

ADAMS COUNTY BOARD OF SUPERVISORS MEETING  
 ADAMS COUNTY BOARD ROOM  
 October 21, 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 September 16, 2008 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; Keckeisen, Babcock, Klingforth, Johnson, Hartley and Sumpter to review during recess.
10. **Correspondence:**
11. **Appointments:** Appoint a County Board Supervisor to the Adams County Task Force.
12. **Unfinished Business: Res. #50:** Approve the appointment of the County Surveyor for a period of two years.
13. **Reports and Presentations:**
  - a. Administrative Coordinator/Director of Finance, 2009 budget presentation
  - b. Department
  - c. Miscellaneous

14. Review Committee Minutes

Admin & Fin 9/15, 9/17, 9/18, 9/19, 9/22, 9/29, 9/30, 10/10 Board of Adjust 9/17 County Board 9/16 CWCA 8/27 Executive 9/8, 9/19, 10/6 Hlth & Human 9/2, 9/16, 10/7	Library 9/22 NCRP 7/30 Planning & Dev 10/1 Property 9/9 Pub Safety 9/10 Pub Works 9/9, 9/11, 10/8	Resource & Rec 8/12, 9/2, 9/10, 9/11 SCLS 9/8 Surveyor 9/30
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15. **Resolutions:**

- Res. #51:** To show opposition to the revocation of the 2009 Waste reduction & REI grants to local municipalities.
- Res. #52:** To declare the month of October Domestic Violence Awareness Month in Adams County.
- Res. #53:** Request Governor and State Legislators to enact Legislation to RE-emphasize the Transportation User Fee Concept Thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund.
- Res. #54:** To protect the public health, safety, comfort and general welfare of the people of Adams County working and visiting County buildings by prohibiting smoking within 30 feet of all entrances, windows, and ventilation systems of all Adams County Government owned or leased buildings.
- Res. #55:** To support the filing of an application to become an Aging & Disability Resource Center to the Health & Human Services Department.
- Res. #56:** To establish new fees for the County Coroner.
- Res. #57:** To transfer funds from the general fund to cover the deficit in the Leola Drainage District account.
- Res #58:** To transfer funds from the County General Fund to cover the Health & Human Services (H&HS) 2007 fund balance deficit.
- Res. #59:** To increase dog license taxes (fees), effective January 1, 2009.

**Res. #60:** To authorize Reesa Evans of the Land & Water Conservation Department to attend the North American Lake Management Society Convention and Training in Lake Louise, Canada, from November 10 through 16, 2008.

**Res. #61:** To create an Adams County Personnel and General Administrative Policies Ad Hoc Committee to amend the Adams County Personnel and General Administrative Policies that govern the County.

16. **Ordinances:**

**Ord. #18:** Rezone a parcel of land in the Town of Dell Prairie, owned by Wilbur E. and Lillian R. Nelson, property located in the SE $\frac{1}{4}$ , SW $\frac{1}{4}$ , & SW $\frac{1}{4}$ , SE $\frac{1}{4}$  of Section 9, and the NE $\frac{1}{4}$ , NE $\frac{1}{4}$ , of Section 16, Township 14 North, Range 6 East, property changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

17. **Denials:**

18. **Petitions:**

**Reconsideration Pet. #2:** Town board of Quincy respectfully petitions Adams County Board of Supervisors for aid in construction of a bridge.

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:**

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

**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>Jeanne Symptor</u>	<u>P. Kelly</u>
<u>Levy James</u>	<u>Sylvia Breene</u> <i>Administrator</i>
<u>Michael J. Keekisen</u>	<u>Joseph Stuchlak</u>

Adopted \_\_\_\_\_ Postpone X 16 of September 2008

Defeated \_\_\_\_\_ by the County Board of Adams County this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

Tabled \_\_\_\_\_

[Signature]  
County Board Chair

[Signature]  
County Clerk

**RESOLUTION OPPOSING THE REVOCATION OF THE STATE OF WI  
2009 WASTE REDUCTION AND REI GRANTS TO LOCAL MUNICIPALITIES**

**INTRODUCED BY: PUBLIC WORKS COMMITTEE**

**INTENT & SYNOPSIS:** To show opposition to the revocation of the 2009 Waste Reduction & REI grants to local municipalities.

**FISCAL NOTE:** -\$12,755.00 previously awarded to Adams County for the 2009 REI Grant was revoked, significantly affecting our recycling operations.

**WHEREAS,** the State of Wisconsin mandated recycling in 1990 under Wisconsin Act 335 and later under Administrative Code NR 544; and

**WHEREAS,** NR 544 requires Towns, Villages, Cities or Counties, (hereafter "Municipalities"), to become Responsible Units for Recycling, and as such, are required to establish and pay for Effective Recycling Programs; and

**WHEREAS,** the State of Wisconsin originally promised to cost share 66% of Municipalities' costs for maintaining Effective Recycling Programs; and

**WHEREAS,** the State of Wisconsin currently reimburses municipalities an average of less than 30% of their residential recycling costs; and

**WHEREAS,** the State of Wisconsin has announced that it is revoking the 2009 Waste Reduction and Recycling Efficiency Incentive (REI) grants, a total of \$2.4 million that directly supports local municipal recycling budgets; and

**WHEREAS,** the State of Wisconsin has imposed levy limits on Municipalities putting many under severe financial constraints and during the last thirteen years, the State has taken nearly one hundred million dollars (\$100,000,000.00) away from the recycling fund to pay for other State programs; and

**WHEREAS,** the State of Wisconsin is balancing its budget at the expense of local municipal budgets.

**NOW, THEREFORE, BE IT RESOLVED,** by the Adams County Board of Supervisors that in consideration of the above it strongly opposes the revocation of the 2009 Waste Reduction and REI grants to local municipalities.

**BE IT FURTHER RESOLVED,** that a copy of this Resolution be forwarded by the County Clerk to the Secretary of the Wisconsin Department of Natural Resources, State Representatives Dr. Hines and Marlin Schneider, U.S. Senator Herb Kohl, State Senators Luther Olsen and Julie Lassa, and Governor Jim Doyle.

