzenbauer, Family Living Agent with UW-Extension. All members of Juneau County were invited to discuss homeless issues; there were 25 people present. They will be meeting again at the end of the month and hope for enough public awareness of the issue to gain support from the City Council. We have been working with New Beginning Homeless Shelter in Dodge County. A re-opening date of October 1<sup>st</sup> has been set under our management. A Public Awareness Meeting will be held at the end of September. Susan has also been helping with the volunteer recruitment portion of fundraising events to help get the shelter back up and running.

c. Hunger Reduction Report

Lisa Williams gave the report. She provided a report indicating the comparison of information between all 15 of our TEFAP Pantry Outlets and just our five CWCAC Food Pantries which indicated that we served 38% of households in June compared to 41% in July. Our donations should be picking up with the Fall Food Drives approaching. Section 8 statistics indicate we currently have 135 units leased up and the total housing assistance payments to landlords in all five counties for July was \$32,894; the average cost per unit is \$244. The Holiday Train will be stopping in the Dells on December 9<sup>th</sup>. We will be selling raffle tickets and are looking for volunteers. We have given out 20 vouchers in Adams County with only one-third of the clients able to get them in place; they are unable to find affordable housing. If we as an agency were able to build a 12-unit structure in Adams, we believe that voucher holders could fill it.

d. Employment & Training Report

John Earl stated that since Fred Hebert already discussed the funding and staffing issues at the Sauk County Job Center, that we would move on to the next report.

e. Business Development Report

John Hay gave the report. He discussed the \$99,000 Rural Business Enterprise Grant which was approved two months ago. We have already made two loan disbursements; one to D'Bug Lady and one to InTouch Shipping Technology. There are currently 26 companies in the MVP Business Center taking up 143,040 feet of space representing 152 jobs which means we are well on our way to meeting our goals with the second year of the grant ending at the end of September. Current prospects are an Assembly company from Milwaukee and a Recycling Company from Wisconsin. Peerless Chain has expanded from 40,000 square feet to 56,000 square feet and added four more employees. RMK has graduated from the incubator. NASA has contacted one of the companies in the MVP Incubator, InTouch Shipping Technology, to come up with a way to put air bags in the bottom of a trailer to move the Moon Rover from its current location to another. Although this will be a relatively small one-time order, having your name associated with the Moon Rover is priceless.

Bill Gomoll made a motion to thank the managers and approve all Program Reports. Seconded by Kristine Koenecke. Passed unanimously. MOTION CARRIED.

7. Old Business

Fred discussed a fax sent by Nancy Thome, Attorney from Ash Street Law Office in Baraboo, regarding the question on 2.04 of our By-Laws where the requirement for removal of a board member was three unexcused absences excluding County Board Supervisors. The fax stated that the current attendance policy is that non-public official board members may be removed if they have three consecutive absences. Currently there is no attendance policy for public officials. The proposed change to the By-Laws would imply that the attendance policy would apply to the public officials as well. Nancy will be addressing the Executive Director situation and the Quality Performance Recognition Award for Employees. John Earl asked for suggestions on Training Topics and said they would be putting together a program and encouraging everyone to attend. This will be separate from the board meeting. The Building Committee and Client Services Committees will be meeting briefly immediately after the Board Meeting to set a meeting date.

8. New Business

Kristine Koenecke requested that Chuck Moran provide a written Employment & Training Report since he is unable to attend the board meetings. She also requested a Calendar of Events to be prepared and sent out to Board Members on a monthly basis.

9. Next Meeting

Wednesday, October 24, 2007 at 10:00 a.m.

10. Adjourn

Joan Fordham made a motion to adjourn. Seconded by Dave Frohling. Passed unanimously. MOTION CARRIED.

Action Items

1. Executive Director Performance Evaluation
2. Review Board Survey Results
3. Review Proposed By-Laws Changes

**Corporation Counsel/Personnel Office Long Range Planning Committee**

Wednesday, October 3, 2007

1:00 p.m.

Conference Room A260

The meeting was called to order at 1:00 p.m. by Chair Sebastiani. The meeting was properly announced. Roll call was taken and those present included: Chair Sebastiani, Supervisor Keckeisen, Supervisor Townsend, Supervisor Dehmlow, John Jones, and Marty Hillert. John Stormeon was excused.

**Motion** by Marty Hillert, second by Supervisor Dehmlow to approve the agenda. **Motion carried unanimously.**

**Motion** by Supervisor Townsend, second by Supervisor Keckeisen to approve the September 21, 2007, meeting minutes.

There was no public participation and no correspondences.

**Meet with Department Heads for input in the planning process.** Department Heads present included: Deb Barnes - Child Support, Sheriff Darrell Renner, Chief Deputy David July - Sheriff's Dept., Chris Murphy - Land & Water, Jane Grabarski - Emergency Management, and Barb Petkovsek - Administrative Coordinator/Director of Finance. Barb Petkovsek read two responses to the Committee from Department Heads that couldn't be in attendance at the meeting today; these were from Mary Ann Bays - Treasurer and Ron Chamberlain - Highway Commissioner. General discussion was held regarding if there was the money available to the County the ideal situation would be to split the Corporation Counsel/Personnel Office, resulting in a separate Corporation Counsel and Personnel Director. This would eliminate the bottleneck that exists with one person that has to make the decision and if the person is unavailable the decision hasn't always been made timely. This would also ensure that the personnel matters were handled timely. The largest concern was that Court and legal matters take precedence over personnel matters and if the personnel matters could be handled more timely this would eliminate some of the problems that have occurred in the past and potentially reduce legal matters and litigation in the long run. There was further discussion and agreement that if there was an additional support staff, due to the budget constraints, the Department Heads were optimistic that this would alleviate a majority of the present concerns. As this would improve the work flow by alleviating some of the problems with delays in the personnel matters being handled timely. There was some concern that the bottleneck would still exist, but if the Corporation Counsel/Personnel Director could delegate some authority to the support staff in some of the routine decisions this would help as well.

**County Board Supervisors Survey Responses - Additional Responses Received.** There were two (2) additional responses received, and these were added to the previous listing. The updated document was distributed with the agenda for today's meeting. The Committee reviewed and discussed the responses received.

**Discuss and/or act Committee recommendation(s) to the County Board.** The Committee discussed the comments from the Department Heads and reviewed previous information presented to the Committee. The Committee discussed potential recommendations and the desired effect these would have. Jack Albert, Corporation Counsel/Personnel Director presented a sample job description for the Committee to consider a Legal/Personnel Secretary. **Motion** by Supervisor Keckeisen, second by Supervisor Townsend, that based upon the information provided and discussion that ensued, we recommend that the County Board add a position to be established under the direction of the Corporation Counsel/Personnel Director and that the Committee be utilized to assist with an evaluation of the progress after approximately three (3) - five (5) months of implementation. **Motion carried unanimously.**

No future meetings were set at this time. The meeting adjourned at 2:45 p.m.

Respectfully Submitted,

Liz Hendricksen  
Recording Secretary

**THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.**

Executive Committee Minutes  
October 4, 2007  
Conference Room A260 - 9:00 a.m.

Meeting called to order by Vice-Chairman Dave Grabarski at 9:00 a.m. The meeting was properly announced. Members present were: Dave Renner, Joyce Kirslenohr, Larry Babcock and Dave Grabarski. Chair Cindy Loken excused. Others present: Administrative Coordinator Barb Petkovsek, Supervisor Bev Ward, Supervisor Mike Keckeisen and Treasurer Mary Ann Bays.

**Motion** by Babcock/Renner to approve the agenda. **Motion carried.**

**Motion** by Babcock/Kirslenohr to approve the September 17, 2007, Executive Committee minutes. **Motion carried.**

There was no public participation or correspondence.

Item no. 8 - Discuss Community Center - Faith Based Group Room Use. Edie Felts-Podoll discussed a letter she received from a church group who would like to reserve a room at the Community Center. The question is, will you consider them a not-for-profit organization? They are willing to pay for the room.

Discussion was held by the Committee regarding the use of the Community Center to this group.

**Motion** by Renner/Babcock to allow the Faith Based Group room use just like any other for profit group as long as they pay the rent. **Motion carried.**

Item no. 9 - Discuss and/or act on participation in the Local Update of Census Addresses (LUCA) program.

Petkovsek: The 2010 census is coming up on us and the rural addressing process is starting in by the end of October. We need to let the Census Bureau know which option we are going to participate in, Option 1, 2 or 3. Petkovsek distributed the various options to the committee.

Register of Deeds, Jodi Helgeson, has been attending meetings within her Register of Deeds organization and particularly, the land information area, so Jeff, our GIS Technician, and Jodi, I, and our County Board Chair met regarding the LUCA Program, and as we reviewed the various options, we believe that Option 2 is the best option for the County. Option 2, we don't update the Census Bureau address lists for City addresses and we don't challenge the count of the addresses up front, but we submit a local address list to the Census Bureau in a pre-defined computer readable format, so our addresses go into the Census Bureau and then we review the feedback. We do have an opportunity to appeal that feedback.

If you look at Option no. 3 where you have very, very minimal involvement, you can't appeal the feedback, so we took the middle of the road. Our computer system is set up to give them the addresses on CD, with the addresses.

Her understanding is the Town of Rome may want to participate in Option 1. The local municipalities can choose to take a different avenue than the county or they can let the County submit for them. Whatever your decision is today, we will notify the town, city and village which Option number was selected. The second and third pages of the documents distributed explains in Option 2 what it is that we would be doing. Primarily, we would review the Census Bureau's address list and address counts. We would submit a computer readable disc-CD and then we would make map updates. Jeff is working on those map updates all the time. Option no. 2 would give us the opportunity to appeal the feedback that they gave us. Option no. 3 does not allow us to do that. Petkovsek stated that Jodi reported from her organization meetings that a fair amount of counties are taking Option number two.

Kirsenlohr: What does this mean that you cannot comment on the Census Bureau's address list or challenge the count of addresses for census blocks within your jurisdiction? I thought that was one of the things that you could do up here.

Petkovsek: Jodi and I talked about that and you do have the appeal to the feedback, but if it goes any deeper than that, then you have to go into Court with it. Number three you don't even get that chance to appeal. You can appeal, but any challenge would go into the courts.

Kirsenlohr: So you can appeal it, but you can't challenge it?

Petkovsek: Right. You can appeal any discrepancies to an independent LUCA appeals office.

Kirsenlohr: Why would you appeal it if you can't challenge it?

Petkovsek: Federal Government jardon I suspect.

Kirsenlohr: There's no sense in appealing it if you can't challenge it.

Petkovsek: In Option Number 3 you can't appeal because you will not know which addresses are missing, so if we take Option Number 2 and we have our CD. Jeff is pretty current on our addresses.

**Motion by Babcock/Kirsenlohr to proceed with Option 2 of the LUCA participation. Motion carried.**

Item no. 10 - Discuss and/or act on potential property sales--Appraisal and/or sale of old Library building and Highway facility.

Petkovsek: That is a carryover from last month and Jack was going to check on sales to

municipalities, etc. I'm not sure if he has had an opportunity to check the statutes on that. The committee decided to go to the next item on the agenda and discuss this further when Mr. Albert arrives.

Item #11. Discuss and/or act on possible auction for excess county property.

Petkovsek: Chair Loken had asked her to place this on the agenda. Her understanding is in previous years the County used to annually, or every other year, hold an auction to clean out all of the excess property. At the point and time if something is not being used by someone, it goes over to those storage facilities over by the Airport. The intent is to take those to Practical Cents, but Practical Cents cannot take them in a real quick fashion because they can only fit in their store a certain amount. Chair Loken's concern is, will we need to have an auction at the point and time that we sell the old Highway building because there may be things in that Highway building that we legitimately need that storage area for.

This may not work in Adams County, but at your fairgrounds where the Fine Arts building is, is that a secure enough building for Fred's trailer and some of those items? I do know we used our fairgrounds buildings for those types of storage knowing that probably two weeks before the fair we would have to have them out.

Grabarski: There is equipment or other things stored in, what used to be the old dairy barn, and that is locked on both ends. The other buildings, one is being rented by the wrestlers at this time, they have mats all over the floor.

Additional discussion by the committee and others attending the meeting took place regarding storage at the Practical Cents store.

Grabarski: I think the way to handle this is for Administrative Coordinator Petkovsek to talk to Tracy Hamman, Maintenance. He has heard that if we can get the material down to Practical Cents, that it has been selling.

Item no. 12 - Report on Unity Health Insurance. Petkovsek gave a report on the meetings that were held by Associated Financial Services and Unity for all of the employees, including retirees. It is her understanding that all six unions would like to meet on the same night and have Associated Financial come back and answer more questions. Jack's in the process of putting a Memo of Understanding together to see if the Unions' will vote to change.

Petkovsek discussed the health reimbursement account. If you are out of network, the office visit will be \$25.00. Associated Financial did calculate this in the health reimbursement account, which was not specifically laid out in their plan.

Back to Item no. 10 - Discuss and/or act on potential property sales. Appraisal and/or sale of old Library building and Highway facility. Mr. Albert recalled that this had to do with wanting to sell property between the County and the Village of Friendship.

