

ADAMS COUNTY BOARD OF SUPERVISORS MEETING  
Adams County Board Room, January 18, 2011 6:00 p.m.

1. Call to Order by the Chairman
2. Was the meeting properly announced?
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve Agenda
7. Approval of Amended December 21, 2010 minutes
8. Public Participation (if requested by the County Board Chair)
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint (6) Supervisors to approve claims Allen, Babcock, England, Gatterman, Griffin, and James.
10. **Claims:** None
11. **Correspondence:** None
12. **Appointments:** Bill Miller appointed to the Public Safety & Judiciary to replace Joanne Sumpter. Mike Bourke appointed to Airport Commission to replace Jerry Johnston. Appoint Bill Parr from Coldwell Banker to Land Information Council.
13. **Unfinished Business:** None
14. **Reports and Presentations:**
  - Scott Krug, 72 District Representative
  - Daric Smith, RIDC
  - Letter of resignation from Jerry Johnston on the Adams County Airport Commission to be effective immediately.
  - 5 years of service as an Adams County Employees: Sheldon Sundsmo, Randy Petersen, Dale Challoner, Paul Repta, Sarah Manning, Mary Deane, Gary Silka, Candy Schraufnagel, Tara Kircher, Scott Sipla, JoEllen Foster, Cecilia Steen, Ryan Nelson, Billy Dumas, Brian Loewenhagen.
  - Parks—2010 end of year revenue report.
- 15.

Review Committee Minutes		
Ad Hoc 12/21/10	Executive 12/14/10, 12/20/10, 1/4/11	P & Z 12/1/10
Adm & Fin 12/10/10	Humane Society 12/13/10	SCLS 12/13/10
CDBG 11/17/10	L & W 12/13/10, 1/10/11	Surveyor 1/3/11
County Board 12/21/10	Library 11/22/10	UWEX 12/19/10
	Property 12/13/10, 12/28/10	

16. **Resolutions:**
17. **Ordinance:** Rezone a portion of a parcel of land (5 acres) in the Town of Easton owned by Hillary, Teresa, Roman & Jolanta, Jurkowski, property located in the NE ¼, NW ¼, Section 35, Township 16 North, Range 6 at 853 County Road A, be changed from an A-1 Exclusive Agriculture District to an A-3 Secondary Agriculture District.
18. **Denials:** None
19. **Petition.** None
20. Approve Claims
21. Approve Per Diem and Mileage
22. Motion for County Clerk to correct errors
23. Set next meeting date: Request from the County Clerk to hold meeting on February 22<sup>nd</sup> due to Feb. Election.
24. Adjournment

Al Sebastiani  
County Board Chair  
P.O. Box 114  
Oxford, Wi. 53952

December 16, 2010

Dear Sir;

Please accept this letter as my Resignation on the Adams County  
Airport Commission. This Resignation will be effective  
immediately. Thank You for your time.

  
Jerry Johnston  
1790 13<sup>th</sup> Dr.  
Friendship, Wi. 53934

(Revenues Deposited to County Treasurer From Respective Parks)

PETENWELL PARK	1/1/2008	1/1/2009	1/1/2010	Revenue On Hand
	to 12/31/2008	to 12/31/2009	to 12/31/2010	
Camper	\$418,365.87	\$456,724.30	\$450,390.90	\$0.00
Day Use	6404.68	7363.76	11768.39	0.00
Season	10816.68	12461.46	11631.96	\$1,000.00
Showers	5854.68	7159.20	6436.84	0.00
Soda	329.79	169.64	206.49	0.00
Firewood	4737.50	6776.34	6175.16	0.00
Ice	7608.84	8241.38	9072.35	0.00
Candy	5116.88	5654.57	5468.47	0.00
Games	1370.25	1512.00	1960.87	0.00
Donations	0.00	0.00	250.00	0.00
Shelter	402.86	379.17	450.25	0.00
Boat Slips	35592.50	38109.11	35907.89	0.00
Raffle Sales	4957.50	4899.00	5906.50	0.00
Sewer	3051.24	3178.43	3804.32	0.00
Non User Revenue	609.43	1956.49	6451.61	0.00
<b>TOTAL REVENUES:</b>	<b>\$505,218.70</b>	<b>\$554,584.85</b>	<b>\$555,882.00</b>	<b>\$1,000.00</b>

CASTLE ROCK PARK	1/1/2008	1/1/2009	1/1/2010	Revenue On Hand
	to 12/31/2008	to 12/31/2009	to 12/31/2010	
Camper	\$239,403.54	\$251,145.98	\$250,773.48	\$0.00
Day Use	7064.56	4942.16	5092.70	0.00
Season	7330.62	6929.88	7749.90	600.00
Showers	3792.17	4539.32	4035.94	0.00
Soda	1276.94	1783.92	1867.25	0.00
Firewood	2330.85	2520.35	2433.67	0.00
Ice	3809.16	4233.98	4730.06	0.00
Candy	3681.01	3921.44	3793.89	0.00
Games	1517.75	792.12	973.50	0.00
Donations	0.00	0.00	0.00	0.00
Shelter	998.41	853.10	909.96	0.00
Boat Slips	16361.50	16327.71	14614.50	0.00
Raffle Sales	4874.50	4410.00	4957.50	0.00
Sewer	3048.18	3303.58	3039.71	0.00
Non User Revenue	657.52	964.32	12701.35	0.00
<b>TOTAL REVENUES:</b>	<b>\$296,146.71</b>	<b>\$306,667.86</b>	<b>\$317,673.41</b>	<b>\$600.00</b>

<b>Patrick Lake</b>	<b>1/1/2008</b>	<b>1/1/2009</b>	<b>1/1/2010</b>
	<b>to</b>	<b>to</b>	<b>to</b>
	<b>12/31/2008</b>	<b>12/31/2009</b>	<b>12/31/2010</b>
Shelter	165.88	47.40	71.09
Day Use	395.27	489.09	394.22
Season Passes	94.80	293.84	473.93
Misc.	0.00	0.00	0.00

<b>Crooked Lake</b>	<b>1/1/2008</b>	<b>1/1/2009</b>	<b>1/1/2010</b>
	<b>to</b>	<b>to</b>	<b>to</b>
	<b>12/31/2008</b>	<b>12/31/2009</b>	<b>12/31/2010</b>
Day Use	1017.71	1014.21	845.47
Season	0.00	663.51	521.32

<b>Jordan Lake</b>	<b>1/1/2008</b>	<b>1/1/2009</b>	<b>1/1/2010</b>
	<b>to</b>	<b>to</b>	<b>to</b>
	<b>12/31/2008</b>	<b>12/31/2009</b>	<b>12/31/2010</b>
Day Use	3423.53	2511.76	2397.70
Season Pass	2393.37	3058.63	3927.95

<b>Michaels Landing</b>	<b>1/1/2008</b>	<b>1/1/2009</b>	<b>1/1/2010</b>
	<b>to</b>	<b>to</b>	<b>to</b>
	<b>12/31/2008</b>	<b>12/31/2009</b>	<b>12/31/2010</b>
Day Use	462.55	closed	closed
Season Pass	23.70	closed	closed

<b>Fawn Lake</b>	<b>1/1/2008</b>	<b>1/1/2009</b>	<b>1/1/2010</b>
	<b>to</b>	<b>to</b>	<b>to</b>
	<b>12/31/2008</b>	<b>12/31/2009</b>	<b>12/31/2010</b>
Day Use	609.51	433.74	358.30
Season Pass	260.66	322.27	293.84

<b>Easton Pond</b>	<b>1/1/2008</b>	<b>1/1/2009</b>	<b>1/1/2010</b>
	<b>to</b>	<b>to</b>	<b>to</b>
	<b>12/31/2008</b>	<b>12/31/2009</b>	<b>12/31/2010</b>
Day Use	closed	closed	closed
Season Pass	closed	closed	closed

<b>Mason Lake</b>	<b>1/1/2008</b>	<b>1/1/2009</b>	<b>1/1/2010</b>
	<b>to</b>	<b>to</b>	<b>to</b>
	<b>12/31/2008</b>	<b>12/31/2009</b>	<b>12/31/2010</b>
Day Use	711.37	1847.40	1600.01
Season Pass	784.37	1663.50	2857.84

Arrowhead Park	1/1/2008 to 12/31/2008	1/1/2009 to 12/31/2009	1/1/2010 to 12/31/2010
Shelter	142.18	213.28	331.76
Day Use	6702.27	5731.74	5707.96
Season Pass	947.85	1782.05	1943.09
Misc.	0.00	0.00	0.00

<b>Big Roche-A-Cri</b>	<b>1/1/2008</b>	<b>1/1/2009</b>	<b>1/1/2010</b>
	<b>to</b>	<b>to</b>	<b>to</b>
	<b>12/31/2008</b>	<b>12/31/2009</b>	<b>12/31/2010</b>
Day Use	878.60	750.69	923.16
Season Pass	0.00	688.14	407.57
<b>Lake Sherwood</b>	<b>1/1/2008</b>	<b>1/1/2009</b>	<b>1/1/2010</b>
	<b>to</b>	<b>to</b>	<b>to</b>
	<b>12/31/2008</b>	<b>12/31/2009</b>	<b>12/31/2010</b>
Day Use	2479.52	2163.03	2111.76
Season Pass	94.78	966.83	1004.71
<b>Lake Camelot</b>	<b>1/1/2008</b>	<b>1/1/2009</b>	<b>1/1/2010</b>
	<b>to</b>	<b>to</b>	<b>to</b>
	<b>12/31/2008</b>	<b>12/31/2009</b>	<b>12/31/2010</b>
Day Use	2139.27	2157.45	2341.18
Season Pass	71.10	691.93	1133.38
Misc.	30.00	0.00	75.83
<b>Pritzl's Store</b>	<b>1/1/2008</b>	<b>1/1/2009</b>	<b>1/1/2010</b>
	<b>to</b>	<b>to</b>	<b>to</b>
	<b>12/31/2008</b>	<b>12/31/2009</b>	<b>12/31/2010</b>
Season Pass	4483.50	5411.50	5686.73
<b>Swimming Lessons</b>	<b>1/1/2008</b>	<b>1/1/2009</b>	<b>1/1/2010</b>
	<b>to</b>	<b>to</b>	<b>to</b>
	<b>12/31/2008</b>	<b>12/31/2009</b>	<b>12/31/2010</b>
Lessons	1113.76	no lessons	\$1,190.00
Misc.	145.00	no lessons	0.00

Submitted by:

Frederick W. Nickel  
 Director Parks/Recreation

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

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

WHEREAS: On November 17, 2010, Hillary, Teresa, Roman & Jolanta Jurkowski petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a portion of a parcel of land (5 acres) in the Town of Easton, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on January 5, 2011, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance to the Adams County Board of Supervisors; now, therefore,

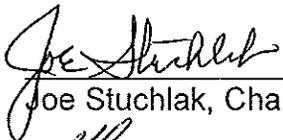
The County Board of Supervisors of the County of Adams does ordain as follows:

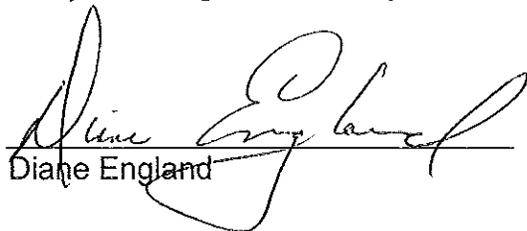
Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 46-2006, and the corresponding zoning maps are hereby amended to reflect that the following described parcel (5 acres) be changed from an A-1 Exclusive Agriculture District to an A-3 Secondary Agriculture District.

