

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
 Adams County Board Room, October 12, 2010 6:00 p.m.

1. Call to Order by the Chairman
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve the Agenda
7. Public Participation (if requested by the County Board Chair)
8. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint (6) Supervisors to approve claims Renner, Stuckhlak, Sumpter, Townsend, Ward and West.
9. **Claims:** None
10. **Correspondence:** None
11. **Appointments:**
12. **Unfinished Business: Res. 44:** To establish the wage scale for Parks Department Seasonal and LTE employees effective January 1, 2011.
13. **Reports and Presentations:**
 - Admin Coordinator/Director of Finance report
 - 2011 Budget Presentation
 - Wisconsin County Mutual Presentation
 - Amend Town of Rome Ord. Chapter 10 10.16 (3) forest & outdoor recreation district conditional use

14. Review Committee Minutes		
Airport 9/20 Library 9/27	P & Z 9/1 Prop 9/14	SCLS 10/11 Surveyor 10/1

15. **Resolutions:**

Res. #80: That there shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$4,100,000 (the "Notes") for the public purpose of financing the construction, extension, repair and improvement of CTH G from CTH C to STH 73.

Res. #81: That there shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$1,025,000 (the "Notes") for the public purpose of financing landfill improvements, consisting of the construction of cell #4, capping cell #2 and capping cell #3.

Res. #82: That there shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$775,000 (the "Notes") for the public purpose of financing County building improvements for roof repairs of the Community Center and Health and Human Services buildings, along with Health & Human Service building modifications for ADA(Americans with Disabilities Act) compliance as well as to address confidentiality and efficiency of operations concerns.

Res. #:83: To transfer \$17,500 from the Adams County General Fund to the Canine Account for the purchase of a police canine for the Sheriff's Department. Purchase of the canine is not to exceed \$15,000.00 and the remaining \$2,500.00 plus any money not used for the purchase of the canine is authorized for Officer Craig Orlowski for transportation, meals and lodging while out of state to purchase the canine and for five weeks of training and bonding with the canine. All

monies raised from K9 Fundraisers will be used to replace the money transferred from the General Fund. P3

Res. #84: To authorize Reesa Evans of the Land & Water Conservation Department to attend the Minnesota-Wisconsin Invasive Species Conference in St Paul, MN, from November 8 through November 10, 2010. Since many of her job duties include various invasive species identification and management issues, and she serves as the County Aquatic Invasive Species Coordinator, this training will assist the Land & Water Conservation Department in offering invasive species assistance to the citizens and lake organizations in Adams County. Further, her current position requires that she maintain her certification as a Certified Lake Manager. Attending this conference will allow her to accumulate some of the required continuing education.

Res. #85: To appoint a Health Officer/Manager for the Adams County Health and Human Services Department, effective October 25, 2010.

Res. #86: To offer an early retirement incentive consisting of extended health insurance coverage or leave accrual payout to eligible employees in the Highway Department as a means of reducing staff and to avoid lay-offs as a result of reduced funding.

16. Ordinances:

Ord. #15: The purpose and intent of this Ordinance is to develop and implement a comprehensive policy and program for the Adams County Landfill regarding management and delivery of solid waste generated within the County and to promote reduction, recycling, reusing, composting and resource recovery through administration of an effective recycling program, as provided in ss 287 & 289 Wis. Stat., and NR 544, Wis. Adm. Code. (amend Ord. 16-1989)

Ord. #16: To rezone a portion of a parcel (37.56 acres) in the Town of Easton, owned by Todd D. & Lynn D. Dolata, property located in the NW ¼, NW ¼, Section 17, Township 16 North, Range 6 East, at 2602 Hwy 13, be changed from an A-1 Exclusive Agriculture District to an R3 Mobile Home Park/Residential District (5 acres) and a portion to an A-3 Secondary Agriculture District (30 acres). (Note: the remaining 2.56 acres will remain B1 Rural Business).

17. **Denials:** None

18. **Petition.** None

19. Approve Claims

20. Approve Per Diem and Mileage

21. Motion for County Clerk to correct errors

22. Set next meeting date (FRIDAY), November 12, 2010 @ 9:30 a.m.

23. Closed Session (None)

24. Adjournment

RESOLUTION 2010- 44

RESOLUTION TO ESTABLISH PARKS DEPARTMENT SEASONAL/LTE WAGES

INTRODUCED BY: Parks Committee and Executive Committee

INTENT & SYNOPSIS: To establish the wage scale for Parks Department Seasonal and LTE employees effective January 1, 2011.

FISCAL NOTE: The proposed wage scale is attached. The total impact will depend on the number of seasonal and LTE employees returning each year. If an employee returns in subsequent years, they will be moved to the next step within their category of employment. Wages for seasonal and LTE positions at Castle Rock and Petenwell Parks are paid from park user revenue and not tax levy dollars.

WHEREAS: Adams County hires a number of seasonal and LTE employees to operate Parks facilities and programs each year; and

WHEREAS: the Parks Department was asked to establish a wage scale for the seasonal and LTE positions; and

WHEREAS: The Parks and Executive Committees have evaluated the proposed wage scale and recommend that the compensation be established as shown; and

WHEREAS: A previous employee returning for the 2011 season will be placed into the scale at a Step that grants at least a .25 per hour increase; and

WHEREAS, A simple majority vote of the County Board of Supervisors present will be required for final approval.

NOW, THEREFORE, BE IT RESOLVED, That the Adams County Board of Supervisors hereby approve the wage scale for seasonal and LTE Parks Department employees, attached hereto and incorporated herein, to be effective January 1, 2011:

Recommended for adoption by the Parks Committee on this 6th day of October, 2010.

Signatures: Joanne Sumpter, David Renner, Greg Buttolicci, Rena Higgins

Recommended for adoption by the Executive Committee on this ___ day of ___, 2010.

Signature: David Renner

Adopted ___ by the Adams County Board of Supervisors this ___ day of ___, 2010

County Board Chairman

County Clerk

Addendum to Resolution 2010-

Position	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7*	Step 8	Step 9	Step 10	Step 11
Asst. Migr II	\$12.50	\$12.88	\$13.27	\$13.67	\$14.08	\$14.50	\$14.94	\$14.94	\$15.38	\$15.38	\$15.84
Asst. Migr-I	\$11.00	\$11.33	\$11.67	\$12.02	\$12.38	\$12.75	\$13.13	\$13.13	\$13.53	\$13.53	\$13.93
Park Patrol	\$10.00	\$10.30	\$10.61	\$10.93	\$11.26	\$11.60	\$11.95	\$11.95	\$12.31	\$12.31	\$12.68
Grounds/Landsc II	\$11.00	\$11.33	\$11.67	\$12.02	\$12.38	\$12.75	\$13.13	\$13.13	\$13.53	\$13.53	\$13.93
Grounds/Landsc I	\$9.50	\$9.79	\$10.08	\$10.38	\$10.69	\$11.01	\$11.34	\$11.34	\$11.68	\$11.68	\$12.03
Maintenance II	\$11.00	\$11.33	\$11.67	\$12.02	\$12.38	\$12.75	\$13.13	\$13.13	\$13.53	\$13.53	\$13.93
Maintenance I	\$9.50	\$9.79	\$10.08	\$10.38	\$10.69	\$11.01	\$11.34	\$11.34	\$11.68	\$11.68	\$12.03
Park Aid II, II	\$9.00	\$9.27	\$9.55	\$9.84	\$10.14	\$10.44	\$10.75	\$10.75	\$11.08	\$11.08	\$11.41
Park Aid II, I	\$8.50	\$8.76	\$9.02	\$9.29	\$9.57	\$9.86	\$10.16	\$10.16	\$10.46	\$10.46	\$10.77
Park Aid I, II	\$8.00	\$8.24	\$8.49	\$8.74	\$9.00	\$9.27	\$9.55	\$9.55	\$9.83	\$9.83	\$10.13
Park Aid I, I	\$7.50	\$7.73	\$7.96	\$8.20	\$8.45	\$8.70	\$8.96	\$8.96	\$9.23	\$9.23	\$9.51
Swim Prog Coord.	\$10.50	\$10.82	\$11.14	\$11.47	\$11.81	\$12.16	\$12.52	\$12.52	\$12.90	\$12.90	\$13.29
Asst. Swim Prog. Cord	\$9.25	\$9.53	\$9.82	\$10.11	\$10.41	\$10.72	\$11.04	\$11.04	\$11.37	\$11.37	\$11.71
Lifeguard	\$8.00	\$8.24	\$8.49	\$8.74	\$9.00	\$9.27	\$9.55	\$9.55	\$9.83	\$9.83	\$10.13

*According to Adams County Personnel & General Administrative Policies, Step 7 is a market comparability point. Once attaining Step 7, employees will receive a pay increase every other year.

This wage scale is to be effective January 1, 2011.

County Board Chairman

County Clerk

ORDINANCE NO. 10-16

AN ORDINANCE TO REVISE AND CONSOLIDATE, AMEND, SUPPLEMENT AND CODIFY THE
GENERAL ORDINANCES AND BY LAWS OF THE TOWN OF ROME.

The Town Board of the Town of Rome, Wisconsin, do ordain as follows:

Section 1. The amendment to the code of ordinances in book form entitled, "Municipal Code of Ordinances of the Town of Rome", having been placed on file and open to public inspection in the office of the town clerk for a period of two weeks, commencing October 08, 2010, in accordance with the procedure provided under Sec. 66.0103 of Wis. Stats. is hereby adopted as an amendment to the general code of ordinances in and for the Town of Rome, Adams County, Wisconsin.

Section 2. The amendment to the code of general ordinances are hereby adopted in:

CHAPTER 10 ZONING
10.16(3) FOREST & OUTDOOR RECREATION DISTRICT
CONDITIONAL USES

Section 3. This ordinance shall take effect upon passage and posting as required by law.

Adopted: October 07, 2010

Posted: October 08, 2010

Published:

Chairman Phil McLaughlin

Approved, Attested by:

Clerk Tammy Pongratz

Tammy Pongratz certified that a copy of Ordinance 10-16 was posted on October 08, 2010
Municipal Building
Pritzl's Trading Post
US Bank
Nekoosa State Bank
Published in the Daily Tribune

10.16 FR FOREST & OUTDOOR RECREATION DISTRICT: (1) PURPOSE: The FR District is designed to further promote and conserve existing forest areas within this district, together with wildlife, water and mineral resources, and to provide for certain limited recreational activities which do not substantially interfere with or impair these objectives.

(2) PERMITTED USES:

- (a) Fire detection Structure
- (b) Fishing and boating
- (c) Directional signs
- (d) Private Recreational camping (limit: Two (2) camping units)
- (e) Harvesting of any wild crops such as ferns, mosses, berries, tree fruits and tree seeds in a manner that is not injurious to the natural reproduction of such crops
- (f) Soil and water conservation practices
- (g) Wildlife/nature preserves
- (h) Open type shelter for public use
- (i) Non-residential buildings or structures used by public agencies or groups for the raising of wildlife and fish, the practice of forestry and research in or the rehabilitation of natural resources.

(3) CONDITIONAL USES:

- (a) Hydroelectric dam; power plant; flowage area; transmission line and substation
- (b) Utility, provided all principal structures are fifty (50) feet or greater from any lot line
- (c) Governmental public service signs.
- (d) Communication Towers - provided the specific conditional use requirements in Sec. 10.21 are satisfied.
- (e) Signs, subject to the requirements of Sec. 10.22.

(f) Campgrounds

(g) Outdoor shooting range

(4) HEIGHT, SETBACKS, AREA AND OTHER REQUIREMENTS:

(a) Lot requirements:

- 1. Frontage: Min. 250 ft.
- 2. Area: Min. 35 Acres
- 3. Depth/Width: Max. 4:1

(b) Roadway Setback:

1. State Highway (whichever is greater)

- a. From center of roadway: Min. 110 ft.
- b. From lot line: Min. 50 ft.

2. County Road (whichever is greater)

- a. From center of roadway: Min. 83 ft.
- b. From lot line: Min. 50 ft.

3. Town Road (whichever is greater)

- a. From center of roadway: Min. 63 ft.
- b. From lot line: Min. 50 ft.

(c) Building Setback (from the furthest building projection):

- 1. Side: Min. 50 ft.
- 2. Rear: Min. 50 ft.
- 3. Waterfront: Min. 100 ft.

(b) Other Requirements:

- 1. Building Height: Max. 35 ft.

PLAN COMMISSION
FINDING OF FACTS
For
Zoning Code Text Amendment

Applicant: Town of Rome
1156 Alpine Dr
Nekoosa, WI 54457

Section to be amended:

CHAPTER 10 ZONING
10.16(3) FOREST & OUTDOOR RECREATION DISTRICT
CONDITIONAL USES

Proposed amendment:

ADD:

Campgrounds

Outdoor Shooting Ranges

Findings of Fact:

Fits the Town of Rome's vision as a recreational community
These uses are consistent with Forest Recreation allowable uses.

Plan Commission Chairman _____ Dated: _____

Plan Commission Recording
Secretary _____

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,100,000 GENERAL OBLIGATION PROMISSORY NOTES FOR HIGHWAY IMPROVEMENTS

INTRODUCED BY: Highway Committee and Finance Committee

INTENT & SYNOPSIS: That there shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$4,100,000 (the "Notes") for the public purpose of financing the construction, extension, repair and improvement of CTH G from CTH C to STH 73.

FISCAL NOTE: \$4,100,000

WHEREAS: Adams County, Wisconsin (the "County") is in need of an amount not to exceed \$4,100,000 for the public purpose of financing the construction, extension, repair and improvement of highways; and

WHEREAS: it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Section 67.12(12), Wis. Stats.; and

WHEREAS: the County may issue general obligation promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and

WHEREAS: general obligation promissory notes may be issued under Section 67.045, Wis. Stats., if the County Board of Supervisors adopts a resolution to issue the debt by a vote of at least three-fourths of its members-elect;

NOW THEREFORE, BE IT RESOLVED: That there shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$4,100,000 (the "Notes") for the public purpose of financing the construction, extension, repair and improvement of CTH G from CTH C to STH 73; and

BE IT FURTHER RESOLVED: That there be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Recommended by the Highway Committee on this _____ day of _____, 2010.

Deon R. Meyer, Robert [Signature], Michael J. Keckaiser, Arvy Balcerok, Florence Johnson

Recommended by the Administrative & Finance Committee on this _____ day of _____, 2010.

