

ADAMS COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING
 ADAMS COUNTY BOARD ROOM
 May 20, 2008 6 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 England, Kotlowski, Townsend, Ward, Kirslenohr, and Stuchlak to review during recess.
10. **Correspondence:** Notice of Claim received April 24, 2008 from Verizon facilities sustained damage as a result of negligent acts.
11. **Appointments:**
12. **Unfinished Business:**
Ord. #10: Rezone a portion of a parcel of land in the Town of Preston, owner Central Wisconsin Community Action Council, LLC, located in the NE ¼, SW ¼, Section 32, Township 18 North, Range 6 East, Lot 1 of CSM #4118 on Czech Lane, changed from a B-1 Rural Business District to an R-1 Single Family Residential District.
13. **Reports and Presentations:**
 - a. Administrative Coordinator/Director of Finance
 - b. Department
 - c. Miscellaneous

14. Review Committee Minutes		
Ad Hoc Rules 4/4	Gold Sands 3/20	Pub Safety 4/9, 5/8
County Brd 4/11, 4/15, 4/24	Hlth & Hum 4/11	Pub Works 3/12, 4/9, 4/10
Admin & Fin 4/8, 4/14	Hlth & Hum Fin 4/11	Resource & Rec 4/7, 4/8, 4/28
CWCA 2/27	Library 4/28	SCLS 4/14
Com on Appt 4/17, 4/21, 4/23	Plan & Dev 3/5, 4/9,	Surveyor 4/8, 5/6
Exec 4/7, 5/5	4/14, 5/7, 5/12	

15. **Resolutions:**

Res. #35: To authorize the Administrative Coordinator to act on behalf of Adams County to apply for \$464,197.00 from the Wisconsin Department of Transportation Statewide Multi-Modal Improvement Program for the purpose of funding the design and construction of a bike trail along CTH F from 14th Dr. to CTH Z.

Res. #36: To honor Adams County foster parents.

Res. #37: To retain the third full-time non-exempt Building Inspector/Code Enforcement Officer position in the Planning & Zoning Department and leave vacant at this time, thereby saving County expenditures and to retain the currently vacant third full-time non-exempt Building Inspector/Code Enforcement Officer position in the Planning & Zoning Department until December 31, 2010.

Res. #38: Resolution Setting Elected Officials Compensation for the 2009-2012 term for the County Clerk, Register of Deeds and County Treasurer.

Res. #39: To sell the former highway building located at Block "F" Except Lots 1 AND 2 and Block "G" of Oak Lawn Addition To Village of Friendship, Adams County, Wisconsin also known as Adams County certified Survey Map No. 144.

16. **Ordinances:**

Ord. #12: To amend the Adams County Floodplain Ordinance to remain in compliance with State and Federal standards and to continue eligibility for the National Flood Insurance Program and Disaster Assistance.

17. **Denials:**

18. **Petitions:**

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:** (none)

24. Adjournment



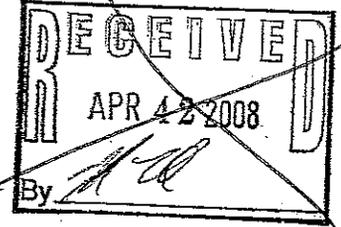
OKLAHOMA CITY, OK 73146-0770
1-866-887-4066

*****NOTICE OF CLAIM*****

Date: 04-11-2008

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

To: ADAMS COUNTY FRIENDSHIP HWY DEPT
1342 COUNTY ROAD F
ADAMS, WI 53910



CERTIFIED MAIL# 91 7108 2133 3934 8916 1397

RE: Damage to Verizon Property

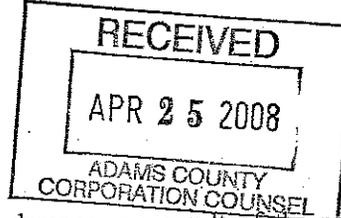
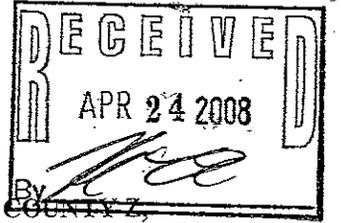
Verizon Claim Num: WIPR080100

Damage/Discovery Date: 02-20-2008

Damage Location: COUNTY HWY Z WEST SIDE ACROSS FROM 1413 COUNTY Z,
MONROE CENTER, WI

Damage County: ADAMS

Damage Amount: UNDETERMINED



Dear Sir/Madam:

Please be advised that Verizon Facilities sustained damage as a result of the negligent acts or omissions by employees or agents of ADAMS COUNTY FRIENDSHIP HWY DEPT .

Investigation has revealed that on or about 02-20-2008 employees or agents of ADAMS COUNTY FRIENDSHIP HWY DEPT, WHILE SNOW PLOWING ADAMS COUNTY HWY DEPT HIT AND DAMAGED A VERIZON PEDESTAL AND 50 X 19 PAIR BURIED COPPER CABLE in the area of COUNTY HWY Z WEST SIDE ACROSS FROM 1413 COUNTY Z, MONROE CENTER, WI.

This letter is the written presentment of Verizon's claim pursuant to Wisconsin Statute s.893.80 (1) (a) & (b) .

REQUEST FOR GOVERNMENTAL NOTICE FORM

If your Governmental Entity requires the completion of its own form to complete proper notice, please forward a copy to the address listed above. Every good faith effort has been made to identify the proper office and address to perfect our notice. Please forward to your attorney, if misdirected, to contact us. Matters herein stated are alleged on information and belief this pleader believes to be true. If there is insurance to cover this matter, kindly advise as to the name of the insurance company, its address and the claim number assigned. If you have any questions, or need additional information, please contact me at 1-800-321-4158 ext 8273.

Next City Board agenda

Sincerely,
Michele Givens

Michele Givens

NOTARY

Wynette Thomas

Commission Expires

3-11-09



CMR Claims DEPT

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of Preston on November 9, 1999, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On March 5, 2008, Central Wisconsin Community Action Council, LLC, owner, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a portion of a parcel of land in the Town of 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 April 9, 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 amendment to the Adams County Board of Supervisors; now, therefore,

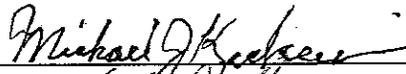
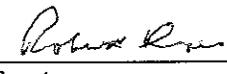
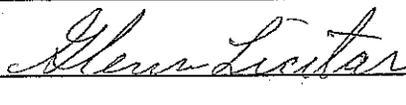
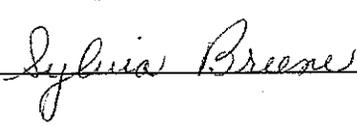
The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change. The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from a B-1 Rural Business District to an R-1 Single Family Residential District.

Property (1.5 acres) located in the NE ¼, SW ¼, Section 32, Township 18 North, Range 6 East, Lot 1 of CSM #4118 on Czech Lane, Town of Preston, Adams County, Wisconsin.

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

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

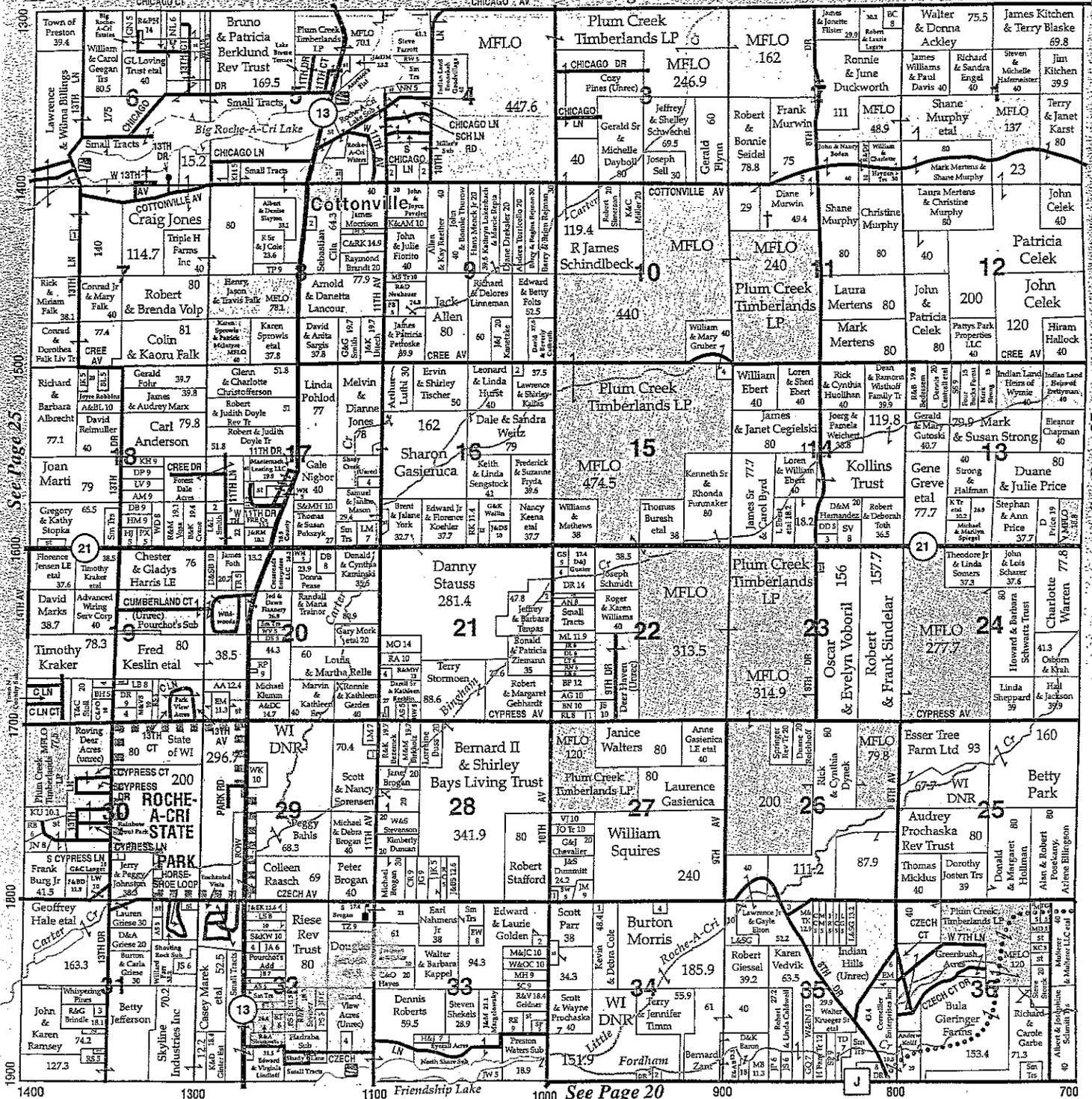
		
		

Enacted/Defeated by the Adams County Board on the _____ day of April 2008

Cindy Phillippi, County Clerk

Cynthia Loken, Board Chair
Al Sebastiani

Postpone until April 24, 2008



See Page 25

See Page 27

HAYS TIMBERWORKS

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 Ron Hays (608) 564-3552
 1887 Buttercup Av. • Arkdale, WI 54613



PLANNING AND ZONING DEPARTMENT

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

ADAMS CO PLANNING & ZONING COMMITTEE

April 2008 – Room A231 -Courthouse
Friendship, WI 53934 – 9:00 A.M.

Central WI Community Action Council, Inc. – Rezoning Request of a portion of a parcel (1.5 acres) with a Conditional Use Permit under Section 5-6.03(E) of the Adams County Zoning Ordinance to allow a six unit affordable housing facility with garages on property located in the NE ¼, SW ¼, Section 32, Township 18 North, Range 6 East, Lot 1 of CSM #4118 on Czech Lane, Town of Preston, Adams County, Wisconsin.

Appearing for with testimony: Fred Hebert representing Central Wisconsin Community Action Council; Supervisor Jack Allen, Town of Preston stated that the Town of Preston has no objections to the project, but question water quality and request that approval be delayed for water quality testing; Robin Skala with CWCAC spoke for the project.

Appearing with questions: Lawrence Meade questioned how long CWCAC had to own the property before they could sell to an outside party.

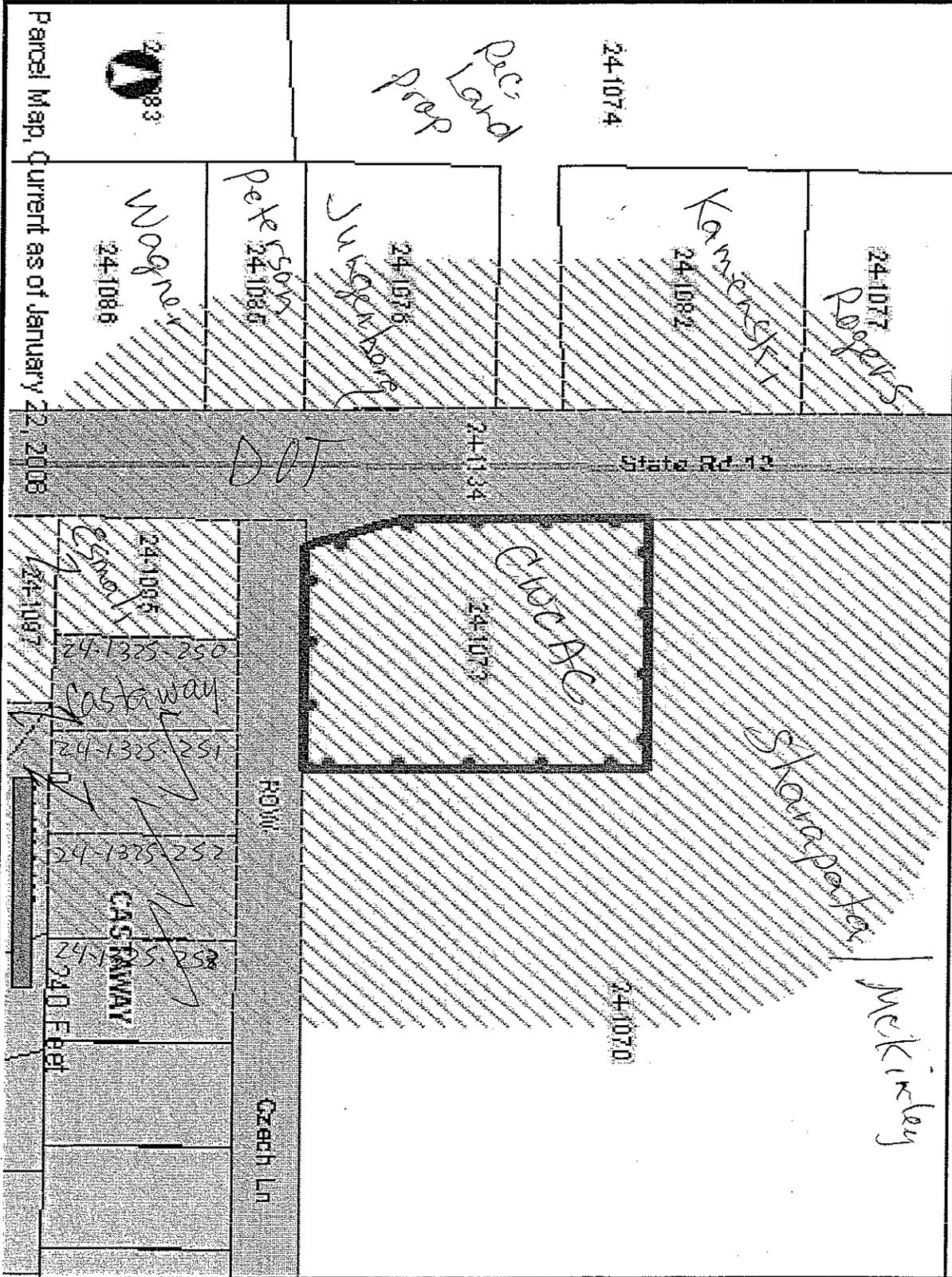
Appearing without testimony: Ross Swinehart; James Grothman; William Gomoll

No one appearing against.

Correspondence: Notification from the Town Board of Preston that they met on March 5, 2008 and do not object to the rezoning request, but they do question water quality.

Disposition: Mike Keckeisen made a motion to recommend enactment of the zoning change on the above-stated property, to the County Board for final action; contingent upon a complete Brownfield water test of samples taken from the site where the water supply will be located and must come back healthy, and if it does not come back healthy, CWCAC needs to provide an alternative healthy water supply source. Fran Dehmlow seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

CWCAC NE, SW/32-18-6 PRESTON





Water Quality Report
 South Bend Office
 110 South Hill Street
 South Bend, IN 46617-2702 USA
 www.ul.com/water
 tel: 1 574 233 4777
 fax: 1 574 233 8207
 Customer Service: 1 800 332 4345

COPY

BRUCE WALKER
 WISCONSIN WELL & WATER SYSTEMS
 (Cell) 608-369-7601

CWCAC APT COMPLEX RESULTS
DRINKING WATER LABORATORY REPORT

This report contains 12 pages.
 (including the cover page)



If you have any questions concerning this report, please do not hesitate to call us at (800) 332-4345 or (574) 233-4777.

This report may not be reproduced, except in full, without written approval from Underwriters Laboratories Inc. (UL).



the standard in safety

Underwriters
Laboratories

COPY

Laboratory Report

Client: Wisconsin Well & Water System
Attn: Bruce Walker
673 Fern Avenue
Grand Marsh, WI 53936

Report: 202307
Priority: Standard Written
Status: Final
PWS ID: Not Supplied

Copies to: None

Sample Information					
UL ID #	Client ID	Method	Collected Date / Time	Collected By:	Received Date / Time
1833755	CWCAC A-F Apartment Well	524.2	04/23/08 14:48	Client	04/24/08 09:30
1833756	CWCAC A-F Apartment Well	9223 B	04/23/08 14:43	Client	04/24/08 09:30
1833757	CWCAC A-F Apartment Well	353.2	04/23/08 14:44	Client	04/24/08 09:30
1833758	CWCAC A-F Apartment Well	200.8	04/23/08 14:42	Client	04/24/08 09:30
1833758	CWCAC A-F Apartment Well	245.1	04/23/08 14:42	Client	04/24/08 09:30

Report Summary

Detailed quantitative results are presented on the following pages.

We appreciate the opportunity to provide you with this analysis. If you have any questions concerning this report, please do not hesitate to call Traci Chlebowski at (574) 233-4777.

Note: This report may not be reproduced, except in full, without written approval from Underwriters Laboratories (UL).

Authorized Signature

C.E. Manager

Title

5/6/2008

Date

Client Name: Wisconsin Well & Water System
Report #: 202307

Sampling Point: CWCAC A-F Apartment Well

PWS ID: Not Supplied

General Chemistry

Analyte ID #	Analyte	Method	Reg Limit	MRL†	Result	Units	Preparation Date	Analyzed Date	UL ID #
14797-55-8	Nitrate	353.2	10 *	0.1	0.11	mg/L	—	04/24/08 17:34	1833757

Metals

Analyte ID #	Analyte	Method	Reg Limit	MRL†	Result	Units	Preparation Date	Analyzed Date	UL ID #
7440-38-2	Arsenic	200.8	10 *	2.0	< 2.0	ug/L	—	05/01/08 22:13	1833758
7440-43-9	Cadmium	200.8	5 *	1.0	< 1.0	ug/L	—	05/01/08 22:13	1833758
7440-47-3	Chromium	200.8	100 *	2.0	3.1	ug/L	—	05/01/08 22:13	1833758
7440-50-8	Copper	200.8	1300 †	1.0	25	ug/L	—	05/01/08 22:13	1833758
7439-92-1	Lead	200.8	15 †	1.0	3.6	ug/L	—	05/01/08 22:13	1833758
7439-97-6	Mercury	245.1	2 *	0.1	< 0.1	ug/L	04/28/08 11:13	04/28/08 15:48	1833758

Microbiology

Analyte ID #	Analyte	Method	Reg Limit	MRL†	Result	Units	Preparation Date	Analyzed Date	UL ID #
—	Total Coliform	9223 B	—	N/A	Absent	in 100 ml	—	04/24/08 11:40	1833756
—	Escherichia coli	9223 B	—	N/A	Absent	in 100 ml	—	04/24/08 11:40	1833756

Volatile Organic Chemicals

Analyte ID #	Analyte	Method	Reg Limit	MRL†	Result	Units	Preparation Date	Analyzed Date	UL ID #
71-43-2	Benzene	524.2	5 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
108-86-1	Bromobenzene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
74-97-5	Bromochloromethane	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
75-27-4	Bromodichloromethane	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
75-25-2	Bromoform	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
74-83-9	Bromomethane	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
104-51-8	n-Butylbenzene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
135-98-8	sec-Butylbenzene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
98-06-6	tert-Butylbenzene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
56-23-5	Carbon tetrachloride	524.2	5 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
108-90-7	Chlorobenzene	524.2	100 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
75-00-3	Chloroethane	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
67-66-3	Chloroform	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
74-87-3	Chloromethane	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
95-49-8	2-Chlorotoluene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
106-43-4	4-Chlorotoluene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
124-48-1	Dibromochloromethane	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
96-12-8	1,2-Dibromo-3-chloropropane (DBCP)	524.2	—	0.2	< 0.2	ug/L	—	04/24/08 13:18	1833755
106-93-4	1,2-Dibromoethane (EDB)	524.2	—	0.2	< 0.2	ug/L	—	04/24/08 13:18	1833755
74-95-3	Dibromomethane	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
95-50-1	1,2-Dichlorobenzene	524.2	600 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755

541-73-1	1,3-Dichlorobenzene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
106-46-7	1,4-Dichlorobenzene	524.2	75 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
75-71-8	Dichlorodifluoromethane	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
75-34-3	1,1-Dichloroethane	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
107-06-2	1,2-Dichloroethane	524.2	5 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
75-35-4	1,1-Dichloroethylene	524.2	7 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
156-59-2	cis-1,2-Dichloroethylene	524.2	70 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
156-60-5	trans-1,2-Dichloroethylene	524.2	100 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
75-09-2	Dichloromethane	524.2	5 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
78-87-5	1,2-Dichloropropane	524.2	5 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
142-28-9	1,3-Dichloropropane	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
594-20-7	2,2-Dichloropropane	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
563-58-6	1,1-Dichloropropylene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
10061-01-5	cis-1,3-Dichloropropylene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
10061-02-6	trans-1,3-Dichloropropylene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
100-41-4	Ethylbenzene	524.2	700 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
87-68-3	Hexachlorobutadiene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
98-82-8	Isopropylbenzene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
99-87-6	4-Isopropyltoluene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
1634-04-4	Methyl-t-butyl ether (MTBE)	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
91-20-3	Naphthalene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
103-65-1	n-Propylbenzene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
100-42-5	Styrene	524.2	100 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
630-20-6	1,1,1,2-Tetrachloroethane	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
79-34-5	1,1,1,2,2-Tetrachloroethane	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
127-18-4	Tetrachloroethylene	524.2	5 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
108-88-3	Toluene	524.2	1000 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
87-61-6	1,2,3-Trichlorobenzene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
120-82-1	1,2,4-Trichlorobenzene	524.2	70 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
71-55-6	1,1,1-Trichloroethane	524.2	200 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
79-00-5	1,1,2-Trichloroethane	524.2	5 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
79-01-6	Trichloroethylene	524.2	5 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
75-69-4	Trichlorofluoromethane	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
96-18-4	1,2,3-Trichloropropane	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
95-63-6	1,2,4-Trimethylbenzene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
108-67-8	1,3,5-Trimethylbenzene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
75-01-4	Vinyl chloride	524.2	2 *	0.2	< 0.2	ug/L	—	04/24/08 13:18	1833755
95-47-6	1,2-Xylene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
—	1,3 + 1,4-Xylene	524.2	—	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755
1330-20-7	Xylenes, Total	524.2	10000 *	0.5	< 0.5	ug/L	—	04/24/08 13:18	1833755

Compliance monitoring for 1,2-Dibromo-3-chloropropane (DBCP) must be done using EPA method 504.1.