Petkovsek: The Library building and the old Highway building. The Village of Friendship is interested in the old Highway building. The action that was taken the last time was for you do the research on the sale between and advertise both of those without an appraisal and see what types of bids we got. I think the intent was, if I remember the minutes, was to go on the website and the local newspaper, and then if you didn't sell the old Library, then you may consider getting an appraisal updated and then advertising more broadly. Is that your recollection?

Kirslenlohr: And they wanted the Deed check out.

Grabarski: Deed restriction, according to the minutes.

Babcock: Contamination or anything that might be.....

Petkovsek: The contamination is lead contamination, which I believe the Village of Friendship can get Brownsfield grant monies to clean that up. My understanding is that soil has been remediated out there for the petroleum, the gas products. I think that's been done. I think that you also wanted to make sure the ad included how it's zoned. The highway shop was there, so that's actually zoned residential.

Grabarski: At this time, this has been all moved to do it, what more action do we have to take?

Petkovsek: I think it's just a report and an update.

Grabarski: Item no. 13 - Discuss and/or act on office space for transition plan for financial and payroll functions.

Petkovsek distributed documents to the Committee for the potential office move. Petkovsek explained that she had two meetings with Mary Ann Bays - Treasurer, Cindy Phillippi - County Clerk, Dawn McGhee - MIS and Tracy Hamman - Maintenance. Different options were tossed around. The final option she is proposing to the Committee is that MIS be moved over to the Print Shop once the County Board adopts the budget with the elimination of the Print Shop. The double doors would allow for large deliveries. The additional space would also allow for a color printer that they are looking at purchasing for everyone's use. The County Clerk would go over to the Treasurer's office, which allows for a separate office for the County Clerk. The Treasurer, GIS, and Real Property Lister would move into where the County Clerk presently is, which also has an office for the Treasurer. The Administrative Coordinator's office, which will consist of four individuals, would move to where the Real Property Lister currently is located. The office which, GIS currently uses, would be for the Administrative Assistant. This office would need a door, which the approximate cost for the sliding door is \$2,111.00. Where MIS is currently located, this office would be used for the Administrative Coordinator/Director of Finance. There is storage space in both the Treasurer's office and the County Clerk's office.

Petkovsek suggested that if the Committee authorizes the moves that they consider purchasing

new carpet and painting the walls. An approximate carpet price would be \$1.50 - \$3.00 per square foot and we have 3,335 square feet that is carpeted, so that would range from \$5,000 to \$10,000.00.

Discussion was held on moving the Administrative Coordinator's additional staff into her current office or into C157, which the District Attorney uses as a conference room, on a temporary basis.

Rich Huck, from MIS, discussed the need for additional extensions for phone lines. The cost for Five-Star to come in would be anywhere from \$250-\$350.00 per trip, which could be up to six moves.

County Clerk was called upon by Vice-Chair Grabarski. Phillippi asked that each member review the document she previously gave to them.

Supervisor Ward was concerned about MIS having to go through the Administrative Coordinator's office to get into the main computer area after hours.

Petkovsek explained that it would be no different then it is now as they have to enter through the Real Property Lister's office to get to that main area.

Discussion took place about the Corporation Counsel/Personnel Director's office and the outcome of the Long Range Planning Committee.

Petkovsek discussed the plan for the move would be that the Treasurer's office move into the Real Property Lister's office temporarily while the carpet is being installed in that office. After the carpet is installed and the walls painted, the County Clerk move over to that office. She would be the first move. Then the Clerk's office would be re-carpeted. The Treasurer would then move into the Clerk's office. The last stage of the transition is that MIS needs to move over to the Print Shop. The middle office would be carpeted and the Administrative Coordinator would move down to that office.

Suggestions were thrown out about possibly moving everything out of all the offices on a weekend and getting them carpeted and painted so that everyone could move in all at once.

Discussion was held if the Print Shop is not eliminated, then that would throw a monkey wrench into the plan.

**Motion by Renner/Babcock** to approve the plan that the Administrative Coordinator/Director of Finance presented, contingent on the budget being adopted, which would result in the Print Shop being closed, and presenting a cost for the carpeting and the moving. **Motion carried.**

Petkovsek: As we're getting costs, can we consider the costs on this area for the additional staff in the Corporation Counsel/Personnel Office?

Grabarski: Yes, the quicker it's brought forward, the quicker it will be.

Item #14 - Discuss and approve the Deputy County Clerk's full-time and part-time job description.

Grabarski: I don't believe there was a lot of change. We had them at Finance.

Albert: Cindy was here and has left. She had requested myself as Personnel Director to look this over. We made some changes as to form, but not substance. This is for basically discussion, as it's a draft at this time, but it covers her Deputy County Clerk full-time and Deputy Clerk part-time position, two positions.

Kirsenlohr: This would be one full-time and one part-time? That would be one Deputy Clerk and one half-time?

Albert: Same classification, same job description, same position, but with a full-time and a part-time person.

Kirsenlohr asked if Barb & Jack were comfortable with it?

Petkovsek: The only thing that I would recommending adding that's not on here is, "all other duties as assigned". One of the things that's very likely to change on here is no. #19. This is getting very miniscual, "place payroll checks in envelopes and places in respective boxes." You folks approved direct deposit last time. Finance is looking for a different funding source than what you folks recommended, but I mean quite quickly that could be non-applicable. That's what happens when you get so minut. Something more general would be, handles correspondence, mail, documents, etc., that's necessary for distribution or something. I think there's some that are critical like performs the oaths and certificates signatures, that's a very specific thing and I don't want to hold up this process because I know that Cindy wants to get it posted. Three individuals posted for the Payroll Specialist/Account Technician and Jack and I are going to be doing interviews this afternoon, so by the end of week, those people will be able to give their resignation notices and she will be able to post.

Grabarski: We need a motion to approve with the addition of item 25, other duties as assigned.

**Motion by Babcock/Kirsenlohr to approve the job description with the addition of line 25, which would state, "other duties as assigned". Motion carried.**

Item #15 - Appointment for vacancy of County Board Supervisor in District 11.

Petkovsek: Two individuals have submitted a resume to be considered for appointment--Jack Allen and Patrick McCue. This was run as a press release again so that we did not have to pay for an ad.

Kirsenlohr: Jack Allen does not live in that district. That district is only the west side of Hwy. 13

in Preston and they have the part right in front of the mound and then it goes into the Town of Adams. Jack Allen lives in the Town of Preston. He's in Florence Johnson's district.

Petkovsek: Your County Clerk would know where your lines are.

**Motion by Renner/Kirsenlohr** to take a 15-minute recess at 11:10 a.m. to review the maps to find out whether Mr. Allen is in District 11.

Grabarski: Called the meeting back to order after a recess to establish eligibility for the two individuals that have applied for the vacancy. Since I am the acting Chair today, I'm going to appoint Jack Allen as a Representative from District 11. At this last meeting or two meetings ago when we had a vacancy, the Committee then had a motion to support the decision.

**Motion by Babcock/Kirsenlohr** that Jack Allen be supported as a Representative in District 11 to replace Bev Ward.

Item #16 - Administrative Coordinator/Director of Finance monthly report. Barb Petkovsek gave her monthly report. Items she reported on were: Preparation of the budget, the new insurance change, Fiscal Policy update, Long Range Planning Committee, Mark O'Connell, from WCA, will be giving a presentation to the Board in the future, Communication Systems bid process, and Unity Health reimbursement account. Petkovsek attended a meeting with Ayres regarding the Easton Dam.

Item #17 - Corporation Counsel/Personnel Director monthly report. Jack Albert discussed the large amount of court appearances, responsiveness to Dept. Heads, Planning & Zoning Septic Court cases. Representation of Health & Human Services Dept. Initial proposals for six unions.

Item #18 - The committee will not convene in closed session as there was not any need for it.

Item #19 - Approve purchase orders/vouchers.

Item #20 - Set next meeting date. The next meeting will be Tuesday, November 6, 2007, at 9:00 a.m.

Item #22 - Action items for next meeting.

Petkovsek. The next session you will have a closed session with an update. Bids aren't coming in on the communications until December.

**Motion by Renner/Kirsenlohr** to adjourn (time was not on tape) until Tuesday, November 6, 2007, at 9:00 a.m. **Motion carried.**

Kirsenlohr: Vouchers were not approved.

Respectfully submitted,

Jane M. Gervais

**THESE MINUTES HAVE NOT BEEN APPROVED BY EXECUTIVE COMMITTEE.**

# HEALTH & HUMAN SERVICES DEPARTMENT

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## HEALTH & HUMAN SERVICES BOARD

12 October 2007 Meeting

**Call to Order and Roll Call** – The meeting of the Adams County Health & Human Services Board was called to order by Bev Ward at 10:00 A.M. in the Richard C. Holt Conference Room of the Health & Human Services building in Friendship. Those in attendance included Board Chairperson Bev Ward, Pat Townsend, R.N., Jerry Kotlowski, Jeanne Heideman, R.N., Joyce Kirslenlohr, Joanne Sumpter, and Teresa Harvey-Beversdorf. Board member Maureen Bruce, R.N. arrived at 10:20 A.M.

**Staff Present** – Diane Osborn, Long Term Support Services Manager, Carol Johnson, Aging Director, Wendy Pierce, Financial Manager, Sandra Wormet, Economic Support Services/W-2 Program Manager, Philip Robinson, LCSW, Clinical Services Manager, Mandy J. Stanley, CSW, Youth Services Manager, Lisa Krizan, R.N. (for Linda McFarlin, R.N., M.A., Health Officer), and Eric G. Furtkamp, Ph.D., Director. Ron Johnson, Veteran's Services Officer, was present for the Veteran's Services portion of the agenda.

**Others Present** – Robin Skala and Craig Gaetzke, Central Wisconsin Community Action Council.

**Approval of Agenda and Compliance with Open Meetings Law** – A motion was made by Ms. Townsend and seconded by Mr. Kotlowski to approve the agenda as published and to certify compliance with the Open Meetings Law. Voice vote, all in favor. Motion Carried.

**Approval of Minutes** – It was noted that the Long Term Support Advisory Committee meeting date was misprinted in the September minutes (correct meeting date: October 18, 2007). Ms. Sumpter questioned the travel expenses for the Long Term Support Services staff to the Self-Determination conference as approved at the September meeting. Ms. Osborn described how the amount was estimated for the 3-day conference. A motion was made by Ms. Heideman and seconded by Ms. Townsend to approve the minutes of the 14 September 2007 HHS Board meeting, correcting the date of the LTS Advisory Committee meeting. Voice vote, all in favor. Motion Carried.

**Public Participation** – None

**Correspondence** – Dr. Furtkamp noted a letter requesting updates to the Wisconsin Counties Human Services Association (WCHSA) directory. Mr. Johnson informed Board members of a Veterans Service Officer vacancy in St. Croix County.

### Veteran's Services

*Approval of monthly Veteran's Services Officer's report and calendar.* Mr. Johnson had previously distributed the monthly service officer's report for September and his monthly calendar for October. He noted that he has vacation scheduled during October, and reported his experience last month on a panel discussing issues for the nine new Veterans Services Officers in the state. A motion was made by Ms. Heideman and seconded by Ms. Townsend to approve the Veteran's Services Officer's report and calendar as presented. Voice vote, all in favor. Motion Carried.

### Health & Human Services

**Purchase of Service Contracts** – None.

**Conference and Workshop Requests** – The Board reviewed the conference and workshop requests presented. Assuring and Maintaining the Health and Well-Being of Adams County

**P100** Public Health 608-339-4513  
Youth Services 608-339-4505  
Economic Support 608-339-4505

Aging & Senior Center 608-339-4251  
Long Term Support 608-339-4505  
Outpatient Clinics 608-339-4505

A motion was made by Ms. Townsend and seconded by Ms. Heideman to approve the following conference and workshop attendance:

- Linda McFarlin to Resource Management, sponsored by Wisconsin Emergency Management, in Madison on October 29<sup>th</sup> and 30<sup>th</sup>, 2007 (approximately \$88 mileage, \$50 meals/*per diem*).
- Chris Saloun to Public Health Information Network expert panel meeting in Madison on October 11, 2007 (approximately \$80 mileage).
- Carol Johnson to Wisconsin Association of Aging Unit Directors in Stevens Point on October 29<sup>th</sup> and 30<sup>th</sup>, 2007 (approximately \$117 mileage).

Voice vote, all in favor. Motion Carried.

**Purchases – None.**

Ms. Townsend assumed the role of Chairperson when Ms. Ward was excused at 10:10 A.M.

