

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
 ADAMS COUNTY BOARD ROOM
 September 16, 2008
 6:00 p.m.

1. Call to Order by the Chair
2. Was the meeting properly noticed
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve the Agenda
7. Approval of 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; Renner, Licitar, Morgan, Dehmlow, James and Loken to review during recess.
10. **Correspondence:** Letter from the Chamber of Commerce dated August 26, 2008.
11. **Appointments:** Appoint Kathleen Challoner to the Library Board to fill John Downing's position.
12. **Unfinished Business: Res. #48:** Resolution to approve submission of a grant renewal application to fund a public transportation service and to allocate matching funds for the grant.
Ord. #16: Rezone a portion of a parcel of land in the Town of New Haven owned by Curtis Vanderbilt, property (43.45 acres) located in the NW ¼, NE ¼, Section 2, Township 14 North, Range 7 East, at 3621 2nd Court, property is changed from an A-1 Exclusive Agricultural District to an A1-15 Exclusive Agricultural District.
13. **Reports and Presentations:**
 - a. Administrative Coordinator/Director of Finance
 - b. Department
 - c. Miscellaneous – Annual Health & Human Services 2007 Report

14. Review Committee Minutes		
Admin & Fin 8/14, 8/18 Board of Adjust 7/16, 8/20 County Board 8/19 CWCAC 6/25 Golden Sands 7/17 Hlth & Human 8/12	Land Info 7/24 LEPC 2/18 Library 8/25 Planning & Dev 8/6, 8/11, 9/3 Property 8/5 Pub Safety Pub Works 7/7, 8/13, 8/14	Resource & Rec 8/7, 8/13, 8/26 SCLS 8/11 Surveyor 9/2 Traffic Safety 5/13

15. **Resolutions:**

Res. #49: To approve the sale of the former library building located at 101 S Main, City of Adams, Adams County, Wisconsin.

Res. #50: Approve the appointment of the County Surveyor for a period of two years.
16. **Ordinances:**

Reconsideration of Denial of Ord. #15: Rezone a portion of a parcel of land in the Town of Preston, owned by John Vondross. Portion of property (3.30 acres), located in the E ½, NE ¼, NE ¼, Section 2, Township 18 North, Range 6 East, Lot 1 of CSM #1342 at 809 Chicago Avenue, changed from a Conservancy District to a Recreational/Residential District.

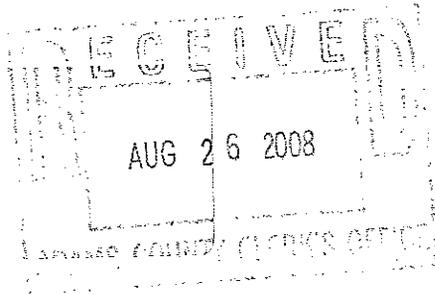
Ord. #17: Rezone a parcel of land in the Town of Adams property owner Karen Chaffe, property located in the NE ¼, SE ¼, Section 1, Township 17 North, Range 5 East, at 1419 County Road J, property is changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District

17: **Denials:**

18. **Petitions:**
Reconsideration Pet. #1: Town board of New Haven respectfully petitions Adams County Board of Supervisors for aid in construction of a culvert.
19. Approve Claims
20. Per Diem and Mileage for this Meeting read by the County Clerk
21. Motion for County Clerk to correct errors
22. Set next meeting date.
23. **Closed Session:** The Adams County Board will convene in closed session per § 19.85(1)(c) & (1)(g), Wis. Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Confer 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: Discuss and/or act on Corporation Counsel handling of property issue.
24. **Reconvene Open Session:** The Adams County Board will reconvene in open session per § 19.85(2), Wis. Stat., to consider and vote on appropriate matters.
25. Adjournment



Adams County Chamber of Commerce & Tourism
 c/o Kathy Kuss Creative
 937 Czech Avenue
 Friendship, WI 53934



ADAMS COUNTY BOARD
 400 N MAIN ST
 PO BOX 278
 FRIENDSHIP WI 53934



The Wisconsin Dept. of Tourism recently reported travelers spent an estimated \$163 million in Adams County in 2007, an increase of 51%! Out of 72 counties statewide, Adams County is now ranked No. 19 in tourism in 2007 – up from 33rd in 2006. This and more information is available at agency.travelwisconsin.com. We encourage you to check this out and see for yourself the economic impact tourism has on our community.

We hope this has been a successful year for you. It is our mission to promote Adams County for the economic growth and prosperity of our area businesses and communities. Together we can continue to make Adams County a great place to do business.

To continue the success, we invite you to take this opportunity to advertise in the Adams County Visitor Guide – our area's official tourism and relocation guide. Only Chamber members and non-profit organizations are eligible to advertise in this publication. New this year, the guide will be complemented with a large full color fold-out map inserted inside. Lodging facilities that participate in the room tax funding will be listed on the map. Our hats go off to these establishments for all of their effort in assisting our tourism program!

In order to meet our production schedule and have the books ready for the 2009 tradeshow season, we need the support of its sponsors advertising their business or organization by our deadline. Commitment to advertise along with payment is due by September 22nd, 2008. We look forward to helping you promote your business and thank you for making Adams County a great place to do business!

Sincerely,
 Adams County Chamber of Commerce & Tourism
 & Kathy Kuss Creative

A total of 40,000 guides will be distributed throughout the 2009 season – that's less than 1c per ad for a quarter page!

The convenient digest size make it a handy resource to leave near your phone or place in your glove compartment.

Visitor Guides are available year round at state and out of state tourism info centers, local area businesses, resorts, motels, high traffic areas, and mailed to tourism inquiries daily...

In addition, our guides are available at tourism, sports, vacation, and recreation shows in Wisconsin, Illinois, Iowa, and Minnesota, and at the Chamber office (252 S. Main St.-Adams)!

Most people traveling in Wisconsin during 2007 were enjoying leisure time, according to the Wisconsin Dept. of Tourism. You can be part of the guide that promotes leisure time in Adams County from our sporting events and festivals to local attractions and other recreational opportunities.

2009 VISITOR GUIDE HIGHLIGHTS

- Area Attractions • Things to do •
- NEW: Large County Fold-out Map Insert!**
- Parks and Recreation • Community Info
- History • Arts • Calendar of Events
- Area Churches • Emergency & Gov't. Info
- Chamber Connection • Advertisers Directory

ADVERTISING DEADLINE: SEPT 22, 2008
PUBLICATION DATE: JANUARY 2009

2009 ADAMS COUNTY VISITOR GUIDE - AD INSERTION

- Please duplicate the info from my previous display ad and/or advertisers directory.
 Yes, I want to advertise in the 2009 Visitor Guide please use the new info I am providing.

DISPLAY AD RATES

Full Page	5.5 x 8.5 includes bleed.....	<input type="checkbox"/>	\$1075
Half Page	4.75 x 3.63 (horizontal) or 2.31 x 7.63 (vertical).....	<input type="checkbox"/>	\$635
Quarter Page	4.75 x 1.75 (horizontal) or 2.31 x 3.63 (vertical).....	<input type="checkbox"/>	\$385
Eighth Page	2.31 x 1.75.....	<input type="checkbox"/>	\$245

You must be an Adams County Chamber of Commerce & Tourism member to advertise. Membership applications are available at VisitAdamsCountyWI.com or call the Chamber at 339-6997. Membership is encouraged but not required for non-profit organizations or churches.

ADVERTISERS DIRECTORY

Includes company name, address, one phone number and a web address.

- One free listing with any size Display Ad. Select a category below..... Free
 One listing only (no Display Ad). Select a category below..... \$55
 For additional categories that apply to your business, add \$10 per listing (\$10 x ____ =)..... \$ _____

CATEGORIES FOR ADVERTISERS DIRECTORY

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> Accommodations/Restaurants/Taverns* | <input type="checkbox"/> Automotive | <input type="checkbox"/> Attractions/Recreation | <input type="checkbox"/> Churches |
| <input type="checkbox"/> Contractors | <input type="checkbox"/> Education | <input type="checkbox"/> Financial/Investments | <input type="checkbox"/> Health/Medical/Fitness |
| <input type="checkbox"/> Real Estate | <input type="checkbox"/> Rentals (Recreation) | <input type="checkbox"/> Retail | <input type="checkbox"/> Insurance |
| | | <input type="checkbox"/> Services | |

*For Accommodations (B&B's/Camping/Motels/Resorts), Restaurants, and Taverns only

Select all that apply to your establishment (no additional cost):

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> Handicap Access | <input type="checkbox"/> Open Year Round | <input type="checkbox"/> Hotel/Motel | <input type="checkbox"/> Cabins/Cottages/Homes |
| <input type="checkbox"/> Pool and/or Hot Tub | <input type="checkbox"/> Playground | <input type="checkbox"/> Beach/Lake/Boats | |
| <input type="checkbox"/> Camping - Primitive | <input type="checkbox"/> Camping w/ Hook-ups | <input type="checkbox"/> Game Room | |
| <input type="checkbox"/> Breakfast | <input type="checkbox"/> Lunch | <input type="checkbox"/> Dinner | <input type="checkbox"/> Tavern/Beer |

ADVERTISER PAYMENT OPTIONS

Make check payable to:
Kathy Kuss Creative
937 Czech Avenue
Friendship, WI 53934

Select one:

- Full Payment Enclosed
 50% Enclosed **and** 50% Due September 22, 2008
 Full Due September 22, 2008

Total Due: \$

Company Name	Contact Name	Signature
Address (include P.O. Box, Street, Suite No.)		
City	State	Zip
web address		
Phone	Fax	e-mail (for proofing purposes only)

Kathy Kuss Creative (KKC) will be providing services to put together the next beautiful Adams County Visitor Guide with Fold-out Map for the Adams County Chamber of Commerce & Tourism. Call (608) 339-9244 for ad reservations or fax (608) 339-9205 or email kkc@mwwb.net. Professional design services are available to advertisers at no additional charge (some exceptions may apply). Electronic files totalling 3MB or less can be sent via email to: kkc@mwwb.net. For larger files, request FTP instructions. Specifications are available at VisitAdamsCountyWI.com or KathyKussCreative.com.

Advertising deadline: September 22, 2008
Publication date: January 2009

RESOLUTION TO APPROVE SUBMISSION OF A GRANT RENEWAL APPLICATION TO FUND PUBLIC TRANSPORTATION SERVICE IN ADAMS COUNTY DURING 2009

RESOLUTION NO. 48 - 2008

INTRODUCED BY: Administration & Finance Committee

INTENT AND SYNOPSIS: To approve submission of a grant renewal application to fund a public transportation service and to allocate matching funds for the grant.

FISCAL NOTE: The matching funds required to cover one-half the estimated operating deficit is projected to be \$70,000 in FY2009. Funds (\$70,000) will be appropriated as an item in 2009 County budget (as was done in the four previous County budgets).

WHEREAS, Adams County has received a Federal Public Transit (Section 5311) Grant to provide a funding subsidy for the Adams County Transit System since 2004; and

WHEREAS, a grant renewal application for the period January through December 2009 is due to the Wisconsin Department of Transportation no later than October 15, 2008; and

WHEREAS, scheduled transportation services in Adams County have continued to be of significant economic benefit to the County; and

WHEREAS, ridership (measured in rides per month) has increased approximately 27% from 2007 to 2008; and

WHEREAS, the system is used by approximately 20 individuals per month, serving as the sole means of transportation to work for many of them; and

WHEREAS, County commitment for the matching funds is required prior to submission of the grant application; and

WHEREAS, Central Wisconsin Community Action Council, Inc. (CWCAC) is again willing to write and submit the grant renewal application and to operate the system if grant funds are received; and

WHEREAS, the transit service can be provided for the entirety of Calendar Year 2009 at an approximate cost to the County of \$70,000, based upon the past five years of experience in operating the transit system.

NOW, THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors to approve the submission of the Section 5311 transit grant in October 2008, and to designate a total of \$70,000 in the 2009 County budget as matching funds for a transportation grant prepared and submitted by CWCAC, contingent upon federal approval of the grant.

Dated this 19 day of ~~September~~^{August}, 2008.

ADMINISTRATION & FINANCE COMMITTEE

John West
Don Ward
Karl Blumstein
Al Sebastian

ADOPTED postponed
DEFEATED August, 2008.

Cindy Philleppe

County Clerk

by the Board of Supervisors of Adams County, Wisconsin, this 19 day of

Al Sebastian

County Board Chairperson

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Comprehensive 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 the Town of New Haven on October 19, 2006, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On June 25, 2008, Curtis Vanderbilt, owner, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a of a parcel of land in the Town of New Haven, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on August 6, 2008. The Adams County Planning and Development Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

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

Zoning Change. The Adams County Comprehensive Zoning Ordinance, Ordinance No. 46-2006 and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-1 Exclusive Agricultural District to an A1-15 Exclusive Agricultural District.

Property (43.45 acres) located in the NW ¼, NE ¼, Section 2, Township 14 North, Range 7 East, at 3621 2nd Court, New Haven Township, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of August, 2008.

Recommended for enactment by the Adams County Planning and Development Committee on this 6th day of August, 2008.

*George J. Van... Glenn... Michael J. Keck...
Harry... Sylvia Breun... Joanne Sumpter*

Enacted/Defeated by the Adams County Board on the _____ day of August, 2008.

Cindy Phillippi, County Clerk

Al Sebastiani

Al Sebastiani, Board Chair

Post poned



PLANNING AND ZONING DEPARTMENT

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

**ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
AUGUST 6, 2008 – Room A260 -Courthouse
Friendship, WI 53934 –9:00 A.M.**

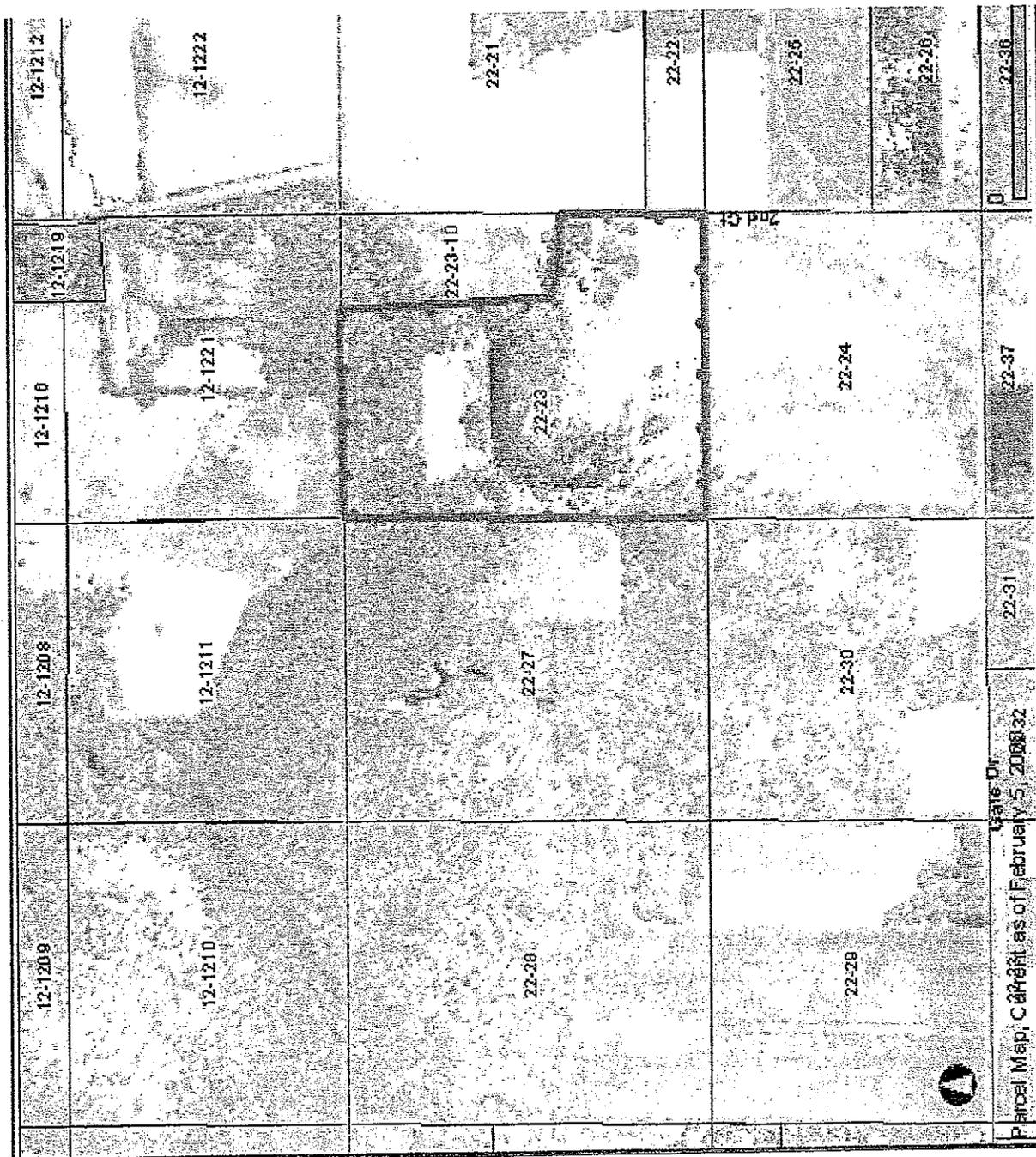
Curtis E. Vanderbilt – Rezoning Request from an A-1 Exclusive Agricultural District to an A1-15 Exclusive Agricultural District of the Adams County Comprehensive Zoning Ordinance to split the parcel located in the NW ¼, NE ¼, Section 2, Township 14 North, Range 7 East, at 3621 2nd Court, Town of New Haven, Adams County, Wisconsin.

Appearing for with testimony: Curtis Vanderbilt

Appearing against: None.

Correspondence: Notification from the Town Board of New Haven that they met on June 19, 2008 and do not object to the zoning change. Note from the New Haven Plan Commission with no objections E-mail from Will Stites from DNR stating he has no concerns.

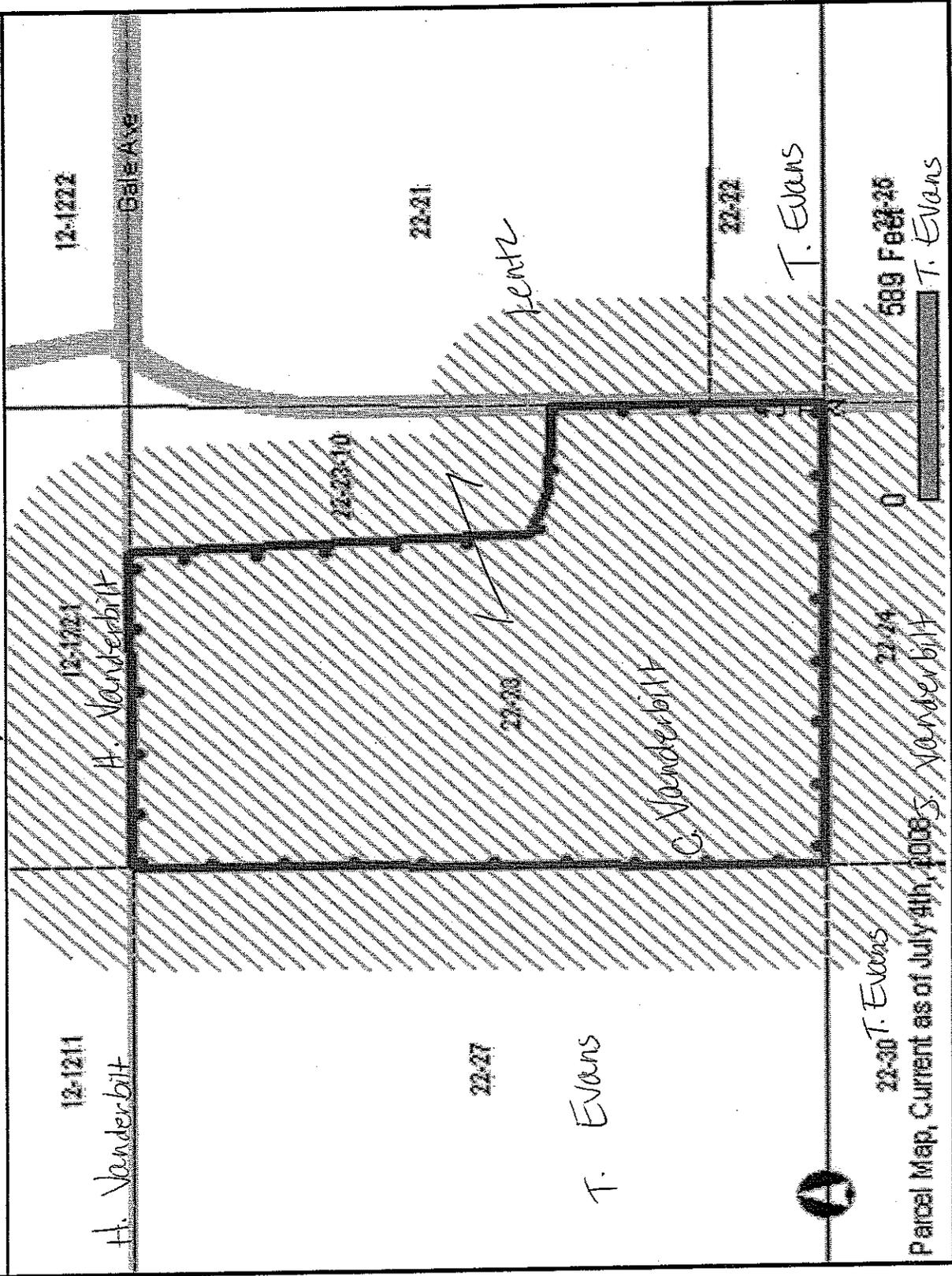
Disposition: Richard Colby made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Joanne Sumpter seconded the motion. Roll Call Vote: 7-Yes. Motion carried.



0 22-36

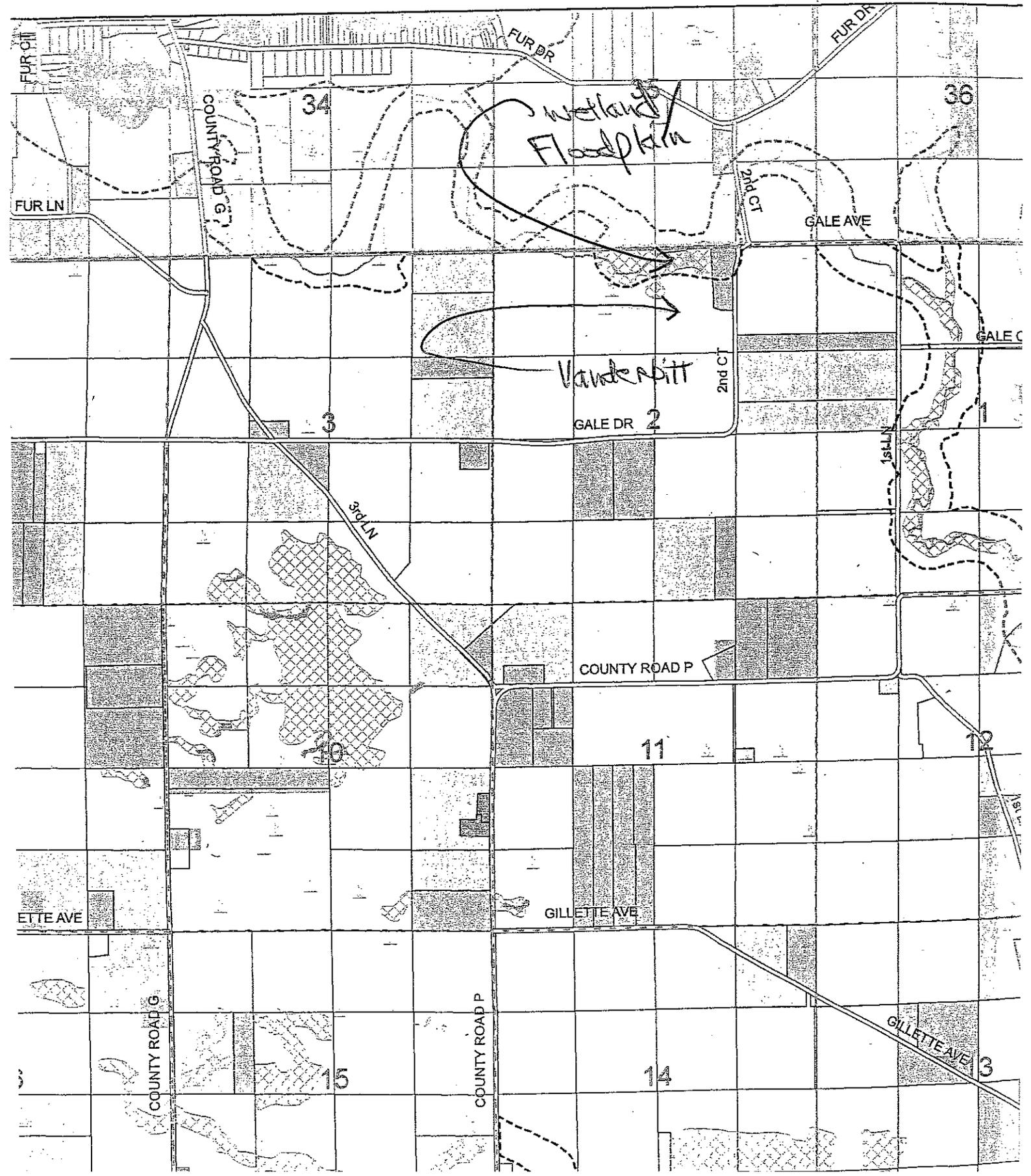
Parcel Map, Current as of February 5, 2008

VANDERBILT NW, NE 2-14-7 NEW HAVEN



Zoning

Adams County, Wisconsin



Resolution no. 49 - 2008

RESOLUTION APPROVING THE SALE OF THE FORMER LIBRARY BUILDING

INTRODUCED BY: Property Committee

INTENT & SYNOPSIS: To approve the sale of the former library building located at 101 S Main, City of Adams, Adams County, Wisconsin

FISCAL NOTE: Sale price \$65,000 minus Realtor fee of 5% = Net Revenue \$61,750

WHEREAS: The Adams County Board of Supervisors adopted Resolution 20-08 authorizing the advertising, solicitation of bids and sale of the former library building; and

WHEREAS: The Property Committee listed said property with Scottie Realty; and

WHEREAS: Scottie Realty has a firm offer of \$65,000.00;

NOW THEREFORE BE IT RESOLVED: By the Adams County Board of Supervisors, that through its Property Committee hereby approves the sale of the former library building located at 101 S Main Street, City of Adams, Adams County, Wisconsin for \$65,000.00 (attached hereto).

