

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

1. Call to Order by the Chairman
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve Agenda
7. Approval of October 21st, 2014 minutes
8. Public hearing on the 2015 proposed budget.
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Allen, Babcock, Borud, Djumadi, Edwards & Eggebrecht.
10. **Claims:** None
11. **Correspondence:** Letter re: WI DNR Wolf Management Plan input
12. **Appointments:** Appoint Heidi Roekle to the CCS (Comprehensive Community Services) program Committee. Appoint Rocky Gilner to replace Heidi Roekle on the ADRC Committee and Community Response Committee.
13. **Unfinished Business:** None
14. **New Business:** None
15. **Reports and Presentations:**
 - A. Miscellaneous:
 - Daric Smith, RIDC
 - List of Outstanding Orders from Treasurer
 - ACDF/County Clerk Report
 - Ad Hoc Reports

16. Review Committee Minutes			
Ad Hoc Com on Appt 9/17, 11/4	BOA 10/15 CWCAC 8/27	L&W 10/13 Library 9/22, 10/6, 10/27	Property 10/6, 10/13, 11/5
Ad Hoc Org 10/8	County Board 10/21	10/27	PS&J 10/8
Admin & Finance 10/1, 10/2, 10/13	Executive 10/14	Parks 9/8, 9/18	Surveyor 10/2014
Airport 10/13	Hwy 10/9	P&Z 11/5	UW Ext 10/14
	Jt Exec/Ad&Fin 10/28		

17. **Resolutions:**
 - Res. #123:** To recognize Don Genrich's retirement from the State of Wisconsin on November 3, 2014, and honor his 15 years of service to the UW-Extension and Adams County.
 - Res. #124:** To adopt the 2015 Budget, Tax Levy and Mill Rate for Adams County Government.
 - Res. #125:** To Amend the Adams County Employee Handbook as follows: Chapter 5, Section 2.01 and 2.01 D. – Health Insurance
 - Res. #126:** To sell county advertised foreclosure property tax parcel #2-1064
 - Res. #127:** To sell county advertised foreclosure property tax parcel #2-1068
 - Res. #128:** To sell county advertised foreclosure property tax parcel #4-1395
 - Res. #129:** To sell county advertised foreclosure property tax parcel #4-1982
 - Res. #130:** To sell county advertised foreclosure property tax parcel #8-704-10
 - Res. #131:** To sell county advertised foreclosure property tax parcel #10-341
 - Res. #132:** To sell county advertised foreclosure property tax parcel #10-458
 - Res. #133:** To sell county advertised foreclosure property tax parcel #10-878

- Res. #134:** To sell county advertised foreclosure property tax parcel #18-923-504
- Res. #135:** To sell county advertised foreclosure property tax parcel #18-1004
- Res. #136:** To sell county advertised foreclosure property tax parcel #20-19
- Res. #137:** To sell county advertised foreclosure property tax parcel #24-607/610
- Res. #138:** To sell county advertised foreclosure property tax parcel #24-836
- Res. #139:** To sell county advertised foreclosure property tax parcel #24-1406
- Res. #140:** To sell county advertised foreclosure property tax parcel #26-1205
- Res. #141:** To sell county advertised foreclosure property tax parcel #26-1488-273
- Res. #142:** To sell county advertised foreclosure property tax parcel #26-2437
- Res. #143:** To sell county advertised foreclosure property tax parcel #30-1457
- Res. #144:** To sell county advertised foreclosure property tax parcel #30-1773
- Res. #145:** To sell county advertised foreclosure property tax parcel #30-2251
- Res. #146:** To sell county advertised foreclosure property tax parcel #30-2890
- Res. #147:** To sell county advertised foreclosure property tax parcel #30-3108
- Res. #148:** To sell county advertised foreclosure property tax parcel #30-3109
- Res. #149:** To sell county advertised foreclosure property tax parcel #30-3557
- Res. #150:** To sell county advertised foreclosure property tax parcel #30-3711
- Res. #151:** To sell county advertised foreclosure property tax parcel #30-4897
- Res. #152:** To sell county advertised foreclosure property tax parcel #30-5098-10
- Res. #153:** To sell county advertised foreclosure property tax parcel #30-5845
- Res. #154:** To sell county advertised foreclosure property tax parcel #30-6290
- Res. #155:** To sell county advertised foreclosure property tax parcel #30-6969
- Res. #156:** To sell county advertised foreclosure property tax parcel #32-1902
- Res. #157:** To sell county advertised foreclosure property tax parcel #126-54
- Res. #158:** To sell county advertised foreclosure property tax parcel #201-712
- Res. #159:** RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$3,550,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A

18. **Ordinances:**

- Ord. #18:** Ordinance regulating distribution of manure by spray irrigation.
- Ord. #19:** Rezone a portion of two parcels located in the NE ¼, SW ¼, & NW ¼, SW ¼, Section 4, Township 17 North, Range 6 East, on 11th Avenue, Town of Adams, Adams County, Wisconsin, from an A1 Exclusive Agriculture District to an I1 Industrial District, owned by Carl E. & Jane A. Dostal.

- 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
- 25. Adjournment

RESOLUTION NO. 159-14

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$3,550,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014A

WHEREAS, the County Board of Supervisors of Adams County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of refinancing certain outstanding obligations of the County, specifically, the 2017 through 2027 maturities of the General Obligation Refunding Bonds, dated April 10, 2008 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service cost savings;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell the general obligation refunding bonds to Bankers' Bank (the "Purchaser"), pursuant to the terms and conditions of its proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

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

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of THREE MILLION FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$3,550,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation refunding bonds aggregating the principal amount of THREE MILLION FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$3,550,000) (the "Bonds") for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds, Series 2014A"; shall be issued in the aggregate principal amount of \$3,550,000; shall be dated December 9, 2014; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on April 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference.

Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2015. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 2A. Designation of Maturities. For purposes of State law, the Bonds are designated as being issued to pay and discharge the debts incurred by the County through the issuance of the Refunded Obligations and the obligations refunded by the Refunded Obligations in the order in which those debts were incurred, so that the Bonds of the earliest maturities are considered to be issued to discharge the debts which were incurred first.

Section 3. Redemption Provisions. The Bonds maturing on April 1, 2021 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on April 1, 2020 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption. [If the Proposal specifies that any of the Bonds are subject to mandatory redemption, the terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference.]

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2014 through 2026 for the payments due in the years 2015 through 2027 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due,

the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$3,550,000 General Obligation Refunding Bonds, Series 2014A, dated December 9, 2014" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. In order to accomplish the Refunding, Bond Proceeds shall be transferred to the Escrow Account, as provided in Section 19 hereof. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund or Escrow Account after the Refunding has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code,

relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by [_____, _____, _____] which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes] **OR** [the County Clerk or County Treasurer] (the "Fiscal Agent"). [The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit D and incorporated herein by this reference.]

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Payment of Issuance Expenses. The County authorizes the Purchaser to forward the amount of the proceeds of the Bonds allocable to the payment of issuance expenses to KleinBank, Chaska, Minnesota or the Escrow Agent at Closing for further distribution as directed by the County's financial advisor, Ehlers & Associates, Inc. ("Ehlers").

Section 17. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 19. Escrow Agent; Escrow Agreement; Escrow Account. _____, _____, is hereby appointed escrow agent for the County, for the purpose of ensuring the payment of the principal of and interest on the Refunded Obligations (the "Escrow Agent").

The Chairperson and County Clerk are hereby authorized and directed to execute an escrow agreement substantially in the form attached hereto as Exhibit [D/E] (the "Escrow Agreement") (such form may be modified by said officers prior to execution, the execution of such agreement by said officers to constitute full approval of the County Board of Supervisors of any such modifications), with the Escrow Agent, for the purpose of effectuating the provisions of this Resolution.

The Bond Proceeds allocable to the Refunding shall be deposited in a refunding escrow account which is hereby created with the Escrow Agent, pursuant to the Escrow Agreement, for the purpose of retaining the required amount of cash, if any, and acquiring the United States obligations provided for in the Escrow Agreement.

Upon transfer of the Bond Proceeds and any other necessary funds allocable to the Refunding to the Escrow Account, the taxes heretofore levied to pay debt service on the Refunded Obligations shall be abated to the extent such transfer together with investment earnings thereon is sufficient to pay the principal of and interest on the Refunded Obligations, but such abatement shall not affect the County's pledge of its full faith, credit and resources to make such payments. The refunding escrow account created by the Escrow Agreement shall hereinafter serve as the debt service (or sinking) fund account for the Refunded Obligations. The Escrow Agent shall serve as custodian of said debt service (or sinking) funds.

Section 20. SLGS Subscriptions. The Escrow Agent and Ehlers are authorized to submit subscriptions for United States Treasury Securities - State and Local Government Series and to purchase other U.S. government securities on behalf of the County in such amount as is necessary in order to carry out the Refunding.

Section 21. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on April 1, 2016 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the Escrow Agent appointed above to cause timely notice of redemption, in substantially the form attached to the Escrow Agreement (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 22. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 23. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are

authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 24. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded November 18, 2014.

John West
Chairperson

ATTEST:

Cindy Phillippi
County Clerk

(SEAL)

EXHIBIT A

Proposal

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B-1

Pricing Summary

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Ehlers & Associates, Inc. and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on April 1, ____, ____, ____ and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ _____
____	_____ (maturity)
____	_____

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ _____
____	_____ (maturity)
____	_____

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ _____
____	_____ (maturity)
____	_____

For the Term Bonds Maturing on April 1, ____

<u>Redemption Date</u>	<u>Amount</u>
____	\$ _____
____	_____ (maturity)]
____	_____

EXHIBIT C

(Form of Bond)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
ADAMS COUNTY
NO. R-___ GENERAL OBLIGATION REFUNDING BOND, SERIES 2014A \$ _____

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ December 9, 2014 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, Adams County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2015 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by [_____, _____, _____] OR [the County Clerk or County Treasurer] (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$3,550,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the purpose of paying the cost of refunding certain outstanding obligations of the County, all as authorized by resolutions of the County Board of Supervisors duly adopted by said governing body at meetings held on October 21, 2014 and November 18, 2014. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Bonds maturing on April 1, 2021 and thereafter are subject to redemption prior to maturity, at the option of the County, on April 1, 2020 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years _____, _____ and _____ are subject to mandatory redemption by lot as provided in the resolution authorizing the Bonds at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Adams County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

ADAMS COUNTY, WISCONSIN

By: _____
John West
Chairperson

(SEAL)

By: _____
Cindy Phillippi
County Clerk

DRAFT

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT D

Fiscal Agency Agreement

(See Attached)

DRAFT

EXHIBIT [D/E]

Escrow Agreement

(See Attached)

DRAFT

ESCROW AGREEMENT

THIS ESCROW AGREEMENT is made and entered into the 9th day of December, 2014 by and between Adams County, Wisconsin (the "County") and _____, _____, _____, a national banking association with trust powers (the "Escrow Agent").

RECITALS

The County has duly issued General Obligation Refunding Bonds, dated April 10, 2008 (the "Prior Issue").

The County has duly authorized and sold and is delivering this day its \$3,550,000 General Obligation Refunding Bonds, Series 2014A, dated December 9, 2014 (the "Refunding Obligations") for the purpose of providing funds sufficient to refund the 2017 through 2027 maturities of the Prior Issue (hereinafter the portion of the Prior Issue being refunded shall be referred to herein as the "Refunded Obligations") (the "Refunding").

The Refunded Obligations mature and bear interest on the dates and in the amounts shown on Exhibit A-1.

In order to accomplish the Refunding, it is necessary to irrevocably deposit in trust an amount (in the form of investment securities and cash) which, together with investment income therefrom, will be sufficient to pay when due the principal of and interest on the Refunded Obligations.

To accomplish the Refunding, the Escrow Agent has been appointed depository of the proceeds of the Refunding Obligations (in the form of investment securities and cash) as hereinafter specified and has been appointed custodian of the County's debt service fund account for the Refunded Obligations until the Refunded Obligations are paid in full.

The execution of this Agreement has been duly authorized by a resolution of the County Board of Supervisors entitled: "Resolution Authorizing the Issuance and Sale of \$3,550,000 General Obligation Refunding Bonds, Series 2014A" (the "Resolution") adopted by the County Board of Supervisors of the County on November 18, 2014.

In consideration of the mutual covenants contained herein, the parties hereto covenant and agree as follows for the equal and proportionate benefit and security of the holders of the Refunding Obligations and the Refunded Obligations:

1. Escrow Deposit. Concurrently with the execution of this Agreement, the County has irrevocably deposited with the Escrow Agent, receipt of which is hereby acknowledged by the Escrow Agent, \$ _____ being [a portion of] the proceeds of the Refunding Obligations [(the "Bond Proceeds")] and \$ _____ from funds of the County (the "Funds") for a total of \$ _____.]

The foregoing, along with earnings and interest thereon, shall be held and disposed of by the Escrow Agent only in accordance with this Agreement. The County represents and warrants that the foregoing, if held, invested and disposed of by the Escrow Agent in accordance with this Agreement, will be sufficient, without the need for any further investment or reinvestment, to make all payments required under this Agreement. The Escrow Agent has not and is under no obligation to determine whether the amounts deposited hereunder are or will be sufficient to make all of the payments directed to be made hereunder.

2. Acceptance of Escrow. The Escrow Agent acknowledges receipt of the escrow deposit hereunder and accepts the responsibilities imposed on it by this Agreement.

3. Application of Escrow Deposit. There is hereby created by the County and ordered established with the Escrow Agent an account hereby designated, "Adams County Escrow Account" (the "Escrow Account").

The Escrow Agent shall deposit the amount described above in the Escrow Account to be used as follows:

a) \$ _____ to be used to purchase the \$ _____ principal amount of United States Treasury Certificates of Indebtedness, Notes and/or Bonds - State and Local Government Series ("SLGs"), described on the attached Exhibit B-1, pay for the SLGs from monies in the Escrow Account and hold the SLGs in the Escrow Account; [(\$ _____ from Bond Proceeds and \$ _____ from Funds);]

b) \$ _____ to be used to establish a beginning cash balance in the Escrow Account [(\$ _____ from Bond Proceeds and \$ _____ from Funds)]; and

c) \$ _____ to be used to pay the Issuance Expenses set forth on the attached Exhibit C-1, which the Escrow Agent is hereby authorized to pay.

Except as set forth in Section 8 hereof, the Escrow Account (other than the cash held pursuant to subsection (b) above) shall remain invested in the SLGs, and the Escrow Agent shall not sell or otherwise dispose of the SLGs.

FOR BANK OF NEW YORK [The Escrow Agent is hereby directed to pay the issuance expenses set forth on the attached Exhibit C-1 upon receipt of invoices for the authorized amounts listed on Exhibit C-1.]

[In addition to the foregoing, the Escrow Agent is hereby directed to reinvest excess investment proceeds accruing in the years _____ to _____ in SLGs as follows:

<u>Amount</u>	<u>Interest Rate</u>	<u>Reinvestment Date</u>	<u>Maturity Date</u>
---------------	----------------------	--------------------------	----------------------

\$ _____	0.00%	_____	_____
_____	0.00	_____	_____

The Escrow Agent is hereby directed to submit the subscription for these SLGs on behalf of the County, at least seven (7) days in advance of the date of reinvestment (or such other period of time in advance of the date of reinvestment as is then required by law or regulation) and such subscription shall be in accordance with then applicable law and regulations. The County will cooperate with the Escrow Agent as necessary to allow any subscriptions to be made as described herein.

If SLGs with an interest rate of 0.00% are not available at the time such Escrow Account monies are to be reinvested, the Escrow Agent is hereby directed to reinvest such Escrow Account monies on behalf of the County in direct obligations of the United States of America ("U.S. Government Obligations"), or hold such monies uninvested, as directed by the County, upon the Escrow Agent's receipt, at the expense of the County, of (i) an opinion of the bond counsel for the Refunding Obligations or other nationally recognized firm of attorneys experienced in the area of municipal finance to the effect that such transaction would not cause any of the Refunded Obligations or any of the Refunding Obligations to be an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the income tax regulations thereunder (the "Regulations") and (ii) a certification from an independent certified public accountant that, after such transaction, the principal of and interest on the U.S. Government Obligations in the Escrow Account will, together with other monies in the Escrow Account available for such purposes, be sufficient at all times to pay, when due, the principal of and interest on the Refunded Obligations.]

The Escrow Account cash flow [(taking into account any reinvestments)] prepared by the Accountant defined below is set forth on Exhibit D-1.

Except [for the foregoing or] as set forth in Section 8 hereof, no reinvestment of amounts on deposit in the Escrow Account shall be permitted.

The Escrow Agent shall apply the monies in the Escrow Account to the payment of the Refunded Obligations in the amounts set forth on the attached Exhibit A-1 by depositing such amounts with The Depository Trust Company or any successor depository or registered owner on or before the dates set forth on attached Exhibit A-1 setting forth the dates such amounts are due.

Barthe & Wahrman, Minneapolis, Minnesota, a firm of independent accountants (the "Accountant"), has delivered to the County, the Escrow Agent, Ehlers & Associates, Inc., any bond insurer for the Refunding Obligations, any bond insurer for the Refunded Obligations, and Quarles & Brady LLP, for their purposes, a report stating that the firm has reviewed the arithmetical accuracy of certain computations based on assumptions relating to the sufficiency of forecasted net cash flow from the United States government securities (paragraph (a) above) and any initial cash deposit (paragraph (b) above) to pay the principal of and interest (if any) on the

Refunded Obligations when due as described on Exhibit A-1. Based upon the summarized data presented in its report and the assumption that the principal and interest payments on the United States government securities are deposited in the Escrow Account when due, in its opinion, the proceeds from the United States government securities, plus any initial cash deposit will be sufficient for the timely payment of principal and interest, when due, on the Refunded Obligations.

If at any time it shall appear to the Escrow Agent that the money in the Escrow Account will not be sufficient to make any required payments due to the holders of the Refunded Obligations, the Escrow Agent shall immediately notify the County. Upon receipt of such notice, the County shall forthwith transmit to the Escrow Agent for deposit in the Escrow Account from legally available funds such additional monies as may be required to make any such payment.

4. Redemption of the Refunded Obligations. Pursuant to the Resolution, the County has heretofore called the Refunded Obligations for redemption and authorized and directed the Escrow Agent to give notice of said intended redemption of the Refunded Obligations by providing notice (in substantially the form attached hereto as Exhibit E-1) in the manner and at the times set forth on Exhibit E-1, and the Escrow Agent hereby agrees to give such notice.

5. Notice of Advance Refunding of the Refunded Obligations. The Escrow Agent is hereby directed and agrees within ten business days after the closing for the Refunding Obligations to provide a Notice of Advance Refunding and Redemption, in substantially the form attached hereto as Exhibit F-1, to the registered owners of the Refunded Obligations, to any fiscal agent for the Refunded Obligations, and to any others as described in Exhibit F-1.

DELETE FOR US BANK [In addition, if the Refunded Obligations are subject to the continuing disclosure requirements of SEC Rule 15c2-12,] the Notice of Advance Refunding and Redemption should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

6. The Escrow Agent.

a) Annual Report. The Escrow Agent shall, in the month of February of each year while this Agreement is in effect, and as soon as practicable after termination of this Agreement, forward by first class mail to the County a report of the receipts, income, investments, reinvestments, redemptions and payments of and from the Escrow Account during the preceding calendar year, including in such report a statement, as of the end of the preceding calendar year, regarding the manner in which it has carried out the requirements of this Agreement. The County shall have the right, at any time during business hours, **FOR BANK OF NEW YORK** [subject to reasonable regulations established by the Escrow Agent,] to examine all of the Escrow Agent's records regarding the status and details of the Escrow Account.

b) Separate Funds; Accountability. Except as otherwise permitted under Section 3 hereof, the Escrow Agent shall keep all monies, securities and other properties deposited

hereunder, all investments and all interest thereon and profits therefrom, at all times in a special fund and separate trust account, wholly segregated from all other funds and securities on deposit with it; shall never commingle such deposits, investments and proceeds with other funds or securities of the Escrow Agent; and shall never at any time use, pledge, loan or borrow the same in any way. The fund established hereunder shall be held separately and distinctly and not commingled with any other such fund. Nothing herein contained shall be construed as requiring the Escrow Agent to keep the identical monies, or any part thereof, received from or for the Escrow Account, on hand, but monies of an equal amount shall always be maintained on hand as funds held by the Escrow Agent, belonging to the County, and a special account thereof, evidencing such fact, shall at all times be maintained on the books of the Escrow Agent. All uninvested money held at any time in the Escrow Account shall be continuously secured [by the deposit in a Federal Reserve Bank or direct obligations of the United States of America in a principal amount always not less than the total amount of uninvested money in the Escrow Account.] **OR FOR US BANK USE FOLLOWING** [by any collateral that satisfies the provisions of 12CFR part 9, Section 9.10(b)(2).] It is understood and agreed that the responsibility of the Escrow Agent under this Agreement is limited to the safekeeping and segregation of the monies and securities deposited with it for the Escrow Account, and the collection of and accounting for the principal and interest payable with respect thereto.

In the event the Escrow Agent due to any action or inaction required hereunder is unable or fails to account for any property held hereunder, such property shall be and remain the property of the County. Property held by the Escrow Agent hereunder shall not be deemed to be a banking deposit of the County to the extent that the Escrow Agent shall have no right or title with respect thereto (including any right of set-off) and the County shall have no right of withdrawal thereof.

c) Liability. The Escrow Agent shall be under no obligation to inquire into or be in any way responsible for the performance or nonperformance by the County or any paying agent of any of its obligations, or to protect any of the County's rights under any bond proceeding or any of the County's other contracts with or franchises or privileges from any state, county, municipality or other governmental agency or with any person. The Escrow Agent shall not be liable for any act done or step taken or omitted by it, as escrow agent, or for any mistake of fact or law, or for anything which it may do or refrain from doing in good faith and in the exercise of reasonable care and believed by it to be within the discretion or power conferred upon it by this Agreement, except for its negligence or its willful misconduct. The Escrow Agent shall not be responsible in any manner whatsoever for the recitals or statements contained herein, including without limitation those as to the sufficiency of the trust deposit to accomplish the purposes hereof or in the Refunded Obligations or the Refunding Obligations or in any proceedings taken in connection therewith, but they are made solely by the County. **[FOR BONYM** The Escrow Agent shall not be required to risk, use or advance its own funds or otherwise incur financial liability in the performance of any of its duties or the exercise of any of its rights and powers hereunder.]

d) Resignations; Successor Escrow Agent. The Escrow Agent may at any time resign by giving not less than 60 days written notice to the County. Upon giving such notice of resignation, the resigning Escrow Agent may petition any court of competent jurisdiction for the appointment of a successor escrow agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor escrow agent of comparable qualifications to those of the resigning Escrow Agent. The resignation of the Escrow Agent shall take effect only upon the appointment of a successor escrow agent and such successor escrow agent's acceptance of such appointment.

Any successor escrow agent shall be a state or national bank, have full banking and trust powers, and have a combined capital and surplus of at least \$5,000,000.

Any successor escrow agent shall execute, acknowledge and deliver to the County and to its predecessor escrow agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor escrow agent shall become effective and such successor escrow agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, duties and obligations of its predecessor hereunder, with like effect as if originally named as escrow agent herein; but nevertheless, on written request of the County or on the request of the successor escrow agent, the escrow agent ceasing to act shall execute and deliver an instrument transferring to such successor escrow agent, upon the terms herein expressed, all the rights, power, and duties of the escrow agent so ceasing to act. Upon the request of any such successor escrow agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor escrow agent all such rights, powers and duties. Any predecessor escrow agent shall pay over to its successor escrow agent a proportional part of the Escrow Agent's fee hereunder.

e) Fees. The Escrow Agent acknowledges receipt from the County of the sum of _____ DOLLARS (\$ _____) as and for full compensation for all services to be performed by it as the Escrow Agent under this Agreement. Any out-of-pocket expenses including legal fees and publication costs will be paid by the County as incurred. The Escrow Agent expressly waives any lien upon or claim against the monies and investments in the Escrow Account.

7. Arbitrage. The County has covenanted and agreed **DELETE FOR US BANK** [and the Escrow Agent hereby covenants and agrees,] to the extent any action is within its control and to its knowledge, to and for the benefit of the holders of the Refunding Obligations and the Refunded Obligations, that no investment of the monies on deposit in the Escrow Account will be made in a manner that would cause the Refunding Obligations or the Refunded Obligations to be "arbitrage bonds" within the meaning of Section 148 of the **if Reinvestment Section stays in, use this option** [Code or any Regulations promulgated or proposed thereunder.] **OR if Reinvestment Section is deleted, use this option** [Internal Revenue Code of 1986, as amended (the "Code") or any Regulations promulgated or proposed

thereunder (the "Regulations").] **USE FOLLOWING FOR US BANK** [The Escrow Agent covenants and agrees to only invest as directed.]