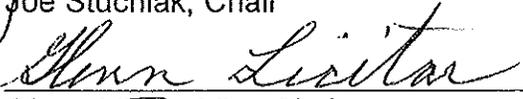
Property located in the NE 1/4, NW 1/4, Section 35, Township 16 North, Range 6 at 853 County Road A, Town of Easton, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the \_\_\_\_\_ day of January, 2011.

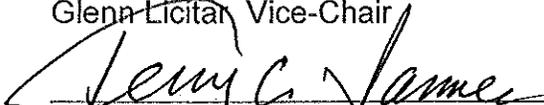
Recommended for enactment by the Adams County Planning and Development Committee on this 5th day of January 2011.

  
\_\_\_\_\_  
Joe Stuchlak, Chair

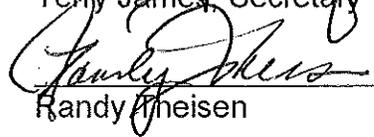
  
\_\_\_\_\_  
Diane England

  
\_\_\_\_\_  
Glenn Licitar, Vice-Chair

\_\_\_\_\_  
Barb Morgan

  
\_\_\_\_\_  
Terry James, Secretary

  
\_\_\_\_\_  
Karl Klingforth

  
\_\_\_\_\_  
Randy Weisen

Enacted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors  
Tabled \_\_\_\_\_ this \_\_\_\_\_ day of January, 2011

\_\_\_\_\_  
Al Sebastiani, 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](http://www.co.adams.wi.gov)

ADAMS COUNTY PLANNING & ZONING COMMITTEE  
January 5, 2011 – Room A260 -Courthouse  
Friendship, WI 53934 –9:00 A.M.

Hilary & Teresa Jurkowski and Roman & Jolanta Jurkowski – Rezoning request of a portion of a parcel (5 acres) from an A1 Exclusive Agriculture District to an A3 Secondary Agricultural District of the Adams County Comprehensive Zoning Ordinance to allow the property to be split on property located in the NE ¼, NW ¼ Section 35, Township 16 North, Range 6 East, at 853 County Road A, Town of Easton, Adams County, Wisconsin.

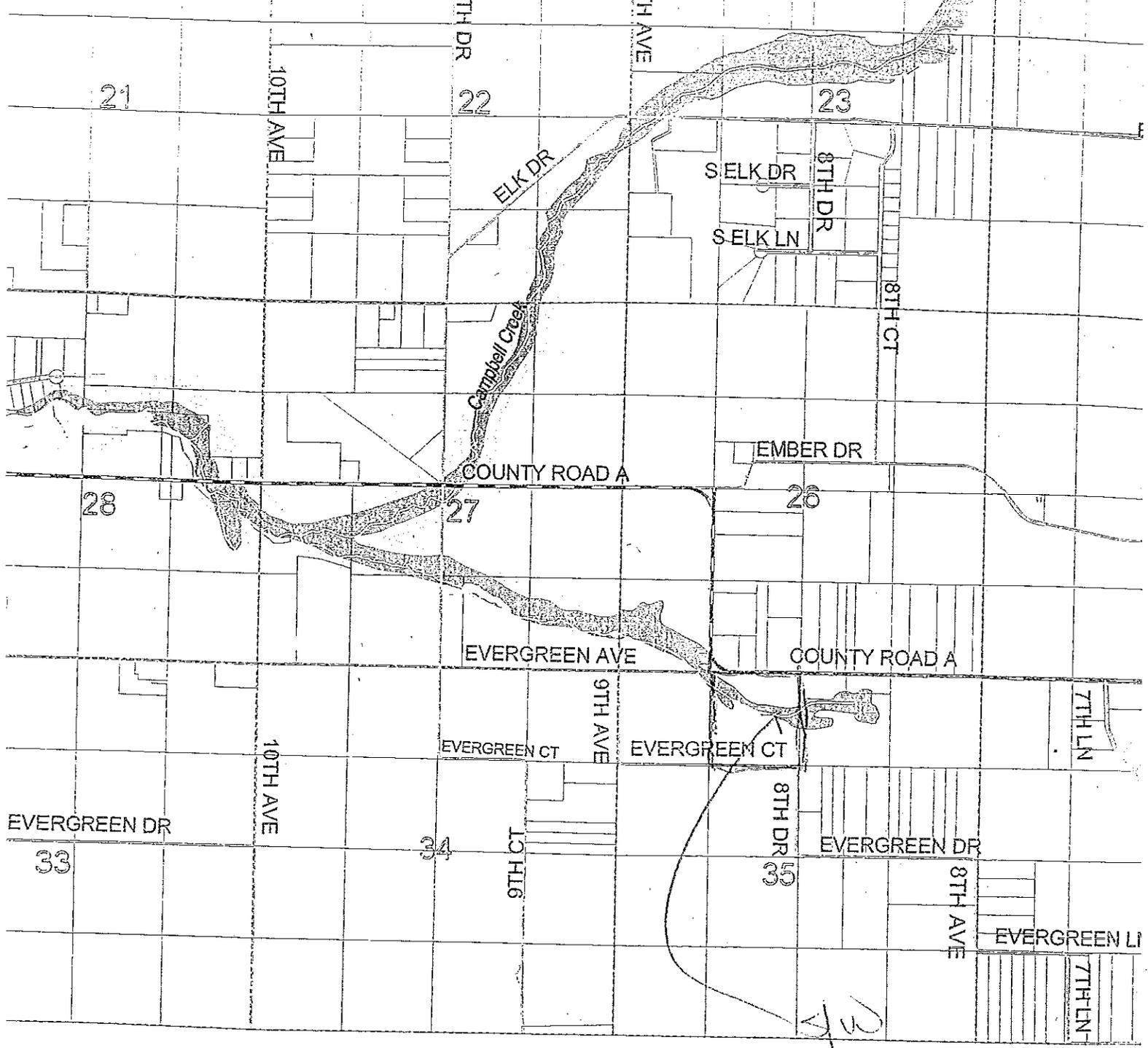
Appearing for with testimony: Attorney Paul Scroenock, representing the Jurkowski's and Greg Rhinehart, Surveyor .

Appearing against: None.

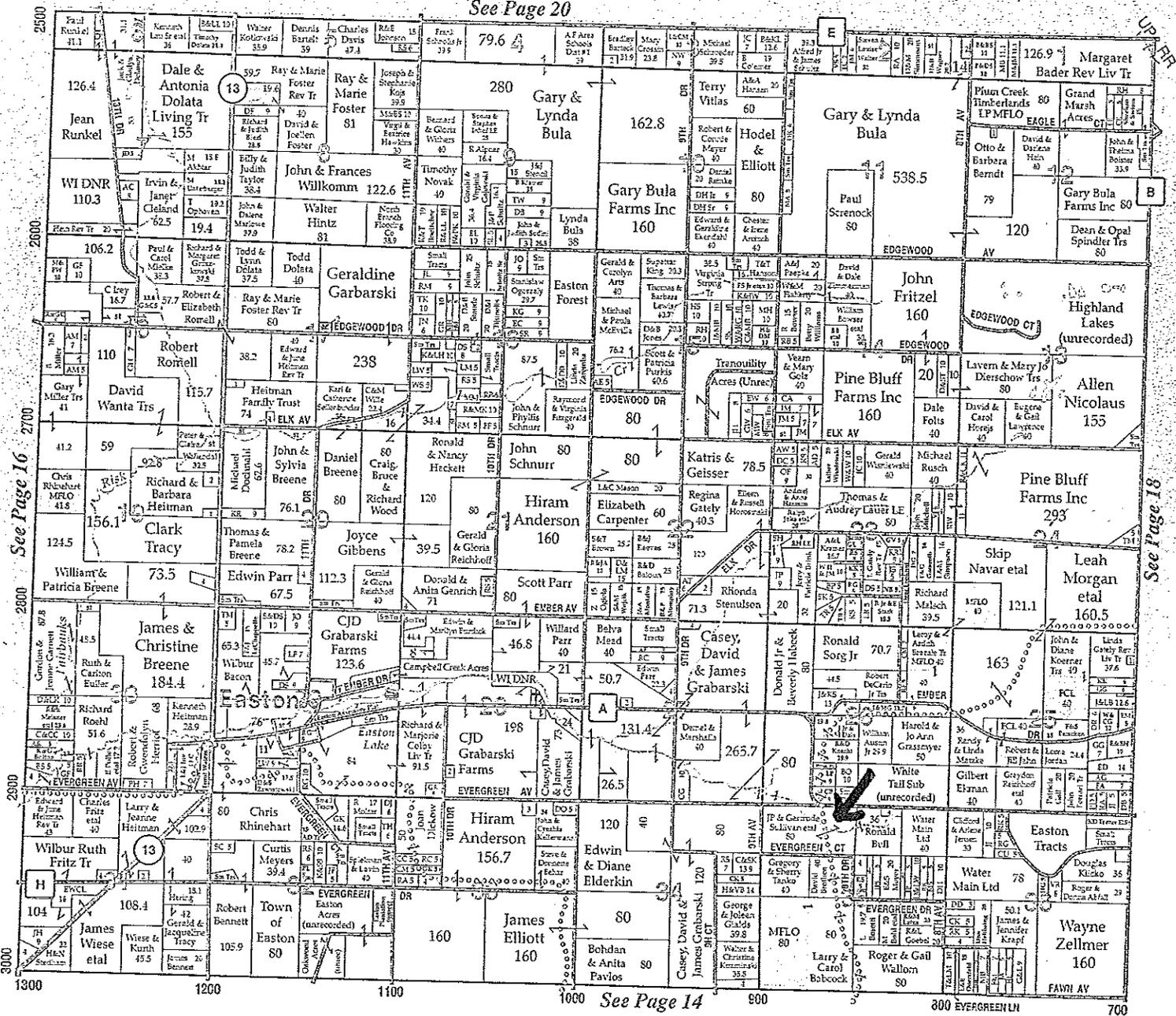
Correspondence: Notification from the Town of Easton that they did not object. E-mail from Highway department with no concerns. Letter from DNR stating no objections to rezoning, but need to be aware of areas that may have a possible steam and wetlands.

Disposition: Randy Theisen made a motion to recommend enactment of the zoning change and forward that recommendation on the above-described property, to the County Board for final action. Glenn Licitar seconded the motion. Roll Call Vote: 6 -Yes. 1 – Absent.(Morgan)  
Motion carried.