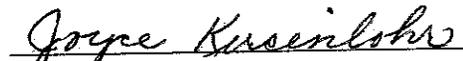
Dated this 16th day of September, 2008



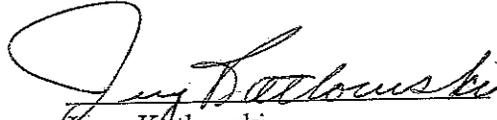
Fran Dehmlow



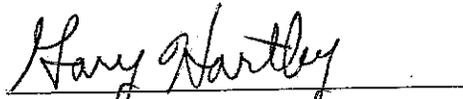
Larry Babcock



Joyce Kirslenlohr



Jerry Kotlowski



Gary Hartley

Adopted _____
Defeated _____
Tabled _____

by the Adams County Board of Supervisors this 16th day of September, 2008.

County Clerk

County Board Chair

Approved by the Wisconsin Department of Regulation and Licensing
7-1-99 (Optional Use Date) 1-1-06 (Mandatory Use Date)

Scottie Realty

WB-44 COUNTER-OFFER

Counter-Offer No. _____ by (Buyer/Seller) **STRIKE ONE**

1 The Offer to Purchase dated 08/05/2008 and signed by Buyer, miczyelwa kulas & teresa a kulas,
2 for purchase of real estate at 101 S Main City of Adams, Adams County, Wisconsin is
3 rejected and the following Counter-Offer is hereby made. All terms and conditions remain the same as stated in the Offer to
4 Purchase except the following: [CAUTION: This Counter-Offer does not include the terms or conditions in any other
5 counter-offer unless incorporated by reference.]
6 Purchase price to be \$65,000.00

7
8 Buyer is aware buyer shall be required to negotiate a new lease with present tenant.

9
10 This counter offer is subject to approval by the County Building Committee.

32 ANY WARRANTIES AND REPRESENTATIONS MADE IN THIS COUNTER-OFFER SURVIVE THE CLOSING OF THIS TRANSACTION.
33 This Counter-Offer is binding upon Seller and Buyer only if a copy of the accepted Counter-Offer is delivered to the Party making
34 the Counter-Offer on or before August 19, 2008 (Time is of the Essence).

35 Delivery of the accepted Counter-Offer may be made in any manner specified in the Offer to Purchase, unless otherwise provided
36 in this Counter-Offer. NOTE: The Party making this Counter-Offer may withdraw the Counter-Offer prior to acceptance and
37 delivery as provided at lines 33 to 36.

38 This Counter-Offer was drafted by LaVonne Scott & Scottie Realty Inc. on 08/12/2008

39
40 LaVonne Scott License and Firm 8-12-08 Date ▲
41 Signature of Party Making Counter-Offer ▲ Date ▲

Signature of Party Making Counter-Offer ▲ Date ▲

42 Mike Kulas Aug 18, 08
43 Signature of Party Accepting Counter-Offer ▲ Date ▲
44 M Kulas

TERESA KULAS 8-18-08
Signature of Party Accepting Counter-Offer ▲ Date ▲
TERESA KULAS

44 This Counter-Offer was presented to LaVonne Scott @ Scottie Realty Inc on 8-13-08
45 License and Firm ▲ Date ▲

46 This Counter-Offer is (rejected) (countered) **STRIKE ONE** (Party's initials) _____ (Party's initials) _____
47 Note: Provisions from a previous Counter-Offer may be included by reproduction of the entire provision or incorporation by reference.
48 Provisions incorporated by reference may be indicated in the subsequent Counter-Offer by specifying the number of the provision or the
49 lines containing the provision. In transactions involving more than one Counter-Offer, the Counter-Offer referred to should be clearly
50 specified. NOTE: Number this Counter-Offer sequentially, e.g. Counter-Offer No.1 by Seller, Counter-Offer No.2 by Buyer, etc.
51 ATTACH THIS COUNTER-OFFER TO THE OFFER TO PURCHASE - INSERT SOCIAL SECURITY NUMBERS OR FEIN ON OFFER

Resolution no. 50 -2008

**RESOLUTION TO APPROVE THE APPOINTMENT OF
THE COUNTY SURVEYOR FOR A PERIOD OF TWO YEARS**

INTRODUCED BY: Planning and Development Committee.

FISCAL NOTE: \$300.00 per month (\$3,600.00 per year) for two (2) years.

WHEREAS: The current term of appointment for the Adams County Surveyor will expire December 31, 2008; and

WHEREAS: Adams County desires to retain Gregory P. Rhinehart, a Registered Land Surveyor, to perform the duties of County Surveyor pursuant to Wis. Stats. §59.45(1) and §59.74(2), and other relevant Wisconsin Statutes for a period of two (2) years.

NOW, THEREFORE, BE IT RESOLVED: by the Adams County Board of Supervisors that Gregory P. Rhinehart is hereby appointed and approved under the authority of §59.45(1) and §59.74(2) of the Wisconsin Statutes, to perform the duties of County Surveyor for Adams County, Wisconsin, and on the following conditions:

1. Said Surveyor shall be responsible for and fulfill the obligations set forth in §59.45(1), §59.74(2) and other pertinent Wisconsin Statutes pertaining to County Surveyors, together with performing such miscellaneous minor surveying projects as from time-to-time arise in the conduct of County Affairs.
2. That the consideration for such Surveyor shall be \$300.00 per month (\$3,600 per year) for two (2) years.

BE IT FURTHER RESOLVED: That this appointment shall be effective January 1, 2009, and shall expire December 31, 2010.

Dated this 3rd day of September, 2008.

<u>Joanna Sympten</u>	<u>P. R. Kelly</u>
<u>Levy G. James</u>	<u>Sylvia Breese</u>
<u>Michael G. Keekisen</u>	<u>Joseph Stuchlak</u>

Adopted _____
Defeated _____ by the County Board of Adams County this _____ day of _____, 2008.
Tabled _____

County Board Chair

County Clerk

AMENDMENT OF ADAMS COUNTY SHORELAND PROTECTION ORDINANCE

WHEREAS: The Adams County board of Supervisors adopted the Adams County Shoreland Protection Ordinance on December 14, 1970, with an effective date of January 1, 1971, pursuant to the authorization contained in Section 59.692 of the Wisconsin Statutes, and was revised on April 15, 2008, with an effective date of May 7, 2008; and

WHEREAS: On June 13, 2008, John Vondross, owner, petitioned the Adams County Board of Supervisors to amend the Adams County Shoreland Protection Ordinance to rezone a portion of a parcel of land in the Town of Preston, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on July 9, 2008, and the Adams County Planning and Development Committee, after evaluating all data and evidence presented at the public hearing, does hereby recommend 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:

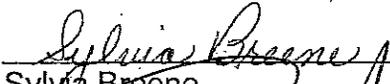
Zoning Change: The Adams County Shoreland Protection Ordinance, Ordinance #11-2008 and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from a Conservancy District to a Recreational/Residential District;

portion of property (3.30 acres), located in the E 1/2, NE 1/4, NE 1/4, Section 2, Township 18 North, Range 6 East, Lot 1 of CSM #1342 at 809 Chicago Avenue, Town of Preston, Adams County, Wisconsin. (Please note that the property will remain A-3 Secondary Agriculture under the Adams County Zoning Ordinance.)

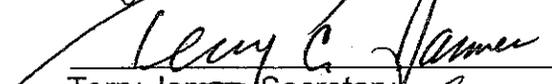
Published in the Times Reporter, the official newspaper of Adams County, on the 23 day of July 2008.

Recommended for enactment by the Adams County Planning and Development Committee on this 9th day of July 2008.


Glenn Licitar, Chair


Sylvia Breene


Joanne Sumpter, Vice Chair


Terry James, Secretary

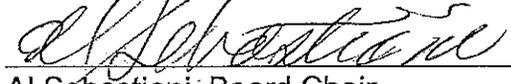

Michael Keckelsen


Richard Colby


Joe Stuchlak

Enacted/Defeated by the Adams County Board on the 15 day of July 2008.


Cindy Phillippi, County Clerk


Al Sebastiani, Board Chair



ord 415
PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934

ADAMS CO PLANNING & DEVELOPMENT COMMITTEE 608-339-4222
July 9, 2008 – Room A260 -Courthouse www.co.adams.wi.gov
Friendship, WI 53934 – 9:00 A.M.

John M. Vondross – Rezoning Request of a portion of property (3.30 acres) from a Conservancy District to a Recreational Residential District of the Adams County Shoreland Protection Ordinance to allow the construction of a residence and encompass existing outbuildings on property located in the E ½, NE ¼, NE ¼, Section 2, Township 18 North, Range 6 East, Lot 1 of CSM #1342 at 809 Chicago Avenue, Town of Preston, Adams County, Wisconsin. (Please note that the property will remain A-3 Secondary Agriculture under the Adams County Zoning Ordinance.)

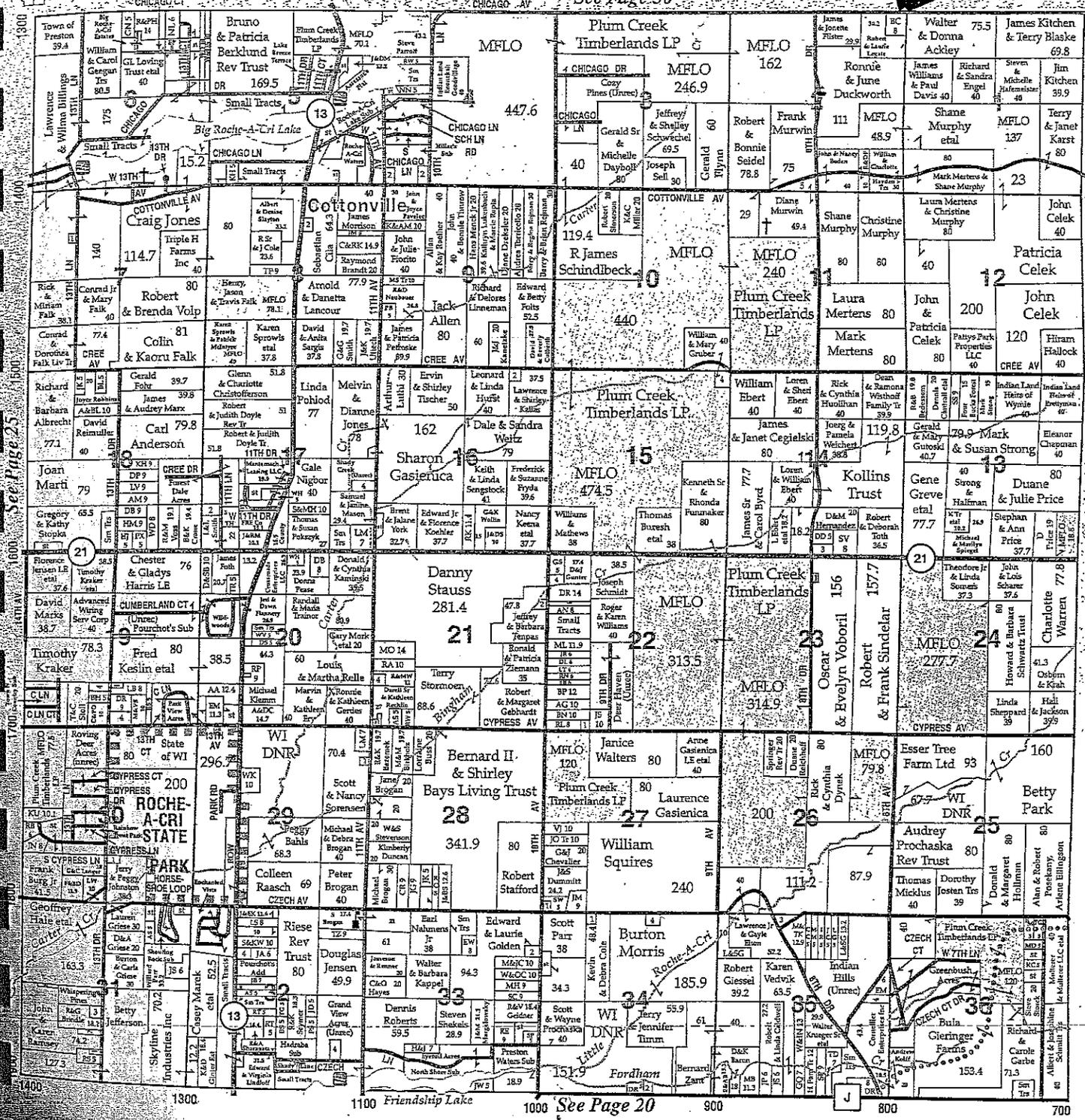
Appearing for with testimony: John Vondross, owner.

No one appearing against:

Correspondence: Notification from the Town Board of Preston that they met on June 4, 2008 and have no objection to the zoning change. Phone call from Ted Spaetti with no objections. Will Stites from the DNR with no objections.

Disposition: Richard Colby made a motion to recommend approval of the zoning change, on the above-described property, to the County Board for final action. Terry James seconded the motion. Roll Call Vote: 6-Yes. 1-No (Keckeisen). Motion carried.

See Page 30



See Page 20

S TIMBERWORKS

Forest Management For The Future

Call us for all of your logging needs.

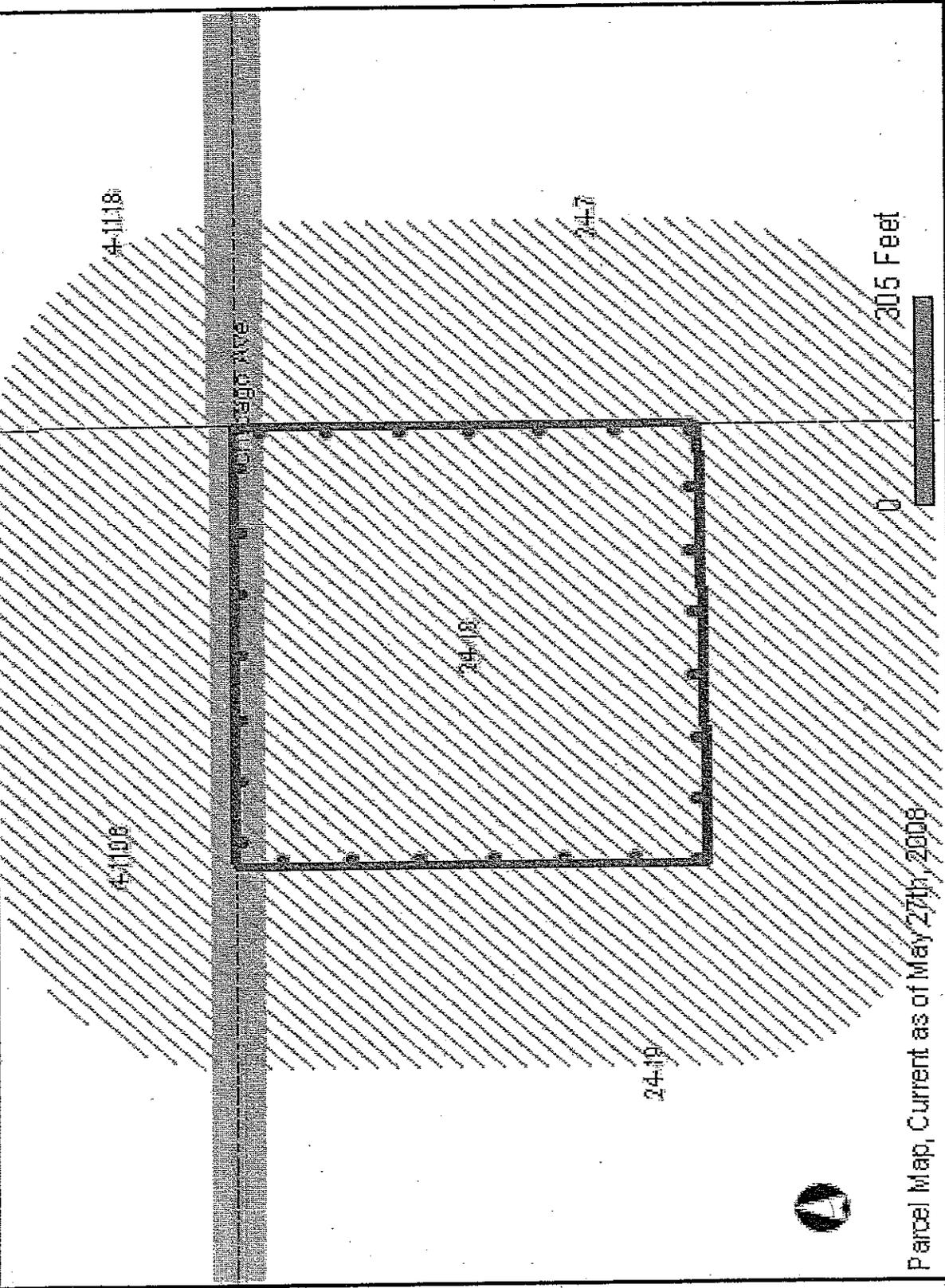
Ron Hays (608) 564-3552

1887 Buttercup Av. • Walkdale, WI 54613

6 AUGUST 2004

See Page 27

VONDROSS NE, NE, 2-18-6 PRESTON



ord # 15

Parcel Map, Current as of May 27th, 2008

0124116

Preston

R. 6E.

oning Map

Wisconsin

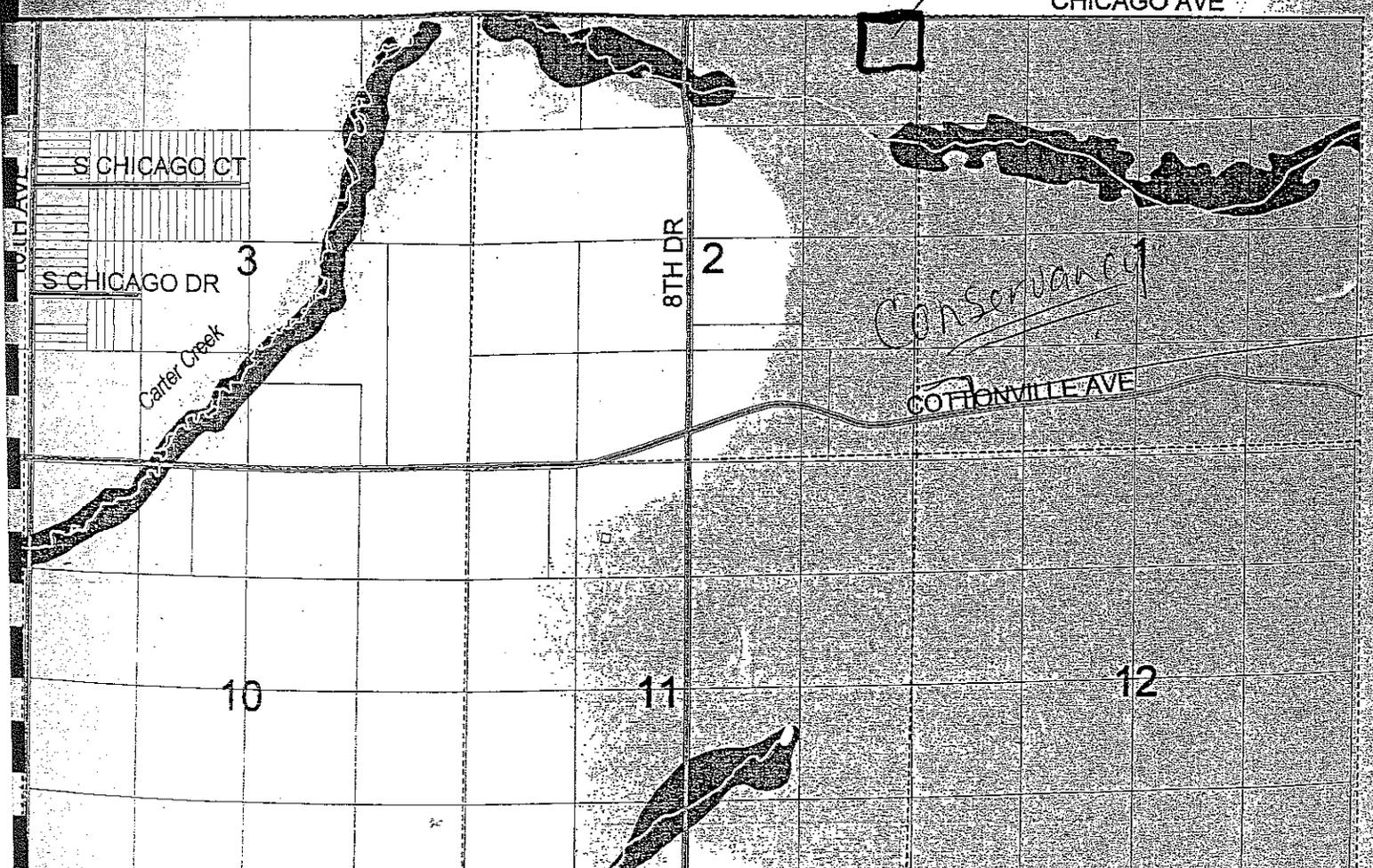
MONROE

STRONGS PRAIRIE

QUINC

parcel

CHICAGO AVE



Ordinance No.: 17, 2008

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 the Town of Adams on November 15, 2006, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On August 7, 2008, Karen Chaffe, owner, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Adams, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on September 3, 2008, 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. 46-2006, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-I Exclusive Agricultural District to an A-3 Secondary Agricultural District.

Property located in the NE ¼, SE ¼, Section 1, Township 17 North, Range 5 East, at 1419 County Road J, Town of Adams, Adams County, Wisconsin.

Published in the Times-Reporter, the official newspaper of Adams County, on the _____ day of September, 2008.

Recommended for enactment by the Adams County Planning and Development Committee on this 3rd day of September 2008.

Michael J. Keckman *John M. Blaylock* *Richard A. Van* *Anna J. Secota*
Janne Sumpter *Sylvia Breese* *Joseph Stubb*

Enacted/Defeated by the Adams County Board on the _____ day of September 2008.

Cindy Phillippi, County Clerk

Al Sebastiani, Board Chair



PLANNING AND ZONING DEPARTMENT

P.O. BOX 187, COURTHOUSE
FRIENDSHIP, WI 53934

PHONE 608-339-4222
www.co.adams.wi.gov

-ADAMS CO PLANNING & DEVELOPMENT COMMITTEE
September 3, 2008 – Room A260 -Courthouse
Friendship, WI 53934 – 9:00 A.M.