Compliance monitoring for 1,2-Dibromoethane (EDB) must be done using EPA method 504.1.

† UL has demonstrated it can achieve these report limits in reagent water, but can not document them in all sample matrices.

Reg Limit Type:	MCL	SMCL	AL
Symbol:	*	^	!



**Underwriters
Laboratories**

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South Bend, IN 46617
(800) 332-4345
Fax (574) 233-8207

COPY

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www.ul.com/water

Shaded area for lab use only

CHAIN OF CUSTODY RECORD

Page of

REPORT TO: Wisconsin Well & Water Systems
2473 Fern Ave
Grand Marsh WI 53930

BILL TO: Wisconsin Well & Water Systems
2473 Fern Ave, Grand Marsh WI 53930

SAMPLER (Signature): *[Signature]*

COMPLIANCE MONITORING: Yes No

STATE (of sample origin): Wisconsin

POPULATION SERVED: < 25

SOURCE WATER: N/A

PROJECT NAME: A-F APARTMENT PROPOSED SITE

POI: N/A

OPEN DISCHARGE FROM WELL:

LAB Number	COLLECTION		SAMPLING SITE	TEST NAME	SAMPLE REMARKS	CHLORINATED	# OF CONTAINERS	MATRIX CODE	TURNAROUND TIME
	DATE	TIME							
1	4-23-08	2:43	A-F APARTMENT WELL	V.O.C. Phase 1, 1, 3 V	NONE	<input checked="" type="checkbox"/>	3	DW SW	
2	4-23-08	2:43	A-F APARTMENT WELL	TOTAL COLIFORM	NONE	<input checked="" type="checkbox"/>	1	DW SW	
3	4-23-08	2:44	A-F APARTMENT WELL	Nitrogen, Nitrate	NDAE	<input checked="" type="checkbox"/>	1	DW SW	
4	4-23-08	2:48	A-F APARTMENT WELL	Metals	NDAE	<input checked="" type="checkbox"/>	1	DW SW	
5	4-23-08	2:48	A-F APARTMENT WELL	Metals	NDAE	<input checked="" type="checkbox"/>	1	DW SW	
6									
7									
8									
9									
10									
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RECEIVED BY (Signature): *[Signature]* DATE: 4/23/08 TIME: 4:59 PM

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RECEIVED FOR LABORATORY BY: *[Signature]* DATE: 4/23/08 TIME: 09:30 AM

LAB COMMENTS: LAB RESERVES THE RIGHT TO RETURN UNUSED PORTIONS OF NON-AQUEOUS SAMPLES TO CLIENT

REINQUISHED BY (Signature): *[Signature]* DATE: 4/23/08 TIME: 4:59 PM

REINQUISHED BY (Signature): *[Signature]* DATE: 4/23/08 TIME: 4:59 PM

REINQUISHED BY (Signature): *[Signature]* DATE: 4/23/08 TIME: 4:59 PM

REINQUISHED BY (Signature): *[Signature]* DATE: 4/23/08 TIME: 4:59 PM

MATRIX CODES:
 DW-DRINKING WATER
 RW-REAGENT WATER
 GW-GROUND WATER
 EW-EXPOSURE WATER
 SW-SURFACE WATER
 PW-POOL WATER
 WW-WASTE WATER

SW = Standard Written: (15 working days) 0%
 RV* = Rush Verbal: (5 Working days) 50%
 RW* = Rush Written: (5 working days) 75%

TURNAROUND TIME (TAT) - SURCHARGES
 IV* = Immediate Verbal: (3 working days) 100%
 IW* = Immediate Written: (3 working days) 125%
 SP* = Weekend, Holiday
 STAT* = Less than 48 hours

Temperature: 16 °C Upon Receipt

Shipping: UL-SBN-SHIP-F-002-07
 Effective Date: 10/24/2007

Sample analysis will be provided according to the standard UL GSA/Water Services Terms, which are available upon request. Any other terms proposed by Customer are deemed material alterations and are rejected unless expressly agree to in writing by UL.

RESOLUTION NO. 35 - 2008

Resolution authorizing Adams County to apply for a \$464,197.00 grant from the Wisconsin Department of Transportation to fund the design and construction of a bike trail.

INTRODUCED BY: Public Works Committee

INTENT & SYNOPSIS: To authorize the Administrative Coordinator to act on behalf of Adams County to apply for \$464,197.00 from the Wisconsin Department of Transportation Statewide Multi-Modal Improvement Program for the purpose of funding the design and construction of a bike trail along CTH F from 14th Dr. to CTH Z.

FISCAL NOTE: Estimated total cost is \$580,246.00. This is a reimbursement program in which the WisDOT would reimburse up to \$464,197.00 (80% of project estimate), leaving an estimated local cost of \$116,049.00.

WHEREAS: Adams County derives a large part of its economy from tourism; and

WHEREAS: Various studies and plans have recommended providing bicycle facilities connecting Adams and Friendship to the Castle Rock and Petenwell Lakes areas; and

WHEREAS: The reconstruction projects along CTH Z are designed to accommodate bicycles; and

WHEREAS: Funding via grant is available for 80% (\$464,197.00) of the bike trail project.

NOW, THEREFORE BE IT RESOLVED by the Adams County Board of Supervisors to authorize the Administrative Coordinator to act on behalf of Adams County and apply for \$464,197.00 from the Wisconsin Department of Transportation Statewide Multi-Modal Improvement Program for the purpose of funding the design and construction of a bike trail along CTH F from 14th Dr. to CTH Z; and

BE IT FURTHER RESOLVED that the Adams County will comply with State and Federal rules for the program and will meet the financial obligations under the grant as stated in the fiscal impact of the resolution.

Submitted this 10th day of April, 2008

Larry Babcock

Commissioner

David Renner

Dean R. Morgan

Adopted _____

by the Adams County Board of Supervisors this _____ day of _____, 2008.

Defeated _____

County Clerk

County Board Chair

Resolution No. ~~36~~ 2008

INTRODUCED BY: Health & Human Services Board.

INTENT & SYNOPSIS: To honor Adams County foster parents.

FISCAL NOTE: Any costs incurred will be absorbed within the 2008 Health & Human Services Department budget.

WHEREAS, May is National Foster Care Month; and

WHEREAS, families are the primary source of identity, hope and caring for children and serve as the very foundation of our community; and

WHEREAS, at any given time there are more than a dozen Adams County foster children and youth in foster care, many of them being cared for by dedicated and compassionate Adams County foster families on a short-term or long-term basis; and

WHEREAS, in Adams County six foster families help children find permanence in their lives, build hope, encourage growth, and provide support every day through their service to children and thus deserve our endless respect and appreciation; and

WHEREAS, many Adams County foster families have adopted children into their families, resulting in a continual need for more foster families; and

WHEREAS, Adams County Health and Human Services Department and many individuals employed there work together to support Adams County foster families and families in crisis by providing them with necessary support and resources and raising awareness of the needs of children in foster care;

NOW, THEREFORE, BE IT RESOLVED BY THE ADAMS COUNTY BOARD OF SUPERVISORS to honor Adams County foster families by proclaiming the month of May 2008 Foster Family Month in the county of Adams, and to urge all citizens of Adams County to express their appreciation and volunteer their time and efforts on behalf of children in foster care, foster parents, and the child welfare professional staff providing essential care during this month and throughout the year.

Dated this 16th day of April, 2008.

HEALTH & HUMAN SERVICES BOARD

[Handwritten signatures: PB Jonsens, Cynthia Loken, Peter Klumpfort, Anne England]

[Handwritten signatures: Joanne Sumpter, Larisa Herwegg-Bewersdorff, Kaitleen Bruce]

_____ ADOPTED _____ DEFEATED

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

County Clerk

County Board Chairperson

INTRODUCED BY: Planning and Development Committee

INTENT & SYNOPSIS: To retain the third full-time non-exempt Building Inspector / Code Enforcement Officer position in the Planning & Zoning Department and leave vacant at this time, thereby saving County expenditures and to retain the currently vacant third full-time non-exempt Building Inspector / Code Enforcement Officer position in the Planning & Zoning Department until December 31, 2010.

FISCAL NOTE: No funds required.

WHEREAS: The County of Adams has been experiencing above average growth and was projected to continue such trend; and

WHEREAS: The continuing growth of Adams County has resulted in escalating numbers of permits issued, inspections required, complaints received and violations to investigate such that additional staff was required; and

WHEREAS: Resolution 10-2006 established a third full-time non-exempt Building Inspector / Code Enforcement Officer position in the Planning & Zoning Department; and

WHEREAS: Construction activities have, at least temporarily, declined; and

WHEREAS: Adams County is experiencing substantial financial constraints; and

WHEREAS: It is a priority in the Planning & Zoning Department to efficiently manage County funds; and

WHEREAS: Resolution #22A-2005 states that if a position is vacant for one year, the position shall be eliminated and shall only be re-created as if it is a new position; and

WHEREAS: The Planning & Zoning Department fully anticipates that construction activities will again escalate such that a third full-time non-exempt Building Inspector / Code Enforcement Officer will be needed; and

WHEREAS: On May 07, 2008, the Planning and Development Committee approved retaining the option to fill the third full-time Building Inspector position until December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED: BY THE Adams County Board of Supervisors to retain the currently vacant third full-time non-exempt Building Inspector / Code Enforcement Officer position in the Planning & Zoning Department until December 31, 2010.

Dated this 7th day of May, 2008.

Joanne Sumpter *Henry C. James*
Lyubia Greene *Joseph St* *Thom Lucita*

ADOPTED ()

DEFEATED () BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS 20th DAY OF May, 2008.

COUNTY CLERK

COUNTY BOARD CHAIRPERSON

Resolution Setting Elected Officials Compensation for the 2009-2012 term for the County Clerk, Register of Deeds and County Treasurer.

INTRODUCED BY: Executive Committee.

WHEREAS, Adams County is required, pursuant to Sec. 59.22, Wisconsin Statutes, to establish the total annual compensation for elected officials prior to the earliest time for filing nomination papers for the ensuing term of office; and

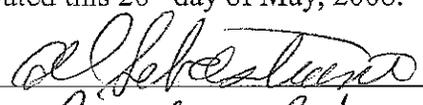
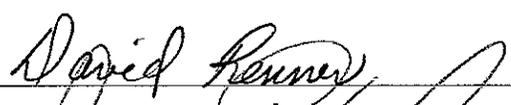
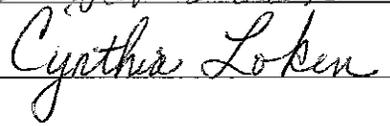
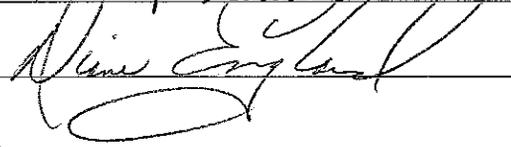
WHEREAS, Candidates for the offices of County Clerk, Register of Deeds and County Treasurer may file nomination papers on June 1, 2008, for the 2009-2012 term; and

WHEREAS, The Executive Committee has evaluated the total annual compensation of the above listed elected officials and recommends that the compensation be established as shown on the attached schedule; and

WHEREAS, A simple majority vote of the County Board of Supervisors present will be required for final approval.

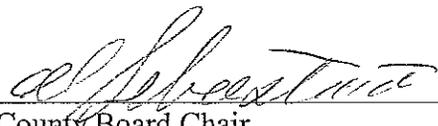
NOW, THEREFORE, BE IT RESOLVED, That the Adams County Board of Supervisors authorize the total annual compensation of the elected officials, County Clerk, Register of Deeds and County Treasurer and recommends that the compensation be established as shown on the attached schedule for the terms of office of 2009-2012, as further adjustments during the term of office are prohibited by Sec. 59.22, Wisconsin Statutes.

Dated this 20th day of May, 2008.

	
_____	_____
	
_____	_____

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this 20th day of May, 2008.
Tabled _____

County Clerk



County Board Chair

2009-2012 ELECTED OFFICIALS RATES

	2008 CURRENT RATES	Salary with adjustment	2009 (5.25%)	2010 (5.25%)	2011 (2.5%)	2012 (2.5%)
County Clerk	50,531.00	(+858.91) 51,389.91	54,087.88	56,927.49	58,350.68	59,809.45
Register of Deeds	47,456.00	(+819.37) 48,275.37	50,809.83	53,477.35	54,814.28	56,184.64
County Treasurer	47,456.00	(+819.37) 48,275.37	50,809.83	53,477.35	54,814.28	56,184.64

**RESOLUTION TO APPROVE BID FOR THE SALE
OF THE FORMER HIGHWAY BUILDING**

INTRODUCED BY: Property Committee.

INTENT & SYNOPSIS: To sell the former highway building located at BLOCK "F" EXCEPT LOTS 1 AND 2 AND BLOCK "G" OF OAK LAWN ADDITION TO VILLAGE OF FRIENDSHIP, ADAMS COUNTY, WISCONSIN also known as ADAMS COUNTY CERTIFIED SURVEY MAP NO. 144.

FISCAL NOTE: \$55,000 Revenue.

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

WHEREAS: The Property Committee opened bids on May 12th for sale of said property; and

WHEREAS: Arising Christian Church submitted a bid on said property.

NOW THEREFORE BE IT RESOLVED: That the Property Committee hereby submits the bid from Arising Christian Church for \$55,000 for BLOCK "F" EXCEPT LOTS 1 AND 2 AND BLOCK "G" OF OAK LAWN ADDITION TO VILLAGE OF FRIENDSHIP, ADAMS COUNTY, WISCONSIN ALSO KNOWN AS ADAMS COUNTY CERTIFIED SURVEY MAP NO. 144 to the Adams County Board FOR APPROVAL. The bid from Arising Christian Church is contingent upon the Village of Friendship approving a conditional use permit.

BE IT FURTHER RESOLVED: That the Adams County Board hereby approves the bid of \$55,000 from Arising Christian Church, contingent upon the Village of Friendship approving a conditional use permit.

Dated this 20th day of May, 2008

Fran Dehmlow

Joyce Kirslenlohr

Joyce Kirslenlohr

Larry Babcock

Jerry Kotlowski

Gary Hartley

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this 20th day of May, 2008.

Cindy Phillippi
County Clerk

Board Chair
P18 Sebastiani

ORDINANCE: 12 - 2008

WHEREAS: The Adams County Board of Supervisors adopted the Adams County Floodplain Ordinance on October 20, 1987 with an effective date of October 28, 1987, pursuant to the authorization contained in Section 59.971 of the Wisconsin Statutes; and

WHEREAS: The Adams County Board of Supervisors adopted amendments to the Adams County Floodplain Ordinance text on June 21, 1988; and

WHEREAS: The Adams County Board of Supervisors adopted amendments to the Adams County Floodplain Ordinance on November 06, 1990; and

WHEREAS: On October 18, 2005, the Adams County Board of Supervisors adopted amendments to the Adams County Floodplain Ordinance to remain compliant with NR 116; and

WHEREAS: On September 18, 2007, the Adams County Board of Supervisors adopted amendments to the Adams County Floodplain Ordinance to remain compliant with NR 116; and

WHEREAS: On December 17, 2007, the Planning & Zoning Department received from FEMA a directive to adopt the Flood Insurance Rate Map (FIRM) panels 55001C0006D through 55001C0500D and the Flood Insurance Study (FIS) 55001CV000A both dated June 17, 2008; and

WHEREAS: The amendments as attached hereto are required to remain in compliance with State and Federal standards and to continue eligibility for the National Flood Insurance Program and Disaster Assistance; and

WHEREAS: The current and proposed Adams County Floodplain Ordinance contains in its entirety, the minimum requirements set forth by FEMA and NR 116; and

WHEREAS: Notice of the public hearing at which this matter was considered was published on April 23, 2008 and April 30, 2008 in the Adams County Times Reporter; and

WHEREAS: The Adams County Planning & Development Committee conducted a public hearing on the proposed amendments to the Adams County Floodplain Ordinance on May 7, 2008 and after evaluating all data and evidence presented at the hearing, the Planning and Development Committee moved to recommend approval as stated below.

THE ADAMS COUNTY BOARD OF SUPERVISORS DO ORDAIN AS FOLLOWS: This Ordinance Amendment is to be effective as of the date of its publication, following adoption by the Adams County Board of Supervisors.

Recommended for adoption by the Adams County Planning and Development Committee this 7th day of May, 2008.

Jeannette Sumpter
Sylvia Breese
[Signature]
Joseph [Signature]

Levy C. James
Al Sebastiani

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

Enacted / Defeated by the Adams County Board on the 20th day of May, 2008.

Cindy Phillippi, County Clerk

Al Sebastiani, Board Chair

LISTING OF COMMUNITIES						
COMMUNITY NAME	COMMUNITY NUMBER	LOCATION OF PANELS	INITIAL NFIP MAP DATE	INITIAL FIRM DATE	MOST RECENT FIRM PANEL DATE	
ADAMS COUNTY	530001	0006, 0007, 0008, 0009, 0011, 0012, 0013, 0014, 0016, 0017, 0018, 0019, 0020, 0021, 0022, 0023, 0024, 0025, 0026, 0027, 0028, 0029, 0030, 0031, 0032, 0033, 0034, 0035, 0036, 0037, 0038, 0039, 0040, 0041, 0042, 0043, 0044, 0045, 0046, 0047, 0048, 0049, 0050, 0051, 0052, 0053, 0054, 0055, 0056, 0057, 0058, 0059, 0060, 0061, 0062, 0063, 0064, 0065, 0066, 0067, 0068, 0069, 0070, 0071, 0072, 0073, 0074, 0075, 0076, 0077, 0078, 0079, 0080, 0081, 0082, 0083, 0084, 0085, 0086, 0087, 0088, 0089, 0090, 0091, 0092, 0093, 0094, 0095, 0096, 0097, 0098, 0099, 0100, 0101, 0102, 0103, 0104, 0105, 0106, 0107, 0108, 0109, 0110, 0111, 0112, 0113, 0114, 0115, 0116, 0117, 0118, 0119, 0120, 0121, 0122, 0123, 0124, 0125, 0126, 0127, 0128, 0129, 0130, 0131, 0132, 0133, 0134, 0135, 0136, 0137, 0138, 0139, 0140, 0141, 0142, 0143, 0144, 0145, 0146, 0147, 0148, 0149, 0150, 0151, 0152, 0153, 0154, 0155, 0156, 0157, 0158, 0159, 0160, 0161, 0162, 0163, 0164, 0165, 0166, 0167, 0168, 0169, 0170, 0171, 0172, 0173, 0174, 0175, 0176, 0177, 0178, 0179, 0180, 0181, 0182, 0183, 0184, 0185, 0186, 0187, 0188, 0189, 0190, 0191, 0192, 0193, 0194, 0195, 0196, 0197, 0198, 0199, 0200, 0201, 0202, 0203, 0204, 0205, 0206, 0207, 0208, 0209, 0210, 0211, 0212, 0213, 0214, 0215, 0216, 0217, 0218, 0219, 0220, 0221, 0222, 0223, 0224, 0225, 0226, 0227, 0228, 0229, 0230, 0231, 0232, 0233, 0234, 0235, 0236, 0237, 0238, 0239, 0240, 0241, 0242, 0243, 0244, 0245, 0246, 0247, 0248, 0249, 0250, 0251, 0252, 0253, 0254, 0255, 0256, 0257, 0258, 0259, 0260, 0261, 0262, 0263, 0264, 0265, 0266, 0267, 0268, 0269, 0270, 0271, 0272, 0273, 0274, 0275, 0276, 0277, 0278, 0279, 0280, 0281, 0282, 0283, 0284, 0285, 0286, 0287, 0288, 0289, 0290, 0291, 0292, 0293, 0294, 0295, 0296, 0297, 0298, 0299, 0300, 0301, 0302, 0303, 0304, 0305, 0306, 0307, 0308, 0309, 0310, 0311, 0312, 0313, 0314, 0315, 0316, 0317, 0318, 0319, 0320, 0321, 0322, 0323, 0324, 0325, 0326, 0327, 0328, 0329, 0330, 0331, 0332, 0333, 0334, 0335, 0336, 0337, 0338, 0339, 0340, 0341, 0342, 0343, 0344, 0345, 0346, 0347, 0348, 0349, 0350, 0351, 0352, 0353, 0354, 0355, 0356, 0357, 0358, 0359, 0360, 0361, 0362, 0363, 0364, 0365, 0366, 0367, 0368, 0369, 0370, 0371, 0372, 0373, 0374, 0375, 0376, 0377, 0378, 0379, 0380, 0381, 0382, 0383, 0384, 0385, 0386, 0387, 0388, 0389, 0390, 0391, 0392, 0393, 0394, 0395, 0396, 0397, 0398, 0399, 0400, 0401, 0402, 0403, 0404, 0405, 0406, 0407, 0408, 0409, 0410, 0411, 0412, 0413, 0414, 0415, 0416, 0417, 0418, 0419, 0420, 0421, 0422, 0423, 0424, 0425, 0426, 0427, 0428, 0429, 0430, 0431, 0432, 0433, 0434, 0435, 0436, 0437, 0438, 0439, 0440, 0441, 0442, 0443, 0444, 0445, 0446, 0447, 0448, 0449, 0450, 0451, 0452, 0453, 0454, 0455, 0456, 0457, 0458, 0459, 0460, 0461, 0462, 0463, 0464, 0465, 0466, 0467, 0468, 0469, 0470, 0471, 0472, 0473, 0474, 0475, 0476, 0477, 0478, 0479, 0480, 0481, 0482, 0483, 0484, 0485, 0486, 0487, 0488, 0489, 0490, 0491, 0492, 0493, 0494, 0495, 0496, 0497, 0498, 0499, 0500	February 20, 1978	November 15, 1990	June 17, 2008	
ADAMS, CITY OF **	550002	0265, 0266	September 1, 1988	September 1, 1988	June 17, 2008	
FRIENDSHIP, VILLAGE OF	550003	0252, 0255, 0256, 0257	May 3, 1974	November 16, 1990	June 17, 2008	
WISCONSIN DELLS, CITY OF	550066	0441, 0442, 0443, 0444, 0475	December 17, 1978	December 16, 1984	June 17, 2008	

** PANEL NOT PRINTED
 ** NO SPECIAL FLOOD HAZARD AREAS IDENTIFIED

ELEVATION DATUM

Flood elevations on this map are referenced to the North American Vertical Datum 1988. These flood elevations must be compared to structure and ground elevations referenced to the same datum. For information regarding conversion between the National Geodetic Datum of 1929 and the North American Vertical Datum of 1988, contact the National Geodetic Survey at the following address:

NGS Information Services
 NOAA, N/NGS12
 National Geodetic Survey
 SSMC-3, #9202
 1315 East-West Highway
 Silver Spring, MD 20910-3282
 (301) 713-3242

BASE MAP SOURCE

Base map information shown on this FIRM was derived from the National Agriculture Inventory Program (NAIP) digital orthorectified produced by the USDA, Farm Service Agency at a resolution of 1 meter and collected during the summer of 2005.

MAP REPOSITORIES

(Maps available for reference only, not for distribution.)

ADAMS, COUNTY OF (UNINCORPORATED AREAS):
 Adams County Court House
 400 Main Street
 Friendship, Wisconsin 53934

ADAMS, CITY OF:
 City Hall
 101 North Main Street
 Adams, Wisconsin 53910

FRIENDSHIP, VILLAGE OF:
 Village Hall
 507 West Lake Street
 Friendship, Wisconsin 53934

WISCONSIN DELLS, CITY OF:
 City Hall
 303 La Crosse Street
 Wisconsin Dells, Wisconsin 53985

NOTICE

Future revisions to this FIRM index will only be issued to communities that are located in FIRM panels being revised. This FIRM index revision schedule will be posted annually around June 17, 2008 or earlier. Please refer to the "MOST RECENT FIRM PANEL DATE" column in the "LISTING OF COMMUNITIES" table to determine the most recent FIRM index date for each community.

