

ADAMS COUNTY BOARD OF SUPERVISORS MEETING

Adams County Board Room
December 15, 2015 6:00 p.m.

1. Call to Order by the Chairman
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve Agenda
7. Approval of October 26, 2015 and November 17, 2015 minutes
8. Public participation
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Eggebrecht, Gilner, Grabarski, Hamburg, Johnson and Kotlowski
10. **Claims:** None
11. **Correspondence:** None
12. **Appointments:** Appoint Allen, Babcock, Grabarski, Stuchlak and West to the Ad Hoc County Board Rules Committee
13. **Unfinished Business:** None
14. **New Business:** None
15. **Reports and Presentations:**
 - A. Miscellaneous:
 - Presentation by Diane Cable on Health & Human Services 2014 Annual Report and Department Update
 - Daric Smith, RIDC
 - ACDoF/County Clerk Report

16. Review Committee Minutes			
Airport 11/9 BOA 11/18 County Board 10/26,11/17 Exec 12/1 H&HS/Vet 11/9	Health Ins 10/20 Hwy 11/12 Jt Parks/Adm & Fin 11/19	Library 11/23 Parks 11/19 P&Z 12/2 PS&J 11/10	Solid Waste 11/12 Surveyor Nov. 2015 Traffic Safety 8/12 UW Ext 11/10

17. **Resolutions:**
 - Res. #96:** To Sell County Advertised Property #30-5033
 - Res. #97:** To Sell County Advertised Property #126-300/301
 - Res. #98:** To authorize the Adams County Land & Water Conservation Department to apply for grant from the WDNR Aquatic Invasive Species Program to fund AIS education, outreach, and technical assistance for prevention and control for 2016. Total cost of the project is \$14,237.95. State reimbursement will be 70%, up to \$10,000.
 - Res. #99:** To approve the Adams County Land and Water Resource Management Plan which allows the Adams County Land and Water Department to request annual grant funds. **A copy of the Adams County Land and Water Resource Management Plan 2016-2025 is in the County Clerk's Office. It is also available online at www.ncwrpc.org/adams/lwrmp**
18. **Ordinances:**
 - Ord. #23:** Rezone 175.45 acres from an A1 Exclusive Agriculture, A1-15 Exclusive Agriculture, A3 Secondary Agriculture and R1 Single Family Residential to a B1 Rural Business District (approx.

155.45 acres) and an R2 Rural Residential District (an 8 acre portion and a 12 acre portion), located in Section 31, Township 14 North, Range 7 East on State Road 23, Town of Dell Prairie, Adams County, Wisconsin.

Ord. #24: Rezone a parcel from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District to allow the property to be split, located in the NW ¼, NE ¼, Section 22, Township 19 North, Range 7 East, at 331 Cty Trk C, Town of Colburn, Adams County, Wisconsin.

Ord. #25: Rezone a parcel from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District (25 acres) and an A3 Secondary Agriculture District (12.5 acres), located in the NE ¼, NW ¼, Section 34, Township 17 North, Range 6 East, at 959 Dyke Avenue, Town of Adams, Adams County, Wisconsin.

19. **Denials:** None
20. **Petition:** None
21. Approve Claims
22. Approve Per Diem and Mileage
23. Motion for County Clerk to correct errors
24. Set next meeting date(s)
25. Adjournment

RESOLUTION 96 2015
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2
3 **INTENT & SYNOPSIS:** TO SELL COUNTY ADVERTISED PROPERTY

4
5 **FISCAL NOTE:** \$1,759.01 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$2,090.99 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Michael Mertely has submitted a bid of \$4,050.00 for the parcel(s) of land
11 described as follows: Lot Sixty Three (63), Cadbury Addition to Lake Camelot, in the
12 Southwest Quarter of the Southeast Quarter (SW¼ SE¼) of Section Ten (10), Township
13 Twenty (20) North, Range Six (6) East, #30-5033; and

14
15 **WHEREAS:** Adams County took title to this property on August 10, 2015 per judgment
16 of foreclosure; and

17
18 **WHEREAS:** Michael Mertely has submitted full payment of \$4,050.00 plus \$30
19 recording fee, which is on deposit with the County Treasurer.

20
21 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
22 **Supervisors,** that the above described property is hereby approved for sale for the bid
23 of \$4,050.00; and

24
25 **BE IT FURTHER RESOLVED:** That the County Clerk issue a Deed to the above
26 described property per Ordinance #09-2014.

27
28 Recommended for adoption by the Property Committee this 9th day of December, 2015.

29
30 *Rocky Hilmer* _____
31 *Depina* _____
32 _____
33 _____
34 _____

35
36 Adopted _____
37 Defeated _____ by the Adams County Board of Supervisors this
38 Tabled _____ day of December, 2015.

39
40 _____
41 County Board Chair County Clerk

- 42
43 Reviewed by Corporation Counsel
44 Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION 97 2015

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 INTRODUCED BY: PROPERTY COMMITTEE

2

3 INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

4

5 FISCAL NOTE: \$6,419.80 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$41,380.20 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9

10 WHEREAS: Lily Serles has submitted a bid of \$48,000.00 for the parcel(s) of land
11 described as follows: Lot One (1) of Certified Survey Map No. 1105 recorded in the
12 Adams County Register of Deeds Office in Volume 5 of Certified Survey Maps, pages 26-
13 27, as Document No. 272393; LESS AND EXCEPT lands conveyed and/or used for
14 highway purposes, in the Village of Friendship, Adams County Wisconsin AND The West
15 16 feet of Lot Two (2) and all Lots Three (3) and Four (4), Block One (1) in the Original
16 Plat of Village of Friendship; LESS AND EXCEPT lands conveyed and/or used for highway
17 purposes as recorded in Volume 869 of Micro-records on Page 32, in the Village of
18 Friendship, Adams County, Wisconsin, #126-300/301; and

19

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

22

23 WHEREAS: Lily Serles has submitted full payment of \$48,000.00 plus \$30 recording
24 fee, which is on deposit with the County Treasurer.

25

26 NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
27 Supervisors, that the above described property is hereby approved for sale for the bid
28 of \$48,000.00; and

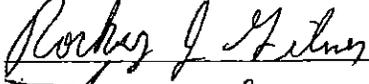
29

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

32

33 Recommended for adoption by the Property Committee this 9th day of December, 2015.

34

35  _____

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

County Board Chair

County Clerk

Reviewed by Corporation Counsel

Reviewed by Interim Administrative Coordinator/Director of Finance

RESOLUTION TO APPROVE THE 2016-2025 ADAMS COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN

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

2

3 **INTENT & SYNOPSIS:** To approve the Adams County Land and Water Resource Management Plan
4 which allows the Adams County Land and Water Department to request annual grant funds.

5

6 **FISCAL NOTE:** An approved LWRM plan allows Adams County to request annual grant funds through
7 the DATCP & DNR State Joint Allocation funding. In 2015 alone, Adams County was awarded \$278,349
8 from the State Joint Allocation. Annual allocations do fluctuate from year to year.

9

10 **WHEREAS:** the State of Wisconsin requires its 72 counties (Wisconsin Act 27 Chapter 92) to prepare
11 and submit for state approval, and adopt a Land and Water Resource Management (LWRM) Plan, that
12 identifies a citizen driven initiative to conserve and protect the quality of related natural resources,
13 enhance water quality and focus on soil erosion problems within individual counties; and

14

15 **WHEREAS:** the Adams County LWRM Plan was written with the assistance of partner agencies such
16 as the Wisconsin Department of Agriculture, Trade and Consumer Protection, the Wisconsin Department
17 of Natural Resources, USDA Natural Resources Conservation Service, and Adams County University of
18 Wisconsin Cooperative Extension, and North Central Wisconsin Regional Planning and Commission; and

19

20 **WHEREAS:** input on the plan also came from an advisory committee, comprised of individuals
21 representing a wide array of interest including; agricultural producers, lake districts, state/federal
22 government and county government. A public hearing was held on June 25, 2015, at which time the
23 public had the opportunity to attend and be heard. The plan has been presented to the Land and Water
24 Committee several times throughout the process for approval; and

25

26 **WHEREAS:** the Land and Water Resource Management plan identifies seven goals, the goals are:

27

- Create a culture where landowners take ownership of their impact on the environment
- Protect and improve groundwater quality and quantity as well as surface water quality
- Reduce Wind Erosion
- Promote working forests and farms
- Improve forest silviculture for multiple uses
- Manage wildlife conflicts
- Control Invasive species

30

31 **WHEREAS:** adoption of the LWRM plan will provide a ten-year period of eligibility for Adams County to
32 obtain state funding that could provide local residents with education, cost sharing for conservation
33 efforts that will result in the protection and enhancement of the natural resources of Adams County.

34

35 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors** herby approves
36 and adopts the 2016-2025 Adams County Land and Water Resource Management Plan as prepared and
37 approved by the Adams County Land and Water Conservation Committee.

38

39 Recommended for adoption by the Land and Water Committee this 7th day of December 2015.

40

41 *Joe Stuchlik*
42 _____
43 _____

44

45 Adopted _____
46 Defeated _____ by the Adams County Board of Supervisors this
47 Tabled _____ 15th day of December 2015.

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County Board Chair
 Reviewed by Corporation Counsel

County Clerk
 Reviewed by Administrative Coordinator

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A- 2010 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the town board of the Town of Dell Prairie on November 14, 2011, such approval having been filed with the Adams County Clerk pursuant to Section 59.69 of the Wisconsin Statutes; and

WHEREAS: On October 14, 2015, the New Christian Church of Full Endeavor LTD owner, along with Holiday Wholesale, buyer, petitioned the Adams County Board of Supervisors to amend the County Zoning Ordinance to rezone a portion of a parcel of land in the Town of Dell Prairie, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on December 2, 2015, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

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

Zoning Change. The Adams County Zoning Ordinance, Ordinance #17A, 2010, and the corresponding zoning maps are hereby amended to reflect that the 175.45 acres be rezoned from A1 Exclusive Agriculture, A1-15 Exclusive Agriculture, A3 Secondary Agriculture and R1 Single Family Residential to a B1 Rural Business District (approx. 155.45 acres) and an R2 Rural Residential District (an 8 acre portion and a 12 acre portion);

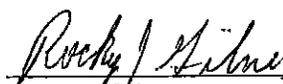
Property located in Section 31, Township 14 North, Range 7 East on State Road 23, Town of Dell Prairie, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of December, 2015.