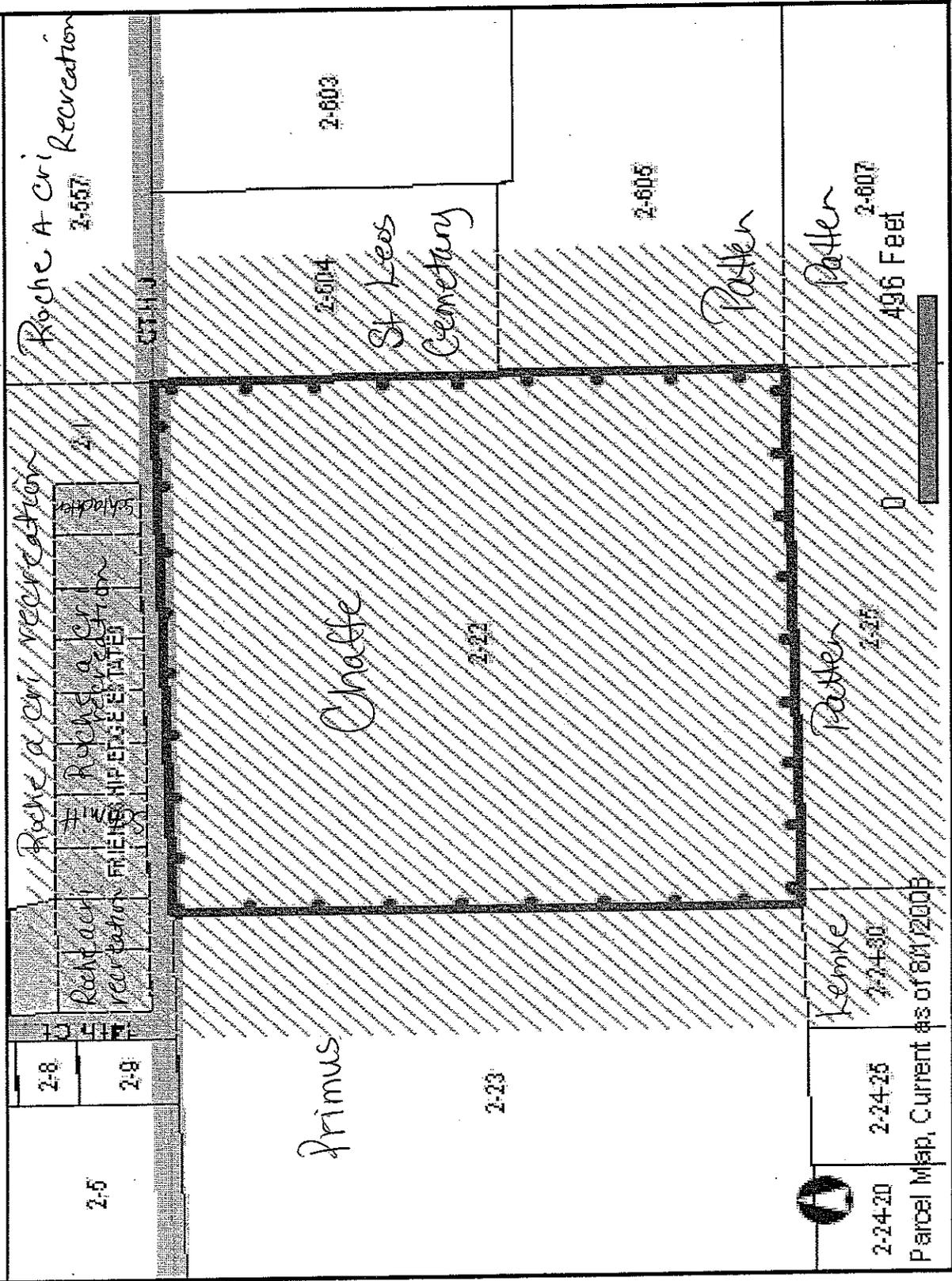
Karen Chaffe – Rezoning request from an A-2 Agricultural Transition District to an A-3 Secondary Agricultural District of the Adams County Comprehensive Zoning Ordinance to allow the parcel to be split for residential use in the NE ¼, SE ¼, Section 1, Township 17 North, Range 5 East, at 1419 County Road J, Town of Adams, Adams County, Wisconsin.

Appearing for with testimony: Attorney Eric Pollex spoke as representative for Karen Chaffe.

Correspondence: Notification from the Town Board of Adams that they met on August 5, 2008 and have no objection to the zoning change. E-mail from Ron Chamberlain with no concerns.

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

CHAFFE NE/SE 1-17-5 ADAMS



AMENDED PETITION # 1

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

The Town Board of the Town of New Haven **DOES HEREBY RESPECTFULLY PETITION** the Adams County Board of Supervisors for aid in the construction of a culvert as provided by Section 82.08 of the Wisconsin Statutes.

The said Town Board of the Town of New Haven has voted to construct the culvert and has appropriated funds for their share of the cost of the same.

Federal-County Project # _____ The culvert is located on:

Golden Court in the NE¼, NE¼, Section 27, T14N, Range 7 East..

The approximate cost and installation is \$155,165.00. The County share is \$77,582.00.

Respectfully resubmitted this 29th day of August, 2008.

TOWN BOARD OF NEW HAVEN, ADAMS COUNTY, WISCONSIN

Mike Jones CHAIRPERSON

L. Watson SUPERVISOR I

Leo Mucedda SUPERVISOR II

Attest: *Bernice J. Ingrey* TOWN CLERK

Adams County Highway Committee approval:

Harry Babcock *David Renner*

Flourance Johnson *Dean R. Morgan*

Jeanne Sumpter _____

ADOPTED ()

By the Adams County Board of Supervisors this _____ day of _____, 20__.

DEFEATED ()

_____ County Clerk

_____ County Board Chairperson

Town of New Haven
Golden Court Crossing at Big Spring Creek
Estimated Project Cost
 Prepared by: MSA Professional Services, Inc.
 7/16/2008

Scope of Work: Install a new 13'-5" X 9'-4" multi-plate pipe-arch culvert under Golden Court at the Big Spring Creek crossing. Restore a 222 ft. long stretch of Golden Court. In areas where the existing embankment is removed, install 26 ft. wide crushed aggregate base course to a depth of 12 in., 20 ft. wide asphalt pavement to a depth of 3.5 in., and CABC shoulders. Replace existing pavement where disturbed outside of the embankment removal limits. Provide and install 2300 C.Y. of granular backfill. Install 150 ft. of steel plate beamguard on both sides of Golden Court. Install riprap on both the upstream and downstream embankments of Golden Court, and riprap aprons in the streambed on both ends of the culvert. Restore disturbed areas not receiving pavement, CABC, or riprap with 4 inches of salvaged topsoil. Seed, fertilize, and mulch the topsoil areas. The dam's owner will remove the concrete spillway, and existing embankment material prior to the Town installing the culvert and crossing. Stream restoration will occur after the crossing is installed.

Item	Qty.	Units	Cost Each	Total Cost
Culvert Installation				
13'-3" X 9'-4" Multi-Plate Pipe Arch	85	L.F.	470.00	39,950.00
Excavation/Embedment	1	L.S.	12,000.00	12,000.00
Place Backfill	1	L.S.	3,000.00	3,000.00
Granular Backfill (as needed)	2,300	C.Y.	7.50	17,250.00
Erosion Control	1	L.S.	1,000.00	1,000.00
Culvert Installation Subtotal				73,200.00
Roadway				
3 1/2" Asphalt Pavement	485	S.Y.	15.50	7,517.50
12" Crushed Aggregate Base Course	626	S.Y.	11.75	7,355.50
3 1/2" CABC Shoulders	141	S.Y.	14.00	1,974.00
Signs - Tiger Board	4	Ea.	125.00	500.00
Steel Plate Beamguard with Anchors	300	L.F.	25.00	7,500.00
Roadway Subtotal				24,847.00
Restoration				
Spread Topsoil, Seed, Fertilize, & Mulch	812	S.Y.	6.50	5,278.00
Medium Random Riprap	340	CY	50.00	17,000.00
Restoration Subtotal				22,278.00
Estimated Project Cost				120,325.00
Engineering				24,840.00
Contingencies				10,000.00
Estimated Total Cost				155,165.00



Administrative and Finance Meeting Minutes
August 14, 2008
10:45 a.m.

Called to order by Chairman West at 10:45 a.m.
Present West, Kirslenlohr, Klingforth, Ward, Sebastiani.

Motioned by Ward/Klingforth to approve the agenda as presented. Motion carried by unanimous voice vote.

Motioned by Ward/Kirslenlohr to approve July minutes. Motion to approve carried by unanimous voice vote.

Motioned by Ward/Kirslenlohr to approve the check register as submitted. Motion carried by unanimous voice vote.

Barb informed the committee that the gates will not open at Lake Camelot. Dam analysis project proposed costs were \$20,000 but have come in at \$10,000. Monies could be used for DNR order.

Parks/Solid Waste are looking into the use of credit cards and/or debit cards. County Clerk would like to be involved in this and has information already collected.

Motioned by Sebastiani/Klingforth to deviate from the agenda and take item 19 regarding the transit program. Motion carried by unanimous voice vote. Craig and Robin were present. The grant application is due October 15, 2008. They informed the committee we are at the end of the 5 year program and will need to rebid the contract with the Department of Transportation. This was given to them at the end of July. The Department of Transportation has a boiler plate and we need to edit it and return it. We have projected a 25% increase in the cost of fuel. September 2, 2008 is when bids are due back from vendors. Currently 4 vendors have expressed interest in providing this service. The vendor leases our vehicle from us and uses it. In 2008 we budgeted \$64,000 of which \$6,500 was for the purchase of the van.

We plan to have public radio announcements, fliers and bulletins to get information out on the program. The county contract with CWCA is \$10,000 to administer the program. Motioned by Ward/Klingforth to present a resolution to County Board in August for information purposes only, to postpone at board until the September meeting. Motion carried by unanimous voice vote.

Motioned by Ward/Sebastiani to recess at 11:45 p.m. Motion carried by unanimous voice vote. Meeting reconvened at 12:50 p.m. West, Sebastiani, Klingforth, and Ward present. Kirslenlohr was excused at 12:50 p.m. Set next meeting date for Monday, August 18th at 10:00 a.m.

Meeting moved to County Board Room.

The committee deviated from the agenda and took item 15 Health and Human Service update. Wendy provided financial handouts to the committee. She informed the committee that there are 3 levels for the Public Health Department that determines grant funding, the county is at level three. The question was asked if we received enough grant dollars to pay for our current level?

Al would like a breakdown on grant revenues to expenditures each month. For example: for the Mental Health grant, how much is county dollars, how much is grant dollars and what is it costing the county? Wendy will provide this information with the 2009 budget.

Schenck representatives were present to discuss the draft 2007 management letter. The following were present Barb Petkovsek, Liz Hendricksen, Mary Ann Bays, Pat Townsend, Fran Dehmlow, Phil McLaughlin, Cindy Loken, Jane Grabarski, Darrell Renner, David July, Edie Felts-Podoll, Wendy Pierce, Sandra Wormet, Cindy Phillippi, and Phil Robinson.

Mike from Schenck gave a brief overview of pages 1-3 of the current financial standards. From a cash flow basis the county is in pretty solid shape.

Discussion took place regarding carryover funds.

Barb indicated that the Planning and Zoning department carryover was in the negative by \$9,000. There is a difference in interpretation of the resolution.

Mike highlighted some areas that are being worked on. The commissary revenue account in the jail had excess sales tax in it. Currently there is some litigation pending regarding requiring inmates to purchase from an inside store. There is a commission on purchases made by inmates. The county may want to look at the revenues generated by the commission going into the general fund or having funds turned over routinely. Prisoners' money deposited should provide enough float or cushion to make payments for purchases.

There are specific areas where the county needs to keep carryover accounts. Federal Affidavit Forfeitures are proper for carryover. There are federal and state laws which allow and/or mandate carryover funds.

Edie asked about page 13, bullet number 1. Is it a good idea for carryover for grant programs? Grants programs state that dollars need to be spent on the specific programs or be sent back to the source. Mike suggested a sunset clause in the resolution creating carryovers. Most grants end within the same year period and should not be carried over. Homeland security grant is a good example.

Delinquent water/sewer bills in cities are applied to owner's property tax bill, even if they are caused by renters for non payment. This is an option the county could look at for delinquency of garbage pick up.

There was no management and discussion analysis for 2006 or 2007 but there will be one in 2008.

Add to agenda for Monday, August 18th meeting discuss and/or act on 1 year extension with Schenck Auditing.

Motioned by Ward/Klingforth to adjourn at 2:25 p.m. until Monday August 18, 2008 at 10:00 a.m.
Motion carried by unanimous voice vote.

Respectfully submitted,


Cindy Phillippi

Recording Secretary, These minutes have not been approved.

Administrative and Finance Meeting Minutes
August 18, 2008
10:00 a.m.

Called to order by Chairman West at 10:00 a.m.
Present West, Kirslenlohr, Klingforth, Ward, Sebastiani.

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

Dawn from MIS reported that EO Johnson had the best lease contract; we'd get more in the end, no maintenance costs, and at the end of 3 years we could trade it in and upgrade. This will be placed in Barb's office, they will charge the cost back to each department which will not include any profit. The monthly lease payment will be \$257.50 for 36 months.

Motioned by Ward/Klingforth to authorize Dawn to purchase lease of copier with EO Johnson with the \$257.50 per month fee for 36 months. Motion carried by unanimous voice vote.

Dawn is not opposed to removing the carryover account, but would like to continue to purchase the items that were planned for. Would also like to be able to continue with a carryover account with the understanding that carryover dollars can be specific for their intended use, not to include line items such as savings in wages or other accounts.

Mary Ann, Treasurer 11.1 million sent out to the municipalities and schools to make them whole. We are up 1.3 million in delinquencies from last year. There are 6 tax dedeed properties 2 of which people are coming in to make arrangements. Handed out the Investment report for July 2008

Barb discussed looking at an ordinance to be presented at the September County Board Meeting for special assessment on delinquent garbage payments to keep Solid Waste department whole. Discussion took place regarding the delinquency going on the landowner's property tax bill even if it is caused by a renter. The policy for delinquency needs to be reviewed and the possibility of charging one month ahead of the service. Billing ahead for the following month's service i.e. pay in October for November services, or change the cut off period to 60 days.

Apportionment sheets for 2006 and 2007 were discussed \$7,087.15 was not collected from the municipalities in 2008 it's recommended to transfer this from the contingency fund to may tax account whole in 2008.

Motioned by Klingforth/Ward to transfer \$7,087.15 from the contingency fund to clear the tax account for the uncollected taxes. Motion carried by unanimous voice vote.

Barb went over the management letter and explained all the areas that have already been addressed and that are being worked on. In addition, page 12 recommends a resolution of \$102,805 from the General Fund to close Leola Drainage overages. Approval of this would require 2/3 vote from County Board. Discussion took place on the elimination of all non-lapsing accounts and to create a resolution in October to reestablish the need ones.

Barb would like the committee to extend Schenck's contract for 1 year. She should be able to complete the 2008 financial report in house. She can not complete the in direct cost because of legalities and specific requirements. We will need to be looking at the GASB

45 rule regarding a cost analysis be completed, this cost should be around \$5,000. The proposal submitted for the 1 year extension has a higher dollar amount attached to it, however Barb feels she could negotiate with them and reduce the cost of the proposal by about \$3,500. She will try to keep the cost between \$35,000 and \$40,000.

Motioned by Ward/Sebastiani to extend for 1 year pending the cost of the agreement to be adjusted as discussed. Motion carried by unanimous voice vote.

Reviewed the proposed budget dates, the committee will meet each day starting at 8:30 a.m. The regularly scheduled finance meeting will be held on September 19, 2008 at 9:00 a.m. There will be a meeting on September 29th, 2008 starting at 9:00 a.m. and September 30, 2008 starting at 1:00 p.m. if necessary.

Barb explained carryover figures for the Law enforcements budget jail assessment \$70,200 revenues less \$30,000 and applied funds of \$40,200 applied funds account number is 49300. The \$40,200 is the jail assessment dollars and the \$40,000 is the boat account monies for a total of \$80,200.

Sheriff Renner and Chief July reported that revenue dollars were reclassified from the Law enforcement department to the Clerk of Courts department when a receipt was misappropriated. When working on the 2008 budget they were using the revenue generated prior to reclassification of the receipt, which caused projected revenues to be over.

Project lifesaver has approximately \$15,000 in revenue and they are in the process of sending out equipment and setting up dates for training.

Barb indicated we should be looking at a Resolution in October to take to full County Board to transfer the \$300,000 plus for the Health and Human Services deficit.

Upcoming agenda items to include the sale of the old Library building Where the sale of the proceeds for the old Highway building and possible sale of the Library building should go.

Barb informed the committee that the shaft crank was broken at the Camelot Dam. Barb gave the committee a fund balance report and cash reconciliation report. She submitted a balance sheet report and an equalized value from prior year printout.

Motioned by Sebastiani/Ward to adjourn at 1:15 p.m. until September 15, 2008 at 8:30 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,


Cindy Phillippi

Recording Secretary, These minutes have not been approved.

ADAMS COUNTY BOARD OF ADJUSTMENT
MONTHLY MINUTES: July 16, 2008

On Wednesday July 16, 2008 at 9:30 A.M. Chairman Ivan Morrow called the Adams County Board of Adjustment meeting to order with the following members present: Wayne Kaye, Vice-Chair; Catherine Croke, Secretary; Dale Helm; and Ron Jacobson. Robert Donner was excused. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary and Teresa Zbleski. Was this meeting properly announced? Phil McLaughlin stated that it was.

Public Hearings were conducted for the following: Jill K. & Gregory J. Gruchot – Tabled Variance Request to Section 3-1.04 of the Adams County Floodplain Ordinance which prohibits habitable buildings in a Floodplain and Section 3.21 of the Adams County Shoreland Protection Ordinance to allow a porch and deck addition at 54' setback from the Ordinary High Water Mark instead of the required 75' on property located in the SE ¼, SE ¼, Section 6, Township 18 North, Range 6 East, at 1300 Chicago Lane, Town of Preston, Adams County, Wisconsin. The variance request involving the Floodplain Ordinance was not needed, as a Plat of Survey submitted by MSA Professional Services showed that the buildings and most of the property are above the Regional Flood Elevation line. Cathy Croke made a motion to approve the Variance Permit request for a lesser setback on the above described property, but with a setback of 60' from the Ordinary High Water Mark instead of the 54' requested and that the existing flagstone patio must be removed. Ron Jacobson seconded the motion. Roll Call Vote: 5-Yes. Motion carried. Manternach Leasing, LLC – Variance Request to Section 8-5.02(A) (5) of the Adams County Zoning Ordinance to allow erection of a pylon sign with 172 sq. ft. of area on property located in the N ½, SW ¼, Section 17, Township 18 North, Range 6 East, Lot 1 of CSM 2408 at 1553 11th Drive, Town of Preston, Adams County, Wisconsin. Dale Helm made a motion to approve the Variance Permit on the above described property. Wayne Kaye seconded the motion. Roll Call Vote: 5-Yes. Motion carried.

Chris Murphy from the Land & Water Conservation office joined the meeting at 10:45 A.M.

Michael Thomma – Special Exception Permit Request under Section 5-4.01(C) of the Adams County Shoreland Protection Ordinance for filling & grading of more than 2000 sq. ft. on slopes of less than twelve percent to raise the attached garage elevation to the level of the dwelling and a Variance Request to Section 10-4.00(A)(3) of the Adams County Shoreland Protection Ordinance and Section 3-4.03 of the Adams County Zoning Ordinance to allow a detached garage to be constructed at 45' from the centerline of a town road instead of the required 65' on property located in the NE ¼, SE ¼, Section 5, Township 18 North, Range 6 East, Lot 1 & 2 of CSM 1089 at 1122 Chicago Lane, Town of Preston, Adams County, Wisconsin. Discussion followed with the majority of concerns regarding possible runoff from the property. The Board requested Mr. Murphy to visit the property and report back with his findings before they make a decision.

ADAMS COUNTY BOARD OF ADJUSTMENT
MEETING: July 16, 2008
PAGE #2

Motion by Wayne Kaye to deviate from the Thomma hearing until Mr. Murphy returns from the site visit. Seconded by Dale Helm. All in favor. Motion carried.

Wayne Kaye made a motion to take a short recess. Ron Jacobson seconded the motion. All in favor. Motion carried.

Recess: 11:06 A.M.

Reconvene: 11:16 A.M.

Public Hearings continued with: Wisconsin Department of Transportation – Variance Request to Section 3-2.01(C) & (H) of the Adams County Shoreland Protection Ordinance to allow a walkway of 5' wide and a landing of 64 sq. ft. for handicap fishing access on property located in the NW ¼, SE ¼, Section 5, Township 18 North, Range 6 East on State Highway 13, Big Roche a Cri Lake, Town of Preston, Adams County, Wisconsin. Cathy Croke made a motion to approve the Variance Permit for the above stated property. Dale Helm seconded the motion. Roll Call Vote: 5-Yes. Motion carried. Richard R. Pavelski – Special Exception Permit Request under Section 5.32 of the Adams County Private Sewage System Ordinance to replace an existing septic system with a holding tank for industrial waste generated by farm equipment and domestic waste from part time employees on property located in the NE ¼, NE ¼, Section 15, Township 19 North, Range 7 East, at 907 3rd Avenue, Town of Colburn, Adams County, Wisconsin. Wayne Kaye made a motion to approve the Special Exception Permit for the above stated property. Ron Jacobson seconded the motion. Roll Call Vote: 5-Yes. Motion carried. Richard L. & Sheila M. Zimmerman – Special Exception Permit Request under Section 5-4.00(B) of the Adams County Shoreland Protection Ordinance to fill and grade more than 1,000 sq. ft on slopes of twelve to twenty percent on property located in the NW ¼, SW ¼, Section 18, Township 20 North, Range 6 East, Lot 3 of Rain Dance Addition to Lake Arrowhead at 1394 Rain Dance Trail, Town of Rome, Adams County, Wisconsin. Wayne Kaye made a motion to approve the Special Exception Permit with the condition that the property owners continue working with the Land and Water Conservation Department. Dale Helm seconded the motion. Roll Call Vote: 5-Yes. Motion carried.

Wayne Kaye made a motion to recess the Public Hearings to attend to the business portion of the meeting. Dale Helm seconded the motion. All in favor. Motion carried.

Minutes: Cathy Allen presented the Board with the minutes from the May 21, 2008 meeting for their review. Dale Helm made a motion to accept the minutes as presented. Cathy Croke seconded the motion. All in favor. Motion carried.

Correspondence: None.

ADAMS COUNTY BOARD OF ADJUSTMENT COMMITTEE
MEETING: July 16, 2008
PAGE #3

The Board set the next monthly meeting dates for the Adams County Board of Adjustment as follows: Wednesday August 20, 2008 at 9:30 A.M. in Room A260, at the Courthouse in Friendship, Wisconsin. Alternate meeting dates: Wednesday September 17, 2008 and Wednesday October 15. Motion by Wayne Kaye to set the Adams County Board of Adjustment Meeting for the third Wednesday of every month unless otherwise posted. Cathy Croke seconded the motion. All in favor. Motion carried.

Dale Helm left the meeting at 12:00 P.M.

The Public Hearing for Michael Thomma was reconvened at 12:04 P.M. with Chris Murphy of Land and Water Conservation Department suggesting the use of rain gardens as a means of water retention to avoid runoff. Discussion followed. Wayne Kaye made a motion to approve the Special Exception Permit for filling and grading of more than 2000 sq. ft. on slopes of less than twelve percent with the condition that the Thomma's work with the Adams County Land & Water Conservation Department. Ron Jacobson seconded the motion. Roll Call Vote: 4-Yes. 1-Absent (Helm) Motion carried. Wayne Kaye made a motion to deny the setback Variance request for the detached garage as it does not meet the criteria required to grant it. Ron Jacobson seconded the motion. Roll Call Vote: 4-Yes. 1-Absent (Helm).

Correspondence: None.

Cathy Croke made a motion to adjourn until August 20, 2008. Ron Jacobson seconded the motion. All in favor. Motion carried.

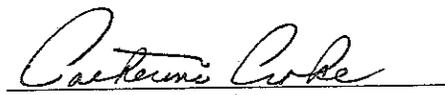
ADJOURNED: 12:45 P.M.


Ivan Morrow, Chairman


Ron Jacobson


Wayne Kaye, Vice-Chairman


W. Dale Helm


Catherine Croke, Secretary


Bob Donner


Cathy Allen, Recording Secretary

ADAMS COUNTY BOARD OF ADJUSTMENT
MONTHLY MINUTES: August 20, 2008

On Wednesday August 20, 2008 at 9:30 A.M. Chairman Ivan Morrow called the Adams County Board of Adjustment meeting to order with the following members present: Wayne Kaye, Vice-Chair; Catherine Croke, Secretary; Dale Helm; and Ron Jacobson. Robert Donner was excused. Others present were: Jeff Krueger, Inspector; Cathy Allen, Recording Secretary and Teresa Zbleski. Was this meeting properly announced? Jeff Krueger stated that it was.

Public Hearings were conducted for the following: Donna Pease/Wilma Henriksen – Tabled Variance request under Section 3-4.02 of the Adams County Zoning Ordinance to construct a deck at 71' instead of the required 110' from the center line of State Road 21, on property located at 1145 State Road 21, known as Lot #1, CSM #3717 in the NW ¼, NE ¼, Section 20, Township 18 North, Range 6 East, Town of Preston, Adams County, Wisconsin. Dale Helm made a motion to approve the Variance Permit request for a lesser setback on the above described property. Cathy Croke seconded the motion and added a stipulation that the deck/landing does not exceed 5' 8" toward State Road 13. Roll Call Vote: 5-Yes. Motion carried. Charles W. & Alice A. Parr – Special Exception Permit request under Section 3-3.03 of the Adams County Comprehensive Zoning Ordinance to allow the construction of an accessory building prior to the principle building on property located in the SW ¼, SE ¼, & Pt. SE ¼, SE ¼, Section 29, Township 18 North, Range 7 East, Lot 1 of CSM 4873 on Czech Avenue, Town of Richfield, Adams County, Wisconsin. After much discussion, Wayne Kaye made a motion to deny the Special Exception Permit request on the above described property. Dale Helm seconded the motion. Roll Call Vote: 5-Yes. Motion to deny carried.

Wayne Kaye made a motion to recess the Public Hearings to attend to the business portion of the meeting. Cathy Croke seconded the motion. All in favor. Motion carried.

Minutes: Cathy Allen presented the Board with the minutes from the July 16, 2008 meeting for their review. Ron Jacobson made a motion to accept the minutes as presented. Dale Helm seconded the motion. All in favor. Motion carried

The Board previously set the next monthly meeting dates for the Adams County Board of Adjustment as follows: Wednesday September 17, 2008 and Wednesday October 15.