John West, Jay Rutkowski, [Signature]

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

County Board Chair

County Clerk

RESOLUTION 2010 - # 81

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,025,000 GENERAL OBLIGATION PROMISSORY NOTES FOR LANDFILL IMPROVEMENTS

INTRODUCED BY: Solid Waste Committee and Finance Committee

INTENT & SYNOPSIS: That there shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$1,025,000 (the "Notes") for the public purpose of financing landfill improvements, consisting of the construction of cell #4, capping cell #2 and capping cell #3.

FISCAL NOTE: \$1,025,000

WHEREAS: Adams County, Wisconsin (the "County") is in need of an amount not to exceed \$1,025,000 for the public purpose of financing landfill improvements, consisting of the development of a new cell; and

WHEREAS: it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Section 67.12(12), Wis. Stats.; and

WHEREAS: the County may issue general obligation promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and

WHEREAS: general obligation promissory notes may be issued under Section 67.045, Wis. Stats., if the County Board of Supervisors adopts a resolution to issue the debt by a vote of at least three-fourths of its members-elect;

NOW THEREFORE, BE IT RESOLVED: That there shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$1,025,000 (the "Notes") for the public purpose of financing landfill improvements, consisting of the construction of cell #4, capping cell #2 and capping cell #3; and

BE IT FURTHER RESOLVED: That there be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Recommended by the Solid Waste Committee on this _____ day of _____, 2010.

Handwritten signatures: Jean R Morgan, Kalle, Michael J Heckerisen, Jerry Babcock, Florence Johnson

Recommended by the Administrative & Finance Committee on this _____ day of _____, 2010.

Handwritten signatures: John West, Ken Ward, [unclear]

Adopted _____ by the Adams County Board of Supervisors this _____ day of _____, 2010.

County Board Chair

County Clerk

RESOLUTION 2010 - #82

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$775,000 GENERAL OBLIGATION PROMISSORY NOTES FOR COUNTY BUILDING IMPROVEMENTS

INTRODUCED BY: Property Committee and Finance Committee

INTENT & SYNOPSIS: That there shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$775,000 (the "Notes") for the public purpose of financing County building improvements for roof repairs of the Community Center and Health and Human Services buildings, along with Health & Human Service building modifications for ADA(Americans with Disabilities Act) compliance as well as to address confidentiality and efficiency of operations concerns.

FISCAL NOTE: \$775,000

WHEREAS: Adams County, Wisconsin (the "County") is in need of an amount not to exceed \$775,000 for the public purpose of financing County building improvements; and

WHEREAS: it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Section 67.12(12), Wis. Stats.; and

WHEREAS: the County may issue general obligation promissory notes only if one or more of the conditions specified in Section 67.045, Wis. Stats., apply; and

WHEREAS: general obligation promissory notes may be issued under Section 67.045, Wis. Stats., if the County Board of Supervisors adopts a resolution to issue the debt by a vote of at least three-fourths of its members-elect;

NOW THEREFORE, BE IT RESOLVED: That there shall be issued, pursuant to Section 67.12(12) of the Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$775,000 (the "Notes") for the public purpose of financing County building improvements for roof repairs of the Community Center and Health and Human Services buildings, along with Health & Human Service building modifications for ADA(Americans with Disabilities Act)

RESOLUTION 2010 -#82

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$775,000 GENERAL OBLIGATION PROMISSORY NOTES FOR COUNTY BUILDING IMPROVEMENTS

compliance as well as to address confidentiality and efficiency of operations concerns; and

BE IT FURTHER RESOLVED: That there be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on the Notes.

Recommended by the Property Committee on this ____ day of _____, 2010.

David Renner
Jay Kostowski

Recommended by the Administrative & Finance Committee on this ____ day of _____, 2010.

David Renner, Lew Ward, John West, A.L. Sebastian, Jay Kostowski

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

County Board Chair

County Clerk

RESOLUTION 2010 - # 83

RESOLUTION TO TRANSFER MONIES FROM THE GENERAL FUND FOR THE PURCHASE OF A POLICE CANINE AND TO AUTHORIZE OUT OF STATE TRAVEL FOR TRAINING FOR THE CANINE HANDLER.

INTRODUCED BY: Public Safety & Judiciary Committee

INTENT & SYNOPSIS: To transfer \$17,500 from the Adams County General Fund to the Canine Account for the purchase of a police canine for the Sheriff's Department. Purchase of the canine is not to exceed \$15,000.00 and the remaining \$2,500.00 plus any money not used for the purchase of the canine is authorized for Officer Craig Orlowski for transportation, meals and lodging while out of state to purchase the canine and for five weeks of training and bonding with the canine. All monies raised from K9 Fundraisers will be used to replace the money transferred from the General Fund.

FISCAL NOTE: \$17,500.00 to be transferred from the General Fund to the Canine Account 100 E 18 52130 440.

WHEREAS: Adams County Sheriff's Department Canine Officer "Kyra" is almost ten (10) years of age and has been diagnosed with cancer and is expected to not be able to perform the duties of a Canine Officer past December of 2010; and

WHEREAS: the cost of a replacement for a police canine is between \$14,000 and \$15,000 and the cost of travel, lodging and meals for the canine handler will be approximately \$2,500 for the five (5) weeks required for the handler and canine to bond; and

WHEREAS: all monies raised from Fundraisers will be used to replace the money transferred from the General Fund.

NOW THEREFORE, BE IT RESOLVED: that the Adams County Board of Supervisors hereby approves and authorizes the transfer of \$17,500.00 from the Adams County General Fund to the Canine Account for the purchase of a police canine for the Sheriff's Department. Purchase of the canine is not to exceed \$15,000.00 and the remaining \$2,500.00 plus any money not used for the purchase of the canine is authorized for Officer Craig Orlowski for transportation, meals and lodging while out of state to purchase the canine and for five weeks of training with the dog.

BE IT FURTHER RESOLVED: that Adams County Officer Craig Orlowski, the current canine handler, is authorized to travel out of state to purchase the new canine and remain with the canine for five weeks of training and bonding; and all monies raised from K9 Fundraisers will be used to replace the money transferred from the General Fund.

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Recommended for adoption by the Public Safety & Judiciary Committee this 12th day of October, 2010.

Jaime Sumpter

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this 12th day of October, 2010.

Tabled _____

County Board Chair

County Clerk

RESOLUTION NO. # 84 - 2010

INTRODUCED BY: Land & Water Conservation Department

INTENT & SYNOPSIS: To authorize Reesa Evans of the Land & Water Conservation Department to attend the Minnesota-Wisconsin Invasive Species in St Paul, MN, from November 8 through November 10, 2010. Since many of her job duties include various invasive species identification and management issues, and she serves as the county Aquatic Invasive Species coordinator, this training will assist the Land & Water Conservation Department in offering invasive species assistance to the citizens and lake organizations in Adams County. Further, her current position requires that she maintain her certification as a Certified Lake Manager. Attending this conference is will allow her to accumulate some of the required continuing education hours.

FISCAL NOTE: Reesa is not asking for payment of the conference fee, food, lodging or travel. She is asking for only that the time attending the conference be counted as work time. There will be no additional fiscal impact.

WHEREAS: Adams County lakes and natural resources are an important resources used for recreation and enjoyment of natural beauty; and

WHEREAS: the protection of county, lake watersheds and the reasonable lake use activities are paramount in the protection of water quality and the natural ecosystems of the lakes; and

WHEREAS: Reesa's attendance at this conference will increase the qualifications of the Adams County Land & Water Conservation Department to assist citizens in Adams County; and

WHEREAS: her attendance will permit her to gain some of the hours necessary for her recertification due next year as a Certified Lake Manager;

NOW, THEREFORE BE IT RESOLVED by the Adams County Board of Supervisors to authorize Reesa Evans of the Land and Water Conservation Department to attend the Minnesota-Wisconsin Invasive Species Conference in St Paul, MN, on November 8-November 10, 2010, and to authorize this time as part of her regular paid duties.

Submitted this ___ day of _____ 2010.

Land and Water Conservation Committee:

Joe Stuchlik *Tommy G. James* *David Engel*
Barbara A. Morgan *Glen Licitar* *Kevin Burt*
Karl Blumford

Adopted _____

Defeated _____

By the Adams County Board of Supervisors this ___ day of _____, 2010.

County Clerk

County Board Chair

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RESOLUTION 2010- 85

RESOLUTION TO APPROVE THE APPOINTMENT OF
SARAH L. GROSSHUESCH AS ADAMS COUNTY HEALTH OFFICER

INTRODUCED BY: Health & Human Services Board

INTENT & SYNOPSIS: To appoint a Health Officer/Manager for the Adams County Health and Human Services Department, effective October 25, 2010.

FISCAL NOTE: Grade 14, Step 1 salary of \$53,664.00, plus benefits.

WHEREAS: Due to the retirement of the Public Health Director/Health Officer in the Adams County Health and Human Services Department, a vacancy for this position was created; and

WHEREAS: The County Health Officer is required to meet criteria set forth in Chapter 251 of the Wisconsin Statutes; and

WHEREAS: Sarah L. Grosshuesch demonstrates qualifications which satisfy requirements of a health officer as specified by Wis. Stats. §251.06; and

WHEREAS: A local health officer shall be appointed in the same manner as are members of a local board of health under Wis. Stats. §251.03(2).

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors hereby approves the appointment of Sarah L. Grosshuesch, as Adams County Health Officer, at a salary of \$53,664.00 (Grade 14, Step 1) plus benefits, effective October 25, 2010.

Recommended for adoption by the Health and Human Services Board this 8th day of October, 2010.

Gretchen B. Johnson _____
Jamie Sumpter _____

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

County Board Chair County Clerk

RESOLUTION TO ESTABLISH
A SELECTIVE EARLY RETIREMENT INCENTIVE
FOR ADAMS COUNTY HIGHWAY DEPARTMENT EMPLOYEES

INTRODUCED BY: Executive Committee

INTENT & SYNOPSIS: To offer an early retirement incentive consisting of extended health insurance coverage or leave accrual payout to eligible employees in the Highway Department as a means of reducing staff and to avoid lay-offs as a result of reduced funding.

FISCAL NOTE:

Est. 2011	\$125,030.00	Est. 2011	\$125,030.00	Est. 2011	\$125,030.00
Wages		Wages		Wages	
26 wks UE	-\$20,644.00	52 wks UE	-\$41,288.00		
	\$104,386.00		\$83,742.00		
75% sick pay	-\$9,089.82	75% sick pay	-\$9,089.82	100% sick	-\$12,119.76
50% sick pay	-\$624.45	50% sick pay	-\$624.45	payout	-\$1,248.90
	\$94,671.73		\$74,027.73		\$111,661.34
Vac. Payout	-\$6,559.44	Vac. Payout	-\$6,559.44	Vac.Payout	-\$6,559.44
					\$105,101.90
				1 yr Ins.	-\$13,310.88
Savings	\$88,112.29	Savings	\$67,468.29	Savings	\$91,791.02

WHEREAS: The Executive Committee has carefully considered the alternatives of reducing staff by offering a selective early retirement incentive for reducing costs; and

WHEREAS: There will be a significant savings for the Highway Department if at least two positions remain vacant following any early retirements; and

WHEREAS: Advantages include economical downsizing of the department, avoiding involuntary dismissals and the related costs of unemployment benefits, addressing grievances, the exercise of bumping rights, and making room for updated management practices and an updated organizational structure; and

WHEREAS: The Executive Committee has approved the attached "Voluntary Early Retirement Program for Highway Department Employees" as the most beneficial way for the County to downsize staff in the Highway Department; and

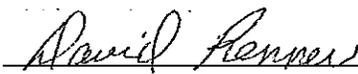
WHEREAS: Discussions with local AFSCME union representatives have led to an agreement that this benefit may be offered as proposed, and that the County will determine whether to offer early retirement; and

RESOLUTION TO ESTABLISH A SELECTIVE EARLY RETIREMENT INCENTIVE FOR
ADAMS COUNTY HIGHWAY DEPARTMENT EMPLOYEES

37 **WHEREAS:** It is more cost effective to the County to offer a selective early
38 retirement plan than to pay for the costs related to unemployment in a layoff
39 situation if one occurs.
40

41 **NOW THEREFORE, BE IT RESOLVED** by the Adams County Board of
42 Supervisors to offer the attached "Voluntary Early Retirement Incentive Program
43 for Highway Department Employees" as the most appropriate means to reduce
44 staffing in the Highway Department by at least two employees.
45

46 Recommended for adoption by the Executive Committee on this ____ day of
47 _____, 2010.

48 
49 _____
50 _____
51 _____

52 Adopted _____
53 Defeated _____ by the Adams County Board of Supervisors this
54 Tabled _____ 12th day of October, 2010
55

56 ADAMS COUNTY, WISCONSIN
57
58

59 _____
60 County Board Chairman County Clerk
61
62
63
64

RETIREMENT AGREEMENT AND GENERAL RELEASE

_____ (“Retiree” or “Employee”), Adams County Highway Department, AFSCME Local 323 (“Union”), and Adams County (“County”), its elected officials and agents (hereinafter “County”) agree as follows:

1. **Voluntary Retirement.** Retiree has tendered, and the County has accepted, his/her request for voluntary early retirement and the parties agree that Retiree’s last date of employment with the County will be November 30, 2010. Retiree further agrees and acknowledges that: (a) his/her termination of employment was voluntary; and (b) if s/he applies for unemployment compensation benefits, the County may contest Retiree’s eligibility for such benefits.

2. **Early Retirement Program.** The Retiree has requested to participate in the County early retirement program, as summarized in the Voluntary Early Retirement Incentive Program for Highway Department Employees dated October 12, 2010 (the “Retirement Program”), which is herein incorporated by reference and attached hereto as Exhibit A, and the County desires to approve Retiree’s request so that Retiree will be eligible for the additional compensation and benefits outlined in Section 3 below.