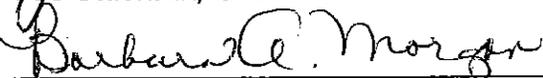
Recommended for enactment by the Adams County Planning and Zoning Committee on this 2nd day of December, 2015.



Joe Stuchlak, Chair



Rocky Gilner



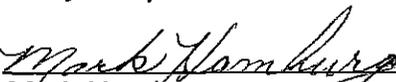
Barb Morgan, Vice Chair



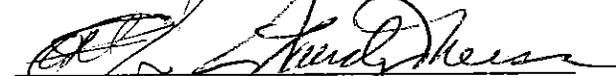
Larry Babcock



Al Sebastiani



Mark Hamburg



Randy Theisen

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of December, 2015

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

ADAMS CO PLANNING & ZONING COMMITTEE
 December 2, 2015 – Room A260 -Courthouse
 Friendship, WI 53934 – 1:00 P.M.

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

The New Christian Church of Full Endeavor LTD/Holiday Wholesale – Rezoning request of 175.45 acres from A1 Exclusive Agriculture, A1-15 Exclusive Agriculture, A3 Secondary Agriculture and R1 Single Family Residential to a B1 Rural Business District (approx. 155.45 acres) and an R2 Rural Residential District (an 8 acre portion and a 12 acre portion) of the Adams County Comprehensive Zoning Ordinance on property located in Section 31, Township 14 North, Range 7 East on State Road 23, Town of Dell Prairie, Adams County, Wisconsin.

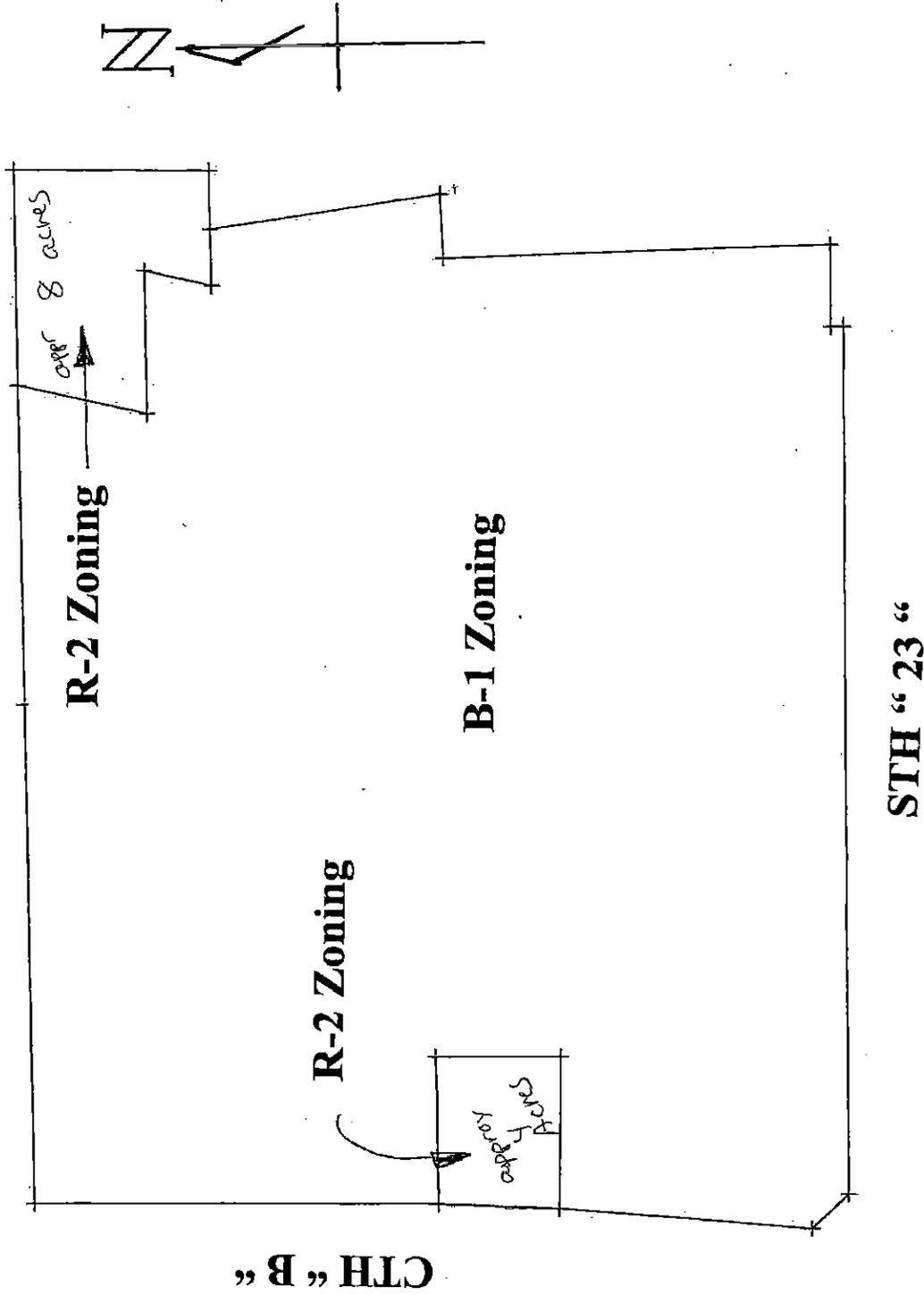
Appearing for with testimony: Wolter Van Verschuer, President of the Church(owner), Howard Wegert and Joe Gussel of Holiday Wholesale (buyer), Dave Schultz(Real Estate Agent) and Dan McFarlan, Dell Prairie Chair.

No one appearing against.

Correspondence: Notification from the Town of Dell Prairie that they met on November 3, 2015 and do no object to the request. County Highway Department had no concerns with the request.

Disposition: Mark Hamburg made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Larry Babcock seconded the motion. Roll Call Vote: 7 - Yes. Motion carried.

REZONING SKETCH



AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

P10

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A-2010 on December 21, 2010, which was effective upon publication on January 12, 2011, and which was approved by the Town Board of the Town of Colburn on December 7, 2011, such approval having been filed with the Adams County Clerk pursuant to Section 59.69 of the Wisconsin Statutes; and

WHEREAS: On September 21, 2015, John Herbert & Cleo R. Graff, owners, petitioned the Adams County Board of Supervisors to amend the County Zoning Ordinance to rezone a parcel of land in the Town of Colburn, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on December 2, 2015, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this recommendation to the Adams County Board of Supervisors; now, therefore,

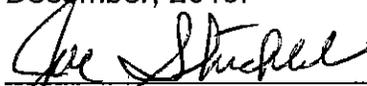
The County Board of Supervisors of the County of Adams does ordain as follows:

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

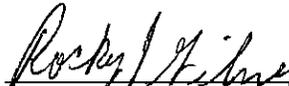
Property located in the NW ¼, NE ¼, Section 22, Township 19 North, Range 7 East, at 331 Cty Trk C, Town of Colburn, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of December, 2015.

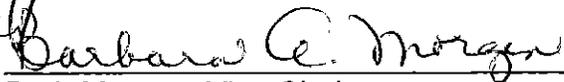
Recommended for enactment by the Adams County Planning and Zoning Committee on this 2nd day of December, 2015.



Joe Stuchlak, Chair



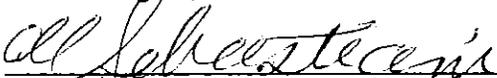
Rocky Gilner



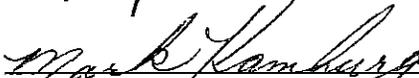
Barb Morgan, Vice Chair



Larry Babcock



Al Sebastiani



Mark Hamburg



Randy Theisen

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of December, 2015

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

ADAMS CO PLANNING & ZONING COMMITTEE
 December 2, 2015 – Room A260 -Courthouse
 Friendship, WI 53934 – 1:00 P.M.

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

John Herbert & Cleo R. Graff – Rezoning request of a parcel (40 acres) from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow the property to be split and located in the NW ¼, NE ¼, Section 22, Township 19 North, Range 7 East, at 331 Cty Trk C, Town of Colburn, Adams County, Wisconsin.

Appearing for with testimony: Randy Graff, owner.

Appearing against: Steve Stalker voiced objections to sand being hauled on 10th Avenue.

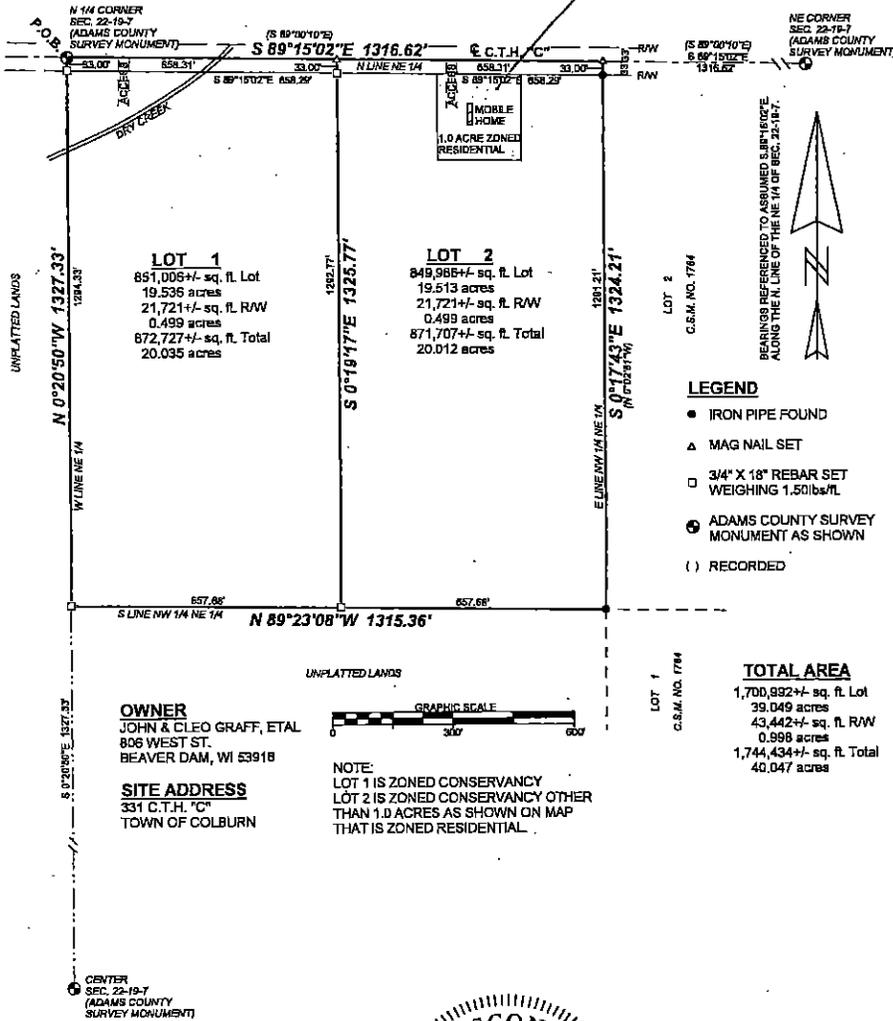
Correspondence: Notification from the Town of Colburn that they met on September 8, 2015 and do not object to the request. County Highway Department had no concerns with the request.