Correspondence: None.

Cathy Croke made a motion to adjourn until September 17, 2008. Wayne Kaye seconded the motion. All in favor. Motion carried.

ADAMS COUNTY BOARD OF ADJUSTMENT
COMMITTEE MEETING MINUTES
AUGUST 20, 2008
PAGE #2

ADJOURNED: 10:53 P.M.

Ivan Morrow, Chairman

Ron Jacobson

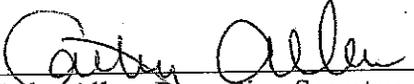
Wayne Kaye, Vice- Chairman

W. Dale Helm

Catherine Croke, Secretary

Bob Donner

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE



Cathy Allen, Recording Secretary

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
ADAMS COUNTY BOARD ROOM
August 19, 2008 6 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:05 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-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10 Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken.

Motioned by Sumpter/Townsend to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Loken/Sumpter to approve the July 15, 2008 County Board Minutes. Motion carried by unanimous voice vote.

Reports and Presentations: Administrative Coordinator/Director of Finance gave her report. John from Schenck gave an overview of the 2007 financial management letter. Discussion of alternative newspaper for legal publication took place.

Resolutions:

Res. #45: Motioned by Loken/West to adopt Res. #45 to authorize participation of Adams County in the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance housing program. The grant will be administered by the Central Wisconsin Community Action Council Inc. Motion carried by roll call vote, 20 yes.

Res. #46: Motioned by Keckeisen/Renner to adopt Res. #46 Participation of Adams County in reforming a Central Wisconsin Economic Development (CWED) Regional Loan Fund. Motion carried by roll call vote, 19 yes, 1 no. Voting no Dehmlow.

Res. #47: Motioned by Dehmlow/Townsend to adopt Res. #47 a resolution to approve attendance of Edie Felts-Podoll at National Organization of Extension Professionals Conference. Motion carried by roll call vote, 20 yes.

Res. #48: Motioned by Ward/Hartley to adopt Res. #48 a resolution to approve submission of a grant renewal application to fund a public transportation service and to allocate matching funds for the grant. Motioned by Ward/Sumpter to postpone Res. #48 until next month. Motion carried by unanimous voice vote.

Recess: Motioned by Keckesien/Licitar to recess for 10 minutes at 7:15 p.m.
Motion carried by unanimous voice vote.

Reconvene: Meeting reconvened at 7:27 p.m. Roll call 20 present.

Ordinances:

Ord. #16: Motioned by Ward/Klingforth to enact Ord. #16 to rezone a of parcel of land in the Town of New Haven owned by Curtis Vanderbilt. The property (43.45 acres) is located in the NW ¼, NE ¼, Section

2, Township 14 North, Range 7 East, at 3621 2nd Court, and is changed from an A-1 Exclusive Agricultural District to an A1-15 Exclusive Agricultural District. Motioned by Klingforth/Kotlowski to postpone Ord. #16. Motion carried by unanimous voice vote.

Denials:

Den. #02: Motioned by Keckeisen/James to enact Den. #2 to rezone a portion of a parcel of land in the Town of Big Flats owned by Donald Krohn, recommends denial of the proposed zoning change zoning maps are not amended to reflect that the following described property a portion of property (300' x 400') located in the NW ¼, SE ¼, Section 28, Township 19 North, Range 6 East, Lot 1, CSM #3224 at 1052 B Browndeer Lane, be changed from a Conservancy District to a Recreational/Residential District. Motion to enact Den. #2 carried by roll call vote, 19 yes, 1 no. Voting no Loken.

Petitions:

Pet. #1: Motioned by Licitar/Hartley to adopt Pet. #1 the Town of New Haven respectfully petitions Adams County Board of Supervisors for aid in the construction of culvert as provided by Section 82.08 of the Wisconsin Statutes. Motion to adopt Pet. #1 carried by roll call vote, 20 yes.

Pet. #2: Motioned by Ward/Keckeisen to adopt Pet. #2 the Town of Quincy respectfully petitions Adams County Board of Supervisors for construction of a bridge as provided by Section 82.08 of the Wisconsin Statutes. Motion to adopt Pet. #2 carried by roll call vote, 20 yes.

Closed Session: Motioned by Dehmlow/Hartley to go into closed session at 7:45 p.m. under 19.85 1(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried by voice roll call vote, 20 yes.

Reconvene Open Session: Motioned by Keckeisen/Licitar to go into open session under 19.85 (2) consider vote on appropriate matters. Motion carried by voice roll call vote, 20 yes.

Motioned by James/Ward to approve claims. Motion carried by unanimous voice vote.

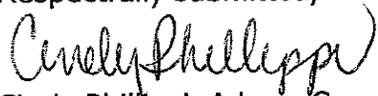
Motioned by Loken/Sumpter to approve per diem and mileage. Motion carried by unanimous voice vote.

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 meeting date for September 16, 2008 at 6 p.m.

Motioned by West/Kotlowski to adjourn at 8:05 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi, Adams County Clerk

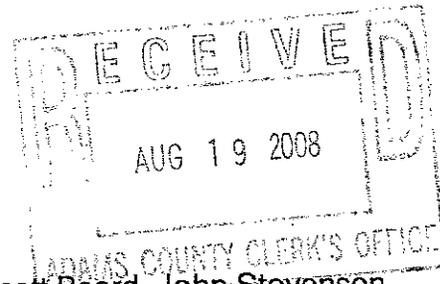
These minutes have not been approved by the County Board.



MEETING MINUTES

Central Wisconsin Community Action Council, Inc. Board Meeting Proceedings

Meeting Date: June 25, 2008
Place: CWCAC, Inc. Headquarters
1000 Highway 13
Wisconsin Dells, WI 53965



Board Members:

Present: Ross Swinehart, John Atkinson, Scott Beard, John Stevenson,
Jim Layman, Joe Garvin, Muriel Harper, Joan Koscal,
Charlie Krupa, John Earl, Joan Fordham, and Kristine Koenecke

Absent: Fran Dehmlow, Bill Gomoll, and Evans Littlegeorge

Unexcused Absence: None

Staff Present: Fred Hebert, Donna Lynch, Kari Sugden, Craig Gaetzke,
Lisa Williams, John Hay, and Connie Niblo

Guests: Jean Christensen

Call to Order

1. John Earl called the meeting to order. Jean Christensen of WIPFLI presented a positive 2007 Financial Audit Report with no findings or issues. Suggested controls for improvement included access to the Accounting server/systems and the Executive Director's expense reports being approved by a board member. Overall the agency did a good job on audit preparation being well prepared and having records in excellent condition.

Motion was made by Joan Koscal to approve the 2007 Financial Audit Report. Seconded by Ross Swinehart. Passed unanimously.
MOTION CARRIED.

Opening

2. Motion was made by Joan Koscal to adopt the agenda. Seconded by John Stevenson. Passed unanimously. MOTION CARRIED.

Motion was made by Ross Swinehart to adopt the meeting minutes of April 23, 2008. Seconded by John Stevenson. Passed unanimously.
MOTION CARRIED.

President's Comments

3. John Earl commented that things seem to be going well with the agency moving forward as Jean's presentation indicated. Our new

buildings are progressing and the Building Committee is looking ahead for our next project.

Reports

4. Executive Director's Report

Fred commented that our agency is responding to the recent flooding disaster by being actively involved with the Sauk County Emergency Assistance Community Development Block Grant as well as serving on a Sauk County Committee dealing with the Emergency Government. We are also pursuing Emergency Assistance CDBG with Columbia and Adams Counties. USDA signed a waiver allowing flood victims access to immediate affordable housing which for us includes the Oakdale house and Wyona Lake Apartments. We recently entered into an agreement to be the fiscal agent for Angie's Hope for You, a non-profit organization in Dodge County with the mission to help prevent domestic violence. There was no formal motion to accept the Executive Director's Report.

5. Budget & Finance Report

Kari Sugden distributed the June 25, 2008 Financial Statement. The Revenue & Expense Statement from March 2008 reflected a profit of \$5,763.52. The Comparative Balance Sheet ending March 2008 reflected a gain/loss for the period of positive \$5,469,343.76. The Cash Flow Statement ending March 2008 reflected actual cash of \$277,234.70; the Statement ending April 2008 reflected \$309,049.03 which was the month we sold Colfax; and the Statement ending May 2008 reflected \$275,503.78. John Earl thanked Kari for her fine work with the 2007 Financial Audit and offered congratulations on her upcoming wedding with a gift from agency staff and the Board of Directors.

Motion was made by Joan Koscal to accept the June 2008 Budget & Finance Report as presented. Seconded by Joan Fordham. Passed unanimously. MOTION CARRIED.

6. Committee Reports

a. Building Committee

Charlie Krupa gave the meeting report of May 16, 2008. The agenda and minutes of the April 18, 2008 meeting were unanimously approved by motion with the following addition to #9: The door leading into the east wing needs to have a push lever installed rather than the current up/down doorknob and an assisted opening device needs to be installed on the exit door in the east wing. The Committee welcomed back board member Jim Layman. Members had positive comments regarding their visit to Wyona Lake Apartments. The well drilling for Kirk-Wood Apartments was completed with positive results and we are on the agenda for the Adams County Board Meeting on May 20th at 6:00 pm. The roof on the Adams County Food Pantry has been replaced. Candidates are being

reviewed for two Wood Hollow Apartment vacancies. Members are researching areas for our next building project. The Beaver Dam building purchase has been completed. Fred is pursuing development of the old Adams School Property.

Charlie Krupa gave the meeting report of June 20, 2008. The agenda and minutes of the May 16, 2008 meeting were unanimously approved by motion. Progress at our Beaver Dam building included remodeling, identification of a possible Property Manager, and property survey completion. Adams re-zoning and Conditional Use Permit for Kirk-Wood Apartments is complete. Approval was received from the State to begin construction on the garages; we await approval for the building as well as USDA and Forward Community Investment; both need to subordinate on the property before we can begin construction. The State will release the final \$45,000 for Wood Hollow once the last vacancy is filled. Robin Skala has been assigned Property Manager at Wyona Lake Apartments; with Connie Niblo handing fiscal responsibilities, Mike Szabo taking care of maintenance, and Lisa Williams performing certifications and re-certifications. Our next HOME Grant application is due in October with various location possibilities discussed. Members decided we would not do another Senior Village Project with CAP Services, however would continue with at least one HOME Grant Project of our own each year.

John Earl welcomed Charlie Krupa as one of our newest members of the Building Committee and announced that John Stevenson has agreed to once again serve as the fifth member of the EPF Committee.

Motion was made by Ross Swinehart to accept the Building Committee Reports of May 16, 2008 and June 20, 2008. Seconded by Joan Koscal. Passed unanimously. MOTION CARRIED.

b. Client Services Committee

Kristine Koenecke gave the Client Services Committee Report of June 25, 2008. The agenda was adopted and minutes of the April 23, 2008 meeting were approved by unanimous motion. John Hay presented an overview of the Business & Economic Development Program. The goal of the three year grant at the MVP Business Center was to develop 30 businesses and 175 new jobs; we are currently at 35 business and 160 jobs. That grant is scheduled to end September 30, 2008 however may be extended through December 2008. Overall it has been very successful. The Jobs & Business Development Program provides start-up money for small businesses in the Counties we serve and has been in place since 2007. We have an opportunity to apply to USDA for a Rural Business Enterprise Grant for funding to assist businesses affected by flooding in each of our Counties.

Motion was made by Charlie Krupa to accept the Client Services Committee recommendation of full board approval to complete an

application for the USDA Rural Business Enterprise Grant at whatever level of funding John Hay and Fred determine appropriate for each of our Counties. Fred commented that match money would be provided by our current RBEG grant and the MVP Business Center. After further explanation of the process by John Hay, motion was seconded by Ross Swinehart. Passed unanimously. MOTION CARRIED.

Motion was made by Charlie Krupa to accept the Client Services Committee Report of June 25, 2008. Seconded by Ross Swinehart. Passed unanimously. MOTION CARRIED.

c. EPF Committee

John Earl gave the meeting report of May 16, 2008. The meeting was called to order and agenda approved by unanimous motion. The minutes of the April 11, 2008 meeting were unanimously approved by motion noting positive comments about Lisa William's Food Pantry fund-raising efforts.

Motion was unanimously passed approving the following changes in Weatherization: Christian Gieck assigned as Assistant Weatherization Manager and moved from Program Specialist to Program/Contract Manager on the Wage Scale; Ed Czerkas assigned as Weatherization Vendor Program/Contract Manager and remained under Program/Contract Manager on the Wage Scale; and Susan Halbach's title remained the same however was moved from Program/Fiscal Accounting Specialist to Fiscal/Program Accountant on the Wage Scale to be more reflective of her job. Staff longevity recognition is being reviewed. The Staff Voluntary Contribution Fund is at \$4,300. The March 2008 Finance Report and County Board assignments were reviewed. Motion was made to table the issue for future discussion of County Committee assignments after elections not being made until after our annual board meeting. The 9th Annual CWCAC Golf Outing will be held June 12th. Motion was made to table the issue for future discussion of changing dates of the EPF and Building Committee meetings on board meeting months to accommodate review of motions by the Building Committee prior to the board meeting.

John Earl gave the meeting report of June 20, 2008. The agenda and minutes of the May 16, 2008 meeting were approved by unanimous motion.

The May 2008 Finance Report and Travel Budget was reviewed. Cost for mileage on April 30, 2006 was \$25,550 compared to cost for mileage on April 30, 2007 at \$24,574. The Federal Home Loan Bank grant of \$54,000 was recently secured for our Wood Hollow Apartment Project. The Committee went into Closed Session by unanimous roll call vote to review Personnel issues. John Earl declared the meeting back in Open Session after a unanimous roll call vote of Committee members. Performance reviews will begin in October with cash awards being granted in December provided funding is available. Board Goals will be distributed at the board meeting for review and additional suggestions. The Golf

Outing was a success; despite the rain we had 74 golfers and netted approximately \$10,000.

Motion was made by Scott Beard to accept the EPF Committee reports of May 16, 2008 and June 20, 2008. Seconded by Joan Koscal. Passed unanimously. MOTION CARRIED.

7. Program Reports

- a. Weatherization
- b. Homeless
- c. Hunger Reduction
- d. Employment & Training
- e. Business Development

Program reports were distributed in the board packets prior for review prior to the meeting. John Earl commented on the find job Weatherization is doing with homes in various stages of completion they are on track to finish out the contract at the end of June. Note was made on the large number of homeless we served so far this year compared to 2007. Lisa provided a brief explanation of the Hunger Reduction Report. Fred explained that our remaining presence at the Sauk Job Center is unsure as services will be significantly reduced. There was no formal motion to accept the Program Reports.

8. Old Business

The issue of board member mileage reimbursement increasing and coinciding with the current Federal rate will be researched with reimbursements being provided. The current rate is 50.5 cents for January through June and 58.5 cents for July through December 2008.

9. New Business

Muriel Harper provided an update on her work with the American Red Cross providing flood disaster relief to those affected in Dodge County.

10. Next Meeting

Wednesday, August 27, 2008 at 10:30 a.m.

11. Adjourn

Joan Fordham made a motion to adjourn. Seconded by Kristine Koenecke. Passed unanimously. MOTION CARRIED.

Golden Sands Resource, Conservation & Development Council, Inc.
Regular Business/Executive Committee Meeting Minutes
July 17, 2008
Steinhaugen Farm, Custer, Wisconsin

Attendees: Julie Ammer (NRCS-Cranberry Office); Al Barden (member-at-large); Merlin Becker (WOAA member-at-large); Cynthia Bieschak (Golden Sands); Steve Bradley (Portage); Bob Brilowski (Portage); Mike Burns (Juneau); Bruce Bushweiler (Waupaca); Bill Clendenning (Wood); Zenik Crespo (NRCS, Monroe); Roy Diver (NRCS, Wood County); Bill Ebert (Golden Sands); Reesa Evans (Adams); Jodi Hermsen, (Golden Sands); Laura Huber (member-at-large); Debra Hunt (Golden Sands); Terrell Hyde (Golden Sands-NHI); Terry James (Adams); Greg Lowe (Juneau); Hugh O'Donnell (Wood); Donald Peterson (Waupaca); William Peterson (Portage County); Paul Skawinski (Golden Sands); Jerry Storke (Wood); Tara Stormoen (Portage); Joe Stuchlak (Adams); Kaycie Stuschek (Golden Sands); Mark Wienkes (NRCS, Monroe).

Call to Order: The meeting was called to order by Chair O'Donnell at 10:35 a.m.

Introductions: At the request of O'Donnell, everyone attending verbally identified himself or herself and named the organization and/or county being represented.

Approval of Minutes: Reesa announced a correction to the minutes removed "and Al Barden" from the section on officer nominations. Motion made by Donald Peterson, seconded by Merlin Becker, to accept the minutes of the May 2008 meeting as corrected. Motion passed unanimously.

Treasurer's Report: Jodi Hermsen gave the treasurer's reports for activities since the last meeting and passed out copies. She also passed out copies of the 2007 auditor's report. Motion made to accept the report as presented made by Al Barden and seconded by Merlin Becker. Motion carried unanimously.

Old Business: State RC & D Issues

Hugh announced that there will be a Packer ticket raffle again this year as a fund raiser. There will be a state meeting at the Plover Library on July 31. We send two people, usually Hugh and Al, but other may attend if they wish. Information on the state conference in Oconomowoc "Going Green" was passed out.

NEW BUSINESS:

Committee Reports:

Personnel/Finance Committee Report: Reesa reported on the Personnel/Finance Committee meeting held this morning. Jodi passed out a proposed form for employee evaluation. Bill indicated he had a form he had drawn up for employee evaluation on the shared drive. Jodi will look at Bill's form and others and bring a modified proposal for the next meeting in September. Jodi passed out a revised personnel handbook that incorporated the changes approved at the last council meeting. The new NHI contract went into effect on July 1, 2008. It includes raises for Debra and Jodi to \$17 and \$15 per hour respectively. Motion carried unanimously. Due to the small size of Golden Sands, the federal Family Medical Leave Act does not apply. However, after

discussion, it was decided by consensus that leaves for maternity, paternity, etc. for Golden Sands employees should mirror the federal act by allowing up to 12 weeks. This would be unpaid unless the employee had sufficient sick or vacation days to cover the time off. Jodi passed out the treasurer's report. She forgot to attach the credit card list, but noted that there are more charges since it is the field season. She reported that the bank had again waived the ACH fees for Golden Sands until next year and had refunded those it had already charged. Golden Sands currently has 21 employees. She will be making a deposit on Friday of this week of about \$50,000. Jodi also passed out copies of the 2007 auditor's summary report. Steve Bradley noted that a grant was obtained to continue the nutrient educator position for another three years.

Forestry Committee Report: Greg Lowe reported on the forestry committee meeting. The demonstration forest brochures are in their final review and will then be published. Signs for the demonstration forests should be completed within 2 weeks and will then be installed. Articles will be put in county papers to promote the demonstration forests. In Marquette County, there will be a ceremony and presentation to Krueger's wife. There has been a slowdown in tree shelter orders. The committee will be considering other types of tree shelters later this year. There are 3 oak wilt billboards up currently. Adding information about the Emerald Ash Borer to these signs is being considered. The committee also discussed ways to promote woodland use for education and tourism.

Water Committee Report: Steve Bradley reported on the water committee meeting held this morning. Adams County is still doing lake monitoring and sampling, training new volunteers. Removal of the Big Spring Dam and restoration of Big Spring Creek has started. Easton Lake is drawn down for repairs to the dam. A sandhole in Sherwood Dam had to be repaired. Adams County is looking in the Premiere Resort Tax as a way to fund natural resources maintenance. In Portage County, Paul Skawinski and several summer interns are working on AIS-related projects. 1400 Loosestrife beetles were released this year. The Little Plover Workgroup continues to meet. Jodi reported on the Friends of the Little Plover River and Groundwater Infiltrates Waupaca & Waushara Counties. Steve announced that Eric Hurley's position as nutrient educator had been funded for another 3 years, with the grant running through Golden Sands. Bill Peterson announced that there will be a drawdown in Lake DuBay which will affect the Wisconsin River. It was announced that as of July 1, 2008, it is illegal in Wisconsin to leave a boat landing with your boating equipment containing aquatic plants, mud, etc.

Wildlife Committee Report: Bruce Bushweiler passed out some copies of Sharon's written report on the grasslands initiative. There is still no funding for next year's Prairie Chicken Festival. He also passed out the latest Grassland newsletter. There will be a Grasslands Workshop on July 31. He also passed out a Birding Guide prepared in Ozaukee County for review. Tara Stormoen, grant writer for Portage County, reported that she is working on a grant to draw ecotourists in and is looking for partners with money that would like to participate in the project. The plan is to start the project by February 2009. Terrell Hyde of the NHI said she's been working on the Wisconsin Wildlife Action Plan. This was approved in 2005. The NHI is now doing mapping of conservation opportunity areas. There is a report on the Endangered Species part of the WDNR website. The state wildlife grant program is expected to continue, but will not be able to fund all who apply.

New Projects for Approval:

The only new project for approval was presented by Jodi, called "Lights Energy Savings in Action." St. Peter's Lutheran School in Schofield got an energy audit and was told to upgrade its lighting to save funds. The cost is \$5000, which will be used to upgrade the lighting and educate others on light savings. The project started 7/1/2008 and is funded by a WEEB grant. The grant needs to be through Golden Sands, since the school isn't a non-profit organization. Motion made by Donald Peterson seconded by Merlin Becker, to approve the proposed project. Motion passed unanimously.

Staff Updates:

Jodi passed out sheets with staff highlights from 2007. Bill said he was spending a lot of time on the agroforestry sites. Two neighborhood gardens started in Stevens Point, with about 25 slots already rented. He's been working on rain barrel sales with the Portage County Master Gardeners, with a plan to sell 25 in 2008. The 55-gallon plastic barrels are from Abbeyland Meats in Abbotsford. The cost to modify the barrels is about \$30 each. The barrels will be sold for \$50. 15 of the barrels have already been sold. The Farm Fresh Atlas is moving very slowly, with not as many farmers signed up. The NRCS's budget was finally passed, so Golden Sands should get the \$23,000 it usually gets per year from the NRCS.

Project Updates: Bill was asked to look into the logging bridges project, which currently has no funding.

Agency Updates:

NRCS: Roy Diver reported that the new Farm Bill, including a budget, was finally passed. There will be more EQIP funds, but they are mostly slotted for agricultural waste. WRP (wetlands) is again funded, so they will be trying to promote that project. FSA is taking applications for CRP. Mark Wienkes noted that there was storm damage to some NRCS projects in this county from June 7, so they are working on that.

Wood County: Bill Clendenning announced that the Wood County Board passed a resolution opposing the WDNR regulation of fisheries.

Other Reports: Jodi reminded attendees that there's money in the Golden Sands budget for members to attend that annual conference in Oconomowoc. Anyone interested should contact here.

Next Meeting: The next meeting is set for September 18, 2008.

Adjournment: Motion made by Bill Clendenning seconded by William Peterson, to adjourn. Motion passed unanimously. Meeting adjourned at 11:30 a.m. Attendees were invited to attend a tour of the Agroforestry site.

Respectfully submitted,

Reesa Evans
Secretary, Golden Sands RC & D

GOLDEN SANDS RESOURCES CONSERVATION & DEVELOPMENT COUNCIL, INC.
Forestry Committee Minutes
Thursday, July 17, 2008

Steinhaugen, Inc. Farm
3531 Bentley Road
Custer, WI 54423

Call to order: The meeting was called to order by Greg Lowe at 9:30 am

Attendance: Greg Lowe, Hugh O'Donnell, Bill Peterson, Al Barden, Merlin Becker, Don Peterson, Jodi Hermsen, Bill Ebert, Jerry Storke

Introduction: Committee members introduced themselves and indicated who they are affiliated with.

Approve Minutes: Motion by AB/HO to dispense approving the May 15, 2008 minutes. Motion carried.

Project Status Reviews

Tree Shelters: Jodi Hermsen reported that she contacted the previous large purchaser to see if he would be interested in reordering. She also reported that she will be getting tree shelter pricing comparisons from suppliers for review at the fall meeting. .

Placemats: No recent activity to report, but a supply of placemats is still available.

Demo Forest: Jodi reported that all the counties participating have received the final draft brochures and when they are returned the final changes will be made. Five hundred copies will be printed. The signs for the Demo Forest sites should be ready in two weeks.

Oak Wilt Awareness Program Update: Don Kissinger did not attend the meeting to update on this project but there are 3 Oak Wilt billboards up. Emerald Ash Borer billboards and other educational information were discussed.

Fern Island Invasive Species Project: RC&D is exploring grant availability to get more equipment to assist in the controlling of the invasive species on Fern Island for the 2008 project.

New Project: Discussion was held regarding a possible new project to promote woodlands and apple orchards to increase recreational use and tourism.

Adjourn: Motion by (DP/AB) to adjourn. Motion carried. Meeting adjourned at 10:30 am.

Golden Sands Resource, Conservation & Development Council, Inc.
Personnel/Finance Committee Meeting Minutes
July 17, 2008
Steinhaugen Farm, Custer, Wisconsin

Call to Order: Hugh O'Donnell, Chair of the Finance Committee, called the meeting to order at 8:36 a.m.