MAP DATES

This FIRM index displays the map date for each FIRM panel at the time this index was printed. Because this index may not be distributed to unaffected communities in subsequent revisions, users may determine the current map date for each FIRM panel by visiting the FEMA Map Service Center website at <http://www.fema.gov> or by calling the Map Service Center at 1-800-358-6018.

Communities interested in an adjacent FIRM panel must obtain a current copy of the adjacent panel as well as the current FIRM index. These may be obtained directly from the Map Service Center at the number listed above.



Panel	Effective Date	Panel	Effective Date	Panel	Effective Date
0006 D	June 17, 2008	0138 D	June 17, 2008	0333 D	June 17, 2008
0007 D	June 17, 2008	0139 D	June 17, 2008	0334 D	June 17, 2008
0008 D	June 17, 2008	0145 D	June 17, 2008	0342 D	June 17, 2008
0009 D	June 17, 2008	0175 D	June 17, 2008	0352 D	June 17, 2008
0011 D	June 17, 2008	0200 D	June 17, 2008	0363 D	June 17, 2008
0012 D	June 17, 2008	0226 D	June 17, 2008	0354 D	June 17, 2008
0013 D	June 17, 2008	0227 D	June 17, 2008	0358 D	June 17, 2008
0014 D	June 17, 2008	0229 D	June 17, 2008	0359 D	June 17, 2008
0018 D	June 17, 2008	0231 D	June 17, 2008	0360 D	June 17, 2008
0017 D	June 17, 2008	0232 D	June 17, 2008	0361 D	June 17, 2008
0018 D	June 17, 2008	0233 D	June 17, 2008	0362 D	June 17, 2008
0025 D	June 17, 2008	0234 D	June 17, 2008	0363 D	June 17, 2008
0030 D	June 17, 2008	0236 D	June 17, 2008	0364 D	June 17, 2008
0035 D	June 17, 2008	0237 D	June 17, 2008	0400 D	June 17, 2008
0045 D	June 17, 2008	0238 D	June 17, 2008	0425 D	June 17, 2008
0075 D	June 17, 2008	0239 D	June 17, 2008	0427 D	June 17, 2008
0100 D	June 17, 2008	0245 D	June 17, 2008	0429 D	June 17, 2008
0107 D	June 17, 2008	0251 D	June 17, 2008	0431 D	June 17, 2008
0109 D	June 17, 2008	0252 D	June 17, 2008	0433 D	June 17, 2008
0117 D	June 17, 2008	0256 D	June 17, 2008	0434 D	June 17, 2008
0119 D	June 17, 2008	0257 D	June 17, 2008	0437 D	June 17, 2008
0128 D	June 17, 2008	0268 D	June 17, 2008	0441 D	June 17, 2008
0127 D	June 17, 2008	0300 D	June 17, 2008	0442 D	June 17, 2008
0128 D	June 17, 2008	0327 D	June 17, 2008	0443 D	June 17, 2008
0128 D	June 17, 2008	0331 D	June 17, 2008	0475 D	June 17, 2008
0138 D	June 17, 2008	0332 D	June 17, 2008	0500 D	June 17, 2008

MAP INDEX

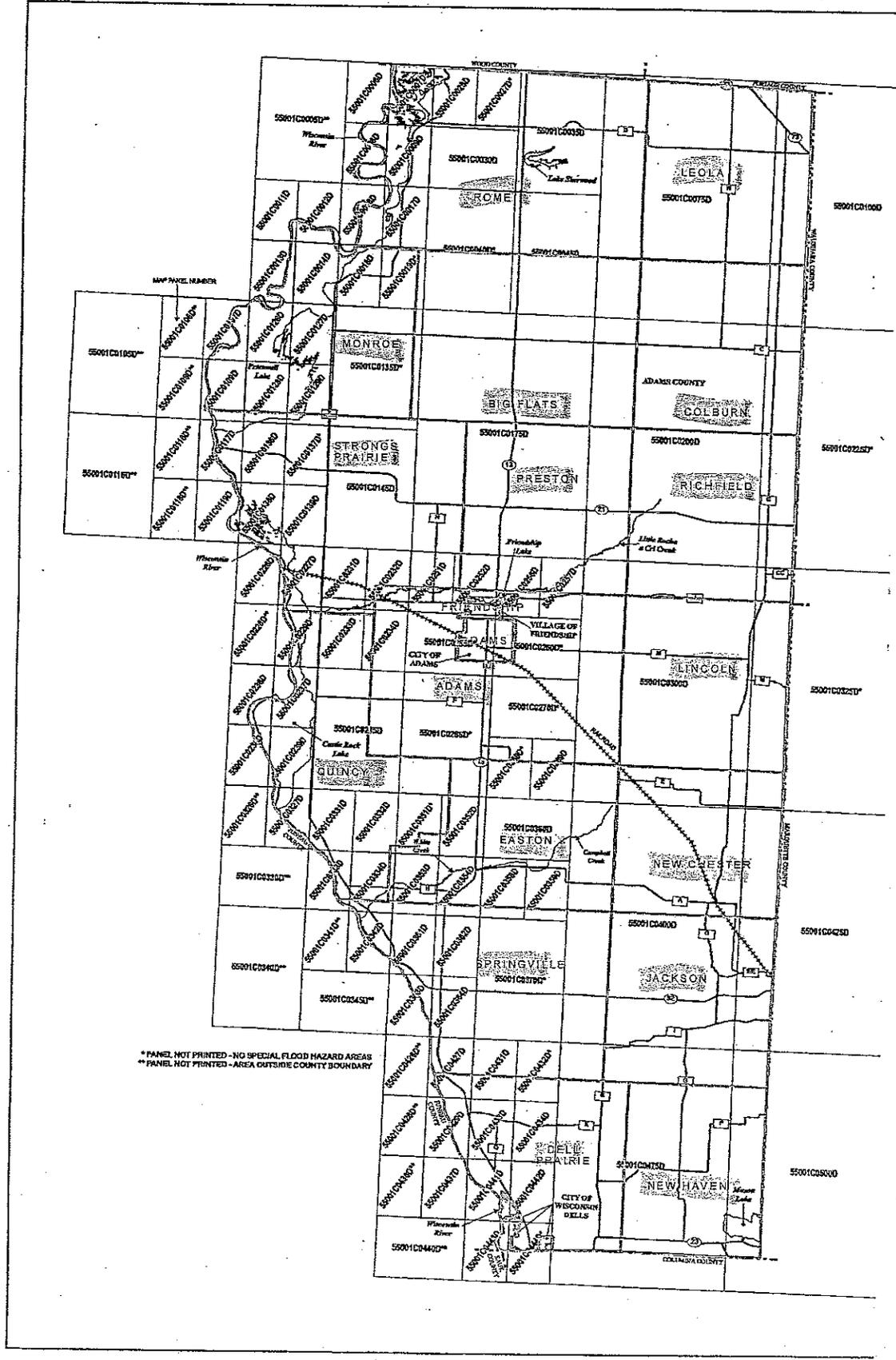
FIRM
 FLOOD INSURANCE RATE MAP
 ADAMS COUNTY,
 WISCONSIN
 AND INCORPORATED AREAS
 (SEE LISTING OF COMMUNITIES TABLE)

MAP INDEX

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MAP NUMBER
5501CND0A
MAP REVISED
JUNE 17, 2008

Federal Emergency Management Agency



* PANEL NOT PRINTED - NO SPECIAL FLOOD HAZARD AREAS
 ** PANEL NOT PRINTED - AREA OUTSIDE COUNTY BOUNDARY

Ad Hoc Rules and Policy Committee
Courthouse, Room A160
April 4, 2008, 6:00 P.M.

Meeting called to order by Chairperson Loken at 6:09 p.m.

Present, Renner, Townsend, Kotlowski, Johnson and Loken. Others Present: Corporation Counsel, John Albert; Administrative Coordinator, Barbara Petkovsek; County Clerk, Cindy Phillippi

Motioned by Townsend/Renner to approve March 19, 2008 minutes as submitted. Motion carried by unanimous voice vote.

Motioned by Townsend/Johnson on line 20, page 4, to strike ~~one (1) week~~ insert **10 WORKING DAYS**. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Johnson on line 21, page 4, to strike ~~may~~ insert **SHALL**. Motion carried by unanimous voice vote.

Motioned by Renner/Kotlowski on line 30, page 5 strike ~~59.13~~ and insert **59.12**. Motion carried by unanimous voice vote.

Motioned by Townsend/Johnson on line 14, page 7 to strike ~~§19.91 and §19.96~~ and insert **SUBCHAPTER V 19.81 ET SEQ. WI STAT**. Motion carried by unanimous voice vote.

Motioned by Townsend/Kotlowski on line 48, page 10 to strike ~~that records the minutes~~. Motion carried by unanimous voice vote.

Motioned by Townsend/Kotlowski on line 16, page 8 to strike ~~miles~~ and insert **MILEAGE**. Motion carried by unanimous voice vote.

Motioned by Townsend/Kotlowski on page 9, lines 4-7 to amend as follows:

1. Reports and Presentations:

- a. Administrative Coordinator/Director of Finance Report,*
- b. Department Reports*
- c. Miscellaneous Reports*

Motion carried by unanimous voice vote.

Motioned by Townsend/Kotlowski on line 3, page 11, to strike ~~business~~ and insert **WORKING**. Motion carried by unanimous voice vote.

Motioned by Townsend/Kotlowski on lines 13-26, page 11 to amend as follows:

- A. The County Board shall have all powers and duties granted by the Wisconsin State Statutes.
- B. The County Board shall be responsible for all County Policies thru the Adams County Personnel and General Administrative Policies and review them annually.
- C. The County Board shall have final approval of the following items, including but not limited to:
- ~~D. The following items require approval beyond the standing committee level.~~
 0. ~~Budgetary Oversight~~ County Budget
 1. ~~Personnel Oversight~~
 2. Collective Bargaining Agreements.
 3. Transfer of General Funds.
 4. ~~Grant Acceptances~~
 5. Establish Committees, Boards and Commissions.

E. Confirm the appointment of non-elected Department Heads by a majority vote if required by Wisconsin Statute.

F. Elect the County Highway Commissioner per Wisconsin Statutes.

Motion carried by unanimous voice vote.

Motioned by Townsend/Renner on lines 14-15, page 15, to strike required under §2.02, Community Options Guidelines. Motion carried by unanimous voice vote.

Motioned by Renner/Townsend on line 19, page 16 to strike (1)(2) and §59.692(4)(5), on line 38, page 16, insert **ADAMS COUNTY CIRCUIT** Court. Motion carried by unanimous voice vote.

Motioned by Townsend/Kotlowski on line 49, page 18, to amend the last words of the sentence as such: and County Surveyor (in an advisory capacity only). Motion carried by unanimous voice vote.

Motioned by Renner/Townsend to amend line 40, page 19 to include Parks and the Dams. Motion carried by unanimous voice vote.

Motioned by Renner/Townsend on line 3-6, page 20 to strike ~~To have the responsibility of county tax deeded properties. Upon receiving bids of property, this committee shall make a recommendation per resolution as to disposition of the property. Further, the Committee shall ensure that environment site assessments are conducted for county property, as needed.~~ Motion carried by unanimous voice vote.

Motioned by Kotlowski/Townsend on line 35, page 21 to strike ~~Departments.~~ On line 46 to add the words: Together with the Highway Commissioner in front of Oversee. Motion carried by unanimous voice vote.

Motioned by Renner/Townsend to amend line 30, page 24, to read as follows:

The Corporation Counsel shall review claim(s) against the County in accordance with section 59.52 (12) (a) **(B)** And to move D line 42-44 up which reads: If any rule herein shall be determined to be in conflict with any state or federal law or ruled invalid by any court of competent jurisdiction, the remainder of these rules shall not be affected. Strike lines 35-37, page 24, ~~Nothing in these Rules shall be construed to conflict with any Federal or State Law. If any Rule is invalid by law or by any court of competent jurisdiction, the remainder of the Rules shall not be affected.~~ Move lines 45-46, page 24 in it's place. Motion carried by unanimous voice vote.

Motioned by Renner/Johnson to adjourn at 7:25 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by Cindy Loken, Committee Chair on 5-1-08.

ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING MINUTES
ADAMS COUNTY BOARD ROOM
April 11, 2008
1:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Loken at 1:08 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; #03-Larry Babcock; #04-Al Sebastiani; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10 Joanne Sumpter; Dist. #11-Jack Allen; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #15-David Renner; Dist. #17-Joyce Kirslenohr; Dist. #18-Bob Neuenfeldt; Dist. #19-David Repinski; Dist. #20-Cynthia Loken. Excused Dist. #14-Harry Davis; Dist. #16-John West; Dist. #05-Jerry Kotlowski.

Motioned by Townsend/Licitar to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Dixon/Grabarski to approve the March 18, 2008, County Board Minutes. Motion carried by unanimous voice vote.

Res. #19: Motioned by Allen/Sumpter to adopt Res. #19 to approve a new three (3) year agreement from January 1, 2008 through December 31, 2010 with the Adams County Deputy Sheriff's Association, Local 355. Motion to adopt Res. #19 carried by roll call vote 17 yes, 3 excused. Excused Kotlowski, West, Davis.

Res. #20: Motioned by Townsend/Repinski to adopt Res. #20 to approve the advertising, solicitation of bids and sale of the former Highway and old Library buildings. Motion to adopt Res. #20 carried by roll call vote 17 yes, 3 excused. Excused Kotlowski, West, Davis.

Res. #21: Motioned by Keckeisen/Licitar to adopt Res. #21 to transfer funds from the general fund to cover budgets that were not adequate in 2007. Motioned by Sebastiani/Sumpter to amend Res. #21's fiscal note to read \$117,864.40 from the general fund. Motion to amend carried by roll call vote 17 yes, 3 excused. Excused Kotlowski, West, Davis.

Motioned by Sumpter/Keckeisen to call for the question. Motion carried by voice vote.
Motion to adopt Res. #21 carried by roll call vote 17 yes, 3 excused. Excused Kotlowski, West, Davis.

Res. #22: Motioned by Licitar/Johnson to adopt Res. #22 the amended rules to govern the County Board consistent with the requirement of seating a new County Board.

Motioned by Sumpter/Sebastiani on page 6, lines 41-43 to strike, ~~If a Supervisor is excused from a Committee meeting, the County Board Chair or supervisor designated by the County Board Chair may act in place of the excused Supervisor for that meeting.~~ and insert in its place, **IF A SUPERVISOR IS EXCUSED FROM A COMMITTEE MEETING, AT THE DISCRETION OF THE COMMITTEE CHAIR, THEY MAY DESIGNATE ANOTHER SUPERVISOR TO REPLACE THE EXCUSED SUPERVISOR.** Motion carried by roll call vote 16 yes, 1 no, 3 excused. Voting no Loken. Excused Kotlowski, West, Davis.

Motioned by Sumpter/Johnson on page 5, line 14 to strike Rule VII, and insert X in it's place. Motion carried by roll call vote 17 yes, 3 excused. Excused Kotlowski, West, Davis.

Motioned by Keckeisen/Sebastiani to insert on page 8, line 35 **COUNTY BOARD SUPERVISORS MAY PLACE ITEMS ON THE AGENDA (7) SEVEN DAYS PRIOR TO THE COUNTY BOARD MEETING BY CONTACTING THE COUNTY BOARD CHAIR AND/OR COUNTY CLERK.** Rule XXII to read:

County Board Agenda. All Resolutions and Ordinances shall be delivered to the County Clerk seven (7) days prior to the County Board meeting. The County Clerk shall, at least four (4) days before each meeting of the County Board, present to each Supervisor written minutes of the previous County Board meeting and an itemized agenda of the matters to be considered by the County Board. The Chair, in conjunction with the County Clerk, shall prepare the agenda. **COUNTY BOARD SUPERVISORS MAY PLACE ITEMS ON THE AGENDA (7) SEVEN DAYS PRIOR TO THE COUNTY BOARD MEETING BY CONTACTING THE COUNTY BOARD CHAIR AND/OR COUNTY CLERK.** Copies of all Resolutions and Ordinances shall be submitted to the Supervisors along with the agenda and written minutes of the previous meeting. At the beginning of the meeting, the County Board shall approve the minutes of the previous meeting. On the last day of the Session, the minutes for that day may be read by the County Clerk and, before the final adjournment, corrected by the County Board. Motion carried by roll call vote 14 yes, 3 no, 3 excused. Voting no Loken, Allen, Grabarski. Excused Kotlowski, West, Davis.

Motioned by Sumpter/Johnson to lay Res. #22 on the table and take Res. #23. Motion carried by roll call vote 17 yes, 3 excused. Excused Kotlowski, West, Davis.

Res. #23: Motioned by Repinski/Keckeisen to adopt Res. #23 a resolution to authorize the participation of Adams County for 2008 Community Development Block Grant (CDBG) Housing Rehabilitation Program. Motion to adopt Res. #23 carried by roll call vote 17 yes, 3 excused. Excused Kotlowski, West, Davis.

Recess: Motioned by Sebastiani/Johnson to recess at 2:50 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting reconvened at 3:10 p.m. with 17 present, 3 excused. Excused Kotlowski, West, Davis.

Motioned by Keckeisen/Licitar to set the April 15, 2008 meeting time for 1:00 p.m. Motion carried by voice vote 19 yes, 1 no. Voting no Grabarski.

Motioned by Sumpter/Allen to take Res. #22 off the table. Motion carried by roll call vote 17 yes, 3 excused. Excused Kotlowski, West, Davis.

Motioned by Dehmlow/Kirslenlohr on page 21, lines 5 – 12 to strike:

~~2. **Humane Society.**~~

~~a. **Membership.** The County Board Chair shall appoint one (1) County Board Supervisor that shall be a member from the Public Safety and Judiciary Committee to the Humane Society as a liaison member.~~

~~b. **Duties and Responsibilities.** Attend Humane Society meetings as a nonvoting member to assist and ensure communication between the entities.~~

~~(1) The Humane Society shall provide a report to the Public Safety and Judiciary Committee quarterly.~~

Motion carried by roll call vote 17 yes, 3 excused. Excused Kotlowski, West, Davis.

Motioned by Johnson/Sumpter on page 21, under Public Works and Property Committee to strike:
PUBLIC WORKS COMMITTEE

- A. **Membership.** The Public Works Committee shall be comprised of five (5) County Board Supervisors.
- B. **Oversight.** The Public Works Committee shall confer and have policy making responsibilities for the following: ~~Airport, Highway, Solid Waste, and Fairgrounds.~~
- C. **Duties and Responsibilities.** Duties and responsibilities include, but are not limited to the following:
 - 1. Act as the Highway Commission pursuant to §83.015, Wisconsin Statutes.
 - 2. General policy making responsibility for the operations of the Solid Waste Department.
 - 3. Remain updated of changing legislation regarding waste disposal and recycling, and ensure County compliance.
 - 4. ~~Propose and approve contracts, leases, fees, expenditures or other agreements as necessary for the construction, improvement, equipment, maintenance, and operation of the Airport.~~
 - 5. ~~Review reports presented by the Airport Manager.~~
 - 6. ~~Together with the Highway Commissioner, oversee County Fairground buildings and grounds.~~
- D. ~~**Sub Committees, Boards, and Commissions.** The Public Works Committee shall be responsible for interaction, communication and recommendations to the County Board with respect to the Airport Commission and the Traffic Safety Commission.~~

~~1. **Airport Commission.**~~

- ~~a. **Membership.** The Airport Commission shall be comprised of two (2) County Board members from the Public Works Committee and three (3) members especially interested in aeronautics appointed by the County Board Chair.~~
- ~~b. **Duties and Responsibilities.** Pursuant to §114.14, Wisconsin Statutes, duties and responsibilities shall be as follows:
 - ~~(1) The Airport Commission shall have complete and exclusive control and management over the airport as vested by the County.~~
 - ~~(2) The commission shall provide a report to the Public Works Committee quarterly.~~~~

~~2. **Fairboard:**~~

- ~~a. **Membership.** The County Board Chair shall appoint one (1) County Board Supervisor that shall be a member from the Public Works Committee to the Fairboard as a liaison member.~~
- ~~b. **Duties and Responsibilities.** Attend Fairboard meetings as a nonvoting member to assist and ensure communication between the entities.
 - ~~(1) The Fairboard shall provide a report to the Public Works Committee quarterly.~~~~

And insert under:

PROPERTY COMMITTEE

- A. **Membership.** The Property Committee shall be comprised of five (5) members of the County Board for oversight of County owned property.
- B. **Oversight.** The Property Committee shall confer and have policy making responsibilities as described below:

C. **Duties and Responsibilities.** Duties and responsibilities include but are not limited to the following:

1. To maintain and keep in repair all public buildings and personal property owned and operated by Adams County, to allocate departmental space in all county buildings among all departments, excluding buildings operated by the Solid Waste Department, the Highway Department, the Airport, the Fairgrounds, the Parks, and the Dams to ensure and monitor the proper operation and management of all county owned property, both real and personal.
2. To cause to be prepared by all department heads full and accurate inventories of all personal property owned by Adams County in each department no later than the 20th of January of each year and to cause the same to be filed in the office of the Administrative Coordinator. This committee shall see that such departments keep a perpetual inventory of the county-owned property, and the committee shall make at least annual inspections of such property, including the county jail. All county surplus property shall be listed with the Property Committee. County surplus materials will be sold at Practical Cents with 20% of sale to be retained by Practical Cents; 80% of all computer related sales to be returned to MIS department budget as revenue, 80% of all other property to be returned to the furniture carryover account. (per resolution #48-2006) The committee shall consider, review and recommend the acquisition, lease, rent or sale of any real or personal county property for public uses or purposes, as required by law, to the County Board for approval pursuant to §59.52(6) of the Wis Stats.
3. **PROPOSE AND APPROVE CONTRACTS, LEASES, FEES, EXPENDITURES OR OTHER AGREEMENTS AS NECESSARY FOR THE CONSTRUCTION, IMPROVEMENT, EQUIPMENT, MAINTENANCE, AND OPERATION OF THE AIRPORT.**
4. **REVIEW REPORTS PRESENTED BY THE AIRPORT MANAGER.**

SUB COMMITTEES, BOARDS, AND COMMISSIONS. THE PUBLIC WORKS COMMITTEE SHALL BE RESPONSIBLE FOR INTERACTION, COMMUNICATION AND RECOMMENDATIONS TO THE COUNTY BOARD WITH RESPECT TO THE AIRPORT COMMISSION AND THE TRAFFIC SAFETY COMMISSION.

2. AIRPORT COMMISSION.

- a. **MEMBERSHIP.** THE AIRPORT COMMISSION SHALL BE COMPRISED OF TWO (2) COUNTY BOARD MEMBERS FROM THE PUBLIC WORKS COMMITTEE AND THREE (3) MEMBERS ESPECIALLY INTERESTED IN AERONAUTICS APPOINTED BY THE COUNTY BOARD CHAIR.
- b. **DUTIES AND RESPONSIBILITIES.** PURSUANT TO §114.14, WISCONSIN STATUTES, DUTIES AND RESPONSIBILITIES SHALL BE AS FOLLOWS:
 - (3) THE AIRPORT COMMISSION SHALL HAVE COMPLETE AND EXCLUSIVE CONTROL AND MANAGEMENT OVER THE AIRPORT AS VESTED BY THE COUNTY.
 - (4) THE COMMISSION SHALL PROVIDE A REPORT TO THE PUBLIC WORKS COMMITTEE QUARTERLY.

3. FAIRBOARD.

- A. **MEMBERSHIP.** THE COUNTY BOARD CHAIR SHALL APPOINT ONE (1) COUNTY BOARD SUPERVISOR THAT SHALL BE A MEMBER FROM THE PUBLIC WORKS COMMITTEE TO THE FAIRBOARD AS A LIAISON MEMBER.
- B. **DUTIES AND RESPONSIBILITIES.** ATTEND FAIRBOARD MEETINGS AS A NONVOTING MEMBER TO ASSIST AND ENSURE COMMUNICATION BETWEEN THE ENTITIES.
 - (1) THE FAIRBOARD SHALL PROVIDE A REPORT TO THE PUBLIC WORKS COMMITTEE QUARTERLY.