3. **Retirement Benefits.** The County, as valuable consideration to the Retiree, will provide Retiree with the following benefits in full satisfaction of all claims by Retiree under the Retirement Program or otherwise as a result of, or on separation from, employment:

- a. The County will pay into a health insurance fund in Retiree’s name 100% of the cash equivalent of his/her accrued sick leave and accrued vacation (less applicable taxes), with such fund to pay toward the cost of health insurance during the period of retirement. Upon Retiree’s notice to participate in this program, Retiree will receive an accounting of the amount of such sick leave and vacation.
- b. Following the use of all accrued sick leave and accrued vacation monies toward the cost of health insurance premiums during the period of retirement, the County will then pay either 85% or 90%, as applicable per Section 11 of the collective bargaining agreement, of the cost of the health insurance premium for a single plan and the retiree will pay 10% or 15%, as applicable, of the cost of the health insurance premium for a single plan for the next 12 months.
- c. Following completion of the use of the accrued sick leave monies and following the additional 12 month payment arrangement for the health insurance premiums, Retiree shall be allowed to remain on the County group health insurance plan, to the degree acceptable to the health insurance carrier rules, until eligible for Medicare, by paying the full cost of the health insurance premium. Coverage for retirees or retirees’ spouses who are over sixty-five (65) years of age will be offered supplemental coverage designed to supplement federal Medicare benefits.

- d. Health Insurance Benefits available to Early Retirees or former employees under the County group health insurance are subject to change from time to time by the County at its sole discretion as it pertains to active employees.
- e. Employees may choose a lump sum individual payment for 100% of accrued sick leave and accrued vacation (less applicable taxes and withholdings) as an alternative payment in lieu of paragraph a. above, and/or a lump sum individual payment equivalent to the County's portion of the cost of the health insurance premiums for a single plan (less applicable taxes and withholdings) as an alternative payment in lieu of paragraph b. above. If such an election is made, the employee shall not be eligible for the health insurance continuation payments described in paragraphs a. or b. above.
- f. The employee's retirement date shall be treated as the employee's qualifying event for COBRA eligibility purposes. Any period of time for which Employee's premiums are paid pursuant to paragraphs a.-c. above, shall be counted as part of the COBRA period, as applicable.
- g. The parties agree that the preceding benefits represent an equitable amount in satisfaction of all claims, actual or contingent, and in separation from employment.

4. **Cooperation.** Retiree agrees that s/he will give the County such reasonable cooperation as it may request in achieving a smooth transition of Retiree's duties on separation. Retiree agrees to deliver to the County all documents and other property of any nature (including, but not limited to, all credit cards, keys, documents, computer disk and programs) in his/her possession or under his/her control which relate to the business affairs of the County, including any such documents or property created by Retiree, and that s/he shall not keep any copies, or other records of any type, of such documents.

5. **Release.** Retiree, for and in consideration of the terms of this Agreement, agrees to release and discharge the County for any and all claims, complaints, demands, actions, rights of actions, costs, damages, wages, expenses, compensation, or any other relief arising out of his/her employment or his/her termination of employment with the County (save the terms under this Agreement) whatsoever whether known or unknown or suspected to exist, but excluding claims which Employee cannot waive by law, including but not limited to claims for worker's compensation benefits or unemployment benefits. By way of illustration and not limitation, Retiree agrees to waive any and all rights or claims s/he has, or may have, arising out of the Wisconsin Fair Employment Act, Age Discrimination in Employment Act 1967 (ADEA), the Older Workers Benefit Protection Act (OWBPA), Title VII of the Civil Rights Act of 1964 (Title VII) including rights arising under the Civil Rights Act Amendments of 1991, the Americans with Disabilities Act of 1990, as amended, and any federal, state or local fair employment law. Retiree acknowledges, understands, and agrees that s/he is knowingly and voluntarily waiving all of his/her rights or claims under the

ADEA and Title VII and its state and local law counterparts. Retiree further understands and agrees that this Agreement is in full and final settlement of all claims, complaints, demands, actions, rights of actions, costs, damages, wages, expense, compensation, and any other relief s/he may have against the County (save the terms under this Agreement), and Retiree agrees not to file suit or cause any other litigation, suit, proceeding, complaint, claim, or charge of any kind to be filed by Retiree or on his/her behalf against the County (save any claim necessary to enforce this Agreement). Retiree agrees to indemnify and hold the County harmless from any and all damages, costs, or any other expense, if any litigation, suit, proceeding, complaint, claim or charge of any kind is initiated by Retiree or on his/her behalf against the County. For purposes of this paragraph, the County shall mean the County, its subsidiaries and related operations, its officers, directors, employees and agents. Notwithstanding the foregoing, the release, covenant not to sue and indemnity provisions above shall not apply to any claims, complaints, demands, actions, rights of action, costs, damages, wages, expenses, compensation or any other relief for any cause of action which first arises after the date of this Agreement. Nor shall this Agreement be construed to prevent Employee from participating in or initiating any investigation or proceeding conducted by the Equal Employment Opportunity Commission. In addition, notwithstanding the above, this Agreement shall not be construed to release Employer from its obligation, if any, to defend and indemnify Employee against claims by third parties arising out of the severance of employment.

6. **Bad Faith Claims.** Retiree agrees to indemnify and hold the County harmless from any and all costs or other expense if any litigation, suit, proceeding, complaint, claim or charge within the scope of this waiver is initiated in bad faith by Retiree, or on behalf of Retiree, against the County.

7. **Consideration Period.** RETIREE REPRESENTS AND WARRANTS THAT S/HE HAS BEEN GIVEN AT LEAST FORTY-FIVE (45) DAYS TO CONSIDER THIS RETIREMENT AGREEMENT AND GENERAL RELEASE AND THAT HIS/HER ENTERING INTO THIS AGREEMENT IS A KNOWING AND VOLUNTARY ACT. ANY EXECUTION OF THIS AGREEMENT BY RETIREE BEFORE THE EXPIRATION OF THE FORTY-FIVE (45) DAY CONSIDERATION PERIOD IS THE SOLE ACTION OF RETIREE AND IS EVIDENCE OF A VOLUNTARY ACT. FURTHER, RETIREE ACKNOWLEDGES THAT S/HE HAS BEEN ADVISED TO CONSULT WITH LEGAL COUNSEL BEFORE SIGNING THIS AGREEMENT AND RETIREE WARRANTS THAT S/HE HAS OBTAINED SUCH ADVICE AND LEGAL COUNSEL AS S/HE DEEMS NECESSARY AND APPROPRIATE.

8. **Eligible Employees.** Retiree further represents and warrants that s/he has been provided with a description of employees eligible for and a description of employees who are not eligible for the Voluntary Early Retirement Incentive Program for Highway Department employees which includes the ages and job titles of all employees, attached hereto as Exhibit B. The Voluntary Early Retirement Program for Highway Department Employees is being offered to any County employee who meets the eligibility requirements and provides written notification to the County by executing a Retirement Agreement and General Release by November 30, 2010, unless otherwise approved by the County. Employees were given the opportunity to agree between October 14, 2010 and November 30, 2010. This information is being provided to the Retiree in accordance with the requirements for an enforceable waiver under the OWBPA.

9. **Revocation period.** Retiree shall have seven (7) days following the execution of this Agreement to revoke his/her agreement to its provisions by sending written notice, by certified mail, to Ms. Barbara Petkovsek, Adams County, PO Box 102, Friendship WI 53934. Upon expiration of the seven (7) day period, this Agreement shall become effective and enforceable. No benefits hereunder shall be paid or conferred until the expiration of the period set forth in this paragraph.

10. **Successor and Assigns.** This Agreement shall be binding upon and shall inure to the benefit of the Retiree, his/her spouse and upon each of his/her heirs, administrators, representatives, executors, successors and assigns. This Agreement shall be binding upon and shall inure to the benefit of the County and to the County's administrators, representatives, successors and assigns.

11. **Final Agreement.** The parties understand and agree that this Agreement (which shall be read together with the Special Voluntary Early Retirement Incentive Program dated August, 2009 which is incorporated herein by reference), is final and binding and constitutes the complete and exclusive statement of the terms and conditions of retirement, that no representations or commitments were made by the parties to induce this Agreement other than as expressly set forth in this Agreement. The parties agree that this Agreement shall not be deemed or construed to have been modified, amended, rescinded, cancelled or waived in whole or in part, unless the parties agree in writing.

12. **Effect of Agreement.** This Agreement shall be considered non-precedential in any future proceeding or other litigation involving any other employee of the County in the future. Neither the execution of this Agreement nor any action taken by the County shall constitute an admission of any violation of any law or the County policy by the County.

13. **Severability.** The provisions of this Agreement are severable, and if any term or part of the Agreement is found to be unenforceable the other terms and paragraph(s) shall remain fully valid and enforceable. This Agreement shall survive the termination of any arrangements contained in it.

14. **Governing Law.** This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Wisconsin.

15. **Captions.** The section headings in this Agreement are for convenience of reference only and shall not be deemed to alter or affect the meaning or interpretation of any provision hereof.

16. **MUTUAL UNDERSTANDING.** BY ENTERING INTO THIS AGREEMENT, EACH PARTY EXPRESSLY STATES THAT IT HAS READ AND FULLY UNDERSTANDS THE TERMS OF THIS AGREEMENT, THAT THE AGREEMENT HAS BEEN FULLY EXPLAINED TO IT BY THE PARTY'S RESPECTIVE ATTORNEY, AGENT, OR REPRESENTATIVE, THAT IT ENTERS INTO THIS AGREEMENT VOLUNTARILY AND OF ITS OWN FREE WILL AND THAT IT UNDERSTANDS THAT THIS AGREEMENT CONSTITUTES A FULL, FINAL AND BINDING SETTLEMENT OF THE MATTERS

COVERED BY THIS AGREEMENT. EACH PARTY FURTHER STATES THAT ITS WILLINGNESS TO ENTER INTO THIS AGREEMENT WAS NOT INDUCED BY, OR BASED UPON, ANY REPRESENTATION BY ANY OTHER PARTY HERETO, OR ITS AGENTS OR EMPLOYEES, WHICH IS NOT CONTAINED IN THIS AGREEMENT.

Dated this _____ day of _____, 2010.

RETIREE

ADAMS COUNTY

Barbara A. Petkovsek
Administrative Coordinator/Director of Finance

Subscribed and sworn to before me

UNION

this ___ day of _____, 2010

Notary Public, State of Wisconsin
My Commission expires: _____

Adams County Highway Department, AFSCME Local 323

**Voluntary Early Retirement Incentive Program
for
Highway Department Employees**

October 12, 2010

Voluntary Early Retirement Incentive Program for Highway Department Employees

Adams County (the "County") is offering a Voluntary Early Retirement Incentive Program for Highway Department Employees from October 14, 2010 through November 30, 2010. This Voluntary Early Retirement Program for Highway Department Employees offers a one-time, enhanced retirement benefit to employees of the County who meet the following eligibility requirements:

- An active employee of the Highway Department as of October 14, 2010 (including those on an approved leave of absence);
- The employee's age must equal or exceed 55 as of December 31, 2010.

If you meet the above requirements (based on the County's records) you will be eligible for the Voluntary Early Retirement Program for Highway Department Employees (hereafter "Retirement Program").

To take advantage of the special, enhanced retirement benefits, you must elect to retire from active service with the County.

Important Information to Keep In Mind

As you read this document, please keep these important points in mind:

- **Participation in the Retirement Program is completely voluntary. You decide whether or not to take advantage of this Retirement Program.**
- One-on-one meetings may be conducted to review the Retirement Program for Highway Department Employees with each person individually, if requested. If you are married, your spouse is also encouraged to attend.

It is the County's present intent that this Retirement Program is a one-time, non-precedent setting program for currently eligible Highway Department employees.

Response Date

If you desire to participate in the Retirement Program, you will need to provide written notification of your intent to participate in this program by executing a Retirement Agreement and General Release no later than November 30, 2010.

Any releases received after that date will be excluded from further consideration for participation in the Retirement Program, unless otherwise approved by the County.

Retirement Date

Should you decide to participate in the Retirement Program, your retirement date and your last day of work with the County ("Termination Date") shall be November 30, 2010. You will have the opportunity to revoke your election within seven (7) days of executing the Retirement Agreement and General Release as described below.

Enhanced Retirement Incentives Under Voluntary Early Retirement Program for Highway Department Employees

The Retirement Program offers the following enhanced incentives to eligible employees, on a nonqualified plan basis, who elect to retire under this Retirement Program for Employees:

1. The County will pay into a health insurance fund in your name 100% of the cash equivalent of your accrued sick leave and accrued vacation (less applicable taxes and withholdings), with such fund to pay toward the cost of health insurance during the period of retirement. Upon your notice to participate in this program, the employee will receive an accounting of the amount of such sick leave and vacation.
2. Following the use of all accrued sick leave and accrued vacation monies toward the cost of health insurance premiums during the period of retirement, the County will then pay either 85% or 90% (as applicable per Section 11 of the collective bargaining agreement) of the cost of the health insurance premium for a single plan and the retiree will pay 10% or 15% (as applicable) of the cost of the health insurance premium for a single plan for the next 12 months.
3. Following completion of the use of the accrued sick leave monies and following the additional 12 month payment arrangement for the health insurance premiums, the retiree shall be allowed to remain on the County group health insurance plan, to the degree acceptable to the health insurance carrier rules, until eligible for Medicare, by paying the full cost of the health insurance premium. Coverage for retirees or retirees' spouses who are over sixty-five (65) years of age will be offered supplemental coverage designed to supplement federal Medicare benefits.
4. Health Insurance Benefits available to Early Retirees or former employees under the County group health insurance are subject to change from time to time by the County at its sole discretion as it pertains to active employees.
5. Employees may choose a lump sum individual payment for 100% of accrued sick leave and accrued vacation (less applicable taxes and withholdings) as an alternative payment in lieu of paragraph 1 above, and/or a lump sum individual payment equivalent to the County's portion of the cost of the health insurance premiums for a single plan (less applicable taxes and withholdings) as an alternative payment in lieu of paragraph 2 above. If such an election is

made, the employee shall not be eligible for the health insurance continuation payments described in paragraphs 2 or 3 above.

6. The employee's retirement date shall be treated as the employee's qualifying event for COBRA eligibility purposes. Any period of time for which Employee's premiums are paid pursuant to paragraphs 1-3 above, shall be counted as part of the COBRA period, as applicable.

The Program is available with the provisions included as stated above and is not subject to negotiation or modification.

Payment Under this Retirement Program

In the event of your death following an election to participate under this Retirement Program, your surviving spouse will receive the supplement benefits under this Program, in accordance with the payment options selected.

The monthly premiums for health insurance for 2010 are as follows:

- | <u>Monthly County Portion – 90%</u> | <u>Monthly County Portion – 85%</u> |
|-------------------------------------|-------------------------------------|
| • \$590.08 for single coverage | • \$652.30 for single coverage |
| • \$1,543.88 for family coverage | • \$1,709.95 for family coverage |

These premium rates are subject to change from time to time.