See Page 20



See Page 14

**Thank You**

CCI

The staff at CCI would like to thank the donors who made the new fence possible in the park area, as well as everyone else who gave their time and energy to assist in this project.

Special Thanks to: Mrs. Ann, Brenda, Gladys, Darlene, Dora, Cathy, Lynn, Gary, Jeff, Jim, John, Josh, Dustin, Mike, Rick, Patrick, Paul, Rick, Steve & Vera.

**Richard C. Neeb Realty**

608/296-2244

WESTFIELD WISCONSIN

Adams, WI

AD HOC RULES MINUTES  
7:35 p.m. December 21, 2010

Meeting was called to order at 7:35 p.m. by Cindy Phillippi.  
Present were Jack Allen, Joe Stuchlak, Bill Miller, Bev Ward, Cindy Phillippi. West excused.

Motion by Stuchlak /Miller to open nominations and nominate Jack Allen for Chair. Motion carried by unanimous voice vote. Motion by Ward/Miller to close nominations for Chair.  
Motion carried by unanimous voice vote.

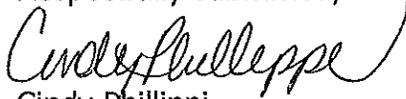
Motion by Ward/Miller to open nominations and nominate Joe Stuchlak for Vice-Chair. Motion carried by unanimous voice vote. Motion by Ward/Miller to close nominations for Vice-Chair.  
Motion carried by unanimous voice vote.

Motion by Ward/Miller to open nominations and nominate Cindy Phillippi as recording secretary. Motion carried by unanimous voice vote. Motion by Ward/Miller to close nominations for recording secretary. Motion carried by unanimous voice vote.

Next meeting dates will be January 5<sup>th</sup> and January 12<sup>th</sup>, both at 3:00 p.m.

Motion by Allen/Miller to adjourn at 7:45 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

  
Cindy Phillippi  
Recording secretary

Administrative & Finance Minutes  
December 10, 2010, Room A260

Meeting called to order at 9:05 a.m. by Chairman West.

Present were Supervisors Renner, Kotlowski, Sebastiani, West and Ward.  
Also present were Dave Carlson, Dawn McGee and Barb Petkovsek.

The meeting was properly noticed.

Motioned by Sebastiani/Kotlowski to approve the agenda as presented. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Sebastiani to approve minutes from November 9, 2010.  
Motion carried by unanimous voice vote.

No public participation and no correspondence.

Motioned by Kotlowski/Sebastiani to deviate to agenda item #9(b) communication excess. Motion carried by unanimous voice vote.

In order for internet to work there must be a direct line of sight for the signal.

Motioned by Renner/Sebastiani to use funds from Res. #50, 2010 (tour project), to install wireless networking by putting hardware on utility pole allow for direct point of service/ direct line of sight. Motion carried by unanimous voice vote.

Res. #50, 2010 allocating money to upgrade of the 911 system in the dispatch center was discussed.

Motioned by Ward/Kotlowski to continue the phone project in the sheriff's department by using the current vendor and staying with the same phone system update the entire system at one time if possible or as soon as possible. Motion carried by unanimous voice vote.

Website upgrade was discussed. Crystal Tech is providing the upgrade, the work is not yet complete, therefore; the website has outdated information and is down at times.

Next meeting date will be January 13, 2011 at 9:00 a.m.

Agenda item: GSC permitting software update

Deviate to County Clerk: Phillippi informed the committee of lack of communication and transparency with administration.

Treasurer: Mary Ann Bays stated the union employee who transferred to a different position has returned so she had to let go the newly hired employee.

The committee reviewed the proposed Administrative Coordinator Assistant job description, after much discussion and recommended changes it was referred back to the department to be updated for a clean revised version for the committee to approval.

Motioned by Ward/Kotlowski to leave Administrative Coordinator Assistant position wage at the current pay scale. Motion carried by unanimous voice vote.

Motioned by Renner/Kotlowski to hire MBE on monthly basis, not to exceed 20 hours a month; to be accountable to the Finance Chair and reviewed monthly by the committee. Motion carried by unanimous voice vote.

Motioned by Sebastiani/Kotlowski to approve Identify Theft Prevention program as presented and forward to the Executive Committee. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Renner to approve resolution to amend 2011 Highway Department budget and forward to County Board. Motion carried by unanimous voice vote.

Motioned by Sebastiani/Renner to approve John West to be at the audit exit interview and report back to the committee. Motion carried by unanimous voice vote.

Discussion took place as to the authority on approving the Administrative Coordinator job description and what committee had jurisdiction over it.

Motioned by Renner/Ward to approve the amended Administrative Coordinator Assistant job description to send it to the Executive Committee for final approval. Motion carried by unanimous voice vote.

Motioned by Renner/Ward to have the Executive Committee make the decision as to fill/or not the Administrative Coordinator Assistant position and the timeline. Motion carried by unanimous voice vote.

Motioned by Sebastiani/Renner to approve the check register as presented. Motion carried by unanimous voice vote.

Identify upcoming agenda items: credit card policy, carry-over account process, and excess communications project.

Next meeting date will be January 13, 2011 at 9:00 a.m. in Room A160.

Motioned by Ward/Kotlowski to adjourn at 12:50 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

  
Cindy Phillippi  
Recording secretary

These minutes have not been approved.

Adams County  
CDBG Housing Committee Meeting  
Wednesday, November 17, 2010  
3:00 p.m.

The meeting was called to order at 3:00 p.m.

Present at the meeting were:

Terry C. James, Member  
Dick Wirth, Member  
Tom Feller, Member  
Jack Allen, Member  
Cindy Phillippi, Adams County  
Sue Koehn, MSA Professional Services

Absent:

John West, Member

On a motion by Allen, seconded by Feller, the October 20, 2010 minutes were approved.

Sue Koehn, MSA Professional Services reviewed the Program Status.

**HO #27**

This project was tabled at the August 18, 2010 meeting due to negative equity. The homeowner did have an appraisal and received actual bids for the work requested. On a motion by James, seconded by Feller, this homeowner was approved for the work requested. Vote was unanimous.

**HO #43**

This project is a middle income household, single male, no children, and purchased in 1978. The fair market value of the property is \$66,700.00 and the unpaid mortgage is \$21,700.00 – equity \$45,000.00. The work requested totals \$50,150.00, which is more than 50% of the fair market value of the property. On a motion by James, seconded by Feller, this project was tabled to receive actual bids for the project. Vote was unanimous.

**HO #46**

This project is a middle income household, couple, no children and purchased in 2001. This project was completed as an emergency for the septic that had failed. The total of the project was 5,007.00.

**Other Business – None**

**Conflict of Interest – None**

On a motion by James, seconded by Wirth the meeting was adjourned at 3:40 p.m.

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Sue Koehn  
Housing Program Specialist

` ADAMS COUNTY BOARD MINUTES  
December 21, 2010, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:00 p.m.

**Roll Call of Supervisors:** Dist. # 01-Glenn Licitar; Dist. #02-Diane England Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Pat Townsend; #10-Joanne Sumpter; Dist. #11-Jack Allen; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Deena Griffin. Excused: Dist. #16-John West.

Motioned by Gatterman/Klingforth to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Licitar/Sumpter to approve November 12, 2010 minutes. Motion carries by unanimous voice vote.

A resignation to be effective December 31, 2010 from Joanne Sumpter, County Board Supervisor, District 10 was submitted.

**Appointments:** Appointed into the Sayl program, Ethan Olson to the Parks committee, and Myckael Rake to the Highway and Administrative & Finance committee, both as nonbinding voting members.

Motioned by Renner/Ward to re-appointed Mary Nelson to the South Central Library System Board. Motion carried by unanimous voice vote.

Motioned by Keckeisen/Stuchlak to appoint Bev Ward to replace Joanne Sumpter on Ad Hoc Rules committee. Motion carried by unanimous voice vote.

**Reports and Presentations:** Barb Petkovsek Administrative Coordinator/Director of Finance provided an update. Daric Smith from RIDC supplied a written report.

Motioned by James/Griffin to discuss the Town of Rome Ordinances collectively. Motion carried by unanimous voice vote.

Motioned by James/Klingforth to approve Ord. #10-06 Chapter 10 Sec. 10.11(5)(d) building set backs from out lots amendment. Motion carried by unanimous voice vote.

Motioned by James/Klingforth to approve Ord. #10-07 Chapter 10 Sec. 11(4)(e) Height, setbacks, area and other requirement: Area amendment. Motion carried by unanimous voice vote.

Motioned by James/Griffin to approve Ord. #10-11 Amending Town of Rome Comprehensive Plan. Motion carried by unanimous voice vote.

Motioned by James/Klingforth to approve Ord. #10-12 Amending Chapter 10 Sec. 10.23 Design Standards. Motion carried by unanimous voice vote.

Motioned by James/Griffin to approve Ord. #10-13 Chapter 10 Zoning map to rezone parcel #030-04634-0000. Motion carried by unanimous voice vote.

Motioned by James/Klingforth to approve Ord. #10-16 amending Chapter 10 Zoning 10.16(3) Forest & Outdoor Recreation District Conditional Uses. Motion carried by unanimous voice vote.

Motioned by James/Griffin to approve Ord. #10-17 Amending Town of Rome Comprehensive plan. Motion carried by unanimous voice vote.

### **RESOLUTIONS:**

**Res. #91:** Motioned by Licitar/Stuchlak to adopt Res. #91 to recognize Darrell Renner's retirement and honor his years of service to Adams County. Motion to adopt Res. #91 carried by roll call vote, 19 yes, 1 excused. Excused, West.

**Res. #92:** Motioned by Townsend/Allen to adopt Res. #92 to recognize Barb Petkovsek's retirement and honor her 3½ years of service to Adams County. Motion to adopt Res. #92 carried by unanimous voice vote.

**Res. #93:** Motioned by Kotlowski/Ward to adopt Res. #93 to designate the County Board Chairman, Al Sebastiani, to act as interim Administrative Coordinator/Director of Finance, pending hiring of a qualified person to fill said position. Motion to adopt Res. #93 carried by roll call vote, 18 yes, 1 abstain, 1 excused. Abstaining, Sebastiani. Excused, West.

**Res. #94:** Motioned by Johnson/Griffin to adopt Res. #94 to authorize Highway Commissioner Ron Chamberlain to attend the Transportation Development Association in Washington DC in March of 2011. Motioned by Sumpter/Ward to amend Res. #94 by adding the words "in the 2011 budget" in the fiscal note. Motion carried by unanimous voice vote. Motion to adopt amended Res. #94 carried by roll call vote, 14 yes, 5 no, 1 excused. Voting no, Allen, James, Stuchlak, Sumpter and Ward. Excused, West.

**Res. #95:** Motioned by Keckeisen/Johnson to adopt Res. #95 to amend the 2011 Highway Department Budget. Motion to adopt Res. #95, carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, James. Excused, West.

**Res. #96:** Motioned by Klingforth/Stuchlak to adopt Res. #96 to create a Land Information Council pursuant to Wisconsin Act 314 (Wis. Stats. §59.72(3m)) to replace the Land Information Committee identified in the Adams County Board Rules. Motion to adopt Res. #96 carried by roll call vote, 19 yes, 1 excused. Excused, West.