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

CERTIFIED SURVEY MAP NO. _____

A SURVEY OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 22, TOWN 19 NORTH, RANGE 7 EAST, TOWN OF COLBURN, ADAMS COUNTY, WISCONSIN.

*R&R under SPO
Proposed CSM*



WISCONSIN
MARK R. TOMASHEK
S-2340
BEAVER DAM, WI
New Frontier Land Surveying, LLC.
Beaver Dam, Wisconsin
This instrument is not an original document.

Dated this 3 day of Aug, 2015

Mark R. Tomashek WI PLS S-2340

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 17A-2010 on December 28, 2010, which was effective upon publication on January 12, 2011, and which was approved by the town board of the Town of Adams on November 10, 2011, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On October 6, 2015, John A. & Sally J. Cavanaugh, owners, petitioned the Adams County Board of Supervisors to amend the County Zoning Ordinance to rezone a parcel of land in the Town of Adams, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on December 2, 2015, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

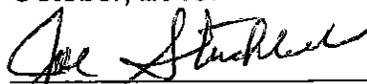
The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 17A, 2010, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District (25 acres) and an A3 Secondary Agriculture District (12.5 acres).

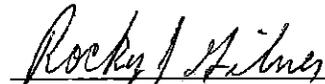
Property: located in the NE ¼, NW ¼, Section 34, Township 17 North, Range 6 East, at 959 Dyke Avenue, Town of Adams, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on this _____ day of December, 2015.

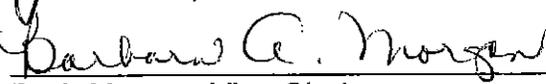
Recommended for enactment by the Adams County Planning and Zoning Committee on this 2nd day of October, 2015.



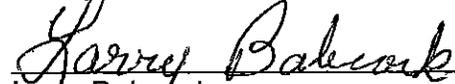
Joe Stuchlak, Chair



Rocky Gilher



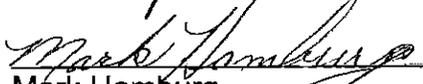
Barb Morgan, Vice Chair



Larry Babcock



Al Sebastiani



Mark Hamburg



Randy Theisen

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this _____ day of December, 2015



PLANNING AND ZONING DEPARTMENT

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ADAMS CO PLANNING AND ZONING COMMITTEE

December 2, 2015 – Room A260 -Courthouse
Friendship, WI 53934 – 1:00 P.M.

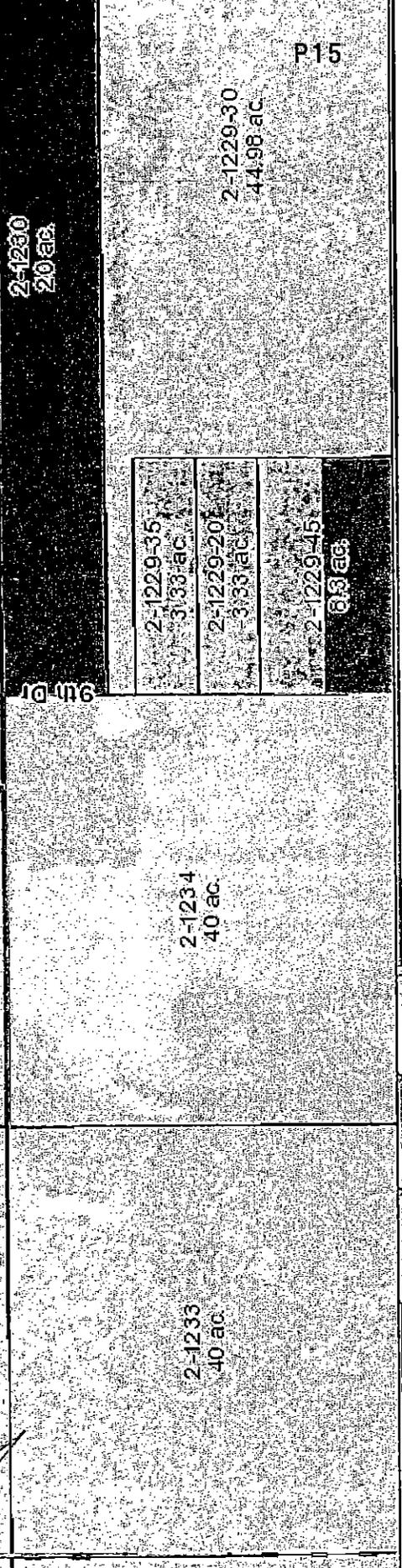
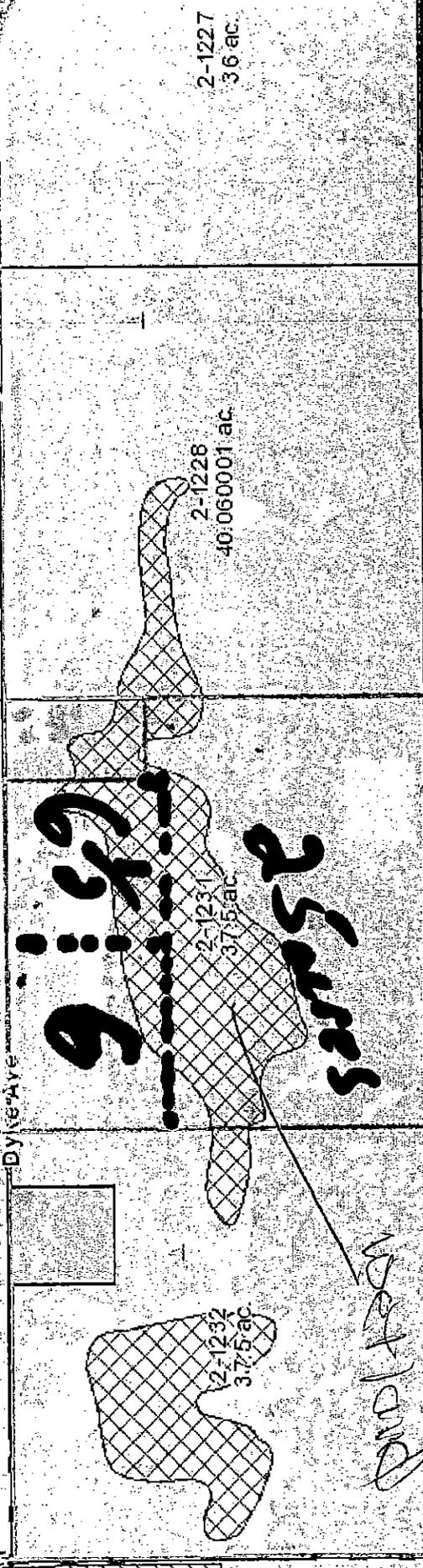
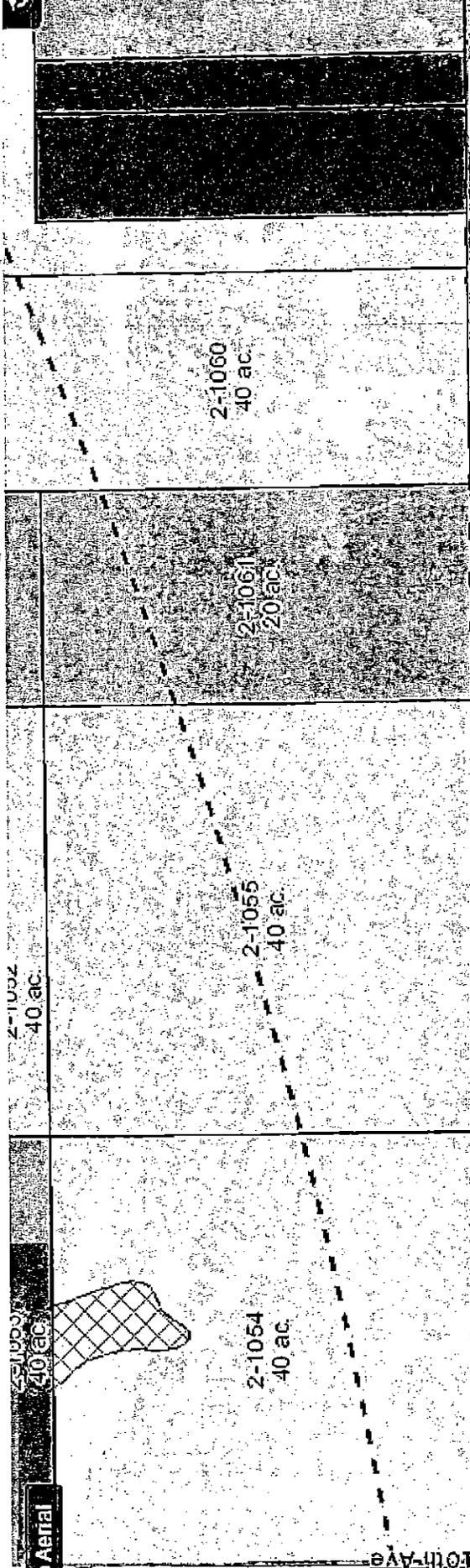
John A. & Sally J. Cavanaugh – Rezoning request of a parcel of land (37.5 acres) from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District (25 acres) and an A3 Secondary Agriculture District (12.5 acres) of the Adams County Comprehensive Zoning Ordinance to allow the property to be split and located in the NE ¼, NW ¼, Section 34, Township 17 North, Range 6 East, at 959 Dyke Avenue, Town of Adams, Adams County, Wisconsin.

Appearing for with testimony: John & Sally Cavanaugh

Appearing against: Steve Walters spoke against the request.