### **Unit, Advisory Committee, and Consortia Reports**

#### ◆ Aging & Long Term Support

- *Aging Advisory Committee* – Ms. Johnson reported on the September 27, 2007 meeting. Board members had no questions. The next meeting (to review the final budget request) is scheduled for October 25, 2007.
- *Nutrition Advisory Committee* – Ms. Johnson reviewed the minutes of the August 15, 2007 meeting. She noted that donations remain below the recommended amounts, and again reviewed the constraints imposed by the Older Americans Act and other rules and regulations. Ms. Johnson also noted that, based upon an impassioned request from a constituent, chili dogs would be on the menu in November. The next meeting is scheduled for October 17, 2007.
- *Long Term Support Advisory Committee* – next meeting October 18, 2007.
- *Review of Written Report of the Aging Unit Director* – Ms. Johnson was present to review the written report previously submitted to the Board. She provided an update regarding the part-time Benefit Specialist position and noted that staff are experiencing some strain due to the vacancy and other absenteeism, compounded by the complexity of issues presented by new seniors coming into the County. Ms. Johnson also reported that a presentation by the Wisconsin Department of Transportation was extremely well received at the meal sites. Finally, Ms. Johnson informed Board members that the vacant part-time Benefit Specialist position had been reduced in the 2008 budget from 20 to 15 hours per week.
- *Review of Written Report of the Long Term Support Services Manager* – Ms. Osborn was present to review the contents of the written report previously distributed to the Board. She noted that one more nursing home relocation slot has been approved, and that the state had established a cutoff date of November 16<sup>th</sup> for the approval of new relocations in 2007 (two additional requests are in process). Ms. Osborn noted that an individual would be relocated from one of the state developmental centers to the community.

Ms. Bruce arrived during the discussion of the report of the Long Term Support Services Manager.

#### ◆ Public Health

*Review of Written Report of Health Officer* – Ms. Krizan was present to answer questions regarding the written report submitted by Linda McFarlin, R.N., M.A., Health Officer. She noted that flu shots were removed from the 2008 Public Health budget, but that Hepatitis B vaccination would continue. Ms. Krizan also reported the Public Health is looking at a new time tracking program.

*Vacation Carryover Request.* Ms. Krizan also presented a request to carry over of vacation days for Kathy Challoner, Public Health Secretary. Ms. Challoner has 26.75 hours remaining from the allot-

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### Assuring and Maintaining the Health and Well-Being of Adams County

Public Health 608-339-4513  
 Youth Services 608-339-4505  
 Economic Support 608-339-4505

Aging & Senior Center 608-339-4251  
 Long Term Support 608-339-4505  
 Outpatient Clinics 608-339-4505

ment she received in September 2006, and will use those hours by December 31, 2007. A motion was made by Ms. Heideman and seconded by Ms. Bruce to approve the vacation carryover plan as presented. Voice vote, all in favor. Motion Carried.

♦ Children & Family Services

- *Youth Services Advisory Committee (4-Cs)* – There was no meeting in September. The next meeting is scheduled for October 12, 2007.
- *Mental Health/AODA Committee* – Mr. Robinson had previously distributed minutes from the September 27, 2007 Mental Health/AODA & Crisis Advisory Committee meeting. Board members had no additional questions.
- *Review of Written Report of Youth Services Manager* – Ms. Stanley was present to review the contents of a written report previously submitted to the Board. Board members had no additional questions.
- *Review of Written Report of Clinical Services Manager* – Mr. Robinson was present to review the contents of a written report previously submitted to the Board. He noted that requests for services were increasing (and now outpacing terminations/case closures). He announced that the clinic was considering reinstatement of a women’s support group and initiating a holiday support group for those affected by the Christmas season. Board members had no additional questions.

♦ Economic Support

- *W-2 Steering Committee* – Minutes of the September 12<sup>th</sup> meeting were included in the Board packet. Ms. Wormet and Ms. Townsend attended the October 10<sup>th</sup> meeting and reported on many of the issues discussed, including the presentation by Mr. Gary Wilner, Executive Director of Wisconsin Interfaith Needs Response, Inc., status of the south industrial park, and various County rankings. Board members had no additional questions.
- *PAW Consortium* – The minutes of the September 24<sup>th</sup> PAW Administrative meeting were previously distributed to the Board. The next meeting is scheduled for October 22<sup>nd</sup>, to review the 2007 and 2008 budgets.
- *Job Center Update* – Minutes of the September 18<sup>th</sup> PAW Job Center Management Team meeting were previously submitted to the Board. Board members had no additional questions.
- *Review of Written Report of Economic Support Services/W-2 Program Manager* – Ms. Wormet was present to review the written report she had previously distributed to Board members. She informed Board testing of the four applicants for the vacant Economic Support Specialists was scheduled for the morning of October 12<sup>th</sup>.

♦ Fiscal & Support

- *Report of Fiscal & Support Services Manager* – Ms. Pierce informed Board members of general budgetary and staffing issues, noting recent changes in specific work assignments and data entry training she was conducting.

**Subcommittee Reports**

- ♦ Finance Subcommittee – Ms. Kirslenlohr reported that the vouchers (in the amount of \$397,016.21) and September 2007 financial report of the HHSD had been reviewed and approved by the subcommittee.
- ♦ Human Resources Subcommittee – No meetings were scheduled or held.
- ♦ Service Evaluation Subcommittee – Next meeting early 2008.

**Director’s Report** – None

**Health & Human Services**

*Update on Administration and Finance Committee action on 2008 departmental budget request; review and approval of revised 2008 budget.* HHSD leadership staff reviewed the most recent round of budget reductions

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(flu shots, the remainder of General Relief, approximately ½ of the prior request for mental health group home placement, and 25% reduction in the hours of the part-time Benefit Specialist). There was considerable discussion regarding whether the Administration and Finance Committee would require additional cuts from departments, and a reiteration that further cuts would entail staff and/or programs.

Ms. Sumpter left at 10:45 A.M. and Ms. Ward returned at 10:55 A.M., during discussion of the revisions to the 2008 HHSD budget.

*Thrift Store update.* Ms. Osborn discussed generally the status of the Thrift Store, and distributed a report of daily sales from January 2, 2007 to October 6, 2007. Ms. Osborn noted that prices were increased slightly when the winter merchandise was brought out. It was noted that comments had been made regarding the status of reselling County property, specifically that there was no room at the store. Ms. Osborn assured Board members that no one has inquired about bringing County property to the store. She also stated categorically that the store would honor that commitment and was awaiting delivery.

There was a brief discussion of the status of the lease of, and potential uses for, the former Thrift Store building. Ms. Ward and Dr. Furtkamp reported discussions with the Administration and Finance Committee regarding the lease. A motion was made by Mr. Kotlowski and seconded by Ms. Heideman to approve an immediate buyout of the lease and request that the Corporation Counsel prepare the necessary documents and forward them to the owner of the building. Voice vote, all in favor. Motion Carried.

*Review and action on modification of Job Coach and Training Specialist job descriptions.* Ms. Osborn presented a synopsis of the revised job descriptions for the Training Specialist and Job Coach positions. With the planned closure of the Adult Day Services program, staff will be moving (with some of the clients) to the Thrift Store, and the differentiation between Training Specialist positions will no longer be necessary. The Training Specialist – Thrift Store job description also contains reference to the lawn care program, which will be discontinued this Fall. The Job Coach job description was revised to acknowledge the possibility that the individual might be required to assist in transferring clients with mobility impairments. Finally, the new job descriptions for the Training Specialist and Job Coach positions have taken into account the need for coverage of the Thrift Store until 6:00pm on weekdays and on Saturdays. After discussion, a motion was made by Ms. Heideman and seconded by Ms. Townsend to approve the revised job descriptions as presented and to forward them to the Corporation Counsel/Personnel Director for review. Voice vote, all in favor. Motion Carried.

*Discussion and action on proposal for HHSD participation in initiating Adams County Donated Wheels program, operated Wisconsin Interfaith Needs Response, Inc. (WINR).* Board members viewed an informational video describing the donated wheels program operating in the Fox Valley. The program accepts donated vehicles, reconditions and repairs the vehicles, then provides cars for qualified individuals in need. Eligibility is determined by residency, income (less than 225% of the Federal poverty level), employment (or prospect of employment), a valid driver's license, and the ability to pay for auto insurance. Recipients of vehicles are required to take an auto maintenance course, complete financial counseling, and pay a portion of the cost for repairs and a processing fee. The primary benefit to donors of vehicles is the higher income tax deduction, when compared with donations to organizations which auction the donated vehicles. The Wisconsin Interfaith Needs Response organization has received a U.S. Department of Transportation grant to expand the program, has begun operation in 2007 in Brown and Portage Counties, and is looking to expand into Wau-shara, Wood, Adams, and Door Counties. Gary Wilner, Executive Director of WINR, has recently made presentations to a joint meeting of representatives from Wood and Adams Counties, and to the Adams County Visions Committee.

Requirements for participation by a county include the formation of a WINR Advisory Committee (of at

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least six advisors), raising \$6,000 for the first year's participation (then higher amounts for succeeding years, dependent upon the number of vehicles placed), providing office/meeting space for maintenance classes and financial counseling, securing a certified mechanic to inspect and repair donated vehicles, and locating a secure location for storage of donated vehicles.

Mr. Gaetzke described the relationship of a program such as the WINR donated wheels to the existing Adams County Transit System (Wheels to Work), and the limitations of the current transit system routes and destinations. He also described briefly the application for a 2008 Wisconsin Employment Training Assistance Program (WETAP) grant, which would create a standalone revolving loan fund to help individuals purchase reliable transportation to seek or retain employment (much like previous Job Access Loan programs operated through the Wisconsin Works {W-2} Program).

Board members discussed briefly the transportation challenges encountered by county residents, again noting the frequency of transportation being cited as a major barrier and priority in multiple county-wide needs assessments. The Board also discussed possible sources of the \$6,000 required to bring the program to Adams County. It was suggested that the funds restored from the non-lapsing W-2/TANF accounts (designated by Resolution 5-23-A, adopted by the County Board of Supervisors on May 17, 2005) could appropriately be used for this purpose. A motion was made by Ms. Townsend and seconded by Ms. Bruce to authorize expenditure of \$6,000 from account 240E.39.54556.999.001 for participation in the WINR Donated Wheels program for a period of 1 year. Voice vote, all in favor. Motion Carried.

*Discussion of amendment to resolution to appropriate funds for 2007 Adams County Transit System grant.* Mr. Gaetzke provided Board members with a brief update regarding the Adams County Transit System in general and the purchase of the replacement vehicle, as authorized by the County Board of Supervisors. He noted that the original resolution designated \$7,000 as the 20% match for the vehicle purchase, and that the actual match required will be approximately \$4,000. Board members discussed whether that money could be used for other current or future transportation purposes, for example as a match for the WETAP grant, to provide funds for participation in the WINR program, or to create a fund within the WINR program to assist recipients with the cost of vehicle repairs. Any reallocation of designated levy funds would require action by the County Board of Supervisors. A motion was made by Ms. Townsend and seconded by Ms. Bruce to direct HHSD staff to prepare an amendment to Resolution 56-2006 to establish a carryover account from funds appropriated in excess of those expended for the purchase of a vehicle for the Adams County Transit System, and to restrict use of those funds to vehicle loans through the WETAP or to create a fund within the Adams County WINR program designated for assistance with vehicle repair costs, the funds to be expended by the end of fiscal year 2008. Voice vote, all in favor. Motion Carried.

*Reconsideration of Limited Term Economic Support Specialist, approved at September 2007 HHS Board meeting. Consideration of use of on-call Economic Support Specialist and establishment of rate of compensation at 10-year rate per AFSCME Local 1168 Collective Bargaining Agreement, based upon qualifications and experience of staff.* Ms. Wormet discussed the option of using Trish Smedbron, the former Economic Support Specialist (ESS), as an on-call employee, thereby extending the department's ability to use her beyond the 90- or 100-day limit inherent in the limited-term status. It was suggested that Executive Committee approval would be necessary if the rate of compensation were different than that established for all on-call employees by the Executive Committee. After discussion of the need, the amount of time required to obtain the requisite authorizations, and the expected delays in selecting a candidate for, and securing the necessary training of, the permanent ESS position, it was the consensus of the Board that Ms. Wormet should proceed with the limited-term employee, and return to the Board with a request for authorization of the on-call option at a later date, if indicated. The Board took no formal action.

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Assuring and Maintaining the Health and Well-Being of Adams County

*Update regarding vacant Public Health Technician position.* It appears as if Sauk County may be the hiring agent for the staff responsible for environmental health, limited agent, and DATCP agent programs. If that is the case, the vacant position here in Adams County will not be filled.

*Update on drug/medication clean sweep.* Ms. Krizan described the success of the Medication Roundup, which took in approximately 83 pounds of medications, and a number of mercury thermometers. Public Health staff acknowledged the assistance of Moundview Memorial Health Center, Phillips Roche a Cri Pharmacy, the Adams County Sheriff's Department, Myrna Diemert, and Edie Felts-Podoll. Another roundup is planned for 2008, perhaps in conjunction with a Clean Sweep.

*Continued discussion of HHSD security issues.* Dr. Furtkamp provided an update regarding discussions of safety and security issues within the department, including signage for the building and designation of the entrances, consideration of a lockdown policy, and integration with County-wide policies. Board members inquired about the status of the Alpha Terra loss control project.

**Committee Discussion** – Identification of other potential agenda items for future meetings. The Board identified the following issues: 2008 purchase of service contracts, review of revised job description for Support Specialist (Developmental Disabilities), election of Vice Chairperson.

**Confirmation of Next Meeting Date** – next regular meeting: 9 November 2007 (8:30 a.m. Finance Subcommittee/10:00 a.m. HHS Board).