Dated this \_\_\_\_\_ day of October, 2008.

PUBLIC WORKS COMMITTEE

Larry B. Schultz  
David Henn

Deon R Morgan  
Michael J Keckisen  
Florence Johnson

\_\_\_\_ Adopted by the County Board of Supervisors this \_\_\_\_\_ day of October, 2008.  
\_\_\_\_ Defeated

\_\_\_\_\_  
Cindy Phillippi, County Clerk

\_\_\_\_\_  
Al Sebastiani, County Board Chair

## **DNR's Proposal Regarding 2009 Recycling Efficiency Incentive Grants**

**Background:** Since 2003, the Recycling Efficiency Incentive (REI) grant program has provided \$1.9 million each year to eligible local governments. To be eligible for an REI grant, local governments with effective recycling programs must either formally consolidate or enter into a cooperative agreement with at least one neighboring community to: collect, transport, or process recyclables; develop comprehensive program planning; or plan and implement recycling education programs. All eligible applicants share the \$1.9 million available on a per-capita basis. Local governments have been able to budget to receive at least a minimum REI award in the following year based on having satisfied the eligibility requirements.

**2009 REI grants:** The Department of Natural Resources (DNR) announced on August 25, 2008 its intention not to make REI grant awards for calendar year 2009. Grant checks would not be disbursed next June as they would have been. Instead, the \$1.9 million would be used to pay down the department's \$13.2 million obligation to the state's deficit reduction efforts.

Municipalities serving half the state's population have already spent the funds necessary to complete projects for the purpose of making them eligible for 2009 REI grants. Cooperative recycling agreements or projects with neighboring communities had to be entered into between October 1, 2007, and April 30, 2008 to qualify for an REI grant in 2009.

### **Impacts:**

- Based on successfully completing a qualifying REI project, municipal recycling programs have built their budgets factoring in 2009 REI grant funds. Without the funding, services will be cut.
- Many of the cooperative recycling projects started in the last year were planned and budgeted as multi-year projects under an assumption of receiving 2009 REI grant awards. After investing in the development of these projects, they would now stall or even fail without 2009 REI funds to continue them.
- Failing to fund the 2009 REI grants sets a dangerous precedent in terms of the future stability of the Basic Recycling grant and other core programs funded through the State's Recycling Fund. Communities will be hesitant to invest in any improvements to their state mandated recycling programs when the availability of recycling grants is threatened.

### **Main justifications for objecting to REI cut:**

- The 2009 REI Grant award cycle is based on the cooperative projects ALREADY completed by communities. To not award the funds would be to renege on a commitment to local governments and would be a failure of the State to act in good faith.
- Another diversion from the State's Recycling Fund at the expense of an existing recycling program is unacceptable. The 2007-2009 Wisconsin State budget had already included \$27.6 million in transfers from the Recycling Fund for non-recycling purposes.
- The DNR has also announced its intent not to fund at least a half million dollars in Waste Reduction and Recycling Demonstration Grants. Together with the REI grant, that means that recycling program reductions would account for at least \$2.4 million of the entire \$13.2 million DNR budget reduction. This clearly represents a disproportionate amount of the DNR's total program funds.
- The State just last year increased the tipping fee assessed on municipal solid waste deposited at landfills in Wisconsin. This action which added costs to municipalities was promised along with both an increase in Basic Recycling grants AND the same \$1.9 million in REI grant funding.

**Action Requested:** Preserve the \$1.9 million in funding for the 2009 Recycling Efficiency Incentive grant. Under no circumstances should this be done at the expense of the Basic Recycling grant.

Resolution no. 52-2008  
**Resolution to Proclaim October 2008  
National Domestic Violence Awareness Month in Adams County**

INTRODUCED BY: Public Safety and Judiciary Committee

INTENT & SYNOPSIS: To declare the month of October Domestic Violence Awareness Month in Adams County

FISCAL NOTE: None.

WHEREAS: The crime of domestic violence violates an individual's privacy and dignity, security and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse including abuse to children and the elderly; and,

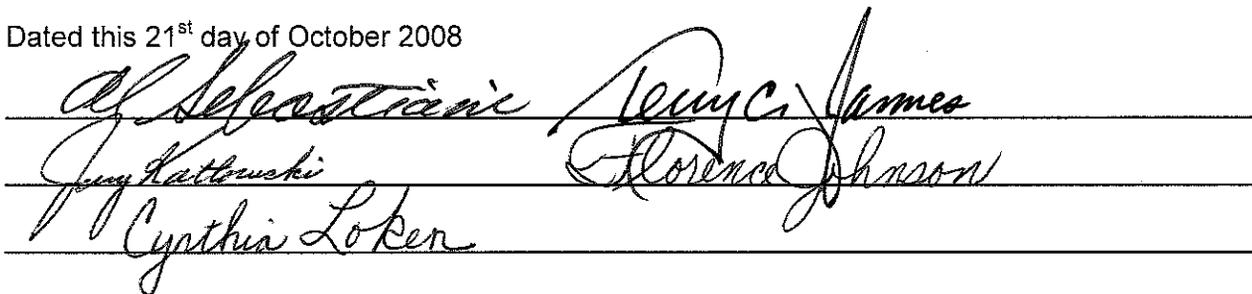
WHEREAS: The problems of domestic violence are not confined to any group or groups of people, but cut across all economic, racial and societal barriers, and are supported by societal indifferences; and,

WHEREAS: The impact of domestic violence is wide ranging, directly effecting individuals and society as a whole, here in this community, throughout the United States and the world; and,

WHEREAS: It is battered women themselves who have been in the forefront of efforts to bring peace and equality to the home;

NOW THEREFORE BE IT RESOLVED that in recognition of the important work done by domestic violence programs, the Adams County Board of Supervisors do hereby proclaim the month of October to be National Domestic Violence Awareness Month in Adams County and urge all citizens to actively participate in the scheduled activities and programs to work toward improving victim safety and holding perpetrators of domestic abuse accountable for their actions against individual victims and our society as a whole.