Motion failed by roll call vote 11 yes, 6 no, 3 excused. Voting no Babcock, Loken, Neuenfeldt, Renner, Repinski, Townsend. Excused Kotlowski, West, Davis

Motioned by Sumpter/Keckeisen to amend Rule IX Rule Change to read as follows:

A. The Rules may be suspended by a ~~two-thirds~~ ^($\frac{2}{3}$) **SIMPLE MAJORITY** vote of the Supervisors present **COUNTY BOARD MEMBERSHIP**.

B. These Rules may be amended by Resolution at any Regular Session of the Board by a ~~two-thirds~~ ^($\frac{2}{3}$) **SIMPLE MAJORITY** vote of Supervisors present **COUNTY BOARD MEMBERSHIP**.

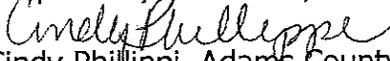
Motion failed by roll call vote 11 yes, 6 no, 3 excused. Voting no, Babcock, Dixon, Grabarski, Loken, Renner, Townsend. Excused Kotlowski, West, Davis.

Motion to adopt amended County Board Rules carried by roll call vote 16 yes, 1 no, 3 excused. Voting no, Dehmlow. Excused Kotlowski, West, Davis.

Motioned by Johnson/Allen 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.

Motioned by Allen/Grabarski to adjourn at 4:35 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.

ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING MINUTES
ADAMS COUNTY BOARD ROOM, April 15, 2008 1:00 p.m.

The Adams County Board of Supervisors meeting was called to order by County Clerk Phillippi at 1:03 p.m.

County Clerk Phillippi certified the newly elected officials.

Judge Pollex administered the Oath of Office.

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

Motioned by Ward/Sumpter to adopt the Adams County Rules of the Board.

Motioned by West/Ward to strike on page 5, under line 46, time and place ~~7:00 p.m.~~, and insert 6:00 p.m. Motion carried by roll call vote 19 yes, 1 no. Voting no, Kirslenohr.

Motioned by Ward/West on page 12, line 12 under Administrative and Finance Committee Oversight to add: Administrative Coordinator in front of Director of Finance. Motion carried by roll call vote 20 yes.

Motioned by Keckeisen/Ward on page 21, under Public Works and Property Committee to strike:

PUBLIC WORKS COMMITTEE

- A. **Membership.** The Public Works Committee shall be comprised of five (5) County Board Supervisors.
- B. **Oversight.** The Public Works Committee shall confer and have policy making responsibilities for the following: ~~Airport, Highway, Solid Waste, and Fairgrounds.~~
- C. **Duties and Responsibilities.** Duties and responsibilities include, but are not limited to the following:
 1. Act as the Highway Commission pursuant to §83.015, Wisconsin Statutes.
 2. General policy making responsibility for the operations of the Solid Waste Department.
 3. Remain updated of changing legislation regarding waste disposal and recycling, and ensure County compliance.
 4. ~~Propose and approve contracts, leases, fees, expenditures or other agreements as necessary for the construction, improvement, equipment, maintenance, and operation of the Airport.~~
 5. ~~Review reports presented by the Airport Manager.~~
 6. ~~Together with the Highway Commissioner, oversee County Fairground buildings and grounds.~~

~~D. **Sub Committees, Boards, and Commissions.** The Public Works Committee shall be responsible for interaction, communication and recommendations to the County Board with respect to the Airport Commission and the Traffic Safety Commission.~~

~~1. **Airport Commission.**~~

~~a. **Membership.** The Airport Commission shall be comprised of two (2) County Board members from the Public Works Committee and three (3) members especially interested in aeronautics appointed by the County Board Chair.~~

~~b. **Duties and Responsibilities.** Pursuant to §114.14, Wisconsin Statutes, duties and responsibilities shall be as follows:~~

~~(1) The Airport Commission shall have complete and exclusive control and management over the airport as vested by the County.~~

~~(2) The commission shall provide a report to the Public Works Committee quarterly.~~

~~2. **Fairboard.**~~

~~a. **Membership.** The County Board Chair shall appoint one (1) County Board Supervisor that shall be a member from the Public Works Committee to the Fairboard as a liaison member.~~

~~b. **Duties and Responsibilities.** Attend Fairboard meetings as a nonvoting member to assist and ensure communication between the entities.~~

~~(1) The Fairboard shall provide a report to the Public Works Committee quarterly.~~

And insert under:

PROPERTY COMMITTEE

A. **Membership.** The Property Committee shall be comprised of five (5) members of the County Board for oversight of County owned property.

B. **Oversight.** The Property Committee shall confer and have policy making responsibilities as described below:

C. **Duties and Responsibilities.** Duties and responsibilities include but are not limited to the following:

1. To maintain and keep in repair all public buildings and personal property owned and operated by Adams County, to allocate departmental space in all county buildings among all departments, excluding buildings operated by the Solid Waste Department, the Highway Department, the Airport, the Fairgrounds, the Parks, and the Dams to ensure and monitor the proper operation and management of all county owned property, both real and personal.

2. To cause to be prepared by all department heads full and accurate inventories of all personal property owned by Adams County in each department no later than the 20th of January of each year and to cause the same to be filed in the office of the Administrative Coordinator. This committee shall see that such departments keep a perpetual inventory of the county-owned property, and the committee shall make at least annual inspections of such property, including the county jail. All county surplus property shall be listed with the Property Committee. County surplus materials will be sold at Practical Cents with 20% of sale to be retained by Practical Cents, 80% of all computer related sales to be returned to MIS department budget as revenue, 80% of all other property to be returned to the furniture carryover account. (per resolution #48-2006) The committee shall consider, review and recommend the acquisition, lease, rent or sale of any real or personal county property for public uses or purposes, as required by law, to the County Board for approval pursuant to §59.52(6) of the Wis Stats.

3. **PROPOSE AND APPROVE CONTRACTS, LEASES, FEES, EXPENDITURES OR OTHER AGREEMENTS AS NECESSARY FOR THE CONSTRUCTION, IMPROVEMENT, EQUIPMENT, MAINTENANCE, AND OPERATION OF THE AIRPORT.**

4. REVIEW REPORTS PRESENTED BY THE AIRPORT MANAGER.

SUB COMMITTEES, BOARDS, AND COMMISSIONS. THE PUBLIC WORKS COMMITTEE SHALL BE RESPONSIBLE FOR INTERACTION, COMMUNICATION AND RECOMMENDATIONS TO THE COUNTY BOARD WITH RESPECT TO THE AIRPORT COMMISSION AND THE TRAFFIC SAFETY COMMISSION.

2. AIRPORT COMMISSION.

- a. **MEMBERSHIP.** THE AIRPORT COMMISSION SHALL BE COMPRISED OF TWO (2) COUNTY BOARD MEMBERS FROM THE PUBLIC WORKS COMMITTEE AND THREE (3) MEMBERS ESPECIALLY INTERESTED IN AERONAUTICS APPOINTED BY THE COUNTY BOARD CHAIR.
- b. **DUTIES AND RESPONSIBILITIES.** PURSUANT TO §114.14, WISCONSIN STATUTES, DUTIES AND RESPONSIBILITIES SHALL BE AS FOLLOWS:
 - (3) THE AIRPORT COMMISSION SHALL HAVE COMPLETE AND EXCLUSIVE CONTROL AND MANAGEMENT OVER THE AIRPORT AS VESTED BY THE COUNTY.
 - (4) THE COMMISSION SHALL PROVIDE A REPORT TO THE PUBLIC WORKS COMMITTEE QUARTERLY.

3. FAIRBOARD.

- A. **MEMBERSHIP.** THE COUNTY BOARD CHAIR SHALL APPOINT ONE (1) COUNTY BOARD SUPERVISOR THAT SHALL BE A MEMBER FROM THE PUBLIC WORKS COMMITTEE TO THE FAIRBOARD AS A LIAISON MEMBER.
- B. **DUTIES AND RESPONSIBILITIES.** ATTEND FAIRBOARD MEETINGS AS A NONVOTING MEMBER TO ASSIST AND ENSURE COMMUNICATION BETWEEN THE ENTITIES.
 - (1) THE FAIRBOARD SHALL PROVIDE A REPORT TO THE PUBLIC WORKS COMMITTEE QUARTERLY.

Motion carried by roll call vote 16 yes, 4 no. Voting no Babcock, Loken, Renner, Townsend.

Motioned by Ward/Keckeisen under resolutions and ordinances on page 24, line 8 to insert Corporation Counsel after Director of Finance. Motion carried by roll call vote 20 yes.

Motion to adopt the County Board Rules as amended carried by roll call vote 19 yes, 1 no. Voting no, Dehmlow.

Chairperson:

County Clerk Phillippi opened nominations for Chairperson. Sebastiani and Loken were nominated. Sebastiani received 11 votes and Loken received 9 votes. Sebastiani was elected as Chairman.

First Vice-Chair:

Chairman Sebastiani asked for nominations for First-Chair. Renner, Ward and Loken were nominated. Renner received 8 votes, Ward received 8 votes, and Loken received 4 votes. A second vote was taken. Renner received 11 votes, Ward received 8 votes, and Loken received 1 vote. Renner was elected as First Vice-Chair.

Second Vice-Chair:

Chairman Sebastiani asked for nominations for Second-Chair. Loken and Ward were nominated. Loken received 12 votes, Ward received 8 votes. Loken was elected as Second Vice-Chair.

Recess: Motioned by Loken/Klingforth to recess at 1:50 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting reconvened at 2:05 p.m. with 20 present.

A petition was received on April 14, 2008 with 19 signatures regarding the discontinuation efforts to regulate Private Ponds and/or private lakes beyond the requirements of State Statutes, County, Town or Local Ordinance. This petition is on file in the County Clerk's Office.

The Administrative Coordinator/Director of Finance gave a report.

Resolutions:

Res. #24: Motioned by Keckeisen/Sumpter to adopt Res. #24 to increase dog license fees, effective July 1, 2008. Motioned by Dehmlow/James to postpone and allow Corporation Counsel to further research kennel and multiple dog tags. Motion to postpone Res. #24 carried by roll call vote 20 yes.

Res. #25: Motioned by Loken/Renner to adopt Res. #25 to offer the NACo Prescription Drug Card Program to the Citizens of Adams County. Motion to adopt Res. #25 carried by roll call vote 20 yes.

Res. #26: Motioned by Johnson/Keckeisen to adopt Res. #26 to create a non-lapsing account for Project Lifesaver. Motion to adopt Res. #26 carried by roll call vote 20 yes.

Res. #27: Motioned by West/Kotlowski to adopt Res. #27 to amend section 17.07 of the "Budgeting and Accounting Policies". Motion to adopt Res. #27 carried by roll call vote 20 yes.

~~**Res. #28:** To authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2009. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to landowners on Jordan Lake to install shoreland improvement practices to address water quality and soil erosion issues. PULLED FROM AGENDA.~~

Res. #29: Motioned by Renner/Klingforth to adopt Res. #29 to authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2009. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to landowners on Sherwood Lake to install shoreland improvement practices to address water quality and soil erosion. Motioned by Dehmlow/James to amend Res. #29 Intent & Synopsis sentence to read: Adams **COUNTY** Land and Water Conservation Department will administer the grant and provide design assistance to landowners, FISCAL NOTE to include the word **COUNTY** after Adams in the second sentence, to amend first WHEREAS: inserting **SHERWOOD STRIKING** Parker Lake and NOW, THEREFORE BE IT RESOLVED by the Adams County Board of Supervisors: to authorize the Administrative Coordinator/Director of Finance to submit an application to the Wisconsin Department of Natural Resources Lake Protection Grant Program **FOR YEAR 2009** **FOR** the purpose of installing shoreland improvement practices on Sherwood Lake to address water quality and soil erosion issues and finally amending, BE IT FURTHER RESOLVED THAT Adams County will comply with **WISCONSIN** state rules for the program, and will meet the financial obligations under the grant. Motion to amend Res. #29 carried by roll call vote 20 yes. Motion to adopt amended Res. #29 carried by roll call vote 20 yes.

Res. #30: Motioned by Sumpter/Licitar to adopt Res. #30 to authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2009. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will

provide financial assistance to landowners on Parker Lake to install shoreland improvement practices to address water quality and soil erosion issues. Motioned by Dehmlow/West to amend Res. #30 Intent & Synopsis sentence to read: Adams **COUNTY** Land and Water Conservation Department will administer the grant and provide design assistance to landowners, FISCAL NOTE to include the word **COUNTY** after Adams in the second sentence, and NOW, THEREFORE BE IT RESOLVED by the Adams County Board of Supervisors: to authorize the Administrative Coordinator/Director of Finance to submit an application to the Wisconsin Department of Natural Resources Lake Protection Grant Program **FOR YEAR 2009 FOR** the purpose of installing shoreland improvement practices on Parker Lake to address water quality and soil erosion issues and finally amending, BE IT FURTHER RESOLVED THAT Adams County will comply with **WISCONSIN** state rules for the program, and will meet the financial obligations under the grant. Motion to amend Res. #30 carried by roll call vote 20 yes. Motion to adopt amended Res. #30 carried by roll call vote 20 yes.

Res. #31: Motioned by Johnson/Licitar to adopt Res. #31 to commit to fund highway department winter maintenance overdraft for 2008 at end of year. Motioned by Ward/Babcock to amend Res. #31 to strike in the FISCAL NOTE: ~~Approximately \$500,000~~ and insert in it's place: **100% OF OVERRUN FOR WINTER MAINTENANCE THROUGH DECEMBER 2008 BE.** Motion to amend Res. #31 carried by roll call vote 20 yes. Motion to adopt amended Res. #31 carried by roll call vote 19 yes, 1 no. Voting no Keckeisen.

Res. #32: Motioned by Renner/Klingforth to adopt Res. #32 to develop and maintain State funded and/or County sponsored ATV trails. Motioned by Kirsenlohr/Johnson to amend Res. #32 to strike from therefore be it resolved ~~budget a sum sufficient to complete the project, and.~~ Motion carried by roll call vote 20 yes. Motion to adopt Res. #32 carried by roll call vote 20 yes.

Res. #33: Motioned by Keckeisen/Sumpter to adopt Res. #33 to develop and maintain State funded and/or County sponsored snowmobile trails. Motioned by Kirsenlohr/Klingforth to amend Res. 33 to strike from therefore be it resolved ~~budget a sum sufficient to complete the project, and.~~ Motion to amend Res. #33 carried by roll call vote 20 yes. Motion to adopt amended Res. #33 carried by roll call vote 20 yes.

Res. #34: Motioned by Keckeisen/Licitar to adopt Res. #34 to complete construction of Petenwell Park, Adams County, Phase II Campground Expansion to accommodate overnight camping for outdoor motorized recreational trail users. Motion to adopt Res. #34 carried by roll call vote 19 yes, 1 no. Voting no, Morgan.

Ordinances:

Ord. #08: Motioned by Hartley/Klingforth to enact Ord. #08 to rezone a parcel of land in the Town of Adams, owned by Scott Kotlowski, property (40 acres) located in part of the NE ¼, NW ¼, Section 25, Township 17 North, Range 5 East, at 1459 County Road F, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #08 carried by roll call vote 20 yes.

Ord. #09: Motioned by Hartley/Licitar to enact Ord. #09 to rezone a portion of a parcel of land in the Town of Adams, owned by Antonio Tijerina, portion of property (1 acre) located in part of the NE 1/4, NE 1/4, Section 12, Township 17 North, Range 5 East, Lot 4 of CSM #725, changed from a B-1 Rural Business District to R-1 Single Family Residential District. Motion to enact Ord. #09 carried by roll call vote 20 yes.

Ord. #10: Motioned by Loken/Hartley to enact Ord. #10 to rezone a portion of a parcel of land in the Town of Preston, owned by Central Wisconsin Community Action Council, LLC, located in the NE ¼, SW ¼, Section 32, Township 18 North, Range 6 East, lot 1 of CSM #4118 on Czech Lane, changed

from a B-1 Rural Business District to an R-1 Single Family Residential District. Motioned by Johnson/Keckeisen to postpone until the April 24th meeting or later when the water test is complete or a plan is done. Motion to postpone carried by roll call vote 20 yes.

Ord. #11: Motioned by Keckeisen/Licitar to enact Ord. #11 Adams County Shoreland Protection Ordinance.

Motioned by Klingforth/Dehmlow to amend Ord. #11 Sections 8-3.01 (A) and 11-3.05 by striking and inserting as follows: (A) Hiking, fishing, trapping, hunting, swimming, boating and self-contained recreational vehicle camping {~~one (1) two (2)~~ camping units per parcel};

11-3.05 Recreational Uses including hiking, fishing, swimming, boating and self-contained recreational vehicle camping {~~one (1) two (2)~~ camping units per parcel}. Motion to amend Ord. #11 carried by roll call vote 19 yes, 1 no. Voting no, Keckeisen.

Motioned by James/Licitar to amend Ord. #11, Section 3-3.00 by inserting as follows:

EXCEPTIONS: NOTE: RESIDENTIAL AND SECURITY FENCES ARE NOT PERMITTED IN WATER FRONT SETBACK AREAS. Motion to amend Ord. #11 carried by roll call vote 19 yes, 1 no. Voting no Keckeisen.

Motioned by James/Sumpter to amend Ord. #11 Section 3-4.00 by including the following:

3-4.00 REDUCED BUILDING SETBACKS

A SETBACK LESS THAN THE SETBACK REQUIRED FROM THE ORDINARY HIGH WATER MARK OR APPROPRIATE CLASS OF HIGHWAY MAY BE PERMITTED WHERE THERE ARE AT LEAST FIVE (5) EXISTING MAIN BUILDINGS WITHIN FIVE HUNDRED (500) FEET OF THE PROPOSED SITE THAT ARE BUILT TO LESS THAN THE REQUIRED SETBACK. IN SUCH CASE, THE SETBACK SHALL BE THE AVERAGE OF THE NEAREST MAIN BUILDING ON EACH SIDE OF THE PROPOSED SITE, OR IF THERE IS NO BUILDING ON ONE SIDE, THE AVERAGE OF THE SETBACK OF THE MAIN BUILDING ON ONE SIDE AND THE REQUIRED SETBACK. SUCH SETBACK RELIEF SHALL BE LIMITED TO A MAXIMUM OF TEN (10) FEET.

And striking the following:

- ~~(A) Setback Reduction. A reduced minimum setback may be allowed for a new, reconstructed, replaced or relocated principal residential structure if all of the following conditions are satisfied:~~
 - ~~1. The lot does not have a compliant building location which meets the required minimum setback of seventy five (75) feet from the ordinary high water mark, due to unique property features.~~
 - ~~2. The depth of the structure, from the structure's water ward side to its landward side, is no more than thirty (30) feet.~~
 - ~~3. The lot is a legal lot of record that complied with the applicable lot size standards in effect at the time that the lot was recorded at the Register of Deeds office.~~
 - ~~4. The minimum setback shall be minimally reduced to create a compliant building location and may not be less than fifty (50) feet from the ordinary high water mark.~~
 - ~~5. Soil disturbance and vegetation removal activities do not encroach into the primary shoreland buffer.~~

and striking

~~(B)~~ and making it **(A) Variance.** Any other setback reduction may only be permitted by the Board of Adjustment according to Section 13-5.01 (4) of this ordinance.

Motion to amend Ord. #11 carried by roll call vote 18 yes, 2 no. Voting no Keckeisen, Stuchlak.

Motioned by Loken/Kotlowski to amend Ord. #11, Section 6-2.01 to read as follows:

In any district, permitted structures and uses are allowed on any legal lot of record in the Adams County Register of Deeds Office before the effective date or amendment of this Ordinance, provided requirements of all other applicable ordinances are met. Such lot or parcel shall be in separate ownership from abutting lands. If in separate ownership, all the district requirements shall be complied with insofar as practical.

NOTE: AFTER APRIL 2008, THE EFFECTIVE DATE OF THIS REVISION, ALL LOTS OR PARCELS CREATED SHALL NOT BE LESS THAN THE FOLLOWING:

(A) Lot width: Average minimum: 75 ft.

(B) Lot area: Minimum excluding access strips: 20,000 sq. ft.

Motion to amend Ord. #11, Section 6-2.01 carried by roll call vote 19 yes, 1 no. Voting Keckeisen.

Motioned by West/Renner to amend Ord. #11, 11-6.00 (C) 2. to read as follows:

2. Minimum lot area: **20,000 SQ. FT.**, None, but sufficient area to meet all district **AND PROPOSED USE** requirements.

Motion to amend Ord. #11 carried by roll 19 yes, 1 no. Voting no, Keckeisen.

Motion to enact amended Ord. #11 carried by roll call vote 17 yes, 3 no. Voting no, Keckeisen, Morgan, Stuchlak.

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

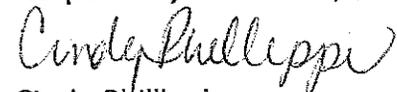
Motioned by Renner/Townsend to approve per diem and mileage. Motion carried by unanimous voice vote.

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 regular meeting date for April 24, 2008 at 6:00 p.m.

Motioned by Johnson/West to adjourn at 5:07 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi,
Adams County Clerk

These minutes have not been approved.

ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING MINUTES
ADAMS COUNTY BOARD ROOM, April 24, 2008 6:00 p.m.

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

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; #03-Larry Babcock; #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 Kirslenlohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken.