**Adjournment** – A motion was made by Ms. Townsend and seconded by Mr. Kotlowski to adjourn at 12:10 P.M. Voice vote, all in favor. Motion Carried.

Respectfully Submitted,



Eric G. Furtkamp, Ph.D.  
Director

**THESE MINUTES HAVE NOT BEEN APPROVED BY THE HEALTH & HUMAN SERVICES BOARD**

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# HEALTH & HUMAN SERVICES DEPARTMENT

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## HEALTH & HUMAN SERVICES BOARD – Finance Subcommittee 12 October 2007 Meeting

**Call to Order and Roll Call** – The meeting of the Finance Subcommittee of the Adams County Health & Human Services Board was called to order at 8:30 A.M. in the Richard C. Holt Conference Room of the Health & Human Services building in Friendship. Those in attendance included Chairperson Joyce Kirsenholtz, Bev Ward, Jeanne Heideman, Jerry Kotlowski, and Pat Townsend. Also present were Wendy L. Pierce, Financial Manager, and Eric G. Furtkamp, Ph.D., Director. Ron Johnson, Veteran's Services Officer, was present during the review of the Veteran's Services vouchers.

**Approval of Agenda and Compliance with Open Meetings Law** – A motion was made by Mr. Kotlowski and seconded by Ms. Townsend to approve the agenda and certify compliance with the Open Meetings Law. Voice vote, all in favor. Motion Carried.

**Approval of Minutes of 14 September 2007 meeting.** A motion was made by Ms. Townsend and seconded by Ms. Ward to approve the minutes of the 14 September 2007 meeting. Voice vote, all in favor. Motion Carried.

**Public Participation and Correspondence** – None

**Review of Veteran's Services Vouchers and Financial Report** – The subcommittee reviewed the Veteran's Services Department vouchers for September 2007, presented by Mr. Johnson. A motion was made by Ms. Townsend and seconded by Ms. Heideman to approve the Veteran's Services vouchers and financial report. Voice vote, all in favor. Motion Carried.

**Review of Health & Human Services Vouchers** – The subcommittee reviewed vouchers, Revenue/Expense Reports from the County Clerk's office for August 2007, and the September 2007 financial report from the Health & Human Services Department, presented by Wendy Pierce and Eric Furtkamp. A motion was made by Ms. Townsend and seconded by Ms. Ward to approve the September HHSD vouchers (total \$397,016.21 including "Friday checks") and August 2007 HHSD financial report. Voice vote, all in favor. Motion Carried.

**Committee Discussion** – The subcommittee discussed including the following issues in future meetings: None.

**Confirm next meeting date** – 9 November 2007 at 8:30 A.M.

**Adjournment** – A motion was made by Ms. Ward and seconded by Ms. Townsend to adjourn at 9:40 A.M. Voice vote, all in favor. Motion Carried.

Respectfully Submitted

Eric G. Furtkamp, Ph.D., Director

**THESE MINUTES HAVE NOT BEEN APPROVED BY THE HEALTH & HUMAN SERVICES BOARD.**

Assuring and Maintaining the Health and Well-Being of Adams County

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Economic Support 608-339-4505

Aging & Senior Center 608-339-4251  
Long Term Support 608-339-4505  
Outpatient Clinics 608-339-4505

**Adams County Library  
Board Minutes  
10/22/07**

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

President Nelson verified that the meeting was properly announced.

**Motion** to approve the agenda as mailed was made by Albrecht, 2<sup>nd</sup> by Townsend and carried unanimously.

Public input was invited. There were no additional people.

**Motion** to approve the minutes of the September meeting was made by Renner, 2<sup>nd</sup> by Kreten and carried unanimously.

Bills were disseminated for review and initialing.

**Motion** to approve the Financial Report as mailed was made by Townsend, 2<sup>nd</sup> by Kreten and carried unanimously.

**Communications & Reports:**

Townsend reported on communications from the County concerning the need for an additional key. The County's Policy is to provide only 2 entrance keys per department. Calef stated that an additional key for entrance to the Library portion only of the Community Center would suffice. He will contact the County.

**South Central Library System report & agreement:**

Townsend attended the meeting. She stated that members were anticipating the WLA Conference coming up.

**2008 Budget:**

The budget passed the committee and it now goes to the full County Board for approval on November 13<sup>th</sup> at 9:00 a.m.

**Director's Report:**

1. Circulation for September was 6376 compared to 7501 last year.
2. PLAC approved the SCLS Long Range Plan & 2008 Budget. LINK continues to explore possible systems for our new LINK cat. There was a demonstration at the WLA Conference. Calef should have more news next month about the demonstration and the WLA Conference.
3. The Holiday Fair is Nov. 3<sup>rd</sup>. The Library will sell used books, etc. Calef can work the sale and if anyone wants to help, that would be fine. Nelson will help and provide a truck to move the books and tables.

4. Barb Waugh began teaching computer classes for seniors on Oct. 11<sup>th</sup>. She has the lab full and things seem to be going fine. We received a \$500 LSTA grant from SCLS to pay Barb's salary.
5. Head Start is holding its first readers' program at the Library Thursday mornings – started Oct. 18<sup>th</sup>.
6. Teen Read Week was Oct. 14<sup>th</sup> -20<sup>th</sup>. Stephanie hosted a "Guitar Man" party on the 16<sup>th</sup> – had about 6 kids and they really enjoyed it and wanted more. Also had teens only in the computer lab from 5-7 on the 17<sup>th</sup>.
7. Calef may attend the Fundraising Workshop at SCLS on Nov. 7<sup>th</sup>.

**Identify possible upcoming items for future meetings:**

1. Library entrance key

Adjourned at 1:20 p.m.

The next meeting will be held Monday, November 26<sup>th</sup> at 1:00p.m. at the Adams County Library

Respectfully submitted by Barb Albrecht, Secretary

OCTOBER 2007 DIRECTOR'S REPORT

ITEM	CHECKING	SAVINGS	DONATION	CURR MO
<b>BALANCE FORWARD SEPTEMBER</b>	826.48	24794.92	2314.82	
<b>SEPTEMBER INCOME (deposited in Oct)</b>				
CHECKING ACCOUNT DEPOSIT	332.02			
Transferred from savings	200.00	-200.00		
SAVINGS ACCOUNT DEPOSIT		784.96		
Interest	0.65	78.62	1.35	
DONATION ACCOUNT DEPOSIT			210.35	
<b>TOTAL</b>	<b>1359.15</b>	<b>25458.50</b>	<b>2526.52</b>	
<b>OCTOBER EXPENDITURES</b>				
Reiman Publ (recipe bk) (10/1)	-28.98			
Wm G Squires Lib (Lost ILL) (10/1)	-79.95			
WILS (Lost ILL) (10/1)	-65.00			
SCLS (bal on comp not pd by MIS) (10/1)	-19.26			
Great Glacier (water) (10/1)	-14.45			
SCLS (Teen Symp conf) (10/1)	-10.00			
Waukesha Co Tech Coll (Lost ILL) (10/10)	-57.95			
A-F Co Market (bk clean/kitch supp) (10/22)	-25.02			
Angel Kirkwood (refund) (10/26)	-12.00			
Verizon North (Internet DSL) (10/29)	-112.39			
A-F Co Market (kitchen supp) (10/30)	-27.65			
Pamida (bk cleaning supp) (10/30)	-13.33			
Great Glacier (water) (10/30)	-11.90			
Sports 'n' More (promo bags) (10/31)	-219.18			
Dan Calef (promo bags reimburse) (10/29)		-223.86		
Capital One (Amazon bk order) (10/29)		-201.64		
Capital One (donated portion) (10/29)			-22.43	
<b>TOTAL (OCTOBER BALANCE FWD)</b>	<b>662.09</b>	<b>25033.00</b>	<b>2504.09</b>	
<b>OCTOBER CASH INCOME</b>				
FINES				404.40
BK SALE				92.00
LIBRARY CARDS				34.00
PASSTHRUS (Non-Income)				440.50
FEES (& postage)				135.25
LOST/DAMAGED				105.00
DONATIONS & GRANTS				5.58
COPIES				310.22
<b>TOTAL OCTOBER CASH INCOME</b>				<b>1526.95</b>
<b>ACTIVITIES &amp; CIRCULATION</b>				
Reference Questions	635			
Interlibrary Loan Requests	1217			
Interlibrary Loan Checkouts	2069			
Total Circulation	8147			
Interlibrary Photocopies	142			
Interlibrary Loans Out of System	71			
Microfilm Used in House	48			
Typewriter Users	3			
Stereo Users	6			
Library Material Copies	1973			
New Borrowers	89			
Total Volunteer Hours	134			
Computer Users	1287			

OCTOBER 2007 CASH INCOME REPORT

DATE	FINES	BK SALE	LIB CARDS	PASSTHRUS (NON-INCOME)	FEES (fax, postage etc)	LOST/DMG	DONATIONS (or GRANT)	COPIES	TOTAL
1	21.05	5.00	6.00			15.00	0.45	16.40	63.90
2	47.25	5.00			8.00	20.00	0.08	12.75	93.08
3	15.80	6.50			13.50	7.00	0.10	12.00	54.90
4	1.00	2.50	2.00		2.00	5.00	0.95	11.90	20.35
5	23.60	14.00	2.00		8.00		0.20	17.35	70.15
6	13.90	2.00			2.00			11.35	29.25
7	0.00							0.00	0.00
8	11.50	3.50		250.00	0.25		0.85	16.60	282.70
9	21.80	3.50			8.00		0.20	24.70	58.20
10	17.60	3.00	2.00		2.25	5.00	0.40	16.65	46.90
11	11.00	7.50			6.00	19.00	0.10	15.90	59.50
12	0.00	4.00						4.75	8.75
13	1.70		2.00		0.25			1.85	5.80
14	0.00							0.00	0.00
15	4.40	1.50		-40.00	41.00	2.00		8.51	17.41
16	15.00	2.50	4.00		3.00		0.85	13.15	35.50
17	11.70	3.00	4.00	280.50			0.05	12.11	314.36
18	13.25	1.00			5.00	12.00	0.37	15.55	72.72
19	29.30	6.50	4.00		0.25			2.40	16.85
20	14.20							0.00	0.00
21	0.00							10.25	45.40
22	19.30	2.75			13.00		0.10	7.95	44.00
23	33.80	0.25	2.00					14.65	52.60
24	15.95				2.00	20.00	0.02	6.40	14.62
25	7.70	0.50						8.95	27.75
26	11.30	0.50			7.00		0.25	7.90	15.00
27	4.35	2.50						0.00	0.00
28	0.00							20.95	40.90
29	9.10	7.50	2.00		1.25		0.10	5.10	-3.65
30	23.65	5.00	4.00	-50.00	8.25		0.35	7.20	18.75
31	5.20	2.00			4.25		0.10		
<b>TOTAL</b>	<b>404.40</b>	<b>92.00</b>	<b>34.00</b>	<b>440.50</b>	<b>135.25</b>	<b>105.00</b>	<b>5.58</b>	<b>310.22</b>	<b>1526.95</b>



MINUTES FOR SPECIAL PLANNING & DEVELOPMENT COMMITTEE MEETING

DATE Oct 16, 2007 TIME: 6:00 p.m. PLACE: Room A260

Call business meeting to order and roll call. Meeting called to order by Chair at 6:05 p.m. All Planning and Development Committee members present except Dick Colby. Chris Murphy, County Conservationist was present.

Motion by Dixon/Breene to approve Agenda. Motion passed unanimously.

Discussion occurred on providing cost sharing from Animal Waste Storage Account for Jay Hammerly Access Road as part of his animal waste storage system. Motion by Keckeisen/Dehmlow to provide 70% cost sharing from Animal Waste Storage Account for Jay Hammerly Access Road.

Murphy provided an update on suspected problem with Arrowhead Dam flow gate leaking water. Patrick Gatterman, LWCD Conservation Engineer Technician and Tim Kosobud, Brennan Construction employee, inspected the flow gate on 10/12/07 and discovered the flow gate was not shut completely tight as we had been informed by the Tri-Lakes Mgmt District who is under contract to operate the Arrowhead Dam. Patrick closed the gate completely tight and the leak no longer exists.

Communications – Murphy shared communications of Finance Committee looking at making cuts in the Dam Maintenance account. Murphy stated contract services and the part-time dam operator were being viewed as duplication and the Finance Committee wanted to meet with Murphy on 10/17/07 to discuss the matter.

Motion by Dehmlow/Breene to Adjourn. 6:40 p.m.

**PUBLIC SAFETY & JUDICIARY COMMITTEE MEETING**  
**MINUTES - October 10, 2007**

DATE: October 10, 2007                      TIME: 9:00 a.m.                      PLACE: A260  
                    Adams County Courthouse      400 Main Street                      Friendship, WI 53934

MEMBERS PRESENT: John West, Harry Davis, Florence Johnson, Cynthia Loken, Jerry Kotlowski

OTHERS PRESENT: Sheriff Renner, Chief July, Captain Beckman, Administrator Barb Petkovsek, Dennis McFarlin, Janet Leja, Terry Warner, Shaun Long, Dee Helmrick, Shirli Suchomel

1. Call to Order – At 9:02 a.m. Chair John West called the meeting to order.
2. Was the meeting properly announced? – Yes.
3. Roll call: West, Johnson, Loken, Kotlowski, Davis present.
4. Approve the Agenda – **MOTION** by Loken/Davis to approve the October 10, 2007, meeting agenda. MC/Unan.
5. Approve minutes of the September 12, 2007, meeting – **MOTION** by Kotlowski/Johnson to approve the previous Public Safety & Judiciary Committee meeting minutes. MC/Unan.