Dated this 21<sup>st</sup> day of October 2008

  
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Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this 21<sup>st</sup> day of October,  
Tabled \_\_\_\_\_ 2008.

\_\_\_\_\_  
Al Sebastiani, County Board Chair

\_\_\_\_\_  
Cindy Phillippi, County Clerk

Resolution # S3 - 2008

Title: Resolution requesting the Governor & the State Legislature to re-emphasize the Transportation User Fee Concept.

**INTENT & SYNOPSIS:** Request Governor and State Legislators to enact Legislation to RE-emphasize the Transportation User Fee Concept Thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund

**INTRODUCED BY:** Public Works Committee.

**WHEREAS,** an amount equal to about one-third of the State's 30.9 cent per gallon fuel tax is being used this year for non-transportation purposes; and

**WHEREAS,** the previous State budget transferred \$675 million from the Transportation Fund to help address the General Fund's \$3.2 billion deficit; and

**WHEREAS,** \$524 Million was restored, not with fuel tax revenues, but through bonding adding to Wisconsin's negative AA3 Moody's rating; and

**WHEREAS,** the 2005-2007 State's Biennium Budget also calls for transferring over \$600 million from the Transportation Fund to the General Fund and replacing a portion of those funds again through bonding; and

**WHEREAS,** the budget is balanced with over \$1 billion on one-time monies, fund transfers and accounting shifts to the next biennium; and

**WHEREAS,** Wisconsin's Transportation Fund has traditionally been "segregated" from the General Fund because of the user fee concept; and

**WHEREAS,** maintaining and rebuilding the State's highway infrastructure and bridges is vital to the State, Counties, and all Municipalities to support commerce and tourist; and

**WHEREAS,** we must maintain the quality of roads to provide safe transportation of not only goods and services, but for the citizens of the State

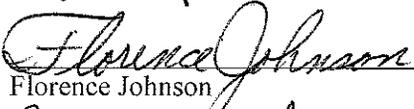
**NOW, THEREFORE, BE IT RESOLVED** by the Adams County Board of Supervisors that it hereby requests that the Governor and State Legislators enact legislation to re-emphasize the transportation user fee concept, thus segregating fuel tax revenues and vehicle registration fees specifically for the Transportation Fund.

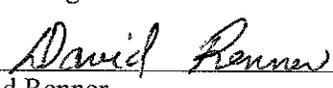
**BE IT FURTHER RESOLVED** by the Adams County Board of Supervisors that a copy of this Resolution be forwarded to the Governor, Legislators representing Adams County and to all other Counties in the State of Wisconsin.

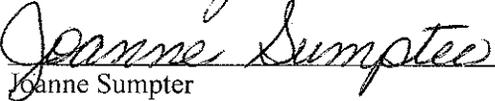
Submitted by the Adams County Public Works Committee Members:

  
Larry Babcock

  
Dean Morgan

  
Florence Johnson

  
David Renner

  
Joanne Sumpter

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this \_\_\_\_\_ th day of \_\_\_\_\_,  
Tabled \_\_\_\_\_ 2008.

County Clerk

County Board Chair

## RESOLUTION 54-2008

INTRODUCED BY: Health & Human Services Committee

INTENT AND SYNOPSIS: To protect the public health, safety, comfort and general welfare of the people of Adams County working in and visiting County buildings by prohibiting smoking within 30 feet of all entrances, windows, and ventilation systems of all Adams County Government owned or leased buildings.

SPECIAL NOTE: This resolution will not include the county Fair Grounds.

WHEREAS, the Adams County Health & Human Services Department is committed to providing a safe, healthy, comfortable, and productive environment for the community and staff; and,

WHEREAS, the same resolution for the Adams County Health and Human Services building has been successful; and,

WHEREAS, reports from the Surgeon General and Environmental Protection Agency have shown that breathing side stream or secondhand smoke is a significant health hazard to nonsmokers, particularly children, elderly people, individuals with cardiovascular disease, and individuals with impaired respiratory function, including asthmatics and those with obstructive airway disease; and

WHEREAS, the Environmental Protection Agency has classified secondhand smoke as a "Group A" carcinogen substance known to cause cancer in humans, with no recognized safe level of exposure; and,

WHEREAS, air pollution caused by smoking is an offensive annoyance and irritant. Smoking results in serious and significant physical discomfort to nonsmokers; and

WHEREAS, smoking at entrances creates a littering and cleanliness problem; and,

WHEREAS, The Americans with Disabilities Act (ADA) requires that disabled people have full and equal access to public buildings including local government buildings. The ADA recognizes severe respiratory conditions, such

as asthma and chronic obstructive pulmonary disease (COPD) as a disability;  
and,

THEREFORE, BE IT RESOLVED, that in light of these findings and actions,  
the Adams County Board of Supervisors does hereby resolve to prohibit  
tobacco use within 30 feet from every entrance, window, and ventilation system  
of all Adams County Government buildings beginning January 1, 2009; and

BE IT FURTHER RESOLVED that enforcement of this resolution will be the  
responsibility of the Adams County Government Personnel department or other  
designated Directors or Managers.

Read this 5<sup>th</sup> day of September, 2008

HEALTH AND HUMAN SERVICES BOARD

<u>Patricia B Spumens</u>	<u>Mark H. W. W.</u>
<u>Cynthia Loken</u>	<u>Paul E. Allen</u>
<u>Susan Nancy Beverly</u>	_____
<u>Karl King</u>	_____
<u>Miriam England</u>	_____

\_\_\_\_\_ ADOPTED by the Board of Supervisors of Adams County,  
Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_ DEFEATED \_\_\_\_\_, 2008.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chairperson

RESOLUTION NO. 55 - 2008

Resolution approving application to the Wisconsin Department of Health and Family Services for an Aging and Disability Resource Center in Adams County

INTRODUCED BY: Health & Human Services Board

INTENT AND SYNOPSIS: To support the filing of an application to become an Aging & Disability Resource Center to the Health & Human Services Department.