Older Workers Benefit Protection Act Compliance

Before you decide whether or not to participate in the Retirement Program, and in any event, prior to executing a Retirement Agreement and General Release, you are encouraged to consult with your attorney. You are being given forty-five (45) days in which to consider and sign the Retirement Agreement and General Release. In consideration of the County's payment to you under the Retirement Program, you are waiving valuable legal rights by electing participation and by signing the Retirement Agreement and General Release. Please also be advised that consistent with the Older Workers Benefit Protection Act of 1990 (as amended), you may revoke the Retirement Agreement and General Release within seven (7) days of signing it. This revocation will be effective only if you file with the County Administrative Coordinator/Director of Finance, a written revocation within seven (7) days of the execution of the Retirement Agreement and General Release, otherwise it will be irrevocable.

Effective Date of Retirement

Because you may revoke the Retirement Agreement and General Release within seven (7) days of signing it, should you elect to accept the Retirement Program, your Retirement Agreement and General Release will not become effective or enforceable until the eighth (8th) day after your execution of the Retirement Agreement and General Release. Your retirement under the Retirement Program may not take place unless and until your Retirement Agreement and General Release become effective.

Other Important Considerations

This communication serves as an explanation of the Voluntary Early Retirement Program for Highway Department Employees. Should there be any difference between the information in this document or in any verbal communications from any source, this document will control. The County is the ultimate interpretive authority with respect to any provision of this Retirement Program.

Next Steps

Keep in mind that it is entirely your decision whether or not to elect to retire under this Voluntary Early Retirement Program for Highway Department Employees.

Remember, if you elect to participate in the Retirement Program, you will need to provide written decision to participate by signing the Retirement agreement and General Release no later than November 30, 2010.

If you have any questions after reading this document, please contact Barbara Petkovsek at (608) 339-4579 or Marcia Kaye at (608) 339-4547.

Ord. #15-2010
AMENDED ORDINANCE NO. 16-1989

AN ORDINANCE RELATING TO OPERATIONAL REQUIREMENTS FOR THE
ADAMS COUNTY LANDFILL

WHEREAS: Ordinance #16-1989 was enacted on 12-19-89, and

WHEREAS: Adams County is the Responsible Unit of Government for Adams County by Resolution #78-1990 and therefore is granted jurisdiction and responsibility under 287.09 Wis. Stats. over all solid waste and recyclables generated within the County and must meet certain requirements to sustain grant eligibility and landfill licensing, and

WHEREAS: effective 7/1/95, NR 502.06 Wis. Adm. Code requirements to all holders of Collection and Transportation Licenses regarding hauler notification to customers and reporting to Responsible Units went into affect, and

NOW THEREFORE, the Adams County Board of Supervisors does hereby ordain as follows:

SECTION 1: PURPOSE AND INTENT

The purpose and intent of this Ordinance is to develop and implement a comprehensive policy and program for the Adams County Landfill regarding management and delivery of solid waste generated within the County and to promote reduction, recycling, reusing, composting and resource recovery through administration of an effective recycling program, as provided in ss 287 & 289 Wis. Stat., and NR 544, Wis. Adm. Code.

Further, as Adams County is the Responsible Unit of Government for Recycling in Adams County pursuant to Resolution #78-1990, it will comply with all responsibilities as the Responsible Unit under WI Act 335 and NR 544 WI Admin. Code "Effective Recycling Program", to assure that recycling is being separated from garbage and properly recycled.

SECTION 2: DEFINITIONS

- (a) "Adams County Landfill", "Landfill Site" or "site" shall mean the area so designated on the map attached hereto and incorporated herein as "APPENDIX A".
- (b) "Operator" means the Adams County Solid Waste Committee or their Department Head designee or DNR Certified Landfill Manager.
- (c) "Adams County Landfill" also means Adams County Resource Recovery Facility which is an Adams County Facility operating under the supervision and direction of the Adams County Solid Waste Committee.
- (d) "County" means Adams County Solid Waste Committee or Adams County Board of Supervisors.

- 49 (e) "Effective Recycling Program" means meeting the required
50 components described in NR 544.0-WI Admin. Code.
- 51 (f) "Hauler" means a person whose business is, in part or in whole, to
52 collect solid waste or recyclables from generators which they
53 produce for purposes of transportation of, and disposal at, solid
54 waste disposal or recycling facilities.
- 55 (g) "Municipality" means all towns, villages, and cities within the
56 County subject to the County's Responsible Unit status pursuant to
57 287.09(1) Wis. Stats.
- 58 (h) "Municipality" means all towns, villages and cities within the County
59 subject to the duties and powers stated in 287.09 Wis. Stats which
60 directs solid waste and recyclables produced within their
61 boundaries into the County solid waste management system.
- 62 (i) "Person" means any individual and further includes partnerships,
63 associations and local government units.
- 64 (j) "Permitted Hauler" means any private hauler and/or commercial
65 hauler, or County resident, or non-County resident who has been
66 permitted by Adams County to haul garbage, refuse, trash and/or
67 recyclable materials in Adams County.
- 68 (k) "Recyclable materials" means materials listed in s 287.07 (1m) to
69 (4) (5), Wis. Stats, as amended.
- 70 (l) "Region" has the meaning specified in s. 287.01 (8), Wis. Stats.
- 71 (m) "Responsible Unit" has the meaning specified in s. 287.01 (9), Wis.
72 Stats.
- 73 (n) "Solid waste" had the meaning specified in s. 289.01 (33), Wis.
74 Stats.
- 75 (o) "Solid waste management" means planning, organizing, financing,
76 and implementing programs to effect the storage, collection,
77 transporting, processing, recycling or final disposal of solid wastes
78 in a sanitary, nuisance-free manner, as specified in s. 287.01(13)
79 and s. 289.01(36), Wis. Stats.
- 80 (p) "Waste reduction" means decreasing the quantity of waste
81 materials or products generated as specified in 544.03(41) Wis.
82 Admin. Code.
- 83 (q) Wis. Stats., Sec. 287.01, Sec. 289.01, and Wis. Adm. Code Chapter
84 NR544.03 shall govern regarding additional definitions not
85 specifically stated herein.

SECTION 3: SOURCE LIMITATIONS

89 No person, other than authorized County personnel or an authorized
90 permitted and licensed private hauler, or County permitted private citizen may
91 deposit materials at the County landfill site, including recyclables at the
92 designated portion of the County landfill site.

SECTION 4 -: PERMIT REQUIRED FOR COMMERCIAL HAULING OF WASTE & RECYCLABLES:

- 97 a) No Person shall collect and haul any solid waste or recyclable materials, as
- 98 defined by Wisconsin Administrative Code 544.03 (33) and (39m), and
- 99 Wis. Stats. 289.01 (33) and NR 544.03 Wis. Adm. Code, in Adams County
- 100 without a Solid Waste Hauling Permit issued by Adams County, attached
- 101 hereto and incorporated herein as "Appendix C".
- 102 b) Application for the County Permit shall be in the form adopted by the
- 103 Adams County Solid Waste Committee with the rules, regulations, and
- 104 conditions stated therein, together with such subsequent rules,
- 105 regulations, and conditions as may be hereafter approved by said
- 106 Committee.
- 107 c) The Adams County Solid Waste Committee may adopt rules and
- 108 regulations for issuance of citations for a violation of the permit terms and
- 109 may also adopt regulations for the operation of the landfill.
- 110 d) All Haulers Must Abide by the Notification of Recycling Requirements for
- 111 Waste Haulers under s. NR 502.06(eg), Wis. Adm. Code (Publication
- 112 WA425-2005)
- 113

114 **SECTION 5 : LANDFILL SITE – HOURS OF OPERATION**

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 116 The landfill site shall be operated on the days, and during the hours, as
 117 designated and published by the Adams County Solid Waste Committee.

118
 119 Any permitted hauler authorized by the County to haul and dispose of
 120 garbage, trash, refuse and/or recyclable materials at the landfill site, shall do so
 121 during operational hours and shall deposit said materials at the landfill site as
 122 directed by the operator.

123
 124 **SECTION 6: TRANSPORTATION TO LANDFILL SITE**

- 125
- 126 (a) Routes of Travel. All permitted private and/or commercial haulers,
- 127 and County residents, who collect from private residences and
- 128 businesses in the County, contract with the County (or one of its
- 129 municipalities,) shall deliver garbage, trash, refuse, and/or
- 130 recyclable materials to the County landfill site, and shall do so only
- 131 over the designated route established by Agreement between
- 132 Adams County and the Town of Strongs Prairie. Said Route is
- 133 attached hereto and incorporated herein as "APPENDIX B". If
- 134 customers (private residences or businesses) are within the
- 135 boundaries of Strongs Prairie, every attempt shall be made to go
- 136 directly to the nearest County or State road for transport to the
- 137 County Landfill.

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 139 All permitted private haulers delivering garbage and refuse to the
 140 County landfill site, collected from outside of the Town of Strongs
 141 Prairie, shall also be directed to use the above designated routes in
 142 traveling to and from the landfill site.

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(b) Covered Vehicles Required. No person shall transport any garbage, trash, or recyclable materials to the County landfill site unless such garbage, trash, refuse, or recyclable materials are fully and securely covered and/or fully enclosed, in the vehicle used to transport such waste materials in accordance with Wis. Adm. Code (NR 502.06)(4)(d):

“Vehicles or containers used for the collection and transportation of solid waste shall be loaded and moved in such a manner that the contents do not fall, spill or leak. Covers shall be provided to prevent littering and spillage. If spillage does occur, the operator shall immediately return spilled materials to the vehicle and shall properly clean the spill area. In the event of a spill of a hazardous substance, the Department shall be notified under s. 292.11 Wis. Stats., and the spill materials shall be collected and the environment restored as provided in Ch. NR 158 WI Admin. Code”.

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161 **SECTION 7: OPERATIONAL RESPONSIBILITY**

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163 (a) The collection and disposal of all garbage, trash, refuse, and recyclable
164 materials shall be the responsibility of, and conducted under the
165 supervision, directions, and control of, Adams County in strict
166 conformity with the provisions of this Ordinance, and with such
167 additional rules and regulations as may be adopted from time to time
168 by the Adams County Solid Waste Committee.
169 (b) All permitted private and/or commercial haulers, County residents, and
170 persons shall comply with all approved County Ordinances and County
171 Landfill policies and procedures, including, but not limited to: Clear
172 Bag Requirement, Mobile Home/Asbestos Inspection Policy, Boat
173 Disposal Policy, Fire Prevention Policy, No Smoking Policy, Mandatory
174 Hauler Recycling Education & Compliance, Hazardous Waste
175 Inspections, Adams County Recycling Ordinance, etc.
176

177 **SECTION 8: VIOLATIONS**

178
179 A. ADOPTION OF ORDINANCE

- 180 1. Wis. Stats. §66.0113 Incorporated by Reference. To expedite the
181 resolution of ordinance violations, the County Board of Adams County
182 hereby adopts the procedure authorized by Wis. Stats. §66.0113 to
183 enforce this Ordinance. Wis. Stats. §66.0113 is hereby adopted and
184 incorporated by reference as if set forth in full herein. Any future
185 amendments, revisions or modifications thereto, including imposition
186 of mandatory court costs, are hereby adopted and incorporated herein
187 and are made part of this Ordinance.
188 2. Relationship to other laws. The adoption and authorization for use of a
189 citation under this section does not preclude the governing body from
190 adopting any other ordinance or providing for the enforcement of any
191 other law or ordinance relating to the same or any other matter. The

192 issuance of a citation under this section does not preclude proceeding
193 under any other ordinance or law relating to the same or any other
194 matter.

- 195 3. Form of Citation. The County hereby adopts the Citation form
- 196 specified at Wis. Stats. §66.0113(1)(b), a copy of which is attached
- 197 hereto and incorporated herein as Appendix "D", or any other form
- 198 permitted by Wisconsin law.
- 199 4. Issuance of Citations. Any law enforcement official authorized by
- 200 Adams County, the Solid Waste Director, or its designee, may issue
- 201 citations pursuant to Wis. Stats. §66.0113(2) for enforcement of any
- 202 violations under this Ordinance.
- 203 5. Jurisdiction Conferred. The citation shall have the legal effect specified
- 204 in Wis. Stats. §66.0113 and a duly issued citation shall confer subject
- 205 matter jurisdiction upon the Circuit Court for the County of Adams, for
- 206 the purpose of receiving payment of forfeiture, court costs and
- 207 penalties.

208

209 **B. FORFEITURE, COURT COSTS, PENALTIES AND ENFORCEMENT.**

210 1. Forfeitures. All citations for violation of this Ordinance shall be
 211 referred to Adams County Corporation Counsel for expeditious
 212 prosecution. Any person or entity who violates or neglects to comply
 213 with any provision of this Ordinance or any regulation promulgated
 214 pursuant thereto, shall upon conviction thereof be punishable by a fine
 215 not less than \$250 or more than \$1500 per violation, plus court costs
 216 pursuant to the schedule then in effect, payable to the Adams County
 217 Clerk of Circuit Court.

218 2. Schedule of Cash Deposit and Penalty Assessment. Forfeitures for
 219 violation of this Ordinance shall be assessed in a calendar year
 220 commencing January 1st and ending December 31st of a given year, as
 221 follows:

- 222 a. First offense: \$ 250.00 plus court costs
- 223 b. Second offense: \$ 500.00 plus court costs
- 224 c. Third offense: \$1000.00 plus court costs
- 225 d. Fourth and each subsequent offense: \$1500.00 plus court
 226 costs

227 3. Enforcement. Corporation Counsel may seek such Orders and Writs
 228 as may be required for enforcement of this Ordinance, including but
 229 not limited to the provisions contained in Wis. Stats. Ch. 66
 230 (Municipalities) and Wis. Stats. Ch. 755 (Municipal Court).

231

232 All sections, subsections, paragraphs, clauses, words, and provisions of
 233 this Ordinance are to be severable, and the unconstitutionality or illegality of any
 234 section or subsection shall not affect the validity of the remaining sections or
 235 subsections. This Ordinance does not supersede any applicable federal or state
 236 statutes or regulations that are more restrictive.

237

238

239

SECTION 9: EFFECTIVE DATE

This Ordinance shall take effect and be enforced immediately after the adoption by the Adams County Board of Supervisors and its publication as provided by law in the newspaper designated by county ordinance for legal publications.

Regulations for the operation of the landfill adopted by the Adams County Solid Waste Committee shall take effect when published or at such later date as determined by the Committee.