In order to ensure continuing compliance with Section 148 of the Code and the Regulations, the Escrow Agent agrees that it will not invest the cash balance nor reinvest any cash received in payment of the principal of and interest on the federal securities held in the Escrow Account nor redeem such federal securities except as specifically provided in Sections 3 and 8 hereof. Said prohibition on reinvestment shall continue unless and until the County requests that such reinvestment be made and shall be restricted to noncallable direct obligations of the United States Treasury. Prior to any such request for reinvestment of the proceeds from the federal securities held in the Escrow Account, the County shall provide to the Escrow Agent: (i) an opinion by an independent certified public accounting firm that after such reinvestment the principal amount of the substituted securities, together with the earnings thereon and other available monies, will be sufficient to pay, as the same become due, all principal of, redemption premium where required, and interest on the Refunded Obligations which have not then previously been paid, and (ii) an unqualified opinion of nationally recognized bond counsel to the effect that (a) such reinvestment will not cause the Refunding Obligations or the Refunded Obligations to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations in effect thereunder on the date of such reinvestment, and (b) such reinvestment complies with the Constitution and laws of the State of Wisconsin and the provisions of all relevant documents relating to the issuance of the Refunding Obligations and the Refunded Obligations.

8. Substitute Investments. At the written request of the County and upon compliance with the conditions hereinafter stated, the Escrow Agent shall have the power to request the redemption of the SLGs and to substitute direct obligations of, or obligations which are unconditionally guaranteed by, the United States of America, which are not subject to redemption prior to maturity and which are available for purchase with the proceeds derived from the disposition of the SLGs on the date of such transaction. The Escrow Agent shall purchase such substitute obligations with the proceeds derived from the sale, transfer, disposition or redemption of the SLGs. The transactions may be effected only by simultaneous sale and purchase transactions, and only if (i) the amounts and dates on which the anticipated transfers from the Escrow Account to the fiscal agent or depository for the payment of the principal of and interest on the Refunded Obligations will not be diminished or postponed thereby, (ii) the Escrow Agent shall receive, at the expense of the County, an opinion of a nationally recognized firm of attorneys experienced in the area of municipal finance to the effect that such disposition and substitution would not cause any Refunded Obligations or Refunding Obligations to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations thereunder; and (iii) the Escrow Agent shall receive, at the expense of the County, a certification from an independent certified public accountant that, after such transaction, the principal of and interest on the U.S. government obligations in the Escrow Account will, together with other monies in the Escrow Account available for such purpose, be sufficient at all times to pay, when due, the principal of, redemption premium, where required, and interest on the Refunded Obligations.

The County hereby covenants that no part of the monies or funds at any time in the Escrow Account shall be used directly or indirectly to acquire any securities or obligations, the acquisition of which would cause any Refunded Obligations or Refunding Obligations to be "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations thereunder.

FOR BANK OF NEW YORK

[9. Escrow Agent Covenants. Notwithstanding any provision contained herein to the contrary, the Escrow Agent, including its officers, directors, employees and agents, shall:

- a) have the right, but not the obligation, to consult with counsel of choice and shall not be liable for action taken or omitted to be taken by Escrow Agent either in accordance with the advice of such counsel or in accordance with any opinion of counsel to the County addressed and delivered to the Escrow Agent;
- b) be protected in acting and relying upon any notice, order, requisition, request, consent, certificate, order, opinion (including an opinion of independent counsel), affidavit, letter, telegram or other paper or document in good faith deemed by it to be genuine and correct and to have been signed or sent by the proper person or persons; and
- c) have the right to perform any of its duties hereunder through agents, attorneys, custodians or nominees, and shall not be responsible for the misconduct or negligence of such agents, attorneys, custodians and nominees appointed by it with due care.

Any banking association or corporation into which the Escrow Agent may be merged, converted or with which the Escrow Agent may be consolidated, or any corporation resulting from any merger, conversion or consolidation to which the Escrow Agent shall be a party, or any banking association or corporation to which all or substantially all of the corporate trust business of the Escrow Agent shall be transferred, shall succeed to all the Escrow Agent's rights, obligations and immunities hereunder without the execution or filing of any paper or any further act on the part of any of the parties hereto, anything herein to the contrary notwithstanding.]

[9 OR 10]. Miscellaneous.

a) Third Party Beneficiaries. This Agreement has been entered into by the County and the Escrow Agent for the benefit of the holders of the Refunding Obligations and the Refunded Obligations, and is not revocable by the County or the Escrow Agent, and the investments and other funds deposited in the Escrow Account and all income therefrom have been irrevocably appropriated for the payment and any redemption of the Refunded Obligations and interest thereon when due, in accordance with this Agreement. This Agreement shall be binding upon and shall inure to the benefit of the County and the Escrow Agent and their respective successors and assigns. In addition, this Agreement shall constitute a third party beneficiary contract for the benefit of the owners of the Refunding Obligations and the Refunded Obligations. Said third party beneficiaries shall be entitled to enforce performance and

observance by the County and the Escrow Agent of the respective agreements and covenants herein contained as fully and completely as if said third party beneficiaries were parties hereto.

b) Severability. If any section, paragraph, clause or provision of this Agreement shall be invalid or ineffective for any reason, the remainder of this Agreement shall remain in full force and effect, it being expressly hereby agreed that the remainder of this Agreement would have been entered into by the parties hereto notwithstanding any such invalidity.

c) Termination. This Agreement shall terminate upon the payment of all of the principal of and interest on the Refunded Obligations. The parties realize that some of the amounts hereunder may remain upon termination. Any amounts remaining upon termination shall be returned to the County for deposit in the account designated "Debt Service Fund Account for General Obligation Refunding Bonds, Series 2014A, dated December 9, 2014" created by the Resolution and used solely to pay the principal of and interest on the Refunding Obligations. Termination of this Agreement shall not, of itself, have any effect on the County's obligation to pay the Refunding Obligations and the Refunded Obligations in full in accordance with the respective terms thereof.

d) Indemnification. The County agrees to hold the Escrow Agent harmless and to indemnify the Escrow Agent against any loss, liability, expenses (including attorney's fees and expenses), claims, or demand arising out of or in connection with the performance of its obligations in accordance with the provisions of this Agreement, except for gross negligence or willful misconduct of the Escrow Agent. The foregoing indemnities in this paragraph shall survive the resignation or removal of the Escrow Agent or the termination of the Agreement.

e) Governing Law. This Escrow Agreement shall be construed, interpreted and governed by and under the laws of the State of Wisconsin.

f) Execution in Counterparts. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed by their duly authorized officers on the date first above written.

ADAMS COUNTY, WISCONSIN

By: _____
John West
Chairperson

(SEAL)

By: _____
Cindy Phillippi
County Clerk/Interim Administrative
Coordinator/Director of Finance

_____, _____, as Agent

By: _____

(SEAL)

And: _____

USE THE FOLLOWING FOR US BANK ONLY

Security Advice Waiver:

The County acknowledges that to the extent regulations of the Comptroller of the Currency or any other regulatory entity grant the County the right to receive brokerage confirmations of the security transactions as they occur, the County specifically waives receipt of such confirmations to the extent permitted by law. The Escrow Agent will furnish the County with periodic cash transaction statements that include the detail for all investment transactions made by the Escrow Agent for all current and future accounts.

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT: To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account. For a non-individual person such as a business entity, a charity, a Trust or other legal entity we will ask for documentation to verify its formation and existence as a legal entity. We may ask to see financial statements, licenses, and

identification and authorization documents from individuals claiming authority to represent the entity or other relevant documentation.

DRAFT

(Refunded Obligations)

EXHIBIT A-1

Adams County, Wisconsin
General Obligation Refunding Bonds
Dated April 10, 2008

Debt Service Requirements

<u>Payment Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Interest Amount</u>	<u>Total Principal and Interest</u>
-------------------------	-----------------------------	--------------------------	----------------------------	---

(See Attached)

DRAFT

* To be called for prior payment at 100% on April 1, 2016 [and are the only portion of the Prior Issue subject to the terms of this Escrow Agreement.]

Depository: The Depository Trust Company
New York, New York

EXHIBIT B-1

U.S. TREASURY SECURITIES

(State and Local Government Series)

For Delivery December 9, 2014

<u>Type</u>	<u>Maturity Date</u>	<u>Par Amount</u>	<u>Coupon Rate</u>	<u>Cost</u>
-------------	----------------------	-------------------	--------------------	-------------

(See Attached Subscription Forms)

DRAFT

EXHIBIT C-1

AUTHORIZED ISSUANCE EXPENSES

Escrow Agent,

_____, _____, _____

\$ _____

Escrow Verification,

Barthe & Wahrman, Minneapolis, Minnesota

Legal Opinion,

Quarles & Brady LLP, Milwaukee, Wisconsin

Financial Advisor,

Ehlers & Associates, Inc.

Fiscal Agent,

_____, _____, _____

\$ _____

Total:

DRAFT

EXHIBIT D-1

ESCROW ACCOUNT CASH FLOW

(SEE ATTACHED)

DRAFT

EXHIBIT E-1NOTICE OF FULL CALL*

Regarding

ADAMS COUNTY, WISCONSIN
 GENERAL OBLIGATION REFUNDING BONDS
 DATED APRIL 10, 2008

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the County for prior payment on April 1, 2016 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
04/01/17	\$585,000	3.90%	006191GL8
04/01/18	220,000	4.00	006191GM6
04/01/19	225,000	4.05	006191GN4
04/01/20	245,000	4.15	006191GP9
04/01/21	250,000	4.35	006191GQ7
04/01/22	260,000	4.50	006191GR5
04/01/23	285,000	4.60	006191GS3
04/01/24	305,000	4.70	006191GT1
04/01/25	255,000	4.75	006191GU8
04/01/26	280,000	4.80	006191GV6
04/01/27	350,000	4.90	006191GW4

The County shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before April 1, 2016.

Said Bonds will cease to bear interest on April 1, 2016.

By Order of the
 County Board of Supervisors
 Adams County
 County Clerk

Dated _____

* To be provided by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by The Depository Trust Company, to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 570 Washington Blvd., Jersey City, NJ 07310, not less than thirty (30) days nor more than sixty (60) days prior to April 1, 2016 and to the MSRB.

In addition, if the Bonds are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

EXHIBIT F-1*

NOTICE OF ADVANCE REFUNDING AND REDEMPTION
OF THE GENERAL OBLIGATION REFUNDING BONDS, DATED APRIL 10, 2008
OF ADAMS COUNTY, WISCONSIN (THE "BONDS")

Notice is given that the Bonds described below (the "Refunded Obligations"), of Adams County, Wisconsin (the "County") have been advance refunded by the County pursuant to an Escrow Agreement dated the 9th day of December, 2014 between the County and _____, _____, _____ (the "Escrow Agent").

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
04/01/17	\$585,000	3.90%	006191GL8**
04/01/18	220,000	4.00	006191GM6**
04/01/19	225,000	4.05	006191GN4**
04/01/20	245,000	4.15	006191GP9**
04/01/21	250,000	4.35	006191GQ7**
04/01/22	260,000	4.50	006191GR5**
04/01/23	285,000	4.60	006191GS3**
04/01/24	305,000	4.70	006191GT1**
04/01/25	255,000	4.75	006191GU8**
04/01/26	280,000	4.80	006191GV6**
04/01/27	350,000	4.90	006191GW4**

The County has instructed the Escrow Agent to call the Refunded Obligations for redemption on April 1, 2016. The County has irrevocably deposited United States government securities and cash in escrow with the Escrow Agent in an amount which, together with investment income on it, is sufficient to pay the interest on the Refunded Obligations up to and including April 1, 2016 and to redeem the Refunded Obligations on April 1, 2016 at a price of par plus accrued interest to April 1, 2016. Interest on the Refunded Obligations will cease to accrue on April 1, 2016.

Dated: December 9, 2014.

as Escrow Agent

* Within ten business days after the closing for the Refunding Obligations, notice shall be provided to the registered owners of the Refunded Obligations, to any fiscal agent for the Refunded Obligations and to the MSRB.

** Indicates refunding of full CUSIP.

In addition, if the Refunded Obligations are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

November 4, 2014

To: County Board Chairs and County Clerks, Adams, Eau Claire, Juneau, Marquette, Monroe, Polk, Shawano, and Washburn Counties
From: Laurie Groskopf, Tomahawk, WI
Subject: WI DNR Wolf Management Plan input

Dear *Cindy Phillippi* :

Many Wisconsin County Boards have already provided the WI DNR with their opinion about wolf population goals in the next wolf management plan. The DNR has been working on revising the wolf management plan since 2009, and will be submitting a draft plan for public comment in the near future. A public comment period is scheduled for January, 2015, and your county board may wish to weigh in on the subject.

Since 2010, 23 county boards have passed advisory resolutions asking the DNR to keep the wolf population goal at 350 (6 counties) or reduce the goal to 350 or less (17 counties). Attached is a list of the counties which have already passed this resolution, with the votes, as well as a list of other organizations that have official positions on the subject. We have been operating under the previous wolf management plan, first approved in 1999, and reapproved in 2007.

Most counties have run this resolution through committee, mainly forestry or land conservation, but given the short time-frame, you may wish to take this resolution directly to the county board. There has been little controversy over these resolutions in any county: The most recent counties to pass (2014), Portage and Marathon, have had less of a wolf presence, yet in each county, only two supervisors voted against the resolution.

I have included the "boiler plate" resolution. Changes have occurred to this resolution, but the most important thing to address is the wolf population goal. I have also tried to keep a file of these resolutions, and have furnished copies on multiple occasions to the DNR management staff, and also supplied them to the federal government in support of delisting, which occurred in 2012. Please keep me up to date on progress in your county. If you would like these handouts electronically, you may send me your e-mail at harrisonhounds@hotmail.com

Thanks for considering this opportunity to voice your board's position on this important matter. You may access more information on wolf depredations and a map of same on the DNR web site, or I can answer any questions you might have at 715-453-6301. I attended every meeting of the DNR's wolf advisory committee, and am on several other statewide committees that deal with wolf management.

Sincerely,



Laurie Groskopf, W2198 Co. Rd. A, Tomahawk, WI 54487 715-453-6301

Prototype wolf control resolution for county boards or other decision making bodies or clubs. 7-29-14

Whereas the WI DNR established a wolf population goal of 350 animals in 1999, and reaffirmed this population goal in 2007, based on prey availability and human population density, and nothing has happened to increase prey availability or decrease human density in the intervening years, and

Whereas the WI DNR plans to review and revise the previous wolf management plan, adopted in 1999 and revised in 2007.

Whereas the Wisconsin Wildlife Federation and WI Farm Bureau have officially approved a WI wolf goal of 350 or less.

Whereas the Wisconsin Conservation Congress Spring Hearings (2011) overwhelmingly supported a WI wolf population goal of 350 or less.

Whereas twenty (³~~24~~) county boards in northern and west central Wisconsin have passed resolutions that recommend a wolf population goal of 350 (~~5~~) or 350 or less (17),

Whereas Wisconsin's residents have experienced depredations and threatening incidents involving wolves, including 81 incidents to animals and 6 threats to human safety in 2013, occurring in 21 counties, and

Whereas the high predator population, in particular wolves, has resulted in the reduction of the deer population where wolves are plentiful, reduced hunting opportunities, curtailed livestock and pleasure horse activities, and are a danger to pets and people,

Therefore be it resolved that the _____ Board advises that Wisconsin approve a wolf population goal of 350 or less in the next revision of the Wisconsin Wolf Plan, and

Be it further resolved that the _____ Board requests that the Wisconsin DNR and other partners implement meaningful population controls in the next Wisconsin Wolf Plan to bring the wolf population to goal levels, and

Be it further resolved that the _____ Board requests that the WI DNR not relocate wolves that have caused problems in Wisconsin or other areas into any county in Wisconsin.

Recommend to send completed resolutions to Cathy Stepp, DNR Secretary, DATCP Secretary, Gov. Scott Walker, state and federal legislators

**WOLVES – WHY 350 (OR LESS) IS THE MAXIMUM FOR WISCONSIN
WHO SUPPORTS A WOLF GOAL OF 350 OR LESS IN WISCONSIN?**

- Twenty-three Wisconsin Counties have passed resolutions supporting a wolf population of 350 (6) or 350 or less (17). The votes: Barron, Burnett, Vilas, Taylor, Florence, Forest, Iron, Jackson, Lincoln, Marinette, Oconto, Oneida, Price all passed unanimously, Ashland 16 for, 2 against, Clark 27/1, Langlade 14/3, Rusk 10/1, Sawyer 10/2, Douglas 22/2, Wood 14/3, Bayfield 9/3, Portage 22/2, Marathon 32/2. These votes represent 750,000 citizens in areas where wolves live.
- The Wisconsin Farm Bureau's 44,000 members support a wolf population of 350 or less.
- The Wisconsin Farmer's Union supports a wolf goal of 350.
- The Wisconsin Cattleman's Association supports a wolf goal of 80, the original recovery number.
- The Indianhead Polled Hereford Assoc., N. WI Beef Producers Assoc., and WI Hereford Assoc. all support a wolf goal lower than 350.
- The WI Bowhunter's Association Board and membership supports a wolf goal of 350 or less.
- The Wisconsin Wildlife Federation, representing 188 organizations, officially supports a wolf population of 350 or less.
- The WI Trapper's Assoc. supports a goal of 350 wolves.
- The Wisconsin Bear Hunter's Association supports a goal of 100 wolves.
- In an attitude study done by the Nelson Institute for Environmental Studies, UW Madison, 66.5% of respondents favored a wolf population of 350 or less - Wisconsin Wolf Policy Survey – Changing Attitudes, 2001 – 2009, Adrian Treves, et al.
- The WCC Spring Hearing in 2011 voted overwhelming in favor of reducing the wolf population to 350 or less (3989 for/827 against, passed in all 72 counties). 350 or less was again approved by WCC delegates at the 2013 annual convention.

WHERE DID THE NUMBER 350 COME FROM?

In the WI Wolf Management Plan approved in the 1999 and 2007 the goal was 350 wolves.

Wolf population modeling studies done the late 1990s by David Mladenoff, Professor of Forest Ecology, U.W. Madison, used a spatial landscape projection to arrive at biological carrying capacity for wolves in Wisconsin. The potential wolf population in WI was determined to be 380.

Newer population modeling studies have been done by Mladenoff and Tim Van Deelen, another professor at UW, but these studies review areas actually occupied by wolves in WI in the late 2000's. With uncontrolled wolf expansion, it is no surprise that wolves have occupied areas originally determined to be sub-standard wolf habitat. Current estimates of the biological carrying capacity of wolves in Wisconsin are "somewhere north of 1500". (Tim Van Deelen, UW Madison). The Social Carrying capacity is considerably less as evidenced by all the votes noted above.

The feds delisted WI wolves in 2012 with a management goal of 350. The federal relisting number remains at 100 wolves in MI and WI. In 2014, the feds moved to attempt to delist all wolves in the U.S.

2013 WOLF INCIDENTS

In 2013, 81 verified or probable wolf incidents involving harassment, injury or mortality of livestock, pets or hunting dogs occurred in WI. There were also 6 verified wolf threats to human safety. These government confirmed problems occurred in 21 of Wisconsin's counties.

Questions or comments: contact Laurie Groskopf 715-453-6301, harrisonhounds@hotmail.com 10/14



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

To the Honorable Board of Supervisors of Adams County, Wisconsin

Ladies and Gentlemen:

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

General Account

DATE	Payee	CHECK NUMBER	AMOUNT
3/15/12	Andrew Morse	216534	69.00
4/12/12	Thomas A Viljevac	217194	10.00
6/7/12	James Lambesis	218582	38.25
7/26/12	Governmental Information	219790	50.00
8/9/12	Guy Chollet	220042	11.72
10/11/12	Leslie Evans	221706	4.00
10/11/12	John Wende	221890	6.05
10/25/12	Tim Kosobud	222165	4.00
10/25/12	Charles Stevens	222219	24.70
12/13/12	Glenn Ward	223552	33.02

Dated this 1st day of November, 2014
 Respectfully submitted,

Jani Zander
 Adams County Treasurer

RESOLUTION 123 -2014

RESOLUTION TO RECOGNIZE DON GENRICH FOR HIS YEARS OF SERVICE TO ADAMS COUNTY

INTRODUCED BY: UW EXTENSION COMMITTEE

INTENT & SYNOPSIS: To recognize Don Genrich's retirement from the State of Wisconsin on November 3, 2014, and honor his 15 years of service to the UW-Extension and Adams County.

FISCAL NOTE: Budget Neutral

WHEREAS: The County of Adams wishes to take this opportunity to express its appreciation to Don Genrich for his 15 years of service and dedication to the residents of Adams County; and

WHEREAS: Acknowledgement is given to Don Genrich for his years of conscientious and dedicated service to the residents of Adams County; and

BE IT FURTHER RESOLVED: By the Adams County Board of Supervisors that:

- The County Board, on behalf of the residents of Adams County, does hereby commend Don Genrich for his 15 years of dedicated and conscientious service as an UW-Extension employee working with Adams County.
Further, that best wishes are extended to Don Genrich for a long and enjoyable retirement.

Recommended for adoption by UW Extension Committee this 14th day of October, 2014.

[Signature: Florence Johnson]

[Signature: Dan Wypocky]

[Signature: Heidi Skell]

[Signature: Leery Rouch]

Adopted _____

Defeated _____ by the Adams County Board of Supervisors this 18th day of November, 2014.

County Board Chair

County Clerk

X Reviewed by Corporation Counsel

X Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 124 -2014
RESOLUTION TO APPROVE AND ADOPT THE 2015 ADAMS COUNTY BUDGET, TAX LEVY AND MILL RATE

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

INTRODUCED BY: Administrative and Finance Committee

INTENT & SYNOPSIS: To adopt the 2015 budget, tax levy and mill rate for Adams County Government

FISCAL NOTE: The 2015 tax levy shall be \$17,275,000; the total expenditures shall be \$55,106,075; thereby establishing a mill rate of \$7.57.

WHEREAS: The Administrative & Finance Committee has recommended a budget for fiscal year 2015 for proposed expenditures in the amount of \$55,106,075; and

WHEREAS: After application of \$37,381,075 in revenues, fund balances, grants and aids there remains a balance of \$17,275,000 of total indebtedness to be funded through 2015 tax levy; and

WHEREAS: The mill rate is therefore recommended to be established at \$7.57.

NOW THEREFORE, BE IT RESOLVED that the Adams County Board of Supervisors hereby approves and adopts the 2015 Adams County Budget with a levy of \$17,275,000 to be apportioned by the County Clerk upon all the taxable property in the County of Adams at a mill rate of \$7.57.

Recommended for adoption by the Administrative and Finance Committee this 13th day of November, 2014.



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

County Board Chair

County Clerk

- Reviewed by Corporation Counsel
 - Reviewed by Interim Administrative Coordinator/Director of Finance
- S:\COUNTY BOARD\Resolution to adopt 2015 levy.doc

RESOLUTION 126 - 2014

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 INTRODUCED BY: PROPERTY COMMITTEE

2

3 INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

4

5 FISCAL NOTE: \$4,995.80 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$64,994.20 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$50.00
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: Richard Krumenauer has submitted a bid of \$70,040.00 for the parcel(s) of
11 land described as follows: The Northeast Quarter of the Northeast Quarter (NE ¼ NE
12 ¼) of Section Twenty-eight (28), Township Seventeen (17) North, Range Six (6) East.
13 Tax Parcel #2-1064

14

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

17

18 WHEREAS: Richard Krumenauer has submitted full payment of \$70,040.00 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 \$70,040.00.

24

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

27

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

29

30 Rocky Hilner _____

31

32 J. Kattowski _____

33

34 [Signature] _____

35

36 Adopted _____

37 Defeated _____

38 Tabled _____

39

40

41 _____
County Board Chair

42

43

44

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

County Clerk

P11

RESOLUTION 127-2014
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$6,460.40 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$56,375.60 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:** Richard Krumenauer has submitted a bid of \$63,036.00 for the parcel(s) of
11 land described as follows: Part of the Southeast Quarter of the Northeast Quart (SE ¼
12 NE ¼) of Section Twenty-eight (28), Township Seventeen (17) North, Range Six (6)
13 East. Tax Parcel #2-1068

14

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

17

18 **WHEREAS:** Richard Krumenauer has submitted full payment of \$63,036.00 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 \$63,036.00.

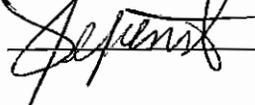
24

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

27

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

29

30  _____
31  _____
32 _____
33 _____
34 _____

35

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

39

40 _____
41 County Board Chair County Clerk

42

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

RESOLUTION 128- 2014

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$287.94 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$713.06 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:** Joyce Dubois has submitted a bid of \$1,201.00 for the parcel(s) of land
11 described as follows: Lot One (1) of Certified Survey Map No. 3813, in Section Nineteen
12 (19),Township Nineteen (19) North, Range Six (6) East. Tax Parcel #4-1395

13

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

16

17 **WHEREAS:** Joyce Dubois has submitted full payment of \$1,201.00 plus \$30
18 recording fee, which is on deposit with the County Treasurer.