Motioned by Ward/Hartley to approve all recommended committee, board and commission appointments as presented,

Adams County **STANDING & (Sub)** Committee Appointments
2 Year Term 4/2008 – 4/2010

ADMINISTRATIVE & FINANCE

Joyce Kirslenlohr
Karl Klingforth
Al Sebastiani
Bev Ward
John West
(Airport Commission)
Fran Dehmlow
Gary Hartley
Jerry Johnston
Steve Pollina
Jerry Reuterskiold

EXECUTIVE

Diane England
Cynthia Loken
Al Sebastiani
Dave Renner
Bev Ward
(Board of Adjustments)
Catherine Croke 7-2009
Bob Donner 7-2011
Wilbur Fritz (Alternate) 7-2010
W. Dale Helm 7-2009
Ron Jacobson (First Alternate) 7-2011
Wayne Kaye 7-2011
Ivan Morrow 7-2009
(Central WI Community Action Counsel (CWCAC))
Fran Dehmlow

(Ethics Inquiry)

Diane England
Gary Hartley
Terry James
Joe Stuchlak
Joanne Sumpter

FAIRBOARD (Liaison)

Larry Babcock
(Golden Sands)
Terry James
Joe Stuchlak

HEALTH INSURANCE

Terry James
Bev Ward

H&HSB

Jack Allen	4-2009
Maureen Bruce	4-2009
Diane England	4-2010
Teresa Harvey-Beversdorf	4-2010
Dr. Mark Hatton	4-2011
Cynthia Loken	4-2009
Karl Klingforth	4-2010
Joanne Sumpter	4-2011
Pat Townsend	4-2011

(H&HSB – Aging Advisory)

Lee Crivolio	4-2009
Joe Crivolio	4-2009
Eric Furtkamp	
Carol Johnson	
Marylin Naber	4-2010
Margaret Stieber	4-2011
Bob Williams	4-2011

(H&HSB – Nutrition Advisory)
Eric Furtkamp
Carol Johnson
Jerry Kotlowski
**Elected Representatives by Meal Site Participants at a later date
(H&HSB – Long Term Support)
Carol Atkins - Elderly
Dawn Buerger – Physical Disabilities
Joyce DuBois – Home Health
Tracy Erdmann – Chemical Dependencies
Nira Fischer – Hospital
Eric Furtkamp – Health & Human Services Director
Wendy Goerke – Nursing Home
Carol Johnson – Aging Director
Michelle Kronstedt – Developmental Disabilities
Cynthia Loken – CBS
Karen Romell – Mental Health
Lorie Tomsyck – Public Health
Pat Townsend – CBS

(Housing Authority)
Wilbur Fritz
Joyce Kirslenlohr
Tom Robertson
Al Sebastiani
Herb Theisen

(Library Board)

Barb Albrecht
John Downing
Jeanné Heideman
James Kreten
Mary Nelson
Dave Renner
Pat Townsend

(Local Emergency Planning Commission (LEPC))

Jane Bader Times
Reporter
Ron Chamberlain Cty Hwy
Comm
Scott Firlus WI River
Cooperative
John Franz Rome Fire
Dept
Jane Grabarski Emer Man
Todd Hanson City
Adams Police
David Howard Moundview Hsp
David July Sheriff's
Department
Linda McFarlin Pub Hlth
Florence Johnson CBS
Dean Morgan CBS
Darrell Renner Sheriff
Heidi Roekle WDKM
Radio
Jodi Stormoen DNR

PLANNING & DEVELOPMENT

Sylvia Breene
Dick Colby
Terry James
Mike Keckeisen
Glenn Licitar
Joanne Sumpter
Joe Stuchlak

PROPERTY

Larry Babcock
Fran Dehmlow
Gary Hartley
Joyce Kirslenlohr
Jerry Kotlowski

PUBLIC SAFETY & JUDICIARY

Terry James
Florence Johnson
Jerry Kotlowski
Cynthia Loken
Al Sebastiani

PUBLIC WORKS

Larry Babcock
Florence Johnson
Mike Keckeisen
Dean Morgan
Dave Renner

(North Central WI Regional Planning (NCWRPC))

Wilbur Fritz (Recommendation to Governor)
Ron Jacobson (Recommendation to Governor)
Glenn Licitar

(North Central Workforce Development (NCWWDB))

Diane England

RESOURCE & RECREATION

Fran Dehmlow
Gary Hartley
Glenn Licitar
Joe Stuchlak
Dave Renner

(Rural Industrial Development Commission (RIDC))

Linda Bula
Tim Diemert
Janet Herrell/Brown
Marti Hillert
Eric Pollex
Joanne Sumpter 4-2008
Harvey Wagner
(Traffic Safety Commission)
Herb Barnes Education
Ron Chamberlain Hwy
Commissioner
Laurie Falash

Hwy Safety Coordinator
Terry Fahrenkrug
Rep State Patrol
Linda McFarlin Medicine
Patti Nelles St Hwy Safety
Darrell Renner Sheriff
Mark Thibodeau Law
NC Region Traffic Engineer

St Hwy
Mayor City of Adams
Police Chief City of Adams
Police Chief Town of Rome

(Veterans Service Commission)

Bill Baker 4-2009
Jerry Camp 4-2011
Ed Robinson 4-2010

(County Representative to Lake Districts)

Easton -- John Breene
Fawn -- Diane England
Friendship -- Bev Ward
Jordan -- Mike Backus
Mason Lake -- Glenn Licitar
Patrick Lake -- Jerry Kotlowski
Peppermill -- Al Sebastiani
Roche A Cri -- Joyce Kirslenlohr
Tri Lakes -- Terry James

Set next meeting date for May 20, 2008 at 6:00 p.m.

Motioned by Johnson/Loken 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.

Motioned by Townsend/Sumpter to adjourn at 6:07 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.

Administrative and Finance Meeting Minutes
April 08, 2008
8:00 a.m.

Called to order by Chairman Sebastiani at 8:05 a.m. Present, Keckeisen, Davis, West. Excused Grabarski.

Motioned by Davis/Keckeisen to approve March 17, 2008 Administrative and Finance Committee meeting minutes and Joint Administrative & Finance/Executive meeting minutes December 18, 2007. Motion carried by unanimous voice vote.

Darrell Renner present to discuss project lifesaver.

Motioned by West/Davis to forward the Resolution to County Board on April 15, 2008 to create a non-lapsing account for project lifesaver. Motion carried by unanimous voice vote.

Identify upcoming agenda items to include Review of project lifesaver at the May Administrative and Finance meeting.

Mark Thibodeau and Dee Helmrick present to discuss 10% restitution surcharge.

Motioned by West/Keckeisen to institute 10% surcharge to be applied toward current victim witness costs. Motion carried by unanimous voice vote.

Motioned by Keckeisen/Davis to recess at 10:20 a.m. Motion carried by unanimous voice vote.

Reconvene at 10:30 a.m. Davis, Keckeisen, Sebastiani, West present. Excused Grabarski.

Motioned by West/Davis to forward the Resolution to County Board on April 11, 2008 for \$117,864.40 to cover deficits in under budgeted General fund departments. Motion carried by unanimous voice vote.

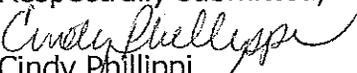
Motioned by West/Davis to approve County Clerk part-time revised job description as submitted and post position to fill. Motion carried by unanimous voice vote.

Reviewed vendor list/vouchers and financial report.

Discussion took place on the library overage dollars in the amount of \$4,441.61 purchase to come from library funds.

Set next meeting date for April 14, 2008 at 1:00 p.m. Agenda items to include Petty Cash accounts for Health and Human Services, DA and LCD Departments.

Motioned by West/Davis to adjourn at 11:00 a.m.

Respectfully submitted,

Cindy Phillippi
Recording Secretary

ADAMS COUNTY ADMINISTRATIVE & FINANCE COMMITTEE

MONDAY, APRIL 14, 2008, 1:00 P.M.

ROOM A160

Friendship, WI 53934

MEMBERS PRESENT: Al Sebastiani, Chairperson, John West, Harry Davis, Mike Keckeisen

MEMBERS EXCUSED: Dave Grabarski

Others Present: Barbara Petkovsek, Administrative Coordinator/Director of Finance

CALL MEETING TO ORDER: Chairperson Al Sabastiani called the Administrative & Finance committee meeting to order at 1:00 p.m. on April 14, 2008.

WAS THE MEETING PROPERLY NOTICED? Yes

APPROVE PRIOR MEETING MINUTES – Minutes will be approved at the next meeting.

ADMINISTRATIVE COORDINATOR/DIRECTOR OF FINACE REPORT PRESENTED – March 2008 reports presented and discussed.

West left the meeting at 2 p.m.

DISCUSS AND OR ACT ON PETTY CASH FOR H&HSD, DISTRICT ATTORNEY AND LAND/WATER CONSEVATION. Motion by Keckeisen seconded by Davis to approve petty cash in the following amounts: H&HSD additional \$30, District Attorney \$50 and Land/Water Conservation \$30. Voice vote. Motion carried. Voice vote. Motion carried.

Motion by Keckeisen seconded by Davis to recess at 2:10 p.m. Meeting reconvened at 2:40 p.m.

COUNTY TREASURER REPORT PRESENTED – Mary Ann Bays, County Treasurer joined the meeting and presented the investment and delinquent tax reports. Also presented was the department voucher list. Bays reported that the tax deeds were almost ready to file with the courts. Motion by Davis seconded by Keckeisen to approve the Treasurer's report. Voice vote. Motion carried.

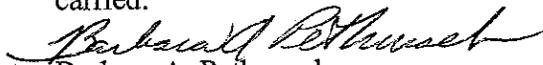
COUNTY CLERK – COUNTER QUOTE – Proposal to do counter work in the County Clerk's office was received from Bush's Sticks-N-Stones for \$930 with a \$525 deposit for materials and remainder on delivery or as agreed. Motion by Keckeisen

seconded by Davis to approve the quote from Bush's Sticks-N-Stones and issue the down payment check. Voice vote. Motion carried.

PRINTED VENDOR LIST OF VOUCHERS PAID PRESENTED. Motion by Keckeisen seconded by Davis to approve payment of vouchers as presented in the vendor list. Voice vote. Motion carried.

NEXT MEETING DATE WILL BE MAY 14TH AT 9:00 A..M.

Motion by Davis seconded by Keckeisen to adjourn at 3:10 p.m. Voice vote. Motion carried.



Barbara A. Petkosek
Administrative Coordinator/Director of Finance
Recording Secretary



MEETING MINUTES

Central Wisconsin Community Action Council, Inc. Board Meeting Proceedings

Meeting Date: February 27, 2008

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

Board Members:

Present: Fran Dehmlow, Bill Gomoll, Ross Swinehart, John Atkinson, John Stevenson, Dave Frohling, Joe Garvin, Muriel Harper, Evans Littlegeorge, John Earl, Joan Fordham, and Kristine Koenecke

Absent: Scott Beard, Joan Koscal, and Sherry Majors

Unexcused Absence: None

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

Guests: None

Discussion Items

1. Motion was made by Dave Frohling to adopt the agenda as presented. Seconded by Bill Gomoll. Passed unanimously. **MOTION CARRIED.**

Motion was made by Dave Frohling to adopt the meeting minutes of December 19, 2007. Seconded by Kristine Koenecke. Passed unanimously. **MOTION CARRIED.**

2. **President's Comments**

John Earl commented how busy the agency and Committees are already this year. He suggested a section of wall in the board room be set aside for photos of each of our properties to remind us of the great work our agency does. The make-up of the Board and Committees may be changing with elections of County Board Supervisors in April.

3. **Executive Director's Report**

Fred commented that we are quite busy at the agency and moving forward. We celebrated our Five Year Anniversary of moving into the new building on February 14th and will be doing something special to commemorate our 32nd Board Meeting in the new building. The Weatherization Unit has employees with the most agency longevity; three

or four having twenty or more years of service. The Sauk County Job Center is fully staffed but funds keep being withdrawn; we should know by June 30th whether or not we will be experiencing a change to avoid a deficit situation. The Community Services Block Grant is always a concern; there seems to be enough bi-partisan support in the State of Wisconsin to keep it funded. Community Development Block Grant Letters have been sent to local governments in our five Counties encouraging participation. We currently manage five contracts and would like to acquire another five this year. WISCAP may be receiving funding to resurrect the Skills Enhancement Program. We would receive \$14,000; not enough to cover staff costs but enough to provide many needed services for our clients. Our Annual Board Meeting will be held in April. Some Counties may not be making Committee assignments until after our next meeting; we will make adjustments as necessary. Fred expressed appreciation to the Managers for the great job they do. Fred expressed sincere condolences to John Atkinson in the recent loss of his granddaughter. Ross Swinehart will be having surgery and expressed sincere appreciation for everyone's thoughts and prayers. Fred invited Board Members to visit the office any time. There was no formal motion to accept the Executive Director's Report.

4. Budget & Finance Report

The January 2008 Financial Statements were distributed and reviewed. Kari has been working on year end financials as our full audit is scheduled for the week of April 7th after which a full report will be available for the board. The Revenue & Expense Statement shows an overall profit of \$1,549. The Comparative Balance Sheet shows an overall increase of 5.4%. The Statement of Cash Flows shows Actual Cash at End of Month at \$123,896.31. Kari addressed Muriel's questions regarding savings on board member mileage after switching from 30 to 15 Board Members. In 2006 the mileage was \$2,227 and in 2007 was \$3,994 due to the increase in the rate and possibly more meetings off-site. Kari clarified that we officially own Wyona Lake Apartments; we pay Rural Development and are in the process of trying to refinance with Forward Community Investments. We also have a reserve account of \$31,000 for repairs for the Wyona Lake Building.

Motion was made by Ross Swinehart to accept the Budget & Finance Report. Seconded by Bill Gomoll. Passed unanimously.
MOTION CARRIED.

5. Committee Reports

a. Building Committee

Bill Gomoll gave the meeting report of January 18, 2008. The Committee met in Beaver Dam to tour a potential building purchase. The minutes of the November 28, 2007 meeting and agenda were unanimously approved by motion. The Wood Hollow Grand Opening was discussed.

The listing realtor, Sue Braemer provided information about the purchase prospect. After a tour of the property general impressions were favorable concluding with the following motion which was unanimously approved by the Committee: "Authorize the Executive Director to pursue purchase of the building applying for a 6% loan amortized for 30 years; and further: 1) Obtain estimates for needed renovation to include at a minimum installation of air conditioning, expanding bathrooms to include at least two accessible bathrooms, sub-flooring in one of the areas that has an exposed concrete floor, annual expenses for building utilities and building insurance; 2) Environmental Review; 3) Inspections for heating, plumbing, and electricity and; 4) Estimate for annual costs of building operations. The building characteristics were summarized for discussion. This motion will be reviewed at the next Building Committee. Request was made to obtain a letter of release from St. Patrick's Parish who donated the Colfax Building to CWCAC in 1991. We have an accepted offer of \$80,000 for Colfax and await approval from WHEDA who holds a mortgage. The Committee unanimously passed a motion to list Oakdale for sale. Our HOME Grant was submitted to the Dept. of Commerce on December 1st for funding to construct Kirk-Wood Apartments in Adams. We had an escrow closing on December 31st for the Adams office re-mortgage and are awaiting USDA's submission of a subordination letter. The Wyona Lake Apartments mortgage has been approved by Forward Community Investments; we await USDA's approval for the buyout. Our Adams Office Sign is in need of repair.

Bill Gomoll gave the meeting report of February 22, 2008. The agenda and minutes of the January 18, 2008 meeting were unanimously approved by motion. Greg Schmidt described the Honda Building in Beaver Dam as structurally sound but had concerns about the electrical system. A professional electrical inspection will be completed. Fred is working with HUD to iron out details of their loan contract to complete the sale of Colfax. We have the option to pursue other offers is the buyer of the Oakdale house is unable to work out details of the pending offer within 90 days. Paperwork is still needed from USDA to complete the Adams Office re-mortgage. Our agency resumed management of Wyona Lake Apartments as of February 1st. Full occupancy of Wood Hollow is expected by the end of March. The HOME Loan has been approved in the amount of \$368,000 for Kirk-Wood Apartments. The Town of Preston rezoning meeting is March 5th. Submission of the Federal Home Loan Bank Grant Application for \$54,000 is due April 1st. New Beginnings Shelter Site should remain stable for now as St. Michael's recent purchase offer has fallen through.

Motion was made by John Stevenson to approve the following motion as amended: The Board of Director's of Central Wisconsin Community Action Council, Inc. authorizes the Executive Director, Fred Hebert, to pursue borrowing of funding from Forward Community Investments in an amount not to exceed \$350,000 to purchase

the Honda Building in Beaver Dam for a new location for our Beaver Dam Office and Food Pantry in Dodge County. The property is located at 134 South Spring Street, Beaver Dam, Dodge County, Wisconsin. The purchase price is \$300,000 and \$50,000 will be used to convert the lower level of the building into professional offices and a Food Pantry. Furthermore the Executive Director, Fred Hebert, is authorized to sign all other pertinent documents to satisfy and complete the application. For clarification the following changes were made 1) "The Executive Committee of Central Wisconsin...was changed to The Board of Director's of Central Wisconsin" and 2) "documents to satisfy and complete the transaction...was changed to documents to satisfy and complete the application." After further discussion the motion was seconded by Ross Swinehart. Passed unanimously. MOTION CARRIED.

Motion was made by Ross Swinehart to accept the Building Committee Reports of January 18, 2008 and February 22, 2008. Seconded by John Stevenson. Passed unanimously. MOTION CARRIED.

b. Client Services Committee

Kristine Koenecke gave the Client Services Committee Report of February 27, 2008. The agenda and minutes of the December 19, 2007 meeting were approved by unanimous motion. Joan Fordham expressed her opinion that the Committee should not be involved in program management but in guiding the direction of the agency. The Committee reviewed a list of all properties owned or managed by CWCAC expressing that our properties support the agency's mission by serving low-income, elderly, and the disabled. Having resident or on-site staff visits are very important to insuring our properties are well maintained and good tenant-landlord relations are preserved.

Motion was made by Bill Gomoll to accept the Client Services Committee Report of February 27, 2008. Seconded by John Atkinson. Passed unanimously. MOTION CARRIED.

c. EPF Committee

John Earl gave the meeting report of January 18, 2008. The Committee met at the Sue Braemer Real Estate Office in Beaver Dam. The agenda was approved however truncated because of the hour and required travel. Colfax was discussed resulting in a unanimously approved motion to accept the following Sales Resolution which was required by the Bank of Mauston and Title Company: "Whereas Central Wisconsin Community Action Council, Inc. has owned and operated Colfax Transitional Apartment Building since 1992; and Whereas the use restriction by HUD expired in October 2007; and Whereas the Homeless Transitional Program has been transformed into a Scattered Site Project; and Whereas the Central Wisconsin Community Action Council, Inc.

Building Committee after review of the structure's history recommends selling the property; and Whereas there is an accepted offer to purchase for \$80,000. Now there for let it be resolved that the Executive Director is authorized to sign all documents required and necessary to complete the sales transaction for the Colfax Property located in the City of Mauston, Juneau County, and further Resolve that this Resolution is to be signed by at least two officers of the Board of Directors".

John Earl gave the meeting report of February 22, 2008. The agenda and minutes of the January 18, 2008 meeting were approved by unanimous motion. Motion was unanimously approved to change wording of Personnel Policy Manual, page 5, Policy III, under Wage & Salary to clarify what wage increases will be based on and when they may be awarded. Revised sentences include: "Wage increases *will be made based on budgetary limitations.*" instead of "Wage increases will be made based on budgetary limitations, performance based merit increases and/or cost of living increases."; "The policy has 6 specifications: (1) Cost of Living (COL) increases *may be* provided annually in January for staff who have worked six months or more and have successfully completed their probationary period of employment with the agency." instead of "...will be provided annually..."; (2) "Increases *may be* provided to employees upon successfully completing their probationary period." instead of"Increases will be provided...." (3) "Increases based on performance *may be* awarded on an annual basis." Instead of "...will be awarded..." (4) "Increases provided based on special review will be reported to the *EPF Committee.*" instead of "...reported to the Personnel Committee." A recommendation for approval regarding the Personnel Policy Change will be presented to the full board at the April 23rd Board Meeting. All employees are enrolled in Health Care Spending Accounts with four employees switching to Medicare Supplement Part B. We are paying \$35,000 to \$38,000 more in healthcare this year. Motion was unanimously approved to leave the Finance Committee as part of the EPF Committee. John Earl suggested letter be sent to Counties thanking them for funding support with a special letter going to Dodge asking them to reconsider funding support for 2008. Motion was unanimously approved authorizing Fred to pursue borrowing funding from Forward Community Investments in an amount not to exceed \$350,000 to purchase the Honda Building in Beaver Dam for a new location for our Beaver Dam Office and Food Pantry in Dodge County. The property is located at 134 South Spring Street, Beaver Dam, Dodge County, Wisconsin. The purchase price is \$300,000 and \$50,000 will be used to convert the lower level of the building into professional offices and a Food Pantry. Furthermore the Executive Director, Fred Hebert is authorized to sign all other pertinent documents to satisfy and complete the application. Motion unanimously approved authorizing Fred to attend the National Community Action Foundation - Community Action Capital Development Enterprise Conference in Chicago April 7-10, 2008. Kari presented the January 2008 Finance Report. Motion was unanimously approved authorizing CWCAC to lend New Beginnings Homeless Shelter

April 23, 2008 Board Packet

the form a no interest loan beginning March 1, 2008 to be paid back within a period of one year. Fred provided a positive letter from CSBG Coordinator, Kitty Kocal, regarding our 2007 Audit. Updated By-Laws were distributed for review.

A motion was made to approve the EPF Committee recommendation of the Finance Committee remaining part of the EPF Committee. With mixed response from board members, further discussion took place. Motion was made by Muriel Harper to table the issue of the Finance Committee remaining part of the EPF Committee until the April 23rd Board Meeting requesting the issue be listed as a separate item under Action Items on the next Board Meeting Agenda. Seconded by Kristine Koenecke. Passed unanimously. MOTION CARRIED.

Joan Fordham requested that all motions be listed under Action Items on the Board Meeting Agenda and information about the motions be sent out in Board Meeting Packets prior to the meeting.

The following motion was made by the EPF Committee for approval by the full board: "Because New Beginnings has a debt of \$5,000 that was given to them as a loan by New Beginnings Board Member, Carol Ryan, and the loan needs to be repaid, the Executive Committee of Central Wisconsin Community Action Council, Inc. comprised of the President, John Earl; Vice-President, Ross Swinehart; Treasurer, Joan Koscal; and Secretary, Sherry Majors, authorizes CWCAC, Inc. to lend \$5,000 in the form of a no interest loan to New Beginnings on May 1, 2008 to be paid back within a period of one year." There was discussion of creating a policy for future loan requests. After further discussion motion was made by Fran Dehmlow to table the recommended motion contingent upon redrafting to clarify wording, obtaining a formal Letter of Understanding with New Beginnings, and having CWCAC, Inc. listed on New Beginnings' insurance policy. Seconded by Bill Gomoll. Passed unanimously. MOTION CARRIED.

Motion was made by Kristine Koenecke to accept the EPF Committee reports of January 18, 2008 and February 22, 2008. Seconded by Bill Gomoll. Passed unanimously. MOTION CARRIED.

6. Program Reports

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

Manager reports were distributed in the Board Packets prior for review prior to the meeting. John Hay presented information regarding the

Business Development Report. Spin Cutters recently signed a lease and the Loan Fund is progressing well with three current loans and one pending. John Earl commented on the number of great things happening with our program at MVP.

Motion was made by Muriel Harper to accept the Program Reports of February 27, 2008 from Weatherization, Homeless, Hunger Reduction, Employment & Training, and Business Development. Seconded by Joe Garvin. Passed unanimously. **MOTION CARRIED.**

7. **Old Business**

None

8. **New Business**

Fred requested that Board Members sign a plaque commemorating our Five Year Anniversary and 32nd Board Meeting in our new building.

9. **Next Meeting**

Wednesday, April 23, 2008 at 10:30 a.m.

10. **Adjourn**

Dave Frohling made a motion to adjourn. Seconded by Joan Fordham. Passed unanimously. **MOTION CARRIED.**

Committee on Appointments
April 17, 2008
9:00 a.m.

Chairman Sebastiani called the meeting to order at 9:08 a.m. Present Renner, Loken, Phillippi, and Petkovsek.

The following recommendations for supervisors were made:

Babcock

Fairboard
Property
Public Works

Dehmlow

CWCA
Planning &
Development
Property
Resource &
Recreation

England

Ethics
Executive
Health Human
NCWWDB

Hartley

Airport
Ethics
Property
Resource &
Recreation

James

Ethics
Golden Sands
Health Insurance
LEPC
Planning &
Development
Public Safety

Johnson

LEPC
Public Safety
Public Works

Keckeisen

Airport
Public Works
Property

Kirsenlohr

Admin & Finance
Resource &
Recreation

Klingforth

Admin & Finance
Health Human

Kotlowski

Nutrition Advisory
Property
Public Safety

Licitar

NCWRPC
Planning &
Development

Loken

Executive
Health Human
Services
Long Term Support
Public Safety

Morgan

Public Works

Renner

Executive
Library
Public Works
Resource &
Recreation

Sebastiani

Admin. & Finance
Executive
Housing Authority
Land Information
Public Safety

Stuchlak

Ethics
Golden Sands
Planning &
Development
Resource &
Recreation

Sumpter

Ethics
Planning &
Development
Health & Human
RIDC

Townsend

Health & Human
Library
Long Term Support

Ward

Admin. & Finance
Executive
Friendship Lake
District
Health Insurance

West

Admin. & Finance

Health and Human Services Board: Maureen Bruce 1 yr term, Jack Allen 1 yr term, Teresa Harvey Beversdorf 2 yr term, Dr. Mark Hattton 3 yr term.

Planning and Development: Barb Morgan, Sylvia Breene

Library Board: Barb Albercht, Jeanne Heideman, Mary Nelson, John Downing, James Kreten call Dan on these.

Aging Advisory: Lee Crivolio 4-2010, Joe Crivolio 4-2010, Mary Naber 4-2010, Margaret Stieber 4-2010.

These will be reviewed along with Lake Districts, VSO, Health & Human Services, Board, Traffic Safety Commission, and other miscellaneous appointments.

Motioned by Loken/Renner to recess at 10:30 a.m. Motion carried by unanimous voice vote.