SECTION 10: REPEAL OF PRIOR ORDINANCES

All prior Ordinances, or parts of Ordinances, in conflict with this Ordinance are hereby repealed.

Recommended for enactment by the Solid Waste Committee this ____ day of _____, 2010.

Michael J. Kuckeisen
Larry Babcock

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of _____, 2010.

ADAMS COUNTY, WISCONSIN

County Board Chair

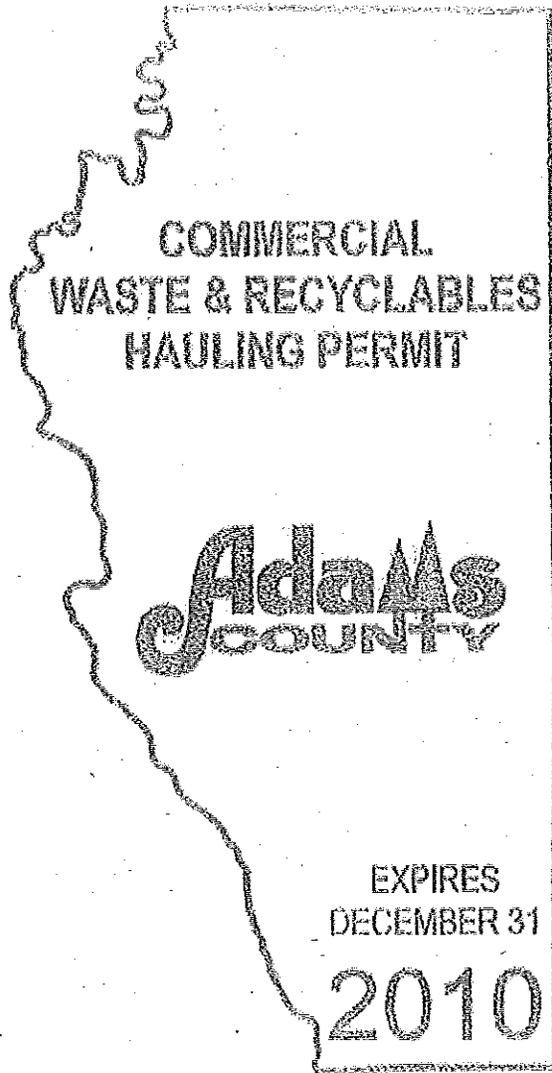
County Clerk

APPENDIX A
ADAMS COUNTY LANDFILL-TOWN OF STRONGS PRAIRIE

P35

APPENDIX B
STATE AND COUNTY HIGHWAYS IN THE TOWN OF STRONGS PRAIRIE

APPENDIX C
COMMERCIAL WASTE & RECYCLABLES HAULING PERMIT & APPLICATION



APPENDIX C (CONTINUED)
 COMMERCIAL WASTE & RECYCLABLES HAULING PERMIT APPLICATION



COMMERCIAL WASTE & RECYCLABLES HAULING PERMIT APPLICATION

LICENSING PERIOD: JANUARY 1 - DECEMBER 31--RENEWABLE EACH YEAR

IN ACCORDANCE WITH ADAMS COUNTY LANDFILL OPERATIONAL ORDINANCE #16-1989

APPLICATION DATE: _____ *FEE: \$50 - FIRST VEHICLE
 \$25 - EACH ADDITIONAL VEHICLE
 ORIGINAL _____
 RENEWAL _____ (RENEWALS MUST BE SUBMITTED BY NOV. 1 FOR THE NEXT YEAR
 RENEWAL TAG)

Firm Name:			
Firm Address:			
City, State, Zip:			
Contact Person:	Phone:		
	Fax:		
	Email:		

FULL LISTING OF VEHICLES USED IN ADAMS COUNTY

YEAR & MAKE	TYPE	BOX SIZE C.Y.	DNR HAULING LICENSE #	PLATE #	VEHICLE FLEET #	FEE
						\$50.00
						\$25.00
						\$25.00
						\$25.00
						\$25.00
						\$25.00
						\$25.00
						\$25.00
						\$25.00
						\$25.00
						\$25.00
						\$25.00
						\$25.00
						\$25.00
						\$25.00
TOTAL FEE DUE:						

*PROPER FEE MUST BE INCLUDED WITH ORIGINAL APPLICATION OR RENEWAL. CHECKS MADE PAYABLE TO "ACSW"
 RETURN APPLICATION & FEE TO: ADAMS COUNTY SOLID WASTE, 1420 HWY 21, FRIENDSHIP, WI 53934

ADAMS COUNTY COMMERCIAL HAULING PERMIT RULES

1. Commercial Hauling Permits will be issued on or after January 1st and will remain in effect until December 31st of that year. No credit will be made for permits received during the year.
2. Commercial Waste & Recyclables Hauling Permit stickers will be issued for trucks listed on permit application. The sticker MUST be placed on the driver side front bumper and be kept visible at all times. Each year a new "year" sticker will be furnished upon receiving the annual application and fees. The "year" sticker MUST immediately be placed on the bumper sticker.
3. If a permitted hauler acquires an additional truck during the permit year, he will update the permit application form and pay the appropriate fees to the Adams County Solid Waste Department.
4. All Commercial Hauling Permit holders will transport solid waste in an enclosed vehicle or shall transport the materials in containers which will prevent littering or spilling while in transit.
5. At the time the hauling permit is issued, haulers must provide Adams County with a schedule outlining the days, times and locations of the first pickup points and a description of each route.
6. All Commercial Hauling Permit holders will supply a certificate annually of the following types of insurance issued by insurers, duly licensed within the State of Wisconsin; general liability including, but not limited to, bodily injury, property damage, motor vehicle, loading and unloading and provide appropriate worker's compensation benefits insurance.
7. The applicants shall be financially and operationally capable, as determined by the Adams County Solid Waste Committee, of properly collecting, transporting and paying for disposal of all solid waste. Payments are due thirty (30) days after the date of the statement. If payment is later than 60 days past due Adams County has the right to suspend temporarily, or permanently the hauler permit.
8. Commercial Hauling Permit holder agrees to deliver all acceptable solid waste, as defined by the Adams County Solid Waste Committee, picked up in Adams County to the Adams County Landfill.
9. Commercial Hauling Permit holder must provide documentation for mobile homes and other construction projects regarding the presence or absence of asbestos. Haulers must make every effort to notify customers of the recycling requirements for construction jobs, including, but not limited to, corrugated cardboard, scrap metals, etc. If a Construction Contractors is also the Commercial Hauler, they must provide information of recycling at construction jobs and provide adequate containers for such.
10. All Commercial Hauling Permit holders must furnish volumes of recyclables collected (by municipality) as part of the County Responsible Unit volumes for DNR Recycling grants.
11. All Commercial Hauling Permit holders must assist the County in meeting CAP requirements for effective recycling program (NR 544.04(9g) Wis. Adm. Code. This includes providing names and addresses of customers who are not recycling the mandated items. This also includes providing educational materials to customers on mandated recycling as well as special events such as Clean Sweeps.
12. The Adams County Solid Waste Department has the right to inspect the hauler's trucks and contents whenever the trucks are in Adams County, and refuse said contents for non-compliance.
13. Dumping of solid waste at the landfill site is allowed only when an authorized Adams County employee is available to observe the weighing and unloading of the truck.
14. If any hazardous or unacceptable waste is delivered to the landfill or processing facility, the hauler will be notified for removal and if the hauler does not removed the material in the agreed upon time frame, not to exceed closing of the following work day, Adams County will dispose (or cause the disposal of) of the waste in accordance with all applicable laws and regulations. The hauler will be billed double the county's disposal costs incurred.
15. The Commercial Hauling Permit holder agrees that it will at all times during the existence of this permit save harmless Adams County against any and all liability, loss, damage, costs or expenses which permit holder may sustain, incur, or cause as a result of an act the hauler either has done or has failed to do.

- P40 16. All Commercial Haulers will use State Hwy 21 to access the facility. Within the Town of Strongs Prairie, only County roads will be used to haul unless the hauler has a customer within the Town of Strongs Prairie. The hauler must proceed immediately following collection of that customer to the nearest county or state road. Haulers who fail to do so, may have their permit suspended.
17. If any permitted hauler does not abide by these guidelines and guidelines in their municipal contracts, they will be cited and assessed a fine or fee as clearly stated in the Adams County Landfill Operational Ordinance. Three or more violations within a twelve-month time period may result in the suspension of the hauling permit and the hauler losing his/her right to haul solid waste in Adams County. Permit fees will be forfeited.

The undersigned agrees to comply with the regulations as stated in this application.

SIGNATURE OF HAULER

DATE

PERMIT APPROVED BY: _____

SIGNATURE

NAME

DATE: _____

RENEWAL DATES

FEE PAID

YEAR STICKER ASSIGNED

APPENDIX "D"
CITATION

N1199031		WISCONSIN UNIFORM MUNICIPAL COURT CITATION AND COMPLAINT			<input type="checkbox"/> Juvenile	Deposit Permitted \$ _____	<input type="checkbox"/> Cash <input type="checkbox"/> Card	(For Court Use only)
You Are Notified To Appear Is this a mandatory appearance? <input type="checkbox"/> yes <input type="checkbox"/> no <small>(Read the reverse side of this citation for court information.)</small> Date _____ Time _____ <input type="checkbox"/> AM <input type="checkbox"/> PM Municipal Court		Defendant Name - Last _____ First _____ MI		Street Address _____ Post Office _____ State _____ Zip Code _____		Driver License Number or Other I.D. (specify) _____ State _____ Exp. Yr. _____		
		Date of Birth _____	Sex _____	Race _____	Height _____	Weight _____	Hair _____	Eyes _____
		License Plate Number _____		Plate Type _____	State _____	Exp. Yr. _____		
Plaintiff: <input type="checkbox"/> City <input type="checkbox"/> Village <input type="checkbox"/> Town OF: _____		Defendant Violated: Ordinance No. _____		Adopting State Statute No. _____				
Description of Violation _____								
Week Day	Month - Day - Year	Time	<input type="checkbox"/> AM	At:	Name & Address of Parent/Guardian/Legal Custodian (if minor defendant)			
			<input type="checkbox"/> PM	County:				
Citation Served: <input type="checkbox"/> Personally <input type="checkbox"/> Mailed to defendant's last known address <input type="checkbox"/> Left with person residing at defendant's residence: Name _____ Age _____								
Print Officer Name		Department	I.D. No.	Date Citation Issued	Telephone Number of Parent/Guardian/Legal Custodian			

MC-2000, 10/01

COURT COPY

LANDFILL "REDUCE, REUSE, AND RECYCLING" POLICY

In efforts to promote *REDUCE, REUSE, AND RECYCLING*, and to reduce the amount of materials being landfilled, the general public and employees may be allowed occasionally to take reusable items from the dumpsters for personal use. Employees will be allowed to remove items only during their breaks or lunch period and not on working time.

This does not include any item that has been set aside for Practical Cents donation or any item that is intended for resale that brings in revenues to the County.

Any person taking part in the "Reduce, Reuse, and Recycling" program releases and agrees to indemnify and hold harmless Adams County and the Adams County Solid Waste Department and its officers, employees and agents from any and all claims including but not limited to property damage or personal injury, arising from their activity during the above named event.

Approved & Signed this 8th day of September, 2010.

Dept. Head Myna Demert

SW Committee

Larry Babcock
Patricia [Signature]
Dean R. Morgan

Florence Johnson
Michael J. Heckman

Reuse
Policy

289.01 SOLID WASTE FACILITIES

(14) "Hazardous waste facility" has the meaning specified under s. 291.01 (8).

(15) "Hazardous waste storage" has the meaning specified for storage under s. 291.01 (18).

(16) "Hazardous waste treatment" has the meaning specified for treatment under s. 291.01 (21).

(17) "High-volume industrial waste" means fly ash, bottom ash, paper mill sludge or foundry process waste.

(18) "Informational hearing" means a hearing conducted under s. 227.18.

(20) "Landfill" means a solid waste facility for solid waste disposal.

(21) "Long-term care" means the routine care, maintenance and monitoring of a solid or hazardous waste facility following closing of the facility.

(22) "Municipal waste landfill" means a solid waste disposal facility that is not one of the following:

(a) A solid waste disposal facility designed exclusively for the disposal of waste generated by a pulp mill, paper mill, foundry, prospecting or mining operation, electric or process steam generating facility or demolition activity.

(b) A hazardous waste disposal facility.

(23) "Municipality" means any city, town, village, county, county utility district, town sanitary district, public inland lake protection and rehabilitation district or metropolitan sewage district.

(24) "Nonapproved facility" means a licensed solid or hazardous waste disposal facility which is not an approved facility.

(27) "Person" means an individual, owner, operator, corporation, limited liability company, partnership, association, municipality, interstate agency, state agency or federal agency.

(28) "Refuse" means all matters produced from industrial or community life, subject to decomposition, not defined as sewage.

(29) "Release" has the meaning given under s. 291.37 (1) (b).

(30) "Resource conservation and recovery act" means the federal resource conservation and recovery act, 42 USC 6901 to 6991i, as amended on November 8, 1984.

(31) "Secretary" means the secretary of natural resources.

(31m) "Sewage" means the water-carried wastes created in and to be conducted away from residences, industrial establishments, and public buildings as defined in s. 101.01 (12), with such surface water or groundwater as may be present.

(33) "Solid waste" means any garbage, refuse, sludge from a waste treatment plant, water supply treatment plant or air pollution control facility and other discarded or salvageable materials, including solid, liquid, semisolid, or contained gaseous materials resulting from industrial, commercial, mining and agricultural operations, and from community activities, but does not include solids or dissolved material in domestic sewage, or solid or dissolved materials in irrigation return flows or industrial discharges which are point sources subject to permits under ch. 283, or source material, as defined in s. 254.31 (10), special nuclear material, as defined in s. 254.31 (11), or by-product material, as defined in s. 254.31 (1).

(34) "Solid waste disposal" means the discharge, deposit, injection, dumping or placing of any solid waste into or on any land or water. This term does not include the transportation, storage or treatment of solid waste.

(35) "Solid waste facility" means a facility for solid waste treatment, solid waste storage or solid waste disposal, and includes commercial, industrial, municipal, state and federal establishments or operations such as, without limitation because of enumeration, sanitary landfills, dumps, land disposal sites, incinerators, transfer stations, storage facilities, collection and transportation services and processing, treatment and recovery facilities. This term includes the land where the facility is located. This term does not include a facility for the processing of scrap

iron, steel or nonferrous metal using large machines to produce a principal product of scrap metal for sale or use for remelting purposes. This term does not include a facility which uses large machines to sort, grade, compact or bale clean wastepaper, fibers or plastics, not mixed with other solid waste, for sale or use for recycling purposes. This term does not include an auto junk yard or scrap metal salvage yard.