FISCAL NOTE: None. State contracts providing operating funds are awarded to Aging & Disability Resource Centers (ADRC) following approval of an application, effective the date of opening of the ADRC.

WHEREAS, the State of Wisconsin is in the process of redesigning and reforming the long term care service delivery system in order to improve people's access to services, to give people better choices about the services and supports available to meet their needs, to improve the overall quality of the long-term care system by focusing on achieving people's health and social outcomes, and to create a cost effective long-term care system for the future, and

WHEREAS, this redesign consists of two separate, but interrelated components: Family Care, a managed care system to deliver publicly funded services and supports, and Aging and Disability Resource Centers (ADRC), a one-stop where people can get unbiased information and advice about available long-term care resources, and

WHEREAS, current State plans and timetables call for Aging and Disability Resource Centers to be operational within each county in Wisconsin by the end of 2011, and the Wisconsin Department of Health & Family Services is providing the opportunity to secure funding and technical support for developing and implementing an ADRC in Adams County, and

WHEREAS, a workgroup within the Health & Human Services Department, which has included the Chairperson of the Health & Human Services Board, has been investigating models of ADRCs, and has interviewed staff from one county-run ADRC and two multi-county ADRC consortia and the State Resource Center Development Coordinator, and

WHEREAS, the Health & Human Services Board has also discussed long-term care redesign over the course of the last year, and the study and discussions have reached the point where an application can be prepared.

NOW, THEREFORE, BE IT RESOLVED that the Adams County Board of Supervisors hereby approve the submission of an application to the Wisconsin Department of Health and Family Services for an Aging and Disability Resource Center to the Health & Human Services Department of Adams County.

Dated this 7<sup>th</sup> day of October, 2008.

HEALTH & HUMAN SERVICES BOARD

Patricia B. Spensard  
Cynthia Loken  
Jack E. Allen  
New England

Leresa Harvey-Bernard  
Maurice Brule  
John Smith  
King

\_\_\_\_\_ ADOPTED \_\_\_\_\_ DEFEATED

by the Board of Supervisors of Adams County, Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chairperson

**Resolution approving an Increase in Coroner Fees**

INTRODUCED BY: Public Safety & Judiciary Committee.

INTENT & SYNOPSIS: To establish new fees for the County Coroner.

FISCAL NOTE: None.

WHEREAS: Section 59.36, Wisconsin Statutes, authorizes the County Board to set fees for all services rendered by the County Coroner and County Deputy Coroners in amounts reasonably related to the actual and necessary costs of providing the services; and

WHEREAS: Adams County has established certain fees with respect to services of the County Coroner and County Deputy Coroner; and

WHEREAS: Upon the recommendations of Coroner Terry Scheel, the Public Safety & Judiciary Committee recommends the following fees for services be established and collected by the County Coroner and Deputy Coroner and paid to Adams County.

Death Certificate fee - \$90.00  
Cremation Certificate - \$110.00

The following fees will remain the same:

Photo Duplicates - .25¢ per page Disinterment Permit Current - \$25.00  
Coroner Report Current - \$5.00  
Final Autopsy Copy Current \$50.00  
Special Toxicology Report Current - \$25.00

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors to adopt the fees as outlined in this resolution and that the fees shall take effect upon adoption of this resolution; and

BE IT FURTHER RESOLVED: That the Adams County Coroner shall collect the established fees, maintain audible records and deposit those fees with the County Treasurer on a monthly basis.

Dated this 21<sup>st</sup> date of October, 2008.

*Cynthia Loken* \_\_\_\_\_  
*Terry C. James* \_\_\_\_\_  
*Gust Katlowski* \_\_\_\_\_  
*Florence Johnson* \_\_\_\_\_

Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_

Tabled \_\_\_\_\_ by the Adams County Board of Supervisors this 21<sup>st</sup> day of October, 2008.

\_\_\_\_\_  
County Board Chair

\_\_\_\_\_  
County Clerk

RESOLUTION APPROVING THE TRANSFER OF FUNDS TO COVER THE DEFICIT IN LEOLA DRAINAGE DISTRICT IN ADAMS COUNTY

INTRODUCED BY: Administrative & Finance Committee

INTENT & SYNOPSIS: To transfer funds from the general fund to cover the deficit in the Leola Drainage District account.

FISCAL NOTE: \$102,805.22 to be transferred from general fund to cover the deficit in the Leola Drainage District account.

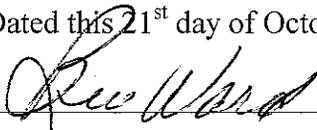
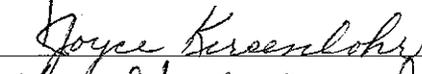
WHEREAS: In accordance with Wisconsin Statutes, the County is the agent for drainage districts located within the County, and the County Treasurer is required to deposit all drainage district receipts and disburse, when funds are available, checks to pay all District expenses; and

WHEREAS: The Leola Drainage District has had a deficit since 2001, and has an accumulated deficit of \$102,805.22 as of December 31, 2007; and

WHEREAS: The Adams County Circuit Court, by judgment dated December 5, 2005, Judge Richard Wright concluded that the Adams County Drainage District had no authority, statutory or otherwise, to make assessments on land within the Leola Drainage District;

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors that \$102,805.22 is hereby approved to be transferred from the County general fund to cover the Leola Drainage District deficit as stated herein.

Dated this 21<sup>st</sup> day of October, 2008

  
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Adopted \_\_\_\_\_  
Defeated \_\_\_\_\_  
Tabled \_\_\_\_\_

by the Adams County Board of Supervisors this 21st day of October, 2008.