**Res. #97:** Motioned by Stuchlak/Sumpter to adopt Res. #97 to approve a one (1) year Agreement from January 1, 2011 through December 31, 2011, with the Adams County Courthouse Employees' Union, AFSCME Local 1168. Motion to adopt Res. #97 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Klingforth. Excused, West.

**Res. #98:** Motioned by Allen/Griffin to adopt Res. #98 to approve a one (1) year Agreement from January 1, 2011 through December 31, 2011, with the Adams County Professional Employees' Union, AFSCME Local 1168. Motion to adopt Res. #98 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Klingforth. Excused, West.

**Res. #99:** Motioned by Gatterman/Ward to adopt Res. #99 to approve a one (1) year Agreement from January 1, 2011 through December 31, 2011, with the Highway Employees' Union, AFSCME local 323. Motion to adopt Res. #99 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Klingforth. Excused, West.

**Res. #100:** Motioned by Griffen/Licitar to adopt Res. #100 to approve a one (1) year Agreement from January 1, 2011 through December 31, 2011, with the Adams County Deputy Sheriff's Association, Local 355, of the Wisconsin Professional Police Association. Motion to adopt Res. #100 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Klingforth. Excused, West.

**Recess:** Motioned by Sumpter/Allen to recess at 6:45 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Called back to order by Chairman Sebastiani at 7:00 p.m., 19 present, 1 excused. Excused West.

**Res. #101:** Motion by Allen/James to adopt Res. #101 to grant temporary leave of absence for Sam Wollin from his position of Deputy Sheriff within Union Local 355 and allow a freeze on accrued vacation hours. Motion to adopt Res. #101 carried by roll call vote, 19 yes, 1 excused. Excused, West.

**Res. #102:** Motioned by Licitar/James to adopt Res. #102 to honor and recognize the services of Officer Kyra. Motion to adopt Res. #102 carried by unanimous voice vote. A plaque was presented.

### **ORDINANCES:**

**Ord. # 17A:** Motioned by Stuchlak/James to enact Ord. #17A proposed Revisions to Adams County Comprehensive Zoning Ordinance, and to correct a clerical error, changing Robert Miller to Bill Miller. Motion to enact Ord. #17A carried by roll call vote, 19 yes, 1 excused. Excused, West.

**Ord. # 18:** Motioned by Kotlowski/Stuchlak to enact Ord. #18 to rezone a portion of a parcel of land in the Town of Adams owned by James E. & Mary Ann

Bays, located in the SW ¼, SW ¼, Section 3, Township 17 North, Range 6 East from an R2 Rural Residential District to an R3 Mobile Residential Home District. Motion to enact Ord. #18 carried by roll call vote, 19 yes, 1 excused. Excused, West.

**Claims:** None

**Correspondence:** None

**Unfinished Business:** None

**Denials:** None

**Petitions:** None

Motioned by Allen/Licitar to approve claims as submitted. Motion carried by unanimous voice vote.

Motioned by Sumpter/Griffin to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

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

Set next meeting date for Tuesday, January 18, 2011 at 6:00 p.m.

Motioned by Sumpter/Johnson to adjourn at 7:30 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have not been approved.

**Minutes of Executive Committee Meeting  
Tuesday, December 14, 2010 – 9:00 a.m.  
Room A-260**

Meeting called to order by Al Sebastiani, Chair, at 9:00 a.m. The meeting was properly announced.

Members present: Al Sebastiani, Beverly Ward, Joe Stuchlak, David Renner and Larry Babcock.

Members excused: None.

Others present: Barb Petkovsek, Administrative Coordinator/Director of Finance; John Albert, Adams County Corporation Counsel; Marcia Kaye, Personnel Director; Diane Heider, Legal Assistant, Recording Secretary; and Cindy Phillippi, County Clerk.

Motion by Renner, seconded by Stuchlak, to approve the Agenda. **Motion carried by unanimous vote.**

Motion by Stuchlak, seconded by Ward, to approve the Minutes of Executive Meetings of November 8, 2010 and November 16, 2010. **Motion carried by unanimous vote.**

No new correspondence.

No public participation.

Discussion was held on allowing a freeze on accrued vacation hours for Sam Wollin, Sheriff Elect. Motion by Ward, seconded by Stuchlak to allow carryover of vacation time payable at the rate of pay at the time of the freeze, if paid out per policy. Resolution to be presented to the County Board. **Motion carried by unanimous vote.**

Discuss was held on the Resolution to Appoint County Board Chairman as Interim Administrative Coordinator/Director of Finance until the position is filled. Motion by Ward, seconded by Renner, to approve said Resolution. **Motion carried by unanimous vote.**

Discussion of Identify Theft program. Motion Stuchlak, seconded by Renner to approve. **Motion carried by unanimous vote.**

Discussion of vacancy for the Assistant to Administrative Coordinator/Director of Finance. Motion by Babcock, seconded by Stuchlak to advertise on or about January 1, 2011 for filling said vacancy. Further moved by Babcock, seconded by Renner, to fill said position when the Administrative Coordinator/Director of Finance position is filled. Babcock yes; Renner yes; Stuchlak yes; Sebastiani no; Ward no. **Motion carried by 3-2 vote.**

Cindy Phillippi proposed having Courthouse Christmas Party from Noon to 1:00 p.m. on December 22, 2010. Discussion followed. Motion by Ward, seconded by Stuchlak, that the luncheon be officially called the "Christmas" party luncheon, and that the Courthouse be closed between the hours of Noon and 1:00 p.m. on December 22, 2010 and between Noon and 1:00 p.m. on the Wednesday prior to Christmas Eve of all subsequent years. **Motion carried by unanimous vote.**

**These minutes have not been approved by the Executive Committee.**

Discussion was held regarding the potential of redistricting, and the effect it may have on the number of county board supervisors. Motion by Stuchlak, seconded by Ward, that the number of County Board Supervisors remain at 20, and that a Resolution be presented to the County Board at its next regular meeting. **Motion carried by unanimous vote.**

The meeting convened in closed session at 9:47 a.m. per Wis. Stats. §19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session- discuss status of union negotiations.

The Committee remained in closed session per Wis. Stat. §19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The Committee reconvened in open session at 10:58 a.m., per §19.85(2), Wis. Stats., to consider and vote on appropriate matters.

Discussion was held regarding Resolutions to approve union contracts. Motion by Babcock, seconded by Ward, to approve Resolutions to approve contracts for WPPA Local 355 (Sheriff), AFSCME Local 323 (Highway), AFSCME Local 1168 (Courthouse), and AFSCME Local 1168 (Professional), and that Resolutions be presented to the County Board for adoption. **Motion carried by unanimous vote.**

Barb Petkovsek gave the Administrative Coordinator/Director of Finance Department monthly report.

Jack Albert was excused at 11:10 a.m. to attend Court. Barb Petkovsek presented the Albert's request to attend a "County Redistricting in Focus" seminar scheduled for January 24, 2011 in Stevens Point, Wisconsin. No objection was voiced by the Committee.

Marcia Kaye gave the Personnel Department monthly report.

Motion by Babcock, seconded by Renner, to approve October 2010 vouchers. **Motion carried by unanimous vote.**

The next regular Executive Committee meeting date is set for **January 11, 2011 at 9:00 a.m.**

Action item for next meeting: Closed session regarding status of WPPA Union Local 414 (Sheriff) and AFSCME Union Local 139 negotiations.

Motion by Ward, seconded by Babcock, to adjourn the meeting at 11:28 a.m. **Motion carried by unanimous vote.**

Respectfully submitted,

  
Diane M. Heider, Recording Secretary

**These minutes have not been approved by the Executive Committee.**

**Minutes of Executive Committee Meeting  
Monday, December 20, 2010 – 9:00 a.m.  
Room A-260**

Meeting called to order by Al Sebastiani, Chair, at 9:00 a.m. The meeting was properly announced.

Members present: Al Sebastiani, Beverly Ward, Joe Stuchlak, David Renner and Larry Babcock.

Members excused: None.

Others present: John R. ("Jack") Albert, Adams County Corporation Counsel; Marcia Kaye, Personnel Director; and Diane Heider, Recording Secretary; and Becky Kirsenlohr, Food Service Director of Consolidated Foods. Barb Petkovsek was excused.

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

Discussion occurred regarding signing an extension/addendum to the existing jail food service contract. Jack Albert presented a brief review of his recommendations to the Public Safety & Judiciary Committee after review of the existing food service contract and proposed addendum thereto.

The present contract addendum is in effect until November 2011; therefore, any renewal at this time is not necessary. If extended, the new addendum would extend the original agreement for another six (6) years.

Said original contract:

- (1) has inadequate insurance provisions compared to coverage afforded under present Wisconsin Counties Mutual coverage;
- (2) has a stiff penalty provision for early cancellation;
- (3) requires the County to pay for all legal expenses if the Contract is breached; and
- (4) is subject to changes in legislation.

Albert stated that all such items need to be amended/deleted consistent with his advice on any current contracts sought with the county.

Albert also cited an Attorney General Opinion that, while acknowledging that the County did not have to advertise a professional services contract per statutes as is required for a public works contract, it is certainly reasonable for a county to advertise for professional service contracts as good public policy. He read the applicable provision from the Attorney General Opinion. Based upon his overall review, Albert had not recommended an extension of this contract, as it was premature and contains unfavorable terms, as he previously explained. Albert acknowledged that the Public Safety & Judiciary Committee could decide that the price offered overruled any other objection. He mentioned that the proposed extension was for another six (6) years and that Consolidated Food Service would have had the County contract for a total of fourteen (14) years – from 2002 through 2016, if the new Addendum was signed. Finally, Albert stated that any extension agreed to after January 3, 2011, should at least include the input of the Sheriff-Elect,

**These minutes have not been approved by the Executive Committee.**

Sam Wollin. Kirsenlohr stated that if the contract was renewed at this time prior to its expiration, the County may receive a price break.

The recording secretary was instructed to request the Public Safety & Judiciary Committee recording secretary, Sandra Green, to publish an Agenda for a Special Public Safety & Judiciary Committee Meeting to be held on December 21, 2010 at 5:00 p.m. to discuss and/or act on Jail Food Service Contract. Sheriff-Elect Sam Wollin is invited to attend. Marcia Kaye stated that Sheriff-Elect Wollin will be attending Interviews for Medical Examiner positions at that time and may not be available for the Public Safety & Judiciary special meeting.

Motion by Ward, seconded by Stuchlak, to convene in closed session at 9:17 a.m. per Wis. Stats. §19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss and/or act on screening applications for the position of Administrative Coordinator/ Director of Finance.

The Committee reconvened in open session at 10:30 a.m., per §19.85(2), Wis. Stats., to consider and vote on appropriate matters.

The January 11, 2011 regular Executive Meeting is rescheduled to January 4, 2011 at 9:00 a.m.