19

20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
21 **Supervisors,** that the above described property is hereby approved for sale for the bid
22 of \$1,201.00.

23

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

26

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

28

29 Rocky Hilner _____
30 Jay Katoski _____
31 Dejane _____
32 _____
33 _____
34 _____

35

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

39

40 _____ County Board Chair
41 _____ County Clerk

42

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

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:** \$832.80 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$9,476.64 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:** Richard Lampe has submitted a bid of \$10,509.44 for the parcel(s) of land
11 described as follows: A part of the Northwest Quarter of the Southwest Quarter (NW¼
12 SW¼) of Section Twenty-Two (22), Township Nineteen (19) North, Range Six (6) East;
13 also know as Lot Ninety-One (91) of the Trout Valley unrecorded plat. Tax Parcel #4-
14 1982

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

18
19 **WHEREAS:** Richard Lampe has submitted full payment of \$10,509.44 plus \$30
20 recording fee, which is on deposit with the County Treasurer.

21
22 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
23 **Supervisors,** that the above described property is hereby approved for sale for the bid
24 of \$10,509.44.

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

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

30
31 Rocky J. Gilmer _____
32 Justin J. Guskowski _____
33 Jeffery J. ... _____
34
35
36

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

40
41 _____
42 County Board Chair County Clerk

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

RESOLUTION 130- 2014
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

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

4
5 **FISCAL NOTE:** \$0 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION; \$0
6 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$100.00 REVENUE TO
7 ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
8 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Jerry Gouker has submitted a bid of \$100.00 for the parcel(s) of land
11 described as follows: A part of The Southeast Quarter of the Southeast Quarter (SE ¼
12 SE ¼) in the Northwest Corner of Section Twenty-five (25), Township Fourteen (14)
13 North, Range Six (6) East. (*Adjoining landowner only*) Tax Parcel #8-704-10

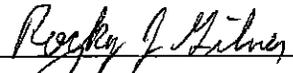
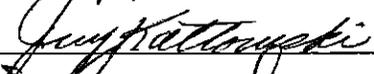
14
15 **WHEREAS:** Adams County took title to this property on September 22, 2014 per
16 judgment of foreclosure;

17
18 **WHEREAS:** Jerry Gouker has submitted full payment of \$100.00 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 \$100.00.

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

27
28 Recommended for adoption by the Property Committee this 3rd day of November, 2014.

29
30  _____
31  _____
32  _____
33
34
35

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

39
40
41 _____ County Board Chair
42 _____ County Clerk

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

RESOLUTION 132- 2014
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$5,471.96 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$1,828.04 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

WHEREAS: Pavels Cernomordijs has submitted a bid of \$7,500.00 for the parcel(s) of land described as follows: Lot One (1) of Certified Survey Map No. 1824, in the Northeast Quarter of the Northeast Quarter (NE¼ NE¼) of Section Nineteen (19), Township Sixteen (16) North, Range Six (6) East. Tax Parcel #10-458

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

WHEREAS: Pavels Cernomordijs has submitted full payment of \$7,500.00 plus \$30 recording fee, which is on deposit with the County Treasurer.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors, that the above described property is hereby approved for sale for the bid of \$7,500.00.

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

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

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

County Board Chair County Clerk

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

RESOLUTION 133- 2014
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$524.10 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$3,275.90 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:** Jaceton Snyder has submitted a bid of \$4,000.00 for the parcel(s) of land
11 described as follows: The West 99 feet of the East 792 of the South One-Half of the
12 Northeast Quarter of the Northeast Quarter (S½ NE¼ NE¼) of Section Thirty-Two (32),
13 Township Sixteen (16) North, Range Six (6) East. Tax Parcel #10-878

14

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

17

18 **WHEREAS:** Jaceton Snyder has submitted full payment of \$4,000.00 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 \$4,000.00.

24

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

27

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

29

30 _____

31 _____

32 _____

33 _____

34 _____

35 _____

36

37 Adopted _____

38 Defeated _____ by the Adams County Board of Supervisors this

39 Tabled _____ 18th day of November, 2014.

40

41 _____ County Board Chair

42 _____ County Clerk

43

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

RESOLUTION 134- **2014**
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$1,965.17 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$3,359.83 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:** Mark Herron has submitted a bid of \$5,525.00 for the parcel(s) of land
11 described as follows: Lot Four (4), Plat of Kennedy Waters, AND a 1/39th undivided
12 interest in Outlots One (1) and Two (2) in Plat of Kennedy Waters TOGETHER WITH
13 AND SUBJECT TO interest created by a non-exclusive License Agreement recorded in
14 Volume 2264 of Micro-records on Pages 17-26 as Document No. 393711. Tax Parcel
15 #18-923-504

16

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

19

20 **WHEREAS:** Mark Herron has submitted full payment of \$5,525.00 plus \$30
21 recording fee, which is on deposit with the County Treasurer.

22

23 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
24 **Supervisors,** that the above described property is hereby approved for sale for the bid
25 of \$5,525.00.

26

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

29

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

31

32 _____

33 _____

34 _____

35 _____

36 _____

37 _____

38 Adopted _____

39 Defeated _____ by the Adams County Board of Supervisors this

40 Tabled _____ 18th day of November, 2014.

41

42

43 _____
County Board Chair

County Clerk

44

45 Reviewed by Corporation Counsel

46 Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 135- **2014**
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

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

4
5 **FISCAL NOTE:** \$557.17 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$3,743.83 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:** Kristine Lathrop has submitted a bid of \$4,501.00 for the parcel(s) of land
11 described as follows: Lot Fifteen (15), Petenwell Highlands, a recorded plat in the
12 Southeast Quarter of the Northwest Quarter (SE ¼ NW ¼) Section Four (4), Township
13 Nineteen (19) North, Range Five (5) East. Tax Parcel #18-1004

14
15 **WHEREAS:** Adams County took title to this property on September 22, 2014 per
16 judgment of foreclosure;

17
18 **WHEREAS:** Kristine Lathrop has submitted full payment of \$4,501.00 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 \$4,501.00.

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

27
28 Recommended for adoption by the Property Committee this 3rd day of November, 2014.

29
30 Rocky J. Hilmer _____
31 Janet Lathrop _____
32 Debra _____
33
34
35

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

39
40
41 _____ County Board Chair
42 _____ County Clerk

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

RESOLUTION 136- 2014

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

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

4
5 **FISCAL NOTE:** \$3,477.71 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$47,322.29 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:** Scott Kotlowski has submitted a bid of \$51,000.00 for the parcel(s) of land
11 described as follows: Government Lot One (1) of Certified Survey Map No. 263, in
12 Section Three (3), Township Sixteen (16) North, Range Seven (7) East. Tax Parcel #20-
13 19

14
15 **WHEREAS:** Adams County took title to this property on September 22, 2014 per
16 judgment of foreclosure;

17
18 **WHEREAS:** Scott Kotlowski has submitted full payment of \$51,000.00 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 \$51,000.00.

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

27
28 Recommended for adoption by the Property Committee this 3rd day of November, 2014.

29
30 Rocky Palmer _____
31 Jay Kotlowski _____
32 James _____
33
34

35
36 Adopted _____
37 Defeated _____ by the Adams County Board of Supervisors this
38 Tabled _____ 18th day of November, 2014.

39
40
41 _____ County Board Chair
42 _____ County Clerk

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

RESOLUTION 137- **2014**
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

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

INTRODUCED BY: PROPERTY COMMITTEE

INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

FISCAL NOTE: \$26,016.46 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
\$170,627.94 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$0
REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES \$355.60 –
LEGAL/CLEAN UP FEES

WHEREAS: Robert Hill has submitted a bid of \$197,000.00 for the parcel(s) of land described as follows: Lot One (1) of Certified Survey Map No. 3447 in the Southeast Quarter of the Southeast Quarter (SE 1/2 SE 1/4) and the Northeast Quarter of the Southeast Quarter (NE 1/4 SE 1/4) of Section Fifteen (15), Township Eighteen (18) North, Range Six (6) East. Tax Parcel #24-607/610

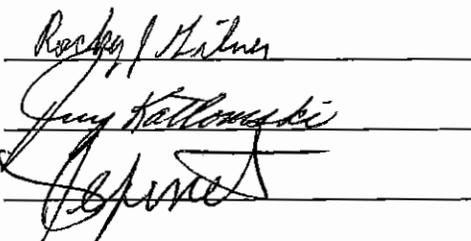
WHEREAS: Adams County took title to this property on September 23, 2013 per judgment of foreclosure;

WHEREAS: Robert Hill has submitted full payment of \$197,000.00 plus \$30 recording fee, which is on deposit with the County Treasurer.

NOW THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors, that the above described property is hereby approved for sale for the bid of \$197,000.00.

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

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



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

County Board Chair County Clerk

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

RESOLUTION 138- 2014

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 INTRODUCTION: PROPERTY COMMITTEE

2

3 INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

4

5 FISCAL NOTE: \$3,018.20 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$12,881.80 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 Evans has submitted a bid of \$16,100.00 for the parcel(s) of land
11 described as follows: The West 1099 feet of the South 330 feet of the Southwest
12 Quarter of the Southwest Quarter (SW¼ SW¼) of Section Twenty-Two (22), Township
13 Eighteen (18) North, Range Six (6) East. Tax Parcel #24-836

14

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

17

18 WHEREAS: Michael Evans has submitted full payment of \$16,100.00 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 \$16,100.00.

24

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

27

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

29

30 Rocky J. Gilman _____

31

32 Jay Halloran _____

33

34 Devin _____

35

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

39

40 _____
41 County Board Chair County Clerk

42

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

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:** \$5,420.06 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$879.94 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9

10 **WHEREAS:** David Miller and Lisa Miller have submitted a bid of \$6,500.00 for the
11 parcel(s) of land described as follows: Lot One (1) of Certified Survey Map No. 3176
12 Deer Haven Unrecorded Tract 11, in the Northeast Quarter of the Southwest Quarter
13 (NE ¼ SW ¼) of Section Twenty-Two (22), Township Eighteen (18) North, Range Six
14 (6) East. Tax Parcel #24-1406

15

16 **WHEREAS:** Adams County took title to this property on September 23, 2013 per
17 judgment of foreclosure;

18

19 **WHEREAS:** David Miller and Lisa Miller have submitted full payment of \$6,500.00 plus
20 \$30 recording fee, which is on deposit with the County Treasurer.

21

22 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
23 **Supervisors,** that the above described property is hereby approved for sale for the bid
24 of \$6,500.00.

25

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

28

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

30

31 Rocky J. Miller _____
32 Jay Hattomski _____
33 Deanna _____
34 _____
35 _____
36 _____

37

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

41

42 _____
43 County Board Chair County Clerk

44

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

RESOLUTION 140- 2014

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 INTRODUCED BY: PROPERTY COMMITTEE

2

3 INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

4

5 FISCAL NOTE: \$843.35 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$5,506.65 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: Gordon C. Leigh has submitted a bid of \$6,550.00 for the parcel(s) of land
11 described as follows: Part of the Northwest Quarter of the Northwest Quarter (NW ¼
12 NW ¼) of Section Thirty-Three (33), Township Seventeen (17) North, Range Five (5)
13 East. Tax Parcel #26-1205

14

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

17

18 WHEREAS: Gordon C. Leigh has submitted full payment of \$6,550.00 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 \$6,550.00.

24

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

27

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

29

30 Rocky J. Silvers _____

31

32 Gregory J. Stousski _____

33

34 [Signature] _____

35

36 Adopted _____

37 Defeated _____ by the Adams County Board of Supervisors this

38 Tabled _____ 18th day of November, 2014.

39

40

41 _____
County Board Chair

_____ County Clerk

42

43 Reviewed by Corporation Counsel

44 Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 141- **2014**
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$3,639.58 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$7,713.42 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:** Richard Carlson has submitted a bid of \$11,553.00 for the parcel(s) of land
11 described as follows: Lot Twenty-Four (24), Plat of Sandy Cove, in Section Nineteen
12 (19), Township Seventeen (17) North, Range Five (5) East, Except portion sold for HWY
13 ROW. Tax Parcel #26-1488-273

14

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

17

18 **WHEREAS:** Richard Carlson has submitted full payment of \$11,553.00 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 \$11,553.00.

24

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

27

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

29

30 Rocky Hilmer _____

31

32 Greg Stankovic _____

33

34 [Signature] _____

35

36 Adopted _____

37 Defeated _____ by the Adams County Board of Supervisors this

38 Tabled _____ 18th day of November, 2014.

39

40 _____

41 County Board Chair

_____ County Clerk

42

43 Reviewed by Corporation Counsel

44 Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 142 2014

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 INTRODUCED BY: PROPERTY COMMITTEE

2

3 INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

4

5 FISCAL NOTE: \$2,494.87 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$905.13 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00
7 REVENUE TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO
8 ACCOUNT NO. 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9

10 WHEREAS: Patrick Gordon has submitted a bid of \$3,600.00 for the parcel(s) of land
11 described as follows: Lots Four (4), Five (5), Six (6), Nineteen (19), Twenty (20) and
12 Twenty-One (21), Block Two (2), Fifth Addition to the Dellwood Subdivision. Tax Parcel
13 #26-2437

14

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

17

18 WHEREAS: Patrick Gordon has submitted full payment of \$3,600.00 plus \$30
19 recording fee, which is on deposit with the County Treasurer.

20

21 NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
22 Supervisors, that the above described property is hereby approved for sale for the bid
23 of \$3,600.00.

24

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

27

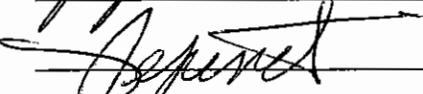
28 Recommended for adoption by the Property Committee this 3rd day of November, 2014.

29

30  _____

31  _____

32 _____

33  _____

34 _____

35 Adopted _____

36 Defeated _____ by the Adams County Board of Supervisors this

37 Tabled _____ 18th day of November, 2014.

38

39 _____

40 County Board Chair

_____ County Clerk

41

42 Reviewed by Corporation Counsel

43 Reviewed by Administrative Coordinator/Director of Finance

44

RESOLUTION 143- 2014
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$428.79 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$641.21 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:** Scott & Janice Snippen have submitted a bid of \$1,270.00 for the parcel(s)
11 of land described as follows: Lot Twenty-One (21), Fiesta Pines, a recorded plat.
12 Tax Parcel #30-1457

13

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

16

17 **WHEREAS:** Scott & Janice Snippen have submitted full payment of \$1,270.00 plus \$30
18 recording fee, which is on deposit with the County Treasurer.

19

20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
21 **Supervisors,** that the above described property is hereby approved for sale for the bid
22 of \$1,270.00.

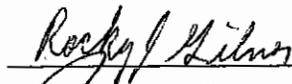
23

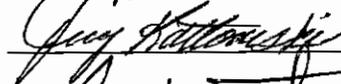
24 **BE IT FURTHER RESOLVED:** That the County Clerk issues a Deed to the above
25 described property per Ordinance #09-2014.

26

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

28

29  _____

30  _____

31  _____

32

33

34

35

36

37

38

39

40

41

42

43

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

County Board Chair

County Clerk

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

RESOLUTION 144- 2014

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$2,018.29 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$1,801.71 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:** Glenn Janicki has submitted a bid of \$4,020.00 for the parcel(s) of land
11 described as follows: Lot Forty-Six (46), Roma Woods Plat. Tax Parcel #30-1773

12

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

15

16 **WHEREAS:** Glenn Janicki has submitted full payment of \$4,020.00 plus \$30
17 recording fee, which is on deposit with the County Treasurer.

18

19 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
20 **Supervisors,** that the above described property is hereby approved for sale for the bid
21 of \$4,020.00.

22

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

25

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

27

28 Rocky J. Mitner _____

29

30 Greg Katsourakis _____

31

32 [Signature] _____

33

34 Adopted _____

35 Defeated _____

36 Tabled _____

37

38

39 _____
County Board Chair

_____ County Clerk

40

41 Reviewed by Corporation Counsel

42 Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 145 2014
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 INTRODUCED BY: PROPERTY COMMITTEE

2

3 INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

4

5 FISCAL NOTE: \$1,321.68 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$1,003.32 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: Karen Kalata has submitted a bid of \$2,525.00 for the parcel(s) of land
11 described as follows: Lot Forty-Three (43), Longbow Addition to Lake Sherwood. Tax
12 Parcel #30-2251

13

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

16

17 WHEREAS: Karen Kalata has submitted full payment of \$2,525.00 plus \$30
18 recording fee, which is on deposit with the County Treasurer.

19

20 NOW THEREFORE, BE IT RESOLVED by the Adams County Board of
21 Supervisors, that the above described property is hereby approved for sale for the bid
22 of \$2,525.00.

23

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

26

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

28

29 Rocky J. Gibney _____

30

31 Jay Kattowski _____

32

33 Deputy _____

34

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

38

39 _____
40 County Board Chair County Clerk

41

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

RESOLUTION 146- 2014

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 INTRODUCTION BY: PROPERTY COMMITTEE

2

3 INTENT & SYNOPSIS: TO SELL COUNTY ADVERTISED PROPERTY

4

5 FISCAL NOTE: \$1,151.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$0 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00 REVENUE
7 TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
8 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9

10 WHEREAS: Kenneth Tronnier has submitted a bid of \$1,351.00 for the parcel(s) of
11 land described as follows: Lot Thirty-Seven (37), Big Sky Addition to Lake Arrowhead in
12 the Southwest Quarter of the Northeast Quarter (SW 1/4 NE 1/4) of Section Thirteen (13),
13 Township Twenty (20) North, Range Five (5) East. Tax Parcel #30-2890

14

15 WHEREAS: Adams County took title to this property on September 23, 2013 per
16 judgment of foreclosure;

17

18 WHEREAS: Kenneth Tronnier has submitted full payment of \$1,351.00 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 \$1,351.00.

24

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

27

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

29

30 Rocky J. Hilmer _____

31

32 Judy Stomski _____

33

34 [Signature] _____

35

36 Adopted _____

37 Defeated _____ by the Adams County Board of Supervisors this

38 Tabled _____ 18th day of November, 2014.

39

40 _____

41 County Board Chair

County Clerk

42

43 Reviewed by Corporation Counsel

44 Reviewed by Administrative Coordinator/Director of Finance

P31

RESOLUTION 147- 2014
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$816.52 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$1,583.48 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:** Daniel Hein has submitted a bid of \$2,600.00 for the parcel(s) of land
11 described as follows: Lot Six (6), Hawkshead Addition to Lake Arrowhead. Tax Parcel
12 #30-3108

13

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

16

17 **WHEREAS:** Daniel Hein has submitted full payment of \$2,600.00 plus \$30
18 recording fee, which is on deposit with the County Treasurer.

19

20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
21 **Supervisors,** that the above described property is hereby approved for sale for the bid
22 of \$2,600.00.

23

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

26

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

28

29 Rocky J. Huber _____

30 Jay Kottowski _____

31 _____

32 Deponet _____

33 _____

34 _____

35 Adopted _____

36 Defeated _____ by the Adams County Board of Supervisors this

37 Tabled _____ 18th day of November, 2014.

38 _____

39 _____

40 County Board Chair _____ County Clerk

41 _____

42 Reviewed by Corporation Counsel

43 Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 148- 2014
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$816.52 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$1,583.48 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:** Daniel Hein has submitted a bid of \$2,600.00 for the parcel(s) of land
11 described as follows: Lot Seven (7), Hawkshead Addition to Lake Arrowhead. Tax Parcel
12 #30-3109

13

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

16

17 **WHEREAS:** Daniel Hein has submitted full payment of \$2,600.00 plus \$30
18 recording fee, which is on deposit with the County Treasurer.

19

20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
21 **Supervisors,** that the above described property is hereby approved for sale for the bid
22 of \$2,600.00.

23

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

26

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

28

29 Rocky J. Hilner _____

30 Guy Kettanowski _____

31 Devin _____

32 _____

33 _____

34 Adopted _____

35 Defeated _____ by the Adams County Board of Supervisors this
36 Tabled _____ 18th day of November, 2014.

37

38

39 _____
40 County Board Chair

_____ County Clerk

41

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

RESOLUTION 149- 2014
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$1,300.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$0 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00 REVENUE
7 TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
8 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9

10 **WHEREAS:** Jamie Williams has submitted a bid of \$1,500.00 for the parcel(s) of land
11 described as follows: Lot Three Hundred Fifty (350), Kingswood Addition to Lake
12 Arrowhead. Tax Parcel #30-3557

13

14 **WHEREAS:** Adams County took title to this property on July 12, 2011 per judgment of
15 foreclosure;

16

17 **WHEREAS:** Jamie Williams has submitted full payment of \$1,500.00 plus \$30
18 recording fee, which is on deposit with the County Treasurer.

19

20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
21 **Supervisors,** that the above described property is hereby approved for sale for the bid
22 of \$1,500.00.

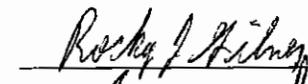
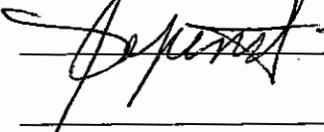
23

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

26

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

28

29  _____
30  _____
31 _____
32 _____
33 _____
34 _____

35 Adopted _____

36 Defeated _____ by the Adams County Board of Supervisors this

37 Tabled _____ 18th day of November, 2014.

38

39

40 _____
County Board Chair

_____ County Clerk

41

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

RESOLUTION 150 2014
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$731.01 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$2,068.99 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:** Robert Oriole has submitted a bid of \$3,000.00 for the parcel(s) of land
11 described as follows: Lot One Hundred Three (103), Northwater Addition to Royal Crest,
12 (nka Lake Arrowhead). Tax Parcel #30-3711

13

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

16

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

19

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

23

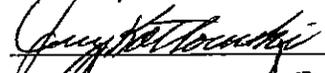
24 **BE IT FURTHER RESOLVED:** That the County Clerk issues a Deed to the above
25 described property per Ordinance #09-2014.

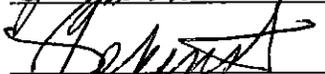
26

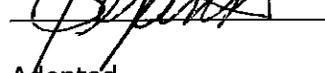
27 Recommended for adoption by the Property Committee this 3rd day of November, 2014.

28

29  _____

30  _____

31  _____

32  _____

33

34
35 Adopted _____
36 Defeated _____ by the Adams County Board of Supervisors this
37 Tabled _____ 18th day of November, 2014.

38

39

40 _____ County Board Chair
_____ County Clerk

41

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

RESOLUTION 151- 2014
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$2800.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION; \$0
6 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00 REVENUE TO
7 ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
8 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9

10 **WHEREAS:** Jose Flores has submitted a bid of \$3,000.00 for the parcel(s) of land
11 described as follows: Lot Six (6), Bromley Addition to Lake Camelot, also an undivided
12 fractional interest in Out Lot 1 in Bromley Addition to Lake Camelot, which interest is
13 conveyable only when title to Lot 6 is conveyed, intending to make said fractional
14 interest permanent part of Lot 6 in Bromley Addition to Lake Camelot. Tax Parcel #30-
15 4897

16

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

19

20 **WHEREAS:** Jose Flores has submitted full payment of \$3,000.00 plus \$30
21 recording fee, which is on deposit with the County Treasurer.

22

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

26

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

29

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

31

32 Rocky J. Kilmer _____

33 Joy K. Thompson _____

34 Devin _____

35 _____

36 _____

37 _____

38 Adopted _____

39 Defeated _____ by the Adams County Board of Supervisors this

40 Tabled _____ 18th day of November, 2014.

41

42 _____

43 County Board Chair

County Clerk

44

45 Reviewed by Corporation Counsel

46 Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 152 2014

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$3,687.92 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$5,312.08 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$0 REVENUE
7 TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
8 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9

10 **WHEREAS:** Robert Witkowski has submitted a bid of \$9,000.00 for the parcel(s) of
11 land described as follows: Lot One (1) of Certified Survey Map No. 5252. (fka Lots 66-
12 67). Tax Parcel #30-5098-10

13

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

16

17 **WHEREAS:** Robert Witkowski has submitted full payment of \$9,000.00 plus \$30
18 recording fee, which is on deposit with the County Treasurer.

19

20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
21 **Supervisors,** that the above described property is hereby approved for sale for the bid
22 of \$9,000.00.

23

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

26

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

28

29 Rocky J. Dines _____
30 Robert Witkowski _____
31 Robert Witkowski _____
32 _____
33 _____

34

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

38

39

40 _____ County Board Chair _____ County Clerk

41

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

RESOLUTION 153- 2014
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

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

4
5 **FISCAL NOTE:** \$1,300.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$0 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00 REVENUE
7 TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
8 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Jose Flores has submitted a bid of \$1,500.00 for the parcel(s) of land
11 described as follows: Lot Sixty-Three (63), Leeds Addition to Lake Camelot Tax Parcel
12 #30-5845

13
14 **WHEREAS:** Adams County took title to this property on September 23, 2013 per
15 judgment of foreclosure;

16
17 **WHEREAS:** Jose Flores has submitted full payment of \$1,500.00 plus \$30
18 recording fee, which is on deposit with the County Treasurer.