\_\_\_\_\_  
County Board Chair

\_\_\_\_\_  
County Clerk

**RESOLUTION TO APPROVE TRANSFER OF FUNDS TO COVER THE YEAR 2007 DEPARTMENT OF HEALTH & HUMAN SERVICES DEFICIT**

**INTRODUCED BY:** Administrative & Finance Committee.

**INTENT & SYNOPSIS:** To transfer funds from the County General Fund to cover the Health & Human Services (H&HS) 2007 fund balance deficit.

**FISCAL NOTE:** Transfer \$306,107.00 from the General Fund to the Health & Human Services Fund.

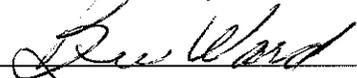
**WHEREAS:** The Adams County Year 2007 audit report identified the H&HS special revenue fund as having a \$306,107.00 deficit; and

**WHEREAS:** There are no funding sources other than county dollars to apply to the deficit; and

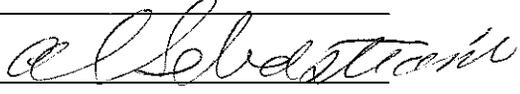
**WHEREAS:** The Administrative & Finance Committee, at its September 19, 2008, meeting, recommended the above transfer to cover the deficit.

**NOW, THEREFORE, BE IT RESOLVED:** By the Adams County Board of Supervisors that \$306,107.00 is hereby approved to be transferred from the County General Fund "undesignated fund balance" to the Department of Health & Human Services "special revenue fund", to cover the deficit from year 2007.

Dated this 21<sup>st</sup> day of October 2008.

  
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Adopted \_\_\_  
Defeated \_\_\_ by the Adams County Board of Supervisors this 21<sup>st</sup> day of October 2008.  
Tabled \_\_\_

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chair



RESOLUTION NO. 60 - 2008

*Planning & Development Committee*

INTRODUCED BY: ~~Land & Water Conservation Department~~

INTENT & SYNOPSIS: To authorize Reesa Evans of the Land & Water Conservatio Department to attend the North American Lake Management Society Convention and Training in Lake Louise, Canada, from November 10 through November 16, 2008. Since many of her job duties include various lake management issues, this training will assist the Land & Water Conservation Department in offering services to the lake organizations in Adams County. Further, her current position requires that she maintain her certification as a Certified Lake Manager. Attending this conference is the quickest and easiest way to gain the hours necessary for re-certification (due next year). Finally, she is a presenter on research on aquatic plant communities, which included data collected in Adams County.

FISCAL NOTE: Reesa is not asking for payment of the conference fee, food, most of the lodging or travel. She is asking for \$169 reimbursement for one night's lodging only. There will be no additional fiscal impact.

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

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

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

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

NOW, THEREFORE BE IT RESOLVED by the Adams County Board of Supervisors to authorize Reesa Evans of the Land and Water Conservation Department to attend the NALMS conference in Lake Louise, Canada, on November 10-November 16, 2008, and to authorize reimbursing her \$169 to cover the cost of one night's lodging.

Submitted this 13th day of October 2008.

Land and Water Conservation Committee:

*Planning & Development*

*Joseph Stuebel*

*Michael Hecker*

*Jeanne Sumpter*

*Terrence James*

*Sherrice Lister*

*Sylvia Breene*

*[Signature]*

Adopted \_\_\_\_\_

Defeated \_\_\_\_\_

By the Adams County Board of Supervisors this \_\_\_ day of October 2008.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chair

**ADAMS COUNTY TRAINING/CONFERENCE APPROVAL REQUEST FORM**

Person Attending: **Reesa Evans**

Request Date: 8/11/08

Department: **LWCD**

Attendance Date(s): 11/10 - 11/16/08 (including travel)

Location: Lake Louise, Canada Sponsor: North Amer Lake Mgmt Society

Purpose:

Mandated by grant \_\_\_\_\_

Required to maintain job-related professional certification Certified Lake Manager

Critical to current or future job duties \_\_\_\_\_

Other Presenter on research partly done in Adams County

Costs:

Registration Fee	_____
Travel	_____
Meals	_____
Lodging	<u>\$169</u>
Materials	_____
Other	_____

Total \$169

Approval:

Chris Murphy  
Department Head

9/3/08  
Date Signed

M. J. ...  
Committee Members

10/13/08  
Dated Signed

**RESOLUTION TO CREATE AN ADAMS COUNTY PERSONNEL AND GENERAL ADMINISTRATIVE POLICIES AD HOC COMMITTEE**

**INTRODUCED BY:** Mike Keckeisen, County Board Supervisor

**INTENT & SYNOPSIS:** To create an Adams County Personnel and General Administrative Policies Ad Hoc Committee to amend the Adams County Personnel and General Administrative Polices that govern the County.

**FISCAL NOTE:** None.

**WHEREAS:** The current Adams County Personnel and General Administrative Polices need amending in order to provide effective and efficient administrative direction; and

**WHEREAS:** the current Adams County Personnel and General Administrative Policies still contain language pertinent to the County Administrator form of government in Wisconsin, and

**WHEREAS:** An Adams County Personnel and General Administrative Policies Ad Hoc Committee, properly appointed by the Board Chair, would meet to review, edit and amend, as necessary, said Policies; and

**WHEREAS:** It should be the goal of the County that by January of each year, said Policy manual should be updated; and

**WHEREAS:** the Adams County Personnel and General Administrative Policies Ad Hoc Committee, upon completing its review, will propose any recommended amendments to the County Board.

**NOW, THEREFORE, BE IT RESOLVED:** by the Adams County Board of Supervisors that an Adams County Personnel and General Administrative Policies Ad Hoc Committee is hereby created, effective upon the passage and execution of this Resolution.

Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ by the Adams County Board of Supervisors this 21<sup>st</sup> day of October 2008.