(36) "Solid waste management" means planning, organizing, financing, and implementing programs to effect the reduction, storage, collection, transporting, processing, reuse, recycling, composting, energy recovery from or final disposal of solid wastes in a sanitary, nuisance-free manner.

(37) "Solid waste management plan" means a plan prepared to provide for solid waste management.

(38) "Solid waste storage" means the holding of solid waste for a temporary period, at the end of which period the solid waste is to be treated or disposed.

(39) "Solid waste treatment" means any method, technique or process which is designed to change the physical, chemical or biological character or composition of solid waste. "Treatment" includes incineration.

(40) "Termination" means the final actions taken by an owner or operator of a solid or hazardous waste facility when formal responsibilities for long-term care cease.

(41) "Waste site" means any site, other than an approved facility, an approved mining facility or a nonapproved facility, where waste is disposed of regardless of when disposal occurred or where a hazardous substance is discharged before May 21, 1978.

(42) "Wastewater" means all sewage.

(44) "Water supply" means the sources and their surroundings from which water is supplied for drinking or domestic purposes.

History: 1979 c. 34 ss. 978k, 984rd; 1981 c. 374 ss. 20 to 27, 148; 1983 a. 425, 426, 1987 a. 384; 1989 a. 335; 1995 a. 227 s. 514 to 520, 541, 576, 585; Stats. 1995 s. 289.01; 1997 a. 241; 1999 a. 9.

A violation of rules promulgated under ss. 144.43 and 144.44 [now ch. 289] does not give rise to a private right of action. *Fortier v. Flambeau Plastics*, 164 Wis. 2d 639, 476 N.W.2d 593 (Ct. App. 1991).

SUBCHAPTER II

ADMINISTRATION; SOLID WASTE
MANAGEMENT STANDARDS

289.05 Solid waste management standards. (1) The department shall promulgate rules establishing minimum standards for the location, design, construction, sanitation, operation, monitoring and maintenance of solid waste facilities. Following a public hearing, the department shall promulgate rules relating to the operation and maintenance of solid waste facilities as it deems necessary to ensure compliance and consistency with the purposes of and standards established under the resource conservation and recovery act, except that the rules relating to open burning shall be consistent with s. 289.51. The rules promulgated under this subsection shall conform to the rules promulgated under sub. (2).

(2) With the advice and comment of the metallic mining council, the department shall promulgate rules for the identification and regulation of metallic mining wastes. The rules promulgated to identify metallic mining wastes and to regulate the location, design, construction, operation and maintenance of facilities for the disposal of metallic mining wastes shall be in accordance with any or all of the provisions under this chapter and chs. 30 and 283. The rules shall take into consideration the special requirements of metallic mining operations in the location, design, construction, operation and maintenance of facilities for the disposal of metallic mining wastes as well as any special environmental concerns that will arise as a result of the disposal of metallic mining wastes. In promulgating the rules, the department shall give consideration to research, studies, data and recommendations of the U.S. environmental protection agency on the subject of metallic mining wastes

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 46-2006 on September 19, 2006, which was effective upon publication on September 27, 2006, and which was approved by the town board of Easton on November 20, 2006, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On August 17, 2010, Todd D. & Lynn D. Dolata, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a portion of a parcel (37.56 acres) in the Town of Easton, 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 October 5, 2010, 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 to the Adams County Board of Supervisors; now, therefore,

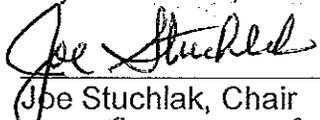
The County Board of Supervisors of the County of Adams does ordain as follows:

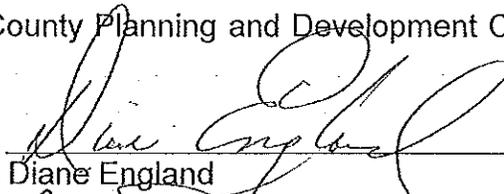
Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 46-2006, and the corresponding zoning maps are hereby amended to reflect that the following described parcel be changed from an A-1 Exclusive Agriculture District to an R3 Mobile Home Park/Residential District (5 acres) and a portion to an A-3 Secondary Agriculture District (30 acres). (Note: the remaining 2.56 acres will remain B1 Rural Business).

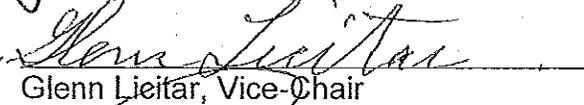
Property located in the NW 1/4, NW 1/4, Section 17, Township 16 North, Range 6 East, at 2602 Hwy 13, Town of Easton, Adams County, Wisconsin.

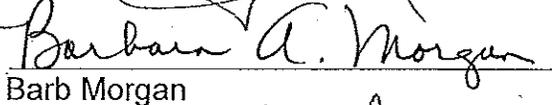
Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of October, 2010.

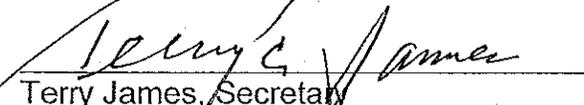
Recommended for enactment by the Adams County Planning and Development Committee on this 5th day of October, 2010.

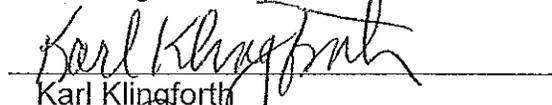

Joe Stuchlak, Chair

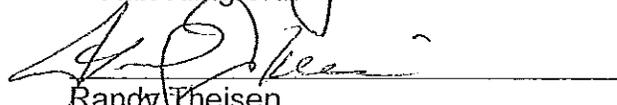

Diane England


Glenn Lieitar, Vice-Chair


Barb Morgan


Terry James, Secretary


Karl Klingforth


Randy Theisen

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of October 2010



ADAMS COUNTY
FRIENDSHIP, WI 53934
PHONE: 608-339-4222
www.co.adams.wi.gov

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
October 5, 2010 -- Room A260 -Courthouse
Friendship, WI 53934 --9:00 A.M.

Todd D. & Lynn D. Dolata – Rezoning request of a portion of a 37.56 acre parcel from an A1 Exclusive Agriculture District to an R3 Mobile Home Park/Residential District (5 Acres) and a portion to an A3 Secondary Agriculture District (30 acres) of the Adams County Comprehensive Zoning Ordinance to allow a land division on property located in the NW ¼, NW ¼, Section 17, Township 16 North, Range 6 East, at 2602 Hwy 13, Town of Easton, Adams County, Wisconsin.(Note: the remaining 2.56 acres will remain B1 Rural Business)

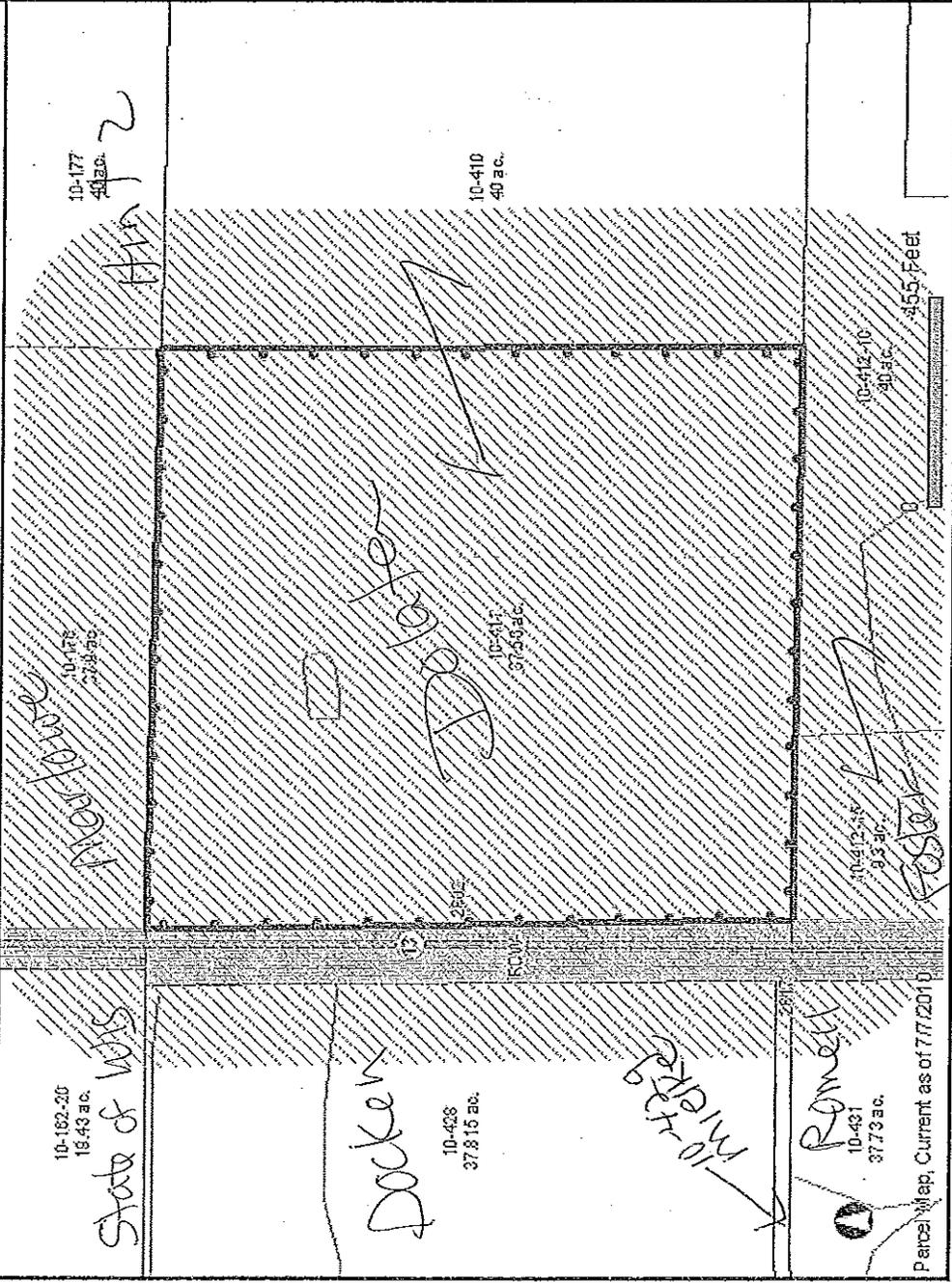
Appearing for with testimony: Todd Dolata, Owner.

Appearing against: None.

Correspondence: Notification from the Town of Easton that they did not object. Ron Chamberlain from Highway had no objections but suggested Mr. Dolata contact DOT. Karla Docken called to object saying that there are plenty of mobile home parks already.

Disposition: Diane England made a motion to recommend enactment of the zoning change and forward that recommendation on the above-described property, to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 7 -Yes. Motion carried.