19
20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
21 **Supervisors,** that the above described property is hereby approved for sale for the bid
22 of \$1,500.00.

23
24 **BE IT FURTHER RESOLVED:** That the County Clerk issues a Deed to the above
25 described property per Ordinance #09-2014.

26
27 Recommended for adoption by the Property Committee this 3rd day of November, 2014.

28
29 Rocky J. Libura _____
30 Joseph J. Kowalski _____
31 Deborah _____
32
33
34

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

38
39
40 _____ County Board Chair
41 _____ County Clerk

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

RESOLUTION 154- 2014

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$2,377.29 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$623.71 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$0 REVENUE
7 TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
8 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9

10 **WHEREAS:** James Zickert has submitted a bid of \$3,001.00 for the parcel(s) of land
11 described as follows: Lot Twenty-Two (22), Somerset Addition to Lake Camelot Tax
12 Parcel #30-6290

13

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

16

17 **WHEREAS:** James Zickert has submitted full payment of \$3,001.00 plus \$30
18 recording fee, which is on deposit with the County Treasurer.

19

20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
21 **Supervisors,** that the above described property is hereby approved for sale for the bid
22 of \$3,001.00.

23

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

26

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

28

29 Rocky E. Hilmer _____

30 Joseph M. ... _____

31 Joseph ... _____

32 _____

33 _____

34
35 Adopted _____

36 Defeated _____ by the Adams County Board of Supervisors this

37 Tabled _____ 18th day of November, 2014.

38

39

40 _____
County Board Chair

County Clerk

41

42 Reviewed by Corporation Counsel

43 Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 156- 2014

RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

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

4
5 **FISCAL NOTE:** \$1,366.05 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$3,633.95 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$0 REVENUE
7 TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
8 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9
10 **WHEREAS:** Bryan Smith has submitted a bid of \$5,000.00 for the parcel(s) of land
11 described as follows: Lot Eighty-Eight (88), Springville Assessor's Plat No. 2. Tax Parcel
12 #32-1902

13
14 **WHEREAS:** Adams County took title to this property on September 22, 2014 per
15 judgment of foreclosure;

16
17 **WHEREAS:** Bryan Smith has submitted full payment of \$5,000.00 plus \$30
18 recording fee, which is on deposit with the County Treasurer.

19
20 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
21 **Supervisors,** that the above described property is hereby approved for sale for the bid
22 of \$5,000.00.

23
24 **BE IT FURTHER RESOLVED:** That the County Clerk issues a Deed to the above
25 described property per Ordinance #09-2014.

26
27 Recommended for adoption by the Property Committee this 3rd day of November, 2014.

28
29 Rocky J. Hutner _____
30 Gregg Hutner _____
31 Deborah _____
32
33

34
35 Adopted _____
36 Defeated _____ by the Adams County Board of Supervisors this
37 Tabled _____ 18th day of November, 2014.

38
39
40 _____ County Board Chair _____ County Clerk

- 41
42 Reviewed by Corporation Counsel
43 Reviewed by Administrative Coordinator/Director of Finance

RESOLUTION 157- 2014
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$5,301.00 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$0 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$200.00 REVENUE
7 TO ACCOUNT NO. 100.10.46120 - TREASURER FEE; \$30.00 REVENUE TO ACCOUNT NO.
8 100.13.46130 - REGISTER OF DEEDS RECORDING FEES

9

10 **WHEREAS:** Peter J. Boss has submitted a bid of \$5,501.00 for the parcel(s) of land
11 described as follows: Lot One (1) of Certified Survey Map No. 429 recorded in the Adams
12 County Register of Deeds Office in Volume 2 of Certified Survey Maps, page 265, as
13 Document No. 248227; being situated in the Southwest Quarter of the Southwest
14 Quarter (SW¼ SW¼) of Section Five (5), Township Seventeen (17) North, Range Six
15 (6) East. Tax Parcel #126-54

16

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

19

20 **WHEREAS:** Peter J. Boss has submitted full payment of \$5,501.00 plus \$30
21 recording fee, which is on deposit with the County Treasurer.

22

23 **NOW THEREFORE, BE IT RESOLVED by the Adams County Board of**
24 **Supervisors,** that the above described property is hereby approved for sale for the bid
25 of \$5,501.00.

26

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

29

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

31

32 Rocky J. Libney _____

33 Gregory J. Stankowski _____

34 _____

35 [Signature] _____

36 _____

37

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

41

42 _____

43 County Board Chair

County Clerk

44

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

RESOLUTION 158-2014
RESOLUTION TO APPROVE THE SALE OF COUNTY ADVERTISED PROPERTY

1 **INTRODUCED BY:** PROPERTY COMMITTEE

2

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

4

5 **FISCAL NOTE:** \$5,429.47 REVENUE TO ACCOUNT NO. 100 A 12400 -TAX PORTION;
6 \$25,603.53 REVENUE TO ACCOUNT NO. 100. 10.48350 - PROPERTY SALES \$0
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:** Elizabeth Romell has submitted a bid of \$31,033.00 for the parcel(s) of
11 land described as follows: The South One-Half of Lot Six (6) and all of Lot Seven (7) of
12 Block Five (5) in Watts Subdivision, in Section Eight (8), Township Seventeen (17)
13 North, Range Six (6) East. Tax Parcel #201-712

14

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

17

18 **WHEREAS:** Elizabeth Romell has submitted full payment of \$31,033.00 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 \$31,033.00.

24

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

27

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

29

30 Rocky J. Hinton _____

31 Greg Matthews Sr _____

32 _____

33 DePens _____

34 _____

35 _____

36 Adopted _____

37 Defeated _____ by the Adams County Board of Supervisors this

38 Tabled _____ 18th day of November, 2014.

39

40 _____

41 County Board Chair _____ County Clerk

42 _____

43 Reviewed by Corporation Counsel

44 Reviewed by Administrative Coordinator/Director of Finance

ORDINANCE 18 - 2014

**ORDINANCE REGULATING DISTRIBUTION OF MANURE
BY SPRAY IRRIGATION**

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

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

WHEREAS: The Wisconsin Division of Public Health raises the potential for substantial health concerns resulting from the land application of liquid manure using Spray Irrigation Manure Distribution Systems; and

WHEREAS: The Adams County Board believes that the regulation of Spray Irrigation Manure Distribution systems is necessary to promote the public health and safety of the citizens of the County of Adams, and wishes to take action to that effect pending the adoption of appropriate controls by other governmental authorities.

**NOW THEREFORE, THE ADAMS COUNTY BOARD OF SUPERVISORS
DOES HEREBY ORDAIN AS FOLLOWS:**

SECTION 1. Purpose and Intent. The purpose of this Ordinance is to promote the health and safety of Adams County and it is the general intent of this Ordinance to provide for a moratorium on the use of Spray Irrigation Manure Distribution Systems within Adams County. If a person desires to move forward with installing such a system, they shall comply with the requirements of Sections 5, 6, 7 and 8 of this Ordinance.

SECTION 2. Abrogation and Greater Restrictions. It is not intended by this Ordinance to repeal, abrogate, annul, impair or interfere with any existing easements, covenants, deed restrictions, agreements, ordinances, rules, regulations or permits previously adopted or issued pursuant to law. However, when this Ordinance imposes greater restrictions, the provisions of this Ordinance shall govern.

SECTION 3. Interpretation. In its interpretation and application, the provisions of this Ordinance shall be liberally constructed in favor of Adams County and shall not be construed to be a limitation or repeal of any other power granted by the Wisconsin Statutes except as expressly set forth herein.

SECTION 4. Definition. "Spray Irrigation Manure Distribution System" means the application of liquid manure or process wastewater to cropland using equipment that discharges manure into the air via a single nozzle or multiple nozzles or hoses and which disperse the manure or process wastewater over distances greater than could be achieved using typical moving vehicle or manure hauling equipment.

48 **SECTION 5.** License Required. No person or entity shall operate a Spray
49 Irrigation Manure Distribution System in Adams County unless such person or
50 entity shall first obtain a license for such operation from Adams County.

51
52 **SECTION 6.** Application. Any person or entity desiring or intending to operate
53 a Spray Irrigation Manure Distribution System in Adams County shall, before
54 operating the same, apply to Adams County for a license for such operation.
55 Said license application shall include, at a minimum, the following:

- 56
- 57 a. The name and address of the applicant.
 - 58 b. The name and address of the owner of the property upon which said
59 System is intended to be operated.
 - 60 c. The dates or range of dates when such operation is intended to occur.
 - 61 d. A detailed description of the material intended to be distributed by the
62 System.
 - 63 e. The legal description and address of the property upon which the System
64 is to be operated.
 - 65 f. The manner in which the volume of material to be distributed by the
66 System is intended to be regulated.
 - 67 g. The name and addresses of the owners of all property located within
68 1,000 feet of the property line of any parcel upon which the proposed
69 Spray Irrigation Manure Distribution System is to be operated.

70
71 At the time of application, the applicant shall pay to Adams County an application
72 fee in the amount of \$400.00 or such other fee as may be determined by the
73 Adams County board by resolution.

74
75 **SECTION 7.** Public Hearing. Upon receipt of an application for a license for
76 operation of a Spray Irrigation Manure Distribution System, Adams County shall
77 hold a public hearing within forty-five (45) days upon receipt of an application for
78 a license for operation of a Spray Irrigation Manure Distribution System. Notice
79 of such hearing shall be mailed by the Land and Water Department, by certified
80 mail, not later than ten (10) days before the date of the hearing to all property
81 owners of property located within 1,000 feet of the property line of any parcel
82 upon which the proposed Spray Irrigation Manure Distribution System is to be
83 operated. If direct service is used in lieu of certified mail, service shall occur no
84 later than five (5) days before the public hearing. Such notice shall also be
85 published as a Class 2 notice.

86
87 **SECTION 8.** Standards and Conditions. In addition to holding a public hearing,
88 before issuing a license for operation of a Spray Irrigation Manure Distribution
89 System, Adams County shall review the application for such permit. No permit
90 shall be issued unless the Board first determines that the proposed operation will
91 not cause undue harm to the health of nearby residents. The Board may impose
92

93 appropriate conditions upon the proposed operation as necessary to protect such
94 residents and the health and safety of other persons living and traveling through
95 the County. Signs advising the public shall be posted in the public road right-of-
96 way 100 feet before and after on any roadway abutting said property on which
97 manure is being sprayed, commencing one (1) day prior to dispersal, and these
98 signs shall remain posted for a one (1) day period after dispersal is complete.
99 Said signs shall at a minimum be 8½" X 11" and the wording shall advise the
100 public of the spraying application in letters at least 1½ inches in height. The
101 lettering shall be in contrast with the background color of the sign. The violation
102 of any such conditions imposed by the Board shall be deemed a violation of this
103 Ordinance.

104
105 **SECTION 9.** Enforcement. Any person who operates or causes the operation
106 of a Spray Irrigation Manure Distribution System without first obtaining a lawful
107 license for such operation under this Ordinance, or operates or causes the
108 operation of such a System in a manner which violates any conditions imposed
109 by Adams County upon any such license shall be deemed in violation of this
110 Ordinance and Adams County may take action to enjoin such violation and/or to
111 impose a fine by initiating an action in Adams County Court. Any person shall,
112 upon conviction of any such violation, forfeit not less than \$1,000.00 nor more
113 than \$10,000.00 plus court costs, for each day the violation continues, together
114 with the costs of prosecution.

115
116 **SECTION 10.** Lien on Real Estate. In all cases in which the County Board or its
117 duly appointed representative, takes action to enforce the provisions of this
118 Ordinance because of the unlawful operation of a Spray Irrigation Manure
119 Distribution System, the sum expended in accomplishing such enforcement shall
120 become a lien on the property where such System is located in the same manner
121 as any tax upon real estate. The Adams County Treasurer shall certify the
122 description of such property, and the costs of such removal, and the Treasurer
123 shall include the same in the annual schedule of land subject to special taxation.
124 Payment of costs included in a lien hereunder shall be enforced in the same
125 manner as a special tax upon real estate levied and collected in Adams County.

126
127 **SECTION 11.** Emergency dispersion of liquid manure. It is understood that
128 there may be times when liquid manure distribution, due to natural or
129 unforeseen events, needs to be dispersed forthwith. Such things as an
130 inordinate amount of rain, or a breach in a manure pit wall, may require liquid
131 manure to be dispersed. If such an emergency occurs, it is the responsibility of
132 the Owner to get DNR permission, through the Agricultural Runoff Specialist for
133 the West Central Region, to disperse the liquid manure immediately.

134
135 **SECTION 12.** Severability. If any section, clause, provision or other portion of
136 this Ordinance is adjudged unconstitutional or invalid by a court of competent
137 jurisdiction, the remainder of this Ordinance, or Section of which it is a part, shall

138 not be affected thereby. If any application of this Ordinance to a particular
139 structure or parcel of land is adjudged unconstitutional or invalid by a court of
140 competent jurisdiction, such judgment shall not be applicable to any other
141 structure or parcel of land not specifically included in the court's judgment except
142 as expressly ordered by the court.

143

144 **SECTION 13.** Effective Date. This Ordinance shall take effect and be in force
145 from and after the day of passage and publication as required by law. This
146 Ordinance is to be reviewed annually and will sunset, unless passed again, and is
147 to be further reviewed after the completion of the study being conducted by the
148 UW-Extension System regarding liquid manure distribution through Spray
149 Distribution Irrigation Systems.

150

151 Recommended for enactment by Land & Water Conservation Committee this 3rd
152 day of November, 2014.

153

154

155

156

157

158

159

160

161

162

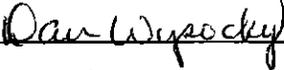
163

164

165

166



Barbara A. Morgan




Heidi Stachl


Paul Smilleri

Enacted _____
Defeated _____ by the Adams County Board of Supervisors
Tabled _____ this 18th day of November, 2014.

Chairman County Clerk

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

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 15, 2014, Carl E. & Jane A. Dostal, owners, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a portion of two parcels 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 November 5, 2014, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

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

Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 17A, 2010, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A1 Exclusive Agriculture District to an I1 Industrial District.

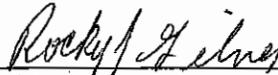
Property (approximately 20 acres) located in the NE ¼, SW ¼, & NW ¼, SW ¼, Section 4, Township 17 North, Range 6 East, on 11th Avenue, Town of Adams, Adams County, Wisconsin.

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

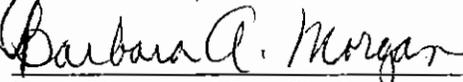
Recommended for enactment by the Adams County Planning and Zoning Committee on this 5th day of November, 2014.



Joe Stuchlak, Chair



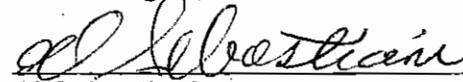
Rocky Gilner



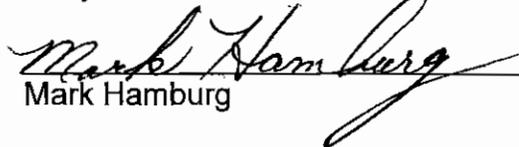
Barb Morgan, Vice Chair



Larry Babcock



Al Sebastjani



Mark Hamburg



Randy Theisen

Enacted _____

Defeated _____ by the Adams County Board of Supervisors

Tabled _____ this _____ day of November, 2014

John West, Board Chair

Cindy Phillippi, County Clerk



PLANNING AND ZONING DEPARTMENT

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

ADAMS CO PLANNING AND ZONING COMMITTEE
November 5, 2014 – Room A260 -Courthouse
Friendship, WI 53934 – 3:00 P.M.

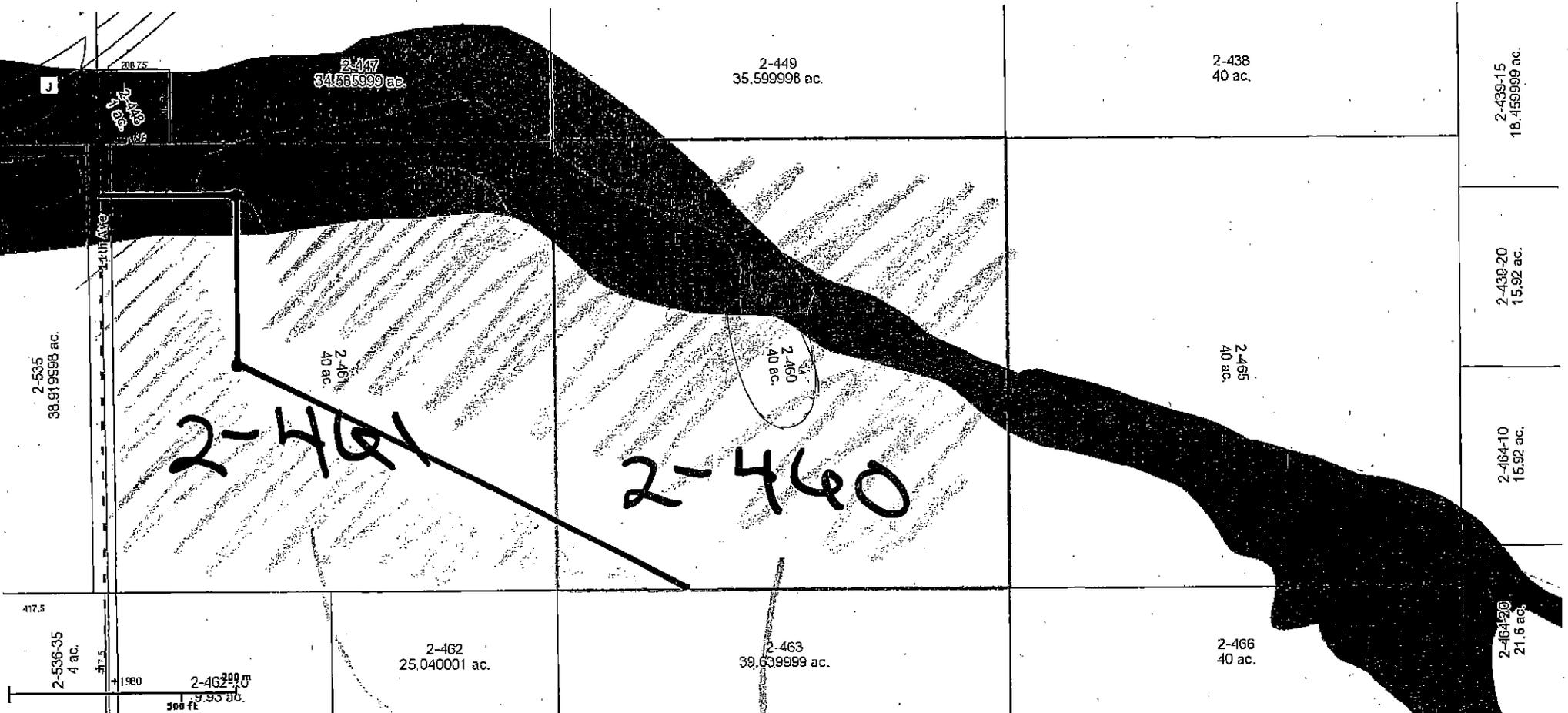
Carl E. & Jane A. Dostal – Rezoning request of a portion of two 40 acre parcels (approximately 20 acres) from an A1 Exclusive Agriculture District to an I1 Industrial District to allow Industrial use on properties located in the NE ¼, SW ¼, & NW ¼, SW ¼, Section 4, Township 17 North, Range 6 East, on 11th Avenue, Town of Adams, Adams County, Wisconsin.

Appearing for with testimony: Carl Dostal, owner. Floyd Roberts had concerns over who would be monitoring any developments and taking care of environmental and economic issues that may arise. Bill Euclide stated concerns regarding the Town or neighbors wells going dry and possibly requiring a performance or security bond to help alleviate the costs in such a case.

Appearing against with testimony. Adjacent owner Mary Lou Silka is against the rezoning with concerns about not having an environmental study done first

Correspondence: Adams Town Board met on October 21, 2014 and had no objections, but indicated had questions about environmental impact and number of gallons pumped. No objections from Adams County Highway, Adams Columbia Electric Co-op or DNR.

Disposition: Mark Hamburg made a motion to approve the rezoning request pending the return of a favorable Environmental Impact Statement and forward that recommendation to the County Board for final approval. Additionally included in the motion, Mr. Dostal must sign an agreement including the following two items: 1) that no more than 600,000 gallons of water be bottled per day and 2) in the event of an unfavorable Environmental Impact Statement, the property would revert back to an A1 Exclusive Agriculture District. Larry Babcock seconded the motion. Roll Call Vote: 7 – Yes. Motion carried.



Copyright 2011 Esri. All rights reserved. Mon Nov 3 2014 11:25:01 AM.

AGREEMENT

THIS AGREEMENT is made and entered into by and between Adams County, and Carl E. Dostal and Jane A. Dostal, husband and wife, (hereinafter referred to as "Dostal") as follows:

1. Dostal is the owner of two 40 acre parcels located in the NE ¼, SW ¼, & NW ¼, SW ¼, Section 4, Township 17 North, Range 6 East, on 11th Avenue, Town of Adams, Adams County, Wisconsin. Tax Nos. 002-00460-0000 and 002-00461-0000.
2. The Adams County Planning and Zoning Committee held a hearing on November 5, 2014 on Dostal's petition to rezone a portion of said parcels from an A1 Exclusive Agriculture District to an I1 Industrial District to allow Industrial use on properties. (Exhibit "A")
3. The Adams County Planning & Zoning Committee unanimously voted that said rezoning request be forwarded to the Adams County Board for consideration, conditioned upon Dostal agreeing:
 - (1) that no more than 600,000 gallons of water be bottled per day, subject to modification upon request; and
 - (2) that in the event of an unfavorable Environmental Impact Study, the property would revert back to an A1 Exclusive Agriculture District.
4. An Environmental Impact Study must be procured by Dostal, their heirs or assigns, at no cost or expense to Adams County, and a copy must be provided to Adams County, on or before December 31, 2015.

5. Notices.

If to Property Owner:

Carl E. Dostal and Jane A. Dostal
1610 County Road J
Friendship, WI 53934
Home Phone: 608-339-7651
Cell Phone: 608-547-7650

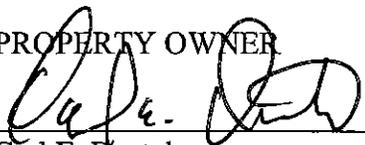
If to Adams County:

Adams County Clerk
P. O. Box 278
Friendship, WI 53934
(608) 339-4200

6. Termination of Agreement. This agreement shall be terminated if any of the following conditions occur:
 - (a) If Dostal fails to provide a favorable Environmental Impact Study to Adams County on or before the due date cited above.
 - (b) If Dostal discontinues the use for which rezoning was approved.
 - (c) Either Dostal or Adams County are required to give not less than sixty (60) days' notice of termination of this agreement.
 - (d) This agreement shall not be recorded against title to the above described land.
7. This agreement shall extend to and bind the heirs and assigns of Carl E. Dostal and Jane A. Dostal.

Dated at Friendship, Wisconsin this 7 day of 11, 2014.