Attendance: Hugh O'Donnell; Steve Bradley; Bill Clendenning; Bill Ebert; Reesa Evans; Jodi Hermsen; Debra Hunt; Kaycie Stushek.

Minutes Approved: Minutes approved unanimously on motion by Bradley and seconded by O'Donnell.

Employee Review Process: Jodi passed out a proposed form for employee evaluation. Bill indicated he had a form he had drawn up for employee evaluation on the shared drive. Discussion was had, during which it was decided that the policy should make clear that pay increases do not depend on the employee evaluation form. Jodi will look at Bill's form and others and bring a modified proposal for the next meeting in September.

Personnel Handbook Updates: Jodi passed out a revised personnel handbook that incorporated the changes approved at the last council meeting.

NHI Contract: The new contract went into effect on July 1, 2008. It includes raises for Debra and Jodi to \$17 and \$15 per hour respectively. Motion made by Evans, seconded by Bradley, to approve the pay raises. Motion carried unanimously.

Family Medical Leave Act: Due to the small size of Golden Sands, the federal Family Medical Leave Act does not apply. However, after discussion, it was decided by consensus that leaves for maternity, paternity, etc. for Golden Sands employees should mirror the federal act by allowing up to 12 weeks. This would be unpaid unless the employee had sufficient sick or vacation days to cover the time off.

Treasurer's Report: Jodi passed out the treasurer's report. She forgot to attach the credit card list, but noted that there are more charges since it is the field season. She reported that the bank had again waived the ACH fees for Golden Sands until next year and had refunded those it had already charged. Golden Sands currently has 21 employees. She will be making a deposit on Friday of this week of about \$50,000. Jodi also passed out copies of the 2007 auditor's summary report. Motion made by Evans, seconded by O'Donnell, to accept treasurer's report

Financial Procedures: Nothing new.

Funding: Steve Bradley noted that a grant was obtained to continue the nutrient educator position for another three years.

Other Business: None

Adjournment: Upon motion by Evans and second by Bradley, the committee meeting was adjourned at 9:22 a.m.

Respectfully submitted,

Reesa Evans
Secretary, Golden Sands RC & D

Golden Sands Resource Conservation & Development Council, Inc.
Wildlife Committee Minutes
July 17, 2008
Steinhaugen, Inc. Farm
3531 Bentley Road
Custer, WI 54423

Call to Order: The meeting was called to order by Bruce Bushweiler at 9:30 a.m.

Attendance: Sharon Schwab, Laura Huber, Mark Wienkus, Terryl Hyde, Joe Stuchlak, Bill Clendenning, Zenik Creps, Tara Stormoen, Bruce Bushweiler

Introductions: Committee members introduced themselves and indicated who they are affiliated with.

Approve Minutes: The revised minutes of the May 15, 2008 meeting were approved on a Clendenning/Stuchlak motion. Motion carried.

Project Status Review:

Sharon:

Sharon provided a written "Activity Report" (enclosed) Sharon indicated she is working 10 to 15 hours per week. DNR is providing \$10,000, if funds are available, for the CWGCA Partnership through June 30, 2009. .

Tara Stormoen provided information about a proposal to develop a "Glacial Lakes Nature Odyssey. The project will be fashioned after the Osaukee County Birding Guide" but in addition to natural resources will also highlight "green businesses" in Portage and other Golden Sands RC&D counties. The committee provided names of organizations and people that might be able to provide money or support for the effort.

Laura Huber indicated that she is involved with the Wildlife Federation and is organizing a regional meeting to discuss the Great Lakes Compact.

Terryl Hyde reported that working with the Wisconsin Wildlife Initiative to develop a conservation opportunities area map.

Joe Stuchlak talked about the issues surrounding a failing county dam in Adams County.

Bill Clendenning mentioned that his township (Grand Rapids, Wood County) is currently developing their Smartgrowth landuse plan.

The meeting adjourned at 10:30 p.m.

GOLDEN SANDS RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC.
Water Resources Committee Minutes
July 17, 2008
Steinhaugen Farm

Call to Order: 9:30am

Attendees: Bob Brilowski, Reesa Evans, Jodi Hermsen, Steve Bradley, Terry James, Paul Skawinski, Kaycie Stushek, Cindy Breschak

Amy Thorstenson submitted a written report.

MINUTES: Approved (James/Brilowski).

PROJECT UPDATES:

Reesa/Terry, Adams Co.: The County is continuing with their water monitoring/sampling training. Big Spring dam coalition will remove the dam and restore shoreland. Meanders will also be created to minimize sediment from entering Mason Lake. The Easton dam is currently drawn down. A sinkhole was discovered on Sherwood dam. A 6-foot drawdown of Big Roche A Cri dam is planned. The County is researching a Premier Resort Tax and the Land and Water Conservation Department would like to use the revenue to fund their dam maintenance program.

Jodi's Projects: The "Friends of the Little Plover River" plan to get their newsletter out at the end of the month. Wrapped up Groundwater Infiltrates Waupaca County and Groundwater Infiltrates Waushara County at the end of the school year. She would like to see the proposed Regional Environmental Educator position focus on water issues. There are a couple of local foundations that could be approached for funding. She will talk to teachers this fall to determine interest on their end.

Kaycie & Cindy Projects: They are working on Project #544-Portage County AIS Education 2008. The billboard design is complete and construction on 26 signs will begin the week of July 21. All boat landing owners have been contacted and a complete supply list and posting instructions have been issued. Both have received CBCW training and have worked at 19 of 26 boat landings to date. AIS brochures have been sent to all residents of Bear and Lime Lakes. Bear and Lime Lakes have been surveyed and mapped with GPS and GIS. There may be some interest by a volunteer to hand pull EWM on Bear Lake. Worked with a local 4H group to pull EWM on Lake Thomas. They also reported on Project #536-AIS Volunteer Supplies. This is a statewide project the works with UW-Extension to purchase and distribute needed supplies and coordinating lake monitoring network and CW/CB workshops. The next training session is for CW/CB on July 25th in Waushara County.

Paul's Project: Is coordinating with and training LTE's for boat inspections and EWM hand- pulling for the Lake Emily AIS Project. Plant surveys and weevil population surveys are planned for early August. The Lake Emily Association created a bounty on EWM and will pay by the pound for properly harvested plants. Has a plant ID workshop scheduled for July 26th in Portage County and AIS monitoring workshop planned for Waushara County. Has used GIS to map Waushara County lakes that do not have associations and found a couple new sites with AIS. Worked with SPASH and Boston School Forest on beetle rearing for purple loosestrife control and released 1400 beetles.

Steve, Portage Co.: Gave update on Little Plover River Workgroup progress. Funding has been secured for the County's nutrient management education program for three years using contracted services from Eric Hurley, RC&D Agricultural Instructor.

NEW PROJECTS:

None

OTHER BUSINESS:

None

ADJOURN: James/Skawinski. 10:30 am.

Respectfully submitted by Steve Bradley

Health & Human Services Board Meeting Minutes

Tuesday, August 12, 2008

12:30 p.m. – H&HS South Conference Room 123

Call to Order – The meeting was called to order at 12:35 pm by Chairperson Pat Townsend.

Was meeting properly announced – yes.

Roll Call – Board members present: Diane England, Cindy Loken, Joanne Sumpter, Pat Townsend, Dr. Hatton, Maureen Bruce, Teresa Harvey-Beversdorf, Jack Allen and Karl Klingforth. Also present were Jack Albert, Corporation Counsel/Personnel Director and Barb Petkovsek, Administrative Coordinator/Director of Finance.

Approval of Agenda – **Motion by Allen/Hatton** to approve the agenda. **Motion carried by UVV** (unanimous voice vote).

Public Participation – none

Correspondence – none

Motion by Klingforth/Hatton to go into closed session per § 19.85(1)(c), Wis. Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Motion carried** unanimously.

Motion by Allen/Bruce to reconvene in open session per § 19.85(2), Wis. Stat., to consider and vote on appropriate matters. **Motion carried** unanimously.

Motion by Klingforth/Harvey-Beversdorf to accept the contracted service agreement as presented. **Motion carried** by UVV. The Board directed Jack and Barb to work out the stipend amount as directed.

Set next meeting date – The 2009 HHS budget hearing is set for August 29, 2008, at 9:00 a.m. The next monthly meeting date will be September 16, 2008, at 9:00 a.m.

Identify items for next agenda – Nutrition sites.

Adjournment – Chairperson Townsend asked if there was any further business to consider. Hearing none, she declared the meeting adjourned at 2:32 pm

Minutes submitted by Cindy Loken

THESE MINUTES HAVE NOT YET BEEN APPROVED BY THE COMMITTEE

Land Information
Minutes for July 24 2008-2:30 PM
Courthouse Conference Room A260

Chairman Al Sebastiani called the meeting to order. The meeting was properly announced

Roll Call: Al Sebastiani, Phil McLaughlin, Mary Ann Bays, Greg Rhinehart, Jodi Helgeson, Barb Petkovsek, Rich Huck, Sue Theisen, Cindy Phillippi, Patrick Gatterman, Bud Berends, Dawn McGhee, Ron Chamberlain and Jane Grabarski

Motion by Ron, second by Patrick to approve the agenda. Motion carried unanimously.

Motion by Mary Ann, seconded by Rich to approve minutes. Motion carried unanimously

Bud Berends provided us with an introduction and information as to his progress working with departments. He recently provided the Spillman updates to Cheryl Thompson in the sheriff's department who will get back to him on how they are working. He is working on the FIRM maps with Phil McLaughlin. Currently, he is working on creating a county wide topographic map that can possibly be marketed for revenue. He is also working on the census items with Barb and a tracking program for NR151 requirements with Land and Water Conservation.

Bud also presented a proposal to update the current ArcGIS license to ArcInfo with Survey Analyst and Spatial Analyst extensions which will make labeling annotations on maps more time efficient. Motion by Ron, seconded by Phil to purchase with money from 2008 budget.

Update on Permitting Software: Patrick indicated that he reviewed the RFP and Planning and Zoning needs are much greater than what Land and Water Conservation needs for their purposes. There is \$10,000 left from the last project that was unspent. Committee would like to see Phil send out the RFP to various vendors, post on WI Land Information website and any other no cost means to see what they get back. Barb indicated that a RFQ (Request for Qualifications) may be more appropriate.

Jodi indicated that there is a consortium for Digital Orthophotography again and was wondering if Adams County wanted to participate again. Cost savings are great and we would have some time to determine what product we want and to contact local project partners. Jodi has shared all of the information from the 2005 project with Bud and he will work with departments to determine what they need. North Central Regional Planning Commission is again coordinating the project. Motion by Bud, seconded by Patrick to participate in the consortium.

At 2:30 PM motion to adjourn by Ron, seconded by Jane. Motion carried unanimously.

Respectfully submitted,
Jodi Helgeson-Acting Secretary

ADAMS COUNTY LIBRARY BOARD
MINUTES OF AUGUST 25, 2008 MEETING

The meeting was called to order by President Nelson at 1:00 pm. Present were Renner, Townsend, Heideman, Nelson and Director Calef. Albrecht and Kreten were excused. Also present were guests, Barbara Roney-Peck, Ardis Kuhlman and Jim Walker representing the Oxford Library.

President Nelson verified that the meeting was properly announced.

There was a motion made by Townsend, seconded by Renner and carried unanimously to modify the agenda in order to move the Oxford Library delegation input from item #6 to item #3. Jim Walker, director of the Oxford Library requested funding of \$7,626 to cover the use of the Oxford Library by Adams County residents. He presented the figures: cost per circulation = \$3.23; Adams County usage = 2,361; cost to Adams County = \$7,626. Ms. Roney-Peck, president of the Oxford Library board, expressed the feeling that the Oxford Library may have to start charging Adams County residents. The delegation left at 1:15 pm. The ensuing discussion made these points: (1) state statutes only require a 70% reimbursement; (2) the payment to outside county libraries should be a budget line item in the county budget rather than coming from the library's budget; and (3) should this fail, the library board recommends that the payment be 70% of the \$7,626 requested.

Motion to approve the minutes of the July 28 meeting made by Townsend, seconded by Heideman and carried unanimously.

Motion to approve the financial report as mailed made by Renner, seconded by Townsend, and carried unanimously.

Bills were circulated for initialing and review.

Communications and Reports: President Nelson received permission to erect the Library/Airport/High School sign on Highway 13. The cost of erection will be approximately \$373.50. Ms. Nelson will contact Barb Weade and Mike Scott about cost sharing.

South Central Library System report: Ms. Townsend was unable to attend the August meeting, thus had no report.

The SCLS celebration will be September 25 at Devil's Head Resort & Convention Center in Merrimac.

Director's report: (1) Circulation for July was 8308 compared to 7743 last year. The summer has been very busy. Usually there is a bit of a slow down in June, but this did not happen this year. We had about 20 kids for our first Tuesday craft program, but numbers dwindled each week in August for this program. (2) Calef missed the August PLAC meeting and LINK did not meet. SCLS is working on a long range technology plan. Various focus groups will be held within the

system. We hosted the technology focus group on August 12. Rene' and Judy hosted the event and attended. (3) Our SCLS delivery costs will be going up. Historically, the system paid 70% and member libraries paid 30%. This will change to 65%/35% next year and 60%/40% in 2010. There was a discussion of the delivery service at the August PLAC meeting. Some libraries lost Saturday delivery and felt that there had not been adequate consultation on the matter. It was agreed that library directors be able to attend Delivery Advisory Committee meetings. (4) The book sale was a huge success. We made nearly \$1,800! Many thanks to everyone who helped set up, take down or sell books. The 3-day experiment seemed to work. (5) Barb Waugh has accepted a position at the courthouse. Her last day will be August 28. (6) Randy Pietrowski has been hired as our new co-op student. He started on August 18.

Motion to refill the position now held by Barb Waugh should she decide to transfer was made by Townsend, seconded by Heideman, and carried unanimously.

Motion to authorize Director Calef to proceed with a request for a full time position made by Heideman. A lengthy discussion followed and the motion died for lack of a second.

2009 Budget: The board reviewed the proposed 2009 budget as presented by Director Calef. Motion to accept the proposed budget was made by Townsend, seconded by Renner, and carried unanimously. Director Calef meets with the Finance Committee of the county board on September 17.

Motion to convene in closed session per Sec. 19.85(1)(c), Wis. Stats., to evaluate Director Calef made by Townsend, and seconded by Heideman. Roll call: Nelson – yes; Renner – yes; Townsend – yes; Heideman – yes. Director Calef excused. Return to open session: Nelson – yes; Renner – yes; Townsend – yes; Heideman – yes; Director Calef rejoined the meeting.

Friends of the Library poster: There is nothing new to report.

Board member appointment: Progress has been made.

Library Scrapbook: Suggestion to ask Mike Goc to attempt to identify the photographs.

SCLS Celebration: It was recommended that staff be asked if they would like to attend.

Identify possible upcoming items for future meetings: (1) New library board member; (2) John Downing Memorial.

Meeting adjourned at 2:16 pm and next meeting will be held Monday, September 22 at 1:00 pm at the Adams County Community Center.

Respectfully Submitted,

Jeanne Heideman
Secretary Pro tem

Adams County Local Emergency Planning Committee
February 18, 2008

A meeting of the Adams County Local Emergency Planning Committee (LEPC) was held Monday February 18, 2008 in Room A231, Adams County Courthouse. Chair Dean Morgan called the meeting to order at 9:30 AM. The meeting was properly announced.

Roll call of members showed present: Dean Morgan, Chair and county board representative; Darrell Renner, Sheriff; Jane Grabarski, Emergency Management; John Frantz, Rome Fire Department; Linda McFarlin, Public Health; Jane Bader, Times-Reporter Printing Company; Ron Chamberlain, Highway; and Todd Hanson, City of Adams Police. Excused were: Jodi Malin, WI DNR; Robert Dixon, vice chair and county board representative; Scott Firlus, Wisconsin River Cooperative; Heidi Roekle, WDKM Radio; and David Howard, Moundview Memorial Hospital.

Motion to approve the minutes of the August 30, 2007 meeting as printed by Chamberlain/Frantz. All in favor, approved.

Countywide Level B Hazmat Chief & Team status:

Discussion was held to proceed to serve and protect the residents of Adams County by either: implementing the hiring of an Adams county Level B Hazmat chief and team members that as approved by the Adams County Board in 2005 with appropriate budgets or to investigate contracting with an existing Level B Hazmat team in either Wisconsin Rapids or Juneau County as soon as possible. To implement this budget and hiring process, it would need to proceed through the next budget process in summer/fall of 2008. Concerns expressed were: with budget constraints how would be accomplished and by not providing or contracting for coverage, Adams County is at risk.

The Level A Hazmat team covering Adams County is based in Appleton with a minimum response time of 2 – 2 ½ hours. This team can only be dispatched by the State of Wisconsin when specific spill or release conditions are met. Adams County has been fortunate to this point not incurring a serious hazardous materials spill or release affecting our population or our resources.

2008 Emergency Planning & Community Right to Know Grant (EPCRA) status:

Grabarski reported that \$5798.00 EPCRA grant has been applied for 2008. These monies are based on the number of hazardous chemical sites within the county and used to defray a portion of salary and office expenses related to planning with/for these sites.

2008 Emergency Planning & Community Right to Know Computer Grant (EPCRA) status:

The EPCRA computer grant in the amount of \$6000.00 has been applied for and is awaiting approval from Wisconsin Emergency Management at this time.

2008 Hazardous Materials Emergency Planning (HMEP) Outreach Grant, project discussion:

The evacuation label protocol system order has arrived. It needs packaging and will be distributed as soon as possible to all first responder vehicles who would likely be involved with an evacuation process. Community service may help in the packaging.

LEPC Meeting
February 18, 2008
Page Two

EPCRA Offsite Plans update, approval to forward to state:

At this time there are no plans awaiting approval to forward to the state. There are five plans that will need review prior to September 30, 2008 to meet state guidelines. Grabarski discussed the protocol in accomplishing this updating review process.

Local Emergency Planning Committee (LEPC) Bylaws, review of:

Motion: to approve the current LEPC Bylaws as amended and restated with the date of August 2007 by McFarlin/Renner. All in favor, approved.

LEPC Members, review & recommendation for appointment:

Motion: the LEPC recommends the Public Safety & Judiciary Committee forward to the County Board the following for appointment to the LEPC by Renner/McFarlin: David July, Chief Deputy Adams County Sheriff Department. All in favor, approved.

Policy & Procedure for Review of Hazmat Reimbursement Claims, review of:

Motion: to approve the current Hazmat Reimbursement Policy and Procedure by Chamberlain/Bader. All in favor, approved.

Local Emergency Planning Committee (LEPC) Compliance Inspector, designation:

Motion: to designate the State of Wisconsin as the Compliance Inspector for Adams County LEPC by Chamberlain/Frantz. All in favor, approved.

Adams Countywide Strategic Plan, update of:

Motion: to approve the proposed changes as presented to the Adams Countywide Strategic Plan that develops policies and procedures for responding to hazardous materials incidents and/or incidents by McFarlin/Bader. All in favor, approved.

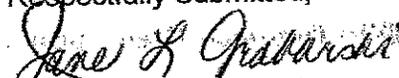
Public Input:

Michelle Hartness, 2-1-1 Coordinator has requested to be on the agenda of the next scheduled LEPC meeting to explain what 2-1-1 services can provide to Adams County. Grabarski also shared that a table top EPCRA exercise is planned for July in cooperation with Wisconsin River Cooperative, Adams.

Next meeting date: The next meeting date will be Monday August 18, 2008 at 9:30 AM.

Motion to adjourn Bader/Hanson. All in favor, approved. Meeting adjourned at 10:15 AM.

Respectfully Submitted,


Jane Grabarski, Secretary

Adams County Local Emergency Planning Committee
August 18, 2008

A meeting of the Adams County Local Emergency Planning Committee (LEPC) was held Monday August 18, 2008 in Room A260, Adams County Courthouse. Chair Dean Morgan called the meeting to order at 9:30 AM. The meeting was properly announced.

Roll call of members showed present: Dean Morgan, Chair and county board representative; Florence Johnson, county board representative; Darrell Renner, Sheriff; Jane Grabarski, Emergency Management; John Frantz, Rome Fire Department; Jodi Stormoen, WI DNR; Linda McFarlin, Public Health; Jane Bader, Times-Reporter Printing Company; Ron Chamberlain, Highway; and Todd Hanson, City of Adams Police. Excuse/absent were: Scott Firlus, Wisconsin River Cooperative; Heidi Roekle, WDKM Radio; David Howard, Moundview Memorial Hospital; and David July, Chief Deputy.

Motion to approve the agenda as printed by Chamberlain/Frantz. All in favor, approved.

Public Input: Michelle Hartness, 2-1-1 Coordinator explained the program and benefits to Adams County residents as a community information referral program. It is available 24-hours a day, 7-days a week by dialing 2-1-1. She provided reports of assistance during the recent flooding.

Motion to approve the minutes of the February 18, 2008 meeting as printed by McFarlin/Chamberlain. All in favor, approved.

Election of Officers: Motion by Chamberlain/Renner to elect Dean Morgan, chair; Florence Johnson, vice chair; and Jane Grabarski as Secretary and Coordinator of Information. All in favor, approved.

Countywide Level B Hazmat Chief & Team status:

Grabarski shared that initial contact has been made with Juneau County to provide contract service for Level B Hazmat coverage for Adams County. A contract has not yet been returned by Juneau County as of this date. Adams County Fire District previously provided limited coverage within the county for their six contracted municipalities but has disbanded due to costs of maintaining team training and equipment. Discussion will also be held in the near future with a resident of Town of Rome who has many years of experience on a Hazmat team and in training for Hazmat.

2008 Emergency Planning & Community Right to Know Grant (EPCRA) status:

Grabarski reported that \$5798.00 EPCRA grant was granted for 2008. These monies are based on the number of hazardous chemical sites within the county and used to defray a portion of salary and office expenses related to planning with/for these sites.

2008 Emergency Planning & Community Right to Know Computer Grant (EPCRA) status:

The EPCRA computer grant of \$6000.00 in reimbursement has been requested and is awaiting approval from Wisconsin Emergency Management at this time.

2008 Hazardous Materials Emergency Planning (HMEP) Outreach Grant, project discussion:

The evacuation label protocol system order has been distributed. This evacuation protocol will be used through the entire west-central fire protection region. Reimbursement in the amount of \$4302 has been received.

EPCRA Offsite Plans update, approval to forward to state:

The process and protocol for updating the off-site plans for planning facilities was reviewed. The off-site plan annual update for Wilbur-Ellis facility has been completed. Chair Morgan signed and it will be forwarded to the state for their approval. Grande Custom Ingredients is in process awaiting the signature of the plant manager. It is due to be filed by September 30, 2008.

Next meeting date: The next meeting date will be Monday February 9, 2009 at 9:30 AM.

Town of Rome Fire Chief John Frantz thanked Emergency Management for filing the paperwork that gained them reimbursement in the amount of \$7568.29 for their department's response to a tanker spill in the Town of Rome.

Motion to adjourn Frantz/Chamberlain. All in favor, approved. Meeting adjourned at 10:05 AM.

Respectfully Submitted,

Jane Grabarski, Secretary

These minutes have not been approved by the LEPC Committee.

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE

MEETING: August 6, 2008 at 9:00 A.M.

ROOM A260 – COURTHOUSE

FRIENDSHIP, WISCONSIN

At 9:00 A.M. Chairman Glenn Licitar called the Adams County Planning & Development Committee meeting to order with the following members present: Joanne Sumpter, Vice-Chair; Terry James, Secretary; Sylvia Breene; Richard Colby; Mike Keckeisen and Gary Hartley sitting in for Joe Stuchlak. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary; Teresa Zbleski and Greg Rhinehart, County Surveyor. Was this meeting properly announced? Phil McLaughlin stated that it was.

Public Hearings: Pocket Duck Property Management – Conditional Use Permit Request under Section 5-6.03 (A) of the Adams County Comprehensive Zoning Ordinance to place a 14' x 80' single wide manufactured home in an R-1 Single Family Residential District on property located in the SE ¼, NE ¼, Section 16, Township 16 North, Range 6 East, Lot 9 of Easton Forest Subdivision at 2635 10th Avenue, Town of Easton, Adams County, Wisconsin. Richard Colby made a motion to table the request, as the Easton Town Board has scheduled a special meeting regarding this matter for the above-described property. Sylvia Breene seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Clara K. Martinez - Conditional Use Permit Request under Section 5-6.03 (A) of the Adams County Comprehensive Zoning Ordinance to replace a single wide manufactured home in an R-1 Single Family Residential District on property located in the NE ¼, NW ¼, Section 5, Township 14 North, Range 6 East, Lot 31 of Doe Addition to Fawn Lake Subdivision at 3646 11th Drive, Town of Dell Prairie, Adams County, Wisconsin. Mike Keckeisen made a motion to approve the Conditional Use Permit on the above described property. Terry James seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Michael Nelson - Conditional Use Permit Request under Section 5-6.03 (A) of the Adams County Comprehensive Zoning Ordinance to place a 14' x 70' single wide manufactured home in an R-2 Single Family Residential District on property located in the SE ¼, SE ¼, Section 30, Township 17 North, Range 6 East, at 2395 State Highway 13, Town of Adams, Adams County, Wisconsin. Gary Hartley made a motion to approve the Conditional User Permit on the above described property. Terry James seconded the motion. Roll Call Vote: 7-Yes. Curtis E. Vanderbilt – Rezoning Request from an A-1 Exclusive Agricultural District to an A1-15 Exclusive Agricultural District of the Adams County Comprehensive Zoning Ordinance to split the parcel located in the NW ¼, NE ¼, Section 2, Township 14 North, Range 7 East, at 3621 2nd Court, Town of New Haven, Adams County, Wisconsin. Richard Colby made a motion to approve the request and recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Joanne Sumpter seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Donald J. Krohn - Rezoning Request of a portion of property (300' x 400') from a Conservancy District to a Recreational/Residential District of the Adams County Shoreland Protection Ordinance to allow the existing building to become a conforming use on property located in the NW ¼, SE ¼, Section 28, Township 19 North, Range 6 East, Lot 1, CSM #3224 at 1052 B Browndeer Lane, Town of Big Flats, Adams County, Wisconsin. Terry James made a motion to deny the request on the above-described property, and forward the recommendation to the County Board for final action. The basis for the denial is that Mr. Krohn has additional property that is not in the Conservancy District where a cabin could be rebuilt if needed. Joanne Sumpter seconded the motion. Roll Call Vote: 7-Yes. Motion to deny carried.