A special closed session meeting is scheduled for January 6, 2011 at 8:30 a.m. to review interview questions for the position of Administrative Coordinator/Director of Finance, immediately followed by an open session meeting at or about 9:00 a.m., to conduct interviews for said position.

Motion by Ward, seconded by Renner, to adjourn the meeting at 10:32 a.m. **Motion carried by unanimous vote.**

Respectfully submitted,



Diane M. Heider  
Recording Secretary

**Minutes of Executive Committee Meeting  
Tuesday, January 4, 2011 – 9:00 a.m.**

Meeting called to order by Al Sebastiani, Chair, at 9:00 a.m. The meeting was properly announced.

Members present: Al Sebastiani, Beverly Ward, Joe Stuchlak, David Renner and Larry Babcock.

Members excused: None.

Others present: John Albert, Adams County Corporation Counsel; Marcia Kaye, Personnel Director; and Diane Heider, Legal Assistant, Recording Secretary.

Motion by Stuchlak, seconded by Ward, to approve the Agenda. **Motion carried by unanimous vote.**

Motion by Renner, seconded by Babcock, to approve the Minutes of Executive Committee Meetings of December 14, 2010 and December 20, 2010. **Motion carried by unanimous vote.**

No new correspondence.

No public participation.

The Committee convened in closed session per Wis. Stats. §19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss and/or act on Union Negotiations.

The Committee reconvened in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters.

Al Sebastiani had no items to report as Interim Administrative Coordinator/Director of Finance.

Jack Albert gave the Corporation Counsel Department monthly report.

Marcia Kaye gave the Personnel Department monthly report.

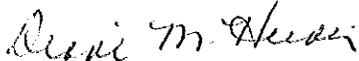
December 2010 vouchers were not available for discussion and/or approval.

The next regular Executive Committee meeting date is set for **February 1, 2011 at 9:00 a.m.**

Action item for next meeting: (1) Status of WPPA Union Local 414 (Sheriff) and AFSCME Union Local 139 (Solid Waste) negotiations; (2) discuss and/or act on Union Local 1168 Grievance regarding overtime; and (3) discuss the status of Sheriff Department guns investigation.

Motion by Stuchlak, seconded by Babcock, to adjourn the meeting at 10:13 a.m. **Motion carried by unanimous vote.**

Respectfully submitted,



Diane M. Heider  
Recording Secretary

**These minutes have not been approved by the Executive Committee.**

**Adams County Humane Society  
Board of Directors – Meeting Minutes  
Adams County Community Center  
December 13, 2010 at 6:00 pm**

**Call to Order**

Carol Berry called the monthly meeting of the ACHS board of directors to order at 6:03 pm. The meeting was held at the community center in the Adams County library.

**Attendance**

Carol Berry, Al Schmidt, Mary Anne Keul, Misty Stuart, Christina Ackerman, Lynn Moen, and Brenda Merkle. Tammy Rasey was absent.

**Approval of Minutes**

The minutes of 11/8/2010 were approved by motion from Mary Anne and seconded by Lynn. Motion carried.

**Treasurers Report**

- Costs for payroll and medications were high for the month
- Several fraudulent checks were caught by Al and reported to the bank handling the account. Due to these we were in the process of closing the old account and opening a new one. Over the next month the transferring of information will take place, and the M&I fraud dept. is monitoring the account. No updates as of yet regarding situation.
- A welcome basket was suggested by Carol for Sam Wollen. Al motioned for Brenda to work with Christina to create the basket on a budget not to exceed \$50.00. Lynn seconded the motion. Motion carried.
- Al suggested we keep using the new scoopable litter obtained from Tractor Supply. He stated it's cleaner and better for the cats and will help in the long run regarding litter costs.

**Managers Report**

- Intake is slowing down along with outgoing adoptions
- Evaluation for Monica went well, with high marks received from Christina. Brenda made a motion that Monica gets a bonus plus a vacation day for her good evaluation. It was decided that the vacation day needs to be used before her 1 year anniversary. Mary Anne seconded the motion. Motion carried.

**Fresh Ideas Committee Update**

The next meeting will be held February 1<sup>st</sup> in room 123 at the Adams County community center at 4:15 pm.

**Old Business**

**Contact List**

- Lynn suggested an electrician be added to the list, with Christina also offering a few businesses for consideration. A better compilation will be made by next months BOD meeting.

**Employee/BOD Member Meetings**

- Scheduled to start Jan 16<sup>th</sup>, 2011 at 8:00 am. All BOD members are welcome to attend initial welcome meeting at the ACHS.

### **Employee Vacation Time**

- It was decided that Christina may carry over her vacation time from 2010 into this new year to cover for her January surgery absence.

### **New Business**

#### **Bylaw Review**

- Bylaws were reviewed one by one, with some changes made to Articles 2 and 3. We will continue with the review of the bylaws at our next BOD meeting.

#### **Strategic Planning**

- Tabled until further notice.

#### **Energy Report**

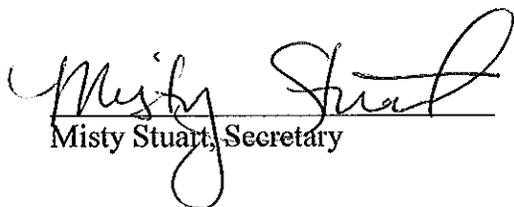
- 3 bids were received from contractors regarding energy saving
- I have sent in an application for a grant from Alliant Energy and will discuss results at the next BOD meeting.

### **Adjourn**

Carol called the meeting to end at 8:38 pm. Al motioned and Mary Anne seconded. Motion carried.

Next BOD meeting held at the community center: January 10, 2011 at 6:00 pm

Minutes respectfully submitted by:

  
Misty Stuart, Secretary

**Adams County Humane Society**

1982 11th Avenue, P.O. Box 375  
Friendship, WI 53934

Monthly Report

Total number of animals to state this month of **NOV** is **58**

Total number of animals that came in is: 866

	<u>Total</u>	<u>Dogs</u>	<u>Cats</u>
ACO	25	12	13
Strays	28	9	19
Surrender	3	3	0
Transfers	2	2	0
Adopted	16	5	11
Redeemed	3	2	1
Euthanized	22	4	18
Passed Away	3	0	3
Went to Rescue	3	3	0
ACO Adopted	10	2	8
ACO Redeemed	6	6	0
ACO Euthanized	9	2	7
ACO Passed Away	4	0	4
ACO Went to Rescue	0	0	0
In House	90	15	75

Townships animals came from

Adams City Limits:	1
Big Flats:	2
Colburn:	0
Dell Prairie:	3
Easton:	4
Friendship Limits:	1
Jackson:	4
Leola:	5
Lincoln:	0
Monroe Center:	0
New Chester:	4
New Haven:	1
Preston:	2
Quincy:	5
Richfield:	0
Shelter Yard:	5
Strongs Prairie	2
Springville:	4
Town of Adams:	7
Rome:	1
Transfers MADACC:	0
Richland Center:	0
Columbia Cty:	2
Marquette Cty:	4
Sauk Cty:	1

**Total: 58**

Income

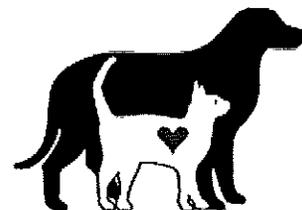
Donations:	2507.62
Adams County:	3333.33
Adoptions:	1335.00
Surrenders:	110.00
Redemptions:	240.00
Bite Cases:	0.00
Memberships:	65.00
Refund:	0.00

**Total: 7,590.95**

Expenses

<b>HR</b>	
Payroll	4,190.00
Federal Payroll Tax	754.00
State Payroll Tax/unemployment Tax/Payroll Prep	755
	56
<b>Utilities</b>	
Adams Cty Solid Waste	123
ACEC - Electric	323.00
ACEC- Security	20
Telephone	137
We Energies	18
Website	13
<b>ACHS Building</b>	
Cleaning Supplies	8
Bldg Maintenance	605
Postage/Office Supplies	377
<b>Animals</b>	
Veterinarian	1,471.00
Animal Equipment	1,956
Animal Medical	160
<b>Other Expenses</b>	
Legal Expenses	91.00
Seminar, Help wanted Ad	0
Van Maintenance & Repairs, Gas	0
Miscellaneous	101
Refund of Deposit Spay/Neuter	50
Publicity & Fundraising	84

**Total: 11,292.00**



## LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES

DATE: December 13, 2010 TIME: 9:00 a.m. PLACE: Room A206

**Present:** Glenn Licitar, Barb Morgan, Joe Stuchlak, Karl Klingforth, Diane England, Terry James

**Excused:** Kevin Bork

**Call to Order:** Meeting was called to order by Chair Stuchlak at 9:00 a.m.

**Was the meeting properly announced?** Yes

**Approve Agenda:** Motion by James, seconded by Morgan to approve the agenda. Motion carried unanimously.

**Approval of Minutes:** Motion by Licitar, seconded by Klingforth to approve the minutes from the November 8, 2010 and December 1, 2010 Land and Water Conservation Committee meetings. Motion carried unanimously.

**Public Participation:** Chair Stuchlak stated he would take public participation as needed.

**NRCS:** Michelle Kominsky reminded everyone of program deadlines.

**LWCD Monthly Report:** The committee reviewed the report and there were no questions.

**Central Wisconsin Windshed Partners:** Licitar reported that the next meeting is December 20.

**North Central Land and Water Conservation Association:** England attended the conference at Chula Vista December 9<sup>th</sup> and 10<sup>th</sup>, and Morgan attended December 9<sup>th</sup>. Both reported the conference was informative and worthwhile and encouraged others to attend next year. England voted on and reported the results of the following resolutions:

Resolution #1: Requesting Elimination of the Potential for Asian Carp to Spread throughout the Great Lakes and Surrounding Watersheds. **Passed**

Resolution #2: Supporting Deer Management and Retention of Nine Day Deer Hunting Season. **Failed**

Resolution #3: Supporting Legislation to Require Comprehensive Well Water Testing Prior to Real Estate Transfers. **Passed**

Resolution #4: Reducing/Limiting the Number of WLWCA Attendees to the NACD National Conference: **Withdrawn**

**Golden Sands Resource, Conservation and Development Report:** James reported for the Water Committee. He said the PACRS were represented and requested funds for their Economic Impact Study. He suggested that next time the representatives stay for the entire meeting in case there are questions, etc. Stuchlak reported for the Wildlife Committee. He said the chairman is retiring and that \$7,500 has been planned for the Prairie Chicken Festival.

**USDA Farm Services Agency:** No report

**Sherwood Dam Toe Drain:** Murphy reported that the total for materials approved by the Committee at the November meeting was incorrect. The cost is per ton, not per cubic yard as reported. Motion by James; seconded by England to approve the \$41,693 bid by Kraemer for purchase of materials needed for the Sherwood Dam Toe Drain repair, not the \$34,035 previously approved. Motion carried unanimously.

**Tri-Lakes Operating Permits:** Pete Haug, Ayers & Associates Water Resources Engineer and Project Manager for Adams County Dams, was present to answer questions regarding this project. Motion by James, seconded by Klingforth to approve \$7,200 to be paid to Ayers & Associates to complete the work requested by the DNR on the Tri-Lake dams operating levels. Motion carried unanimously.