PROPERTY OWNER



Carl E. Dostal



Jane A. Dostal

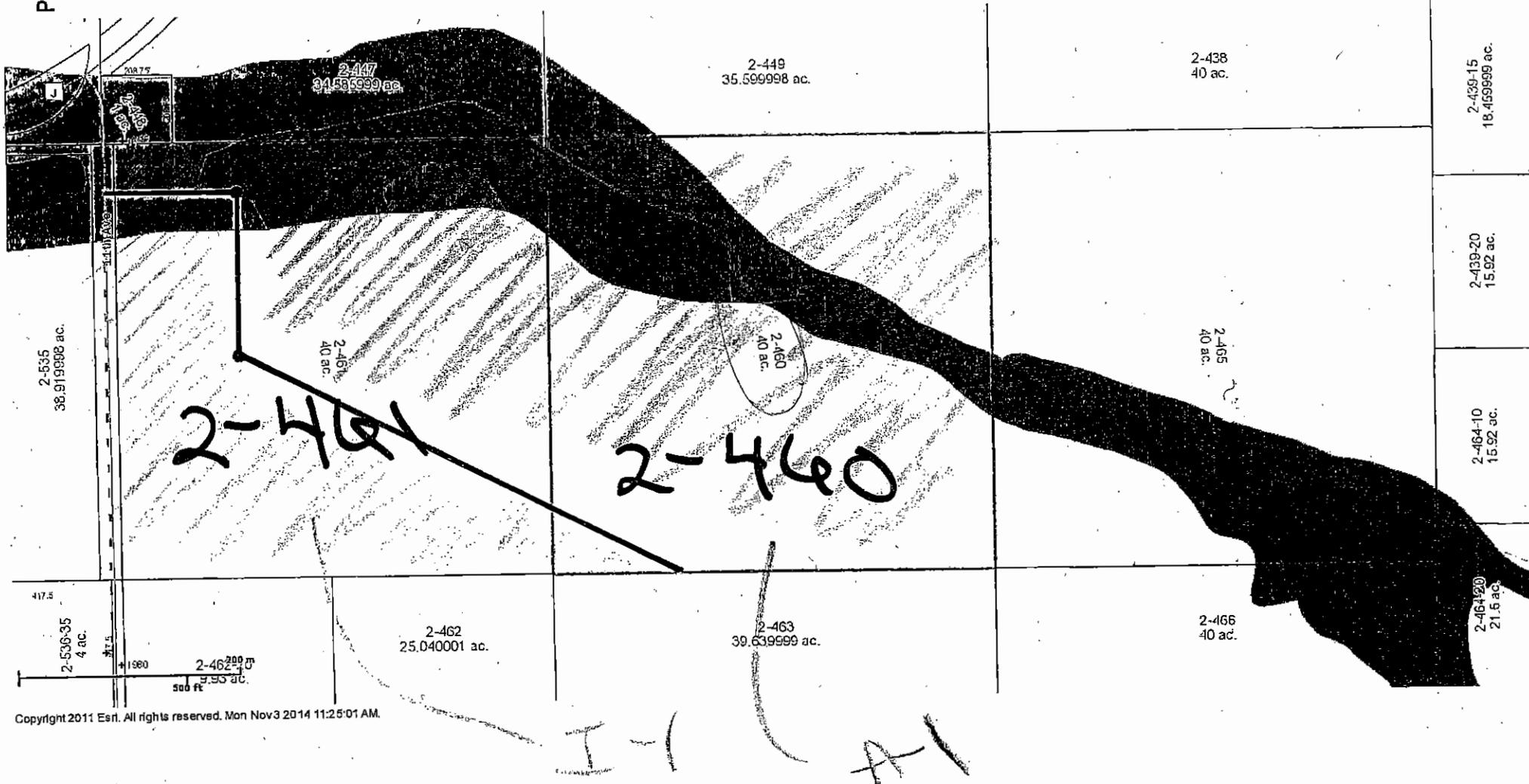
ADAMS COUNTY



Kenneth Wagner, Adams County
Corporation Counsel

My Map

P53



tabbles[®]
EXHIBIT
A

Ad Hoc Committee on Appointment Minutes
Wednesday, September 17, 2014, 2014

Meeting was called to order by Stuchlak, Vice Chair, at 5:45 p.m.
Roll call: Babcock and Stuchlak present. Excused, West. Also present:
Phillippi.

Motioned by Babcock/Stuchlak to approve the agenda. Motion carried by
unanimous voice vote.

Motioned by Babcock/Stuchlak to approve minutes, as corrected from
August 15, 2014. Motion carried by unanimous voice vote.

Motioned by Babcock/Stuchlak to appoint Jack Grignano to replace Jim
Kane on Veteran Service Commission. Motion carried by unanimous voice
vote.

Motioned by Babcock/Stuchlak to appoint Bob Goff from WCWI-FM to
replace Nick Segina for LEPC. Motion carried by unanimous voice vote.

The next meeting date will be determined as needed.

Motioned by Babcock/Stuchlak to adjourn at 5:48 p.m. Motion carried by
unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have been approved by the committee.

CP\bw

Ad Hoc Committee on Appointments Minutes
November 4, 2014, A260
10:30 a.m. or immediately following Executive

The meeting was called to order by Chairman West at 10:49 a.m.

Roll call: West, Babcock and Stuchlak present.

Motioned by Stuchlak/Babcock to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Stuchlak/Babcock to approve minutes from September 17, 2014. Motion carried by unanimous voice vote.

Discuss and/or act on recommendations for ADRC Committee: Rocky Gilner to replace Heidi Roekle. Motioned by Stuchlak/Babcock to recommend Rocky Gilner to replace Heidi Roekle on ADRC. Motion carried by unanimous voice vote.

Discuss and/or act on recommendations for Community Response Committee: Rocky Gilner to replace Heidi Roekle. Motioned by Babcock/Stuchlak to recommend Rocky/Gilner to replace Heidi Roekle to Community Response Committee. Motion carried by unanimous voice vote.

Discuss and/or act on the appointment of Heidi Roekle to the CCS (Comprehensive Community Services) program committee. Motioned by Stuchlak/Babcock to appoint Heidi Roekle to CCS committee. Motion carried by unanimous voice vote.

Discuss appointment for Ad Hoc Committee WIPFLI Project. Discussion was to have the Executive Committee complete the task, it is not recommended to create an Ad Hoc Committee

Set next meeting date as needed.

Motioned by Stuchlak/Babcock to adjourn at 10:59 a.m. Motion carried by unanimous voice vote.

Respectfully Submitted,



Cindy Phillippi
Recording Secretary

Ad Hoc Organizational Structure Committee Meeting Minutes of
October 8, 2014

Meeting called to order by Chair Djumadi at 2:05 pm.

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

Also present Phillippi and Kaye

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

Motion by Wysocky and seconded by Roseberry to approve meeting
minute of September 24, 2014; motion carried.

Motion by Wysocky and seconded by Roseberry to send County Board
Evaluation and County Board and Administration Responsibilities
Survey Sheets to all Adams County Board Supervisors; 4 voting yes,
Grabarski voting no; motion carried.

Motion by Grabarski and seconded by Wysocky to adjourn until
10/22/2014 at 3:00 pm; motion carried. Meeting adjourned at 4:01 pm.

Minutes respectfully submitted by Joe Stuchlak Committee Secretary

A handwritten signature in black ink, appearing to read "Joe Stuchlak". The signature is written in a cursive, flowing style.

ADMINISTRATIVE & FINANCE MEETING MINUTES

October 1, 2014 4:00 p.m. Room A231

The meeting was called to order by Vice-Chairman Grabarski at 4:03 a.m. The meeting was properly noticed. Present: Babcock, Grabarski, Hamburg and Kotlowski. Excused: West. Also present: Collins, Fahrenkrug, Sedlar, Pierce, Cable, Brent York, Nickel, Pat Kotlowski and Phillippi.

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

Motioned by Babcock/Hamburg to approve the minutes from September 8, 9, 19, 2014. Motion carried by unanimous voice vote.

Deviated to *Item #7: Discuss Parks budget 2015*. Reduce 100.44.56150.316 should be \$25,000; was \$30,000.

Discussed reduction of (AIS) Aquatic Invasive Species position hours. Request to have Paul Pisellini present for next meeting for further discussion on 9/2/14.

Present: West at 4:18 p.m. West took over as Chair.

Item #6: Discuss and/or act on bonds/refinancing. Motioned by Babcock/Hamburg to use \$8,350,000 for bonding for road construction. Motion carried by roll call vote, 4 yes, 1 no. Voting no, Grabarski.

Mike Harrigon to be present on Oct 13, 2014 for bonding presentation.

100.42.52750.350 should be \$5,000; was \$10,000

Recess: Motioned by Grabarski/Kotlowski to recess at 7:18 p.m.

Reconvene: Called back to order by Chairman West at 7:24 p.m. All present.

Item #7: Discuss Parks budget 2015. Discussion took place regarding the parks budget.

Item #8: Discuss 2015 Budget. Reviewed Administrative Budgets.

Identify upcoming agenda items:

Next meeting date set for October 2nd, 2014 at 4:00 p.m.

Motioned by Grabarski/Kotlowski to adjourn at 8:14 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have been approved by the committee.

ADMINISTRATIVE & FINANCE MEETING MINUTES

P56

October 2, 2014 4:00 p.m. Room A231

The meeting was called to order by Chairman West at 4:00 p.m. The meeting was properly noticed.
Present: Babcock, Grabarski, Kotlowski and West. Excused: Hamburg. Also present: Collins, Fahrenkrug, Wollin, Pisellini, Helgeson, Jim Grabarski and Phillippi.

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

Item #5 Discuss Health & Human Services budget 2015.

Present: Hamburg @ 4:10 p.m.

Item #6 Discuss Law budget 2015. Ok as submitted.

Item #7 Discuss and/or act on Document Indexing System. Motioned by Grabarski/Kotlowski to approve the Document Indexing System redaction with suggested changes to the contract. Motion carried by unanimous voice vote.

Item #8 Discuss and/or act on bonds/refinancing.

Item #9 Discuss 2015 Budget.

Parks budget:

100.41.49300 was \$308,153; should be \$295,703 or reduced by \$12,450.

Petenwell

100.41.55410.110 should be increased by \$22,450

100.41.55410.920 should be reduced by \$12,450 to \$152,550

100.41.55210.110 should be reduced by \$22,450

Motioned by Grabarski/Kotlowski to lower the AIS position to 30 hours with benefits. Motion carried by unanimous voice vote.

Discussion regarding fairground projects took place. A quote was obtained by Jim Grabarski from Rhinehart for walkway west of grandstands behind grandstands for \$15,500. The quote for blacktop repair from \$70,000 was from 2 years ago. Exhibit building lights and grandstands were discussed as well as historical building.

Motioned by Babcock/Grabarski to add \$100,000 to capital improvement. Motion carried by unanimous voice vote.

Identify upcoming agenda items:

Next meeting date set for October 2nd, 2014 at 4:00 p.m.

Motioned by Hamburg/Babcock to adjourn at 6:24 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee

CP\ck

ADMINISTRATIVE & FINANCE MEETING MINUTES

October 13, 2014 4:00 p.m. Room A231

The meeting was called to order by Chairman West at 4:02 p.m. The meeting was properly noticed. Present: Babcock, Grabarski, Hamburg, Kotlowski and West. Also present: Gervais, Patrick Kotlowski, Zander and Phillippi.

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

Motioned by Kotlowski/Hamburg to approve the minutes from September 29th, October 1st and October 2nd, 2014. Motion carried by unanimous voice vote.

Public Participation: No public participation

Correspondence: No correspondence

Item #8 Mike Harrigan from Elhers to present Bonding options.

Item #9 Discuss and/or act on bonding/refinancing. Discussion took place. Motioned by Grabarski/Kotlowski to move forward with refinancing callable bonds using 2-step approach. Motion carried by unanimous voice vote.

Item #10 Discuss 2015 Budget. Motioned by Babcock/Kotlowski to set the levy at \$17,275,000 by a resolution, using the new construction amount of \$120,080. Motioned by Hamburg/Babcock to reinstate \$25,000 into the Emergency Government for vehicle budget. Motion failed by roll call vote, 1 yes, 3 no. Voting yes, Hamburg. Voting no, Kotlowski, Babcock and Grabarski.

100.19.52501.432 was \$0, should be \$674.00

\$250,000 Solid Waste

\$500,000 Highway

\$130,000 Maintenance

Use \$120,080 New construction or as necessary to make balance by adjusting General Fund, Debt Service, and Contingency funds to balance to a levy of \$17,275,000.

Item #11 MIS. A handout was provided.

Item #12 Treasurer. Tax deeded tour is completed. Office activities and financial report are ok.

Item #13 County Clerk/ACDoF. Office activities are the same, business as usual.

Identify upcoming agenda items:

WCA funding options – per West

P58

Next meeting date set for November 13th, 2014 at 2:00 p.m.

Motioned by Hamburg/Kotlowski to adjourn at 6:45 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have not been approved by the committee

CP\ck

Adams County Airport Commission
Minutes for the October 13th, 2014 Meeting

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

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

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

Audience: Mat McLaughlin

Was the meeting properly announced? Yes

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

Approve the Minutes for August 11, 2014: Motion by Pollina, Second by Reuterskiold, to approve the minutes.

Airport Managers Report:

A: Discuss and Act on Request to Use Airport for a Non-Aviation Event
Airport Manager informed commission that after checking with state officials no non-Aviation event could be held that would potentially close the airport. Mat McLaughlin then thanked the commission.

B: Review correspondence: none

C: Financial/Review Monthly Check Summary: 75% of year, expense at 52%

D: Airport fuel report: Through 3rd quarter 6,810 gals. sold in 2014 verse 7,697 last year. Also gas price was dropped from \$5.40 to \$4.91 per gal.

E: Discuss and act on neighbor Timber Harvest Request: issue dropped

F: Compliance Inspection Report – Update: Burn pile on neighbors land growing. Corporation Council asked to send warning letter.

G: Agricultural Application Leases – Update: none

H: Review Upcoming Workshops: none

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

Grounds Keeper Report:

Sundsmo reported that two runway lights were damaged and have been repaired.

Also 29 "No Trasspassing" signs were put up. All equipment ready for winter.

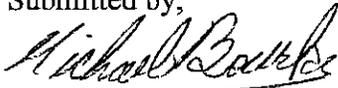
Motion by Pollina, Second by Bourke to accept the groundskeepers report. All voted aye, motion carried.

Audience Comments: none

Next meeting set for November 10, 2014 at 7PM at the Welcome Center.

There being no further business a motion was made by Bourke to adjourn. Second by Pollina. All voted aye, motion carried. Meeting was adjourned at 7:35 PM.

Submitted by,

A handwritten signature in cursive script that reads "Michael Bourke".

Michael Bourke,
Airport Commission Recording Secretary

Minutes not officially approved yet

ADAMS COUNTY
BOARD OF ADJUSTMENT
MONTHLY MINUTES:
OCTOBER 15, 2014

Chairman Bob Beaver called the Adams County Board of Adjustment meeting to order at 9:30 A.M. with the following members present; Tom Feller, Vice-Chair; Cathy Croke, Secretary; Bob Benkowski and Bob Krause. Others present were: Zoning Administrator Phil McLaughlin and Cathy Allen, Recording Secretary. Was this meeting properly announced? Mr. McLaughlin stated that it was. Roll Call. Cathy Croke made a motion to approve the Agenda as noticed. Tom Feller seconded the motion. All in favor. Motion carried. Public Hearings: Friendship Lake District – Special Exception Permit request under Section 5-4.01 (B) of the Adams County Shoreland Wetland and Habitat Protection Ordinance to allow filling and grading of more than 1000 sq. ft. on slopes of less than 12% to 20% to install a ramp for weed harvesting on property located in the SW ¼, SE 14/, Section 32, Township 18 North, Range 6 East, Tract K, Town of Preston, Adams County, Wisconsin. Robert Berry, President of the Friendship Lake District stated that they are currently using a ramp off 11th Avenue, which may not be available to them in the future. The Lake District purchased this property specifically for the harvesting of weeds. Discussion was held. Bob Benkowski made a motion to grant the Special Exception Permit as submitted. Cathy Croke seconded the motion. Roll Call Vote: 5 – Yes. Motion carried. Robin Hendrickson – Special Exception Permit request under Section 3-3.03 of the Adams County Comprehensive Zoning Ordinance to allow the construction of a 30' x 50' two story garage without a primary structure present on property located in the SW ¼, NW ¼, Section 29, Township 17 North, Range 6 East, Lot 1 of CMS 3577 at 1176 Duck Creek Drive, Town of Adams, Adams County, Wisconsin. Robin Hendrickson and George Newton were present to explain the request. Mr. Newton explained that he wanted to build a garage with a basement and an attic type second level for storage. At one time there was a manufactured home on the property, but was in disrepair so it was removed. Pat Lemcke, adjacent owner stated that they don't think another garage is needed on the property, as there are already three there now, but would not have a problem if they built a house first. Discussion was held. Bob Beaver made a motion to grant the request. After a lengthy pause Bob Benkowski seconded the motion with the statement that he was doing so for discussion purposes. Discussion was held regarding the 20' height limitation and considerations for the sanitary and future house placement. Roll Call Vote: 1 – Yes. 4 – No. (Krause, Feller, Croke, Benkowski) Motion to grant failed by Roll Call Vote.

Chairman Beaver closed the Public Hearing portion of the meeting.

Minutes: Cathy Allen presented the Board with the minutes from the September 17, 2014 meeting for their review. Cathy Croke stated that she found an error in the minutes. The Roll Call Vote for the Voss hearing should be 5 yes, not 6. Ms. Croke then made a motion to approve the minutes with that correction. Tom Feller seconded the motion. All in favor. Motion carried.

Correspondence: None.

The next Board of Adjustment Meeting will be November 19, 2014 at 9:30 A.M.

Board of Adjustment
Meeting Minutes
October 15, 2014
Page #2

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

ADJOURNED: 10:12 A.M.

Bob Beaver, Chair

Tom Feller, Vice-Chair

Catherine Croke, Secretary

Bob Krause

Robert Benkowski



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE BOARD.



MEETING MINUTES

Central Wisconsin Community Action Council, Inc. Board Meeting Proceedings

Meeting Date: August 27, 2014

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

Board Members:

Present: Lori Djumadi, Sandy Wormet, John Atkinson, Scott Beard, Donna Maly, Muriel Harper, John Wenum, Dave Singer, Charlie Krupa, Renee Greenland, David Moore, and John Earl

Absent: Joy Casperson and Bob McClyman

Unexcused Absence: None

Staff Present: Susan Tucker, Lisa Williams, and Jim Dahlke

Opening

1. Motion was made by David Moore to adopt the agenda. Seconded by John Wenum. Passed unanimously. MOTION CARRIED.

Motion was made by Donna Maly to adopt the June 25, 2014 meeting minutes. Seconded by Lori Djumadi. Passed unanimously. MOTION CARRIED.

After the Pledge of Allegiance, Charlie Krupa asked all to remain standing to observe a moment of silence to honor those men and women serving in our armed forces around the world.

2. Budget & Finance Report

Jim Dahlke presented the Budget & Finance Report including the Balance Sheet from period ending June 30, 2014 which reflected total assets in the amount of \$3,981,038 and liabilities in the amount of \$3,882,781 with total net assets and liabilities at \$7,863,819. He also presented Cash Balances from January through June 2014 compared to the same time in 2013 which reflected an increase in funding due to refunding of the Weatherization and WETAP grants and a decrease in June due to year end of the Weatherization grant. A copy of the Form 990 was distributed for review.

Motion was made by Dave Singer to accept the 2013 Budget & Finance Report of August 27, 2014. Seconded by Sandy Wormet. Passed unanimously. MOTION CARRIED.

3. Committee Reports

a. Ad Hoc Committee

Dave Singer asked board members to review the Ad Hoc Committee Meeting minutes of July 11, 2014. John Earl called the meeting to order and motion passed by unanimous vote approving the agenda and minutes of the June 13, 2014 Ad Hoc Committee meeting minutes. Committee members continued specific review of the current agency by-laws and will present a final draft for full board approval upon completion.

Dave Singer asked board members to review the proposed by-law changes submitted for full board approval in the board meeting packets. After discussion, Charlie mentioned approval of the changes would fall under Action Items on the agenda.

b. PBP Committee

Charlie Krupa asked board members to review the PBP Committee report of July 11, 2014. Charlie Krupa called the meeting to order. Roll call was taken with four members present. Motion passed by unanimous vote approving the agenda and minutes of the June 20, 2014 PBP Committee meeting minutes. Ed presented the Buildings Maintenance & Repairs Report. Kurt Mead updated the committee on Rolan's Senior Village progress. Our Lot 2 senior housing project, Gomoll's Senior Village is on hold until next year. Transfer of the City of Eau Claire Section 8 Housing Choice Voucher Program is progressing well. A house has been purchased in Beaver Dam for the new Women's/Families Shelter and agreement signed with New Beginnings for the new Men's Shelter. Approximately \$10,000 has been raised for the Men's Shelter; however New Beginnings is still discussing fundraising options. Closing of the Glenville Timberwrights loan buy-out (\$215,000 and \$30,000 to be paid back in no later than 8 year) is taking place today. No homeless issues update. The next meeting will be held on August 8, 2014.

Charlie Krupa asked board members to review the PBP Committee report of August 8, 2014. Charlie Krupa called the meeting to order. Roll call was taken with five members present. Motion passed by unanimous vote approving the agenda and minutes of the July 11, 2014 PBP Committee meeting minutes. Ed presented the Buildings Maintenance & Repairs Report. Rolan's Senior Village is progressing well; the minimum age requirement to qualify as an applicant is 55. We will be bidding out Engineering for our Dells Lot 2 project. Chuck Moran gave a presentation on the Jobs & Business Development Program including six businesses currently in process, one of which has already paid back the loan. The City of Eau Claire Section 8 Voucher Program is going well with staff now in place. Fred mentioned there may be potential golf course property for purchase for our next building project in the Village of Necedah. Susan

Tucker gave a presentation on the July Point-In-Time Survey. The next meeting will be held on September 12, 2014.

c. EPF&A Committee

Charlie Krupa asked board members to review the EPF&A Committee report of July 11, 2014. John Earl called the meeting to order and roll call was taken with five members present. Motion passed by unanimous vote approving the agenda and minutes of the June 20, 2014 EPF&A Committee Meeting. No personnel issues to report. Committee members shared positive comments regarding our 2013 WIPFLI Audit. Closing of the Glenville Timberwrights loan buy-out (\$215,000 and \$30,000 to be paid back in no later than 8 years) is taking place today. Viability of the Protective Payee Program is being reviewed. Paperwork is being completed to transfer the mortgage and construction loan for Rolan's Senior Village from Bank of Wisconsin Dells to The Bank of Mauston. Our Lot 2 senior housing project, Gomoll's Senior Village is on hold until next year. Transfer of the City of Eau Claire Section 8 Housing Choice Voucher Program is progressing well. A change in committee meetings times was discussed. The next meeting will be held on August 8, 2014.

Charlie Krupa asked board members to review the EPF&A Committee report of August 8, 2014. John Earl called the meeting to order and roll call was taken with four members present. Motion passed by unanimous vote approving the agenda and minutes of the July 11, 2014 EPF&A Committee Meeting. Fred discussed our Computer & Equipment Use Policy. A local CPA is conducting a review of our Protective Payee Program. Diane Jepson has resigned and is moving to Arkansas. Kari presented the Revenue & Expense Statement and Jim presented the Balance Sheet for period ending June 30, 2014. The money from the Glenville Timberwrights loan buyout has been deposited in the Bank of Mauston. Rolan's Senior Village project funding has been solidified through the Bank of Mauston. Fred is reviewing foreclosed properties in Dodge County for purchase of another home through our Neighborhood Stabilization Program. The City of Eau Claire Section 8 Voucher Program is going well with staff now in place. New Beginnings signed an agreement to rent the property that houses the new Women's/Families Shelter; furnishings are being located. The new Men's Shelter will be located at St. Katherine's convent. With the New Beginnings board now solidified, Fred has resigned his position on their Board of Directors. Board training will take place on Wednesday, September 24th. Fred updated committee members on Representative Paul Ryan's poverty plan discussion. Committee members unanimously approved the resolution which reads, "*WHEREAS*: Central Wisconsin Community Action Council, Inc. administers and manages the Representative Payee Program; and *WHEREAS*: Duties and responsibilities regarding Guardianships, Conservatorships, and Trusts are required to be performed by program staff on behalf of program clients; and *WHEREAS*: Program staff include Jim Dahlke and Diane Jepson; *WHEREAS*: With two signatures required

on all checks, authorized signers include Fred Hebert and Donna Lynch, or either Jim Dahlke, Diane Jepson, or Jeff Housker; *Now there for let it be resolved:* That Central Wisconsin Community Action Council, Inc. Board of Directors approves and authorizes the above named employees to act on behalf of Central Wisconsin Community Action Council, Inc. and clients of the Representative Payee Program regarding their Guardianships, Conservatorships, and/or Trusts.” The next meeting will be held on September 12, 2014.

Motion was made by David Moore to accept the Ad Hoc Committee report of July 11, 2014, the PBP Committee reports of July 11, 2014 and August 8, 2014 and the EPF&A Committee reports of July 11, 2014 and August 8, 2014. Seconded by Sandy Wormet. Passed unanimously. MOTION CARRIED.

4. President’s Comments

John expressed sincere thanks and appreciation to the board for the cards, gifts, plant, and everything received during his recent surgery.

5. Executive Director’s Report

Fred expressed sincere appreciation for the board and the time they volunteer at the agency. He presented information regarding the transfer of the loan funding for Rolan’s Senior Village from the Bank of Wisconsin Dells to the Bank of Mauston. We recently received a \$5,000 grant from the WCCU Credit Union in Lake Delton to assist the elderly with accessibility needs so they can stay in their homes. We are requesting approval to purchase a home in Randolph through our Neighborhood Stabilization Program. The WISCAP Executive Directors are sending a letter to Representative Paul Ryan regarding endorsement of his poverty plan discussion. We will be recognizing our board and staff with longevity recognition awards today.

Motion was made by Renee Greenland to accept the Executive Director’s report of August 27, 2014. Seconded by Scott Beard. Passed unanimously. MOTION CARRIED.