**Coroner's Report-** A written report was submitted by Deputy Coroner Nick Segina, along with vouchers that Committee signed.

**Family Court Commissioner** – Dennis McFarlin explained a 3% budget increase that was later cut because of contract concerns. He explained at length salary and other increases compared to cost of living and comparables with other agencies. He mentioned the seminars he attended, stating that travel, lodging, and meals were at his own expense as usual.

**MOTION** by Davis/Kotlowski to approve the Coroner's vouchers. MC/Unan.

**Child Support** – Janet Leja gave Committee the Performance Measures report, adding that Deb is especially proud of the figures; they will qualify for 100% of available grant reimbursement. Janet turned in vouchers and mentioned that a Fall Conference is coming soon. Administrator Barb Petkovsek explained a Federal money match incentive program to get 2008 matching funds early. The CSA is requesting a one-time carryover account for the 2008 money received in 2007 in order to meet the language in the amended contract. She presented a resolution for obtaining these matching funds to Committee for approval and forward to the County Board. **MOTION** by Johnson/Loken to approve the Child Support resolution and present it to County Board for approval. MC/Unan. Committee signed the vouchers.

**Register in Probate** – Terry Warner submitted her vouchers and stated she is now back from conferences. She alerted Committee to an upcoming Termination of Parental Rights case that will cut into her budget as much as \$5,000-\$6,000 due to a two-day jury trial where the County has to appoint an attorney because the family does not qualify for a State Public Defender. Department of Health & Human Services filed this petition. Committee signed the vouchers.

**Emergency Management** - Jane Grabarski had submitted a written report to Committee, as she was not present at this meeting. Bids for the communication towers have been re-let due to lack of a required Performance Bond. The next bids that come in are to be opened and examined at a Public Safety & Judiciary Committee meeting. Corp Counsel will be asked to draw up a resolution for the November Public Safety & Judiciary Committee to have the bids opened at the December 12, 2007, meeting. **MOTION** by Loken/Davis to have Corporation Counsel draft a resolution to have



**PUBLIC SAFETY & JUDICIARY COMMITTEE MEETING  
MINUTES - October 10, 2007**

K&M Sales Service Inc bid	\$8,935.00 each on two 2008 Polaris 800 Touring ATV <u>1,417.00</u> minus a \$100 trade-in on one trailer \$20,704.00 Final bid
Evenson Marine bid	\$18,554.00 Final bid on two 2007 Arctic Cat 650 cc with two Triton trailers and a \$100 trade-in

Specifications for bid listed a minimum of 750 cc, so Committee disqualified Evenson Marine's bid. The remaining bids were given to Rec. Officer Long to examine for compliance to specifications.

A transfer of budget form was presented to Committee for approval. Chief Deputy July explained the transfers. **MOTION** by Johnson/Loken to approve the transfers and send it on to Finance Committee. MC/Unan.

For the next agenda Captain's report: Electronic format for Purchase Orders, Sheriff and Jail, internal. **MOTION** by Davis/Kotlowski to approve the resolution to lease department fleet. Discussion followed concerning maintenance, buy-out, and yearly cost. MC/Unan.

Rec. Officer Long completed his examination of the three remaining ATV bids and reported that K&M did not meet specifications, but Veteznik and Power Pack both did. Veteznik's bid contained a math error which, when corrected, still came in as the low bid. **MOTION** by Davis/Kotlowski to accept Veteznik Power Sports ATV bid. 4 yes; 1 abstain (Johnson). Motion carried.

Sheriff Renner gave Department updates concerning personnel and hours worked by the command staff. The Spillman and E911 grant totaled \$351,908.27, paid to General Fund in seven quarterly installments with the final payment to arrive in spring of 2009.

Captain Report – Captain explained the Safekeeper and Revenue report. He reported that Home Monitoring is going well. Cindy Loken brought up a drug prescription card program she thought would save money; Captain explained the terms of the health care contract.

EM/Classification/Huber re-class: Captain reported that January 1, 2008, is the final date per statute to have classifications in place separating maximum, medium, minimum, and entry inmates. To maintain records on classification, a Special Assignment officer should be appointed. The State Inspector will determine compliance on the next inspection.

Vouchers, Accident Reports, Financial Reports, and Payroll/Overtime reports were in Committee's packet. **MOTION** by Davis/Loken to approve vouchers for Clerk of Court, District Attorney, Emergency Management, Register in Probate/Juvenile, and Sheriff's Department. MC/Unan.

Next meeting will be Wednesday, November 7, 2007, 9:00 a.m. in Conference Room A231. County Board will meet November 13, 2007, daytime.

**MOTION** by Kotlowski/Loken to convene in closed session per Wis. Stat. 19.85(1)(d) except as provided in s. 304.6(1) and by rule promulgated under s. 304.6(1)(em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention: Discuss internal security issues. Roll call vote: Kotlowski: Yes. West: Yes. Loken: Yes. Johnson: Yes. Davis: Yes. Unanimous. Meeting closed at 11:46 a.m. Shirli Suchomel left the room.

Per Chief Deputy July, Committee adjourned from closed session in a **MOTION** by Kotlowski/Davis. Roll call vote: Kotlowski: Yes. West: Yes. Loken: Yes. Johnson: Yes. Davis: Yes. Unanimous. Meeting adjourned at 12:35 p.m.

Submitted by Deputy Sheriff Shirli Suchomel, Acting Secretary  
*These minutes are not yet approved by Public Safety & Judiciary Committee (10/15 /07)*

**ADAMS COUNTY PUBLIC WORKS COMMITTEE**

**WEDNESDAY, OCTOBER 10, 2007  
LANDFILL OFFICE  
1420 HWY 21, FRIENDSHIP, WI 53934**

**MEMBERS PRESENT:** Dean Morgan, Vice-Chairperson  
David Renner, Secretary  
Robert Dixon  
Florence Johnson

**MEMBERS EXCUSED:** Larry Babcock, Chairperson

**OTHERS PRESENT:** Myrna Diemert, Solid Waste Director  
Merle Anderson

**CALL MEETING TO ORDER:** The meeting of the Adams County Public Works Committee was called to order by Vice-Chair, Dean Morgan, at 7:00 P.M.. Chair Babcock is excused.

**WAS THE MEETING PROPERLY ANNOUNCED? YES**

**ROLL CALL:** MORGAN, RENNER, DIXON, JOHNSON.

**APPROVAL OF AGENDA:** *Motion by Dixon, second by Renner, to approve the Agenda as presented. All in favor. Motion carried.*

**APPROVAL OF OPEN SESSION MINUTES FROM SEPTEMBER 12, 2007:** *Motion by Renner, second by Johnson, to approve the Open Session minutes as printed for September 12, 2007. All in favor. Motion carried.*

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

**COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS:** Ms. Diemert had no communications, correspondence, or other business to bring before the Committee.

**FINANCIAL REPORT:** Ms. Diemert presented and reviewed the October 2007 Financial Report. *Motion by Johnson, second by Dixon, to approve the October 2007 Financial Report as presented. All in favor. Motion carried.* Ms. Diemert next presented one Friday check for review and discussion. *Motion by Johnson, second by Dixon, to approve and sign the Friday check as presented. All in favor. Motion carried.*

**SITE REPORT:** Ms. Diemert handed out and reviewed copies of the Site Report dated October 10, 2007 (see attached copy) and discussion was held. *Motion by Johnson, second by Renner, to approve the Site Report as presented. All in favor. Motion carried.*

**APPROVAL OF ANY TRAININGS OR CONFERENCES:** Ms. Diemert had no trainings or conferences to approve.

**REI GRANT PARTNER AGREEMENT(S):** Ms. Diemert had no new REI Grant agreements to present to the Committee.

**APPROVE THE CITY OF ADAMS (COA) CONTRACT EXTENSION:** Ms. Diemert stated that she has received comment from the Corporation Counsel on this contract, however with the influx of new customers this month and the secretary being gone she has not had time to finalize the agreement. She will report more at the next meeting.

**HVAC BID REVIEW AND SELECTION:** Ms. Diemert reported that only one company asked for a bid packet following advertising for two weeks. One bid was received in the amount of \$31,558.00 and does not include electrical. \$45,000 was included in the 2008 budget for the project for the HVAC and required electrical updates. The bid was received from Reigel Plumbing & Heating from Marshfield and was deemed to be the lowest responsible bidder. *Motion by Dixon, second by Johnson, to accept the bid from Reigel Plumbing & Heating in the amount of \$31,558 with work to be completed per the bid specifications. All in favor. Motion carried.*

**2008 BUDGET UPDATE:** Ms. Diemert updated the Committee on her last meeting with Admin. & Finance Committee. She also presented information on the changes made in the 2008 budget based on the price increases. Ms. Diemert next discussed the proposed charges to the Town of Strongs Prairie for servicing their drop-off site. The tippage fees will remain free per the negotiated Agreement, however, the costs for the drop-off site have not been recovered from the Town in the past. She stated, with the current discussions on recovering our costs from our customers, that she had presented the information to the Town representatives and had invited them to attend this meeting. Discussion was held. **Motion by Dixon, second by Johnson, to implement the proposed charges to the Town of Strongs Prairie for labor and trucking to service the drop-off site. All in favor. Motion carried.**

Ms. Diemert next discussed the affects of increased charges to the other town drop-off sites. She has not received notice that any of the drop-off sites will be closed, although she is unsure whether the Town of Rome has discussed this yet.

Discussed next was the report by Ayres Associates on the annual waste volume calculations which show improvement in the compaction rates over last year. Currently our facility is at 50% capacity with approximately 14 years site life remaining. This includes cell #4 that will need to be built in the next 4-5 years. Ms. Diemert next updated the Committee on the LTC calculations which show there may be up to \$571,000 able to be released from the DNR account. The DNR will need to do their own calculations and probably will release some of the money, but not all. *Motion by Renner, second by Dixon, to authorize Ayres Associates to submit to the DNR the request for the release of funds from the LTC account. All in favor. Motion carried.* This money will be used to pay off the landfill compactor, as well as the deficit in the account caused by landfill construction costs, the landfill fire, and the emergency scale replacement. If there are any funds left they will be used to purchase additional dumpsters or trucks needed for new customers, and any additional funds could be set aside for starting the construction of cell #4.

**DISCUSSION ON CLOSING SATURDAYS:** Ms. Diemert next presented information on the possibility of closing Saturdays in the winter months. With recent budget cuts we are trying to cut overtime expenses wherever we can. Ms. Diemert presented information on the cost of having employees work on Saturday along with the actual revenues received which shows that the cost of labor is not being covered by the number of paying customers during the winter months. Discussion was held. It was the consensus of the Committee that the landfill should closed on Saturdays between December 1<sup>st</sup> and February 31<sup>st</sup> this winter and that customers be notified of this change. The subject will be reviewed at a future date to determine if we should continue with this schedule.

**AUTHORIZATION TO FILL VACANCY:** Ms. Diemert presented a letter of resignation/retirement by Henry W. Strohmeyer effective November 1, 2007 along with the Personnel Recruitment Form. We will need to pay out Mr. Strohmeyer in excess of \$14,000 for accrued sick time and vacation time so we plan to refill the position in the late winter in time to train a person for the busy season. *Motion by Renner, second by Morgan, to approve the refilling of this position per Section 6.01 of the Adams County Personnel & General Administration Policy, sign the Position Authorization Form, and forward to Corporation Counsel. All in favor. Motion carried.*

**VOUCHERS:** Ms. Diemert presented the vouchers & voucher list to the Committee for review. Discussion was held. *Motion by Dixon, second by Renner, to approve the vouchers and forward on to Administrative & Finance Committee. All in favor. Motion carried.* Committee members then signed the voucher list.

**IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:** Ms. Diemert stated that the COA contract extension approval, the HVAC installation update, and update on the LTC Release of Funds process to the November meeting agenda.

**NEXT MEETING DATE AND ADJOURN:** The next regular monthly meeting will be held on Wednesday, November 14, 2007 at 7:00 P.M. at the Solid Waste Department. *Motion by Johnson, second by Dixon, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 8:26 P.M.

Respectfully submitted,

David Renner, Secretary

**THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE**

**SITE REPORT**  
**October 10, 2007**  
**Solid Waste Department**

**TIPPAGE REPORT:** 2,539,080 lbs of garbage were brought in which is the 4th highest amount ever brought into the landfill for September.

There were 23 new over-the-scale customers during the month and is typical for this time of year. (Minimum of \$1,380 in annual revenues if these new customers use the facility one time per month with minimum weight). Since April 1, 1998 we have had 3,861 new customers over the scale.