*Ken Wood*  
*Michael Keckeisen*  
*Jeanne Sumpter*

Al Sebastiani  
County Board Chair

Cindy Phillippi  
County Clerk

**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 Dell Prairie on November 14, 2006, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On September 3, 2008 Wilbur E. & Lillian R. Nelson, Etal petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone three parcels of land (120 acres) in the Town of Dell Prairie, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Development Committee on October 1, 2008, and the Adams County Planning and Development Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance to the Adams County Board of Supervisors; now, therefore,

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

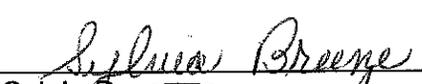
Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 46-2006, and the corresponding zoning maps are hereby amended to reflect that the following described property be changed from an A1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

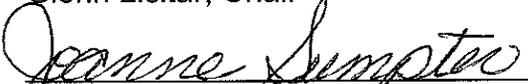
Property located in the SE ¼, SW ¼ & SW ¼, SE ¼, of Section 9, and the NE ¼, NE ¼, Section 16, all in Township 14 North, Range 6 East, Town of Dell Prairie, Adams County, Wisconsin., Town of Dell Prairie, Adams County, Wisconsin.

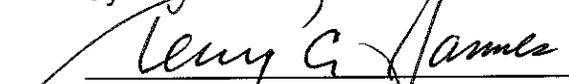
Published in the Times Reporter, the official newspaper of Adams County, on the \_\_\_\_\_ day of October, 2008.

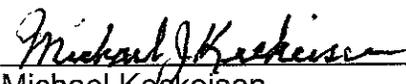
Recommended for enactment by the Adams County Planning and Development Committee on this 1st day of October, 2008.

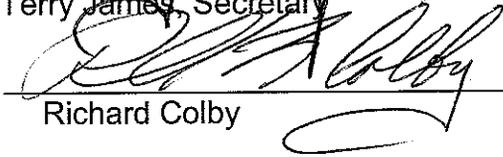
  
\_\_\_\_\_  
Glenn Licitar, Chair

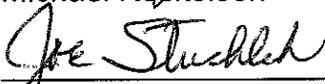
  
\_\_\_\_\_  
Sylvia Breene

  
\_\_\_\_\_  
Joanne Sumpter, Vice-Chair

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

  
\_\_\_\_\_  
Michael Keckseisen

  
\_\_\_\_\_  
Richard Colby

  
\_\_\_\_\_  
Joe Stuchlak

Enacted/Defeated by the Adams County Board on the \_\_\_\_\_ day of October, 2008.

\_\_\_\_\_  
Cindy Phillippi, County Clerk

\_\_\_\_\_  
Al Sebastiani, Board Chair



## PLANNING AND ZONING DEPARTMENT

ADAMS CO PLANNING & DEVELOPMENT COMMISSION  
October 1, 2008 – Room A231 -Courthouse  
Friendship, WI 53934 – 9:00 A.M.

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

Wilbur E. & Lillian R. Nelson, Etal – Rezoning Request from an A1 Exclusive Agriculture District to an A-3 Secondary Agricultural District of the Adams County Comprehensive Zoning Ordinance to allow the property to be divided between family members on property located in the SE ¼, SW ¼ & SW ¼, SE ¼, of Section 9, and the NE ¼, NE ¼, Section 16, all in Township 14 North, Range 6 East, Town of Dell Prairie, Adams County, Wisconsin.

Appearing for with testimony: Bernard Zaja.

No one appearing against.

Correspondence: Notification from the Town Board of Dell Prairie that they met on September 10, 2008 and had no objections. E-mail from Ron Chamberlain, Highway Commissioner with no concerns. Letter from Will Stites, DNR with no objections.

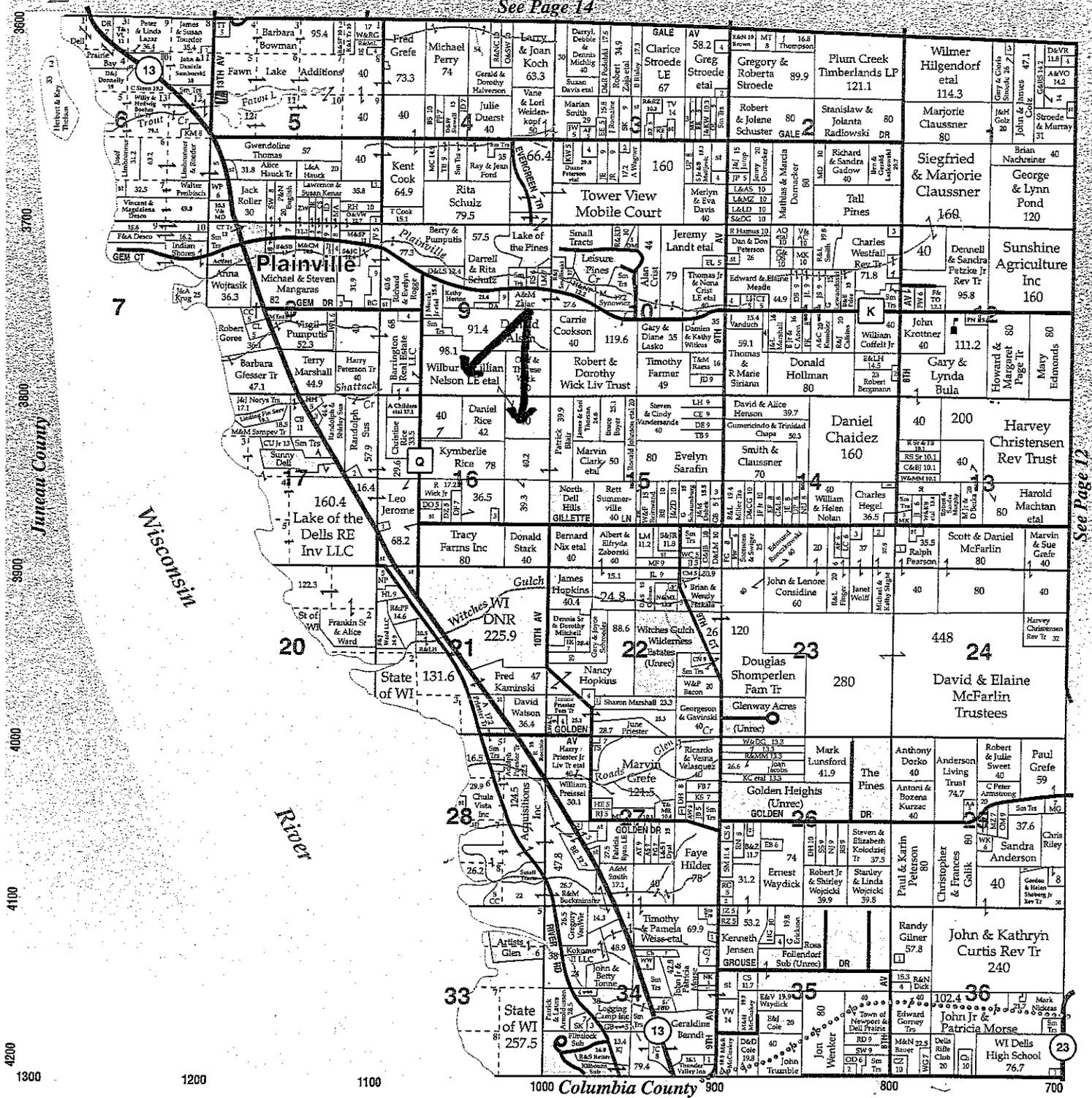
Disposition: Joe Stuchlak made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Mike Keckeisen seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