6. Program Reports

- a. *Weatherization*
- b. *Homeless*
- c. *Hunger Reduction*

Jim Dahlke presented the Weatherization report reflecting the end of the 2013 Weatherization contract. They spent all but \$20,000 of the contract which will be carried over into next year. Total clients served were 278 including 476 audits done and a service goal of 186. To date 204 freezers/refrigerators, 78 furnaces, 76 water heaters, and 57 windows

were installed. Susan Tucker presented the Homeless Unit Report. From January through July of 2014 we have served 327 clients compared to 418 in 2013; and number of hotel vouchers given out was 53 with the cost of motel stays at \$2,657. We continue to be busy with the Project Chance Transitional Housing Program. With no live-in volunteer at the New Beginnings Homeless Shelter during March, April, and May, clients were given motel vouchers. Susan Tucker presented the Hunger Reduction Program Report. She announced Lisa is very busy and spending most of her time on the City of Eau Claire Section "8" Housing Choice Voucher Program. There was a 9% increase in households served in May 2014 over 2013 corresponding with a 31% increase in donated and/or purchased foods and a 59% decrease in USDA commodities. There was a 5% increase in households served in June 2014 over 2013 corresponding with a 44% increase in donated and/or purchased food and a 32% decrease in USDA commodities received. We currently have 172 Section 8 vouchers; we also administer 8 port-ins totaling 180 vouchers over six counties, Adams, Columbia, Jefferson, Marathon, Rusk and Taylor Counties.

Motion was made by Sandy Wormet to accept the Weatherization, Homeless, and Hunger Reduction reports of August 27, 2014. Seconded by Donna Maly. Passed unanimously. **MOTION CARRIED.**

7. **Old Business**

None

8. **New Business**

Motion was made by Charlie Krupa to approve the proposed by-law changes as presented by the Ad Hoc Committee which include:

1. **Mission Statement (pg 1):** To provide *opportunities for services* which help low-income individuals and families within our service area achieve self-sufficiency and independence.
2. **By-Law 1.05 (pg 2):** The Corporation's fiscal year will be the calendar year January 1st through December 31st. The annual compliance and financial audit will be conducted within 120 days ~~at the end of the end of the fiscal year.~~ ~~No later than April 30th each year.~~
3. **By-Law 2.11 (pg 4):** Voting by proxy is not permitted at meetings of the Board of Directors or its committees, *however participation by voice or visual electronic means is permitted at meetings of the Board of Directors or its committees.*
4. **By-Law 2.12 (pg 4):** *No Director shall solicit or accept directly or indirectly, A Director is prohibited from soliciting or accepting, directly or indirectly, any gift, gratuity, favor, loan, entertainment, or any other thing of significant monetary value from any person or from any employee of any organization if the Director has reason to believe such person or organization: (1) has, or is seeking to obtain a grant, contract, or other business or financial relationship with the Corporation; or (2) conducts programs or activities which are regulated by the corporation; or (3) has interests which may be substantially affected by the performance or non-performance of his/her official duties. This does not preclude the possibility of a Director being employed part-time by the agency pending approval of the Board of Directors.*
5. **By-Law 2.14 (pg 4):** The sitting Board of Directors shall approve all new elected or appointed board members. *at the annual meeting of the Board of Directors held in June.*

6. By-Law 3.02 (pg 4): In the event that a vacancy occurs in any one of the officer positions, the Board of Directors will immediately fill the vacancy by accepting nominations and voting by ballot *at the next regular board meeting.*
7. By-Law 3.03 (pg 4): ~~No person shall hold the same elected office on the board for more than eight (8) consecutive years.~~
8. By-Law 3.04 (pg 4): *Renumber to 3.03*
9. By-Law 4.03 (pg 5): The Board of Directors shall determine overall program plans and priorities for the Corporation and shall conduct an annual evaluation of progress and performance *for the Corporation. Program planning, implementation, evaluation, and needs assessment will include involvement of low income community residents through public hearings and the tri-annual formal needs assessment process. Inherent in our board composition are representatives of low income individuals and families assuring representation, influence, and direction.*
10. By-Law 4.08 (pg 5): *The Board of Directors shall select the officers of the Board of Directors. at the meeting prior to the annual meeting. At least 30 days prior to the annual meeting, nomination papers will be distributed to those members.."*
11. Revise By-Law 5.01 (pg 6): "There shall be two standing committees which will meet on the same day each month. ~~[Move to By-Law 5.05 (now 5.04), Letter D: The President shall nominate accept nominations and the Board approve committee members so that equitable representation of counties and membership categories on the committees is maintained to the greatest extent possible.]~~ To constitute a quorum at any meeting of a committee, there shall be present not less than fifty (50%) percent of the current committee membership. ~~[Move to By-Law 5.05 (now 5.04), Letter D - In the event a vacancy on a committee occurs, the Board of Directors may elect another member to the committee from the same membership category in which the vacancy occurs.]~~
12. By-Law 5.02 (pg 6): ~~Eliminate: "Committee will transact only routine and ordinary business. Any substantial business of the Corporation requires full Board of Directors discussion and approval."~~
13. By-Law 5.03 (now By-Law 5.02 (pg 6): "Ratification by the Board of Directors of such business as may properly come before, and be acted upon by a committee is not necessary. ~~although the A committee shall report on actions taken at the next regular meeting of the full Board of Directors. The Board of Directors may reverse an action of a committee which it opposed and, if sufficiently opposed to the pattern of decision-making, may vote to change a committee's membership.~~ A committee has authority to make a decision for the full board under extenuating circumstances. *The committee shall report on any necessary actions taken by the committee at the next regular meeting of the full board of directors."*
14. By-Law 5.04 (now By-Law 5.03 (pg 6): "...monitoring the agency budget, revenues and expenditures; approving recommending the annual budget.."
15. By-Law 5.04 - (now By-Law 5.03) Letter B (pg 6): "A fifth committee member shall be appointed by the Board President. This committee will have at least one member and no more than two members from each of the three board membership categories and no more than two members from the same County."
16. By-Law 5.05, (now By-Law 5.04) (pg 6): - "...the maintenance and management of real estate, buildings, construction, and expansion; reviewing grant proposals; monitoring rental properties, assisting with certain vendor selections; reviewing programs...."
17. By-Law 5.05, (now By-Law 5.04) Letter A (pg 6): - "The committee will consist of at least five (5) members; of which one will be the Vice-President of the full board. ~~And at least four (4) non-elected members.~~ Other members of the committee shall not be elected officers of the board. In addition, the Board President will serve as an Ex-Officio member of the committee."
18. By-Law 5.05, (now By-Law 5.04) Letter B (pg 7): - ~~"Committee business will be routinely integrated into the Board agenda and discussed at the full Board meeting. As needed, the committee shall meet at a time and place of its choosing.~~ The committee shall meet as needed at a time and place of its choosing. Committee business will be routinely integrated into the Board agenda and discussed at the full Board meeting."
19. By-Law 5.05, (now By-Law 5.04) Add Letter D (moved from By-Law 5.01) (pg 7): - "The President shall accept nominations and the Board approve committee members so that equitable representation of counties and membership categories on the committees is maintained to the greatest extent possible. In the event a vacancy on a committee

occurs, the Board of Directors may elect another member to the committee from the same membership category in which the vacancy occurs.”

20. By-Law 6.02 (pg 7): - “Motion passed by unanimous vote to make the following change, “...present at the meeting at which the By-Laws are to be acted upon: *notice* Notice of proposed By-Law changes shall be mailed...”

21. By-Law 6.03 (pg 7): - “~~Closed Sessions~~. Meetings of the Board of Directors...”
After discussion, seconded by John Wenum. Passed by unanimous vote.
MOTION CARRIED.

Board members reviewed the resolution which reads, “**WHEREAS:** Central Wisconsin Community Action Council, Inc. participated in the Neighborhood Stabilization Program (NSP), a program funded through and by the American Recovery & Reinvestment Act (ARRA) of 2009; and **WHEREAS:** The intent of the program was neighborhood stabilization, i.e., upgrading and renovation of foreclosed houses by purchase and resale after rehabilitation to income qualified individuals and families; and **WHEREAS:** With an award of \$430,000 as a subcontractee with Renewal Unlimited, CWCAC, Inc. purchased three foreclosed houses located in Beaver Dam, rehabilitated, and sold to qualified buyers leaving a program income balance of \$190,176; and **WHEREAS:** A foreclosure house listed at \$79,000 located at 115 Tamarack Street, Randolph has been identified for purchase and rehabilitation through our Neighborhood Stabilization Program; and **WHEREAS:** An offer has been made on the house in the amount of \$75,000 and is currently in negotiations; Now there for let it be resolved: That the Board of Directors of Central WI Community Action Council, Inc. approves the purchase of the foreclosure house located at 115 Tamarack Street, Randolph in an amount no greater than \$77,000 utilizing the Neighborhood Stabilization Program funds; and further **Resolve**, that authority be vested in the Executive Director to sign all closing documents necessary and required.” After discussion, motion was made by Scott Beard to amend the resolution to read “...in an amount no greater than \$77,000 utilizing the Neighborhood Stabilization Program funds...” Seconded by Laurie Djumadi. Motion to approve the resolution with the amendment made by Muriel Harper. Seconded by David Moore. Passed unanimously. MOTION CARRIED.

John Earl offered congratulations and presented the 2014 Employee Longevity Recognition Awards. A certificate and plaque was presented to Georgene Rasmussen for 30 years of service. Certificates were presented to Susan Halbach for 20 years of service, Jason Hultman for 10 years of service, Dan Finup, Bob Walker, George Thompson, Mike Orvis, Adam Faul, Jacob Williams, Jesse Feilbach, Jeff Housker, and Dale Casperson for 5 years of service. A certificate was also presented to board member, Scott Beard, for 10 years of service.

Melanie Tallmadge gave a presentation on her work on the Little Eagle Arts Foundation and the Empty Bowls Project. Community members have the opportunity to make their own clay bowls which will be sold for \$15 each and filled with harvest soup during the Fermentation Fest in Sauk County. Their goal is to supply 1000 bowls with proceeds going to the food pantry.

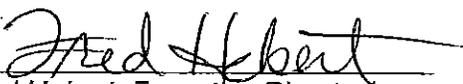
9. Next Meeting

Wednesday, October 22, 2014 @ 10:00 a.m.

10. Adjourn

Donna Maly made a motion to adjourn. Seconded by John Atkinson. Passed unanimously. MOTION CARRIED.

Signed by:



Fred Hebert, Executive Director

August 29, 2014

Date

Called to Order by Chairman West at 6:03 p.m.
The meeting was properly announced.
There was a Moment of Silence followed by the Pledge of Allegiance.

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

Motioned by Eggebrecht/Repinski to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Wysocky/Morgan to approve the September 17th, 2014 minutes. Motion carried by unanimous voice vote.

Public Participation: None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Allen, Babcock, Borud, Djumadi, Edwards & Eggebrecht.

Claims: Motioned by Allen/Djumadi to deny Robert Lawson/Adams County Health & Human Services claim. Motion carried by unanimous voice vote.

Motioned by Repinski/Borud to deny Gruber request for payment in the amount of \$891.00 for erection of fence and forward to insurance company. Motion carried by unanimous voice vote.

Correspondence: Letters received 10/13/14 and 10/14/14 regarding aquatic invasive species position: Eric Edwards, President of Parker Lake Association; Mary Ann Damm, Chair of Parker Lake; Norman Erickson; Linda Moonan, Bob Berry, Larry Swaziak, Commissioners of Friendship Lake District; and Steve Zoulak-President, Nick Homan-Vice-President, Joe Mueller-Secretary/Treasurer of the Adams County Lake Alliance (ACLA).

Appointments: None

Unfinished Business: Motioned by Stuchlak/Morgan to bring back Ord. #15-14 to rezone a portion of a 4.899 acre parcel located in the NW ¼, Section 7, Township 15 North, Range 6 East at 3126 State Road 13, Town of Springville, Adams County, Wisconsin, from an R2 Rural Residential District to an R1-LL Single Family Residential District and a portion to an A3 Secondary Agriculture District (1.3 acres), owned by Lonnie K. Kluesner. Motion to bring back Ord. #15-14 carried by unanimous voice vote. Motioned by Stuchlak/Babcock to amend Ord. #15-14 by striking the following language in the Zoning Change paragraph "A3 Secondary" and insert "A1-15 Exclusive". Motion to amend Ord. #15-14 carried by roll call vote, 20 yes. Motioned by Roekle/Wysocky to enact as amended Ord. #15-14. Motion to enact amended Ord. #15-14 carried by roll call vote, 20 yes.

New Business: None

Reports and Presentations:

A presentation with handouts was given by the Kathy Dye, Clerk of Courts. David Pluymers, the Southern Regional Officer Director of the Wisconsin Department of Health Services gave a presentation on Level II Health Department Certification defined by Administrative Rule DHS Chapter 140.07. Daric Smith, RIDC, handed out his report. Phillippi provided a written and verbal report.

Resolutions:

Res. #114: Motioned by Grabarski/Kotlowski to adopt Res. #114-14 the Sale of Approximately \$3,550,000 General Obligation Refunding Bonds, Series 2014A. Motion to adopt Res. #114-14 carried by roll call vote, 20 yes.

Res. #115: Motioned by Allen/Edwards to adopt Res. #115-14 to recognize Janis Cada's retirement on October 31, 2014, and honor her 39 years of service to Adams County and the Adams County District Attorney Office. Motion to adopt Res. #115-14 carried by roll call vote, 20 yes.

Res. #116: Motioned by Johnson/Wysocky to adopt Res. #116-14 to recognize Roland Jensen's retirement on October 1, 2014, and honor his 29 years of service to Adams County and the Adams County Highway Department. Motion to adopt Res. #116-14 carried by roll call vote, 20 yes.

Recess: Motioned to recess by Allen/Djumadi at 7:00 p.m. Motion carried by unanimous voice vote.

Reconvene: Reconvened at 7:06 p.m. All present.

Res. #117: Motioned by Roekle/Djumadi to adopt Res. #117-14 to appoint Stephen Dykes to the position of Adams County Veterans Service Officer at an annual starting salary of \$46,812.96. Motion to adopt Res. #117-14 carried by roll call vote, 20 yes.

Res. #118: Motioned by Repinski/Pisellini to adopt Res. #118-14 to put into effect Building/ Grounds Policy Document Number Forty-Six. Motion to adopt Res. #118-14 carried by roll call vote, 20 yes.

Res. #119: Motioned by Roekle/Allen to adopt Res. #119-14 to create an exempt FTE for a Behavioral Health Services Supervisor position in the Behavioral Health Services Division of Health and Human Services. Motion to adopt Res. #119-14 carried by roll call vote, 15 yes, 5 no. Voting no, Eggebrecht, Kotlowski, Repinski, Roseberry and Stuchlak.

Res. #120: Motioned by Roekle/Grabarski to adopt Res. #120-14 to create an exempt FTE for a Children Family Services Supervisor position in the Children and Family Services Division of Health and Human Services. Motion to adopt Res. #120-14 carried by roll call vote, 16 yes, 4 no. Voting no, Eggebrecht, Kotlowski, Repinski and Roseberry.

Res. #121: Motioned by Repinski/Stuchlak to adopt Res. #121-14 to authorize application to the WDNR Conservation Aids Grant Fund for Petenwell Flowage musky stocking. Motion to adopt Res. #121-14 carried by roll call vote, 20 yes.

Res. #122: Motioned by Kotlowski/Djumadi to adopt Res. #122-14 to Sell County Advertised Property Parcel #30-3069. Motion to adopt Res. #122-14 carried by roll call vote, 20 yes.

Ordinances:

Ord. #16: Motioned by Stuchlak/Hamburg to enact Ord. #16-14 to rezone a parcel of land owned by Jon Roerig from a R1 Single Family Residential District to an R3 Versatile Residential District to allow a 2007 14' x 70' manufactured home. Property located in the NW ¼, NW ¼, Section 11, Township 17 North, Range 6 East, Lot 1 of CSM 1648 at 2000 9th Avenue, Town of Adams, Adams County, Wisconsin. Motion to enact Ord. #17-14 carried by roll call vote, 20 yes.

Ord. #17: Motioned by Stuchlak/Eggebrecht to enact Ord. #17-14 to rezone a parcel of land owned by Bobbie Jo Slife from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agricultural District (33 acres) and an R1 Single Family Residential District (2 acres) to allow the property to be split. Property located in the NE ¼, SE ¼, Section 23, Township 19 North, Range 7 East at 1065 Cty Trk G, Town of Colburn, Adams County, Wisconsin. Motion to enact Ord. #17-14 carried by roll call vote, 20 yes.

Denials: None

Petition: None

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

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

Motioned by Johnson/Roekle for County Clerk to correct errors. Motion carried by unanimous voice vote.

Next meeting date is November 18, 2014 at 9:30 a.m.

A strategic planning meeting will be held in December 2014.

Motioned by Repinski/Wysocky to adjourn at 7:36 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi

Adams County Clerk

These minutes have not been approved by the committee.

CP/bw

**Executive Committee Meeting
October 14, 2014 – 9:00 a.m.
Adams County Courthouse, Conference Room A-260**

Minutes

Joe Stuchlak, Chair, called the meeting to order at 9:00 a.m. The meeting was properly announced.

Pledge of Allegiance.

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

Others present: Supervisor Heidi Roekle; Library Board director Mary Nelson; Corporation Counsel Kenneth Wagner; Personnel Director Marcia Kaye; Recording Secretary Diane Heider; Health & Human Services Director Diane Cable; HHS Youth Services Manager Kelly Oleson; HHS Clinical Services Director Dr. Thomas Charles; Fiscal & Support Services Manager Wendy Pierce; Land & Water Conservationist Wally Sedlar; and Highway Account Clerk Karen Bays.

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

Motion by Allen, seconded by Johnson, to approve Minutes of the September 9, 2014 Executive Committee meeting. Motion carried by unanimous vote.

There was no public participation.

There was no new correspondence.

Item 9. Presentation by Mary Nelson, Library Board Director. Discussion. Motion by Allen, seconded by Babcock, to designate Marylu Silka as the Interim Library Director at a five percent (5%) wage increase effective October 5, 2014, and continuing until Library Director Wavrunek's employment terminates. Further, that Marylu Silka's wage will be adjusted to WIPFLI Library Director entry-level wage upon termination of Library Director Wavrunek's employment, and continuing until a new Library Director is hired. Motion carried by unanimous vote.

Item 10. Presentation by Diane Cable, Health & Human Services Director. Discussion. Motion by Allen, seconded by Babcock, to approve the request for a previously non-budgeted FTE Child & Family Services Supervisor position, and to forward to County Board for approval. Motion carried by unanimous vote.

Item 11. Presentation by Diane Cable, Health & Human Services Director. Discussion. Motion by Babcock, seconded by Allen, to approve the request for a previously non-budgeted

These Minutes have been approved by the committee
Specifics of meetings are provided pursuant to 3/18/14 County Board Rules, Appendix Three.

FTE Behavioral Health Services Supervisor position and forward to County Board for approval. Voice vote: Allen, Babcock, and Johnson yes; Stuchlak, no. Motion carried 3-1.

Item 12. Presentation by Diane Cable, Health & Human Services Director. Discussion. Motion by Babcock, seconded by Allen, to approve the following placements into the WIPFLI Study effective January 1, 2015:

HHS Manager positions to be placed at Grade 7:

- ADRC/Manager
- Children and Family Services Manager
- Clinic Manager
- Economic Support Services Manager
- Fiscal Manager
- Long Term Support Services Manager

Children and Family Services Supervisor is to be placed at Grade 8.

Behavioral Health Services Supervisor is to be placed at Grade 8.

HHS Professional Direct Service Staff:

- Positions requiring a Masters Degree or Nursing Degree to be placed at Grade 9.
- Positions requiring a Bachelor's Degree with Certification to be placed at Grade 10.
- Positions requiring a Bachelor's Degree with temporary certification to be placed at Grade 11.

HHS Skilled/Support Direct and Non-Direct Staff position to be placed at Grade 11.

Lead Bookkeeper to be placed at Grade 11.

Motion by Allen, seconded by Babcock to approve the above stated placements effective January 1, 2015. Discussion. Cable stated that all of the above listed positions are included in HHS 2015 budget which has been approved by Administrative & Finance Committee. Motion amended by Babcock, seconded by Allen, to approve the above stated placements effective January 1, 2015 and to designate positions which require a Masters Degree or Nursing Degree as FLSA exempt, and to forward to the County Board for approval. Motion carried by unanimous vote.

Item 13. Presentation by Kaye regarding retroactive pay for reclassifications approved in 2012 to take effect January 1, 2014. Discussion.

Building Grounds Supervisor reclassification was already adopted by Resolution effective 1/1/14.

These Minutes have been approved by the committee

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

Conservation Program Coordinator. Land & Water Conservation Committee approved the reclassification and sent to Executive Committee for approval. L&W Committee then brought back at a later meeting and denied the reclassification. Sedlar stated that he followed every requirement throughout this process, and questioned why Administrative & Finance Committee denied the reclassification. Sedlar did not request review or reconsideration and does not know who did. Supervisor Allen apologized to Sedlar for the “mess” and for the many hours spent, and stated that if Land & Water can find money in its budget, the matter can come back for consideration.

Highway Department Shop Foreman position: Stuchlak stated that the Administrative & Finance Committee denied because they believe no money is available. Kaye read aloud the County Board Rule which states that the Administrative & Finance Committee is to review and recommend to the Executive Committee. Stuchlak requested Kaye to confirm whether Highway has money in its budget for the reclassification of Shop Foreman.

Highway Office Manager.

Legal Assistant II/Confidential Administrative Assistant. Corporation Counsel stated that the Administrative & Finance Minutes do not discuss this position. Corporation Counsel has money in its 2014 budget to cover retroactive pay.

Motion by Allen, seconded by Babcock to table Highway Department Shop Foreman, Highway Office Manager, and Legal Assistant II/Confidential Administrative Assistant positions for discussion at the Joint Administrative & Finance/Executive Committee. Motion carried by unanimous vote.

Supervisor Heidi Roekle; Library Board director Mary Nelson, Health & Human Services Director Diane Cable; HHS Youth Services Manager Kelly Oleson; HHS Clinical Services Director Dr. Thomas Charles; Fiscal & Support Services Manager Wendy Pierce; and Land & Water Conservationist Wally Sedlar left the meeting.

Motion at 10:24 a.m. by Allen, seconded by Johnson for a five-minute recess. Motion unanimously carried. The meeting reconvened at 10:32 a.m.

14. Presentation by Kaye regarding administering the WIPFLI study. Motion by Allen, seconded by Babcock, to refer item 14 to the Joint Administrative & Finance/Executive Committee. Motion carried by unanimous vote.

15. Motion by Allen, seconded by Babcock to take no action on Resolution to Revise Resolution 30-2014 to allow additional time for further review. Discussion. Motion carried by unanimous vote.

These Minutes have been approved by the committee

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

16. Presentation by Kaye regarding wage progression for seasonal employees. Discussion. Motion by Allen, seconded by Johnson, to refer to the Joint Administrative & Finance/Executive Committee. Motion carried by unanimous vote.

17. Allen led the discussion regarding County Board Minutes evidencing the date of implementation of the WIPFLI wage structure, and wage structure aging for 2015. Johnson sought Corporation Counsel's interpretation. Wagner said that the study is to commence on 1/1/15 and that aging of the WIPFLI wage structure was not part of any discussion. Allen and Johnson agree. Babcock stated that Administrative & Finance Committee approved a 1.5% increase for 2015 to be paid from the contingency or carryover fund. Motion by Allen, seconded by Babcock, to refer to the Joint Administrative & Finance/Executive Committee. Motion carried by unanimous vote.

Highway Account Clerk Karen Bays left the meeting.

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

Kaye distributed a handout and presented her Personnel Director monthly report. The committee stated that they are pleased with Kaye's monthly report to the committee; Stuchlak commenting it is the "heartbeat of action of the department." Kaye continued to report that the nurse care program for worker's compensation claims is very effective – the nurse schedules appointments, attends with the employee, and follows up.

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

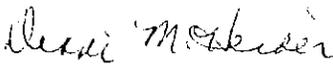
Action items for next meeting:

- Sarah Grosshuesch presentation regarding administration of the Family Foundations Home Visitation Program grant.

The next meeting is scheduled for November 4, 2014 at 9:00 a.m.

Motion by Babcock, seconded by Johnson, to adjourn the meeting at 11:24 a.m. Motion carried by unanimous vote.

Respectfully submitted,


Diane M. Heider
Recording Secretary

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

P77

**THURSDAY, OCTOBER 9, 2014 AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

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

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

CALL MEETING TO ORDER: The Meeting of the Adams County Highway Department Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, October 9, 2014.

WAS THE MEETING PROPERLY ANNOUNCED? YES

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

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

APPROVAL OF MINUTES OF LAST MEETING (SEPTEMBER 11, 2014):
Motion by Wysocky to approve the Minutes as printed of the Adams County Highway Department Committee Meeting for September 11, 2014 Regular Monthly Meeting, second by Hamburg. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

PUBLIC PARTICIPATION ON AGENDA ITEMS:

- Discuss and or Act on County Road A ~ Drainage Concern

DISCUSS AND OR ACT ON COUNTY ROAD A ~ DRAINAGE CONCERN: Dave Foss was present to discuss his drainage concerns on County Road A. Mr. Foss showed several photos of his property frontage area and explained why he is concerned with the drainage in this area. The Highway Committee viewed historic and current video tapes of this area on County Road A that relates to Mr. Foss's drainage concern. History of preconstruction, construction and post construction was discussed. Highway Committee instructed the Highway Commissioner to research some potential solutions to this drainage concern and report back to the Highway Committee.