Mike Keckeisen made a motion to take a short recess. Terry James seconded the motion. All in favor. Motion carried.

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MONTHLY MEETING: August 6, 2008
PAGE #2

RECESS: 10:12 A.M.

RECONVENED: 10:21 A.M.

Business Meeting: Chairman Licitar asked if this meeting had been properly noticed. Mr. McLaughlin stated that it was.

Joanne Sumpter made a motion to approve the Agenda with the stipulation that item #6 discussion of Conservancy rezoning requests be postponed until the September meeting. Sylvia Breene seconded the motion. All in favor. Motion carried.

Public participation: None.

Phil McLaughlin presented the minutes from the July 9, 2008 Committee Meeting to the Committee for review. Terry James made a motion to approve the minutes as presented. Richard Colby seconded the motion. All in favor. Motion carried.

Greg Rhinehart, County Surveyor, presented the Surveyor's report for the month of July to the Committee for review and approval. Richard Colby made a motion to approve the surveyor's report as presented. Sylvia Breene seconded the motion. All in favor. Motion carried.

Joanne Sumpter left the meeting at 10:30 a.m.

Phil McLaughlin indicated that the current committee meetings at 9: a.m. on the first Wednesday of the month conflicts with the court calendar, keeping him from attending court hearing proceedings. Mike Keckeisen made a motion to schedule the next committee on Wednesday September 3, 2008 at 9:00 a.m. and discuss future meeting dates at that meeting. Terry James seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented the Financial Report and Comp Time Report for the month of July 2008 to the Committee for review. Terry James made a motion to approve the Financial Report. Mike Keckeisen seconded the motion. All in favor. Motion carried.

Mike Keckeisen made a motion to approve the comp time report as presented. Sylvia Breene seconded the motion. All in favor. Motion carried.

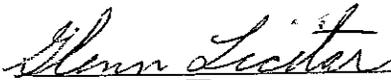
Correspondence: Phil McLaughlin informed the Committee that the department received notification from the Village of Friendship that they will no longer utilize the Planning & Zoning Department for inspection services as they have contracted with General Engineering to handle the zoning and building requirements of the Village.

Discussion was held regarding the Department of Commerce possibly mandating funding & staffing for inventory of all septic systems in the County and whether the Department of Commerce or Department of Natural Resources would have any grants available.

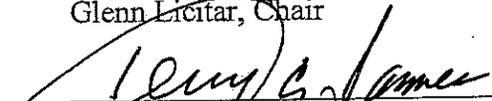
ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MONTHLY MEETING: August 6, 2008
PAGE #3

Mike Keckeisen made a motion to adjourn until September 3, 2008 at 9:A.M. Terry James seconded the motion. All in favor. Motion carried.

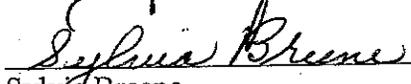
ADJOURNED: 11:04 A.M.



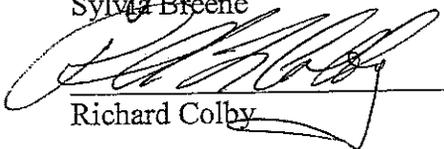
Glenn Licitar, Chair



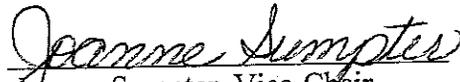
Terry James, Secretary



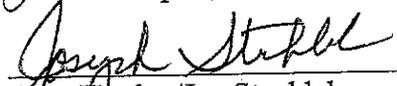
Sylvia Breene



Richard Colby



Joanne Sumpter, Vice-Chair



Gary Hartley/Joe Stuchlak



Mike Keckeisen



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

PLANNING & DEVELOPMENT COMMITTEE MEETING

Date: August 11, 2008 TIME: 9:00 AM PLACE: Room A230

Present: All members present.

Call to order: Chairman Licitar called meeting to order 9:22AM.

Approve Agenda: Motion by James and seconded by Sumpter, the agenda was approved unanimously. Update on Premier Tax and review of LWCD 5 year financial needs was moved to the Land & Water portion of Agenda.

Approval of Minutes: Motion by Colby and seconded by Stuchlak, the minutes of the July 14, 2008, Planning & Development Committee meeting were approved unanimously.

REGISTER OF DEEDS

Jodi Helgeson, Register of Deeds, stated that a staff member was on vacation last week and the office is busy recording documents.

Jodi asked the Planning & Development Committee if she could be on the agenda for the September 3, 2008 meeting to discuss a flat recording fee. Terry James and Glen Licitar told Jodi that she will be on the September 3, 2008 meeting agenda.

Discussion on 2008 revenues followed.

Jodi discussed the web site, and said she is working with Land information to clear up problems.

LAND & WATER CONSERVATION

Wildlife Abatement – No report

WDNR reoprt.- No report

NRCS report - No report

Central Wisconsin Windshed Partners report- Dick Colby reported that 17 miles of windbreak were planted with 18,000 trees this spring.

Staff reports – Staff reviewed their reports. Reesa asked the committee if they would consider dock/address issue at a future meeting. Terry James suggested the dock/address issue be put on the October agenda. Patrick Gatterman reported on the order by Bill Sturtevant of WDNR to breach the Easton dam as a temporary measure to de-water the lake and for safety reasons. Chris Murphy reported that Conservation Clerk Renee Julseth resigned as of July 28th 2008. Motion by Keckeisen and seconded by Sumpter to approve the staff reports. Motion carried.

North Central Land and Water Conservation Association report - There is a North Central Land & Water Conservation Association tour of Adams County Friday August 15th starting at 9:00AM. Motion by Sumpter seconded by Keckeisen to accept report as is. Motion carried.

Golden Sands - Terry James and Joe Stuchlak gave reports on the August meeting.

USDA Farm Service Agency report – Dick Colby reported there was no meeting.

Discuss and possible action on WDNR Gypsy Moth Suppression Program Reimbursement - Chris Murphy reported a reimbursement of \$14,840.81 from the WDNR. He asked the committee how they want the reimbursement distributed. Consensus of committee was more information is needed before a decision can be made. Committee instructed Murphy to provide number of participants, parcel sizes and LWCD administrative costs at the October meeting.

Discussion and possible action on Land Surveying Contract for determining dam property boundaries. – Chris Murphy reported that the cost for the surveys totaling \$5,200.00 is not in the 2008 budget. James motioned seconded by Keckeisen to submit a resolution to the County Board for \$5,200.00 from the general fund to get the surveys done. Motion Tabled until more discussion with Administrative Coordinator Barb Petkovsek.

Review and possible action on Lake Protection Grant cost share contracts. – None

Review and possible action on Soil and Water Resources Management cost share – None.

Travel and training request, discussion and possible action. – None.

Communications – Chair Licitar brought up letter to WDNR from Planning and Development Committee for comment on proposed NR 198. It was the committee consensus that Chairman Glen Licitar sign the letter.

Communications continued - Chris Murphy reviewed a letter from the Wisconsin League of Conservation Voters regarding Listening Sessions. Chris recommended the committee send a letter to WLCV to support 1. Prohibitions on phosphorus-containing lawn fertilizer. 5. Groundwater regulation. 7. Establishment of a Carbonate bedrock management area. Stuchlak added 4. Hunter, Trapper and Angler bill of rights. Motion by Keckeisen and seconded by Stuchlak to send letter including issues 1,4,5,7.
Roll call vote: Keckeisen –yes, Sumpter – yes, James – yes, Breen – yes, Licitar- yes, Colby – no. Motion carried.

Motion by Sumpter second by Keckeisen for a 5 minute recess.

After recess **Financial Report.** Chris Murphy gave report.
Discussion regarding Easton Dam breach and Land surveying dams expense occurred.
Tabled until September 8th meeting.

Premier Resort Tax – Barb Petrovsek gave report on progress. Discussion on Dam Maintenance account occurred.

Chris Murphy reviewed 5 year financial needs for LWCD activities.

Discussion on Easton Dam breach cost and survey.

Dick Colby left at 12:04 PM.

Land Survey Contract for determining dam property boundaries - Motion by James seconded by Keckeisen to direct Land & Water Conservation Department to proceed with the Land Survey contract for \$5,200.00 with MSA.
Motion carried.

Items for September meeting –LWCD and Land Info. to be discussed and acted on at September 3rd meeting.

Next meeting date – September 8, 2008 at 9:00 AM

Motion to adjourn by James and seconded by Keckeisen . Motion carried, time 12:23PM

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MEETING: September 3, 2008 at 9:00 A.M.
ROOM A260 – COURTHOUSE
FRIENDSHIP, WISCONSIN

At 9:05 A.M. Chairman Glenn Licitar called the Adams County Planning & Development Committee meeting to order with the following members present: Joanne Sumpter, Vice-Chair; Terry James, Secretary; Sylvia Breene; Richard Colby; Mike Keckeisen and Joe Stuchlak. Others present were: Phil McLaughlin, Zoning Administrator and Cathy Allen, Recording Secretary. Was this meeting properly announced? Phil McLaughlin stated that it was.

Public Hearings: Pocket Duck Property Management – Tabled Conditional Use Permit Request under Section 5-6.03 (A) of the Adams County Comprehensive Zoning Ordinance to place a 14' x 80' single wide manufactured home in an R-1 Single Family Residential District on property located in the SE ¼, NE ¼, Section 16, Township 16 North, Range 6 East, Lot 9 of Easton Forest Subdivision at 2635 10th Avenue, Town of Easton, Adams County, Wisconsin. Mike Keckeisen made a motion to bring the request from the table. Sylvia Breene seconded the motion. Joe Stuchlak indicated that the petitioner withdrew the request at the Township level. Phil McLaughlin stated that the petitioner indicated the same to him, but the office did not get anything in writing to confirm that. Joanne Sumpter made a motion to withdraw the request for the above-described property. Joe Stuchlak seconded the motion. All in favor. Motion carried.

Greg Rhinehart and Eric Pollex joined the meeting at 9:11 a.m.

Karen Chaffe – Rezoning request from an A-2 Agricultural Transition District to an A-3 Secondary Agricultural District of the Adams County Comprehensive Zoning Ordinance to allow the parcel to be split for residential use in the NE ¼, SE ¼, Section 1, Township 17 North, Range 5 East, at 1419 County Road J, Town of Adams, Adams County, Wisconsin. Mike Keckeisen made a motion to approve the request and recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Terry James seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Michael T. Wright - Conditional Use Permit request under Section 5-6.03(A) of the Adams County Comprehensive Zoning Ordinance to allow replacement of an existing single wide manufactured home with a 1993 16' x 70' manufactured home in an R-1 Single Family Residential District on property located in the SE ¼, SE ¼, Section 8, Township 14 North, Range 7 East, Lot 1 of CSM 4989 at 520 Gillette Avenue; Town of New Haven, Adams County, Wisconsin. Richard Colby made a motion to approve the Conditional Use Permit on the above described property. Joe Stuchlak seconded the motion. Roll Call Vote: 7-Yes.

Business Meeting: Chairman Licitar asked if this meeting had been properly noticed. Mr. McLaughlin stated that it was.

Richard Colby made a motion to move items #5 & #6 after item #2. Mike Keckeisen seconded the motion. All in favor. Motion carried.

Joanne Sumpter made a motion to approve the amended agenda. Sylvia Breene seconded the motion. All in favor. Motion carried.

Greg Rhinehart presented a resolution to be reappointed as County Surveyor to the Committee. Discussion followed regarding the duties of the County Surveyor. Terry James made a motion to approve the Resolution to reappoint Greg Rhinehart as the County Surveyor for a period of two years

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MONTHLY MEETING: September 3, 2008
PAGE #2

with no changes to the contract from previous years and forward the Resolution to the County Board for final action. Joanne Sumpter seconded the motion. All in favor. Motion carried.

Greg Rhinehart, County Surveyor, presented the Surveyor's report for the month of August to the Committee for review and approval. Joanne Sumpter made a motion to approve the surveyor's report as presented. Joe Stuchlak seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented the proposed 2009 Budget for the Planning & Zoning Department to the Committee for review. After discussion it was the consensus of the Committee to approve the proposed budget with the following adjustments: reduce the Limited Time Employee account from 5,300.00 to 2,700.00 and the Part Time account from 6,000.00 to 4,000.00, but only if the third secretarial position will be allowed to be filled. Reduce the On Call account from 2,000.00 to 1,000.00; reduce the Gas for Vehicle account from 5,200.00 to 4,800.00; increase the Postage and Box Rent account from 3,300.00 to 4,000.00; increase the Copy Machine account from 650.00 to 950.00 due to the fact that the account is already over budget this year because it is shared by other departments and monies paid by those departments is deposited in a revenue account and not reimbursing the copy machine account; reduce Other Office Supplies account from 1,600.00 to 1,200.00; reduce Publications/Subscriptions/Dues account from 1,100.00 to 620.00; and reduce the Capital Equipment account from 1,000.00 to 625.00.

Mike Keckeisen made a motion to take a short recess. Terry James seconded the motion. All in favor. Motion carried.

RECESS: 10:15 A.M.

RECONVENED: 10:24 A.M.

Discussion was held regarding the Vehicle Carryover and Hydrograph accounts.

Terry James made a motion to forward the proposed 2009 Planning & Zoning Department Budget with the above listed adjustments to the Administrative & Finance Committee. Joanne Sumpter seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented the minutes from the August 6, 2008 Committee Meeting to the Committee for review. Chairman Licitar asked if the matter of the old manufactured home for the Clara Martinez Conditional Use permit issued in August was resolved. It was the consensus of the Committee that it was addressed in her contract with the dealer. Richard Colby made a motion to approve the minutes as presented. Mike Keckeisen seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented the Committee with a Resolution submitted by the Town of Rome to rename West 16th Avenue Private to Twin Lake Trail. He stated that the procedure is to submit the request to the Planning & Zoning Department which in turn forwards a copy to the Real Property Lister's Office for input. Mike Keckeisen made a motion to approve Resolution 08-24 so that it can be recorded with the Register of Deeds Office. Richard Colby seconded the motion. All in favor. Motion carried.

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MONTHLY MEETING: September 3, 2008
PAGE #3

Terry James made a motion to defer items #8 Financial Reports, #9 Comp-time Report & #10 Discuss Conservancy rezoning requests to the October Planning & Development Agenda. Joanne Sumpter seconded the motion. All in favor. Motion carried.

Phil McLaughlin informed the Committee that the Department has ordered the new vehicle which has been previously discussed. Also purchased was a Range Finder for the Inspectors and carrier strips for the map cabinets. Discussion was held regarding the vehicle carryover account and the upcoming secretarial vacancy.

Correspondence: None.

Public participation: None.

Joanne Sumpter made a motion to set all future meeting dates for the first Wednesday of the month at 8:30 a.m. Discussion followed. It was the consensus of the Committee to leave the time at 9:00 a.m. Joanne Sumpter rescinded the motion.

Mike Keckeisen made a motion to recess until the next regularly scheduled meeting on October 1, 2008 at 9:00 a.m. Terry James seconded the motion. All in favor. Motion carried.

ADJOURNED: 11:20 A.M.

Glenn Licitar, Chair

Joanne Sumpter, Vice-Chair

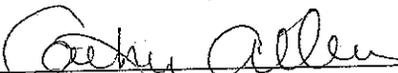
Terry James, Secretary

Joe Stuchlak

Sylvia Breene

Mike Keckeisen

Richard Colby



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

ADAMS COUNTY PROPERTY COMMITTEE

Tuesday, August 5, 2008 9:30 a.m.

Room A260, Courthouse

Friendship, WI 53934

CALL MEETING TO ORDER: Chairman Dehmlow called the meeting to order at 9:30 a.m.

WAS THE MEETING PROPERLY NOTICED? Yes

ROLL CALL:

Present: Supervisors Hartley, Kotlowski, Babcock, Dehmlow **Excused:** Supervisor Kirsenlohr

Others present: Barbara Petkovsek, Administrative Coordinator; Tracy Hammen, Maintenance Supervisor; MaryAnn Bays, County Treasurer

Approve the Agenda – Motion by Kotlowski seconded by Hartley to approve the agenda as printed. Voice vote. Motion carried.

Approve Minutes – July 14 and July 17, 2008 meetings – Motion by Babcock seconded by Kotlowski to approve the minutes of the July 14 and July 17, 2008 meetings as printed. Voice vote. Motion carried.

Public Participation on Agenda Items – There was no public participation

Discuss and act on dates to open bids on tax deeded properties – Committee will open bids on tax deeded property at 9:30 a.m. October 7th.

Discuss budget for fairgrounds for 2009 – Discussion held regarding the fairgrounds budget being in line items of the Maintenance/courthouse budget and the possibility of having a separate fairgrounds budget. Consensus of the committee was to have a separate fairgrounds budget document.

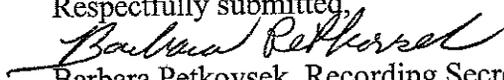
Discuss, consider and/or act on future storage space needs - short term/long term – Discussion held on storage needs of departments, land inventory and space needs (short term/long term). Motion by Kotlowski seconded by Babcock to get information regarding long term space needs. Voice vote. Motion carried.

Tour airport property and exterior grounds and buildings at courthouse – Committee toured the grounds on the east side of the courthouse and the storage facility on the south end of the courthouse. Committee toured airport property. Committee looked at the prints of the runways and potential for expansion for small corporate planes.

Set next meeting date and agenda items – Next meeting date will be Sept. 9th at 9:30 a.m.

Adjournment – Motion by Kotlowski seconded by Babcock to adjourn at 11:50 a.m. Voice vote. Motion carried

Respectfully submitted,


Barbara Petkovsek, Recording Secretary

Minutes are unofficial until approved by Committee

**PUBLIC SAFETY & JUDICIARY COMMITTEE MEETING
MINUTES - AUGUST 13, 2008**

DATE: August 13, 2008
Adams County Courthouse

TIME: 9:00 a.m.
400 Main Street

PLACE: A260
Friendship, WI 53934

MEMBERS PRESENT: Florence Johnson, Cynthia Loken, Jerry Kotlowski, Terry James
EXCUSED ABSENT: Al Sebastiani

OTHERS PRESENT: Sheriff Renner, Chief Deputy July, Captain Beckman, Dennis McFarlin, Terry Warner, Jane Grabarski, Carrie Allard, District Attorney Thibodeau, Janis Cada, Nick Segina, Shirli Suchomel

Call to Order – At 9:02 a.m. Vice Chair Loken called the meeting to order in Conference Room A260.

1. Was the meeting properly announced? – Yes.
2. Roll call: Johnson, Loken, Kotlowski, James present. Sebastiani excused absent
3. Approve the Agenda – Loken stated that Child Support needed approval of a draft contract that was included in the packet. **MOTION** by James/Kotlowski to approve the August 13, 2008, meeting agenda with inclusion of the Child Support draft contract approval. MC/Unan.
4. Approve minutes of the April 24, 2008, May 8, 2008, and July 16, 2008, meetings – **MOTION** by Loken/Johnson to approve the minutes of the aforementioned Public Safety & Judiciary Committee meetings. MC/Unan.

Coroner- No representation, vouchers, or training requests submitted.

Family Court Commissioner – Dennis McFarlin stated his budget is right on track for this year. He will be going to an education seminar in September, and is supposed to attend five full days of continuing education yearly estimated at \$200.00 per day, resulting in an expected budget need of \$1,000.00 for 2009. He reported that mediation fees are implemented and are bringing in revenues.

Child Support – Written reports only: July Performance Measures report was in the Committee's packet along with the Check Summary report, 2009 budget draft, and the draft of contract. The initial consult on the contract was done with the Administrative Coordinator/Director of Finance with the County Board Chair, and Corp Counsel has reviewed it. Committee discovered no compensation figure under Item #4 of the contract. **MOTION** by James/Kotlowski to allow the contract between Adams County Child Support and Juneau County Child Support to go forward, with item #4 compensation to be negotiated between Counties with approval of the Adams County Finance Director. MC/Unan. Child Support's proposed 2009 budget was received and is under review.

Clerk of Circuit Court – The Community Service Coordinator Carrie Allard was present at the meeting reporting that the work release program is going well. She is in contact with the Jail Sergeants and she interviews prospective participants to match up with jobs, and she follows up with people at the worksites. Clerk of Court proposed 2009 budget was in the packet submitted with Check Summary report and other written reports.

Coroner - Nick Segina arrived and Committee deviated the agenda to Coroner's Report without objection. He reported that deaths are down 38% from last year at this time, which affects budget revenue. Eleven deaths occurred in July and nine autopsies have been performed in 2008. The 2009 budget is in progress with the Administrative Coordinator and Terry Schiel. State legislation might mandate training for certification of coroners, deputy coroners, and medical examiners. Nick submitted

**PUBLIC SAFETY & JUDICIARY COMMITTEE MEETING
MINUTES - AUGUST 13, 2008**

a bill for supplies and requested movement of line item funds to cover the cost of it. **MOTION** by James/Kotlowski to transfer funding from Coroner's .419, .424, .430, and .431 line items to .490 to cover the cost of this invoice. MC/Unan. Segina showed Committee the Drug Identification book and CD that were purchased, which he will ask the MIS to install. He reported that FDA information modifications on prescription drugs will be on the Coroner's website.

Register in Probate – Terry Warner submitted her Check Summary report and the proposed 2009 budget. She reported obtaining Clark County's maintenance cost for the Videoconferencing system, which is \$11,000.00 in 2008. The Videoconferencing system for the main courtroom and a portable unit is approximately \$100,000.00. CCAP will install the DAR system and will do on-site visits to assess equipment and what needs to be ordered. Warner will be out of the office for two days next week at all-expense-paid meetings.

District Attorney – Not present.

Emergency Management – Jane Grabarski introduced Dale Broeckert from Foth, project consultant firm, and gave him the floor. Dispatch upgrade was completed prior to the busy 4th of July holiday. The radio tower site at Highway Department has the base and anchor concrete poured. The temporary dispatch shelter was moved August 7 to Highway. Foth reviewed and approved one pay request to Communications Service for dispatch upgrades. One change order reduced the project by \$16,740.00. Jail video surveillance was removed from dispatch. The total project was bid at \$2.85 million and has been reduced to \$2.83 million. Six towers have to be leased; four are US Cellular-owned. Two of the four passed the load requirements and the other two need work to prepare them to receive the radio equipment. Communications Service general manager, licensing specialist, and project manager explained details of the tower project including FCC and FAA permits and requirements. Projected costs to upgrade failed towers may be between \$10,000 to \$30,000 per tower; new construction is \$100,000 per tower and with fees could be as high as \$300,000.00. Foth recommended upgrades as the most cost-effective choice. He recommended proceeding with the Strongs Prairie and Jackson tower upgrades with US Cellular. **MOTION** by Kotlowski/Johnson to approve the Strongs Prairie and Jackson tower load study sites, not to exceed \$1,500.00 each (\$3,000.00 altogether) and approve upgrades at later dates when costs are in. MC/Unan. **MOTION** by Johnson/Kotlowski to approve Payment #1 to Communication Service, reviewed by Foth with appropriate signature as determined by Corp Counsel. MC/Unan.

Chief July and Captain Beckman complimented Communications Service and SGTS for a job well done on the dispatch center remodeling.

Forty-seven FEMA disaster applications have been received. Community Action Council Block Grant needed a resolution at County Board. Grabarski submitted her proposed resolution and Loken recommended changes which Grabarski made. Level B Hazmat: No response came from Juneau County. Proposed 2009 budget increased in proposed salary and related line items and mileage costs; everything else remained the same. Grabarski had a booth at the Fair fielding questions and stated it was a good public relations tool.

Coroner - Committee questioned Nick Segina about a \$400.00 facilitation fee from Dane County for autopsies. After discussion the following will now be protocol for Adams County autopsies: 1. Columbia County; 2. UW Madison; 3. Dane County.