Correspondence: Adams Town Board met on October 27, 2015 and had no objections.

Disposition: Rocky Gilner made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Barb Morgan seconded the motion. Roll Call Vote: 7 - Yes. Motion carried.



**Minutes of Adams Co. Airport Commission
November 9, 2015**

Call to order: Meeting called to order by Chairman Dave Repinsski at 7:00 PM

Roll Call: Members present Dave Repinski, Jerry Reuterskoild, Rocky Gilner and Steve Pollina.. Airport Manager Mike Scott, Groundskeeper Sheldon Sundsmo. Absent Commission member Mike Bourke.

Was meeting properly announced? Yes.

Agenda: Motion to approve the agenda as presented by Gilner. Second by Reuterskoild. Motion carried. Unanimous.

Approve the October 12th, 2015 Minutes: Motion to approve minutes by Gilner. Second by Reuterskoild. Motion carried. Unanimous.

Airport Managers Report: Given by Mike Scott

Review of Correspondence: Scott presented certificate for fuel storage tanks from Bureau of Storage tank Regulation.

Recall notice from Ford Motors on Airport Courtesy Car.

Airport "Report Card" on Facilities/services of Adams Co. Airport.

Post card on "Student Government Day".

Form for sales tax exception from Allied Co-op. Repinski signed form.

Mike Scott reported that he is working with an individual on plans for a possible new hanger at the airport.

Financial/Review Monthly Check Summery; Scott presented bills and vouchers for month of October. Scott also passed around monthly check summery and expenses for October.

Update on Runway Preventative Maintenance: Runway crack filling completed by Reinhardt Construction in October. Cost \$6,490.00

Upcoming Workshops: None

Motion by Reuterskoild to accept Airport Managers Report. Second by Repinski. Motion carried. Unanimous.

Airport Grounds Keeper's Report: Given by Sheldon Sundsmo.

Page 2 of 2

Sundsmo talked about the trouble he had with Frontier to get the internet modem at the airport registered with Frontier as per their requirement.

Sundsmo reported his progress on construction of a new shed for the fuel monitor and airport electrical panel.

Sundsmo reported on many problems in the repair of the rotating beacon. Gil Pasquini and Lee Parlow assisted Sundsmo in the repair. It is working now.

Motion by Gilner to accept Grounds Keeper's report. Second by Reuterskoild. Motion carried. Unanimous.

Audience Comments: None

Next Meeting Date: Monday December 14th at 7:00 PM at the Airport Welcome Center.

Adjournment: Motion by Gilner to adjourn. Second by Reuterskoild. Motion carried. Unanimous

Respectfully submitted by,

Stephen T. Pollina, acting secretary

Minutes not yet approved.

ADAMS COUNTYBOARD OF ADJUSTMENT
MONTHLY MINUTES:
NOVEMBER 18, 2015

Chairman Bob Beaver called the Adams County Board of Adjustment meeting to order at 9:30 A.M. with the following members present; Cathy Croke, Secretary; Bob Krause; Tom Feller and Bob Benkowski. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Mr. McLaughlin stated that it was. Roll Call. Cathy Croke made a motion to approve the Agenda as noticed. Bob Benkowski seconded the motion. All in favor. Motion carried. Public Hearings: Patricia M. Green/Sandra M. Whiteman – Variance request under Section 5-6B.04 (C) of the Adams County Comprehensive Zoning Ordinance and Section 10-4A.1 (C) of the Adams County Shoreland Wetland and Habitat Protection Zoning Ordinance to allow a garage addition at a setback of 51’ to the centerline of Fox Avenue instead of the required 63’ on property located in Pt. of Gov’t Lot 6, Section 24, Township 15 North, Range 7 East, Lot 6 of CSM 84 at 109 Fox Avenue, Town of Jackson, Adams County, Wisconsin. Sandra Whiteman, petitioner and Stan Nelson, contractor were present to explain the request. Pictures were presented. Discussion followed. Bob Benkowski made a motion to grant the request. Cathy Croke seconded the motion. Roll Call Vote: 5 – Yes. Motion carried. Kevin L. & Aimee E. Bork – Variance request under Section 5-3.04(B) (1) (2) of the Adams County Comprehensive Zoning Ordinance to allow the construction of a building to house animals at less than the required 100’ setback to the side and front lot lines in an A1 Exclusive Agriculture District on property located in the SW ¼, SW ¼, Section 1, Township 15 North, Range 6 East at 780 Fern Avenue, Town of Springville, Adams County, Wisconsin. Kevin Bork and his brother Alan were present to explain that the building has already been constructed, but being an Ag building thought that it did not require a permit. It was constructed so close to the road because a rock ridge prevented the structure from being placed further back. Bob Krause made a motion to grant the request. Tom Feller seconded the motion. Discussion was held regarding double Zoning Permit fee for after the fact. Roll Call Vote: 5 – Yes. Motion carried.

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

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

Correspondence: None.

The next Board of Adjustment Meeting will be December 16, 2015 at 9:30 A.M.

Bob Benkowski made a motion to adjourn. Cathy Croke seconded the motion. All in favor. Motion carried.

ADJOURNED: 9:55 A.M.

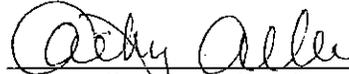
Bob Beaver, Chair

Tom Feller, Vice-Chair

Catherine Croke, Secretary

Bob Krause

Robert Benkowski



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE BOARD.

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

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

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

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

Presentations from the following people took place:

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

Public Participation: Lynda Bula regarding Forest Land Acquisition

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

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

Discussion regarding the Village of Friendship Dam took place.

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

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

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have been approved by the County Board.

CP\ck

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

P20

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

Meeting was called to order by Chairman West at 9:32 a.m.

The meeting was properly announced.

There was a moment of silence followed by the pledge of allegiance.

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

PULLED: Res. #94-15: Resolution to Approve Transfer of County Owned Property #12-490-500

Motioned by Repinski/Eggebrecht to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Roekle/Babcock to approve the October 20th, 2015 minutes. Motion carried by unanimous voice vote.

Public participation: The following people spoke regarding the budget: Gerald Marks, Ronald Firgel, Bill Hicks, Jim Walenczyk, Fred Nickel and Tom Dorsey.

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

Claims: Motioned by Eggebrecht/Allen to deny Paul F. Heintz claim in the amount of \$1,900.37 against Patrick Kotlowski, Highway Commissioner. Motion carried by roll call vote, 19 yes, 1 excused. Excused, West.

Correspondence: 3 letters dated 11-9-15 regarding the Director of Parks, Recreation & Trails Coordinator position from Hays, Hicks/Carlson and Bain were acknowledged.

Appointments: Motioned by Roekle/Djumadi to appoint Marge Edwards to replace Jeanne Heideman on the Library Board. Motion carried by unanimous voice vote.

Unfinished Business: Motioned by Morgan/Skala to adopt Res. #47-15 to authorize the Adams County Land and Water Conservation Department to utilize non-lapsing funds and/or grant dollars to purchase land within Adams County in accordance with State Statute Chapter 28.10 and 28.11. Motion failed by roll call vote, 7 yes, 12 no, 1 excused. Voting yes, Gilner, Kotlowski, Morgan, Pisellini, Roekle, Skala and Stuchlak. Excused, West.

New Business: None

Reports and Presentations: RIDC – Daric Smith put a written report in the Supervisor's inner office mailboxes prior to the County Board meeting. ACDoF/County Clerk will provide a written report at a later date. Presentation by Boston Mutual Life Insurance Company representatives. Motioned by Grabarski/Djumadi to approve the year end outstanding checks cancellation request. Motion carried by roll call vote, 19 yes, 1 excused. Excused, West.

Resolutions:

Res. #92: Motioned by Roekle/Grabarski to adopt Res. #92-15 to adopt the 2016 budget, tax levy and mill rate for Adams County Government. Motioned by Grabarski/Babcock to make the following adjustments to the budget:

- Reduce 100.75.48300 to \$249,000
- Increase 100.41.43590 to \$249,600

- Reduce 100.75.59100.920 to \$298,000
- Reduce 100.75.59100.000 by \$13,400
- Increase 100.41.55410.920 to \$312,000

Motion carried by roll call vote, 19 yes, 1 excused. Excused, West. Motioned by Skala/Pisellini to reinstate the Parks Director position increasing sales tax revenue and Parks salary expense account by Parks Director wages. Motion failed by roll call vote, 8 yes, 11 no, 1 excused. Voting yes, Babcock, Eggebrecht, Gilner, Nigh, Pisellini, Repinski, Skala and Stuchlak. Excused, West.

Recess: Motioned by Allen/Djumadi to take a recess at 10:48 a.m. Motion carried by roll call vote, 19 yes, 1 excused. Excused, West.

Reconvene: Meeting called back to order at 11:02 a.m. 19 present, 1 excused. Excused, West.

Motion to adopt Res. #92-15 carried by roll call vote, 12 yes, 7 no, 1 excused. Voting no, Eggebrecht, Morgan, Nigh, Repinski, Roseberry, Skala and Stuchlak. Excused, West.

Res. #93: Motioned by Kotlowski/Djumadi to adopt Res. #93-15 to sell County advertised property tax #12-1712-506. Motion carried by roll call vote, 19 yes, 1 excused. Excused, West.

Res. #95: Motioned by Roekle/Wysocky to adopt Res. #95-15 to apply to the Wisconsin Department of Natural Resources Municipal Dam Grant Program for 50% cost share of total costs for the Fawn Lake Dam repairs. Motion carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Eggebrecht. Excused, West.

Ordinances: None

Denials: None

Petition: None

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

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

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

Next meeting date set for December 15th, 2015 at 6:00 p.m.

Nickel provided copies of petitions regarding Parks Director position.

Motioned by Allen/Roekle to adjourn the County Board meeting at 11:14 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,


Cindy Phillippi
Adams County Clerk

*Note: The times on the agenda detailed vote report is off by one hour, as the computer clock did not update during the daylight savings time change.

These minutes have not been approved by the County Board.

CP/ck

**Executive Committee Meeting
December 1, 2015 – 9:00 a.m.
Adams County Courthouse, Conference Room A-260**

Minutes

Agenda Item 1. Joe Stuchlak, Chair, called the meeting to order at 9:03 a.m.

Agenda Item 2. Pledge of Allegiance.

Agenda Item 3. The meeting was properly announced.