**MEETINGS/SEMINARS/TRAININGS/CONFERENCES:** Attended County Board on September 18, 2007 and plan to attend the October 16, 2007 meeting.

Attended the Special Department Head meeting on September 24<sup>th</sup> regarding the 2008 budget. Plan to attend the next Department Head meeting to be held on October 25, 2007.

Attended the New Haven Town meeting on September 20<sup>th</sup> at 7:00 PM regarding recycling, drop-off site increases, and the clear bag requirements.

Attended a Health Insurance Study Committee meeting on September 20<sup>th</sup> to review the employee education materials presented by AFG and Unity Insurance.

Attended the employee education session for health insurance on September 25<sup>th</sup>.

Assisted at the Pharmaceutical Collection at Social Services on September 25<sup>th</sup>. Also arranged for stop signs, safety vests & orange cones to be delivered.

Attended the NEWCMG/WCSWMA Fall Conference in Waupaca on September 26 & 27<sup>th</sup>.

Attended a meeting with the Local 1168 Union and Corporation Counsel dealing with employee issues.

Plan to attend a 2008 Conference Committee meeting on October 15<sup>th</sup> in Oshkosh.

Plan to attend Federal Property Advisory Committee meeting in Waunakee on October 24<sup>th</sup>.

Plan to attend the Landfill Advisory Committee meeting on Monday, December 17, 2007 at 7:00 PM at the Strongs Prairie Town Hall.

Attended other various meetings through the month.

**SITE/EQUIPMENT IMPROVEMENTS:** Normal maintenance and repairs were performed during the month.

**INSPECTIONS:** No inspections were conducted during September/October.

**LOSS CONTROL/SAFETY/STAFF ISSUES:** Performed various daily office management and personnel duties including accident reports for minor injuries to employees. There were no other major injuries reported.

Assisted at the Pharmaceutical Collection at Social Services on September 25<sup>th</sup>.

Plan to attend the FEMA training in Madison as recommended by Emergency Govt.

Wrote several letters to people who were found to be dumping bags into someone else's dumpsters, not recycling correctly, or using black bags.

Arranged for the annual truck scale inspection & testing on September 20<sup>th</sup>.

Arranging for the dates for the 2008 Hazardous Waste Clean Sweep with other partners. We will also be collecting Pharmaceuticals at the same time.

Assisted Juneau County with information for replacement and maintenance regulations on their submersible leachate pump.

Placed an ad in the paper for the HVAC Bid following Corporation Counsel's review of the documents. Bids that were received by October 10<sup>th</sup> at 3:00 PM were then opened publicly.

Received the State of WI DNR Transporter Service License for our garbage & recycling collections trucks.

Updated the inventory information for the County Treasurer.

Director and staff attended the Unity Health education presentations on September 24<sup>th</sup> & 25<sup>th</sup>.

The monthly Hazardous Waste inspection was completed as required.

No other significant loss control/safety issues were seen this month.

**\*See Site Improvements section for more Loss Control/Safety Issues**

**INDUSTRIAL PARK:** Regular weekly maintenance continues on the wellhouse pumping system and no problems or defects were identified during these weekly inspections.

**ADMINISTRATIVE PROJECTS:** During the month of Sept/Oct the Director performed the following duties: Arranged shipments of tires, baled recyclables, computers, fluorescent light bulbs, corrugated, appliances, and scrap metals as needed.

Continued to coordinate new curbside and residential route customer orders. We had 85 new customers since the last report that adds \$75,600 in annual revenues to the department. Many other inquiries and order changes have been received. Ordered containers, dumpsters, signs & labels for business/residential customers as new customers sign up for the program. Because of all the new customers signing up for service due to Waste Management's pulling out of the area, several small dumpsters were purchased, as well as labels & stickers for the dumpsters. This will cause our Capital Equipment line item to be in the red but the cost of the dumpsters will be recovered within 3 years. We are also trying to defer some of the payments to the 2008 budget. Ads were also placed in all surrounding newspapers to let people know that we do provide this service.

Gave a tour of the facilities to the Alternative High School students & teachers on September 19<sup>th</sup>.

P120 Sent letters to all the Townships with drop-off sites notifying them of the increases in charges.

Assisted Marathon County with bid documents for garbage & recyclables curbside collection.

Furnished Town of New Chester with a bid for curbside collection.

Met with marketing vendors, placed ads regarding various advertisements around the county.

Submitted monthly recycling report to the City of Adams as required.

Furnished hours for W-2, Probation, Parole & Huber workers and coordinated new placements.

***LANDFILL CONSTRUCTION:*** No new construction was performed. The annual waste volume survey was completed and report received from Ayres. This lets us know how fast the landfill is filling and what compaction rate we are getting. We are currently at 50% filled and compaction rates show an improvement in density over last year by approximately 6%. Current compaction rate is approximately 1200 lbs/cy. There is an estimated 14 years of site life remaining at the current rates.

**ADAMS COUNTY PUBLIC WORKS COMMITTEE**

**THURSDAY, OCTOBER 11, 2007, AT 8:00 A.M.  
HIGHWAY DEPARTMENT CONFERENCE ROOM  
1342 COUNTY ROAD "F", ADAMS, WI**

**MEMBERS PRESENT:** Dean Morgan, Vice-Chairperson  
David Renner, Secretary  
Robert Dixon  
Florence Johnson

**OTHERS PRESENT:** Ronald Chamberlain ~ Highway Commissioner

**MEMBER ABSENT:** Larry Babcock, Chairperson ~ Excused

**CALL MEETING TO ORDER:** The Meeting of the Adams County Public Works Committee was called to order by Vice-Chairperson – Dean Morgan at 8:00 A.M., on Thursday, October 11, 2007.

**WAS THE MEETING PROPERLY ANNOUNCED? YES**

**ROLL CALL:** MORGAN, RENNER, DIXON AND JOHNSON. MEMBERS ABSENT: BABCOCK ~ EXCUSED.

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

**APPROVAL OF MINUTES OF LAST MEETINGS (SEPTEMBER 13, 2007 & SEPTEMBER 25, 2007):** *Motion by Renner to approve the Minutes as printed of the Adams County Public Works Committee Meeting for SEPTEMBER 13, 2007 & SEPTEMBER 25, 2007, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE**

**CTH "A" ~ ARDETH THOMAS ~ DRIVEWAY CONCERNS:** *Motion by Renner to improve the driveway approach in the right-of-way on CTH "A" for property owner Ardeh Thomas, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**CTH "O" ATV ROUTE ~ INSURANCE CONCERNS:** *Motion by Johnson, while the Committee still believes that ATV operation is more appropriate off pavement, due to the letter from Aegis (County Insurance Company) the Committee will allow ATV operation along CTH "O" from STH 13 to Rome/Leola line to become strictly a route and the change in signing is estimated to cost \$4,200.00, second by Morgan. ROLL CALL VOTE: MORGAN – YES, DIXON – YES, JOHNSON – YES, RENNER- NO. MOTION CARRIED.*  
(LETTER FROM AEGIS INSURANCE COMPANY ATTACHED TO THESE MINUTES)

**SEVEN SISTERS ~ LOGGING OPERATIONS:** *Motion by Renner to have the DNR develop a prospectus and for the Highway Department to bid out the logging per the DNR developed Forestry Plan and Prospectus, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING  
OCTOBER 11, 2007 – 8:00 A.M.**

**COUNTY ROAD “E” (6<sup>TH</sup> AVE. – CTH “G”) PROJECT ~ JURISDICTIONAL OFFER & AWARD OF DAMAGES ~ WISCONSIN GAS COMPANY: *Motion by Johnson to proceed with the jurisdictional offer and award of damages to the property owner - Wisconsin Gas Company on the CTH “E” Project, second by Renner. VOICE VOTE ALL IN FAVOR. MOTION CARRIED.***

**PORTABLE MESSAGE BOARD: *Motion by Dixon to purchase a portable message board from WANCO for an amount of \$16,600.00, second by Renner. VOICE VOTE ALL IN FAVOR. MOTION CARRIED.***

**MSTC ~ MECHANIC TRAINING PROPOSAL: *Motion by Renner to approve the MSTC Mechanics Training Proposal for the amount of \$24,950.00 and effectiveness to be reviewed after one year, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. (PROPOSAL ATTACHED TO THESE MINUTES)***

**CULVERT AID PETITION ~ TOWN OF LEOLA: *Motion by Johnson to approve the Culvert Aid Petition that was submitted by the Town of Leola for 6<sup>th</sup> Avenue approximately 50’ north of Apache Avenue for an amount of \$3,341.81, County Share \$1,670.91 and to forward this Petition to County Board to be acted on at the County Board Meeting, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**PLANNING & ZONING MONITORING WELLS: *Motion by Johnson, second by Morgan to allow Planning & Zoning to install Groundwater Monitoring Wells on these Highway properties:***

- 1342 COUNTY ROAD “F” ~ HIGHWAY SHOP
- CTH “O” ~ SEVEN SISTERS GRAVEL PIT
- CTH “C” ~ BIG FLATS SALT SHED
- STH 13 ~ SALT SHED 13 & 82

***VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**REVIEW & ACT ON UNION POSTINGS: *Motion by Dixon to approve the Union Postings: TRI-AXLE TRUCK #159 ~ Robert Rudolph and SWEEPER #185 ~ no signatures, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**TRUCK COLOR: *Motion by Dixon to allow the truck driver the option of picking a color for their truck, subject to Highway Commissioner approval and to be a single color, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**REPORT ON HIGHWAY DEPARTMENT OPERATIONS:**

- Rumble strips reground: CTH “F” / CTH “N” / CTH “J”
- Brushing & Grubbing: CTH “G”
- Painting / Center-lining still ongoing
- Fall Plow Truck checks in progress

**FINANCIAL REPORT: *Motion by Johnson to approve the September 2007 Financial Report as audited, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.***

**ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING  
OCTOBER 11, 2007 – 8:00 A.M.**

**PAYROLL & VOUCHERS:** The Highway Department payroll and vouchers were presented to the Committee for review. *Motion by Dixon to approve all payrolls and vouchers as audited, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.* Committee members signed the voucher summary lists.

**IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: NONE**

**ADJOURN AND NEXT MEETING DATE:** *Motion by Johnson, second by Morgan, to adjourn until the next scheduled meeting for the Highway Department on, Friday, October 26, 2007 at 8:30 A.M. at the Menominee Casino & Convention Center in Keshena, WI. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 9:58 P.M.

Respectfully submitted,

David Renner, Secretary

**THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE**



**MID-STATE TECHNICAL COLLEGE**

**MECHANICS TRAINING**

**Presented for Consideration to:**

**ADAMS COUNTY  
HIGHWAY DEPARTMENT  
Mr. Ron Chamberlain**

**Submitted by:**

**Doris McAllister  
Director of Workforce & Economic Development  
715.422.5430  
[Doris.McAllister@mstc.edu](mailto:Doris.McAllister@mstc.edu)**

**September 17, 2007**



## **TRAINING REQUEST OVERVIEW**

The requested training is for Adams County Highway Department to upgrade their employees' skills.

## **SCOPE OF TRAINING:**

### **MEDIUM/HEAVY TRUCK TEST SERIES**

180 hours of classroom instruction and lab, four hours per week, 45 weeks: \$24,750  
Instructional and Non-Instructional Supplies: \$200  
TOTAL: \$24,950

Does not include textbooks. Would be billed separately if needed. It is not deemed necessary at this point to use textbooks.

## **LOCATION:**

On-site at your facility.

## **DATES:**

Wednesday or Thursday evenings, as agreed upon by instructor and client.

## **COORDINATION:**

- MSTC will provide training evaluation results to Adams County Highway Department.
- MSTC will coordinate invoicing Adams County Highway Department for training on a monthly basis.

## **INSTRUCTOR/TRAINER:**

Scott Engel, MSTC Diesel and Heavy Equipment Instructor.



Wisconsin County Mutual Insurance Corporation

RECEIVED  
AUG 07 2007

July 17, 2007

Mr. Fred Nickel, Director  
Adams County Parks & Recreation  
P. O. Box 196  
Friendship, WI 53934

Subject: Park and Trail Inspection  
July 11, 2007

Dear Mr. Nickel,

I want to thank you for your time during my recent inspection of Adams County Parks and recreational trails. I will address each section of the inspection on an individual basis.

#### **Petenwell Park**

I am submitting no formal recommendations for Petenwell Park. I plan to explore the development of a safety checklist that can be utilized to document safety inspections of the park facilities, marina, swimming and camping areas.

I am enclosing the CPSC Audit Guide that provides you with information relating to audits and inspection of playgrounds.

#### **ATV Trail County Road O**

As we discussed, I have several areas of concern, particularly the county-sponsored ATV trail on County Road O. This trail provides Adams County with severe challenges in constructing and maintaining a trail that is safe, enjoyable and sustainable.

Listed below are the major concerns --

- 1) Trail design and construction specifications (Including soil, slopes, trail width, drainage, vegetation, grading, and surfacing)
- 2) Operating an ATV adjacent to a roadway (Trails less than 10' or more from the roadway)
- 3) Trail maintenance
- 4) Heavy construction vehicles traveling to and from quarry that may encounter an ATV unexpectedly due to trails diverting onto shoulder and/or road.