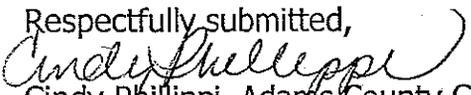
Reconvened at 10:45 a.m. all present.

Continued discussion on sub committees.

Forward the recommendation to the April 21, 2008 meeting at 10:00 a.m.

Motioned by Loken/Renner to adjourn at 12:30 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,


Cindy Phillippi, Adams County Clerk

Committee on Appointments
April 21, 2008
10:00 a.m.

Chairman Sebastiani called the meeting to order at 10:08 a.m. Present Renner, Loken, Phillippi, and Petkovsek.

Much discussion regarding County Board Rules, Ethics and appointments took place. Keckeisen and Albert present to discuss ethic rules and appointment to committees.

VSO appointment terms were identified as: Baker 2009, Robinson 2010, and Camp 2011.

The committee identified the Board of Adjustment make up of:

(Board of Adjustments)

Catherine Croke	7-2009
Bob Donner	7-2011
Wilbur Fritz (Alternate)	7-2010
W. Dale Helm	7-2009
Ron Jacobson (First Alternate)	7-2011
Wayne Kaye	7-2011
Ivan Morrow	7-2009

The committee recommended removing Terry James from LEPC and replace him with Dean Morgan. LEPC Committee make up would then be as follows:

(Local Emergency Planning Commission (LEPC))

Jane Bader	Times Reporter
Ron Chamberlain	Cty Hwy Comm
Scott Firlus	WI River Cooperative
John Franz	Rome Fire Dept
Jane Grabarski	Emer Manage
Todd Hanson	City Adams Police
David Howard	Moundview Hsp
David July	Sheriff's Department
Linda McFarlin	Pub Hlth
Florence Johnson	CBS
DEAN MORGAN	CBS
Darrell Renner	Sheriff
Heidi Roekle	WDKM Radio
Jodi Stormoen	DNR

The committee agreed to accept the submitted make up of the Library Board, which is as follows:

(Library Board)

Barb Albrecht
John Downing
Jeanne Heideman
James Kreten
Mary Nelson
Dave Renner
Pat Townsend

The committee identified the make up of the following committee:

(Traffic Safety Commission)

Herb Barnes	Education
Ron Chamberlain	Hwy Commissioner
Lori Falash	Hwy Safety Coordinator
Terry Fahrenkrug	Representative State Patrol
Linda McFarlin	Medicine
Patti Nelles	State Highway Safety
Darrell Renner	Sheriff
Mark Thibodeau	Law
NC Region Traffic Engineer	State Highway
Mayor City of Adams	
Police Chief City of Adams	
Police Chief Town of Rome	

It as suggested to get information from Reesa in the Land Conservation Department regarding lake districts. Currently, the committee is looking at the following:

Glenn Licitar, Mason
Jerry Kotlowski, Patricks
Al Sebastiani, Peppermill
Joyce Kirslenohr, Big Roche A Cri
Terry James, Tri Lakes
Mike Backus, Jordon Lake
Bev Ward, Friendship
Diane England, Fawn
John Breene, Easton

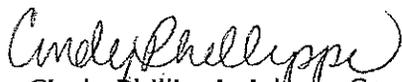
The committee will revisit the make up of lake districts.

Discussion took place regarding Aging Advisory staggered terms along with the make up of the Long Term Support Committee.

Set next meeting date for Wednesday at 9:00 on April 23, 2008.

Motioned by Renner/Loken to adjourn at 12:30 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi, Adams County Clerk

These minutes were approved by Chairman Sebastiani on May 5, 2008.

Committee on Appointments
April 23, 2008
9:00 a.m.

Chairman Sebastiani called the meeting to order at 9:00 a.m. Present Renner, Loken, Phillippi, and Petkovsek.

Airport Commission should be Gary Hartley, Mike Keckeisen, Steve Pollina, Jerry Reuterskiold, Jerry Johnston.

Health and Human Services should be as follows:

HEALTH & HUMAN SERVICES

Jack Allen 4-2009
Maureen Bruce 4-2009
Diane England 4-2010
Teresa Harvey-Beversdorf 4-2010
Dr. Mark Hatton 4-2011
Cynthia Loken 4-2009
Karl Klingforth 4-2010
Joanne Sumpter 4-2011
Pat Townsend 4-2011

Correct spelling of Marty is Marti Hillert.

Terms for the Board of Adjustments were discussed and the board will approve the appointments in April to be renewed on July 1, 2008.

The following committees were amended as such:

Replace Mike Keckeisen with Fran Dehmlow

(Airport Commission)

FRAN DEHMLOW

Gary Hartley
Jerry Johnston
Steve Pollina
Jerry Reuterskiold

Replace Barb Morgan with Dick Colby, Fran Dehmlow with Mike Keckeisen

PLANNING & DEVELOPMENT

Sylvia Breene
DICK COLBY
Terry James
MIKE KECKEISEN
Glenn Licitar
Joanne Sumpter
Joe Stuchlak

PROPERTY

Larry Babcock

Fran Dehmlow
Gary Hartley
Joyce Kirslenlohr
Jerry Kotlowski

Replace Joyce Kirslenlohr with Glenn Licitar

RESOURCE & RECREATION

Fran Dehmlow
Gary Hartley
GLENN LICITAR
Joe Stuchlak
Dave Renner

(County Representative to Lake Districts)

Easton – John Breene
Fawn – Diane England
Friendship – Bev Ward
Jordon – Mike Backus
Mason Lake – Glenn Licitar
Patrick Lake – Jerry Kotlowski
Peppermill – Al Sebastiani
Roche A Cri – Joyce Kirslenlohr
Tri Lakes – Terry James

Motioned by Loken/Renner that the County Clerk, and Administrative Coordinator/Director of Finance attend initial meetings of standing committees to aid in the election of their committee chair. Motion carried by unanimous voice vote.

Motioned by Renner/Loken that the committee approve the recommended appointments and forward them to full County Board for approval. Motion carried by unanimous voice vote.

Motioned by Loken/Renner to adjourn at 10:45 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippe, Adams County Clerk

These minutes were approved by Chairman Sebastiani on May 5, 2008.

EXECUTIVE COMMITTEE
Monday, April 7, 2008, 9:00 a.m.
Conference Room A260

Meeting called to order by Chair Loken at 9:05 a.m. Meeting was properly announced. Members present: Dave Renner, Cindy Loken and Joyce Kirsenlohr. Dave Grabarski and Larry Babcock excused. Others present were: Barb Petkovsek, Administrative Coordinator/Director of Finance. Jack Albert, Corporation Counsel/Personnel Director and Jane Gervais arrived at 9:15 a.m.

Motion by Renner/Kirsenlohr to approve the amended agenda. Motion carried.

Motion by Kirsenlohr/Renner to approve the minutes of March 10, 2008. Motion carried.

No public participation. No correspondence.

Discuss and/or act on Community Service Office Relocation Requests for former Administrative Coordinator's Office. Present were Daric Smith from Rural and Industrial Development Commission and Dee Helmrick, Clerk of Court, to request the use of the former Administrative Coordinator's office. Discussion was held to re-locate the current Community Service office to the former Administrative Coordinator's office. Mr. Smith also expressed his need for the office. Discussion was held. **Motion by Renner/Kirsenlohr to recess so they could view the former Administrative Coordinator's office they were discussing. Motion carried.** The committee reconvened at 9:50 a.m. **Motion by Renner/Kirsenlohr to move the Community Service staff to the vacated office of the former Administrative Coordinator's office and Daric from Rural and Industrial Development Commission will move into A030 conference room. Kirsenlohr requested that Jane Grabarski, Emergency Management Coordinator, be notified since A030 was to be used as the command post in emergency situations. Computers and telephone system will need to be coordinated with the MIS department. Motion carried.**

Discuss and/or act on Resolution to approve Local 355 Tentative Agreement. **Motion by Kirsenlohr/Renner to approve the tentative contract with Sheriff's Union, Local 355, to be forwarded to the April 11, 2008, County Board meeting. Discussion was held regarding increases and comparable counties. Motion carried.**

Discuss and/or act on Resolution to approve Adams County as a sponsor of the NaCo Prescription Discount Card Program for the Citizens of Adams County. **Motion by Renner/Kirsenlohr to approve and send the NaCo Resolution to the April 15th County Board meeting. Discussion was held. Motion carried.**

Discuss and/or act on Resolution to approve the advertising, solicitation of bids and sale of former Highway Building and Old Library Building. Discussion was held regarding the sale and buying process for these buildings. **Motion by Renner/Kirsenlohr to approve and send the resolution for the sale of the old Library and Highway buildings to the April 11, 2008, County Board meeting. Motion carried.**

Discuss and/or act on Identification Badge Policy. The committee discussed the policy. **Motion by Kirsenlohr/Renner to approve the Identification Badge Policy and bring it to the full**

County Board after the Corporation Counsel officially reviews it. **Motion carried.**

Review vacation requests and vacation schedule of Corporation Counsel/Personnel office staff. Chair Loken wanted to know the progress and goal of use of vacation for Jane Gervais. Mr. Albert provided the committee with the vacation figures used since the last meeting and discussed future use.

Discuss and/or act on Parks Manager revised job description. **Motion by Renner/Kirsenlohr to approve the revised job description for the Adams County Parks Manager. The committee discussed the job description and the salary range with Parks Director Fred Nickel. Motion carried.**

Administrative Coordinator/Director of Finance monthly report. Barb Petkovsek presented her monthly report.

Corporation Counsel/Personnel Director report. Jack Albert gave his monthly report.

Motion by Kirsenlohr/Renner to 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: Update on negotiations. Motion carried unanimously by roll call voice vote.

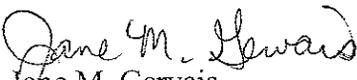
Motion by Kirsenlohr/Renner to reconvene in open session per § 19.85(2), Wis. Stat., to consider and vote on appropriate matters. Motion carried unanimously by roll call voice vote.

Approve purchase orders/voucher reports. **Motion by Renner/Kirsenlohr to approve the March invoices per the March Check Summary dated 3/1-3/31/2008 for the Administrative Coordinator/Maintenance Departments. Motion carried.**

The next meeting date will be May 5, 2008, at 9:00 a.m.

Motion by Renner/Kirsenlohr to adjourn at 12:30 p.m. Motion carried.

Respectfully submitted,


Jane M. Gervais
Paralegal/Personnel Assistant

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Executive Committee Minutes
Monday, May 5, 2008
9:00 a.m. - Conference Room A260

Barbara Petkovsek, Administrative Coordinator/Director of Finance, called the meeting to order at 9:00 a.m. Meeting was properly announced. Members present: Al Sebastiani, Cindy Loken, Dave Renner and Diane England. Bev Ward excused. Others present: Mary Ann Bays, Treasurer; Jodi Helgeson, Register of Deeds; Dianna Helmrick, Clerk of Court; Cindy Phillippi, County Clerk; Barbara Petkovsek, Administrative Coordinator/Director of Finance; Jack Albert, Corporation Counsel/Personnel Director; and Jane Gervais.

Petkovsek called for nominations for Chair. Supervisor Renner nominated Supervisor Sebastiani. Petkovsek called three (3) times for additional nominations. There being none, **motion by** Loken/Renner to close the nominations and cast a unanimous ballot for Sebastiani for Chair. **Motion carried** unanimously by roll call voice vote.

Sebastiani assumed the Chair of the meeting.

Sebastiani called for nominations for Vice Chair. Loken nominated Renner for Vice Chair. Sebastiani called three (3) times for nominations for Vice Chair. There being none, **motion by** Loken/England to cast a unanimous ballot for Renner for Vice Chair. **Motion carried** unanimously by roll call voice vote.

Motion by Loken/Renner that Corporation Counsel staff serve as recording secretary for the Committee. **Motion carried** unanimously by roll call voice vote.

Motion by Renner/England to approve the agenda. **Motion carried.**

Motion by Loken/Renner to approve the April 7, 2008, minutes. **Motion carried.**

No public participation or no correspondence.

Discuss and/or approve Clerk-Typist revised job description for County Clerk's office. Discussion was held on the status of the job description changing from Deputy County Clerk to Clerk-Typist. Petkovsek explained that Carlson Dettmann, outside consulting service, was completing a study on the Local 1168 Union Contracted employees and this job description was reviewed and included in that study. Discussion was also held by committee on budget cuts and possible elimination of positions when one becomes vacant. **Motion by** Loken/Renner to approve the revised job description for the part-time Clerk-Typist in the County Clerk's office. **Motion carried.**

Set salaries for elected officials. Discuss and/or act on resolution for elected officials salaries. Corporation Counsel/Personnel Director Jack Albert distributed and explained resolution and salary comparisons/averages for elected officials for 2009-2012. Register of Deeds explained the reason for the wage differences being lower. Renner abstained from any discussion on the Sheriff's salary. Clerk of Court Dianna Helmrick suggested adding the differences that weren't included prior to this before figuring in the percentages to make the salaries comparable and correct.

Motion by Renner/Loken to recess at 9:45 a.m. Motion carried.

Sebastiani called the meeting back to order at 9:55 a.m.

Motion by Loken/England to approve the resolution with the corrected attachment for the elected officials salary increases and bring it to the full County Board. Motion carried.

Discuss and/or act on direct deposit form. Petkovsek explained the changes on the form that was previously distributed to employees and County Board Supervisors. Albert explained that some employees and Supervisors do not want to sign the form as initially distributed so some changes were made. Discussion was held by committee on how many people were having problems with the initial form. Additional discussion on the form took place by the committee. **Motion by Renner/England to have Administrative Coordinator/Director of Finance add a paragraph on a separate page to the direct deposit form. Motion carried.**

Administrative Coordinator/Director of Finance monthly report. Barb Petkovsek presented her monthly report.

Corporation Counsel/Personnel Director report. Jack Albert gave his monthly report.

Motion by Renner/England to recess 10:40 a.m. Motion carried.

Chair Sebastiani called the meeting back to order.

Chair Sebastiani advised since there is nothing to be presented in closed session, that item on the agenda will be scratched and the committee will proceed to the next item.

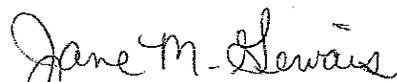
Approve purchase orders/vouchers reports. **Motion by Loken/Renner to approve all purchase orders/reports for Maintenance, GIS, Administrative Coordinator/Director of Finance and Corporation Counsel/Personnel Director. Motion carried.**

The next meeting will be June 9, 2008, at 9:00 a.m.

Action items for the next meeting: Resolution to discuss and/or act on Veteran's Day (Health Risk Assessment). Identification badges.

Motion by Loken/England to adjourn at 11:05 a.m. Motion carried.

Respectfully submitted,



Jane M. Gervais
Recording Secretary
Paralegal/Personnel Assistant

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Golden Sands Resource, Conservation & Development Council, Inc.
Personnel Committee Meeting Minutes
March 20, 2008
Portage County Annex, Stevens Point, WI.

Call to Order: Joe Piechowski, Chair of the Personnel Committee, called the meeting to order at 9:04 a.m.

Attendance: Joe Piechowski, chair; Hugh O'Donnell, Wood Co.; Reesa Evans, secretary; Steve Bradley, Portage Co.; Robert Brilowski, Portage Co.; Amy Thorstensen, Golden Sands RC & D; Jodi Hermsen, Golden Sands RC & D; Debra Hunt, Golden Sands RC & D.

Minutes Approved: Minutes approved unanimously on motion by O'Donnell & second by Bradley.

Changes to Amy's Position: Thorstenson informed the committee that she had the opportunity to qualify for a master's degree with work on Eurasian water milfoil biological control studies. To do this, she will need to go to half-time in summer, and then in fall will go down to just 4hrs/wk to maintain her employment status. Paul Skawinski, a student that worked on the milfoil weevil projects in 2006, will graduate in May and will come on board to fill in on the Regional AIS Specialist project.

Hunt's Report: Hunt informed the Council that there was an issue with one employee. Hunt met with on-site supervisors and employee, and worked out steps for getting the employee on track. Will meet again to evaluate progress.

Hunt pointed out that there is no written policy for guidance/disciplinary processes in the personnel manual, and perhaps this should be added. Discussion continued to point out that there was no mention of the IRA or health insurance waiting periods, and no leave of absence policy to allow for employees in Thorstenson's situation to leave for a minimal period and then return without losing their "years of service" status. Committee members stated that their counties all have some type of leave of absence policy. Committee agreed that these would be appropriate additions. Staff will draft proposed additions and bring to next meeting for approval.

Adjournment: Motion to adjourned and move on to Personnel, at 9:22 a.m. (Bradley/Evans)

Respectfully submitted,
Amy Thorstenson
Golden Sands RC & D

GOLDEN SANDS RESOURCE CONSERVATION & DEVELOPMENT COUNCIL, INC.
Water Resources Committee Minutes
March 20, 2008
Portage County Courthouse Annex-Rm. 1

Call to Order: 9:30am

Attendees: Joe Piechowski, Bob Brilowski, Ed Hernandez, Reesa Evans, Amy Thorstenson, Jodi Hermsen, Steve Bradley, Art Pagel

MINUTES: Approved (Hernandez/Evans).

PROJECT UPDATES:

Ed, Waushara County: They will be hiring an intern for the summer. Pleasant Lake is applying for a Rapid Response AIS grant. The regional AIS grant with Waushara, Wood and Portage Counties has been approved by DNR. Lower White Lake received an AIS grant for treatment.

Reesa, Adams Co.: Lake Classification reports are continuing. Tree and shrub sale is ongoing. Lake Fair will be May 10th at the Adams Community Center with a \$10 admission charge. There will not be any exhibitors for the Fair but they will allow displays. She has completed a few more lake management plans. She will be soon be arranging training for the Clean Water/Clean Boats program. The County passed a storm water management ordinance and has a shoreland ordinance revision being discussed by the LCC. The group then discussed proposed legislation such as, Phosphorous ban, AIS transport and new pier legislation.

Art: Updates on the Wautoma Community Nature Program/Sand Prairie Sketches, 2008 programs. Contact Art if interested in a schedule of events.

Joe, Waushara Co.: The County Sheriffs Department is considering a pharmaceutical clean sweep program and would like feedback from any county who has been conducting this activity.

Jodi Hermsen's Projects: There are four classrooms signed up for Groundwater Infiltrates Waupaca County and she is trying to get more. For Groundwater Infiltrates Waushara County, she sent out letters to teachers. A grant application to WEEB to fund Environmental Education In Waushara County has been submitted. This project will target 4th grade classes and serve as a precursor to the 5th grade education.

Amy: Will be transitioning to part time to return to UWSP for a graduate degree and working on using weevil's to control EWM. She has found a replacement to continue the AIS regional grant work. The new Project Manager has assisted her in the past and she will work with him to provide a seamless transition. She is currently finishing up last years Regional AIS Report.

Steve, Portage Co.: Gave update on Little Plover River Workgroup progress. Discussed the need to find funding for the County's nutrient management education program using contracted services from Eric Hurley, RC&D Agricultural Instructor.

NEW PROJECTS: No new projects.

OTHER BUSINESS:

None. Reviewed project list to update.

ADJOURN: Hernandez/Brilowski. 10:30 am.

Respectfully submitted by Steve Bradley

Golden Sands Resource Conservation & Development Council, Inc.
Wildlife Committee Minutes
March 20, 2008
Portage County Courthouse Annex
Stevens Point, WI 54481

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

Attendance: Sharon Schwab, Debra Hunt, Mark Wienkus, Roy Diver, Bruce Bushweiler

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

Approve Minutes: The minutes of the November 15, 2007 meeting were approved

Project Status Review:

Sharon:

Sharon provided a written "Activity Report" (enclosed) Sharon indicated that her position is funded through June. DNR has indicated that \$10,000 is available for the grassland project for the next two years. She is trying to find investors for purchasing grasslands.

A Wienkus/Diver motion to accept measure proposal for a summer intern passed unanimously. Bruce will deliver to the full RC&D Council.

The committee is optimistic that Teal Fyksin will be able to continue to promote grazing the RC&D counties but at this time he is working part time due to monetary constraints.

Roy reported that very few of the large number of WHIP requests were funded. Also, it is getting difficult to interest landowners in "land retirement" programs due to high cropland rental rates. He also informed the committee that several grassland conferences are in the offering this spring.

The meeting adjourned at 10:15 a.m.

Activity Report - Respectfully submitted by: Sharon Schwab, CWGCA Partnership Coordinator 3/18/08
Central Wisconsin Grassland Conservation Area Partnership
Golden Sands RC&D Council, Inc. Meeting
March 20, 2008

January

Prepared PowerPoint presentation with WDNR wildlife biologist Lesa (Skuldt) Kardash for the Grassland Symposium in Wisconsin Dells. Attended event and presented work. Sent thank-you correspondence to donors to the CWGCA in response to newsletter.

February

Scheduled speakers, called government and not-for-profit vendors, began edits on PC Fest booklet and related work for the 2008 Central Wisconsin Prairie Chicken Festival, attended PC Fest meeting and assisted with library display set-up in McMillan Library, Wisconsin Rapids. Began development of language for possible solicitation of donors for land purchases within the CWGCA, especially near Paul Olson Wildlife Area (pending). Attended Western Prairie HRA review with Kardash and presented information regarding CWGCA Partnership – its success, failures and challenges...

What's Ahead this Spring?

- Presentation for LIFE program (UWSP) March 25
- Prairie Chicken Festival April 18-20
- CWGCA Spring newsletter
- Assisting with GPC census where needed
- Assisting with CPR-SAFE where needed

▶ **Good News** ◀

Completion and distribution of Buena Vista Marsh Bird Checklist (copies available!)
\$470 total received from five (5) separate donors in response to CWGCA newsletter

Approval of Conservation on the Land Internship Program summer intern to assist the CWGCA Partnership via the Wisconsin
land and Water Conservation Association, Inc.

Golden Sands Resource, Conservation & Development Council, Inc.
Finance Committee Meeting Minutes
March 20, 2008
Portage County Annex, Stevens Point, WI.

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, chair; Reesa Evans, secretary; Steve Bradley; Amy Thorstensen, Golden Sands RC & D; Jodi Hermsen, Golden Sands RC & D; Debra Hunt, Golden Sands RC & D.

Minutes Approved: Minutes approved unanimously on motion by O'Donnell & second by Bradley.

Review of Treasurer's Report: Jodi passed out the treasurer's reports for the time since the January 2008 meeting. Lots of activity under project numbers 523 and 529. Those pertain to the Prairie Chicken Festival, which is coming up April 18-20. Large deposits came in from the 'NHI' and 'Nutrient Management Specialist in Portage County' projects. The line of credit has a zero balance. It is paid off, but we can borrow from it again, if needed. Motion approved (Bradley/O'Donnell) to pass the treasurer's report to full Council.

Financial Procedures: This year, we are in a different reporting bracket for federal taxes. We now pay taxes every 2 wks instead of monthly.

O'Donnell asked for updates on the car question – is it advantageous for the Council to own or lease their own car? Hermsen reported the numbers she had pulled. Last year, we drove apx. 5000 miles (from this office), resulting in apx. \$2,500 in mileage reimbursements. Discussion on this surmised that that is still a small expense, which comes out of grants. If our mileage expenses go up, it may someday become advantageous to have a Council vehicle and charge mileage to grants to support associated expenses. Discussion tabled for now.

Funding: Teal's grant was approved at partial funding (DATCP). Sharon secured a Conservation On the Land grant to fund a work study student to help her with the Central Wisconsin Grasslands Conservation Partnership workload. The Regional AIS Specialist grant was approved, funding Thorstenson for another year.

Other Business: Hermsen asked how to dispose of old computers. We updated most of the computers in the office, and have 4 CPU's, 3 monitors, and 3 keyboards to get rid of. Discussion about how counties off-load their old computers established that equipment could be offered to staff, then Council members, at \$25/CPU, \$10/screen, and keyboards go free with CPU's. Motion approved (Bradley/Evans).