DISCUSS AND OR ACT ON WISCONSIN ACT 377 (IOH) IMPLEMENTS OF HUSBANDRY: Informational Meeting was held August 22, 2014 at the Community Center reference the Wisconsin Act 377 (IOH) Implements of Husbandry. Under the new law counties have the option to implement permitting requirement for IOH vehicles. Six options were reviewed by the Highway Committee. Motion by Hamburg to proceed forward with Wisconsin

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

Act 377 (IOH) Implements of Husbandry option F for Adams County and that it is to be reviewed annually in November, second by Wysocky. **VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.**

- OPTION F / Abides by Act 377
- ACTION: No special action taken – 23K/92K/Table governs IoH and Ag CMVs – Except Category B (on axle limit/92K GVW)
- COMMUNICATION: No publishing required
- PERMIT: Must respond to permit applications
- RESULT: IoH and Ag CMVs must apply for permit to exceed 23K/92KWt Table; Category B must apply for permit to exceed 92K GVW

BONDING ~ ADMIN FINANCE COMMITTEE: Highway Commissioner updated the Highway Committee on the Bonding Projects that were submitted and discussed at the Admin Finance Committee Meeting that was held on October 1, 2014. Admin Finance Committee Meeting is scheduled for October 13, 2014 to further discuss this topic.

2015 HIGHWAY ROAD IMPROVEMENT PROJECTS: Highway Commissioner discussed with the Highway Committee the 2015 Highway Road Improvement Projects: Overlays on CTH G, CTH EE and CTH O, brushing will be completed prior to overlays.

2015 HIGHWAY BUDGET: Preliminary Calculations for 2015 General Transportation Aids were received with an increase of \$47,282.27, final calculations will be sent in December.

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Mowing
- Patching
- Painting
- Crackfilling STH 13 PBM
- Crackfilling CTH D
- CTH G Construction

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

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

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- County Road J ~ Drainage Ditch
- County Road A ~ Drainage Concern

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

SET NEXT MEETING DATE AND ADJOURN: *Motion by Hamburg, second by Roseberry, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, November 13, 2014 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 11:40 A.M.

Respectfully submitted,

Patrick Kotlowski, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

**Joint Executive/Administrative & Finance Committee Meeting
October 28, 2014 – 9:00 a.m.
Adams County Courthouse, Conference Room A 260**

Minutes

The meeting was called to order at 9:04 by Supervisor Stuchlak who chaired the meeting.

Pledge of Allegiance.

The meeting was properly announced. There was no new correspondence.

Roll call: Grabarski; Allen; Babcock; Stuchlak; Johnson; West; and Kotlowski. Hamburg was excused. West will join the meeting as soon as possible and is excused.

Also present: Kaye; Wagner; Heider; Phillippi; Cable; Sedlar; Wollin; Fahrenkrug;

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

Motion by Grabarski, seconded by Kotlowski to approve minutes of June 10, 2014, July 28, 2014 and July 31, 2014. Discussion. Motion by Johnson, seconded by Allen to approve July 28, 2014 and July 31, 2014 minutes; and approve June 10, 2014 minutes correcting Items 15 and 18 as stated in Phillippi's explanation (per handout). Motion unanimously carried.

Public participation was allowed as needed.

There was no correspondence.

Agenda Item 9. Kaye presented information. Motion by Allen, seconded by Babcock to approve "Benny" card implementation effective January 1, 2015. Motion unanimously carried.

Agenda Item 10. Kaye presented information. Discussion. Motion by Grabarski, seconded by Kotlowski to approve \$500 rollover removal of extension of flex spending.

Agenda Item 11. Motion by Allen, seconded by Babcock to approve Resolution to update employee handbook, striking "working an average of at least eight-five (85) hours per month per year shall" and adding "according to and compliance with the affordable care act," striking language offering retirees health insurance. Motion carried by unanimous vote.

Agenda Item 12. Kaye presented information. Motion by Grabarski, seconded by Kotlowski to deny any movement of the MIS Manager position. Discussion. Motion restated by Grabarski, seconded by Kotlowski that the MIS Manager position remain at Group 9 of the WIPFLI study. Discussion. Voice vote: Grabarski, yes; Stuchlak, yes; Johnson, yes; Kotlowski, yes; Allen, no; Babcock, no. Motion carried, 4-2.

West in attendance at 10:07 a.m.

Agenda Item 13. Kaye presented information. Motion by Babcock to delete retro pay and make effective January 1, 2015 under WIPFLI. There was no second. Discussion. Motion amended by

Babcock, seconded by Allen, to deny retro pay and make wages in the WIPFLI study effective January 1, 2015. Discussion. Voice vote: Allen, yes; Grabarski, yes; Babcock, yes; West, no; Stuchlak, yes; Johnson, yes; Kotlowski, yes. Motion carried, 6-1.

Agenda Item 14. Kaye presented information regarding developing county policies for administration of the WIPFLI wage structure. Discussion. Motion by Allen, seconded by Babcock, to request the Committee on Appointments to appoint a committee to study and bring back to the joint Administrative & Finance/Executive Committee. Motion unanimously carried.

Item 15. Kaye presented information and sought the committee's direction on formulating policy on pay increases for seasonal employees. Motion by West, seconded by Allen to table this item for discussion at a later date. Motion unanimously carried.

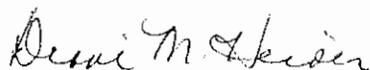
Item 16. Kaye presented information and provided a handout. Discussion regarding aging of WIPFLI Study for 2015. Motion by West, seconded by Allen to age the WIPFLI wage scale by 1.5% only up to Midpoint. Discussion. Vote: Allen, yes; Grabarski, no; Babcock, yes; West, yes; Stuchlak, yes; Johnson; yes; Kotlowski, yes. Motion carried, 6-1.

Next joint meeting date: Not set.

Action Items: None.

Motion by Allen, seconded by West to adjourn the meeting at 10:50 a.m. Motion carried by unanimous vote.

Respectfully submitted,



Diane M. Heider
Recording Secretary

LAND & WATER CONSERVATION COMMITTEE MEETING**October 13, 2014 – 1:00 P.M.****Sherwood Lodge, Town of Rome**Minutes

The meeting was called to order by Chair Stuchlak at 1:00pm. Pledge of Allegiance was conducted as well as introductions.

Harrison stated that the meeting was properly announced.

Present: Joe Stuchlak, Heidi Roekle, Barb Morgan, Onie Karch, Paul Pisellini, Kevin Bork, Wally Sedlar, Michelle Harrison were all present. Dan Wysocky was excused. Concerned citizens: Don Fornasier, Bob Linke, David Trudeau and Bob Benkowski.

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

Motion by Karch/Bork to approve the minutes of September 8, 2014. Motion carried by unanimous vote.

Public participation as we go.

Report on NRCS – a written report was included in the packet.

Report on WNDR- none

Report on L&WC department activities- report was in committee packet. Sedlar mentioned that the department will be working on the LWRMP and renewing the moratorium for the spray irrigation ordinance.

Report on Central Wisconsin Windshed Partners- none

Report on Golden Sands Resource Conservation and Development- Stuchlak attended the meeting. A representative from Ron Kind and Sean Duffy's office attended. Green Lake has now joined Golden Sands, and now they are working with 10 counties.

Report on USDA Farm Services Agency- Bork reported on the US yield prices for corn, wheat and soybeans. Corn is at a record high production for 2014. 84 million acres of Soybeans were planted and 56.8 million acres of wheat was planted this year.

Report on Duck Creek Activities- Stuchlak reported that Allison from River Alliance attended the last meeting to speak about Duck Creek becoming 501c3 so the group is able to apply for grants to restore the wetlands that make up Duck Creek.

Financial report- discussion occurred. Motion made by Roekle/Morgan to approve the financial report. Motion carried by unanimous vote.

Discuss and/or act on resolution for conservation aids grant for fish stocking on Petenwell. Discussion occurred. Motion made by Morgan/Roekle to approve the resolution to apply for the conservation aid grant for fish stocking on Petenwell and to pass it along to the county board.

Discuss and/or act on the Big Roche a Cri Lake Association request to pay cost of mailing. Big Roche a cri Lake association is requesting the Land and Water Department to pay back \$87.88 for the cost of mailing postcards to the waterfront landowners to inform them that the lake level would be lowered for a 12 hour period

THESE MINUTES HAVE BEEN APPROVED

during construction on the dam. Discussion occurred. Motion made by Roekle/Bork to deny the request of paying for the mailing costs to Big Roche a cri Lake Association. Motion carried by unanimous vote.

Discuss and/or act on SWRMP cost share agreement. John Crass is requesting cost share for 2 grassed waterway systems totaling \$7,216.06. DATCP's portion would be \$5051.24. Motion made by Bork/Morgan to approve the cost share agreement. Motion carried unanimously.

Communications: Wildlife abatement participation letter for 2015. Renew spray irrigation moratorium before is lapses. Questions were asked if there were any results from the UW testing for spray irrigation. Sedlar stated that we are hoping to receive feedback on the results of the testing in Spring of 2015. Sedlar and Morgan attended the Farm Bureau meeting on Saturday, October 11, 2014, positive response. Stuchlak stated that the meeting that was scheduled for Nov 8, 2014 with DNR for Easton Lake has been postponed until May of 2015.

Tour the Lake Sherwood dam immediately after the meeting.

Next meeting date: November 10, 2014 at 1:00pm in room A231.

Motion by Roekle/Karch to adjourn at 1:47p.m. Motion carried by unanimous vote.

Respectfully submitted,

Michelle Harrison

Michelle Harrison
Recording Secretary

THESE MINUTES HAVE BEEN APPROVED

**Adams County Library
Board Minutes
09-22-2014**

The meeting was called to order by President Nelson at 1:10 p.m. Present were Edwards, Kreten, Nelson, Heideman, Silka. Challoner, Townsend, Peterson, Wavrunek were excused.

President Nelson verified that the meeting was properly announced.

Motion to approve the agenda was made by Edwards, 2nd by Kreten. Motion carried.

Public input:

Prior to the meeting a member of the public expressed a concern shared by her friends that the Library had fewer books available and many more DVDs.

Recommended Actions: minutes, bills and financial report:

Motion to approve the minutes of the August 25, 2014 meeting was made by Kreten, 2nd by Edwards. Motion carried.

Motion to approve the financial report for August 2014 was made by Kreten, 2nd by Edwards. Motion carried.

A recent bill was initialed with no questions.

Communications and Reports:

No communications.

Central Library System report: President Nelson reported that the System is doing well, budget wise. The staff will work on Advocacy to keep up funding from State and Federal sources.

There will be a Foundation Cornerstone in November honoring Francis Cherney from Wood County.

A presentation by Kathy Pletcher, Brown County trustee highlighted methods of improving advocacy.

Director's Report:

Presented by Marylu Silka.

Circulation is down about 7.29% which is a slight improvement. 80% of checkouts continue to be from our own collection.

Amazon book store. Sales have been temporarily halted to catch up on backlog and have time to train a new volunteer and two Experience Works employees.

New co-op student, Lency Gracia. She will work from 12:15 to 3:00 p.m. daily.

The computer station in the workroom has been adapted to use as a check out station when there is a back-up.

DVD survey: The most busy times for DVD check out are 10:00 a.m., 1:30 p.m. and 5:30 p.m. There is a pattern of repeat patrons checking out 15-20 DVDs.

On-call position: The position has been offered to Kirsten Baxter. She is recovering from foot surgery and will assume the position when able.

Final Book and Bake sale figures: Book sale: \$630.00 Bake sale: \$225.50

Poetry box:

Heideman will contact Laurie Falash for an update.

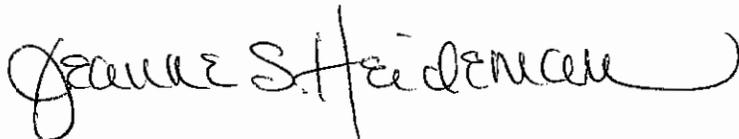
Identify possible upcoming items for future meetings:

- A. Amazon books appropriate for the Historical Society.
- B. Budget update
- C. DVD policy

The next meeting will be held Monday October 27 2014 at 1:00 p.m. at the Adams County Library.

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

Respectfully submitted:



Jeanne Heideman

Secretary pro tem

Adams County Library
Special meeting
Board Minutes
10/6/2014

The meeting was called to order by at 3:30 p.m. by President Nelson. Present were Nelson, Peterson, Edwards, Townsend, Kreten, Heideman and Adams County Personnel Director Kaye. Challoner was excused.

President Nelson verified that the meeting was properly announced.

Motion by Townsend and 2nd by Kreten to add agenda item regarding disposal of unneeded items. **Motion** carried.

Agenda: The purpose of the meeting was to approve the procedure necessary to hire a replacement for the current Library Director. The process was explained by Ms. Kaye. **Motion** by Townsend, 2nd by Edwards to begin process immediately. **Motion** carried.

Discussion followed regarding designating Marylu Silka as Acting Director as soon as possible. The move must be approved by the Executive Committee of the County Board. Motion by Peterson, 2nd by Townsend to designate Ms. Silka Interim Director at at 5% salary increase while Director Wavrunek is on leave to take effect as soon as approved by the Executive Committee. Also upon Wavrunek's last day, Ms. Silka's salary shall become that of entry level for the Director position as recommended by the Library Board of Trustees. Motion carried.

Discussion took place regarding the disposal of unneeded materials. The matter will be placed on the agenda for the next meeting.

The next meeting will be the regular board meeting at 1:00 p.m. on October 27 unless another meeting is needed in the interim.

Motion to adjourn by Townsend, 2nd by Kreten. **Motion** carried.



Respectfully submitted by Jeanne Heideman, Secretary pro tem

**Adams County Library
Board Minutes
10/27/14**

The meeting was called to order by President Mary Nelson at 1:00 p.m. Present were Challoner, Heideman, Nelson, Edwards, Townsend, Peterson and Marilu Silka. Heideman joined the meeting at 1:30 p.m.

President Nelson verified that the meeting was properly announced.

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

Public input was invited. No one from the public was present.

Recommended Actions: minutes, bills and financial report:

Motion to approve the September minutes was made. Motion made by Townsend, 2nd by Peterson to approve. **Motion carried.**

Motion to approve the September financial report was made by Challoner and 2nd by Kreton. **Motion carried.**

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

Communications and Reports:

There were no communications or reports.

South Central Library System report:

President Nelson reported SCLS is continuing to rearrange/assign duties to staff as employees leave employment or retire. The staff share duties and also share information more often than before. So far this is working well for them.

Mark Hyback manages some Marketing groups, and next summer they will concentrate on job skill development and joblessness and how the library can help patrons with resumes, job information and to help people to reinforce their skill set. He is also a member of an Innovation sub-committee, which is open to everyone on a drop in basis who has innovation ideas. He was talking about innovation kits being developed with SCLS funds and grant money with lap top and lego kits that's called Mind Storm for 10 to 14 year olds. The kits would be distributed among other libraries for program use. Our library could set aside some funds to be part of this program in 2015.

Interim Director's Report:

- Marilu reported that library circulation is about 12,000 for the month. About 77% of items checked out are from our own library collection as opposed to inter-library loans. The computer use number is high since set up with the Data Link set up with the wireless the wireless is more accessible to the public.

- Great progress with the Experience Works employees. We are going through all donated items as to their value and are reorganizing the inventory and shelving them in better order. We are pulling less value material from Amazon and selling these items in the hallway. Other value items will still be posted on Amazon for sale. This should reduce the man hours needed to keep up with Amazon sales. Making good progress. Any items relating to local family history in Adams County will be pulled out and donated to the Adams County Historical Society.
- The Library budget should be approved at the November County Board meeting. At this time no changes are anticipated. Jeff has indicated that he will be at the library sometime in November to update Marilu on any budget issues that he is aware of. At this time we haven't been notified as to the exact date he will be here.
- One check out station has been opened up in the workroom for busy times when there is a line at the front desk. So far has been working out okay.
- Discussion was held on revising the library DVD loan policy. It is the Board concensus that the current policy of patrons checking out of audio/visual materials should be changed to 10 items for each category instead of 20 items. Marilu will have a plan for new loan policy of these materials at the November meeting for discussion and action. The new policy is to be in place by January 1, 2015.
- Disposal policy of library materials was discussed. No action was taken.
- We have two new volunteers, Sharon Pollex and Barb Weade, who will help out at the library. We thank them for their service.

A **motion** was made by Mary Nelson and seconded by Townsend that changes to the DVD policy will become an action item for the November meeting. **Motion carried.**

Identify possible upcoming items for future meetings:

- A. Amazon book sales
- B. Circulation Report
- C. Budget
- D. Update on poetry box
- E. DVD loan policy

The next Adams County Library Board meeting will be on November 24, 2014 at 1:00 p.m.

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

Motion carried.

Respectfully submitted:

Kathleen Challoner, Secretary



Parks Committee Meeting
September 8, 2014 9:00 a.m.
Courthouse Conference Room A231

Call to Order: Chairman called the meeting to order at 9:03 a.m.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht, Lori Djumadi, Robin Skala, Jake Roseberry, and Marge Edwards. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, Rita Kolstad – Parks Administrative Clerk, Dave Repinski – County Board Supervisor, Ron Peterson, James Eidler, Jim Sheppard, Larry and Kathy Halverson, and Ron Lyman – ATV Club Reps.

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

Previous Minutes: Motion by Skala/Roseberry to approve the August 12, 2014, minutes as presented. Discussion followed. Motion by Djumadi/Roseberry to amend the minutes under outlying parks to read Motion by Djumadi/Edwards to “recommend the formation” of an Ad Hoc Committee to determine if the Outlying Parks/public accesses should be turned over to the Townships. Motion carried by unanimous vote.

Agenda Items:

Motion by Roseberry/Edwards to deviate from the agenda to agenda item #11. Motion carried by unanimous vote.

Trails Report: Director reported applying for supplemental grooming monies as County was eligible from the 2013-2014 grant period. \$14,000 will be pro-rated throughout the Counties eligible and reimbursed accordingly. Several Clubs used clock time on their reimbursement forms and those will be deducted – Clubs must use meter time to be reimbursed. New snowmobile trail maps will be printed as soon as revisions are completed.

Adams County has an agreement(s) with Meteor Timber Company for snowmobile and ATV trails on their properties. Once Meteor Timber’s property map is revised the County may pursue additional trail development. Snowmobile and ATV Club Reps must work with private landowners to pursue trail development. Coordinator will contact the pipeline company to pursue trail development along the pipeline.

ATV Land Acquisition State Aid Request Status: Motion by Djumadi/Edwards to approve the ATV land acquisition DNR approved \$240,000.00 grant. Motion carried by unanimous vote. Director reported property closing date will be delayed. Once Petenwell Park’s ATV campground is developed, campers will be able to camp and have access to the State funded ATV trail system. Partial development of the property is in the proposed 2015 budget. ATV Club members present expressed their concern(s) regarding signage on a road being vacated by the Town of Rome and public getting ticketed. Club will post signs again. ATV Club members left meeting at this time.

Public Participation on Agenda Items: Public spoke above.

Committee Member Reports: As the agenda items arise.

2015 Proposed Parks Department Budget: Director distributed copies of the Department's proposed 2015 budget and reviewed with Committee. Much discussion followed.

Motion by Eggebrecht/Roseberry to eliminate the Swim Program entirely. Discussion followed. Voice vote: Eggebrecht, Roseberry, Edwards, and Djumadi- yes, Skala – no. Motion carried by majority vote.

Motion by Eggebrecht/Roseberry to remove Park Patrol positions from the Parks. Discussion followed. Director reviewed what Park Patrol staff is entitled to do in performance of their job. Motion by Djumadi/Edwards to call for a vote. Motion carried. Voice vote: Roseberry – yes, Skala, Eggebrecht, Edwards, and Djumadi – no. Motion failed.

Eggebrecht asked when the Hwy 21 security light would be installed. Manager replied within a few weeks.

Discussion on Petenwell Park staffing. Parks had minimal staffing for 2014 due to staff illness/injury and lack of qualified applicants. Vacant staff positions will be hired for 2015 as budgeted.

Motion by Djumadi/Edwards to change account 100 R 41 46715 to \$6500.00. Motion carried by unanimous vote. Skala was absent for this vote.

Skala returned.

Motion by Djumadi/Roseberry to change account 100 R 41 46717 to \$20,000.00. Motion carried by unanimous vote.

Motion by Edwards/Djumadi to take a recess at 11:00 a.m. Eggebrecht called the meeting back to order at 11:15 a.m.

Motion by Eggebrecht/Roseberry to deviate to agenda item #5. Voice vote, Djumadi – no, Roseberry, Edwards, Skala, Eggebrecht – yes. Motion carried by majority vote.

Committee reviewed Resolution 71-1984. Director reviewed proposed new Resolution. Motion by Edwards/Djumadi to discontinue Resolution discussion till after the 2015 budget discussion. Motion carried by unanimous vote.

Motion by Roseberry/Djumadi to change account 100 R 41 46719 to \$520,000.00. Motion carried by unanimous vote.

Motion by Roseberry/Edwards to change account 100 R 41 46720 to \$316,000.00. Motion carried by unanimous vote.

Motion by Djumadi/Edwards to change account 100 R 41 43576 to \$51,702.00. Motion carried by unanimous vote.

Motion by Djumadi/Roseberry to change budget line item title Parks Administration to Snowmobile Administration. Motion carried by unanimous vote.

Skala excused from the meeting at noon.

Motion by Eggebrecht/Roseberry to take a ½ hour break. Motion carried by unanimous vote. Eggebrecht called the meeting back to order at 12:40 p.m.

Motion by Djumadi/Roseberry to change account 100 R 41 46728 to \$24,000.00. Motion carried by unanimous vote.

Motion by Djumadi/Edwards to change account 100 R 41 46728 to \$36,400.00 and the title to Tourism Raffle. Motion carried by unanimous vote.

Motion by Roseberry/Djumadi to change account 100 R 41 49300 to \$0.00. Discussion followed. Motion by Edwards/Djumadi to call for a vote. Motion to call for vote carried by unanimous vote. Motion to change the fund balance carried by unanimous vote.

Director requested a 5 minute break at 1:45 p.m. Eggebrecht called the meeting back to order at 1:50 p.m.

Interim Administrative Coordinator/Director of Finance joined meeting at 1:50 p.m. to explain Park Fund Balances to Committee. Discussion followed.

Motion by Edwards/Roseberry to rescind the previous motion. Motion carried by unanimous vote. County Clerk left meeting at this time.

Motion by Eggebrecht/Roseberry that the North of Highway 21 Outlying Parks operations be supervised by the Petenwell Park Manager and the South of 21 Outlying Parks operations be supervised by the Castle Rock Park Manager beginning in 2015. Motion carried by unanimous vote.

Corporation Counsel entered meeting at this time per the request of the Parks Committee to review Resolution 71-1984. Corporation Counsel stated the 1984 Resolution is in effect till changed by the Adams County Board of Supervisors. Discussion followed. Corporation Counsel left meeting at this time.

Next Meeting Date: September 18, 12:30 p.m., Courthouse Conference Room A231.

Adjourn: Motion by Edwards/Djumadi to adjourn at 2:50 p.m. Motion carried by unanimous vote.

Submitted by,



Marge Edwards
Secretary

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

Parks Committee Meeting
September 18, 2014 12:30 p.m.
Courthouse Conference Room A231

Call to Order: Chairman called the meeting to order at 12:30 p.m.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht, Lori Djumadi, Robin Skala, Jake Roseberry, and Marge Edwards. Others present: Fred Nickel – Director Parks/Recreation, Darren Tolley – Petenwell Park Manager, and Rita Kolstad – Parks Administrative Clerk.

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

Agenda Items:

1. **Public Participation on Agenda Items:** None.
 2. **2015 Proposed Parks Department Budgets:** Director reviewed the 2015 proposed budget with Committee. Discussion followed.
Motion by Edwards/Skala to change account 100 41 46717 to \$24,000.00. Voice vote: all yes. Motion carried by unanimous vote.
Motion by Edwards/Skala to change account 100 41 46719 to \$555,000.00. Voice vote: Edwards, Roseberry, Skala, Eggebrecht – yes, Djumadi – no. Motion carried by majority vote.
Motion by Edwards/Skala to change account 100 41 46720 to \$340,000.00. Voice vote: Skala, Edwards, Eggebrecht – yes, Roseberry and Djumadi – no. Motion carried by majority vote.
- Motion by Eggebrecht/Skala to incorporate agenda items 2 & 3. Motion carried by unanimous vote.
3. **Capital Improvement Expenditures for 2014:** Director reviewed expenditures. Djumadi questioned why the Parks Department wishes to expand Castle Rock and Petenwell Parks without grant monies. Director explained additional development generates additional revenues as well as increasing the likelihood of grant monies becoming available to Adams County for the development(s). Director also indicated that both projects have already been started during the past years with previous County Board approval. Further discussion occurred.
Director read a letter from the Patrick Lake Association requesting new playground equipment for Patrick Lake Park. Discussion followed.