Agenda Item 4. Committee members present: Allen, Stuchlak, Johnson, and Babcock

Others present: Ken Wagner, Corporation Counsel; Diane Heider, Recording Secretary; Diane Cable; and Kay Saarinen-Barr. Marcia Kaye is excused.

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

Agenda Item 6. Motion by Johnson, seconded by Babcock, to approve the Executive Committee Minutes of October 6, 2015. Motion carried by unanimous vote.

Agenda Item 7. There was no public participation.

Agenda Item 8. There was no new correspondence.

Agenda Item 9. Diane Cable discussed the Comprehensive Community Services position which was approved by the Health and Human Services Board. The program has operated since 2008 and is 100% reimbursable through Medicaid. The program provides recovery services to clients with Mental Illness, Drug Abuse, Traumatic Brain Injuries, and other services that meet the criteria for the program. [West in attendance at 9:06 a.m.] Motion by Allen, seconded by West, to approve the Comprehensive Community Services position and to forward to the County Board for consideration at its next meeting. Motion carried by unanimous vote.

General discussion of the impact of the CCS program on reducing the cost of recovery services. Allen requested Wagner to provide caseload information for Health and Human Services representation needs for the past 3 years.

Agenda Item 10. Corporation Counsel reported caseload and department activities since the last meeting. General discussion regarding Clerk of Circuit Court collection efforts through Orders to Show Cause.

Agenda Item 11. Personnel Director Handout was reviewed.

These Minutes have not yet been approved by the committee

Specifics of meetings are provided pursuant to 3/18/14 County Board Rules, Appendix Three.

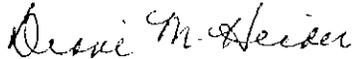
Agenda Item 12. Motion by West, seconded by Allen, to accept October and November voucher reports. Motion carried by unanimous vote.

Agenda Item 13. The next meeting date is set for: January 5, 2016 at 9:00 a.m.

Agenda Item 14. No action items for next meeting.

Agenda Item 15. Motion at 9:35 a.m. by Allen, seconded by West, to adjourn the meeting. Motion carried by unanimous vote.

Respectfully submitted,



Diane M. Heider
Recording Secretary

**Adams County Health & Human Services and
Veterans Service Board Meeting Minutes
Health & Human Services Building – November 9, 2015**

The Adams County Health & Human Services and Veterans Service Board meeting was called to order by Chairperson Heidi Roekle at 4:00 p.m.

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

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

Veterans Services Staff: Steve Dykes

Approval of Agenda & Compliance with Open Meetings Law

Motion was made to approve the agenda by Allen/Gilner. Motion carried by UVV.

Approval of Minutes of October 12, 2015

Motion was made to approve the October 12, 2015 minutes by Harvey-Beversdorf/Grabarski. Motion carried by UVV.

Public Comment – None.

Correspondence – None.

Announcements – Director Cable stated that the Health & Human Services Department would be closed on Wednesday, November 11th, 2015. All Health & Human Services Department staff will be attending County in-service training.

Veterans Service

1. **Review and approval of October 2015 Veterans Service vouchers and financial report.** A motion was made by Grabarski/Harvey-Beversdorf to approve the Veterans Service vouchers and financial reports for October. Motion carried by UVV.
2. **Veterans Service Officer's report.** A written report was submitted to the HHS Board prior to the meeting. Officer Dykes distributed a newspaper article about how his office was able to assist a vet by applying for a U.S. Department of Agriculture grant to replace the vet's septic system and have the field pumped. Officer Dykes continued to work with the vet who eventually, due to a health issue, was placed in the Veteran's Home at King. The vet's

house was cleaned inside and out by volunteers from the American Legion Post 273 enabling the property to be placed on the market for sale.

Officer Dykes was excused at 4:08 p.m.

Health & Human Services

1. **Review & Approval Health & Human Services September 2015 & October 2015 Vouchers & Financial Report.** A brief discussion was held and a motion was made to approve the 2015 September & October Health & Human Services vouchers and financial report by Allen/Dehmlow. Motion carried by UVV. Director Cable stated that the October Minutes reflected that the September financial report was approved in October in error. The October minutes will need to be amended. Motion to amend the October HHS Minutes to reflect that the September Financials were not approved by Allen/Harvey-Beversdorf. Motion carried by UVV.
2. **Director's Report & Managers Narratives.** A written report was submitted to the HHS Board prior to the meeting. Director Cable stated the ECHO "Go Live" date of November 1st was not met and the new "Go Live" date is December 1st. Director Cable highlighted the increase in centralized intake stating the biggest increases are in mental health and CPS. Intakes consist of face-to-face encounters, phone calls for CPS and adult mental health and to report abuse. Many times the requests are for basic needs for food and clothing.
3. **Administration/Public Health.** Public Health Officer Grosshuesch provided a copy of the summary report from the Central Wisconsin Health & Economic Development Summit and presented its findings to the Board. The key themes that emerged from Summit conversations were workforce development, family & community development, transportation & communication connectivity and collaboration. Recommended next steps include identifying backbone support, convening post Summit workgroups, encouraging further participation, creating opportunities for continuous communication, beginning to identify data that can be used to track progress and to incorporate a broad approach to sustainability. Officer Grosshuesch invited the Board to join the effort and encouraged the Board to visit the website www.cwhpartnership.org to get further information.
4. **Administration.** Director Cable presented the Board with the Health & Human Services 2014 Annual Report. The annual report will be distributed to the County Board in December.
5. **Administration.** Director Cable provided the Board with a presentation on a new training service offered by Relias Learning. Director Cable demonstrated how the tool can track

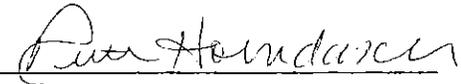
learning and training and allow for evidence based training via the internet. Relias is an efficient way to offer training to staff which cuts down on mileage, fees and time. Director Cable reviewed some of the features Relias could offer which include access to a library of trainings, ability to customize for employee orientation and the ability to share outside training materials with staff. The Relias agreement is for 5 years and all the training data is ours to keep. Director Cable stated that the cost per year is \$17,000 and there would be a one-time set up fee of \$3,000. Grant funds would be used the first year and will be budgeted the remaining 4 years. Director Cable provided the Board with a cost analysis provided by Relias demonstrating how the system would provide the Department a cost savings. The cost analysis provides data that supports a return in investment in 2 – 2 ½ years and a reduction in training costs of 54%.

6. **Children & Family Services.** Children and Family Services Manager Oleson provided the Board with information about IV-E legal services funding and how legal services for Child Protective Services, Juveniles in Need of Protection and Out of Home Case care are provided. Manager Oleson is currently working with Attorney Angela Kujack who is working for HHS at a reduced rate. Children & Family Services is working to transition to work with the County Corporate Counsel to handle cases. Adams County is the only county in the state that uses an outside source for Children & Family Services cases. Corporate Counsel provided these services in the past up until 2003 when the State requested the HHS Department to use outside services due to time sensitivity.
7. **Behavioral Health Services.** Director Cable passed out and reviewed two Resolutions for the request for approval to create two positions for Mental Health Services: Mental Health/AODA Therapist and CCS Service Facilitator. After a brief discussion a motion was made to approve the request for the CCS Service Facilitator Position by Allen/Harvey-Beversdorf. Motion carried by UVV. A motion was made to approve the request for the Mental Health/AODA Therapist Position by Allen/Harvey-Beversdorf. Motion carries by vote of 6-1.
8. **Behavioral Health Services.** Director Cable presented a request for an LTE Social Worker to cover during the FMLA of a Social Worker. Director Cable stated that the LTE would be at HHS for a 3 month period. Motion to approve request for an LTE Social Worker by Allen/Gannon. Motion carried by UVV.
9. **Long Term Care Services.** Director Cable stated that the presentation about Family Care from Long Term Support Manager Osborn would be tabled until the December meeting.
10. **Next Regular Meeting Date** – Monday, December 14, 2015 @ 4:00 p.m.

Motion to adjourn at 5:42 p.m. by Grabarski/Harvey-Beversdorf. Motion carried by UVV.

*These minutes have not yet been approved by the committee.
Minutes respectfully submitted by Ruth Horndasch.*

Heidi Roekle – Chairperson



Ruth Horndasch

**HEALTH INSURANCE STUDY COMMITTEE MINUTES
OCTOBER 20, 2015 – 8:30 AM
COUNTY BOARD ROOM**

Present: Mary Laird – Representative AFG, Linda Arneson-UWEX, Lori Banovec, Clk of Cts, Karen Bays-Hwy, Carrie Easterly, HHS, Michelle Harrison, LWCD, Diane Heider, Corp Counsel, Jodi Helgeson-ROD, Marcia Kaye – Personnel, Wendy Newsom – CSA, Dennis, Premo, Highway, Brenda Quinnell-SW, MaryLu Silka-Library, Cheryl Thompson-Sheriff, Jani Zander-Treasurer. Also present: Don Heinz, CEO and Lori Wittig, Moundview Memorial Hospital & Clinics.

Motion was made by Bays, seconded by Newsom, to ask Kaye to be acting Chair. MCVV

Meeting was called to order at 8:35 am by Kaye.

Roll call was done by sign in sheet & meeting was properly announced.

Motion by Helgeson, seconded by Newsom to approve the agenda as printed. M/C

Motion by Newsom, seconded by Helgeson to approve the Sept. 22, 2015 minutes as amended. M/C

Presentation by CEO Don Heinz, and Lori Wittig of Moundview Memorial Hospital & Clinics. He indicated that the Affordable Care Act is a value based purchase system where Value = Price/Quality. They are trying to drive providers to a uniform standard and have the consumer make the decision based on price. It is expected that many health plans will be restructured to help keep the costs down. Another requirement is for all providers to switch to electronic health records (EHR) which Moundview activated in March, 2012. A question was asked and indicated that new providers that contract with MMHC are generally on health plan within 30 days but it could take as many as 90 days. Mr. Heinz indicated that over 90% of the hospital business is outpatient care services, which can cause some issues. Discussion regarding Emergency Room vs. Urgent Care services and availability since Urgent Care hours are 5-9 p.m., Monday-Friday, 9-2 Saturday and Sunday, and 9 – 9 on Holidays. CEO Heinz indicated that they are going to look at possible alternatives for referrals when Urgent Care is not open but primary care providers do not have available appointments. If employees have problems with their bills they can contact Lisa Massen at the Hospital.