**Dam Operator Wage Scale:** The County Conservationist requested the Dam Operator be put on the wage scale as shown on Resolution 44-2010 effective January 1, 2011. Hence, Resolution 31-2003 will need to be revised to reflect the new classification. Motion by James; seconded by England to place the Dam Operator on the new wage scale effective April 1, 2011 with Department Head being responsible for keeping the hours worked under 85 hours/month. Roll call vote: James, yes; Morgan, yes; Klingforth, yes; Licitar, no; England, yes; Stuchlak, yes. Motion carried 5 -1.

**Big Spring Update:** Murphy reported that the survey for the design revision has been completed and we are waiting for it to come back from Inter Fluve. Once it is received, we will seek bids. Licitar reiterated that the permit states that no leaking oil from any machinery can enter state waters. Murphy stated that would be emphasized in the bid process.

**Cost-Sharing Contracts:**

- Motion by Klingforth; seconded by England to approve the Berg Family LLC grade stabilization cost share contract. Motion carried unanimously.
- Motion by James; seconded by England to approve the Lake Arrowhead Association shoreline protection cost share contract. Motion carried unanimously.
- Motion by England; seconded by Morgan to approve the Schroeder lake protection cost share contract. Motion carried unanimously.
- Murphy brought the Committee up-to-date with the Hammerly project and referred to his letter to Hammerly dated December 3, 2010. After discussion, motion by England; seconded by Morgan to approve the Hammerly change order adding \$1,800 to SWRMP 2009-9, and the cost share contract SWRMP 2010-8 for the access road in the amount of \$2,051.32. Roll call vote: Stuchlak, no; England, yes; Morgan, yes; Licitar, yes; James, no; Klingforth, yes. Motion carried 4 – 2.
- Motion by Licitar; seconded by Morgan to have the Land & Water Conservation Department draft a letter to be signed by Jay Hammerly holding Hammerly responsible for all the grass seeding of disturbed areas associated with the manure storage system. Motion carried unanimously.

**Travel and Training Requests:** None.

**Communications:** Stuchlak reported that he attended the Goose Lake Watershed meeting and they are purchasing two GPS units to help locate Eurasian milfoil. James reported that he's heard from County Mutual Insurance and signage at Easton Dam stating "Fishing at your own risk" would be adequate as far as insurance is concerned. Murphy reported signage for Easton

Dam was previously investigated and the sign is nearly completed. Morgan reported that the DNR is having a public hearing in January or February for the New Chester Dairy. Haug, Ayers & Associates, reported on the Cottonville Dam gate seals. The seals were installed in May, and were leaking when tested in July. Ayres & Associates recommends that the county contact the contractor (Terra) ordering them to fix the gate seals before the warranty expires in May 2011. Murphy responded that he is meeting with Corporate Counsel to discuss.

**Financial Report:** Motion by James, seconded by Licitar to approve the November financial report as presented. Motion carried unanimously.

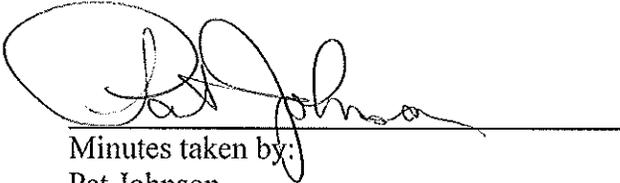
**Items for the December L&WC Committee Meeting:**

- Annual Plan of Operations review
- Shoreline Protection Ordinance
- WDNR report on Opitz Heifer's NR243 Permit
- Hammerly update.
- Big Spring update

Motion by Licitar, seconded by England to adjourn at 11:05 a.m. Motion carried unanimously.

**Next scheduled meetings:**

Monday, January 10, 2011 at 9 a.m., Room A260



Minutes taken by:  
Pat Johnson  
Conservation Clerk

# Not Approved

## LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES

DATE: January 10, 2011      TIME: 9:00 a.m.      PLACE: Room A206

**Present:** Glenn Licitar, Barb Morgan, Joe Stuchlak, Karl Klingforth, Kevin Bork, Terry James

**Excused:** Diane England

**Call to Order:** Meeting was called to order by Chair Stuchlak at 9:00 a.m.

**Was the meeting properly announced?** Yes

**Approve Agenda:** Motion by James, seconded by Morgan to approve the agenda. Motion carried unanimously.

**Approval of Minutes:** Motion by Licitar, seconded by Klingforth to approve the minutes from the December 13, 2010 Land and Water Conservation Committee meeting. Motion carried unanimously.

**Public Participation:** Chair Stuchlak stated he would take public participation as needed.

**NRCS:** Michelle Kominsky was present and updated everyone on NRCS programs. The CSP deadline has been extended to January 21, 2011.

**LWCD Monthly Report:** The committee reviewed the report and there were no questions.

**Central Wisconsin Windshed Partners:** Licitar reported that the 2011 Plan of Operation was approved. The next meeting is in April.

**North Central Land and Water Conservation Association:** No report.

**Golden Sands Resource, Conservation and Development Report:** Stuchlak reported that the next meeting is January 20, 2011.

**USDA Farm Services Agency:** Bork reported that commodity prices are surging upward.

Motion by James; seconded by Bork to deviate from the agenda and move to Item M – Tree and Shrub Sale update. Motion carried unanimously.

**Tree and Shrub Sale:** Pat Johnson, Conservation Clerk, reported information and order forms have been distributed by email or snail mail. Order deadline is February 28<sup>th</sup> and pick up dates are April 15<sup>th</sup> and 16<sup>th</sup> at the Fairgrounds.

Motion by James; seconded by Morgan to return to Item H, Annual Plan of Operations review. Motion carried unanimously.

**2011 Annual Plan of Operations:** Murphy provided further explanation about reducing the hazard rating for Fawn Dam. He was asked what his top three priorities are and replied “lake activities, dam activities and NR151 activities.” After discussion, the general consensus was to approve the 2011 Plan of Operations.

**Animal Waste Management Ordinance:** Murphy reminded the Committee that the Animal Waste *Management* Ordinance is different from the Animal Waste *Storage* Ordinance. After discussion and the deletion of “No animal waste applied to frozen or saturated soils” the general consensus was to proceed to the next step which is obtaining Corporate Counsel and DATCP review and then public hearings.

At 10:00 a.m., Chair Stuchlak asked for a moment of silence in honor of the Arizona shootings.

**Opitz Heifer’s NR243 Permit Update:** An email and attachments from Terry Kafta, DNR Waste Water Specialist, was reviewed and discussed.

**Hammerly Project Update:** Sibilsky reported that the concrete structure is complete and the roof is nearly completed.

**Big Spring Update:** Murphy reported that the design is in process and should be completed by the end of January.

**Cost-Sharing Contracts:** None

**Travel and Training Requests:** None

**Communications:** Murphy distributed the Lake Arrowhead Groundwater Interaction report prepared by Ayres and Associates. This item will be put on the February agenda for further discussion. Stuchlak will invite Reps. Olson and Scott to the March Committee meeting.

**Financial Report:** The \$14,771 LWCD shortfall discussion was deferred until February’s meeting when the year-end financial report will be available.

**Items for the February L&WC Committee Meeting:**

- Lake Arrowhead Groundwater Interaction Report
- Reauthorization of Committee members for Sub-Committees
- Animal Waste Management Ordinance
- Hammerly update.
- Big Spring update
- Tree and Shrub sale update
- Programmable stream monitoring equipment

Motion by Klingforth, seconded by James at 10:40 a.m. to take a five minute recess. Motion carried unanimously.

**Closed Session:** Motion by James, seconded by Morgan at 10:50 a.m. to convene in closed session per Wis. Stat 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss and/or evaluate performance of LWCD Resource Conservationist on Hammerly and Alani cost-sharing project. Roll call vote: Bork – Yes; Licitar – Yes; Morgan – Yes; Stuchlak – Yes; Klingforth – Yes; James – Yes. Motion carried 6 – 0.

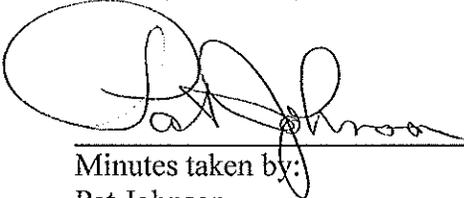
Motion by Licitar; seconded by Klingforth at 11:00 a.m. to convene in open session per Sec. 19.85(2), Wis. Stat., to consider and/or vote on appropriate matters. Roll call vote: James – Yes; Klingforth – Yes; James – Yes; Morgan – Yes; Licitar – Yes; Bork – Yes. Motion carried 6 – 0.

Motion by James, seconded by Bork to adjourn at 11:05 a.m. Motion passed unanimously

**Next scheduled meetings:**

Wednesday, February 2, 2011 at 8:30 a.m., Room A160

Monday, February 14, 2011 at 9:00 a.m., Room A260



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Minutes taken by:  
Pat Johnson  
Conservation Clerk

**Adams County Library  
Board Minutes  
11/22/10**

The meeting was called to order by President Nelson at 1:00 p.m. Present were Nelson, Heideman, Director Calef, Kreten, Renner and Albrecht. Townsend arrived at 1:04 p.m. Challoner was excused.

President Nelson verified that the meeting was properly announced.

**Motion** to approve the agenda after inclusion of the Scrapbook Report to follow Recommended Actions was made by Albrecht, 2<sup>nd</sup> by Heideman and carried unanimously.

Public input was invited. There was no input.

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

The monthly bills were disseminated.

**Motion** to approve the Financial Report for October as disseminated was made by Nelson, 2<sup>nd</sup> by Heideman and carried unanimously.

**Scrapbook Report:**

Wilson displayed additional work to date and presented samples of the quality materials used. She submitted a bill for work done so far. She will present additional work at the January meeting. The Scrapbook is coming together nicely.

**Communications & Reports:**

None

**South Central Library System report:**

Townsend was unable to attend.

**Director's Report:**

- A. Circulation for October was 9628 compared to 9987 last year. This is only the second month all year that has been down. No doubt, the beautiful weather in October was a factor.
- B. The 2011 Adams County Budget has been adopted. The Library Budget remains as discussed last month.
- C. The SCLS Administrative Council met Nov. 18<sup>th</sup>. There are no minutes yet available.
- D. The library will be closed Nov. 24<sup>th</sup> - Nov. 28<sup>th</sup> for Thanksgiving.
- E. Calef did not attend the WLA Conference.

**Recommendations for Library Board Members:**

Heideman is the only member whose term is up. **Motion** to recommend Heideman for another term was made by Albrecht, 2<sup>nd</sup> by Townsend and carried unanimously.

**Recommendations for SCLS Representatives:**

Townsend is the 1<sup>st</sup> representative and Nelson is the alternate. **Motion** to have the current representatives continue was made by Nelson, 2<sup>nd</sup> by Heideman and carried unanimously.

**Appoint Nominating Committee for Officers:**

Nelson appointed Challoner to the Library Officer Nominating Committee.