Adjournment: Motion to adjourned and move on to Personnel, at 9:00 a.m. (O'Donnell/Evans)

Respectfully submitted,
Amy Thorstenson
Golden Sands RC & D

GOLDEN SANDS RESOURCES CONSERVATION & DEVELOPMENT COUNCIL, INC.
Forestry Committee Minutes
March 20, 2008
Portage County Courthouse Annex
Stevens Point, WI 54481

Call to order:

Attendance:

Introduction:

Approve Minutes:

Project Status Reviews

Tree Shelters:

Demo Forest:

Oak Wilt Awareness Program Update:

Fern Island Invasive Species Project:

Agro-Forestry:

New Project:

Information:

Adjourn:

Golden Sands Resource, Conservation & Development Council, Inc.
Regular Business/Executive Committee Meeting Minutes
March 20, 2008
Portage County Annex, Stevens Point, WI

Attendees: Merlin Becker (WOAA member-at-large); Steve Bradley (Portage); Bob Brilowski (Portage); Bruce Bushweiler (Waupaca); Roy Diver (NRCS, Wood County); Reesa Evans (Adams); Jon Field (NRCS, Westfield); Ed Hernandez (Waushara LWCD); Jodi Hermsen, (Golden Sand); Debra Hunt (Golden Sands); Christina Isenring (NHI); Tyrone Larson (NRCS, Portage); Hugh O'Donnell (Wood); Lindsay Opelt (NRCS, Porage); Art Pagel (member-at-large); Donald Peterson (Waupaca); William Peterson (Portage County); Joe Piechowski (Waushara; Kaycie Stushek (Golden Sands RC & D); Amy Thornstensen (Golden Sands); Mark Wienkes (NRCS, Monroe). Also attending was Marge Bunce from Senator Herb Kohl's Office.

Call to Order: The meeting was called to order by Chair O'Donnell at 10:29 a.m. O'Donnell explained that he had asked Joe Piechlowski to run the meeting, due to some health problems O'Donnell was having.

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: **Motion made by Donald Peterson, seconded by Merlin Becker, to accept the minutes of January 2008 meeting.** Motion passed unanimously.

Treasurer's Report: Jodi Hermsen gave the treasurer's reports for activities since the January 2008 meeting and passed out copies. The line of credit has now been paid in full, but remains available if needed. **Motion made to accept the report as presented made by Donald Peterson and seconded by Merlin Becker.** Motion carried unanimously.

Old Business: State RC & D Issues

Hugh O'Donnell announced that the annual state RC & D meeting will be held Dec. 11 & 12, 2008, hosted by the Town & Country RC & D. Place has not yet been determined. Other details will follow later. At the last state meeting, it was announced that there was a grant application being made for a soybean crusher. The annual Packer raffle netted \$2035 profit. Insurance was discussed by the state council, but ultimately left up to the decision of each council. Farm Technology Days will be held later this year.

NEW BUSINESS:

Committee Reports:

Water Committee Report: Steve Bradley reported on the Water Committee meeting. Jodi Hermsen had reported that the Groundwater Infiltrates Waupaca & Waushara Counties programs for 5th graders was ongoing. She applied for a WEEB grant to do basic water education with 4th graders. Friend of the Little Plover River will have an appreciation day on 5/2/08. Reesa Evans reported that their tree & shrub sale was ongoing. Adams County Lake Alliance will hold its second Lake Fair on Saturday, May 10, 2008, at the Adams County Community Center. Cost will be \$10, including lunch. She will be holding training for water quality monitoring, invasive species monitoring & Clean Boats, Clean Waters later this spring. Adams County Board passed a stormwater ordinance that is now in effect. The revised Shoreland Ordinance had another public hearing in March and a decision will be announced at the 4/11/08 meeting of the Planning & Development Committee about passing it on to the County Board for approval. Ed Hernandez indicated that his department will have an intern this summer. Waushara County received the regional AIS grant to continue working with Amy Thorstensen or her replacement. Lower White River got a grant to treat Eurasian Watermilfoil. Pleasant Lake is getting a Rapid Response Grant to deal with invasive species. The Waushara Sheriff wants to do a clean sweep for pharmaceuticals and is looking for ideas. Amy Thorstensen announced that she will be returning to school in September 2008 to work on her master's degree. She will keep her position as Executive Director and will still work a few hours a week at Golden Sands. Her AIS work will be taken over by Paul Skawinski. She is working on the final report for the 2007 AIS grant. Steve Bradley said that the work group for the Little Plover River is considering public rights questions, but feel they need more scientific information to make any decisions. The information will be reviewed by a third party. His department has a contract through Golden Sands RC & D for an ag instructor to work one-on-one with farmers for nutrient management using SNAP-Plus. This is funded through a MALWEG grant and is working well so far. Art Pagel passed out information about the activities set for this spring for the Sand Prairie Sketches.

Wildlife Committee Report: Bruce Bushweiler reminded the council that the Prairie Chicken Festival is coming up on April 18-20, 2008, in Milladore. There is information available to take back to the counties. He announced that Sharon Schwab's current grant runs out in June 2008, but she is actively seeking other grants to continue her position funding. She recently sent out a quarterly newsletter for the grassland initiative. There are reusable grocery bags available for sale to support the grassland initiative. Carl Flaig in Junction City near the Portage/Wood County line has a prairie chicken booming ground in his rotational grazing fields. The grazing specialist grant money is also running low, so Teal is only currently working part-time, but is looking for funding to return to full-time. A new cranberry marsh is opening up in Portage County. There is a conference on Carbon Sequestration for Farmers in Waupaca on 3/28/08. The committee approved one new project for approval, a part-time summer intern position for summer grassland work, to send on to the full council.

Forestry Committee Report: Hugh O'Donnell reported that tree shelter sales are continuing. A photo of the design for the demonstration forests was passed around. Three billboards about Oak Wilt will be put up before Memorial Day. \$7000 reimbursement was received for the Fern Island Project. Amy will be advertising soon for volunteers. There is a conference in Wisconsin Rapids on tree-trimming along power lines. The Conservation Congress will hold meetings on 4/14/08 at which it will discuss the proposal to open all managed forest lands to the public.

Personnel/Finance Committee Report: Amy Thorstensen reported that the treasurer's report was approved by the committee. Golden Sands now has to pay taxes bi-weekly, instead of monthly as it did before, due to increased funds. Discussion was had about whether it was financially appropriate to get a vehicle for Golden Sands use, since employees of Golden Sands can no longer use the federal vehicle. Jodi and Amy researched the issue and found that only about \$2500 was paid for mileage reimbursement last year, so it doesn't seem currently financial advantageous to buy a vehicle. Amy announced that there is old computer equipment available that will be offered to the staff first, then to council members. The 3 monitors will sell for \$10 each; the 4 towers will sell for \$25 each. The 3 keyboards will go out with the other computer parts. Towers will be wiped cleaned of Golden Sands information before being sold. The committees also discussed the lack of set policy for dealing with employee disciplinary issues and some other issues. The staff will draft some proposed language and present it at the next meeting for review.

New Projects for Approval:

Upon motion of Donald Peterson, seconded by Hugh O'Donnell, the council approved the new project presented by the Wildlife Committee for an intern. Motion passed unanimously

May Meeting Date Change:

By consensus, the council decided to leave the May 2008 meeting date as already scheduled.

Vehicle Purchase:

The council discussed the vehicle purchase issue presented by Amy and, by consensus, decided that no action needs to be taken towards purchasing a vehicle at this time.

Funding Update: Bill Ebert reported that the \$23,000 received annually from the NRCS is expected to continue. He is seeking a grant for an agroforestry project in Moon Dance Meadows. A BESADNY grant application was submitted to help fund the Fern Island Project to get handtools needed for the work. Teal & Bill are also looking for a grant to fund a flushing bar to prevent hurting nesting birds. Bill is working on an NRCS Conservation Innovation grant application for nutrient management planning. A new issue of Farm Fresh Atlas is in the works and expected to be available by September 2008. Bill would like to recruit more farmers to participate in the atlas. Bill participated in a workshop for garden planting at which 85 people showed up.

Staff Updates: Nothing further than what has already been discussed.

Project Updates:

Farm Fresh Atlas: Jodi reported that applications are continuing to come in to be included in the new Farm Fresh Atlas, due out in September 2008. The deadline is 4/30/08. The fee is \$50 for farmers and \$100 for business. Farmer's Markets are listed for free.

Agroforestry Tour: It was decided that the July meeting of Golden Sands RC & D will be held at the agroforestry area, so that council members can see it in action. There may also be tours of the Demo Forest.

Agency Updates:

Roy Diver of the Wood County NRCS reported that signups are completed for this year. Nothing will be installed until things dry out in the spring. Jon Field of the Westfield NRCS office announced that his office had a new grazing specialist, Adam Abel. His office is doing lots of nutrient management and irrigation projects on smaller acres. Ty Larson of the Portage County NRCS noted that the federal Farm Bill had been extended to 4/18/08. His office is getting calls about agricultural performance and nutrient management. Mark Wienkes of the Monroe County NRCS office announced there had been good WHIP signup all over Wisconsin. There is trout habitat and streambank work going on. Lots of the projects requested through his office were not approved, so he is asking for more money. His office has a new soil conservationist from Puerto Rico. There is some concern about manure runoff when spring melting occurs. No projects will be installed until spring, after the snow has gone.

Other Reports:

NHI: Christina Isenring of the NHI said her office is gearing up for inventory work, which will start in April. Most of the work currently being done is on state lands, searching for rare species, as part of Master Planning projects.

RC & D Funding: The president's current budget has no funding for any RC & D offices. If this is not changed, all RC & D across the US will cease on 9/30/08. Separate budgets have been passed by the Senate & House of Representatives, but no compromise budget has yet materialized.

Senator Kohl's Office: Marge Bunce of Senator Kohl's office passed out forms to send comments to Senator Kohl, especially on budget priorities. She also passed out a "Wisconsin Perspective on the President's Budget Proposal." Senator Kohl is on the appropriations committee and chairs the agricultural appropriation committee.

Sand Prairie Sketches: Art Pagel announced that he had the schedule for his organization of natural resource adult education. There are two programs left, one on fish hatcheries and one on whooping cranes. Programs include tours. School programs at the project will start in fall.

Mecan Camp: Joe Piechowski noted that the WDNR owns a day camp on the Mecan River that is available for use for natural resource education. If it doesn't get used, the WDNR may sell it and the area might get developed. Some discussion was had about holding the September 2008 meeting there, but no decision was reached.

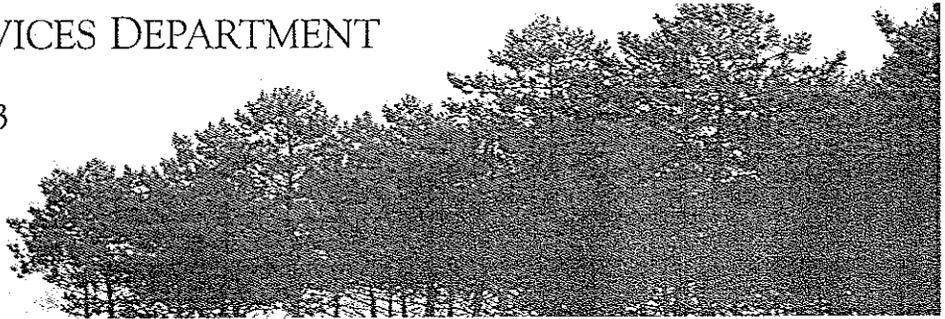
Adjournment: Motion made by Donald Peterson, seconded by Merlin Becker, to adjourn. Motion passed unanimously. Meeting adjourned at 11:40 a.m.

Respectfully submitted,

Reesa Evans
Secretary, Golden Sands RC & D

HEALTH & HUMAN SERVICES DEPARTMENT

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HEALTH & HUMAN SERVICES BOARD

11 April 2008 Meeting

Call to Order and Roll Call – The meeting of the Adams County Health & Human Services Board was called to order by Pat Townsend at 10:00 A.M. in the Richard C. Holt Conference Room of the Health & Human Services building in Friendship. Those in attendance included Board Chairperson Pat Townsend, R.N., Jack Allen, Jeanne Heideman, R.N., Joyce Kirslenohr, Joanne Sumpter, and Teresa Harvey-Beversdorf. Board members Jerry Kotlowski and Maureen Bruce, R.N., were excused.

Staff Present – Carol Johnson, Aging Director, Sandra Wormet, ESS/W-2 Program Manager, Philip W. Robinson, LCSW, Clinical Services Manager, Linda McFarlin, R.N., M.A., Health Officer, Mandy Stanley, Youth Services Manager, Wendy L. Pierce, Financial Manager, and Eric G. Furtkamp, Ph.D., Director. Ron Johnson, Veterans Service Officer, was present for the Veterans Service portion of the agenda.

Approval of Agenda and Compliance with Open Meetings Law – A motion was made by Ms. Kirslenohr and seconded by Ms. Sumpter to approve the agenda as published and to certify compliance with the Open Meetings Law. Voice vote, all in favor. Motion Carried.

Approval of Minutes – A motion was made by Ms. Sumpter and seconded by Ms. Heideman to approve the minutes of the 14 March 2008 HHS Board meeting. Voice vote, all in favor. Motion Carried.

Public Participation – None.

Correspondence – None.

Veterans Service

Approval of monthly Veterans Service Officer's report and calendar. Mr. Johnson had previously distributed the monthly service officer's report for March and his monthly calendar for April. He noted that Crystal Hiller began working in the Clerk-Receptionist position on March 31st and that he planned to introduce her to the Board in May. He noted that the Corporation Counsel's office was reviewing the application for the annual \$10,000 salary grant. Mr. Johnson also discussed briefly the issue of gas vouchers. Board members had no additional questions. A motion was made by Ms. Heideman and seconded by Ms. Sumpter to approve the Veterans Service Officer's report and calendar as presented. Voice vote, all in favor. Motion Carried.

Health & Human Services

Items for Discussion and Action

Review and approval of refilling of vacant position(s). Board members were informed of the progress in hiring staff. A candidate for the Billing Specialist position was interviewed yesterday (April 10th) and Case Manager (Mental Health) interviews were held on April 3rd. The posting for the Long Term Generalist position has ended, and Norma Osterloh is expected to accept the position. A Personnel Recruitment Form was submitted to the Corporation Counsel and Administrative Coordinator yesterday to begin the process of filling the Cook/Site Manager position Ms. Osterloh is leaving. Ms. McFarlin announced that she had been given notice by Juneau County, the fiscal agent for the WIC consortium, that the part-time Public Health

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Technician for WIC would be eliminated by May 1, 2008. Correspondence will be forwarded to the office of the Corporation Counsel/Personnel Director for appropriate action. Dr. Furtkamp announced to the Board the retirement of Kathy Williams, a Clerk/Bookkeeper, who has been with the County since 1980. There was a general discussion regarding changes to the process for rewriting job descriptions and modifying Job Description Questionnaires (from Carlson Dettmann Consulting). After discussion, a motion was made by Ms. Sumpter and seconded by Ms. Harvey-Beversdorf to refill the vacant positions noted and any others created by the subsequent posting or bumping processes. Voice vote, all in favor. Motion Carried.

Review of special vacation carryover plans approved in April 2007. Board members reviewed the special vacation carryover plans for Tom Charles and Lorie Tomsyck approved at the April 2007 HHS Board meeting. Both plans have proceeded as requested. Mr. Robinson also asked the Board to consider allowing Julie Paepke, an AODA Support Specialist, to carry over three weeks of vacation time, to be used over the course of the next four months. He explained that the vacancy in the Case Manager position has made Ms. Paepke's work more critical for the clients she serves. After discussion, a motion was made by Mr. Allen and seconded by Ms. Sumpter to approve special vacation carryover plans for Tom Charles, Lorie Tomsyck, and Julie Paepke, and to review the plans at the April 2009 Health & Human Services Board meeting. Voice vote, all in favor. Motion Carried.

Update on plans for intake process and Aging & Disability Resource Center. Dr. Furtkamp reported, as requested at the January 2008 meeting, on progress toward an integrated process for entry into the HHS system. It appears that, with the Aging & Disability Resource Center requirements, full integration will not be possible, and that separate points of entry will be mandated for those groups served in an ADRC and everyone else requesting services. The intake workgroup has split into groups working on the ADRC design and application process and on continuing to refine the intake process. Board members asked a number of questions and there was a general discussion about ADRCs and Family Care.

Purchase of Service Contracts – None.

Conference and Workshop Requests – The Board reviewed the conference and workshop requests presented.

A motion was made by Ms. Heideman and seconded by Ms. Sumpter to approve the following conference and workshop attendance:

- Chris Saloun to: Wisconsin Clinical Laboratory Network meeting in Madison on April 10, 2008 (\$77.77 mileage, \$10 meals), Communicable Diseases Spring Seminar in Oconomowoc on May 12, 2008 (\$126.25 mileage, \$10 meals), PCA Expert Panel Face to Face Meeting in Madison on May 13, 2008 (approximately \$85 mileage, \$10 meals), and HIV Partner Counseling and Referral Services Regional meeting in Madison on June 4, 2008 (\$95 mileage).
- Tara Kircher to the 20th Annual Wisconsin Conference on Brain Injury in Wisconsin Dells on May 5-6, 2008 (\$125 registration, \$36.26 mileage, \$30 membership to receive registration discount) and to the Annual Conference for Adult Family Homes in Wisconsin Dells on April 24, 2008 (\$55 registration, \$25.93 mileage).
- Lorie Tomsyck to PHN Conference Planning Committee in Stevens Point on May 9, 2008 (\$50.50 mileage, \$10 meals).
- Carol Johnson and Rita Riedel to I&A Training in Rhinelander on May 2, 2008 (\$20 registration, \$176 mileage for driver).
- Wendy Pierce and Diane Osborn to Wisconsin Human Services Financial Managers Conference in Stevens Point on May 7, 8, & 9, 2008 (\$110 registration, \$156.65 mileage).

Voice vote, and in favor. Motion Carried.

Assuring and Maintaining the Health and Well-Being of Adams County

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Youth Services	608-339-4505	Long Term Support	608-339-4505
Economic Support	608-339-4505	Outpatient Clinics	608-339-4505

Purchases – None.

Unit, Advisory Committee, and Consortia Reports

♦ Children & Family Services

- *Youth Services Advisory Committee (4-Cs)* – Mandy Stanley, CSW, Youth Services Manager, reported briefly on the items discussed at the 4-Cs meeting of March 14, 2008 (meeting minutes were included in the Board packets). There was a brief discussion of the mentoring grant, the BRICK (Building Resiliency in Central Wisconsin Kids) program, administered by Bridges for Youth through a partnership with Big Brothers/Big Sisters, and serving the Adams-Friendship, Westfield, and Wautoma school districts. Board members had no additional questions
- *Mental Health/AODA Committee* – Phil Robinson, ACSW, Clinical Services Manager, reviewed the minutes from March meetings of the Crisis Response Subcommittee and Subcommittee on Youth & AODA. Board members had no additional questions.
- *Review of Written Report of Youth Services Manager* – Ms. Stanley reviewed her written report, which was previously submitted to the Board. Board members had no additional questions.
- *Review of Written Report of Clinical Services Manager* – Mr. Robinson reviewed the contents of the report previously submitted to Board members. Board members had no additional questions.

♦ Fiscal & Support

- *Report of Fiscal & Support Services Manager* – Wendy L. Pierce, Financial Manager, noted that auditors from Schenck would be on site next week for the county audit. She also noted that three significant financial reports (WIMCR-Wisconsin Medicaid Cost Reporting, DDES-942, and HSRR-Human Services Revenue Report) were due to the state by May 15th. She reiterated the hope that the Billing Specialist position would be filled in the foreseeable future. Board members had no additional questions.

♦ Aging & Long Term Support

- *Aging Advisory Committee* – The next meeting will be scheduled in May 2008.
- *Nutrition Advisory Committee* – The next meeting is scheduled for April 16, 2008.
- *Long Term Support Advisory Committee* – The next meeting will be scheduled in May 2008.
- *Review of Written Report of the Aging Unit Director* – Carol Johnson, Aging Director, reviewed the contents of a written report previously distributed to the Board. Ms. Johnson provided updates on the economic stimulus payment assistance and Project Lifesaver. Board members had no additional questions.
- *Review of Written Report of the Long Term Support Services Manager* – Board members reviewed the contents of a written report previously distributed by Diane Osborn, Long Term Support Services Manager. It was noted that during review of the vouchers by the Finance Subcommittee, Mr. Allen had asked about the number of group homes used by the department. Dr. Furtkamp offered to provide for the Board at the May meeting a report of the group homes used by the HHSD and the number of clients placed in each. Board members had no additional questions.

♦ Public Health

Review of Written Report of Health Officer – Linda McFarlin, R.N., M.A., Health Officer, was present to answer questions regarding the written report previously distributed to the Board. She informed Board members that she would be speaking with A-F Area Schools regarding the school nursing contract, based upon the number of students with exceptional health care needs and the time demands placed upon the school nurse and registered nurse supervisor. Ms. McFarlin also provided Board

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members with an update on the reports of measles in Wisconsin. She noted that she would attend the townships meeting that evening. She provided Board members with more details regarding the WIC technician position and assured them that she would insist upon a consistent schedule (2 half-days per week) with consistent staff where possible. Finally, she raised the possibility of a disaster consortium with nearby counties. Board members asked a number of questions.

◆ Economic Support

- *W-2 Steering Committee* – Ms. Sumpter reviewed the with Board members the discussions at the April 11, 2008 Visions Committee meeting. Minutes from the March 12, 2008 meeting were distributed to members in the Board packet. Board members asked some general informational questions.
- *PAW Consortium* – There was no meeting in March.
- *Job Center Update* – Ms. Wormet noted that minutes from the March 18, 2008 Job Center Managers meeting were included in the packet. She informed Board members that she had not yet received the report on the utilization of the Wisconsin Rapids Job Center by residents of Adams County. Board members had no additional questions.
- *Review of Written Report of Economic Support Services/W-2 Program Manager* – Ms. Wormet was present to review the contents of the report which she had previously distributed to Board members. She noted that Kathy Sapp had begun the new worker training. Board members had no additional questions regarding her report.

Subcommittee Reports

- ◆ Finance Subcommittee – Ms. Kirslenlohr reported that the vouchers (in the amount of \$425,044.84 paid in March) and the March 2008 HHSD financial report had been approved by the subcommittee.
- ◆ Human Resources Subcommittee – No report.
- ◆ Service Evaluation Subcommittee – The Board reviewed a draft of the 2007 HHSD Annual Report. After discussion, a motion was made by Ms. Sumpter and seconded by Ms. Heideman to clarify the notes on the Thrift Store Income Statement. Voice vote, all in favor. Motion Carried. After further discussion, a motion was made by Ms. Heideman and seconded by Ms. Sumpter to approve the amended 2007 HHSD Annual Report (with the Foreword included). Voice vote, all in favor. Motion Carried.

Director’s Report – Dr. Furtkamp reviewed progress to date regarding the workgroups established, including Aging & Disability Resource Center development as noted above.

Committee Discussion – Identification of other potential agenda items for future meetings. The Board identified the following issues: seating of new HHS Board members and election of officers.

Board members thanked Jeanne Heideman for her service to the Board and the department.

Confirmation of Next Meeting Date – 9 May 2008 at 9:00 A.M.

Adjournment – A motion was made by Mr. Allen and seconded by Ms. Heideman to adjourn at 11:51 A.M. Voice vote, all in favor. Motion Carried.

Respectfully Submitted,



Eric G. Furtkamp, Ph.D.