# 1. Dell Prairie (W)

T 14N - R 6E

©2004 cloud cartographics, inc. - st. cloud, mn 56301

See Page 14



See Page 12

## MARSHALL WELL DRILLING

**COMPLETE WATER WELL SERVICE**

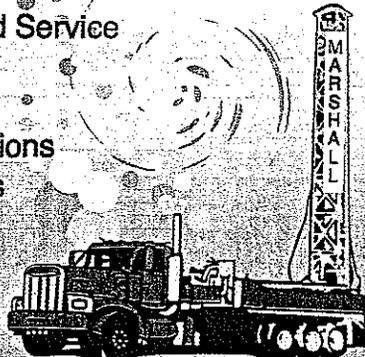
Over 31 Years Experience

Well Wanted - Well Drilled - Well Satisfied

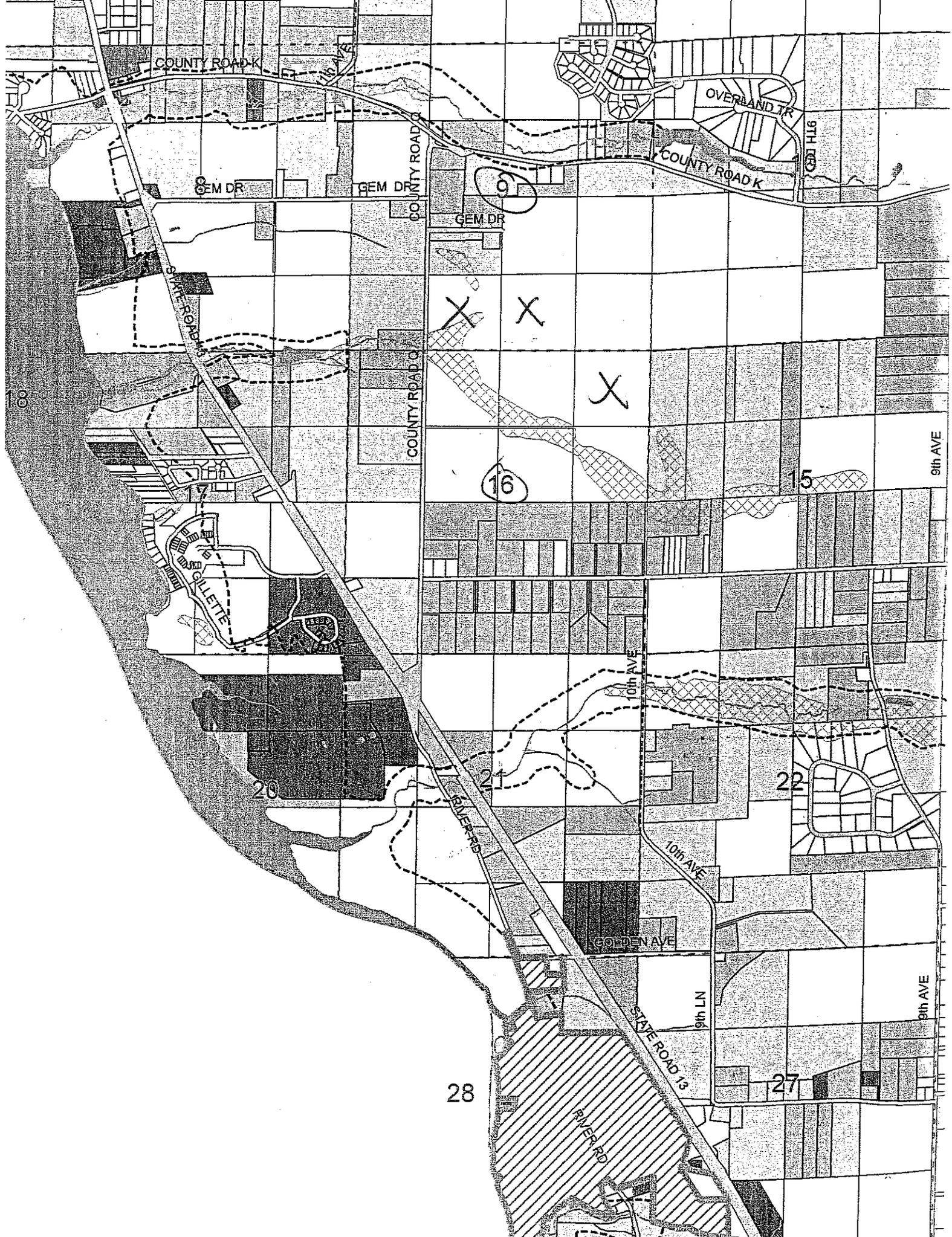
Terry L. Marshall - Owner

- Jacuzzi Submersible Pumps and Service
- Fast, Dependable Service
- Prompt Estimates
- Thorough Water System Inspections
- Rotary Equipped 4, 5, & 6" Wells
- Well Abandonments