Page 2  
Adams County  
Loss Control Visit – July 11, 2007

After consideration of the numerous and diverse issues facing Adams County to construct and maintain an ATV Trail on County Road O, I believe it is necessary to consider opening County Road O to ATV operation. State Law allows operation of an ATV on the roadway surface if the route is properly posted. This option may provide for increased rider safety due to motorists and heavy construction vehicles being aware that they may encounter ATV traffic vs. unexpectedly encountering ATV traffic in areas where riders are unable to travel the required 10' or more from the roadway and in reality ending up on the roadway or shoulder.

I am enclosing WDNR Publication CF-018 2005, "So You Want to Build an ATV Trail, that provides useful information in evaluating and constructing an ATV trail.

*Note: Please refer to attached reference photographs.*

#### **County Road C**

After traveling County Highway C, I believe that making this road available to ATV traffic is a safe and reasonable consideration. There are no hills or curves that pose visual obstructions of ATV riders and the posted speed limit is satisfactory. In terms of motorist and rider safety opening this road to ATV use is supportable.

#### **Miscellaneous**

During our meeting we discussed training opportunities available to Adams County employees. I am enclosing information regarding the "Chainsaw Safety" program that is available to your County free of charge. This is a comprehensive and hands-on program is taught by FISTA instructors.

If you have any questions, or if I can be of further assistance to you, please do not hesitate to contact me at 1-920-470-8668. I will forward a general campground inspection checklist as soon as one is available.

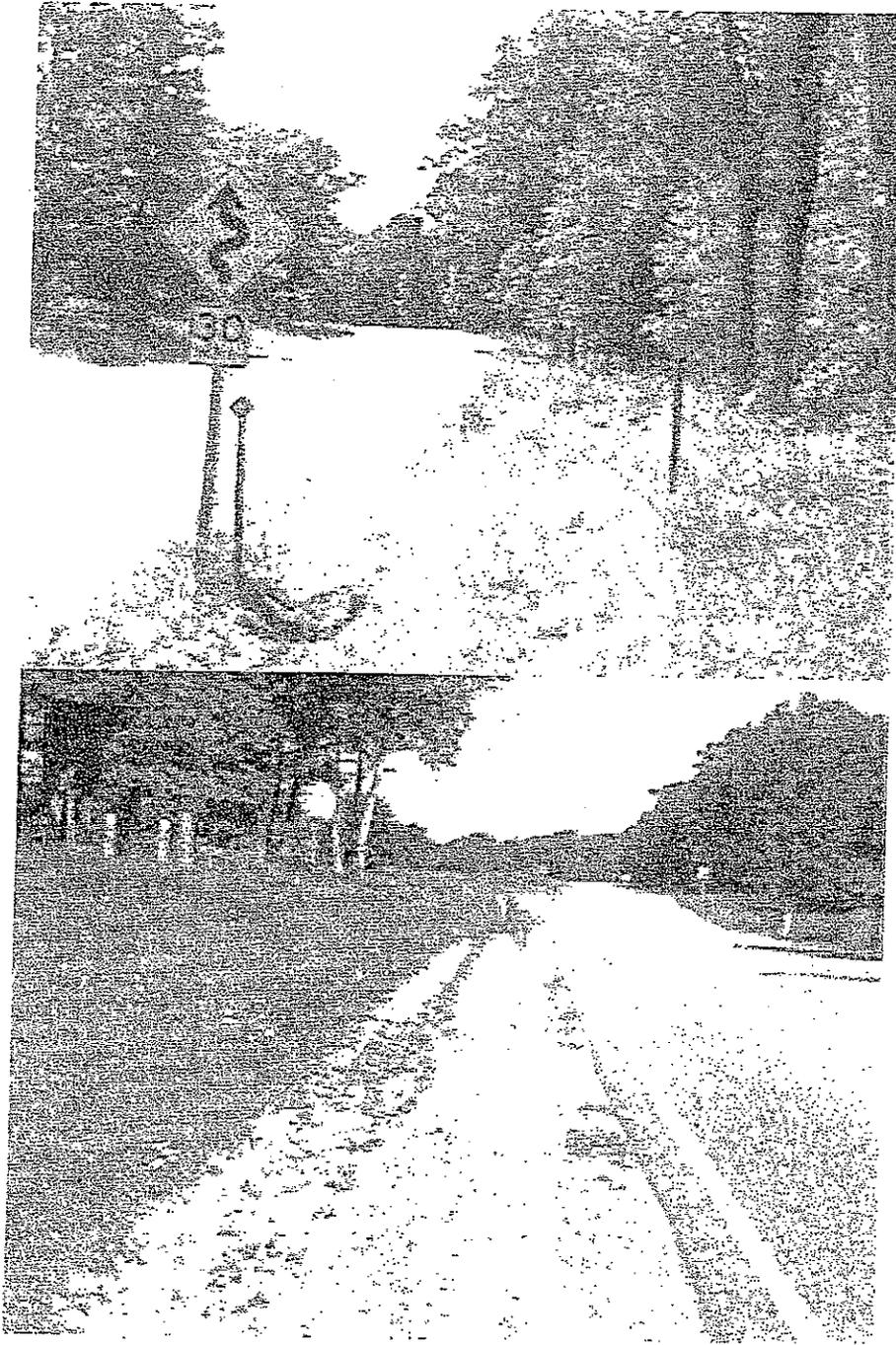
Very truly yours,

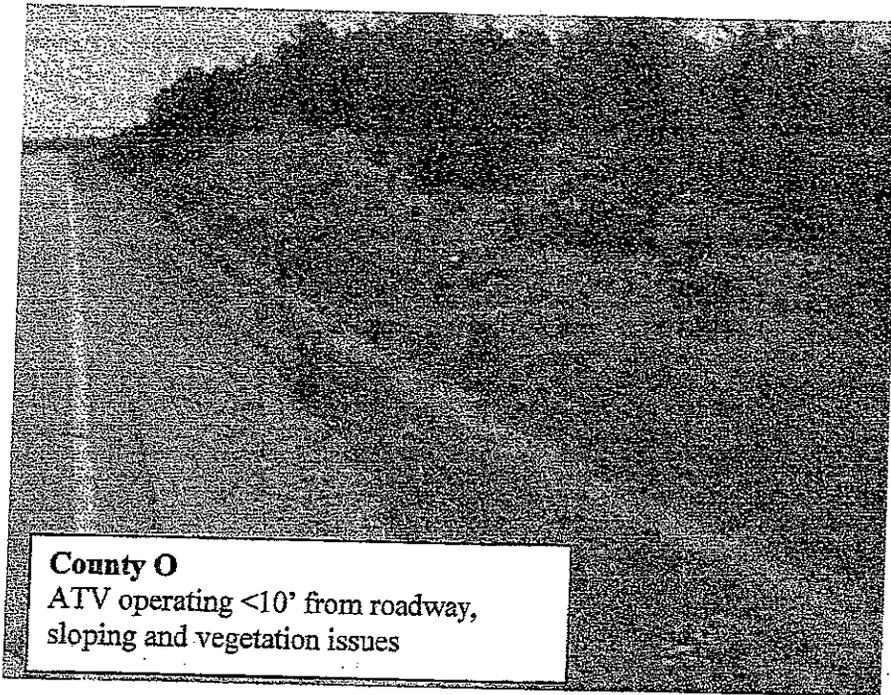
**WISCONSIN COUNTY MUTUAL INSURANCE CORP.**

*Debra DeWitt*

Debra Ann DeWitt  
Senior Risk Management Consultant

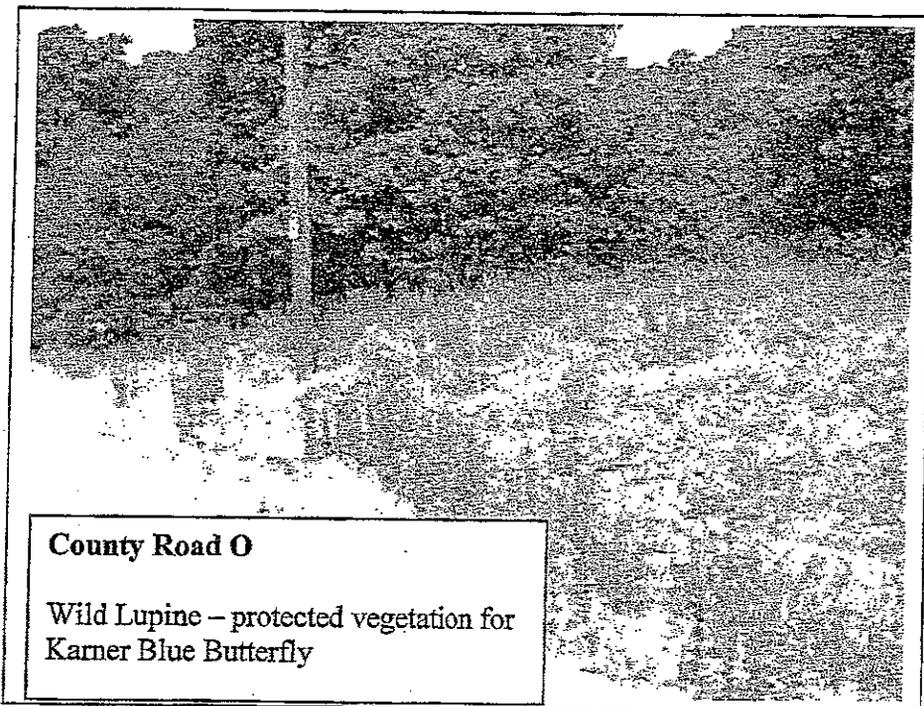
cc: C. Loken  
M. Bays  
K. Flynn





**County O**  
ATV operating <10' from roadway,  
sloping and vegetation issues





**County Road O**

Wild Lupine – protected vegetation for  
Karner Blue Butterfly

**ADAMS COUNTY PUBLIC WORKS COMMITTEE  
NORTH CENTRAL REGION FALL MEETING  
FRIDAY, OCTOBER 26, 2007, AT 8:30 A.M.  
MENOMINEE CASINO & CONVENTION CENTER  
HWY 47 & 55 & DUQUAINE ROAD, KESHENA, WI**

**MEMBERS PRESENT:** Larry Babcock, Chairperson  
David Renner, Secretary  
Florence Johnson  
Robert Dixon

**OTHERS PRESENT:** Ronald Chamberlain ~ Highway Commissioner

**MEMBER ABSENT:** Dean Morgan ~ Excused

**CALL MEETING TO ORDER:** The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 8:30 A.M., on Friday, October 26, 2007.

**WAS THE MEETING PROPERLY ANNOUNCED? YES**

**ROLL CALL:** BABCOCK, JOHNSON, RENNER AND DIXON. MEMBER ABSENT: MORGAN ~ EXCUSED.

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

**ATTEND NORTH CENTRAL REGION FALL MEETING, KESHENA, WI:** The Public Works Committee and the Highway Commissioner attend the North Central Region Fall Meeting. (AGENDA ATTACHED TO MINUTES)

**ADJOURN AND NEXT MEETING DATE:** *Motion by Renner, second by Dixon, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, November 8, 2007 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 12:00 P.M.

Respectfully submitted,

David Renner, Secretary

**THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE**

# **NORTH CENTRAL REGION FALL MEETING**

**LOCATION: Menominee  
Casino-Bingo-Hotel  
Highway 47 & 55 & Duquaine Road, Keshena, WI  
715-799-3600**

**DATE: Friday, October 26, 2007**

## **AGENDA**

8:30 – 9:00	Registration / Coffee
9:00 – 9:30	County Cooperative Agreements – Ron Chamberlain
9:30 – 9:45	DOT (Rhineland Office) – Russ Habeck
9:45 – 10:05	DOT Governor's Office – To Be Announced
10:05 – 10:15	Break
10:15 – 10:30	Legislative Issues – Dan Fedderly
10:30 – 11:00	Transportation Issues – Representative Jeff Mursau, Legislator
11:00 – 11:30	Machinery Management Topics – Doug Meek & Tom Dahlke
11:30 – 11:45	North Central Region Fall Election of Officers and Committee Appointments
11:45 – 12:15	Social Time
12:15	Lunch

**Resources and Recreation Committee Meeting**  
**September 12, 2007 10:00 a.m.**  
**Adams County Castle Rock Park Shelter Building**

**Call to Order:** Meeting was called to order at 10:07 a.m., by Chairman Repinski.

**The meeting was properly announced.**

**Roll Call:** Committee Members: Dave Repinski, Bob Neuenfeldt, Fran Dehmlow, Glenn Licitar, and Bev Ward. Others present: Fred Nickel – Parks Director, Marv Bennett – Castle Rock Park Manager, Bruce Baumgartner – Castle Rock Park Assistant Manager, Darren Tolley – Petenwell Park Manager, Rita Kolstad – Administrative Clerk/Bookkeeper, and attached list of concerned citizens.

**Approve Agenda:** Motion by Licitar/Neuenfeldt to approve the agenda as printed. Motion carried.

**Previous Minutes:** Motion by Ward/Neuenfeldt to approve the August 8 & 20, 2007, minutes as presented. Motion carried.