**PUBLIC SAFETY & JUDICIARY COMMITTEE MEETING
MINUTES - AUGUST 13, 2008**

Sheriff's Department – Sheriff Renner reported that Project Lifesaver will be sending equipment, and will set up training dates for as many officers as we want. Sheriff's Department Fair Booth gave away four bikes: 2 from the department, one from Highway, and one from Roberta Sindelar. He expressed a personal thank you from Jim Grabarski for law enforcement at the Fair, adding it was one of the best years for a quiet fair. Jail Officer interviews will be conducted Friday to fill the Jail Eligibility List; the jail is one staff person short right now. Ed Baron was at the office talking with Sheriff to see if someone could apprentice with him. Animal Control certification schooling is coming soon. Sheriff suggested a name to Ed and Ed agreed to work with that person.

Chief Deputy has been searching for the K9 resolution outlining the way in which the program is to be funded, but no such resolution was found in County records. Some people are under the impression that 100% of the K9 program is to be funded by donation and that can't happen; donations come in for care of the dog and a replacement dog when the need arises.

District Attorney - Mark Thibodeau and Janis Cada arrived at the meeting with their Check Summary report of bills and the 2009 budget. Thibodeau reported there is still a vacancy in his office and made his request for a Legal Secretary to fill that spot. A 90-day extension of the LTE filling in has helped. He asked for Committee's support for his request to eliminate the Legal Clerical position and replace it with Legal Secretary. **MOTION** by Johnson/James that the District Attorney's Personnel request form be submitted with a description of this position being referred to as Legal Secretary. MC/Unan. Thibodeau explained his 2009 budget including a reduction of \$6,053.00 in Capital Equipment. He explained that he recommended basically the same numbers as last time, and this budget will go for review to Finance Committee.

Jane Grabarski came in with a new resolution, which Committee signed. Recess at 11:38 a.m. Meeting reconvened at 11:50 a.m.

Chief reported that Lt. Olander resigned as of the end of August and he is generating paperwork to refill the position. **MOTION** by James/Kotlowski to approve instating a new Lieutenant to replace the Lieutenant position vacancy. MC/Unan. Also he is requesting a new position in the 2009 budget for Office Manager who would be in charge of budgeting and vouchering the \$5.5 million budget. A discussion of wage followed and Chief compared this position to the one in DHSS. **MOTION** by James/Johnson to approve authorization for Office Manager position request. MC/Unan. When asked, Chief reported that the office soundproofing project is still an issue and is projected to cost \$20,000.00. The 2009 budget is not ready at this meeting, as it was broken out in far greater detail recently. Chief gave his proposed Schedule of Fees to Committee. **MOTION** by James/Kotlowski to approve the proposed Adams County Sheriff's Department Schedule of fees as presented, effective as soon as appropriately put in place. MC/Unan.

Barb Petkovsek joined the meeting and suggested that Committee set another meeting to do open discussion with each department head about their 2009 budget before they send them on to Finance Committee. September 5 is the deadline for all budgets; Committee will meet September 2, 2008, beginning at 10:00 a.m. with each department under their authority in its own time slot. Sheriff's Budget will be given to Committee Tuesday, August 19, 2008, just before County Board.

Captain Beckman reported that the Safekeeper revenue of \$39,000.00 is close to the budgeted \$40,000.00 expected amount. Electronic Monitoring report showed a \$34,000.00 revenue, and Huber at \$10,000.00, meeting the budget. He had an overtime scheduling program that shows exactly where

**PUBLIC SAFETY & JUDICIARY COMMITTEE MEETING
MINUTES - AUGUST 13, 2008**

overtime is incurred. Overtime has been accruing as the Jail was two deputies short at the beginning of the year. The last 2 applicants from the eligibility list were offered the positions and one accepted but the other did not. This left one position open for most of the first half of the year. When a deputy is hired they cannot fill shifts until they have successfully completed the Field Training Program. So while a deputy is being trained, overtime is still accruing for the open shift. A new list was developed and a jail deputy hired from it, this list was declared exhausted when none of the other applicants accepted the position. To add to the overtime, a jail deputy did not pass probation and was let go in July. This position is what we are currently testing for.

No closed session was necessary.

MOTION by James/Kotlowski to approve vouchers and summary reports for July and August of 2008.
MC/Unan

Next meetings: Tuesday, September 2, 2008, Budget Meeting at 10:00 a.m. Next regular meeting will be Wednesday, September 10, 2008, 9:00 a.m.

MOTION by James/Kotlowski to adjourn. MC/Unan. Meeting ended at 1:33 p.m.

Submitted by Deputy Sheriff Shirli Suchomel, Acting Secretary
These minutes are not yet approved by Public Safety & Judiciary Committee (08/17/08)

ADAMS COUNTY PUBLIC WORKS COMMITTEE

MONDAY, JULY 7, 2008, 7:00 PM
LANDFILL, 1420 Hwy 21
FRIENDSHIP, WI 53934

MEMBERS PRESENT: Larry Babcock, Chair
David Renner, Secretary
Florence Johnson
Dean Morgan, Vice-Chair
Mike Keckeisen

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
Everet Johnson

CALL MEETING TO ORDER: The meeting of the Adams County Public Works Committee was called to order by Chair, Larry Babcock at 7:01 P.M...

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, RENNER, KECKEISEN, MORGAN.

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

APPROVAL OF OPEN SESSION MINUTES FROM JUNE 11, 2008: *Motion by Renner, second by Morgan, to approve the Open Session minutes as presented for June 11, 2008. All in favor. Motion carried.*

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

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

FINANCIAL REPORT: Ms. Diemert presented and reviewed the June 2008 Financial Report. Ms. Diemert also presented the Check Summary Report, dated 7/1/08, to the Committee for review. Discussion was held. *Motion by Johnson, second by Keckeisen, to approve the June 2008 Financial Report and Check Summary Report as presented. All in favor. Motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated July 7, 2008 (see attached copy) and discussion was held. *Motion by Morgan, second by Renner, to approve the Site Report as presented. All in favor. Motion carried.*

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert had no trainings or conferences to approve. She reminded the Committee of the NEWCMG/WCSWMA Fall Conference on September 30, October 1 & 2. Committee approval will be done in the future.

DISCUSSION OF COUNTY BOARD TOUR OF LANDFILL OPERATIONS: Committee members felt that a tour of the Highway and Solid Waste Facilities, as well as the County Parks, and other outlying County properties, was very important for all County Board members to make informed decisions, especially as the 2009 budget process begins. Ms. Diemert was directed to contact the Administrative Coordinator to try to get a resolution drafted and presented at the July County Board meeting. This resolution was to set a date for the tour.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: Ms. Diemert presented information on proposed price increases for the 2009 budget and will place this item on the next agenda. A presentation on the status of the implementation of a credit card system will be given by Brenda Rhinehart. The County Administrator will also be invited for input. There were no other agenda items identified at this time.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, August 13, 2008 at 7:00 P.M. at the Landfill. *Motion by Keckeisen, second by Renner, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 8:38 P.M.

Respectfully submitted,

Myrna Diemert, Recording Secretary

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE

SITE REPORT
SOLID WASTE DEPARTMENT
July 7, 2008

TIPPAGE REPORT: 3,328,160 lbs of garbage were brought in which is the second highest amount ever brought into the landfill for June.

There were 17 new over-the-scale customers during the month and is typical for this time of year. (Minimum of \$1,020 in annual revenues if these new customers use the facility one time per month with minimum weight). Since April 1, 1998 we have had 4,033 new customers over the scale.

MEETINGS/SEMINARS/TRAININGS/CONFERENCES:

Attend the Worker's Compensation training on June 19, 2008.

Plan to attend the Federal Property Advisory Committee Meeting on July 9th.

On July 9th & 10th will also attend the LaCrosse County Annual Disposal System Meeting and SW Director's Meeting. On July 11th there will be a joint WCSWMA/SWANA meeting as well as a LaCrosse County Drug Collection Program Workshop. We are attempting to consolidate or group meetings so that less travel is required.

Plan to attend County Board meeting on July 15th.

Will attend the Loss Control meeting on July 16th.

Attended other various meetings through the month.

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

INSPECTIONS: No inspections were conducted during June/July.

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

The monthly Hazardous Waste inspection was completed as required.

Arranged for the annual maintenance inspection of the fuel gauging & monitoring system. The Cathodic protection was also inspected.

Arranged for sump pump replacement in the scale pit. Also had them inspect the rubber seal as well as the concrete edges for wear.

Sent a letter to a homeowner regarding loose kitty litter in the garbage can.

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

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

INDUSTRIAL PARK: Regular weekly maintenance continues on the wellhouse pumping system and no problems or defects were identified during these weekly inspections. A water leak was found outside the Terrace Homes building when our employee noticed fluctuations in the water levels. Terrace Homes was unaware that a leak had occurred.

Arranged for United Liquid Waste to spray the pond on June 30th to inhibit algae growth that would damage the pumping system.

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

Scheduled to be at the Monroe Township Drop-off site at 1:30 on July 23rd to assist the attendants with questions.

Completed and submitted the Initial Response to 2007 Draft Audit. Copies handed out to Committee.

Compiled the Clean Sweep Survey Data. Copies handed out to Committee.

Submitted the semi-annual Letter of Credit payment for Closure Account.

Continued to coordinate new curbside and residential route customer orders. We had 13 new customers since the last report that adds \$3,216.00 in annual revenues to the department. Many other inquiries and order changes have been received. We are currently billing \$488,877.00 annually for this service. More containers, dumpsters, signs & labels for business/residential customers as new customers sign up for the program. Also ordered more roll-off containers due to increased demand from private customers and township drop-off sites.

Completed and submitted the Fuel Tax Refund paperwork.

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

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

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

LANDFILL CONSTRUCTION: Ayres surveyors set grades for cell #2 and Cell #4. No additional construction has been done other than continued excavation of the soils for cell #4.

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**AUGUST 13, 2008, 7:00 PM
LANDFILL, 1420 Hwy 21
FRIENDSHIP, WI 53934**

MEMBERS PRESENT: Larry Babcock, Chair
David Renner, Secretary
Florence Johnson
Dean Morgan, Vice-Chair
Mike Keckeisen

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
Brenda Rhinehart, Office Manager/Loss Control
Steve Bischoff, Ayres
Erik Lietz, Ayres
Barb Petkovsek, Administrative Coordinator
Barb Morgan
Everet Johnson

CALL MEETING TO ORDER: The meeting of the Adams County Public Works Committee was called to order by Chair, Larry Babcock at 7:00 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, JOHNSON, RENNER, KECKEISEN, MORGAN.

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

APPROVAL OF OPEN SESSION MINUTES FROM JULY 7, 2008: *Motion by Johnson, second by Renner, to approve the Open Session minutes as presented for July 7, 2008 meeting. All in favor. Motion carried.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: Steve Bischoff, Ayres Associates, introduced Erik Lietz who recently joined the Eau Claire office from Green Bay. Steve also explained that the DNR conducted their site inspection last week and, once again, commented on the quality of the landfill operations and staff, and how the DNR uses the Adams County landfill as a model for others. There was no other public participation.

PRESENTATION OF CREDIT CARD IMPLEMENTATION PROJECT: Brenda Rhinehart and Barb Petkovsek gave information to the Committee on the status of the landfill being able to accept credit and debit cards. There is still some confusion on what type of transactions can be done on-line, over the phone, and at the counter. It is still not sure whether the software will work on our computer equipment. Further investigation will be needed and this will be postponed until further information is available.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: Ms. Diemert had no other

communications, correspondence, or other business to bring before the Committee.

FINANCIAL REPORT: Ms. Diemert presented and reviewed the July 2008 Financial Report. Ms. Diemert also presented the Check Summary Report, dated 8/1/08, to the Committee for review. Discussion was held. *Motion by Morgan, second by Renner, to approve the July 2008 Financial Report and Check Summary Report as presented. All in favor. Motion carried.*

Ms. Diemert next presented the Preliminary 2009 Budget information. She stated that this proposed budget included increases in wages & fringes, overtime, fuel, heating, electric, and creates one additional truck driver/equipment operator position funded by recycling grant money and revenues from increased customers. Revenues will also increase based on increases in fees and additional customers. Also proposed is the elimination of Saturday hours as this is all overtime pay according to the new Union contract. Saturday customers have other options including using their Town drop-off site, renting roll-offs for large projects, or contracting for service at their homes. The overall proposed 2009 tax levy portion of the Solid Waste budget is less than 2% over last year. *Motion by Johnson, second by Morgan, to approve the proposed 2009 Budget as presented. All in favor. Motion carried.*

Discussed next was the proposed fee increases for 2009. A \$2.00 per ton tip fee increase is proposed, 10% on service to residences and businesses, as well as the container haul fees to private citizens and townships. Discussion was held. *Motion by Johnson, second by Babcock, to approve the proposed price increases for 2009 as presented. All in favor. Motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated August 13, 2008 (see attached copy) and discussion was held. *Motion by Morgan, second by Renner, to approve the Site Report as presented. All in favor. Motion carried.*

The Committee recessed at 8:29 PM. The Committee reconvened at 8:37 PM.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert stated that the Committee would need to approve their attendance at the NEWCMG/WCSWMA Fall Conference on September 30, October 1 & 2. Discussion was held. *Motion by Johnson, second by Renner, to approve the Solid Waste Committee to attend the NEWCMG/WCSWMA Fall Conference. All in favor. Motion carried.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: Continued discussions on credit/debit cards would be placed on the next agenda. There were no other agenda items identified at this time.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Tuesday, September 9, 2008 at 7:00 P.M. at the Landfill. *Motion by Renner, second by Keckeisen, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 8:59 P.M.

Respectfully submitted,
Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

SITE REPORT
AUGUST 13, 2008
SOLID WASTE DEPARTMENT

TIPPAGE REPORT: 3,190,220 lbs of garbage were brought in which is the highest amount ever brought into the landfill for July.

There were 12 new over-the-scale customers during the month and is typical for this time of year. (Minimum of \$720 in annual revenues if these new customers use the facility one time per month with minimum weight). Since April 1, 1998 we have had 4,045 new customers over the scale.

MEETINGS/SEMINARS/TRAININGS/CONFERENCES:

Attended the Federal Property Advisory Committee Meeting on July 9th.

On July 9th & 10th attended the LaCrosse County Annual Disposal System Meeting and SW Director's Meeting. On July 11th attended the joint WCSWMA/SWANA meeting as well as the LaCrosse County Drug Collection Program Workshop.

Attended County Board meeting on July 15th.

Attended the Loss Control meeting on July 16th.

Met with Administrative Coordinator and other Department Heads on July 23rd regarding storage needs for storage.

Met with Administrative Coordinator and other Department Heads on July 24th regarding the schedule of the tour. Also attended the Department Head Meeting following that meeting.

Attended a Health Insurance Study Committee meeting on July 29th. Also attended the Wellness Committee meeting on July 29th.

Attended a meeting with Administrative Coordinator on July 30th regarding the Enterprise Fund creation and budget preparations. Also attended a Department Head meeting regarding non-lapsing accounts in the afternoon.

Toured possible locations for the Veterans Day Wellness Inservice Day with the Wellness Committee on July 31st.

On August 1st, attended the day-long tour of County facilities with County Board members and Department Heads. Gave a presentation and tour of the landfill, composting area, and recycling facility.

Attended other various meetings through the month.

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

INSPECTIONS: DNR conducted an inspection on August 7th. No violations or areas of concern were identified. Discussion was held regarding using glass as sub-base for Cell #4 construction. No other inspections were conducted during July/August.

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

Director and Loss Control officer met with Dan Folmer, United Heartland, to review our Worker's Comp claims, and safety inspection items.

Assisted a company to properly dispose of Xray developer found in their building.

Received the results of the required landfill gas probe monitoring that was performed on June 4, 2008. There was no methane gas detected at the two probes tested.

The monthly Hazardous Waste inspection was completed as required.

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

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

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

Monona Well & Fire Protection performed the annual maintenance & testing on the pumping system on August 13th. There was a problem with the water pump overheating and staff was called to repair the pump. During the testing the diesel engine blew a gasket and will have to be rebuilt at a cost of approximately \$4,000.00. After the repairs were made, the testing company came back and inspection passed.

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

Was present at the Monroe Township Drop-off site at 1:30 on July 23rd to assist the attendants with questions and training. New pamphlets and handouts were discussed with the attendants and Town Supervisors present.

Continued to coordinate new curbside and residential route customer orders. We had 29 new customers since the last report that adds \$9,513.00 in annual revenues to the department. Many other inquiries and order changes have been received. We are currently billing \$493,545.00 annually for this service. More containers, dumpsters, signs & labels for business/residential customers as new customers sign up for the program. Also ordered more roll-off containers due to increased demand from private customers and township drop-off sites.

Provided a booth at the fair to hand out landfill, composting, and recycling information. Questions were also answered by staff.

Assisting Juneau County with disposal of flood damaged homes. They have requested that some of these homes come to Adams County. Their request was forwarded to the Advisory Committee members.

Assisting Chula Vista with disposal/donation of mattresses and sofa sleepers that they are replacing. There are approximately 400 sets of queen & king size mattress sets and 80 sofa sleepers to be given away. Contacted Practical Cents, other non-profit organizations, and other County SW & Recycling people who are arranging to pick up the items on the days designated.

Also arranging with Practical Cents to set up a container at the landfill site where good useable items can be donated to Practical Cents instead of landfilling them. Practical Cents will come out and pick up the items. We are trying to locate a storage unit that can be placed for donations.

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

Arranged for Winnebago County to chip our brush pile & pallets during the week of July 21st.

Responded to the DNR regarding our tip fees for a listing of average tip fees they compile.

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

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

LANDFILL CONSTRUCTION: Work continues on the excavation and preparation of the sub-base for Cell #4. The equipment operators are doing this work as their schedules allow. Ayres is checking with the DNR to see if we can use our glass aggregate on the sub-base material for Cell #4. They are also requesting information on expansion to the East into Cell #5 which is not included in our current licensed area.

Cell #2 is also being final graded. Survey shows that over the past 2 year period Cell #2 has settled only 1/10th of an inch which shows that our compaction is very good.

**JOINT MEETING:
ADAMS COUNTY PUBLIC WORKS COMMITTEE
&
FINANCE COMMITTEE**

**THURSDAY, AUGUST 14, 2008, AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock, Chairperson
Dean Morgan, Vice-Chairperson
David Renner, Secretary
Florence Johnson
Michael Keckeisen

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner

CALL MEETING TO ORDER: The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, August 14, 2008.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, MORGAN, RENNER, JOHNSON AND KECKEISEN. ALL MEMBERS PRESENT.

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

DISCUSS BONDING FOR ROAD CONSTRUCTION PURPOSES: Mike Harrigan representative from Ehlers presented a Capital Financing Plan for Road Improvements to the Public Works Committee and Finance Committee. *Motion by Keckeisen to have the Highway Commissioner work with the Director of Finance and compile a Project/Finance Plan for presentation to the Public Works Committee, Finance Committee and ultimately to County Board, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. (CAPITAL FINANCING PLAN FOR ROAD IMPROVEMENTS ~ ATTACHED TO MINUTES)*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: NONE

ADJOURN AND NEXT MEETING DATE: *Motion by Renner, second by Johnson, to adjourn the Joint Meeting with Finance and to proceed with the Regular Monthly Meeting of the Public Works Committee. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 10:20 A.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY PUBLIC WORKS COMMITTEE

THURSDAY, AUGUST 14, 2008, AT ** 9:30 A.M.
**** (Immediately following joint meeting with Finance)**
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI

MEMBERS PRESENT: Larry Babcock, Chairperson
Dean Morgan, Vice-Chairperson
David Renner, Secretary
Florence Johnson
Michael Keckeisen

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner and Roger Hansen

CALL MEETING TO ORDER: The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 10:20 A.M., on Thursday, August 14, 2008.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, MORGAN, RENNER, JOHNSON AND KECKEISEN.
ALL MEMBERS PRESENT.

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

APPROVAL OF MINUTES OF LAST MEETINGS (JULY 10, 2008 & JULY 22, 2008): *Motion by Johnson to approve the Minutes as printed of the Adams County Public Works Committee Meeting for JULY 10, 2008 and JULY 22, 2008, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: Public Participation was requested for the following Agenda item:

- DRIVEWAY ACCESS ~ CTH "E" ~ HANSEN

SPEED REDUCTION REQUEST CTH "A" TOWN OF EASTON: A letter was received by the Town of Easton requesting the Speed Limit be reduced on County Road "A" from State Road 13 to 10th Lane. *Motion by Renner to approve the Speed Zone Study for County Road "A" and expenses for this study will be billed to the Town of Easton reference the Town Letter dated 7/21/08, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

DRIVEWAY ACCESS ~ CTH "E" ~ HANSEN: Roger Hansen was present to explain why he needs two access points on his property that is located on County Road "E", one is for the driveway to his home and the new access would be a driveway for agricultural use. *Motion by Morgan to approve the driveway access for Roger Hansen on County Road "E", second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING
AUGUST 14, 2008 ~ Immediately following joint meeting with Finance

REVIEW & ACT ON PORTABLE STOP SIGN BIDS: The following bids were received for the portable stop sign bids:

SHERWIN INDUSTRIES INC	\$68,200.00
TAPCO	\$78,475.00

Motion by Johnson to award the Portable Stop Sign bid to Sherwin Industries Inc. for the amount of \$68,200.00, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

CTH "Z" (STH 21 TO CTH "F") APPROVAL REAL ESTATE APPRAISALS:
Motion by Renner to approve the Real Estate Appraisal on the CTH "Z" Project between STH 21 and CTH "F" for parcel #172 for an amount of \$6,360.00 and parcel #228 for an amount of \$26,675.00, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

CTH "G" (STH 21 TO CTH "C") OVERLAY BID: The following bids were received for the CTH "G" (STH 21 to CTH "C") Overlay Project:

- **D.L. Gasser Construction** **\$528,358.00**
- **Wood County Highway Dept.** **\$543,070.00**
- **Northeast Asphalt** **\$744,331.70**

Motion by Renner to award the County Road "G" Overlay Project to D.L. Gasser Construction for the amount of \$528,358.00, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

CTH "B" LIVING SNOW FENCE: *Motion by Keckeisen to approve the Real Estate Acquisition Contract in the amount of \$4,200.00 for the Living Snow Fence on County Road "B" between Elk Avenue and Elk Drive, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

BRIDGE WEIGHT LIMITS: The Highway Commissioner informed the Public Works Committee of the posted bridge weight limits:

- County Road "Z" over Klein Creek ~ 40 Ton
- County Road "Z" over Little Roche-A-Cri Creek ~ 35 Ton
- County Road "Z" over 14 Mile Creek ~ 35 Ton
- County Road "H" over White Creek ~ 45 Ton
- County Road "N" over Little Roche-A-Cri Creek ~ 40 Ton

CONSIDER SKID STEER REPLACEMENT: *Motion by Morgan to approve trading equipment #300 ~ 2005 Case 420 Skid Steer for a new 2008 Case 420 Skid Steer for the amount of \$4,400.00 due after trade, second by Keckeisen. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

**ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING
AUGUST 14, 2008 ~ Immediately following joint meeting with Finance**

CULVERT AID PETITION ~ TOWN OF NEW HAVEN: *Motion by Johnson to approve the Culvert Aid Petition that was submitted by the Town of New Haven for Golden Court for an amount of \$73,200.00, County Share \$36,600.00 and to forward this Petition to County Board to be acted on at the County Board Meeting, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

THE HIGHWAY (PUBLIC WORKS) COMMITTEE WILL CONSIDER CONVENING IN CLOSED SESSION PER WISCONSIN STATUTES 19.85(1)(f) CONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS, PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGES AGAINST SPECIFIC PERSONS: *Motion by Johnson to go into Closed Session per Wisconsin Statutes 19.85(1)(f), second by Keckeisen. ROLL CALL VOTE: Morgan ~ YES, Johnson ~ YES, Keckeisen ~ YES, Renner ~ YES, Babcock ~ YES. MOTION CARRIED.*

THE HIGHWAY (PUBLIC WORKS) COMMITTEE WILL CONSIDER RECONVENING IN OPEN SESSION, PURSUANT TO WISCONSIN STATUTES 19.85(2) TO VOTE ON APPROPRIATE MATTERS: *Motion by Keckeisen to reconvene in Open Session per Wisconsin Statutes 19.85(2), second by Renner. ROLL CALL VOTE: Morgan ~ YES, Johnson ~ YES, Keckeisen ~ YES, Renner ~ YES, Babcock ~ YES. MOTION CARRIED.*

RUSTIC ROAD RESOLUTION ~ COUNTY ROAD "P": *Motion by Keckeisen to approve a Resolution designating County Road "P" as a Rustic Road, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. (RESOLUTION ATTACHED TO MINUTES ~ PUBLIC HEARING IS REQUIRED PRIOR TO FORWARDING REQUEST TO STATE)*

MOTION BY JOHNSON TO RECESS FOR LUNCH, SECOND BY MORGAN. *VOICE VOTE, ALL IN FAVOR. MOTION CARRIED 12:20 P.M.*

MOTION BY MORGAN TO RECONVENE FROM LUNCH, SECOND BY JOHNSON. *VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. 1:38 P.M.*

2009 BUDGET: *Motion by Renner to approve the 2009 Highway Budget as adjusted by the Public Works Committee, which does bring the Highway 2009 Budget in the 2% allowable increase: TOTAL REVENUES \$6,700,080, TOTAL EXPENSES \$6,700,080, COUNTY TAX LEVY \$3,705,457, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Currently painting for State in NorthCentral & SouthWest Regions, Other Counties and our County
- CTH "J" (STH 13 to 10th Avenue) Project is done
- CTH "E" (6th Avenue to CTH "G") Project should be done by end of August ~ currently paving.

**ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING
AUGUST 14, 2008 ~ Immediately following joint meeting with Finance**

FINANCIAL REPORT: *Motion by Morgan to approve the July 2008 Financial Report as audited, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department check summary report was presented to the Committee for review. Committee members reviewed the August 1, 2008 Check Summary Report that is provided to the Public Works Committee by the Administrator Coordinator / Director of Finance Department.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

ADJOURN AND NEXT MEETING DATE: *Motion by Renner, second by Johnson, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, September 11, 2008 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 3:12 P.M..

Respectfully submitted,

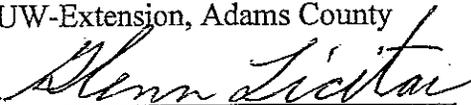
Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Resource & Recreation Committee
Minutes of Meeting
August 7, 2008 @ 6:00 PM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 6:03 PM, in Room 103, Adams County Community Center.
2. **Roll Call:** Board Members: Licitar, Dehmlow, Stuchlak and Renner Present. Hartley joined meeting at 6:25 PM. Agents present – Genrich. Felts-Podoll and Swensen excused.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Stuchlak and Second by Renner to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Renner Second by Licitar to accept minutes of the Resource & Recreation Committee of July 1, 2008 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Items for Action or Discussion:**
 - a) **Monthly Check Summary** for June and July were reviewed. Financial statements prepared by the Extension office were also reviewed. Motion by Licitar Second by Stuchlak to accept financial reports. Motion carried. Motion by Renner Second by Stuchlak to forward Resolution for Felts-Podoll to attend JCEP Conference in Indianapolis in September to County Board for approval. Motion carried.
 - b) **Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll Approve Out-of-County Calendars** – Motion by Licitar Second by Stuchlak to place Monthly Reports on file and approve out of county travel for agents. Motion carried.
 - c) **Tractor Safety Training:** Discussion on cancellation of class.
 - d) **Building Maintenance:** Waiting for estimates on insulation
 - e) **WACEC Update Regarding 2009 Dates:** Dates for 2009 conflict with County Board Meeting. The state planning committee has been notified – they have signed contracts for those dates. They will see if they can change the dates to the following week, if they can adjust the contracts.
 - f) **Budget Discussion:** Budget review meeting with Committee is set for August 26, 2009 at 9:00 AM in room 103 of the Adams County Community Center.
9. **Set Next Meeting Date:** Tentatively set September 11th at 9:30 AM for the next meeting. Decision will be made at the August 26th Budget meeting.
10. **Agenda Items for Next Meeting:**
 - 2009 Budget
11. **Adjourn:** Motion by Stuchlak and Second by Hartley to adjourn until 9:00 AM, August 26, 2008 at the Adams County Community Center. Motion carried. Meeting adjourned at 6:57 PM.

Minutes taken by Donald Genrich
Agriculture Agent
UW-Extension, Adams County


Glenn Licitar, Committee Secretary

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

Resource & Recreation Committee
Minutes of Meeting
August 26, 2008 @ 9:00 AM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 9:05 AM, in Room 103, Adams County Community Center.
2. **Roll Call:** Board Members: Dehmlow, Stuchlak, Renner and Hartley Present. Licitar joined meeting at 9:08 AM. Agents present – Felts-Podoll and Swensen. Genrich excused.
3. **Was the Meeting Properly Announced:** Yes
4. **Agenda Approval:** Motion by Stuchlak and Second by Renner to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Renner Second by Hartley to accept minutes of the Resource & Recreation Committee of August 7, 2008 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Items for Action or Discussion:**
 - a) Review/Approve 2009 Budget: Motion by Licitar Second by Hartley to send Extension Budget to Finance Committee with Committee approval. Motion carried.
 - b) Contracts for Donald Genrich and Jennifer Swensen: 133 Contracts for Genrich/Swensen postponed. Contract had been reviewed by Corporation Council, but had not been received as yet from Administrative Coordinator.
 - c) Part-time Position: Staff member is actively searching for full-time position. Discussion related to continued support for part-time position and potential of combining two part-time position for the benefit of more longevity in part-time personnel.
9. **Set Next Meeting Date:** Set September 11th at 2:00 PM for the next meeting.
10. **Agenda Items for Next Meeting:**
 - 133 Contract
 - Part-Time Position
 - Annual Report
11. **Adjourn:** Motion by Stuchlak and Second by Renner to adjourn until 2:00 PM, September 11, 2008 at the Adams County Community Center. Motion carried. Meeting adjourned at 10:35 AM.

Minutes taken by Edie Felts-Podoll
Department Head/Family Living Educator
UW-Extension, Adams County

Glenn Licitar, Committee Secretary

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

MINUTES
SCLS BOARD OF TRUSTEES
August 11, 2008 12:15 p.m.
SCLS Administration

Present: R. Barden, C. Chapman, L. Davis-Brown, E. DeSmidt, J. Hanson, J. Healy-Plotkin, T. Iaccarino, B. Keen, T. Kriegl, T. McIlroy, S. Martin, N. Nelson, H. O'Donnell, G. Poulson, J. Pugh

Also Present: H. Moe, P. Davis, Tom Zillner, L. Blough, V. Lovely

Absent: J. Morre

Excused: F. Cherney, M. Furgal, J. Kreten, L. Schmidt, P. Townsend, P. Westby

Call to Order: J. Pugh, Vice Chair, called the meeting to order at 12:22 p.m.

- a. Introduction of guests/visitors and new board members: Tom Zillner, WiLS was introduced as well as Lauren Blough and Vicki Teal Lovely, SCLS.
- b. Changes/additions to the agenda: None
- c. Requests to address the board: None

Minutes: R. Barden moved approval of the July 14, 2008 minutes. T. Iaccarino seconded. Motion carried.

Bills for Payment/Financial Statements: T. McIlroy reviewed the bills for payment in the amount of \$170,802.56 and moved approval. J. Hanson seconded. Motion carried.

President's Report:

Janet Pugh reminded the trustees to register for System Celebration, which will be held September 25, 2008 at Devils Head. Registration deadline is September 11.

Open Source Software – Tom Zillner, WiLS, discussed open source software and provided a website to view his power point presentation at:
<http://www.wils.wisc.edu/tzillner/opsources8-11-08.pdf>

Committee Reports: None

SCLS Foundation Report: L. Davis-Brown noted those attending System Celebration will be encouraged to donate toward the foundation. In October, letters will be sent to donors for end of year donations. A goal to raise the SCLS endowment to \$50,000 by the end of this year has been set.

Circulation and ILL Statistics: No report.

System Director's Report – Phyllis Davis:

Ann Ostrom has resigned from the board. The Dane County Executive's office appears to have a possible replacement candidate, so it may not be long before the position is filled.

Trustees and members who bring their SCLS mugs to meetings are eligible to win prizes. The month's winner was Sue Martin!

The System Celebration invitations have gone out. If you have not received one, please contact Heidi Moe. The SCLS Board is the official sponsor of this celebration, so please register if you can attend. The event is being held at Devils Head on September 25th

Our work with Siegel-Gallagher to define our space needs is continuing. They toured the Automation offices at Madison Public Library and we will be meeting with Tim Rikkers August 28th. Lisa Strand from WLA will also be attending that meeting.

Deb Haeffner and Mark Ibach have been working with Fitchburg on preparations for a big fundraiser and space planning. Deb has also been working with Brodhead on their electrical plan and interior design. They hope to be in the new building at the beginning of 2009. Madison's Sequoya branch may be opening a bit later than we thought – more likely November instead of October 1.

Staff has been working with Rock Springs and LaValle. For the libraries damaged by floods, BWI (BookWholesalers, Inc.) extended an offer on their website providing children and young adult books which are "lightly possessed new materials."

At PLAC last week there was continued discussion of the changes to delivery service. Some libraries that lost Saturday delivery were unhappy, but in general there was an understanding and acceptance of the need for these changes. Some objected to how fast the changes were made and stated they would have appreciated being forewarned.

Mark Miller, our local State Senator and co-chair of the Joint Finance Committee will tour our Delivery facility tomorrow afternoon. Mark Pocan's office said he would try to come in late fall. We will make a pitch for state funding of statewide public library system delivery. It will appear in the DLTCL request, although it did not make it into the Governor's version of the budget last time. We hope we can inform our legislators on the Finance Committee of the need for this funding.

We are investigating bringing payroll back into the office. We think it will save money and we have been having some quality concerns. The new version of Quickbooks software would make it much easier than in the past. We have talked to our auditor about it and we have a check list of questions we are working through.

The three technology planning groups have been busy. We received a 75% response rate (112 responses from 150 invitations) on our survey regarding technology services. In general, members rated our technology services quite high, but the comments section had many suggestions for change or improvement. Five focus groups have been formed and

are scheduled to meet to discuss the "themes" raised in the surveys. Governance models and technology trends are being investigated as well. A blog has been created for comments and communication regarding this process, which will be announced in the next Online Update.

WPLC (Wisconsin Public Library Consortium), received a "Digital Pioneer Award" presented by OverDrive, (who is our vendor of downloadable audio books and music), partially because of the work SCLS Staff put into authentication.

Following WiLS World, Phyllis and other SCLS staff attended a Q&A session for an open-source library system software support vendor called LibLime. We are in the process of gathering more information about features currently available in open source products and whether it would be a viable option for SCLS.

We are again hearing interest from some member libraries about RFID. Sun Prairie and Verona seem to be ready to include costs in their budgets and may have access to the capital necessary to do the tagging. Automation staff is working on this, and may call a group meeting of the interested libraries.

Because we are still working with Dynix as our ILS for the foreseeable future, Automation staff is developing a list of features that may be useful to libraries and implementing them gradually. One thing that libraries (and patrons) have expressed interest in is pre-overdue notices. They are in the process of testing this feature.

SCLS will be holding a training session for the "Public Library Initiative (PLI) in Wisconsin". A pilot program took place in 2007 and now the initiative is spreading across the state. Early feedback indicates that the program is well received and the partnerships could benefit all parties involved. Libraries see it as a way of better serving patrons needs as well as building relationships with the courts. The number of people representing themselves in court is increasing across the country with financial concerns as the common motivation for self-representation. Pro se litigants have trouble navigating the legal system and judges and other court personnel often won't answer questions on how to deal with the system. While having confused people representing themselves lengthens the time it takes to deal with a particular case, court personnel need to maintain distance for a "fair and partial" trial to take place. There will be two parts to the initiative. The first being a single day workshop to present information about court-related services and available information with a basic overview of the legal system, pro se issues, offices and services. The second part is a personal follow-up visit by local registrars in probate and clerks of circuit court to each public library to deepen the collaborative working relationship and to disseminate more information.

Through our ongoing partnership with Wisconsin Public Television (WPT), Verona, New Glarus and Marshfield libraries will each receive \$173 from the Wisconsin Alliance for Caregivers to underwrite costs for their September programs: "Caring for your Aging Parents." SCLS staffers are also helping with publicity. Another program called "Freedom Machines," which is about adaptive technologies for people with disabilities, will be offered later.

Late last year Shawn Brommer, YS/Outreach Coordinator, sent 2 - 3 boxes of children's books to a Peace Corps volunteer who is building a children's library in Africa. We sent mostly nonfiction books and the volunteer reports that our books were by far the best ones received.

Phyllis attended the Wisconsin Way forum in Columbus for Columbia County. It was very interesting and she and several others spoke up about libraries.

Information Sharing:

Nancy Nelson noted the Baraboo Friends donated \$1,000 each to LaValle and Rock Springs.

E. DeSmidt noted the budget hearings are coming up and encouraged everyone to contact their county representative to express their needs and concerns.

T. Kriegl also encouraged the board to speak up about the financial needs of libraries.

T. McIlroy noted Cottage Grove purchased 5 acres of land for a library.

Public Library Advisory Committee (PLAC) Report:

Multitype Advisory Committee (MALC) Report:

LINK Report:

Agenda and Minutes for the above committees can be found on the web at:
<http://www.scls.info/committees/index.html>

Other Business:

a. Discussion of Best Practices report from the Legislative Audit Bureau and Economic Impact study of library service in Wisconsin. Because of time constraints, this item was tabled.

Meeting adjourned at 1:30 p.m.

System Director's Report August 2008

So far this budget season, two member libraries have asked our help as they write letters explaining the Maintenance of Effort (MOE) requirement to funding bodies proposing substantial cuts in their budgets for next year. It happens every year. SCLS staff, usually Cheryl Becker, helps review letters and sometimes assigns ball-park values for system services that would be lost if a library fails to meet MOE. Wis. Stat. 43.15(4)(c)(5) specifies libraries must receive funding from the municipality at a level that is not lower than the average of the last three years in order to maintain their membership in SCLS. That means some libraries have a fight just to stay even. Other libraries are facing budget cuts for next year that, though very serious, still keep them within the basic MOE requirement.

These difficult budgets negotiations are happening at a time when citizens are using our libraries like never before. July reports show libraries on the LINK network have a circulation increase of more than 5% compared to last year at this time. Summer library reading program participation rates reached new highs. And people are using library Internet connections in record numbers. The public supports libraries and uses the services they provide.

Here is an example of the difference additional funds can make in library services. With two-year grants from the Madison Community Foundation, 12 Dane County libraries each received extra funds to enrich their collections in targeted subjects. Just past half-way into the project, Vicki Teal Lovely of our Automation staff shared some statistics on that program. At that point, libraries had purchased 7,437 items, which had been checked out by the public more than 42,000 times. There were 2,614 titles added that were unique to the shared LINKcat collection, and these items had more than 3,600 holds (people waiting their turn to use them). As positive as these numbers are, it's important to remember that grants and one-time funds cannot be counted on to operate libraries.

So, if the public supports libraries, and libraries demonstrably know how to make any money that comes their way into good service, why are they perpetually underfunded? There is a "disconnect" between the people who support and use libraries and those who make the decisions about library funding. As someone said at our last Board meeting, even in bad economic times, there seems to be enough money for the projects that decision makers want to fund.

So, what can we do? Let's count out silently wringing our hands as unproductive and ultimately unsatisfying. I am convinced that if we all take action, together we can make a difference. Library supporters and advocates need to bring the needs of libraries to decision makers at all levels of government during this budget season. Whether as library trustees, Friends, volunteers, or library staff and families, if each of us made just two contacts with our elected representatives voicing the importance of library funding for our lives and our communities, we could get better 2009 library budgets. At least it couldn't hurt.

That's my \$.02 worth. I will see you on the 8th.

Phyllis

SOUTH CENTRAL LIBRARY SYSTEM

Circulation and ILL Statistics

July 2008

	*2007 Population	2007 Circulation	**2007 Collection	2007 Annual Expenditures	Same Mo. Circ. 2007	Current Mo. Circ.	Mo. ILL Borrowed	Mo. ILL Loaned	YTD Circ. 2008
ADAMS									
Adams City	18,459	88,602	33,598	323,676	7,743	8,308	1,902	3,881	55,093
Rome	3,160	26,594	17,838	132,645	3,463	3,987	118	-	19,802
TOTAL	21,619	115,196	51,436	456,321	11,206	12,295	2,020	3,881	74,895
COLUMBIA									
Cambria	778	20,787	8,790	103,198	2,085	3,241	1,237	745	14,808
Columbus	4,844	96,462	43,865	293,666	9,713	10,555	2,074	4,806	60,516
Lodi	3,006	96,846	30,619	258,097	9,460	10,648	3,125	2,635	59,352
Pardeeville	2,098	42,380	24,483	135,805	4,146	4,480	1,244	2,243	26,661
Portage	10,070	223,200	64,546	521,147	20,349	21,114	5,854	5,212	131,760
Poynette	2,520	57,516	20,467	129,810	6,102	5,855	1,879	2,266	35,065
Rio	986	33,649	26,594	134,482	3,460				17,023
Wis. Dells	5,208	84,979	40,276	406,082	7,104	8,917	3,261	3,238	56,575
Wycocena	729	7,840	8,982	55,100	663	1,052	467	860	7,157
Other City	27,762			462,500					
TOTAL	58,001	663,659	268,622	2,499,887	63,082	65,862	19,141	22,005	408,917
DANE									
Belleville	2,210	68,124	30,078	219,264	6,343	7,373	2,342	3,194	43,066
Black Earth	1,347	41,945	22,176	111,520	4,184	4,195	1,310	2,296	24,603
Cambridge	1,261	55,096	26,905	136,412	5,142	6,207	2,161	2,042	36,296
Cross Plains	3,492	92,811	40,295	314,829	9,506	9,579	2,261	4,498	54,716
Deerfield	2,226	56,317	22,790	150,334	4,975	6,164	2,657	2,480	35,651
DeForest	8,414	375,944	86,733	670,082	38,470	36,329	8,093	9,394	225,744
Marshall	3,689	54,949	32,185	185,802	5,208	5,622	1,596	3,320	35,127
Mazomanie	1,606	39,304	19,979	103,636	3,736	3,520	1,594	1,824	22,356
McFarland	7,336	199,713	58,030	444,480	19,673	21,058	5,345	8,811	122,525
Middleton	16,960	716,348	109,310	1,514,055	70,408	74,647	19,186	18,423	447,899
Monona	8,148	248,307	72,761	622,247	22,779	24,337	6,329	8,470	152,116
Mt. Horeb	6,652	213,894	51,212	558,970	19,588	20,875	6,725	6,353	131,780
Oregon	8,721	271,934	61,366	553,237	26,772	30,452	9,177	6,431	177,523
Stoughton	12,800	274,010	68,585	720,995	27,196	27,030	8,216	6,095	161,132
Sun Prairie	25,730	495,715	105,131	1,454,822	51,436	57,870	12,217	12,049	318,915
Verona	10,125	499,380	77,103	841,770	49,795	56,875	12,562	10,447	316,259
Waunakee	11,010	242,563	74,033	597,678	25,357	28,457	6,960	7,800	154,975
Madison	224,810	4,628,191	931,836	12,652,349	413,724	440,823	76,399	45,563	2,863,582
DCLS	112,376	174,281	50,535	3,942,868	15,696	18,338	3,290	6,071	107,480
TOTAL	468,913	8,748,826	1,941,043	25,795,350	819,988	879,751	188,420	165,561	5,431,745
SUB TOTAL	548,533	9,527,681	2,261,101	28,751,558	894,276	957,908	209,581	191,447	5,915,557

	*2007	2007	**2007	2007 Annual	Same Mo. Circ. 2007	Current Mo. Circ.	Mo. ILL Borrowed	Mo. ILL Loaned	YTD Circ. 2008
GREEN									
Albany	2,178	40,174	16,407	76,653	4,126	no report			20,725
Brodhead	3,215	67,375	49,407	175,613	6,301	6,902	816	4,250	36,977
Monroe	15,290	228,066	92,191	786,130	22,210	22,625	5,220	7,610	132,053
Monticello	1,172	65,092	40,719	120,203	no report	no report			
New Glarus	2,107	78,633	29,933	229,203	7,076	8,162	2,822	5,946	48,632
Other City	12,014			295,588					
TOTAL	35,976	479,340	228,657	1,683,390	39,713	37,689	8,858	17,806	238,387
PORTAGE									
Amherst	1,051	18,805	22,651	35,033	no report	no report			82
Portage City	68,908	468,297	144,300	1,715,901	42,928	44,370	558	60	292,515
TOTAL	69,959	487,102	166,951	1,750,934	42,928	44,370	558	60	292,597
SAUK									
Baraboo	11,710	249,324	70,919	755,713	22,774	23,366	7,153	5,617	148,308
LaValle	324	5,291	6,277	21,597	505	1	1	56	2,522
N. Freedom	628	12,484	6,361	28,954	1,197	1,912	702	851	8,307
Plain	791	34,351	14,121	102,527	3,268	872	408	698	16,058
Prairie du Sac	3,656	113,580	46,565	297,020	13,464	13,961	4,202	4,368	81,483
Reedsburg	9,028	259,009	81,524	567,463	25,160	26,761	6,076	9,678	157,996
Rock Springs	406	10,921	7,396	41,916	1,123	5	2	251	5,334
Sauk City	3,302	121,743	44,815	292,024	11,765	12,701	3,159	3,567	78,085
Spring Green	1,508	84,717	30,510	190,820	7,207	8,726	2,811	2,675	56,250
Other City	26,458			790,591					
TOTAL	57,811	891,420	308,488	3,088,625	86,463	88,305	24,514	27,761	554,343
WOOD									
Arpin	828	8,682	14,110	23,529	no report	no report			
Marshfield	21,238	411,890	136,547	1,373,754	38,657	42,877	96	87	189,252
Nekoosa	2,610	37,866	43,416	147,224	6,403	28,163	134	-	42,476
Pittsville	891	28,761	17,943	55,158	3,796	3,439	36	-	17,810
Vesper	532	8,106	13,467	27,535	933	1,098	107	-	5,764
Wis. Rapids	18,500	416,871	112,298	1,423,479	38,520	47,237	8,903	10,774	288,602
Other City	34,778			643,713					
TOTAL	79,377	912,176	337,781	3,694,392	88,309	122,814	9,276	10,861	543,904
SUB TOTAL	243,123	2,770,038	1,041,877	10,217,341	257,413	293,178	43,206	56,488	1,629,231
GRAND TOTAL	791,656	12,297,719	3,302,978	38,968,899	1,151,689	1,251,086	252,787	247,935	7,544,788

*Based on DOA Official Population Estimates 1/01/07 and includes all those individuals who pay library taxes directly to the indicated community

**Collection includes books, serials, audio, film, video, and other materials such as software, art prints, and toys.

City Clerk

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 # 419
September 2, 2008
Report for the month of August, 2008

Work was continued on the 2008 Government Corner Maintenance Program during August.

I am proposing the same budget for 2009 as the office has for 2008. See attached sheet.

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
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SUMMARY OF ACCOUNTS 2008

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,600.00	\$21,900.00	\$ 500.00
JANUARY	300.00		75.00
Balance	\$3,300.00	\$21,900.00	\$ 425.00
FEBRUARY	300.00	13,786.00	
Balance	\$3,000.00	\$ 8,114.00	\$ 425.00
MARCH	300.00		
Balance	\$2,700.00	\$ 8,114.00	\$ 425.00
APRIL	300.00		
Balance	\$2,400.00	\$ 8,114.00	\$ 425.00
MAY	300.00		
Balance	\$2,100.00	\$ 8,114.00	\$ 425.00
JUNE	300.00		
Balance	\$1,800.00	\$ 8,114.00	\$ 425.00
JULY	300.00	3,030.25	
Balance	\$1,500.00	\$ 5,083.75	\$ 425.00
AUGUST	300.00		
Balance	\$1,200.00	\$ 5,083.75	\$ 425.00
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
GrandTotal \$			

May 13-2008 Traffic Safety Minutes

- 1) 11:04 Call to Order Stormoen/Falash
Present: Patti Nelles, Pat Kotlowski, Ken Romell, Adams Grosz, Ted Waite, Todd Hanson, Laurie Falash, Terry Farenkrug, Anthony Stakston and Herb Barnes
- 2) Was meeting properly announced? Yes
- 3) Agenda approved? Y
- 4) Approval of previous minutes? Change to state that the Minutes of 11/06/2008 were to read: "alcohol enforcement funding" was offered for the Township of Monroe not approved and denied by Sheriff's Dept.
- 5) New Faces: Tim Hanley will replace Anthony Stakston
- 6) Public Participation? None
- 7) Share new projects:
Patti Nelles stated that Onieda County High school did a window stickers with monies from their Hwy Commission. "Be more than a Memory" Also Presented a Top 10 list of ways to avoid collisions posters done by High School students of Vilas County
- 8) Adams County Fair is August 7-8-9 & 10th
Discussion on possible items to present to the public this year.
- 9) Construction. County J to be completed in August sometime. 1 lane through traffic available

County E will start on 5/19/2008 from 6th Ave to Co. G
Re-construction - curve replacement- tree removal
- 10) Old Business: Re-submitting grant for school and road project. May hear results in July. "Safe Roads for School Grant."

Talk about the Dixie La in the City of Adams.
Hopefully some improvement will be authorized soon.

City of Adams- Fall alcohol mobilization project
City received \$4000.00 for squad improvements and safety vests.
- 11) Round Table

Herb Barnes discussed summer school bus routes.

Patti Nelles talked about new organ donation license plates and state wide registry organ doctors availability. Donors wishes prevail but family members may ask that hospitals don't honor but hospital decides. Donate Life Wisconsin plates coming soon.

Click it or Ticket it May 19th-June 1st.
Aug 15- Sept 1

City of Marshfield passed ordinance- No cell phones
while driving in the City.

Governors Conference Baraboo Aug 21-22, 2008

- 12) Terry Farenkrug explained the fact that Adams Co didn't reject the offer for funding to the township of Monroe it was not utilized because of staffing problems.
 - 13) Todd Hanson spoke of the "learn to drive" courses to be held at the Community Center for the mobility devices used by disabled and elderly on the 21st of May.
- Gus Macher in City? No-one has heard of the intention for it to be held.

Information of Motorcycle rally to be held in Wisconsin Dells
June 12-16.

Terry Farenkrug reported that he had received a letter from Randy Thiesen about the blind hills Fern Ave and speeding motorists. Not a heavy traffic area but safety is the drivers responsibility in this situation. Not a signage problem.

Meeting adjourned Falash/Hanson