HRA Funding Analysis Report – As of September 2015 the Medical Funding Analysis shows Adams County at 99.76% **(Handout # 1)**

Employee Informational Sessions – There was nothing significant to report. The sessions appeared to be well received and the employees received sufficient information on the 2016 plans.

AMWELL Program Update – The specifications for the kiosk were received and forwarded to IT and Maintenance. It indicated they could meet the specs but Maintenance said there was not any space available at the Community Center for a monitored kiosk. We will continue to look at alternatives, but in the meantime, employees are reminded to sign up for the service on the WEA Trust website BEFORE they find themselves in an emergency situation. Appointments or on-the-spot consultations are available for only \$5.

Discussion on Domestic Partners on health coverage – Kaye indicated she had received information from other counties where they are not allowing domestic partners (whether registered or not) because of the State law that now allows same sex marriage coverage. A speaker at the recent WACPD conference advised against allowing domestic partners because of legal complications that can arise if the relationship breaks up. No action was taken at this time.

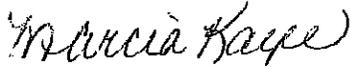
Veterans Day In-Service – Cindy Phillippi indicated information should be provided to the employees by the end of this week or early next week.

Wellness Committee: Thompson reported that the September Healthy Lunchbox Challenge only had minimal participation at the end. They have not been able to determine what will happen at Veterans Day, but plan to distribute "goodie bags" with self-care books, Calendars, healthy cook book, etc. A "Trick or Healthy Treat Day" will be sponsored on October 30 with the Committee providing fruit to the departments. There is also a scheduled Adopt-A-Highway event which will be held on October 27 with everyone meeting at Cedar Shack. The "Late Fall Holiday Challenge" will take place November 16 thru December 11 and will focus on multi-faceted healthy habits. It was also mentioned that the Westfield Dance Study will offer Zumba and Pilates classes this winter, but someone heard that Zumba classes will also be held in Adams on Wednesday starting November 2 at the Community Center. Dawn Stone also will be hosting water-exercise classes in the Dells on Tuesdays and Thursdays. Information will be distributed as available.

Next meeting will be January 26, 2016 at 8:30 a.m. Tentative Agenda Items: HRA Funding Analysis Report; updates.

Motion by Newsom, seconded by Helgeson to adjourn. M/C
Adjourned at 10:27 a.m.

Submitted by,



Marcia Kaye, Recording Secretary

These minutes have not yet been approved by the HISC Committee.

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, NOVEMBER 12, 2015 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

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

OTHERS PRESENT: Patrick Kotlowski ~ Highway Commissioner, Bob Buerger,
Kevin Garrigan, Jeff Hess and Everett Johnson.

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, November 12, 2015.

WAS THE MEETING PROPERLY ANNOUNCED? YES

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

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

APPROVAL OF MINUTES OF LAST MEETING (OCTOBER 8, 2014): *Motion by Hamburg to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for October 8, 2015 Regular Monthly Meeting, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS:

- REVIEW & ACT ON STATE OF WIS. DEPT. OF TRANSPORTATION RMA (ROUTINE MAINTENANCE AGREEMENT)
- REVIEW & ACT ON GENERAL ENGINEERING CONTRACT

REVIEW & ACT ON STATE OF WIS. DEPT. OF TRANSPORTATION RMA (ROUTINE MAINTENANCE AGREEMENT): Jeff Hess and Kevin Garrigan from the Wis. Dept. of Transportation was present to review with the Committee and Commissioner the 2016 State Routine Maintenance Agreement and explained the slight decrease and thanked the Committee for working with WisDOT. *Motion by Wysocky to approve and sign the 2016 State Routine Maintenance Agreement (RMA) as presented in the amount of \$673,100.00, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON 2016 COMPOSITE RATE AGREEMENT FOR WINTER MAINTENANCE EQUIPMENT: *Motion by Hamburg to approve and sign an agreement authorizing Adams County to use Composite Rates as set by State D.O.T. for the 2016 Winter Maintenance snow plow trucks, second Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED*

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
NOVEMBER 12, 2015 ~ 9:00 A.M.**

P31

REVIEW & ACT ON COUNTY ROAD P SALES STUDY: Highway Commissioner briefly reviewed with the Highway Committee what the offering prices will be based off the County Road P Sales Study. (Sales Study is attached to Minutes) *Motion by Johnson to approve the County Road P Sales Study as prepared by Timbers-Selissen-Rudolph Land Specialist for County Road "P" Road Construction Project between County Road G and Marquette County Line, second by Roseberry. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON COUNTY ROAD P RIGHT-OF-WAY PLAT AND RELOCATION ORDER: *Motion by Wysocky to approve the Right-of-Way Plat and Relocation Order, as prepared by Ayres Associates for County Road "P" Road Construction Project between County Road G and Marquette County Line, second by Roseberry. VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.*

REVIEW & ACT ON GENERAL ENGINEERING CONTRACT: The Highway Committee reviewed the General Engineering Agreement with AECOM which extends the prior year agreement into the year 2016 with no increase in service fees. *Motion by Johnson to extend the General Engineering Agreement with AECOM for the year 2016, with no increase in service charges, second by Wysocky. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

ADAMS COUNTY PARKS DEPT / ATV ROUTE APPLICATION / CTH Z: Highway Commissioner informed the Committee that an ATV Route request from the Adams County Parks Department was received and will be placed on the December Highway Committee Agenda for action. The ATV Route would be on County Road Z, between Bighorn Avenue and Blackhawk Avenue.

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Started boom mowing
- Snow Fence County and State
- Patching various roads
- Crackfilling CTH O (STH 13 to CTH G)
- Culvert replacement Town of Colburn
- Wash Bay draft
- Salt Sand Mixing
- Scale Maintenance
- Painting Portage County
- Additional Painting SW Region
- Tribal Transportation Conference attended by Commissioner

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

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
NOVEMBER 12, 2015 ~ 9:00 A.M.**

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

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- ATV Route County Road Z
- County Road P Cross Section

SET NEXT MEETING DATE AND ADJOURN: *Motion by Johnson, second by Hamburg, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, December 10, 2015 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 10:30 A.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Joint Meeting with Parks Committee & Administrative/Finance Committee
November 19, 2015
9:00 a.m.
Adams County Courthouse County Board Room

Call to Order: Meeting was called to order by Admin./Finance Chairperson West at 9:00 a.m.

The meeting was properly announced.

Roll Call: Parks Committee: Eggebrecht, Roseberry, Djumadi, Nigh. Skala excused.
Admin./Finance Committee: West, Babcock, Grabarski, Hamburg. Kotlowski excused. Others present: A-F High School students for Student Government Day.

Approve the Agenda: Motion by Hamburg/Djumadi to approve the agenda as presented. Motion carried by unanimous vote.

Public Participation on Agenda Items: None.

Committee to Discuss and/or Take Action on Agenda Items:

1. **Review previous motion on October 29, 2015, regarding capital expenditures as it relates to Recreational Trails Act Grant # RTA-713-15 and it's Continuation of Petenwell Park ATV/UTV Campground Development:** Previous motion was reviewed and discussion followed. Motion by Djumadi/Eggebrecht to continue to allow the ATV/UTV and snowmobile trails grants as well as the ATV/UTV campground development grant as awarded to continue and all other projects are on hold till funding is available and approved. Discussion followed. Motion by Djumadi/Eggebrecht to amend the motion to include the ATV/UTV campground development grant # RTA-713-15 in the above motion. Motion carried by unanimous vote.
2. **Adjournment:** Motion by Djumadi/Eggebrecht to adjourn at 9:15 a.m. Motion carried by unanimous vote.

Submitted by,

Lori Djumadi
Secretary

Minutes prepared by Rita Kolstad, Parks Administrative Clerk.
These minutes have not been approved by the Parks Committee.

**Adams County Library
Board Minutes
11/23/15**

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

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

Public Input: It is noted that there was no one from the public in attendance.

Recommended Actions: minutes, bills and financial report:

Motion to approve the agenda was made by Peterson and 2nd by Kreten. **Motion carried.**

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

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

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

Communications and Reports:

Patricia Townsend, Adams County Library Board Trustee was the recipient of the South Central Library System Foundations 2015 "Cornerstone Award" given on November 19th. She was honored for her years of service to the library. Congratulations to Pat.

South Central Library System report:

President Nelson reported on the October, 2015 SCLS meeting.

There was a presentation on Delivery systems by Corey Baumann, Department Head.

A Nominating Committee was chosen for officers.

The System Merger investigation initiated by Mid Wisconsin System continues. SCLS did not make the final cut of systems and will no longer pursue a merger.

Director's Report:

- Circulation was still down for the year. This seems to be consistent with other libraries in the system.
- Money was added to the final budget to make the final payment on the copy machine and additional funds were added to cover the increased health insurance cost. The library budget for 2016 was overall decreased by \$1750.00. Some library materials may be purchased from the library donation account.
- The Online Fine computer program is still not working but should be fixed by the end of the year.
- The new MyPC website will be on-line as of December 15, 2015. This program will allow patrons increased computer time. It will go from 1 hour to 2 hours computer time per day.
- The South Central Library System has contracted with a legal firm familiar with state library laws. All system libraries are eligible for one hour of consultation free of charge if the need arises.

- The ACL People Counter has fallen off the wall in the library. Maintenance has been contacted to replace it.
- Director Foley went to the WLA Conference. The conference was well attended.
- Director Foley gave the board estimates she has gotten for a new microfiche film scanner. No further action was taken.
- Library Assistant Stephanie Klopotek gave the board an update on the LSTA conference she attended in September, 2015 for library staff that work with children's programming. She came back with good ideas for improving children's services at the library and in the community and schools.

Library Board Member Terms:

Kathy Challoner's Library Trustee term is up for renewal. She has agreed to continue to serve. A resolution for her appointment will be sent to the Adams County Board for official approval.

Audit Committee:

President Nelson appointed herself and Jim Kreten to the Audit Committee.

Pilcrow Foundation Matching Grant:

Library materials have been ordered with the Pilcrow Foundation Matching Grant money of \$1200.00 and should be received before the end of the year.

Identify possible upcoming items for future meetings:

- A. Budget
- B. Election of officers
- C. Director Evaluation
- D. Chocolate Affair
- E. Pat Townsend re-appointment to Board
- F. Microfiche film scanner

A Christmas Potluck Lunch will be on January 25, 2016 also at 12:00 p.m.

There will be no December meeting. The next Adams County Library Board meeting will be on January 25, 2016 at 1:00 p.m.