**Appoint Auditing Committee for Petty Cash:**

Nelson appointed Kreten and Renner to the Library Auditing Committee for Petty Cash.

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

- A. Election of officers
- B. Scrapbook report
- C. Possible book fair in the spring
- D. Auditing Committee information

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

The next meeting will be held Monday, January 24, 2011, at 1:00 p.m. at the Adams County Library. There will be a potluck lunch celebration starting at 12:00 prior to the meeting. (There will be no December meeting.)

Respectfully submitted by Barb Albrecht, Secretary

**ADAMS COUNTY PROPERTY COMMITTEE**  
**Monday, December 13, 2010**  
**8:30 A.M.**  
**Room A231**  
**Courthouse - Friendship, WI 53934**

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

The meeting was properly announced.

**Roll Call.** Present were Supervisors Renner, Kotlowski, Allen and Miller. Absent was Supervisor Griffin. Others present were Mike Scott, Tracy Hamman, Chuck Price, Shari Manning and Barbara Petkovsek

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

**Approve Minutes of November 8, 2010. Motion** by Supervisor Allen, second by Supervisor Kotlowski to approve the November 8, 2010 minutes as read. Motion carried by voice vote.

**Public Participation on Agenda Items.** None.

**Correspondence.** None.

**Discuss and/or act on wages for Airport Groundskeeper** – Mike Scott appeared before the committee regarding a wage schedule for the airport groundskeeper position as currently a separate resolution goes to the county board inconsistently. **Motion** by Allen second by Kotlowski to have Personnel Director include the airport groundskeeper position on a resolution for January County Board in the grounds landscaper grade with the current groundskeeper being placed at step 3 (10.03/hr.). **Motion carried on a unanimous voice vote.**

**Update on wayside on Hwy 21/Wisconsin River – Deed transfer, survey** – Fred Nickel reported that there is currently an archaeological study being completed on the property and he will report back to committee on the deed transfer.

**Discuss and/or act on removal of fence from the Hutchinson Property** – The Public Works committee took action to not have the Highway Department remove the fence from the Hutchinson Property. Committee concurred that the fairboard along with Tracy Hamman will remove the fence in spring.

**Discuss and/or act on purchase of air condition components from 2010 budget** – Tracy Hamman reported that there would be monies available in the 2010 budget to purchase the air conditioning unit components for the air conditioner in the court area from the 2010 budget with installation in 2011. **Motion** by Kotlowski second by Miller to purchase air conditioning components from the 2010 budget with installation in 2011. **Motion** carried on a unanimous voice vote.

**Discuss and/or act on issues with the roof at Practical Cents** – Chuck Price and Shari Manning appeared before the committee regarding concerns with the roof at Practical Cents and

leaking where the two pointed roofs join to form a valley causing ice damming. An electric heat tape has been installed as a short term solution. **Motion** by Allen second by Kotlowski to consider the roof at Practical Cents as an add on project when bids are let for the repair of the roofs at H&HS and the Community Center, also consideration be given to make the Practical Cents roof a total peaked roof. **Motion** carried on a unanimous voice vote.

**Discuss and/or act on process for proceeding with project to repair roofs at H&HS and Community Center and upgrades on H&HS building** – **Motion** by Allen second by Kotlowski to continue working with Ayres and Associates on the project to repair roofs at H&HS and Community Center and upgrades on H&HS building. **Motion** carried on a unanimous voice vote. A meeting will be scheduled for December 28<sup>th</sup> pending availability of Paul Gordon with Ayres Associates.

**Update on maintenance items** - Tracy Hamman reported that attention is being give to the roofs at H&HS and Community Center for leakage problems during the winter months; the carpet replacement project for Parks/Land & Water, court reception area, A260 and District Attorney's office with the carpet and installation from Friendship Home Center; drains in laundry room of the jail are being repaired.

**Tour airport and storage facility** – Tour postponed due to weather conditions.

**Set next meeting date and agenda items** – The next meeting will be December 28<sup>th</sup> with Ayres and regular monthly meeting will be January 10, 2011. The January 10<sup>th</sup> agenda to include discussion on Practical Cents building maintenance.

**Adjournment.** **Motion** by Miller, second by Allen to adjourn at 9:30 a.m. **Motion** carried by voice vote.

Respectfully Submitted,



Barbara Petkovsek  
Recording Secretary

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

**ADAMS COUNTY PROPERTY COMMITTEE**  
**Tuesday, December 28, 2010**  
**10:00 A.M.**  
**Room A231**  
**Courthouse - Friendship, WI 53934**

The meeting was called to order by Chairman Renner at 10:00 a.m.

The meeting was properly announced.

**Roll Call.** Present were Supervisors Renner, Kotlowski, Allen, Griffin and Miller. Others present were Paul Gordon (Ayres Associates), Tracy Hamman, Chuck Price, David Guerin and Barbara Petkovsek

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

**Approve Minutes of December 13, 2010.** Motion by Supervisor Miller, second by Supervisor Griffin to approve the December 13, 2010 minutes as read. Motion carried by voice vote.

**Public Participation on Agenda Items.** None.

**Correspondence.** None.

**Discuss and/or act on roof projects and H&HS building alterations with Ayres establishing bidding criteria including any alternate deducts and add ons** – Paul Gordon, Ayres Associates presented an overview of the roofing projects and the H&HS renovation project. He explained how the projects will proceed and that the initial roof project at the community center will be to cut a small hole in the roof to assess the problem and provide a solution and will happen in January or early February with little notice as it will be very dependent on the weather. He suggested that the Practical Cents roof be fixed by a contractor aside from the project. Paul Gordon will meet with Price, Guerin and Hamman today to refine design work. The preliminary project cost estimate was reviewed. While the mechanical area may be over the estimated budget there are other areas that are likely to be under estimate and the total project is expected to stay within the estimated budget. It was the consensus of the committee that a committee member (if available) attends meetings with Gordon, Price, Guerin and Hamman.

**Establish timeline with Ayres for the Improvement projects** – Paul Gordon, Ayres Associates, presented the timeline for the project.

**NOTE: ATTACHED IS THE POWER POINT PRESENTED BY PAUL GORDON THAT INCLUDES THE TIMELINE AND PRELIMINARY ESTIMATED BUDGET.**

**Set next meeting date and agenda items** – The next meeting will be January 10, 2011 at 8:30 a.m. The January 10<sup>th</sup> agenda to include discussion on Practical Cents building maintenance.

**Adjournment.** Motion by Supervisor Kotlowski, second by Supervisor Allen to adjourn at 11:30 a.m. Motion carried by voice vote.

Respectfully Submitted,



Barbara Petkovsek  
Recording Secretary

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

ADAMS COUNTY  
PLANNING & ZONING COMMITTEE  
MEETING MINUTES: December 1, 2010  
Room A260

Chairman Joe Stuchlak called the Adams County Planning & Zoning Committee meeting to order at 9:00 A.M. with the following members present; Glenn Licitar, Vice-Chair; Terry James, Secretary; Diane England, Karl Klingforth and Randy Theisen. Barb Morgan was excused. Others present were: Greg Rhinehart, County Surveyor; Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll Call. Terry James made a motion to approve the agenda as noticed. Karl Klingforth seconded the motion. All in favor. Motion carried.

Public Hearings: James E. & Mary Ann Bays – Rezoning request of a parcel (5 acres) from an R2 Rural Residential District to an R3 Mobile Home Residential District of the Adams County Comprehensive Zoning Ordinance to split the property and allow for a single wide manufactured home on property located in the SW ¼, SW ¼, Section 3, Township 17 North, Range 6 East, Tract 1 of Big Sky Acres Subdivision at 986 Deerborn Avenue, Town of Adams, Adams County, Wisconsin. Terry James made a motion to approve the request and forward to County Board for final approval. Karl Klingforth seconded the motion. Roll call vote: 6 – Yes. Motion carried. Robert A. & Michelle D. Bala – Conditional Use Permit request under Section 5-6.03(A) of the Adams County Comprehensive Zoning Ordinance to allow the replacement of a single wide manufactured home with a 2000 16' x 80' in an R2 Rural Residential District on property located in the SW ¼, SW ¼, Section 13, Township 15 North, Range 6 East, Parcel 7, CSM 196 at 790 State Road 82, Town of Springville, Adams County, Wisconsin. Karl Klingforth made a motion to grant the request. Glenn Licitar seconded the motion. Roll Call Vote: 6 – Yes. Motion carried.

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

Phil McLaughlin presented the minutes from the November 3, 2010 Planning & Zoning meeting to the Committee for review. Glenn Licitar made a motion to approve the minutes as presented. Karl Klingforth seconded the motion. All in favor. Motion carried.

Greg Rhinehart presented the Surveyor's report for the month of November to the Committee for review. Terry James made a motion to approve the Surveyor's report as presented. Diane England seconded the motion. All in favor. Motion carried.

Terry James made a motion to deviate from the agenda for Planning & Zoning updates. Glenn Licitar seconded the motion. All in favor. Motion carried.

Department updates: Mr. McLaughlin informed the Committee that the one application received for the Inspector position had certifications for septic inspections only, which will not be required over the winter months, so the hiring of a second inspector can be put off until early spring. He also indicated that the department seems to be staying on top of things with regard to inspections, so he has not needed to contact a private firm to help out. Mr. McLaughlin also informed the Committee that after doing site inspections of properties affected by flooding, that it doesn't appear to be any of the residences had substantial damage.

Jodi Helgeson, Register of Deeds joined the meeting at 9:30 A.M. Ms. Helgeson stated that everything is going well in her department and that November was a busy month. She is looking into purchasing a new cash register. Terry James made a motion to approve the Register of Deeds report as presented. Diane England seconded the motion. All in favor. Motion carried.

ADAMS COUNTY  
PLANNING & ZONING COMMITTEE  
MONTHLY MEETING:  
DECEMBER 1, 2010  
PAGE #2

Ms. Helgeson discussed the need to find a real estate agent to join the Land Information Committee. Diane England made a motion to approve the Land Information Council Resolution and forward to County Board for final approval. Glenn Licitar seconded the motion. Roll Call Vote: 6 - Yes. Motion carried.

It was the consensus of the Committee that Mr. McLaughlin type something up regarding a second notice for septic tank maintenance reports not returned by the deadline and bring it back to the Committee as an agenda item in January.

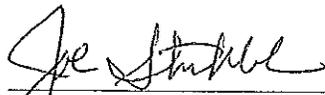
Phil McLaughlin presented the Financial Report for the month of October and the Comp Time Report to the Committee for review. Terry James made a motion to approve the Financial and Comp Time Reports as presented. Karl Klingforth seconded the motion. All in favor. Motion carried.

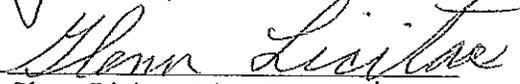
Correspondence: Letter from General Engineering Company informing Planning & Zoning that the Town of Quincy has contracted with them for building inspection services and is terminating the County contract as of January 1, 2011. Discussion followed.