Motion by Edwards/Skala to approve the proposed 2015 budget as presented and forward to Finance Committee. Voice vote: Skala, Edwards, Eggebrecht – yes, Djumadi and Roseberry – no. Motion carried by majority vote.

Remaining 2014 capital improvement monies in the outlying parks budget will be utilized at Patrick Lake Park to include playground equipment. The old wood structure at Patrick Lake will be torn down Due to wood deterioration over the past years.

4. **Possible Resolution for Future Park Improvement(s) Expenditures:** Motion by Djumadi/Roseberry to rescind Parks Resolution # 71-1984. Discussion followed. Corporation Counsel was asked to join the meeting and give his recommendation at this time. Corporation Counsel was updated, reviewed the agenda, gave his recommendation, and left the meeting at this time. Djumadi/Roseberry withdrew their previous motion.

Director distributed copies of proposed new resolution and reviewed with Committee. Discussion followed.

Motion by Roseberry/Djumadi to include all Parks Administrative costs be taken out of Castle Rock and Petenwell Park revenues. Discussion followed. Roseberry/Djumadi withdrew the previous motion.

Motion by Djumadi/Roseberry to change lines 28-31 in the Resolution per Djumadi's recommendations. Discussion followed. Voice vote: Skala, Edwards, and Eggebrecht – no, Roseberry and Djumadi – yes. Motion failed by majority vote. Edwards stated she voted no due to a previous meeting's discussion to form an Ad Hoc Committee to review the feasibility of getting the Parks Department completely off the County tax levy. Edwards will review this with the County Clerk for direction on how to proceed with the formation of an Ad Hoc Committee.

Motion by Skala/Roseberry to remove "either Castle Rock or Petenwell Parks" from proposed Resolution and add in "all County Parks including Public Accesses" from line 34. Motion carried by unanimous vote. Changes will be made and Resolution will be brought back to October Committee meeting.

5. **WPR Annual Conference Nov. 4-7, 2014:** Committee has conference booklets to review, if interested in attending let Rita know as soon as possible as Early Bird deadline is October 1. Director attends the trade show and sets up a booth.
6. **Equipment Usage:** Discussion. No action taken.
7. **ATV Land Acquisition Update:** Coordinator reported getting confirmation from the DNR that Adams County was approved for the land acquisition grant for the ATV campground area at Petenwell Park. The property closing with the realty company may be September 25. Corporation Counsel has reviewed the grant and property purchase, and all appears in order.
8. **Next Meeting Date:** October 14, 2014, 8:30 a.m., Courthouse Conference Room A231.
9. **Adjourn:** Motion by Edwards/Djumadi to adjourn at 3:15 p.m. Motion carried by unanimous vote.

Submitted by,



Marge Edwards
Secretary

ADAMS COUNTY
PLANNING & ZONING COMMITTEE
MEETING MINUTES: November 5, 2014

Chairman Joe Stuchlak called the Adams County Planning & Zoning Committee meeting to order at 3:00 P.M with the following members present: Barb Morgan, Larry Babcock, Al Sebastiani, Randy Theisen, Mark Hamburg and Rocky Gilner. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary; Greg Rhinehart, County Surveyor and Wally Sedlar, Land & Water Conservation. Pledge of Allegiance. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll call. Al Sebastiani made a motion to approve the agenda as noticed. Barb Morgan seconded the motion. All in favor. Motion carried.

Public Hearings: Al Sebastiani informed Chairman Stuchlak that he would be abstaining from the first hearing.

Richard L. & Marjorie Y. Colby/BugTussel Wireless – Conditional Use Permit request under Section 5-3.03 (A) (21) of the Adams County Comprehensive Zoning Ordinance construction of a 250' self supporting communications tower with associated ground equipment, fenced compound and access driveway on property located in the NE ¼, NW ¼, Section 29, Township 16 North, Range 6 East, Town of Easton, Adams County, Wisconsin. Ray Bildings and Ken Franzen of Bug Tussel Wireless, LLC were present along with Mr. & Ms. Colby. Project Manager Ray Bildings explained that they have co-located on seven of the proposed eighteen sites in Adams County, with three sites left to construct, this being one of those three. Testimony against the construction of the tower was given by adjacent land owner Janina Ostapiuk. There were three others present against the request, who did not wish to speak. Discussion followed. Randy Theisen made a motion to grant the Conditional Use. Larry Babcock seconded the motion. Roll Call Vote: 6 – Yes. Motion carried.

Carl E. & Jane A. Dostal – Rezoning request of a portion of two 40 acre parcels (approximately 20 acres) from an A1 Exclusive Agriculture District to an I1 Industrial District to allow Industrial use on properties located in the NE ¼, SW ¼, & NW ¼, SW ¼, Section 4, Township 17 North, Range 6 East, on 11th Avenue, Town of Adams, Adams County, Wisconsin. Carl Dostal was present to explain that rezoning to an Industrial Zoning District is required before proceeding with plans for a water bottling plant. There were no objections from the Town, Highway or DNR. Larry Babcock asked if they would be using the natural spring flow actually pump the water. Mr. Dostal explained that the DNR prefers a high capacity well because of water clarity. Adams Town Supervisor Bill Euclide stated concerns regarding the Town or neighbors wells going dry and possibly requiring a performance or security bond to help alleviate the costs in such a case. Floyd Roberts was present in support of the rezone but had concerns over who would be monitoring any developments and taking care of environmental and economic issues that may arise. Mary Lou Silka is against the rezoning with concerns about not having an environmental study done first. Phil McLaughlin read the list of permitted uses in an Industrial District indicating that once the rezoning was granted, any of those uses could be undertaken. Mark Hamburg stated that he was prepared to make a motion but asked if they were not putting the cart before the horse by approving the rezone without an environmental impact statement. Corporation Counsel Ken Wagner was brought in for guidance in the matter. Phil explained to Mr. Wagner that the DNR does not put a limit on the amount of water that can be pumped by a high capacity well, but the Committee needed to know if there was some way to address the issue. Discussion followed regarding an Environmental Impact Study and a limit to how many gallons of water could be bottled per day. Mr. Wagner stated that while conditions cannot be placed on a rezoning, there could be an agreement drawn up and attached to the Ordinance, as long as all parties were agreeable. Mark Hamburg made a motion to approve the rezoning request pending the return of a favorable Environmental Impact Study and forward that recommendation to the County Board for final approval. Additionally included in the motion, Mr. Dostal must sign an agreement including the following two items: 1) that no more than 600,000 gallons of water be bottled per day and 2) in the event of an unfavorable Environmental Impact Study, the property would revert back to an A1 Exclusive Agriculture District. Larry Babcock seconded the motion. Roll Call Vote: 7 – Yes. Motion carried

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

Randy Theisen made a motion to approve the minutes from the October 1, 2014 meeting as presented. Barb Morgan seconded the motion. All in favor. Motion carried.

Adams County Planning & Zoning
Meeting Minutes
November 5, 2014
Page #2

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

Jody Helgeson submitted a written report on Register of Deeds office activities and Land Information. Mark Hamburg made a motion to accept the Register of Deed and Land Information reports as presented. Randy Theisen seconded the motion. All in favor. Motion carried.

Woodland Tree Protection Ordinance: Mr. McLaughlin brought the Committee's attention to the Draft of a Forest Recreation District. Bill Euclide informed the Committee that thousands of acres of MFL land were deforested last year. This is a concern for the pulp and lumber industries. It was noted that there are properties being tested for frac sand. Mr. McLaughlin stated that maps have been created for forestry areas by looking at existing landscapes via air photos. Discussion was held. Randy Theisen made a motion to take the Draft of FR-1{35} & FR-1{15} Forest Recreation Districts to Public Hearing. Mark Hamburg seconded the motion. It was the consensus of the Committee to schedule the Public Hearing for Tuesday January 13, 2015 at 7:00 P.M. at the Community Center. All in favor. Motion carried.

Discussion was held regarding a letter to plumbers/pumpers requesting cost quote for pumping septic systems that remain noncompliant after deadline and several tickets have been issued. It was the Committee's consensus that input from Corporation Counsel is needed. Randy Theisen made a motion to table the discussion until the regularly scheduled meeting in January. Larry Babcock seconded the motion. All in favor. Motion carried.

Planning & Zoning Updates: None.

Financial Report for September was presented to the Committee for review. Larry Babcock made a motion to approve the Financial Report as presented. Mark Hamburg seconded the motion. All in favor. Motion carried.

Correspondence: None. Randy Theisen stated that he has been receiving nothing but good reports on Inspector Joe Jackson.

The next meeting was scheduled for December 3, 2014 at 1:00 P.M.

The next meeting will be held at 3:00 P.M. on Wednesday November 5, 2014.

Barb Morgan made a motion to adjourn. Al Sebastiani seconded the motion. All in favor. Motion carried.

Adjourned: 5:10 P.M.

Joe Stuchlak, Chair

Rocky Gilner

Barb Morgan, Vice-Chair

Larry Babcock

Randy Theisen

Mark Hamburg

Al Sebastiani



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Property Committee Meeting Minutes

October 6, 2014 8:30 a.m. Room A160

Meeting was called to order at 8:38 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Djumadi, Gilner, Kotlowski, Pisellini and Repinski present. Also present: Zander and Phillippi.

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

Recess: Motioned by Kotlowski/Pisellini to recess at 9:00 a.m. to tour tax deeded property. Motion carried by unanimous voice vote.

Reconvene: Motioned by Pisellini/Gilner to reconvene at 3:45 p.m. Motion carried by unanimous voice vote.

Excused: Kotlowski @ 3:45 p.m.

Item #8 Discuss and/or act on minimum bids. Motioned by Pisellini/Gilner to approve the minimum bids on the attached sheet. Motion carried by unanimous voice vote.

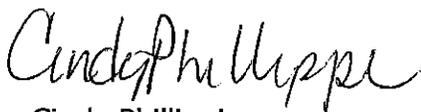
Next meeting dates:

November 3, 2014 @ 9:00 a.m. to open bids

November 14, 2014 @ 9:00 a.m. regular meeting

Motioned by Pisellini/Djumadi to adjourn at 4:35 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Recording Secretary

These minutes have been approved by the committee.

CP\ck

Property Committee Meeting Minutes

~~October 13, 2014 8:30 a.m. Room A160~~

Meeting was called to order at 8:30 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Djumadi, Gilner, Pisellini and Repinski present. Excused: Kotlowski. Also present: Zander, Cable, Jim Grabarski, Hamman and Phillippi.

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

Motioned by Pisellini/Djumadi to approve the minutes from July 29 & September 12, 2014. Motion carried by unanimous voice vote.

Item #6 Open and act on bids for tax foreclosure property. There were no bids. Prices are set for minimum bids.

Committee deviated to Item #9.

Item #9 Discuss and/or act on newly acquired tax deeded property including possible cleanup and bidding authorization. No action was taken.

Item #7 Discuss and/or act on break-ins at fairgrounds. Update was given by Jim Grabarski on the break-ins. The main power line in the barns has been cut; no power is going into the milking parlor. The break-ins are occurring at night. No action was taken.

Item #8 Discuss and/or act on bank erosion of fairgrounds. The washout is occurring in the back corner, behind the barn. The fair board has tried to fix, but it still remains an issue. Hamman will look into the matter.

Item #10 Discuss ownership of property at fairgrounds and review map of property. Updated maps were provided with listing of inventory, dates on buildings and square footage of buildings. Pisellini wants copies of all the items that are covered under the insurance plan.

Item #11 Discuss long term plan at fairgrounds. Will do a follow-up on the insurance coverage and then discuss further at next meeting.

Item #12 Discuss and/or act on resolution to approve building policy. Motioned by Djumadi/Pisellini to forward the building policy to County Board. Motion carried by unanimous voice vote.

Item #13 Discuss and/or act on cleaning contract. We have 2 cleaning contracts. One from ComCenter for Health & Human Services for 1 year; and the other from Voboril/Advanced Janitor Cleaning for the same price with no increases. Motioned by Djumadi/Gilner to approve contracting with Voboril/Advanced Janitor Cleaning with the same price as previous, moving the funding from Health & Human Services budget to the Maintenance budget in 2015. Motion carried by unanimous voice vote.

Item #14 Discuss and/or act on snowplow contracts. Motioned by Gilner/Djumadi to approve a 3 year renewal of existing contract (Kierstyn Snowplowing) with an increase from \$60/hr to \$75/hr, which includes sanding and salting. The funding for plowing Practical Cents will come out of their budget. The funding for plowing Health & Human Services will be moved to come out of the Maintenance budget. Motion carried by unanimous voice vote.

Item #15 Update on warranty items for Health & Human Services project. Removed from agenda.

Item #16 Discuss Health & Human Services different security systems options. An update was given. A timeline of progress will be given the 1st of the year.

Item #17 Discuss and/or act on extra insulation/costs and work at Health & Human Services. No action taken.

Item #18 Update on maintenance items. Hamman gave the following update: proposals were submitted from:

- Dehmlow \$12,500; Fenner \$7,576 for the work on the northwest sides of the parking lot at Health & Human Services.
- Concrete lifting costs are proposed at \$1,180; work to be completed the 2nd week in November
- Done – crack sealing/stripping in parking lots is finished; cost was \$6,808
- There is a leak in the east stairwell

Next meeting date set for November 3rd, 2014 at 9:00 a.m.

Items on next agenda:

Open and act on bids for tax foreclosure property;

Discuss and/or act on bank erosion of fairgrounds;

Discuss long term plan at fairgrounds;

Discuss Health & Human Services different security systems options;

Discuss and/or act on extra insulation/costs and work at Health & Human Services;

Update on maintenance items.

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

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.

CP\ck

Property Committee Minutes
Wednesday, November 5, 2014, 2:30 p.m.
Room A231

The meeting was called to order by Repinski at 2:34 p.m. The meeting was properly announced.

Roll Call: Kotlowski, Gilner, Djumadi and Repinski. Excused, Pisellini. Also present, Hamman, Zander and Phillippi.

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

Motioned by Gilner/Kotlowski to approve the October 6 & 13, 2014 minutes. Motion carried by unanimous voice vote.

Discuss and/or act on awarding snow plowing bids: Motioned by Djumadi/Gilner to award bid to Hintz as all bid specifications were met for a 3 year period beginning Jan 1, 2015 thru December 31, 2017. Motion carried by unanimous voice vote.

Discuss and/or act on possible clean up concerns for tax deed property # 4-1484: Motioned by Djumadi/Gilner to allow the Zander/Hamman to inspect property and determine type of clean up needed, utilizing Bucks and Community Service people, or get proposals if needed for clean up and have for the December meeting. Motion carried by unanimous voice vote.

Items for next agenda: None

Motioned by Djumadi/Kotlowski to adjourn at 2:45 p.m. Motion carried by unanimous voice vote.

Respectfully Submitted,


Cindy Phillippi
Recording Secretary

These minutes have not been approved.

P100

Public Safety & Judiciary Committee**Wednesday, October 8, 2014****9:00 a.m. – Conference Room A260****MINUTES**

Chairman Allen called the meeting to order at 9:01 a.m. The meeting was properly announced.

Committee members present: Robert Eggebrecht, Marge Edwards, Jack Allen, Robert Grabarski, and Jerry Kotlowski

Others present: Carol Collins, Tania Bonnett, Janis Cada, Kris Steffens, Jane Gervais, and Sam Wollin

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

Motion by Eggebrecht to approve the prior meeting minutes (September 10, 2014), seconded by Grabarski. Motion carried by unanimous vote.

There was no public participation. There was no correspondence.

District Attorney – Tania Bonnett and Janis Cada – Present

Bonnett informed the Committee that Janis Cada is retiring on 10/31/14 and presented a proposal to modify the current position from Office Manager/Paralegal to Office Manager/Attorney. Bonnett explained her proposal and answered the Committee's questions. Committee was concerned with the financial impact. Committee recommended that Bonnett present her proposal to Admin & Finance and then bring it back next month for discussion and approval. Approval of the job description for the Office Manager was put on hold until next month. Committee was provided with the resolution to recognize Janis Cada for her years of service to Adams County. **Motion by Edwards to approve the resolution and forward to County Board, seconded by Grabarski. Motion carried by unanimous vote.** Bonnett stated they are busy and has suddenly picked up with new referrals. Cada explained she did not receive the monthly financial reports in time for the meeting, but did provide the community service coordinator's monthly report for August 2014.

Eyes of Hope Shelter – Kris Steffens – Present

Steffens provided the Committee with her monthly report for September 2014. Steffens discussed her report. There were no questions. Steffens stated Adams Marquette Veterinary Service has been very good to them with veterinary care. Committee is thankful for the generosity of the Adams Marquette Veterinary Service.

Family Court Commissioner – Dennis McFarlin – Not Present

The Family Court Commissioner was not scheduled to attend the meeting. Committee was provided with a written report for September 2014. There were no questions.

Child Support – Janet Leja – Not Present

The Child Support Office was not scheduled to attend the meeting. Committee was provided with a written report for September 2014. There were no questions.

Clerk of Circuit Court – Kathie Dye – Not Present

The Clerk of Circuit Court Office was not scheduled to attend the meeting. Committee was provided with a written report for September 2014. There were no questions. Chairman Allen informed the Committee that Dye is going to do a presentation at County Board this month regarding monies received for tickets and how it is broken down.

Register in Probate – Terry Reynolds – Not Present

The Register in Probate Office was not scheduled to attend the meeting. Committee was provided with a written report for September 2014. There were no questions.

Emergency Management – Jane Gervais – Present

Gervais provided the Committee with the monthly financial reports for August & September 2014 and addressed a question from Supervisor Grabarski regarding the SARA carryover. Gervais stated there was a generator failure at the Highway Communication Tower site and after trying to start it manually, that she had to request a service call. Gervais stated that the issue was the wire to the trickle charger was unplugged during an annual inspection by Current Technologies, earlier this summer. Current Technologies called Gervais regarding this and hopefully will not be billed for the service call. Gervais stated the active shooter tabletop exercise that was held on 8/20/14 went well and the functional exercise will be held on 10/20/14 at the Adams-Friendship Middle School. Gervais informed the Committee that she applied for an exercise grant for the active shooter full scale exercise to be held in April 2015. Gervais submitted her plan of work to the State that was due on September 30, 2014, and will be submitting the financial portion of the EMPG and EPCRA grants that are due at the end of October. Gervais informed the Committee that the projected award amount for the 2015 EMPG grant is \$30,636.17. The award amount for the 2015 EPCRA Grant is \$6,386 and is slightly lower than the previous year.

Medical Examiner – Marilyn Rogers – Not Present

Rogers was unable to attend the meeting. Committee was provided with a written report for September 2014. There were no questions.

Sheriff's Office – Sheriff Wollin – Present

Committee was provided with the monthly financial reports, animal control report, and Mauston Vet invoice for September 2014. Wollin discussed the financial reports and answered the Committee's questions. Wollin explained the MACH software program is being added to allow communication with the state troopers and stated it is one more layer of communication. Wollin informed the Committee that a state trooper has been assigned to Adams County. If possible, Chairman Allen requested that he come to County Board to be introduced. Wollin stated the office will be selling teddy bears as a fundraiser for the Community Policing Program. Wollin updated the Committee on the quarterly trainings that are being held at FCI. Wollin stated the Alert Challenge is scheduled for 10/9/14 at Sauk County and our representative this year will be Deputy Schulz. Wollin stated the Coffee with a Cop events are going well and the next one is scheduled for 10/11/14 at Myrt's Handi-Mart in Grand Marsh. Wollin explained the 2015 budget went back to Admin & Finance after adjustments were made for additional revenue of \$48,000 from a grant received for prescription drug abuse programs. Wollin explained the drug take back events and where the drug drop off boxes are located. Committee was presented with the 2015 Notice of Understanding for Eyes of Hope Shelter with the requested changes to approve. **Motion by Grabarski to approve the 2015 Notice of Understanding for Eyes of Hope Shelter, seconded by Kotlowksi. Motion carried by unanimous vote.**

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

Identify upcoming agenda items: DA Bonnett's proposal to modify the Office Manager/Paralegal position to Office Manager/Attorney

Set next monthly meeting date as November 12, 2014 at 9:00 a.m.

Motion by Grabarski to adjourn, seconded by Kotlowski. Motion carried by unanimous vote. Meeting adjourned at 10:33 a.m.

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

Respectfully Submitted,

Robert Grabarski
Secretary

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 # 491

Report for the month of October, 2014

The 2014 Government Corner Maintenance Project

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

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

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

Respectfully Submitted;



Gregory P. Rhinehart,
Adams County Surveyor

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

SUMMARY OF ACCOUNTS 2014

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,900.00	\$25,500.00	\$ 300.00
JANUARY	325.00		100.00
Balance	\$3,575.00	\$25,500.00	\$ 200.00
FEBRUARY	325.00	10,071.90	
Balance	\$3,250.00	\$15,128.10	\$ 200.00
MARCH	325.00		
Balance	\$2,925.00	\$15,128.10	\$ 200.00
APRIL	325.00		
Balance	\$2,600.00	\$15,128.10	\$ 200.00
MAY	325.00	3,385.47	
Balance	\$2,275.00	\$11,742.63	\$ 200.00
JUNE	325.00		
Balance	\$1,950.00	\$11,742.63	\$ 200.00
JULY	325.00		
Balance	\$1,625.00	\$11,742.63	\$ 200.00
AUGUST	325.00		
Balance	\$1,300.00	\$11,742.63	\$ 200.00
SEPTEMBER	325.00		
Balance	\$ 975.00	\$11,742.63	\$ 200.00
OCTOBER	325.00		
Balance	\$ 650.00	\$11,742.63	\$ 200.00
NOVEMBER			
Balance			
DECEMBER			
Balance			
Grand Total	\$ 0.00	\$ 0.00	\$ 0.00



Extension Committee
Minutes of Meeting
October 14, 2014 @ 1:00PM

Adams County

Adams County Community Center
569 N. Cedar Street, Extension Conference Room
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 1:03 p.m. in Room 103, Adams County Community Center by Florence Johnson, Chair.
2. **Roll Call: Board Members:** Florence Johnson, Heidi Roekle, Larry Borud, and Dan Wysocky – Present. Robin Skala - Excused
Extension Staff: Donald Genrich, Linda Arneson – Present. Theresa Wimann , Jennifer Swensen and 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.
5. **Approve Minutes:** Minutes of September 9th as presented reflect Larry Borud as excused from the meeting. Borud was present at the September 9th meeting. Motion by Borud and Second by Wysocky to accept minutes of the September 9, 2014 Extension Committee Meeting with the correction showing Larry Borud as present. Motion carried.
6. **Public Participation:** None
7. **Communication:**
8. **Items for Action or Discussion:**
 - a) Review and place on file monthly reports of Donald Genrich, Jennifer Swensen, Leah Eckstein, and WNEP: Monthly reports discussed. Motion by Roekle Second by Wysocky to place monthly reports on file. Motion carried.
 - b) Review Calendars of Extension Education Staff: Committee reviewed current calendars for all education staff.
 - c) Review Check Summary and Financial Statements: Check Summary and Financial Statements for September were reviewed and discussed. Motion by Roekle Second by Borud to place Check Summary and Financial Statements on File. Motion carried.
 - d) Resolution to Honor Genrich's Service: Resolution to Honor Genrich's service to Adams County reviewed by Committee. Motion by Roekle Second by Borud to approve the Resolution and forward to be voted on by the entire County Board at the November County Board Meeting. Motion carried.
 - e) Genrich Replacement Update: Discussion on holding an Agriculture Visioning Session and Community Resource Development Needs Visioning Session on

November 6th. Various community members and County Board members will be invited to attend. This meeting will be posted as an Extension Committee meeting.

-
- f) Drainage Board Vacancy Update: No applications were received for the Drainage Board Vacancy. Ads will again be placed in newspapers and Extension will look into getting information out to radio stations to help spread the search to fill the vacancy.
- g) Community Center: Master Gardeners have accepted a bid on the landscaping to be done around the flag poles. Work should begin shortly. Community Center Department Heads will be meeting in the near future.
9. **Set Next Meeting Date**: Visioning Session Meeting will be held on November 6, 2014 at 11:30 a.m. at the Adams County Community Center. The next regular meeting will be November 12, 2014 at 1:00 p.m. at the Adams County Community Center.
10. **Agenda Items for Next Meeting**:
- Drainage Board Vacancy
 - Community Center
11. **Adjourn**: Motion by Roekle and Second by Wysocky to adjourn. Motion carried. Meeting adjourned at 2:05 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 the Extension Committee.