Motion was made by Challoner and 2nd by Peterson to adjourn the meeting. Meeting was adjourned at 2:00 p.m. **Motion carried.**

Respectfully submitted:

Kathleen Challoner
Secretary

Parks Committee Meeting Minutes
November 19, 2015
9:20 a.m. Courthouse Conference Room A160

Call to Order: Meeting was called to order at 9:20 a.m., by Chairperson Eggebrecht.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht– Chairperson, Lori Djumadi, Orin Nigh, Jake Roseberry, and Robin Skala, excused. Others Present: Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, Rita Kolstad – Administrative Clerk, and Darcy Beckman – Times Reporter.

Approve the Agenda: Motion by Djumadi/Roseberry to approve the agenda as presented. Motion carried by unanimous vote.

Committee to Discuss and/or Take Action on the Following Agenda Items:

1. **Correspondences/Special User Requests:** None.
2. **Opening/Reviewing and Possibly Awarding Bid(s) for Petenwell Park ATV/UTV Campground Development Project per Recreational Trails Act Grant # RTA-713-15:**
 Djumadi read the only bid received. Bidder was called and clarified the \$7500 fee for ACEC to move the electric. Discussion followed. Motion by Djumadi/Nigh to accept Current Technologies Inc., bid for \$13,340.00 for an 800 amp electrical panel for the Petenwell Park ATV/UTV campground development project. Voice vote: Roseberry-no, Djumadi, Nigh, and Eggebrecht –yes. Motion carried by majority vote.
3. **Strategic Planning:** Departmental operations were discussed. Djumadi recommended the Director meet with Park Managers and provide information and training on grants and trails as needed for a smooth transition into 2016. Motion by Djumadi/Roseberry to hold all tourism related expenditures till the new County Manager starts and a plan for Parks Department operations can be made. Motion carried.
4. **Department Operations/Employee(s) Status Reports:** Castle Rock is down to a crew of three and Petenwell Park is down to a crew of four and both are preparing for winter operations. Committee requested the Park Managers attend the Snowmobile Association meeting December 3, 2015, at Cedar Shack.
5. **Revenue Report, Expense Check Summary Report, and Expenditure Report:** Committee received via email or mail.
6. **Future Agenda Items:** Strategic Planning, Petenwell Park Retaining Wall, Tourism, Snowmobile Bridge Project.
7. **Set Next Meeting Date:** December 8, 2015, 9:00 a.m. Courthouse Conference Room A231. The Parks Committee requests the new County Manager attend this meeting.
8. **Adjournment:** Motion by Nigh/Djumadi to adjourn at 10:35 a.m. Motion carried by unanimous vote.

Submitted by,

Lori Djumadi
 Secretary

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: December 2, 2015

Vice-Chair Barb Morgan called the Adams County Planning & Zoning Committee Meeting to order at 1:04 P.M. on Wednesday December 2, 2015 with the following members present: Mark Hamburg, Rocky Gilner, Randy Theisen and Al Sebastiani. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary and Larry & Patricia Yunck. Pledge of Allegiance. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll Call. Mark Hamburg made a motion to approve the agenda as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

Chairman Joe Stuchlak and Larry Babcock joined the meeting at 1:08 P.M.

Public Hearings: John A. & Sally J. Cavanaugh – Rezoning request of a parcel of land (37.5 acres) from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District (25 acres) and an A3 Secondary Agriculture District (12.5 acres) of the Adams County Comprehensive Zoning Ordinance to allow the property to be split and located in the NE ¼, NW ¼, Section 34, Township 17 North, Range 6 East, at 959 Dyke Avenue, Town of Adams, Adams County, Wisconsin. John Cavanaugh was present to explain that he wants to split the property to build another home. A map of the proposed division was viewed by the Committee and discussion was held with comments taken from adjacent owners. Rocky Gilner made a motion to grant the request and forward that recommendation to the County Board for final action. Barb Morgan seconded the motion. Roll Call Vote: 7 – Yes. Motion carried. John Herbert & Cleo R. Graff – Rezoning request of a parcel (40 acres) from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance to allow the property to be split and located in the NW ¼, NE ¼, Section 22, Township 19 North, Range 7 East, at 331 Cty Trk C, Town of Colburn, Adams County, Wisconsin. Randy Graff was present to explain that they are requesting the rezone so that they can split the property and divide between family members. Phil McLaughlin pointed out that the property is zoned Conservancy under the Shoreland Ordinance but the request does not include any changes to that. Discussion was held. Al Sebastiani made a motion to grant the request and forward that recommendation to the County Board for final action. Randy Theisen seconded the motion. Roll Call Vote: 7 – Yes. Motion carried. The New Christian Church of Full Endeavor LTD/Holiday Wholesale – Rezoning request of 175.45 acres from A1 Exclusive Agriculture, A1-15 Exclusive Agriculture, A3 Secondary Agriculture and R1 Single Family Residential to a B1 Rural Business District (approx. 155.45 acres) and an R2 Rural Residential District (an 8 acre portion and a 12 acre portion) of the Adams County Comprehensive Zoning Ordinance on property located in Section 31, Township 14 North, Range 7 East on State Road 23, Town of Dell Prairie, Adams County, Wisconsin. Wolter Van Verschuer, President of the Church was present to explain that the sale of the property is contingent upon the rezone. Howard Wegert and Joe Gussel of Holiday Wholesale (buyer) explained that they plan to use the property for extra storage and possibly for future business. Dave Schultz (Real Estate Agent) and Dan McFarlan, Dell Prairie Chair were also present to show support for the rezone. Mark Hamburg made a motion to grant the request and forward that recommendation to the County Board for final action. Larry Babcock seconded the motion. Roll Call Vote: 7 – Yes. Motion carried. Wisconsin Land Co-Op, LLC – Conditional Use Permit request under Section 5-3.03(A) (19) of the Adams County Comprehensive Zoning Ordinance to allow nonmetallic mineral extraction on property located in the SW ¼, SE ¼, & SE ¼, SE ¼, Section 33, Township 17 North, Range 6 East, Pt. Lot 1, CSM 1328 and Pt. Lot 1, CSM 2946 at 1026 Cty Trk E, Town of Adams, Adams County, Wisconsin. Steven Stalker owner, was present to explain that he wants to have a pond dug for recreation and wildlife purposes. Discussion was held as to keeping the pond less than an acre in size, as more than an acre would require a non-metallic mining reclamation plan. Also discussed was the road route to be used by the company hauling the excavated materials off site. Barb Morgan made a motion to grant the request. Mark Hamburg seconded the motion. Barb Morgan stated that she would like to add the condition that the excavated materials be transported on County Road E. Mark Hamburg seconded the addition of that condition. Roll Call Vote: 7 – Yes. Motion carried.

Chairman Stuchlak closed the public hearing portion of the meeting and stated that public participation will be taken as needed.

Mark Hamburg made a motion to accept the minutes from the November 4, 2015 meeting as presented. Barb Morgan seconded the motion. All in favor. Motion carried.

Adams County Planning & Zoning
Committee Meeting
December 2, 2015
Page #2

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

Register of Deeds/Land Information: Jodi Helgeson informed the Committee of office projects and end of year activities. Barb Morgan made a motion to approve the Register of Deed's and Land Information report. Mark Hamburg seconded the motion. All in favor. Motion carried.

Phil McLaughlin informed the Committee that he has seven people to serve on the Ad Hoc Committee for the Farmland Preservation Plan updates, but needs to contact a few more.

Forestry District: There is nothing new to report.

After discussion on the fee schedule for the Nonmetallic Mining Reclamation Ordinance it was the consensus of the Committee to have Mr. McLaughlin obtain information on fees charged by Counties with similar size and circumstance for both the Nonmetallic Mining Reclamation Ordinance and the Planning & Zoning fee schedule and place on the January agenda.

Planning & Zoning Updates: None.

The Financial Report for the month of October was presented to the Committee for review and approval. Discussion was held regarding the DNR Lake Protection Grant. Mark Hamburg made a motion to accept the Financial Report as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

Correspondence: None.

The next Committee meeting is scheduled for January 6, 2016 at 1:00 P.M.

Barb Morgan made a motion to adjourn. Rocky Gilner seconded the motion. All in favor. Motion carried.

Adjourned: 2:11 P.M.

Joe Stuchlak, Chair

Rocky Gilner

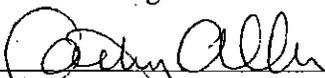
Barb Morgan, Vice-Chair

Larry Babcock

Randy Theisen

Mark Hamburg

Al Sebastiani



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Public Safety & Judiciary Committee
Tuesday, November 10, 2015
1:30 p.m. – Conference Room A260

MINUTES

Chairman Allen called the meeting to order at 1:30 p.m. The meeting was properly announced.

Committee members present: Robert Eggebrecht, Jack Allen, Robert Grabarski, and Jerry Kotlowski – Orin Nigh was excused.

Others present: Carol Collins, Janet Leja, Kathie Dye, Chris Langer, Jane Gervais, Terry Fahrenkrug, and Ryan Greeno

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

Motion by Grabarski to approve the October 14, 2015 minutes, seconded by Eggebrecht. Motion carried by unanimous vote. Nigh – Excused.

There was no public participation. There was no correspondence.

District Attorney – Tania Bonnett and/or Jonathan Barnett – Not Present

The District Attorney's Office was not scheduled to attend the meeting. Committee was provided with the Community Service report for September and monthly financial report for October. There were no questions.

Eyes of Hope Shelter—Kris Steffens — Not Present

Steffens was not scheduled to attend the meeting. There was no monthly report for October to review.

Family Court Commissioner – Dennis McFarlin – Not Present

The Family Court Commissioner was unable to attend the meeting. Committee was provided with a written report for October. There were no questions.

Child Support – Janet Leja – Present

Committee was provided with a written report and financial report for October. Leja discussed the performance measures and stated they are doing well. Leja explained the low arrears collection rate is due to the new fiscal year starting 10/1/15. There was nothing unusual to report on the financial report and there were no questions.

Clerk of Circuit Court – Kathie Dye – Present

Committee was provided with a written report and financial report for October. Dye discussed her written report and explained that filings were down, but they are normally down this time of year. They have been busy with out of county judges. Dye and one of her deputies will be attending a training on 11/13/15 regarding the option of utilizing the Department of Revenue for collections. There was nothing unusual to report on the financial report and there were no questions. Dye stated her office is running smoothly and they are winding down for the year.