**Agenda Items:**

**Correspondences:** Director reported on correspondence he received from UW Stevens Point requesting him to serve on the UW Stevens Point Forestry Advisory Council. Discussion followed. Motion by Neuenfeldt/Ward to approve the Parks Director accept the request from UW Stevens Point to serve on the UW Stevens Point Advisory Council. Motion carried.

**Public Participation:** Pam Brown read a petition that had been submitted to the Castle Rock Park Manager regarding their concerns. She also requested the petition be amended to read “non-campers” verses “outsiders”. Concerned campers took turns expressing their concerns to the Committee and much discussion followed. A major concern to the campers was an individual(s), non camper, going throughout the park taking photos of registered campers, and their personal equipment, without the campers consent. Registered campers were concerned that the photographs could be circulated and the general public would be privy to their personal belongings/information. Motion by Ward/Neuenfeldt to approve the petition be included in the resource and recreation committee’s meeting record. Motion carried. It was the consensus of the committee that all complaints/concerns by the general public or park users follow the proper protocol and that assistant managers, managers, and director be given the responsibility to address one’s concerns or complaints before coming directly to the committee.

**Committee Recreation Report:** No recreation report from committee.

**SOBA Award:** No action was taken on the proposed resolution to send a representative to Idaho to receive the SOBA award for the Petenwell Park expansion project. A MSA representative will accept the award on behalf of the county.

**User Requests:** No special user requests.

**Trails Report:** Coordinator reported the additional aide requests have not come through yet for both ATV and snowmobile trails.

**Employee Status:** Petenwell Park Groundskeeper is on personal medical leave.

Swim Program/Lifeguarding is over for the season. The department is expecting a large turnover of lifeguard staff and will have to recruit earlier than usual for 2008.

Outlying Parks caretaker will be reduced to 20 hrs. per week soon. The former Outlying Parks caretaker will be returning to work in October at 20 hrs. per week for several weeks.

Director thanked the Castle Rock and Petenwell Park’s Managers and staff for their extra efforts this year.

**Equipment:** Honeywagon purchase is on hold. Petenwell Park needs a new dump station septic field, the old one cannot adequately handle the amount of users anymore. Dale Dolata is designing a new system.

Castle Rock Park diesel tractor will be repaired by least expensive means available verses purchasing a new tractor. Repair costs are anticipated to be approximately \$6000.00.

**Ordinance # 6-1990:** Director distributed copies of the current Adams County Park Ordinance # 6 – 1990, as well as the proposed new ordinance to Committee. Corporation Counsel will also be given the above to review.

**Outlying Parks:** Roche-A-Cri boat landing will not be done in 2007 due to lack of money in the budget.

**Bills:** Motion by Ward/Licitar to approve the bills as presented and forward to Finance Committee.

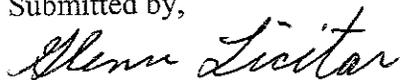
**Future Agenda Items:** Adams County Park Ordinance # 6 – 1990, reviewed and updated will be on the October committee meeting agenda.

**Next Meeting Date:** Motion by Ward/Licitar to set the next committee meeting date for October 10, 2007, 10:00 a.m., Courthouse Conference Room A231. Motion carried.

**Park Inspection:** Committee members were given the opportunity to tour the park.

**Adjourn:** Motion by Ward/Dehmlow to adjourn. Motion carried.

Submitted by,



Glenn Licitar

Committee Secretary

These minutes have not been approved by the Resource and Recreation Committee

Parks Committee

PUBLIC PARTICIPATION SIGN UP SHEET

9-12-01

Castle  
Rock  
Park  
Shelley  
Bldg.

Community members may address the County Board and Committee meetings at the portion of the agenda listed as PUBLIC PARTICIPATION. Please sign your name, address, and the topic on which you will be speaking on the lines below. Your name will be called when it is your turn to speak.

Community members are asked to follow these guidelines for PUBLIC PARTICIPATION:

1. The topic may be any item related to County Government.
2. Identify yourself and if representing a group, identify the group.
3. State clearly and concisely the issue, limiting comments to a maximum of THREE MINUTES, unless additional time is approved by the Chair. (If you have written material, please provide copies. It is not necessary to read an entire document.)
4. Avoid speaking at length to a previously presented issue by briefly expressing support for that issue.
5. Plan group representation by appointing one or two members to present an issue.

Following the public participation portion, discussion at the meeting is limited to members of the County Board.

Please Print!

Name	Address	Topic Report & Item #
1. Pamela Brown	W1306 Greenwood Rd Brooklyn	#2
2. Wm Neis	333 Joris Ave Waukesha	#2
3. Patricia Neis	" " "	" "
4. Kevin Fox	6413 Gortel Ln RFD WI	#4
5. Mary Fox	" " "	#5
6. Marshall Coon	327 N. Grant Adams	#100
7. Fran Coon	" " "	#100
8. Ken & Jeannine Schneider	7442 50 3rd Franklin, WI	#46
9. Steve Deit	1828 W. 13th Ave Friendship, WI	
10. Marie Wicks	501 14th Ave Baraboo, WI	#96
11. GERALD L. NORMAN	511 14th Ave BARABOO WI	#96
12. Dan Wust	Friendship	

9-12-07

Please Print!

Name	Address	Topic Report & Item #
13.	Daddy West	Friendship
14.	WARD	Boston
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August 25, 2007

Dear Adams County Parks Committee:

We, the undersigned monthly campers of Castle Rock County Park, register the following complaint to the Adams County Parks Board.

Our enjoyment of the Park as been diminished this season due to outside harassment, innuendoes, and rumors of potential Draconian regulations. This has caused many of us to seek options to Castle Rock.

We feel, we are important customers of the Adams County Park System, as well as the area's retailers, service people and restaurateurs. It should be our complaints that are heeded by the Board. And surprisingly, we have very few complaints. The Park staff remedy any of our problems or we work between ourselves to make camping an enjoyable experience for everyone. We're impressed with the beauty of the Park and make every effort to keep our sites attractive and tidy.

Outside people who don't contribute like we do to the revenues of the Park should not have a status with the Board that exceeds the wishes of the monthly campers. We each commit significant financial resources to Castle Rock County Park.

We want this harassment to stop. We want to think of Castle Rock County Park as our home away from home. We want assurances that our Park will remain a viable option for us.

Thank you for your consideration,

The Undersigned Monthly Campers of Castle Rock County Park

1. Parrela Brown
  2. John Brown
  3. William A. Reis
  4. Patricia A. Reis
  5. Robert J. Reis
  6. [Signature]
  7. [Signature]
- Andy Kumbier

*Campers and former monthly campers of Castle Rock Park  
Received 9-3-07.*

*[Signature]*  
MANAGER

8. WARD Bentor
9. ~~Ward Bentor~~
10. George + Sue Scholes
11. Gary Hutchinson
12. Hans Freeman
13. D. Sawyer
14. Robert L. Juana
15. Jane R. Juana
16. Juster Juana
17. ~~Jeffrey B. B. B.~~
18. ~~Jeffrey B. B. B.~~
19. ~~Jeffrey B. B. B.~~
20. Barbara Thomaschek
21. Miela Thomaschek
22. Sylvia & Vessla
23. Nancy Thomaschek
24. Nancy Marti
25. Roddy Marti
26. Jo Thomaschek
27. Sandy Sapanow
28. Sandy Stepanchik
29. Steve + Corinne Kent
30. Bobbi Schommer

- 32 8. Timothy J. Shannon
- 33 9. Scott Stoltenberg
- 34 10. Mark Hoover
- 35 11. Steven Fote
- 36 12. Andy Fote
- 37 13. ~~Sam L.~~
- 38 14. Kelly Lee
- 39 15. Lou Huber
- 40 16. Cheryl Johnson
- 41 17. Dennis Johnson
- 42 18. ~~Scott Johnson~~
- 43 19. ~~Margie Williams~~
- 44 20. Rudd L. Norman
- 45 21. Sharon Riley
- 46 22. Jack Embler
- 47 23. Peggy West
- 48 24. Dan West
- 49 25. James R. Long
- 50 26. Ralph Schul
- 51 27. Alice Schuky
- 52 28. Jeffery West
- 53 29. Sue Wheeler
- 54 30. Dale Austin

- 55 8. Terrence M. Wiercraft
- 56 8. Robert L. Wiercraft
- 57 10. Steven Hermann
- 58 11. Dancy Hermann
- 59 12. Marshall Kessler
- 60 13. T. Kessler
- 61 14. James
- 62 15. [Signature]
- 63 16. Lawrie A. Key-Koster
- 64 17. Bryce Hinson
- 65 18. M. Balar
- 66 19. Dave Brockman
- 67 20. Jim Goodman
- 68 21. Kate Goodman
- 69 22. Gindy Zaemisch-Lex
- 70 23. Robert Lex
- 71 24. Cyndi Snowak
- 72 25. Scott J. Nowak
- 73 26. Ruida Meylor
- 74 27. Frances Coon
- 75 28. Marshall Coon
- 76 29. Ron Radzick
- 77 30. [Signature]

- 78 8. Kim C Meinhardt
- 79 8. Dore Erdmann
- 80 10. Tamara Erdmann
- 81 11. ~~Jan L. Di~~
- 82 12. ~~Jan D.~~
- 83 13. Kelly Barrett
- 84 14. ~~Janet A. Barrett~~
- 85 15. Fanny Meyer
- 86 18. Betty Meyer
- 87 11. Wilma & Dale Poirer
- 88 18. Shelly Abel
- 89 18. Paul Baker
- 90 20. Greg Malick
- 91 21. Mary Malick
- 92 22. Mike Manhardt Jr.
- 93 23. Gene Kramer
- 94 24. ~~Gene Kramer~~
- 95 25. T. Meyer
- 96 28. Al Kember
- 97 27. Carrie Peith
- 98 28. Jackie George
- 99 29. Kevin George
- 100 30. Marjorie Fursuth

101 Reg Kriener  
 P1429 Dianne Kriener

over

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**Resources and Recreation Committee Meeting**  
**October 10, 2007 10:00 a.m.**  
**Courthouse Conference Room A231**

**Call to Order:** Meeting was called to order at 10:07 a.m., by Chairman Repinski.

**The meeting was properly announced.**

**Roll Call:** Committee Members: Dave Repinski, Bob Neuenfeldt, Fran Dehmlow, and Glenn Licitar, Bev Ward - excused. Others present: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Sharon Trzesniak, Pam Brown, and Ronald Devore – Concerned Citizens. There were three other citizens present that did not sign in.

**Approve Agenda:** Motion by Licitar/Neuenfeldt to approve the agenda as printed. Motion carried.

**Previous Minutes:** Motion by Neuenfeldt/Dehmlow to approve the September 12, 2007, minutes as presented. Motion carried.

**Agenda Items:**

**Correspondences:** None received.

**Public Participation:** Pam Brown expressed her concerns that campers may not be allowed to continue to renew their current campsites on a monthly basis. Director does not recommend any changes be made on the current status that allows campers monthly renewal. Pam also requested that any photos taken by citizens of the campsites be destroyed. Director stated that wasn't practical as copies or negatives may still exist somewhere. Sharon Trzesniak requested a copy of the proposed updated Park Ordinance #6-1990 and was provided one.

Director requested the record show he has not been contacted by any member of the Quincy Town Board regarding Park operations/directives, if he is contacted he will provide a response and/or attend their town meeting.

**Gypsy Moth:** Ronald Devore inquired if Petenwell Park would be sprayed for gypsy moths. Director and Park Manager will further evaluate.

**Committee Recreation Report:** No recreation report from committee.

**User Requests:** No special user requests.

**2008 Park Budgets:** Director reviewed changes with Committee. The Administrative Coordinator/Finance Director will forward budgets to Finance Committee.

**Trails Report:** Due to lack of a State budget the county hasn't received any information on the additional snowmobile trail(s) request.

ATV trails close annually November 1.

A meeting will be scheduled in the Town of Monroe regarding the Hwy C ATV route as the Public Works Committee wants the Town's input before any further action is taken.

**Employee Status:** Outlying Parks restrooms were closed for the season October 9, 2007, due to budget constraints including outlying caretaker(s) were done for the season.

**Equipment:** No action taken.

**Ordinance # 6-1990:** Motion by Licitar/Neuenfeldt to approve and forward the updated Adams County Park Ordinance #6-1990, at the discretion of the Administrative Coordinator and Corporation Counsel in November or December 2007. Motion carried.

**Outlying Parks:** Discussed above.

**Bills:** Motion by Dehmlow/Licitar to approve the bills as presented and forward to Finance Committee.

**Future Agenda Items:** No special requests made.

**Next Meeting Date:** Motion by Neuenfeldt/Dehmlow to set the next committee meeting date for November 9, 2007, 10:00 a.m., Courthouse Conference Room A231. Motion carried.

**Park Inspection:** No park inspections at this time.

**Adjourn:** Motion by Neuenfeldt/Dehmlow to adjourn. Motion carried.

Submitted by,

Glenn Licitar  
Committee Secretary

These minutes have not been approved by the Resource and Recreation Committee