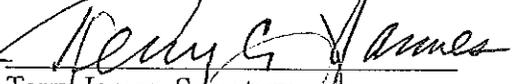
The next Planning & Zoning Committee meeting will be scheduled for January 5, 2011.

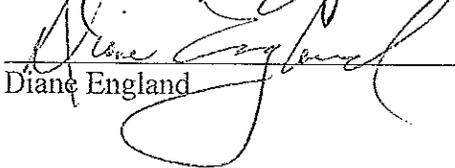
Randy Theisen made a motion to adjourn. Diane England seconded the motion. All in favor. Motion carried.

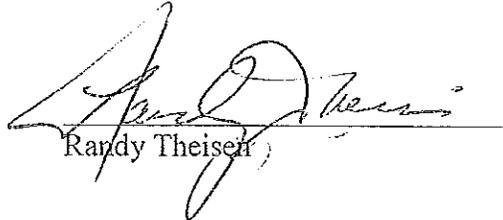
Adjourned: 10:16 A.M.

  
\_\_\_\_\_  
Joe Stuchlak, Chair

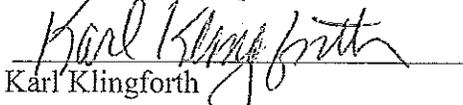
  
\_\_\_\_\_  
Glenn Licitar, Vice-Chair

  
\_\_\_\_\_  
Terry James, Secretary

  
\_\_\_\_\_  
Diane England

  
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Randy Theisen

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Barb Morgan

  
\_\_\_\_\_  
Karl Klingforth

  
\_\_\_\_\_  
Cathy Allen, Recording Secretary

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

**Present:** J. Ashford, R. Barden, C. Chapman, F. Cherney, P. Cox, J. Harrington, J. Healy-Plotkin, N. Holman, T. Iaccarino, B. Moss, G. Poulson

**Also Present:** S. Morrill, M. Van Pelt, T. Herold

**Absent:**

**Excused:** L. Davis-Brown, M. Furgal, B. Keen, S. Martin, M. Nelson, H. O'Donnell, J. Pugh, N. Stevenson, P. Townsend, D. Wiganowsky, P. Westby

**Call to Order:** G. Poulson, Vice President, called the meeting to order at 12:15 p.m.

- a. Introduction of guests/visitors and new board members: None
- b. Changes/additions to the agenda: none
- c. Requests to address the board: None

**Minutes:** R. Barden moved approval of the November 8, 2010 minutes. N. Holman seconded. Motion carried.

**Bills for Payment/Financial Statements:** C. Chapman reviewed the bills for payment and moved approval in the amount of \$130,062.84. N. Holman seconded. Motion carried.

**President's Report:** G. Polson noted that J. Pugh wishes everyone a happy holiday. It's been a very interesting year with the new administration building, the completed hiring process of the director, the implementation of the new governance structure and also the appointment of new trustees, which brings fresh ideas and voices to the table. Staff and members of the board should be commended for their activity.

**Committee Reports:**

**Bylaws:**

Last month the board was presented with the proposed bylaw changes. The changes include the dissolution of the multitype library committee and allowance of the administrative council to create subcommittees with delineation of the process. On behalf of the Bylaws Committee, G. Poulson moved approval of the proposed bylaw changes as presented. F. Cherney seconded. Motion passed.

**Nominations Committee:** J. Harrington reported the following trustees are willing to serve as 2011 officers: G. Poulson, President; J. Harrington, V. president; S. Martin, Secretary; J. Ashford, Treasurer. The board will vote in January.

**SCLS Foundation Report:** M. Van Pelt reported the Cornerstone event raised \$10,445. The total for SCLS foundation funds as of November 30 is a little over \$88,000. The next foundation meeting will be January 10<sup>th</sup>. G. Poulson remarked attendance at the Cornerstone event was down from 2009. He wondered if it would be a consideration to present the award differently.

**Circulation and ILL Statistics:** No report.

**System Director's Report:**

Elaine DeSmidt has been appointed to fill the Dane County vacancy.

The North Freedom Director has registered for a cataloging class, which will bring her into compliance after completion of the class.

A copy of education topics, which will be discussed at the monthly board meetings, was distributed to the board for their input. The board was in favor of the topics presented and determined the presentations should be about 15 to 20 minutes in length. Paul Nelson will be speaking about advocacy at the January meeting. P. Cox inquired whether a summary of information regarding advocacy will be provided to the board. A packet for Library Legislative Day will be provided to the board at the February board meeting. Vicki Teal Lovely may discuss the Koha migration in February – we are expected to go live with Koha the weekend of Martin Luther King Day. If the board has suggestions for other topics, please feel free to let Marty know.

An update on BadgerNet and the stimulus fiber grant was given.

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

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

Tracy Herold noted the committee will meet December 16<sup>th</sup> and will discuss the SCLS printing proposal cap and the proposal for evaluating changes in governance and progress on issues identified in the technology survey.

**Other Business:** The board thanked the staff for the potluck lunch. Thanks to the board for all they do!!

**Information sharing:**

P. Cox noted the process of the nomination committee went smoothly due to J. Harrington's organization and use of a conference call for the committee meeting. Thanks Jennifer!

P. Cox also discussed his observation of a lack of successful programs for adult males in libraries. He doesn't know if there are groups/libraries that have successful programs for male patrons without resulting to stereotypes. There are many programs for children, mothers, teens, etc., but nothing specific for men and he feels there is a need for programs that serve the entire population.

T. Herold thanked M. Van Pelt for attending her library board meeting. She also thanked C. Chapman for speaking to her Friends group.

Meeting adjourned at 1:20 p.m.

Stef Morrill, Recorder

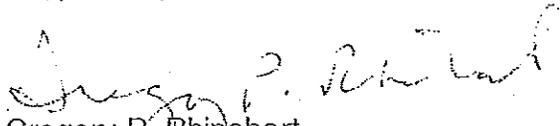
ADAMS COUNTY SURVEYOR'S OFFICE  
GREGORY P. RHINEHART, COUNTY SURVEYOR  
(608)-339-4226 (608)-339-3808  
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 446  
January 3, 2011  
Report for the month of December, 2010

Work was completed on the 2010 Monument Maintenance Program. The project area had the normal amount of missing witness objects. One corner is under water due to beaver activity and two corners will get new monuments in the spring.

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

Respectfully Submitted;

  
Gregory P. Rhinehart,  
Adams County Surveyor

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

SUMMARY OF ACCOUNTS 2010

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,600.00	\$21,900.00	\$ 500.00
JANUARY	300.00		100.00
Balance	\$3,300.00	\$21,900.00	\$ 400.00
FEBRUARY	300.00	8,250.00	
Balance	\$3,000.00	\$13,650.00	\$ 400.00
MARCH	300.00		
Balance	\$2,700.00	\$13,650.00	\$ 400.00
APRIL	300.00	2,843.25	
Balance	\$2,400.00	\$10,806.75	\$ 400.00
MAY	300.00		
Balance	\$2,100.00	\$10,806.75	\$ 400.00
JUNE	300.00		
Balance	\$1,800.00	\$10,806.75	\$ 400.00
JULY	300.00		
Balance	\$1,500.00	\$10,806.75	\$ 400.00
AUGUST	300.00		
Balance	\$1,200.00	\$10,806.75	\$ 400.00
SEPTEMBER	300.00	2,623.00	
Balance	\$ 900.00	\$ 8,183.75	\$ 400.00
OCTOBER	300.00		
Balance	\$ 600.00	\$ 8,183.75	\$ 400.00
NOVEMBER	300.00		
Balance	\$ 300.00	\$ 8,183.75	\$ 400.00
DECEMBER	300.00	8,183.75	100.00
Balance	\$ 0.00	\$ 0.00	\$ 300.00
Grand Total \$	0.00	\$ 0.00	\$ 300.00



**Extension Committee**  
**Minutes of Meeting**  
December 19, 2010 @ 1:00 PM  
Adams County Community Center  
569 N. Cedar Street, Room 103  
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 1:00 p.m. in Room 103, Adams County Community Center by Committee Chair, Florence Johnson.
2. **Roll Call: Board Members:** Jack Allen, Karl Klingforth, Florence Johnson, Glenn Licitar, and Diane England present.  
**Extension Staff Present:** Don Genrich, Jennifer Swensen, Mary Ann Olson and Linda Arneson. Theresa Wimann excused.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Licitar and Second by England to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Klingforth Second by Licitar to accept minutes of the Extension Committee Meeting of November 9, 2010 as presented. Motion carried.
6. **Public Participation:** None
7. **Resource/Extension Communication:** Licitar shared a letter he received from North Central Regional Planning Commission asking for several people to attend upcoming meetings and provide feedback. Genrich and Allen volunteered.
8. **Items for Action or Discussion:**
  - a) **October 5, 2010 Extension Committee Meeting Minutes:** Two minor errors were found in the October 5, 2010 Minutes. Motion by Licitar to correct the Minutes to reflect that the meeting was called to order at 1:00 p.m. and that the financial statements for August were placed on file. Second by Allen. Motion carried.
  - b) **Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen, Mary Ann Olson and Theresa Wimann:** Committee discussed the monthly reports. Motion by Klingforth Second by England to place Monthly Reports on file. Motion carried.
  - c) **Review Check Summary and Financial Statement for November 2010:** November Check Summary and Financial Statements were reviewed. Motion by Allen Second by Licitar to place Financial Statements for November on file. Motion carried.
  - d) **Review Calendars of Extension Education Staff:** Committee reviewed December calendars for all education staff.

- e) Report on 4-H Banquet: Swensen provided a verbal report on the November 12<sup>th</sup> 4-H Banquet, held at the A-F High School. Approximately 140 were in attendance for the annual awards night.
- f) 4-H Annual Charter Process & Enrollment: Swensen explained the 4-H Charter process. This is a relatively new undertaking by 4-H to provide uniform guidelines and forms to be used by all clubs in the state, in filing annual Charter papers. Prior to this clubs across the state all did "their own thing" regarding the Club Charter. A club consists of a minimum of five children from three different families. Clubs that don't meet the minimum requirements will be provided a Provisional Charter for one year. One hundred seventy-six youth are currently enrolled in Adams County 4-H.
- g) WACEC Meeting: Discussion was held on the annual WACEC District 3 meeting on January 7<sup>th</sup> in Wisconsin Rapids. It was decided that Johnson, Genrich and Olson would attend this one day meeting. Allen will let the Extension office know by Monday, December 20, 2010 if he will be able to attend.
9. Set Next Meeting Date: Next meeting date is set for 9:00 a.m., January 11, 2010 in room 123 at the Adams County Community Center.
- 10.
11. Agenda Items for Next Meeting:
- "What Is Needed?" – Olson
  - Report on WACEC District 3 Meeting
  -
12. Adjourn: Motion by Allen and Second by England to adjourn. Motion carried. Meeting adjourned at 2:37 p.m.



Minutes taken by  
Linda Arneson  
Clerk/Bookkeeper  
UW-Extension, Adams County

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Diane England, Committee Secretary

**These minutes have not been approved by the Resource & Recreation Committee.**