(608) 253-2751 • 877-553-7855  
3774 State Road 13 — Wisconsin Dells



Adams, WI



COUNTY ROAD K

OVERLAND TR

COUNTY ROAD K

GEM DR

GEM DR

GEM DR

STATE ROAD 13

COUNTY ROAD Q

COUNTY ROAD Q

9

X

X

X

16

15

9th AVE

COLLETTE

20

21

22

28

27

GOLDEN AVE

10th AVE

10th AVE

9th LN

9th AVE

STATE ROAD 13

RIVER RD

<p>8-281 35.00 NW-SW</p> <p>Barrington Real Estate</p>	<p>8-277 18.11 NE-SW</p> <p>Nelson</p>	<p>8-286 40.00 NW-SE</p> <p>Alsen</p>	<p>8-285 40.00 NE-SE</p> <p>Alsen</p>
<p>8-282 33.00 SW-SW</p> <p>Barrington Real Estate</p>	<p>8-284 40.00 SE-SW</p> <p>Nelson</p>	<p>8-287 40.00 SW-SE</p> <p>Nelson</p>	<p>8-288 40.00 SE-SE</p> <p>Wick Living Trust</p>
<p>Wiley 8-283 8-88 825</p> <p>008-507-10 8.66 LOT 1 CSM 4191 330.43'</p>	<p>Jerome 8-505 40.00 NE-NW</p>	<p>Rice 8-502 40.00 NW-NE</p>	<p>Nelson 8-501 40.00 NE-NE</p>
<p>1128.07'</p> <p>008-507-20 8.66 LOT 2 CSM 4191 330.43'</p> <p>1128.07'</p> <p>8-509 16.39 SW-NW</p>	<p>8-510-10 1.00 SE-NW</p> <p>8-510 39.00</p>	<p>8-503-10-Wiley 1.00 SW-NE</p> <p>Rice</p>	<p>1320.30</p> <p>Roeder 8-504 40.00 SE-NE</p>

<p>LI 4 M783 807.16</p> <p>GEM DR</p> <table border="1"> <tr> <td>337.88</td> <td>314.6</td> <td>302.5</td> </tr> <tr> <td>8-277-10</td> <td>6-278</td> <td>8-278</td> </tr> <tr> <td>3.14</td> <td>2.00</td> <td>2.00</td> </tr> <tr> <td></td> <td>11855</td> <td>11855</td> </tr> <tr> <td></td> <td>11855</td> <td>11855</td> </tr> <tr> <td></td> <td>306.8</td> <td>306.8</td> </tr> </table>	337.88	314.6	302.5	8-277-10	6-278	8-278	3.14	2.00	2.00		11855	11855		11855	11855		306.8	306.8	<p>8-284 40.00 SE-SW</p> <p>Nelson</p>	<p>8-287 40.00 SW-SE</p> <p>Nelson</p>	<p>8-288 40.00 SE-SE</p> <p>Wick Living Trust</p>
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<p>8-282 33.00 SW-SW</p> <p>Barrington Real Estate</p>	<p>8-284 40.00 SE-SW</p> <p>Nelson</p>	<p>8-287 40.00 SW-SE</p> <p>Nelson</p>	<p>8-288 40.00 SE-SE</p> <p>Wick Living Trust</p>
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<p>8-282 33.00 SW-SW</p> <p>Barrington Real Estate</p>	<p>8-284 40.00 SE-SW</p> <p>Nelson</p>	<p>8-287 40.00 SW-SE</p> <p>Nelson</p>	<p>8-288 40.00 SE-SE</p> <p>Wick Living Trust</p>
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AMENDED  
PETITION NO

2-2008

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

SUPERVISORS:

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

(circle one)

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

(circle one)

Federal-County Project # 6403-00-00. The culvert/bridge is located

on Edgewood Drive approximately 3000' west of CTH Z

The approximate cost and installation is \$ 465,000.00. The County share is  
\$46,500.00. (see attached letter)

Respectfully submitted this 25th day of Sept., 2008.

TOWN BOARD OF Quincy

[Signature]  
Jesse Pettibury  
Glen Dehnlow

CHAIRMAN TOWN OF QUINCY  
Supervisor I  
" II

Adams County Public Works Committee approval:

Garry Babcock  
Florence Johnson  
Michael J. Heckerson

Dean R Morgan  
David Renner

ADOPTED ( )

by the Adams County Board of Supervisors this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

DEFEATED ( )

County Clerk

County Board Chairperson



Department of Transportation  
System Development  
North Central Region – Rhinelander Office  
510 North Hanson Lake Road  
Rhinelander WI 54501

Jim Doyle, Governor  
Frank J. Busalacchi, Secretary  
Internet: [www.dot.wisconsin.gov](http://www.dot.wisconsin.gov)  
Telephone: (715) 365.3490  
Facsimile (FAX): (715) 365.5780  
E-mail: [rhinelander.dtd@dot.state.wi.us](mailto:rhinelander.dtd@dot.state.wi.us)

September 4, 2008

RON CHAMBERLAIN COMMISSIONER  
ADAMS CO HWY DEPT  
1342 COUNTY RD F  
ADAMS WI 53910

SUBJECT: Project ID 6403-00-00/70  
Wisconsin River – CTH ~~8~~ Z  
Edgewood Drive, Br Wisc River Crossing  
Adams County

Our central office has formally approved the *REVISED* project agreement between Adams County and the Wisconsin Department of Transportation for the project listed above. Adams County's responsibility is estimated to be \$13,000 for Design and \$80,000 for Construction.

If you have any questions, please contact me at 715.365.5729.

A handwritten signature in cursive script that reads "Roxy Coppenger".

Roxy Coppenger  
Financial Specialist

cc: Cedar Corp