DOLATA NW, NW/17-16-6 EASTON

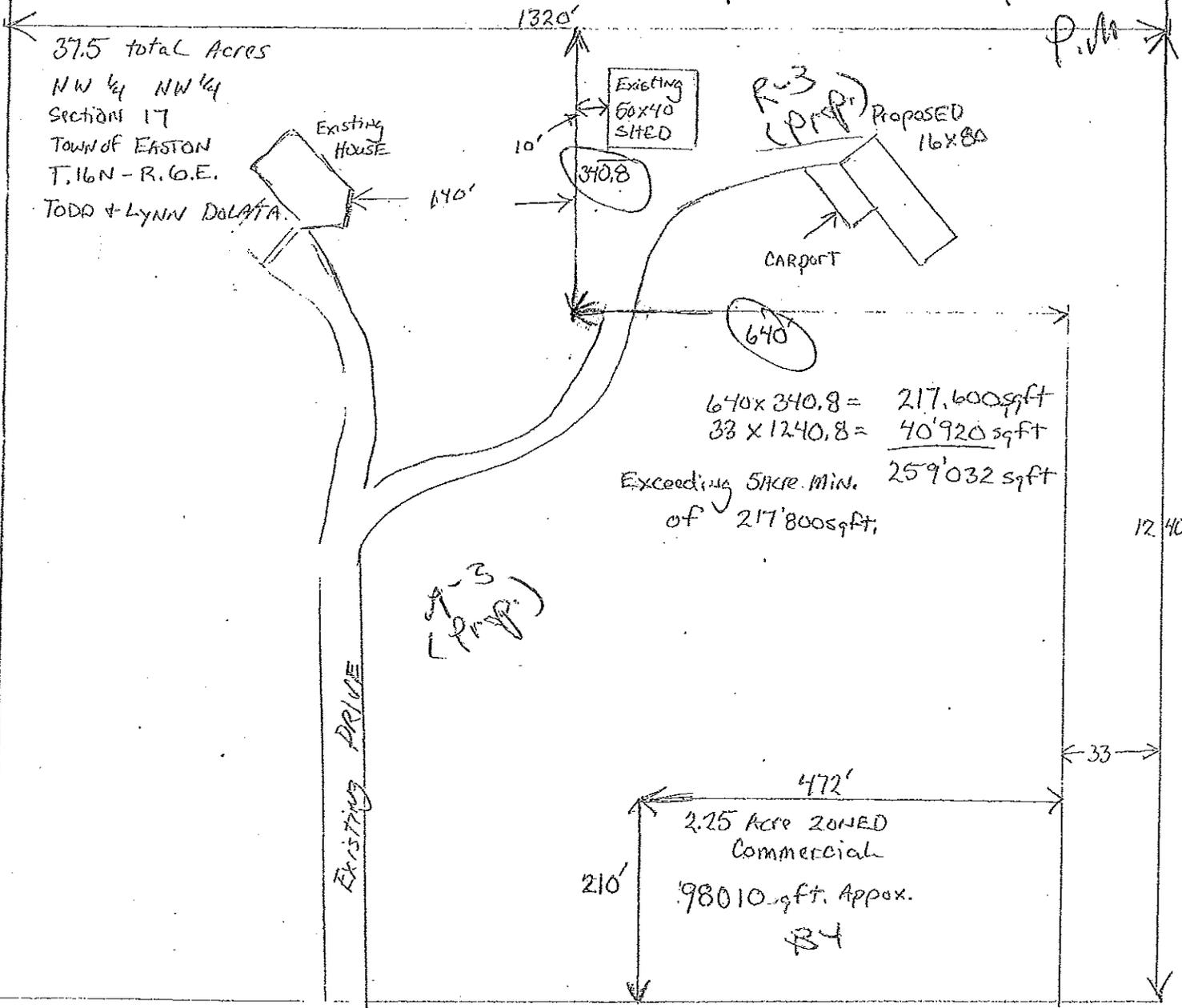


TODD & LYNN DOLATA
 2602 S. Rd. 13
 Phone 413 285 7000

Request to Rezone
 to R-3

40 Acres total
 NE 1/4 of NW 1/4
 SECTION 17
 TOWN OF EASTON
 TODD DOLATA

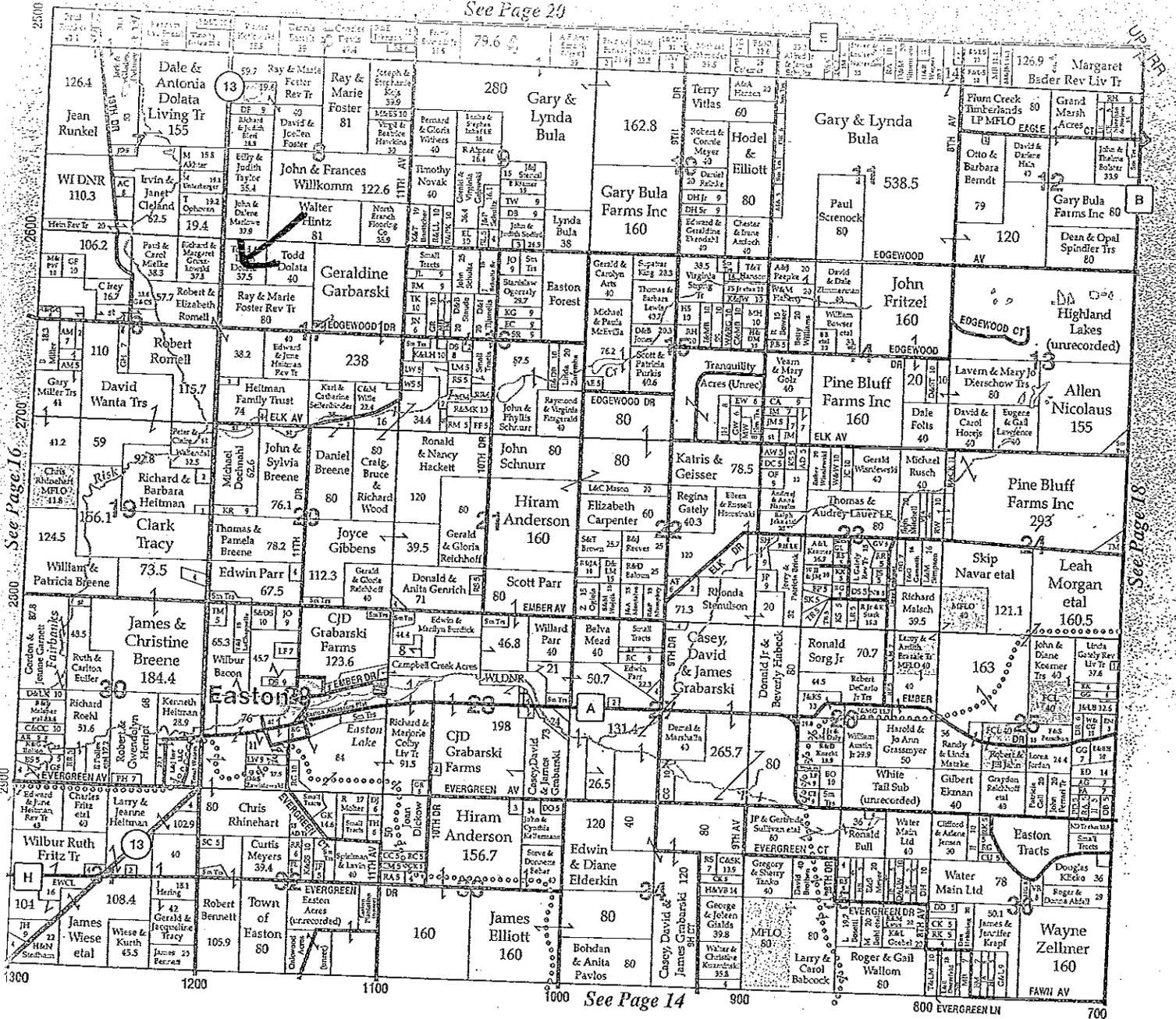
Per Hwy -
 must reduce
 to 5 Ac
 P.M.



Hwy 13

← North

See Page 29



See Page 14

Thank You

CCI

The staff at CCI would like to thank the sponsor and the advertisers featured in this publication, as well as everyone else who gave their time and energy to assist in the project.

Special thanks to: Ann, Brenda, Gladys, Barbara, Doreen, Sandra, and Carol for their help in making this project possible. Also, a special thank you to: Paul, Roger, Sherry, & Verna.

Richard C. Neeb Realty

608/296-2244

WESTFIELD WISCONSIN

Adams, WI

Adams County Airport Commission
Minutes for the September 20, 2010 Meeting

Call to Order: Meeting was called to order by Chairman B. Miller at 7:05PM.

Roll Call: B. Miller, J. Kotłowski, J. Johnston, S. Pollina and J. Reuterskiold. Also in attendance was M. Scott, airport manager and S. Sundsmo, grounds keeper.

Audience: Paul Strege, Mead & Hunt

Was the meeting property announced? Yes

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

Approve the Minutes: Motion by Kotłowski, Second by Reuterskiold to approve the August 9, 2010 minutes. All voted aye, motion carried.

Airport Managers Report:

Correspondence:

The construction contract and engineering contract were both received last week for the hangar area construction. In addition, a notice to proceed with the project was received from the Bureau of Aeronautics.

Scott produced a letter that will be mailed out to all hangar leasees on the 21st of September. The letter is an update on the project and notice that the Deerborn entry will be closed and a new driveway off the auto parking area will be used to gain access to the hangars. Scott indicated that the "one access" point to the airport follows with Homeland Security and Transportation Security Agency recommendations on security of airports.

Scott contacted area concrete contractors for estimates on replacing the floor of the snow removal equipment building. Two bids under \$5,000 were received: Pattens Concrete for \$4,850 and Hains Concrete Services for \$4,990. Pattens was unable to accept the job so the Hains bid was accepted. Work is to begin shortly after the 23rd of September.

Financial Review Monthly Check Summary:

Scott passed around the monthly check summary and the expense report. With 67% of the year completed only two accounts exceed that amount; health insurance is slightly more than 70%; and gas and electric is at slight more than 74%. However, there are some accounts well under 67% and should cover any shortages in the other two accounts.

Adams County Airport Commission
Minutes or the September 20, 2010 Meeting

Fuel Report:

Scott reported that a total of 14861 gal. of aviation fuel has been sold through the 14th of September year to date which represents 25% more than in 2009.

2011 Budget:

Scott met with the property committee last week and presented the airport's budget. They made a recommendation that the budget be forwarded to the finance committee as presented.

6-Year Improvement Plan Update:

Paul Strege was introduced to the commission. Paul is an engineer with Mead & Hunt who is representing the County in the hangar area project. According to Paul the project is ahead of schedule. What was originally planned to be a 40 working day project may be nearer 20 days. The contractor expects to be ready for blacktop in just 2 weeks and the fence thereafter. The new fence will be placed about 36' from the centerline of the roads and not within the right of way as the old fence was and it will continue south of the driveway to the tree line.

Adams County Tower on Co. Hwy. F:

The FAA has made their determination regarding the Co. Hwy. F tower that has been long awaited. The FAA has made a determination that the tower, at a height of 325' AGL (1283' MSL) would have no substantial adverse effect on the safe and efficient utilization of the navigable airspace by aircraft or on the operation of air navigation facilities. Scott reintroduced the request from Communication Services for a variance of 321.5' AGL stating that the towers purpose, to provide essential emergency communications coverage over the entire county is an important function benefiting all in the county during emergencies and that it may be of equal importance to the county of what the airport can provide in an emergency. And, part of the airports responsibility is to benefit the community it is located within.

Motion made by Johnston to refuse the Communication Services request for a 321.5' AGL variance under the height zone ordinance. There being no second the motion died.

Motion made by Pollina to approve the Communication Services request for a 321.5' AGL variance for the Co. Hwy. F tower under the height zone only because of the importance of the emergency communications benefiting the entire county, Second by Kotlowski.

Discussion provided a brief history of the tower and an insight into the feelings of the commission members. A conditional use permit was granted to Communication Services, by Adams County, for a 300' AGL tower at the county

Adams County Airport Commission
Minutes for the September 20, 2010 Meeting

garage on May 7, 2008 despite the Adams County Height Limit Zoning Ordinance that requires written permission from the airport prior to any tower being erected within a three mile radius of the airport. The conditional use permit was issued a full two months before the FAA concluded its study to determine if the tower would be a hazard to air navigation. Only after the tower was up and an inquiry made by the airport was a variance from the height zone requested and, with little choice the commission reluctantly obliged and granted a 300' AGL variance.

Then, in January 2010 Scott measured the tower because of concerns by the commission that another antenna had been added. The entire structure measured about 320', some 20' beyond what was allowed by conditional use permit and height zone variance. A letter from the FAA in March 2010 indicated that Communication Services requested another determination of the effect on air navigation for a new height of 325' AGL and then in May of 2010 they applied for another variance to the height zone for 321.5' AGL.

On August 12, 2010 the FAA completed their study of a 325' AGL tower and concluded it was no hazard to air navigation.

Chairman Miller called for the vote: voting aye were Pollina and Kotlowski; voting nay were Reuterskiold and Johnston. Miller voted aye, motion carried.

Ultralight Procedures:
Still in progress.

Hangar Lot Grass Cutting Policy:
Still in progress.

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

Grounds Keeper Report:
Sundsmo reported that the tank heater is not working on the plow truck and it will be going in for repair. Otherwise, all other equipment is working well and he is busy readying the airport for the approaching winter.

Motion by Johnston, Second by Kotlowski, to approve the grounds keepers report. All voted aye, motion carried.

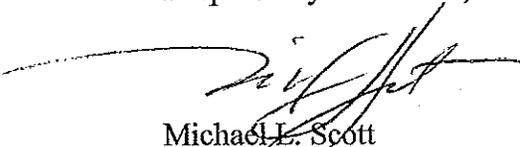
Audience Comments: None.

Next meeting set for October 11, 2010 at 7PM at the Welcome Center.

Adams County Airport Commission
Minutes for the September 20, 2010 Meeting

There being no further business a motion was made by Johnston, Second by Pollina to adjourn. All aye, motion carried. Meeting was adjourned at 8:05PM.

Respectfully Submitted,



Michael L. Scott
Airport Manager

Adams County Library
Board Minutes
9/27/10

The meeting was called to order by President Nelson at 1:03 p.m. Present were Nelson, Heideman, Director Calef, Townsend, Kreten, Challoner, Renner and Albrecht.

President Nelson verified that the meeting was properly announced.

Motion to amend the agenda to move the scrapbook presentation to an earlier position was made by Challoner, 2nd by Kreten and carried unanimously.

Public input was invited. Elaine Wilson will present the scrapbook information. No other public present.

The monthly bills were disseminated and initialed.

Scrapbook Update:

Things have changed for Wilson and she would like to continue working on the scrapbook. She will commit to 5 hours per month and attend Library Board meetings every other month. She showed work to date. She will contact families of past librarians for needed information. She will work with the newspaper to retrieve additional information. Because Wilson is a life-long Adams County resident, she is aware of many contacts for additional information. Wilson will continue to work on the scrapbook and bring her new work to show at the November meeting.

Motion to approve the minutes of the August meeting was made by Heideman, 2nd by Kreten and carried unanimously.

Motion to approve the Financial Report for August as mailed was made by Albrecht, 2nd by Renner and carried unanimously.

Communications & Reports:

Nelson received a letter stating that Director Calef has completed requirements for the renewal of his Grade 1 Public Library Certification.

South Central Library System report:

Townsend stated that the new director of the system is getting to know the people and programs. All is going well.

Director's Report:

- A. Circulation for August was 9586 compared to 8709 last year. Total for the year is 77,244 compared to 71,302 last year.
- B. Administrative Council Meeting minutes were disseminated.
- C. The 2011 budget has been submitted as outlined at the August meeting. Nelson and Calef will be meeting with the Finance Committee on Sept. 30th.

- D. Nelson, Townsend, Heideman, Albrecht and Calef attended the SCLS celebration on Sept. 21st. It was a pleasant evening and all got to meet the new SCLS Director.
- E. Scholastic Book Fairs – feasibility for holding a Scholastic Book Fair at the library was discussed. Due to the fact that the elementary schools in the district are having fairs this fall, the idea was tabled to a possible spring fair.
- F. The W.L.A. conference is Nov. 3rd -5th in Wisconsin Dells. Calef has not attended for the last few years and would like to go. Board members are welcome to attend, also. Motion to send Calef to the W.L.A. conference Nov. 3rd – 5th was made by Heideman, 2nd by Kreten and carried unanimously.

:
Identify possible upcoming items for future meetings:

- A. 2011 Budget

The meeting was adjourned at 1:30 p.m.

The next meeting will be held Monday, October 25, 2010, at 1:00 p.m. at the Adams County Library.

Respectfully submitted by Barb Albrecht, Secretary

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
 MEETING: September 1, 2010 at 8:00 A.M.
 ON SITE

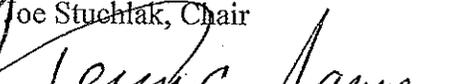
The Adams County Planning & Development Committee met at 8:00 A.M. in the south parking lot of the Courthouse in Friendship, Wisconsin to conduct an on-site investigation for the purpose of evaluating a pending Conservancy rezoning request. Present were: Joe Stuchlak, Chair; Terry James, Secretary; Barb Morgan, Diane England, Karl Klingforth and Randy Theisen. Glenn Licitar was excused. Also present were Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary.