Register in Probate – Chris Langer – Present

Committee was provided with a written report for October and financial report for August & October. Langer explained that she is still reviewing and closing old files. Langer discussed her financial reports and stated the 2015 budget may be over due to the payout of accrued time off received in August by the previous Register in Probate. Langer stated she would like to purchase four new chairs for the courtroom as the chairs at the defense and plaintiff's tables are in very rough shape. Committee recommended she address the new chair purchase with the Property Committee. Langer stated another scanner was purchased to scan documents in preparation for going paperless in 2016.

P40

Emergency Management – Jane Gervais – Present

Gervais provided the Committee with the financial report for October. Gervais addressed Committee's question from last month regarding the reimbursement for her attendance at the forum/training in Texas in June. Gervais explained that she did receive the reimbursement and it was deposited in the appropriate revenue line. Gervais stated that she is applying for a grant to have a functional exercise for a hazardous material incident with the railroad in 2016 and full scale exercise in 2017. The HazMat grant funding was received and has been turned over to Juneau County. The mobile command trailer is currently out of commission and is at Greenway in Wisconsin Rapids as the converters need to be replaced.

Medical Examiner – Marilyn Rogers – Not Present

Rogers was unable to attend the meeting. Committee was provided with a written report and financial report for October. There were no questions.

Sheriff's Office – Chief Deputy Fahrenkrug – Present

Committee was provided with the animal control report and financial report for October. There were no questions. Lt. Greeno introduced himself to the Committee and discussed his work history. Greeno explained that he will be working on applying for grants and asked for the committee's support and help with resources. Fahrenkrug stated that the past month has been quiet and there was nothing unusual to report. A donation was received from Milk Source in the amount of \$3,000. The donation will be used to startup a Citizen's Academy which Fahrenkrug explained would be a good partnership with the community. Fahrenkrug stated he and the Sheriff are in the process of having individual employee meetings using the leadership training they attended and are rewriting the values, vision, and mission statement for the Sheriff's Office.

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

Identify upcoming agenda items: Nothing at this time.

Set next monthly meeting date as December 9, 2015 at 9:00 a.m.

Motion by Grabarski to adjourn, seconded by Kotlowski. Motion carried by unanimous vote. Nigh – Excused.
Meeting adjourned at 2:15 p.m.

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

Respectfully Submitted,

Robert Grabarski
Secretary

ADAMS COUNTY SOLID WASTE COMMITTEE
Thursday, November 12, 2015, 6:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

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

OTHERS PRESENT: Brenda Quinnell, SW Director
 Everett Johnson
 Neil Carney, Ayres Associates

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

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

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

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

APPROVAL OF OPEN SESSION MINUTES FROM THE OCTOBER 14, 2015 REGULAR SOLID WASTE MEETING: *Motion by Babcock, second by Hamburg, to approve the Open Session minutes as presented for the October 14, 2015 Solid Waste meeting. All in favor; motion carried.*

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

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

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

FIXED ASSETS REPORT: *Motion by Hamburg, second by Pisellini, to commend the Director for her work on the fixed assets, support her to continue to pursue this work with the auditors until the errors are fixed and both parties agree with the numbers/the totals match, to authorize that no Journal Entries will be made to the Solid Waste Department without the Director's permission/review, and to offer a vote of confidence to the Director. All in favor; motion carried.*

SITE REPORT: Quinnell distributed and the Committee reviewed the Site Report dated November 12, 2015 (see attached copy). Ayres Engineer Neil Carney gave a report on the construction projects. *Motion by Hamburg, second by Pisellini, to approve the Site Report as presented. All in favor; motion carried.*

UPDATE ON ORDINANCE #15-2010 ENFORCEMENT: Quinnell reported that she will continue to work with the haulers.

UPDATE ON ROME RECYCLING: Quinnell reported that she has not had any recent updates from the SOAR group but that she continues to work with the Town regarding changes at the drop-off site.

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

APPROVAL OF ANY TRAININGS OR CONFERENCES: There were none.

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

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, December 9, 2015 at 6:00 PM at the Landfill.

Motion by Hamburg, second by Pisellini, to adjourn until the next meeting. All in favor; motion carried. Meeting adjourned at 7:15 P.M.

Respectfully submitted, Brenda Quinnell, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

SITE REPORT ATTACHED

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

ADAMS COUNTY SURVEYOR'S REPORT # 504

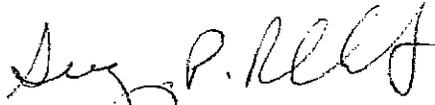
Report for the month of November, 2015

Work has continued on the 2015 Government Land Corner Maintenance Project. Field work in Adams and Easton Townships has been completed.

I have been helping Jodi Helgesen with the County Land Records Plan and Grant Application.

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

Respectfully Submitted;



Gregory P. Rhinehart,
Adams County Surveyor

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

SUMMARY OF ACCOUNTS 2014

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

Grand Total

Traffic Safety Meeting Minutes

Aug 12, 2015

Adams County Highway Shop

Present: Dennis Premo, Laurie Falash, Mark Stashek, Chris Vandenhoven, Rhae Stertz, Seth Tully, Sarah Grosshuesch, Dan Burgman and Bob Bott.

Meeting called to order at 10:00 A.M. by acting chairman, Seth Tully.

Meeting agreed was properly announced.

Agenda was approved. Vanderhoven/Stashek

Minutes approved. Premo/Stashek

No public participation.

Dennis Premo reports that overlay project from Cth A to Hwy 82 on Cth G is still in progress.

Co. EE G to Co Line overlay and widening project.

Hwy 82 is finished.

Dan Brugman from WISDOT reports no state projects in works.

Discussion on traffic at Woodside Sports Complex. Appears it's a City project for Wisconsin Dells. Traffic studies done and more to come. Probability that turn lane will go on the east side and a passing zone on the west. Also they will install stop sign at the exit of the ball fields.

Discussion on speeding at Co. C and Co. G. Trooper Vanderhoven stated its more speeding on Co. C then trucks running stop signs on Cth G.

Round table ~~Talked about a citizen issue with No Parking signs on 6th Ave between Ariva L and Co. D. He has passed ordinance in 2015 and was printed in newspaper. Will need to change structure of the now posted signs.~~

Bob Botts gave update of the bills of interest to Traffic Safety Wisconsin electronically. AB-207/SB-156 Stopped, Standing and Parked Emergency Vehicles

AB-171/SB-152 Headphones prohibited but ear buds acceptable

AB-198/SB-135 Cell Phones in Construction areas. Prohibit cell phones in Construction

AB-224 Marijuana legalization

AB-254 Passing School Busses. Regards passing on private roads and driveways.

AB-280 1 license plate Type 1 stop moved to Type 2. Prohibits a stop for just one plate.

Wisconsin Governor's Conference being held in Lake Delton Aug 25, 26 and 27th, 2015

Public Health Sarah Grosshuesch reports that they have 2 child seat specialists trained in their office.

Mark Stashek stated the Sand Valley Golf Course is coming along. 15th Ave is now responsibility of Sandy Valley to which they have added a pond and landscaping in that area.

Discussion with Troopers reference speeding issue on Hwy 13 just No of the Village of Friendship in 45 mph. Signs are properly displayed but speeding still a problem.

Lt. Tully advised group of the change at the County Fair with public relations and the first held Public Safety Family Fest. Both being successful.

Next Meeting Nov 11th, 2015

Meeting adjourned: 10:45 A.M. Vanderhoven/Grosshuesch

Secretary Laurie Falash 8/12/2015

Meeting Minutes Approved 11-11-2017

Extension Committee
Minutes of Meeting
November 10, 2015 @ 1:00PM

1. **Call to Order:** Meeting was called to order at 1:00 p.m. in the Extension Conference Room at the Adams County Community Center by Chair, Johnson.
2. **Roll Call: Board Members:** Florence Johnson, Wysocky, and Heidi Roekle– Present
Larry Borud and Robin Skala - Excused
Extension Staff: Jennifer Swensen, Angela DeSmith, Ken Cleveland and Linda Arneson – Present. Leah Eckstein - Excused
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Roekle and Second by Wysocky to approve agenda. Motion carried by unanimous voice vote.
5. **Approve Minutes:** Motion by Roekle and Second by Wysocky to accept the Minutes of the October 13, 2015. Motion carried by unanimous voice vote.
6. **Public Participation:** None
7. **Communication:** None
8. **Items for Action or Discussion:**
 - a) **Review and place on file monthly reports of Jennifer Swensen, Ken Cleveland and WNEP:** Monthly reports discussed. Motion by Wysocky Second by Roekle to place monthly reports on file. Motion carried by unanimous voice vote.
 - b) **Review Calendars of Extension Education Staff:** Committee reviewed current calendars for all education staff.
 - c) **Review Check Summary and Financial Statements:** Check Summary and Financial Statements for October were reviewed and discussed. Motion by Roekle Second by Wysocky to place Check Summary and Financial Statements on file. Motion carried by unanimous voice vote.
 - d) **2016 Budget:** No changes to report.
 - e) **WACEC North Central Region Annual Meeting:** The Wisconsin Associated County Extension Committees, Inc. (WACEC) North Central Region Annual Meeting will be held on January 8, 2016 at The Waters of Minocqua, Minocqua, WI. Registration for this conference are due to the Extension office by December 16, 2015.

- f) Eckstein – Family Living Presentation: Due to Eckstein’s absence this will take place at the January Extension Committee meeting.
- g) Swensen – Report on 4-H Conference: Swensen thanked the Committee for their support in her attendance at the conference. Swensen received the 4-H National “Excellence in Volunteerism” award at the conference and was able to attend various informative workshops.
- h) Extension “nEXT Generation”: The timeline provided by UW-Extension Dean and Director Rick Klemme was shared and discussed with Committee members.
- i) Support Staff Job Description: Have not received the updated description for Linda Arneson from Marcia Kaye.
- j) Community Center: Nothing to report.

9. **Set Next Meeting Date**: January 12, 2016 at 1:00 p.m.

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

- Eckstein – Family Living Presentation
- Extension nEXT Generation Update
- Support Staff Job Description Update
- Community Center

11. **Adjourn**: Motion by Wysocky and Second by Roekle to adjourn. Motion carried by unanimous voice vote. Meeting adjourned at 1:33 p.m.


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

Robin Skala, Committee Secretary

THESE MINUTES HAVE NOT YET BEEN APPROVED BY COMMITTEE