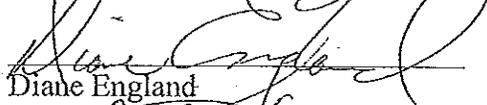
The Committee proceeded to the Samuel C. Mason & Janine M. Mason property located in the NE ¼, SE ¼, and SE ¼, SE ¼, Section 17, Township 18 North, Range 6 East, Lot 1 of CSM 4097 at 1579 11th Ave., Town of Preston. Samuel and Janine Mason, Attorney Eric Johnson and Greg Rhinehart, MSA Professional Services met the Committee at the property. Chairman Stuchlak called the meeting to order at 8:27 A.M. and asked if the meeting had been properly noticed. Phil McLaughlin stated that it had. Roll call was taken. Karl Klingforth made a motion to approve the agenda. Barb Morgan seconded the motion. All in favor. Motion carried. Attorney Johnson addressed the Committee and produced a map revising the original request from 29.42 acres to 2.65 acres, which would encompass 1.65 acres where the house, septic and shed are currently located, with an additional acre to the west for future agriculture use. Greg Rhinehart pointed out stakes that he had placed to mark the 100 year flood boundary. The Committee walked the property noting an old mobile home being used for an accessory building, which the owner stated had been there since the early 70's and assorted unlicensed vehicles. Barb Morgan made a motion to recess to the Courthouse for the Public Hearings. Karl Klingforth seconded the motion. All in favor. Motion carried.

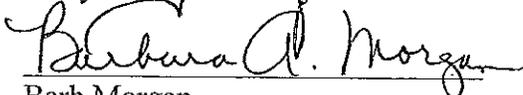
Recessed: 8:52 A.M.

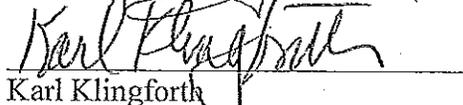

 Joe Stuchlak, Chair


 Glenn Licitar, Vice-Chair


 Terry James, Secretary


 Diane England


 Barb Morgan


 Karl Klingforth


 Randy Theisen


 Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

ADAMS COUNTY PROPERTY COMMITTEE
Tuesday, September 14, 2010
8:30 A.M.
Room A260
Courthouse - Friendship, WI 53934

The meeting was called to order by Chairman Renner at 8:30 a.m.

The meeting was properly announced - Yes

Roll Call. Present were Supervisors Renner, Kotlowski, Allen and Miller. Excused Supervisor Griffin. Others present were Linda Arneson, MaryAnn Bays, Tracy Hamman and Barbara Petkovsek

Approve the Agenda. Motion by Supervisor Allen, second by Supervisor Kotlowski to approve the agenda. Motion carried by voice vote.

Approve Minutes of August 17, 2010. Motion by Supervisor Kotlowski, second by Supervisor Miller to approve the August 17, 2010 minutes. Motion carried by voice vote.

Public Participation on Agenda Items. None.

Correspondence. None.

Discuss and/or act on resolution or letter of support for a Community Wide Site Assessment Grant application that NCWRPC will submit to the EAP

Matt Schreiber with NCWRPC appeared before the committee to explain the grant application that NCWRPC will be applying for to do some Phase I and Phase II work on brownsfields in the 10 county region that includes Adams County. If NCWRPC is successful in getting the grant a Brownsfield Committee will be established that will have a member from each county. Motion by Supervisor Miller seconded by Supervisor Kotlowski to sign and forward the resolution as prepared by NCWRPC to the September County Board meeting. Motion carried by a voice vote.

Discuss and/or act on minimum bids for unsold tax dedeed properties

Motion by Supervisor Kotlowski second by Supervisor Miller to accept the high bids as follows:

Parcel No. 4	#6-144	John Vondross	\$35,100.00
Parcel No. 6	#12-177	Vince Klitzman	\$7,333.00
Parcel No. 17	#30-4895	Jennifer Jarrell	\$4,101.00
Parcel No. 18	#32-563-10	Raymond Groom	\$5,015.00

Motion carried by a voice vote.

Motion by Supervisor Kotlowski second by Supervisor Miller that Parcel No. 5 #12-125-10 be offered to the adjoining land owner for the cost of recording fees. Motion carried by a voice vote.

Discuss and/or act on Resolution Authorizing the Issuance of General Obligation Promissory Notes for County Building Improvements - presentation by Ayres on improvements to Community Center and H&HS Buildings

Paul Gordon, Ayres Associates, presented the report from Roof Consultants, Ltd. regarding the roof investigation of the community center and H&HS building. He also presented schematics for H&HS building alterations. After review of the documents presented, Paul Gordon will make some minor changes and get documents back to the Administrative Coordinator. Motion by Supervisor Allen second by Supervisor Miller to accept the Ayres proposal as changed based on discussion and forward to Finance Committee for county board consideration. Motion carried on a unanimous voice vote. (Documents on file in the Clerk's Office).

Discuss and/or act on placement of the WISCOM Mobile Radio antenna at the Community Center

Motion by Supervisor Allen second by Supervisor Kotlowski to place the WISCOM mobile radio antenna on the roof of the community center. Motion carried on a voice vote.

Tour Airport, Storage facility, Fairgrounds

Motion by Supervisor Kotlowski seconded by Supervisor Allen to table the tours until a future meeting. Motion carried on a voice vote.

Discuss and/or act on Airport, Fairgrounds, Courthouse budgets

Motion by Supervisor Kotlowski second by Supervisor Allen to forward the Courthouse/Maintenance budget to Finance Committee in the amount of \$767,610. Motion carried on a voice vote.

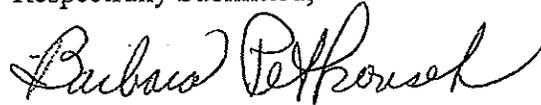
Motion by Supervisor Allen seconded by Supervisor Miller to forward the Fairboard budget to Finance Committee in the amount of \$41,159. Motion carried on a voice vote. The significant increase is for consideration of replacing water lines.

Motion by Supervisor Miller seconded by Supervisor Allen to forward the airport budget to Finance Committee in the amount of \$135,127. Motion carried on a voice vote.

Set next meeting date and agenda items. Next meeting date set for Sept. 14, 2010 at 8:30 a.m. Agenda items to include touring the airport, fairgrounds and storage facility, and budgets for the airport and fairgrounds.

Adjournment. Motion at 1:20 p.m. by Supervisor Miller, second by Supervisor Allen to adjourn. Motion carried by voice vote.

Respectfully Submitted,



Barbara Petkovsek
Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

MINUTES
 SCLS BOARD OF TRUSTEES
 September 13, 2010 12:15 p.m.
 SCLS Headquarters

Present: J. Ashford, C. Chapman, F. Cherney, L. Davis-Brown, M. Furgal, J. Harrington, J. Healy-Plotkin, N. Holman, T. Iaccarino, B. Keen, S. Martin, T. McIlroy, G. Poulson, H. O'Donnell, J. Pugh, N. Stevenson, P. Townsend, P. Westby

Also Present: H. Moe, S. Morrill, T. Herold, P. Nelson, M. Van Pelt

Absent: None

Excused: R. Barden, P. Cox, M. Nelson, D. Wiganowsky

Call to Order: J. Pugh, President, called the meeting to order at 12:15 p.m.

- a. Introduction of guests/visitors and new board members: Paul Nelson, Planning Committee Chair of the SCLS Foundation, was introduced.
- b. Changes/additions to the agenda: none
- c. Requests to address the board: none

Minutes: G. Poulson moved approval of the August 9, 2010 minutes. P. Townsend seconded. Motion carried.

Bills for Payment/Financial Statements: P. Townsend reviewed the bills for payment in the amount of \$184,451.23 and moved approval. L. Davis-Brown seconded. Motion carried.

President's Report: Janet introduced Martha Van Pelt, SCLS Director. The board members introduced themselves to Martha and shared a bit about themselves including their occupation and representation.

Committee Reports:

Advocacy: F. Cherney noted the committee discussed the final details of System Celebration. The Monona Public Library will receive the Library of the Year Award and Charles and JoAnn Lester will be recognized for their contribution to libraries. The Wisconsin Dells Jazz Band will provide entertainment at the event and will receive a \$300 donation.

A series of messages will be sent to the advocacy email list regarding the budget and advocating to local representatives.

SCLS Foundation Report: L. Davis-Brown noted a CE workshop will be held at 9:30 – 11:00 a.m. on September 29th. The topic is "Planned Giving: An excellent opportunity to create a lasting legacy." Everyone is encouraged to attend. Registration is available at <http://host.evanced.info/scls/evanced/eventsignup.asp?ID=1079>. The Annual

Membership meeting will follow the CE workshop at 11:15. The M&I Wealth Management fund managers will be available to answer questions and discuss the funds.

Paul Nelson, Planning Committee Chair of the SCLS Foundation, discussed the 2nd annual Cornerstone Award fundraising event, which will take place November 10 from 5:30 – 7 p.m. at Promega. Bob Keen and Phyllis Davis will be the award recipients this year. A goal has been set to reach \$100,000 for the Foundation, which may be contingent on a corporate sponsor and a matching grant. Donations of food and beverages will be needed for the event and everyone is encouraged to donate toward the foundation.

Circulation and ILL Statistics: No report.

System Director's Report:

S. Morrill noted the 2011 budget and plan are almost complete. A webinar will be held for interested library staff to discuss the budget and plan and it will go to the Administrative Council for review on September 30. The Board will take action on the budget and plan at the October meeting and the Budget/Finance/Personnel Committee will meet September 27th at 11:00 a.m.

SCLS submitted six LSTA grants.

Delivery Services: A \$75,000 non-competitive grant to offset delivery services costs.

Joining Shared Integrated Library Systems: A \$35,000 grant to help Fitchburg and potentially Rio libraries join the SCLS network and the integrated library system.

System Technology: A \$42,100 non-competitive grant to be used to upgrade our anti-virus/anti-malware product and also for licenses for computers that will be joining the SCLS network.

Digitization – local resources: A \$5,000 competitive grant to digitize 19 local history titles from 12 member libraries.

Enhancing Use of Technology: A \$9,500 competitive grant for ArchivalWare, a product that stores and searches digitized resources, as well as an interface to search ArchivalWare and the new LINKcat catalog together.

Multi-type Library Collaboration: A \$4,000 competitive grant to be used for a multi-type summit on digitizing resources and licensing to add more items to the ArchivalWare collection (if the “Enhancing Use of Technology” grant is awarded).

SRLAAW (System and Resource Library Administrators’ Association of WI) met and discussed proposed revisions to Chapter 43 including changes that would explicitly state that libraries can turn records over to collection agencies and would allow voluntary disclosure of library records to law enforcement if a crime was committed. They also discussed the “Speak up for Libraries” campaign and voted to ask the Wisconsin Public Library Consortium to double their fees for members in 2012 to better support digital collections. DPI staff shared some “fast facts” and a graph of trends in library services that will be included in the October board packet.

At the last board meeting, it was reported that there would be listening sessions in each senate district prior to the election, but because of low response from the candidates, the

listening sessions have been cancelled. Instead, candidates are being asked to respond to relevant questions in writing.

Because the delivery service has many open shifts due to staff turnover, managers are filling in as needed for driving and sorting. Hiring for positions is in process. Construction is underway on the docks and the garage improvements. Bruce Smith is part of the committee that is developing a request for proposal for shelving for the new offsite storage facility in development for the university.

Fitchburg has hired Wendy Rawson as the new director. She was the Northwest Library Manager at the Worthington Libraries in Ohio. She will begin in early October and SCLS staff is planning for her orientation to the system.

The SCLS technology team is surveying member libraries to determine their needs for computing. There will be three surveys – one about patron computers, one about mobile devices, and one about existing technology staff in libraries. A new model for service will be developed by the end of the year based on member feedback.

Stef and Marty attended the retirement reception for Rick Grobschmidt. Kurt Kiefer has been hired as his replacement as Assistant Superintendent and he will be attending the annual system director's meeting.

The Marshall Public Library will be asking for reimbursement of services provided to Waterloo residents. Because Waterloo has a library, there is no statutory requirement for Waterloo to reimburse Marshall. However, Marshall will be cutting off services to Waterloo residents if not reimbursed for providing services.

The November board meeting will include a tour of Delivery and will be held at the South Madison Branch Library.

Administrative Council (AC) Report: The minutes may be viewed here:

<http://www.scls.info/committees/ac/minutes/2010-02-18.pdf>.

Tracy Herold discussed the highlights of the meeting.

Multitype Advisory Committee (MALC) Report: No report.

Other Business:

WLTF (Wisconsin Library Trustees and Friends) – Carol Chapman, Chair of WLTF distributed the WLA conference schedule and noted November 4th is the Trustee and Friends Day in WI Dells. All trustees are encouraged to attend. The mission of WLTF is to foster improved abilities on the part of library trustees, Friends & advocates, in order to create better libraries and library services in Wisconsin.

Information sharing:

S. Martin noted the Kilbourn Public Library will be holding its annual book sale the weekend of 9/18.

F. Cheney attended a recent COLAND meeting and noted Rick Grobschmidt was in attendance as well.

Meeting adjourned at 1:24 p.m.

Heidi Moe, Recorder

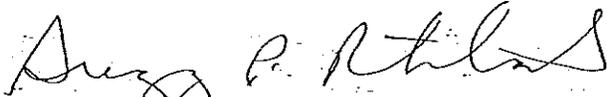
ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 443
October 1, 2010
-Report for the month of September, 2010-

Work is continuing on the 2010 Monument Maintenance Program. The project is progressing normally.

I am continuing with the duties of my office and responding to inquiries from the public and county personnel.

Respectfully Submitted;



Gregory P. Rhinehart,
Adams County Surveyor

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

SUMMARY OF ACCOUNTS 2010

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,600.00	\$21,900.00	\$ 500.00
JANUARY	300.00		100.00
Balance	\$3,300.00	\$21,900.00	\$ 400.00
FEBRUARY	300.00	8,250.00	
Balance	\$3,000.00	\$13,650.00	\$ 400.00
MARCH	300.00		
Balance	\$2,700.00	\$13,650.00	\$ 400.00
APRIL	300.00	2,843.25	
Balance	\$2,400.00	\$10,806.75	\$ 400.00
MAY	300.00		
Balance	\$2,100.00	\$10,806.75	\$ 400.00
JUNE	300.00		
Balance	\$1,800.00	\$10,806.75	\$ 400.00
JULY	300.00		
Balance	\$1,500.00	\$10,806.75	\$ 400.00
AUGUST	300.00		
Balance	\$1,200.00	\$10,806.75	\$ 400.00
SEPTEMBER	300.00	2,623.00	
Balance	\$ 900.00	\$ 8,183.75	\$ 400.00
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
Balance			
Grand Total \$			