Director

THESE MINUTES HAVE NOT BEEN APPROVED BY THE HEALTH & HUMAN SERVICES BOARD

Assuring and Maintaining the Health and Well-Being of Adams County

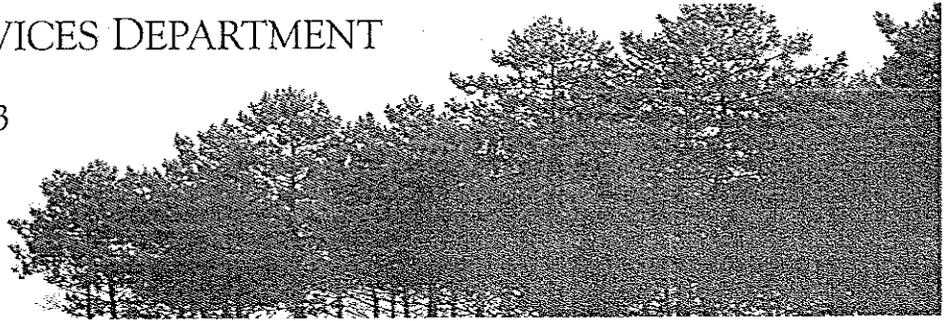
Public Health 608-339-4513
 Youth Services 608-339-4505
 Economic Support 608-339-4505

P72

Aging & Senior Center 608-339-4251
 Long Term Support 608-339-4505
 Outpatient Clinics 608-339-4505

HEALTH & HUMAN SERVICES DEPARTMENT

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Friendship, Wisconsin 53934-9443
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Toll-Free: 888-830-3454
Facsimile: 608-339-4585
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web site: <http://www.co.adams.wi.gov>



HEALTH & HUMAN SERVICES BOARD – Finance Subcommittee 11 April 2008 Meeting

Call to Order and Roll Call – The meeting of the Finance Subcommittee of the Adams County Health & Human Services Board was called to order at 9:03 A.M. in the Richard C. Holt Conference Room of the Health & Human Services building in Friendship. Those in attendance included Chairperson Joyce Kirsenslohr, Jeanne Heideman, Jack Allen, and Pat Townsend. Subcommittee member Jerry Kotlowski was excused. Also present were Wendy L. Pierce, Fiscal Manager, and Eric G. Furtkamp, Ph.D., Director. Ron Johnson, Veterans Service Officer, was present during the review of the Veterans Services vouchers.

Approval of Agenda and Compliance with Open Meetings Law – A motion was made by Ms. Townsend and seconded by Ms. Heideman to approve the agenda and certify compliance with the Open Meetings Law. Voice vote, all in favor. Motion Carried.

Approval of Minutes of 14 March 2008 meeting. A motion was made by Ms. Townsend and seconded by Mr. Allen to approve the minutes of the 14 March 2008 meeting. Voice vote, all in favor. Motion Carried.

Public Participation and Correspondence – None

Review of Veterans Service Vouchers and Financial Report – The subcommittee reviewed the Veterans Service Department vouchers and financial report for March 2008, presented by Mr. Johnson. He noted that the application for the \$10,000 grant for salaries was currently in the office of the Corporation Counsel. A motion was made by Mr. Allen and seconded by Ms. Heideman to approve the Veterans Service vouchers and financial report. Voice vote, all in favor. Motion Carried.

Review of Health & Human Services Vouchers – The subcommittee reviewed a report summarizing the vouchers and the March 2008 financial report from the Health & Human Services Department, presented by Wendy Pierce and Eric Furtkamp. A motion was made by Ms. Townsend and seconded by Ms. Heideman to approve the HHSD vouchers paid in March (total \$425,044.84) and financial report. Voice vote, all in favor. Motion Carried.

Review of 2007 Health & Human Services Financial Report – Subcommittee members reviewed the most recent 2007 financial report from the county system. It was noted that reconciliation of Long-Term Support and Aging programs were expected to net the department approximately \$164,000. Other factors contributing to the projected deficit of approximately \$182,375 were noted. These included unanticipated expenditures (Thrift Store repair and maintenance/\$28,358 over budget, costs associated with the lease of the Friendship store/\$29,100 lease buyout plus \$5,731 utilities, juvenile corrections/\$37,983 pay back to the state Department of Corrections, underfunding of mandated Birth-to-3 program therapies/\$54,837 over budget) and overestimated revenues (MA Case Management/\$39,555 under budget, Thrift Store sales/\$73,026 under budget, MA/Medicare reimbursement for outpatient clinic/\$27,214 under budget). It was also noted that inpatient mental health costs were less than budgeted, in large part due to the application of a credit balance accumu-

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Long Term Support 608-339-4505
Outpatient Clinics 608-339-4505

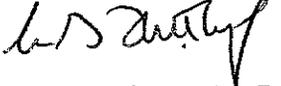
lated at the state Mental Health Institutes (due to funds collected by the state from third party payers, primarily due to the Medicare prospective payment system). There were questions and discussion about specific line items and programs. Subcommittee members took no action regarding the 2007 financial report.

Committee Discussion – The subcommittee discussed including the following issues in future meetings: none.

Confirm next meeting date – None scheduled, pending changes in Adams County Board Rules.

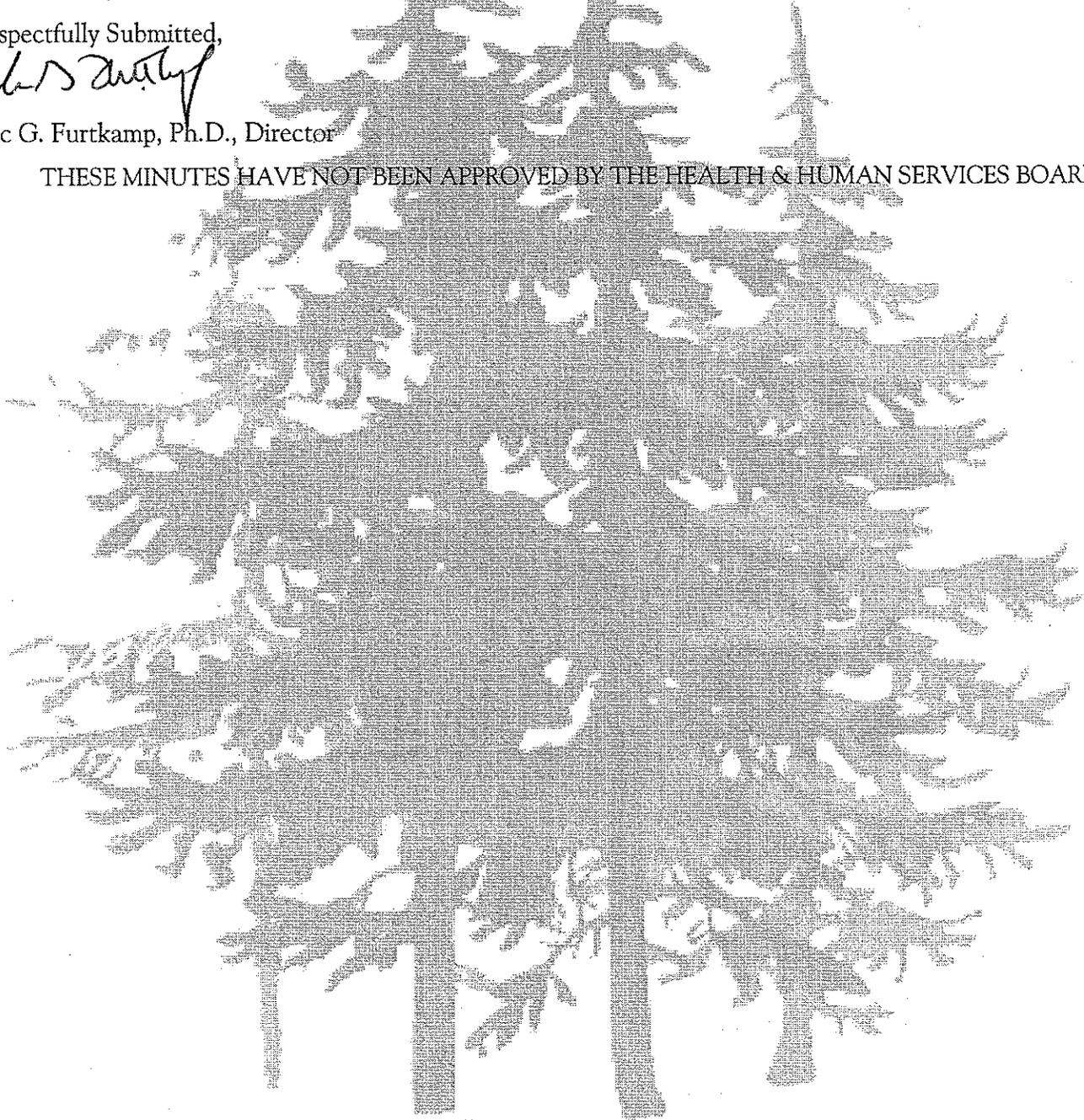
Adjournment – A motion was made by Ms. Townsend and seconded by Mr. Allen to adjourn at 9:59 A.M. Voice vote, all in favor. Motion Carried.

Respectfully Submitted,



Eric G. Furtkamp, Ph.D., Director

THESE MINUTES HAVE NOT BEEN APPROVED BY THE HEALTH & HUMAN SERVICES BOARD



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Public Health 608-339-4513
Youth Services 608-339-4505
Economic Support 608-339-4505

Aging & Senior Center 608-339-4251
Long Term Support 608-339-4262
Outpatient Clinics 608-339-4505

**Adams County Library
Board Minutes
4/28/08**

The meeting was called to order by Vice President Heideman at 12:58 p.m. Present were Kreten, Albrecht, Renner, Heideman, Downing, Townsend and Director Calef. President Nelson was excused.

Vice President Heideman verified that the meeting was properly announced.

The agenda was approved as received.

Public input was invited. Tina Christopher, a student at MSTC, attended the meeting.

Motion to approve the minutes of the March meeting was made by Downing, 2nd by Townsend and carried unanimously.

Bills were disseminated for review and initialing.

Motion to approve the Financial Report as mailed was made by Kreten, 2nd by Downing and carried unanimously.

Communications & Reports:

None

South Central Library System report & agreement:

Townsend stated that we needed to nominate someone for the trustee of the year – Calef said it has been done. The SCLS discussed the success with being open on Sundays at some locations. The SCLS is discussing the state budget and its impact. A bingo fundraiser was discussed. The state is considering requesting a separate delivery budget for libraries.

Director's Report:

1. Circulation for March was 7854 compared to 7762 last year
2. PLAC met April 3rd & LINK April 10th. Demonstrations of various computer systems to replace the current LINK Dynix system are being held in April & May. The SCLS annual meeting is May 7th in Madison. Dan attended an all-day workshop on early literacy math and science skills on April 16th. There were some good sessions and excellent resources lists.
3. Wayne the Wizard performed during National Library Week. The after school program at A-F elementary sent about 75 kids. The walk-up crowd was miniscule. The Culvers' coloring contest is running all of April.
4. Staff have suggested that we might want to make senior citizens fine exempt. If so, what age? - Discussed and decided to leave as is.
5. We are normally closed the Saturday of Memorial Day Weekend. However, the Dairy Breakfast is being held in the Community Center this year. Mayor Romell

asked if we could be open. Because of the breakfast we would like to change the hours to 9-noon on that Saturday.

Motion to be open the Saturday before Memorial Day from 8:00 a.m.- 12:00 was made by Albrecht, 2nd by Downing and carried unanimously.

Motion to amend the 3/31/08 motion to allow Calef to attend the WAPL Conference to include staying overnight was made by Downing, 2nd by Heideman and carried unanimously.

Kids' Day: Very good attendance

Petty Cash Expenses: The money has been used to pay postage of bulk return items at the post office, for small office supplies, and for food like the cake for Dr. Seuss Day.

Review Section XIII Part B of policies: no age minimum for Story Hour

Review Personnel Policy: No changes except for the last page.

Long and short term plans: Discussed having a South Central representative bring suggestions and ideas to help plan for the future. Calef will contact for possible inclusion to the May meeting

Friends of the Library poster: Discussed possible methods to let all patrons know the many ways the Friends of the Library have helped. Calef to organize.

Identify possible upcoming items for future meetings:

- A. The scrapbook of the history of the library – ways to get people in the pictures identified
- B. Long and short term plans
- C. The Friends poster

Adjourned at 1:28 p.m.

The next meeting will be held **Monday, May 19th** at 1:00 p.m. at the Adams County Library. Note change due to Memorial Day

Respectfully submitted by Barb Albrecht, Secretary

APRIL 2008 DIRECTOR'S REPORT

ITEM	CHECKING	SAVINGS	DONATION	CURR MO
BALANCE FORWARD MARCH	750.01	19636.55	2628.46	
MARCH INCOME (deposited in April)				
CHECKING ACCOUNT DEPOSIT	280.00			
Transferred from savings				
SAVINGS ACCOUNT DEPOSIT		997.73		
Interest	0.24	26.96	1.01	
DONATION ACCOUNT DEPOSIT			1123.01	
TOTAL	1030.25	20661.24	3752.48	
APRIL EXPENDITURES				
Great Glacier (water) (4/4)	-9.00			
Stephanie Klopotek (Kid's Day supp) (4/4)	-41.56			
Howie Sturtz (book) (4/8)	-16.00			
Postal Service (stamps) (4/8)	-41.00			
South Central Lib System (wkshp) (4/8)	-30.00			
Wis Library Assoc (WAPL conf) (4/21)	-73.00			
Great Glacier (water) (4/23)	-14.40			
Taste of Home Bks (recipe bk) (4/24)	-28.98			
Wis Library Assoc (staff wkshps) (4/8)		-120.00		
Wayne the Wiz (NLW perf) (4/14)		-190.00		
Upstart (SRP prizes) (4/24)			-125.00	
Junior Library Guild (Covey grant) (4/28)			-1050.00	
Baker & Taylor (FOL dvds) (4/28)			-405.69	
Baker & Taylor (FOL dvds) (4/28)			-124.50	
TOTAL (APRIL BALANCE FORWARD)	776.31	20351.24	2047.29	
APRIL CASH INCOME				
FINES				333.00
BK SALE				115.51
LIBRARY CARDS				26.00
PASSTHRUS (Non-Income)				-60.00
FEES (& postage)				79.90
LOST/DAMAGED				96.00
DONATIONS & GRANTS				415.28
COPIES				382.61
TOTAL APRIL CASH INCOME				1388.30
ACTIVITIES & CIRCULATION				
Reference Questions	602			
Interlibrary Loan Requests	946			
Interlibrary Loan Checkouts	2016			
Total Circulation	7859			
Interlibrary Photocopies	161			
Interlibrary Loans Out of System	75			
Microfilm Used in House	43			
Typewriter Users	3			
Stereo Users	4			
Library Material Copies	2210			
New Borrowers	57			
Total Volunteer Hours	126			
Computer Users	1331			

APRIL 2008 CASH INCOME REPORT

DATE	FINES	BK SALE	LIB CARDS	PASSTHRUS (NON-INCOME)	FEES (fax, postage etc)	LOST/DMG	DONATIONS (or GRANT)	COPIES	TOTAL
1	5.80	10.00			0.25		0.05	8.30	24.40
2	15.20	4.00	6.00	-20.00	8.50		400.00	9.65	423.35
3	6.90	3.50			2.25			12.45	25.10
4	17.90	2.70			0.25		0.35	30.60	51.80
5	10.20	1.00						33.40	44.60
6	0.00							0.00	0.00
7	22.25	4.00			2.00	21.00		15.85	65.10
8	39.70	18.81	2.00		3.00		6.75	21.05	91.31
9	12.15	2.50	6.00					13.55	34.20
10	28.30				2.00		0.25	4.00	34.55
11	25.50	6.50	2.00		10.05			15.90	59.95
12	1.20	1.00					0.24	18.55	20.99
13	0.00							0.00	0.00
14	11.50	4.50			8.50		0.50	11.70	36.70
15	11.30	1.50					0.70	29.99	43.49
16	3.80	6.00	4.00				0.30	8.87	22.97
17	1.65	2.00			4.00		0.25	10.45	18.35
18	4.40	5.00						7.65	17.05
19	4.00							6.80	10.80
20	0.00							0.00	0.00
21	6.80	3.00			3.60		0.35	30.70	44.45
22	17.00	4.50	2.00					8.50	32.00
23	16.10	5.00			0.50	31.00	3.05	9.75	65.40
24	4.20				8.00		0.33	7.35	19.88
25	2.40	3.00		-40.00	16.00	10.00	0.10	7.10	-1.40
26	9.30	3.00				17.00		2.45	31.75
27	0.00							0.00	0.00
28	13.85	8.50	2.00		6.50		1.01	25.05	56.91
29	23.70	14.50	2.00		4.50	17.00	1.00	12.75	75.45
30	17.90	1.00					0.05	20.20	39.15
31	0.00							0.00	0.00
TOTAL	333.00	115.51	26.00	-60.00	79.90	96.00	415.28	382.61	1388.30

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MEETING: MARCH 5, 2008 at 9:00 A.M.
ROOM A231 – COURTHOUSE
FRIENDSHIP, WISCONSIN

At 9:00 A.M. Al Sebastiani, Chairman, called the Adams County Planning and Development Committee meeting to order with the following members present: Robert Dixon, Vice-Chairman; Mike Keckeisen, Glenn Licitar, Sylvia Breene and Fran Dehmlow. Richard Colby was excused. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary; and Greg Rhinehart, County Surveyor.

Public Hearings were held for the following: James C., David C. & Jane L. Grabarski – Rezoning Request of a 16.80 acre parcel from an A1-15 Exclusive Agricultural District to an A-3 Secondary Agricultural District of the Adams County Zoning Ordinance to split the parcel for residential use on property located in the SW ¼, SW ¼, Section 27, Township 16 North, Range 6 East, Town of Easton, Adams County, Wisconsin. Fran Dehmlow 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. Bob Dixon seconded the motion. Roll Call Vote: 6-Yes. 1-Absent (Colby). Motion carried.

Proposed Amendments to the Adams County Shoreland Protection Ordinance - Chairman Sebastiani proceeded by requesting the audience by a show of hands to indicate how many were attending the meeting with the concern that the Ordinance would be regulating man-made ponds. Approximately two thirds of the audience raised their hands. Chairman Sebastiani stated that to avoid unnecessary questions and conflict, and to save time he wanted it known that the ordinance section relating to “areas to be regulated” would remain the same as the existing Adams County Shoreland Protection Ordinance now reads. He then asked Scott Watson, from the Department of Natural Resources to speak. Mr. Watson introduced himself as the Watershed Supervisor of the Central Wisconsin River Basin. He indicated that after review of the ordinance with the proposed amendments, and conversations with Gregg Breese, Statewide Coordinator for Ordinance Review, they found that as far as the concept of regulating man-made ponds they had no objections. Their concern is with Section 16-1.15 Navigable waters. They advise that the new text “and manmade groundwater or surface water fed” be removed from this section of the Shoreland Ordinance because it is not consistent with Statute. If the County still wants man-made ponds to be regulated in the Shoreland Ordinance, they might consider placing it in Section 2-General Provisions Areas to be Regulated or; another possible alternative would be for the County to assert jurisdiction of man-made ponds through the comprehensive zoning ordinance.

Mr. Watson stated that the ordinance is extremely well crafted and goes a long way to provide clarity.

9:22 A.M. Barb Petkovsek, Administrative Coordinator/Director of Finance and Jack Albert, Corporation Counsel joined the meeting.

Chairman Sebastiani asked if anyone in the audience had any questions for Mr. Watson. George Benish was recognized and asked if adopted now, is the ordinance compatible with NR115's future revisions. Mr. Watson stated that as far as the status of the new shoreland rule, it should be proceeding to the Natural Resource Board sometime this summer and/or fall. As for compatibility, there will be a buffer period to adapt to the new changes. He stressed that it is important for Adams County to proceed.

Carl Dostal asked if NR115 addresses private land or private ponds. Mr. Watson state that he does not believe it does.

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MONTHLY MEETING: MARCH 5, 2008
PAGE #2

Phil McLaughlin asked for a show of hands on how many in the audience agree or disagree with regulating man-made ponds. Only four hands were raised to show support of regulation.

Discussion was held between the Committee and Mr. Watson regarding whether manmade ponds should or should not be regulated under this ordinance.

Jim Abbs, Peppermill Lake District stated that any time someone used groundwater to create a pond where there is any runoff, there is a need to be concerned. Maybe not in the Shoreland Ordinance, but it should be regulated.

Dale Dolata asked if the Planning & Zoning Department would be hiring more employees to enforce more regulations. Chris Murphy, County Conservationist stated that the Land & Water Conservation Department would provide technical assistance. He also stated that he feels that man-made ponds should be regulated, but not through the Shoreland Ordinance.

Chairman Sebastiani asked the Committee what their feelings were on whether or not manmade ponds should be addressed in this ordinance. Mr. McLaughlin stated that it could be regulated under the Comprehensive Ordinance but that would only cover nine of the seventeen towns. It was the consensus of the Committee to remove it from the proposed revisions, but it may come up at a later date as there are a couple different ways that manmade ponds could be regulated. Mr. McLaughlin stated that he would also be removing the strikeouts from the navigable waters definition as suggested by the Department of Natural Resources.

Greg Rhinehart addressed the Committee regarding his concerns about site requirements in Sections 8-5.00; 9-5.00; 10-4.00; & 11-6.00. He indicated that he doesn't feel that these sections of the proposed Shoreland Protection Ordinance are in accord or consistent with the Adams County Zoning Ordinance, any Township Zoning Ordinances or any of the recently adopted Smart Growth Plans. He stated that that lot size requirements will create redundancies and conflicts with such Ordinances and Plans and that they should be removed from the proposed revisions to the Shoreland Protection Ordinance.

Chairman Sebastiani informed the audience that he was advised by Corporation Counsel Jack Albert that the Committee is not to get into discussion, just to listen to the people. Mr. Sebastiani stated that it is not the way he does business, but he has to follow Counsel's advice.

Tim Meyer stated that the Ordinance is over restrictive, but has it's good points and would be more acceptable to shoreland owners if they get a tax break.

Chris Murphy, County Conservationist spoke in favor of the Ordinance. He feels that manmade ponds should be regulated for water quality purposes, but addressed at another time.

Patrick Pavloski is strongly against any regulation of man-made ponds. He feels that as a shoreland owner they pay more in taxes but do not get much for services.

Dale Dolata questioned whether Section 4-2.00 Vegetation Removal/Cutting meant that a person could not cut grass down to the water. Mr. McLaughlin stated that it did.

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MONTHLY MEETING: MARCH 5, 2008
PAGE #3

Scott Watson, WDNR stated that he wanted to emphasize that a lot of work has gone into this ordinance revision; addresses issues that will be coming up in Adams County and does a good job of providing clarity. Other than the definition of Navigable Waters, one additional comment is to consider defining unique property. Other than that, it is a well crafted ordinance that will serve Adams County and the issues that they are facing, well.

Jim Abbs with Wisconsin Lake Alliance has looked at shoreland ordinances in other counties and Adams County is by no means the most restrictive. Roche a Cri Lake, Friendship Lake, Easton Lake and Peppermill Lake to name a few, all have more nutrients, plants, and algae than they should have and have been negatively impacted because the County did not step up fifteen years ago. He went on to say that there are other counties that are more restrictive in their ordinances and deal with impervious surfaces and nonconforming setbacks. He stated that these items are not in Adams County's proposed revisions because that would be too much change at one time. He strongly recommends this ordinance, a lot of people have worked hard on it. He also feels that Phil McLaughlin & Chris Murphy are going to get criticism from people who want to leave things the way they are, but we are not going to please everyone.

Corporation Counsel left at 9:55 A.M.

Michael Berry stated that as long as private ponds were not in the ordinance, he could go along with the majority of it, but he would have trouble with it if that stayed in. He used page 31 Section 16.129 Structure, as an example. He has a pond and pontoon paddle boat which they pull up on shore. Does that mean he can't have it? Mr. Abbs informed him that that meant things on the ground not on the water.

Upon further discussion between audience members, Chris Murphy reminded the Committee that the Public Hearing is to receive public comment, keep of list of concerns and address them after the comment session.

Reesa Evans, Certified Lake Manager & Lake Specialist for Adams County stated that the estimate given to her for NR115 adoption was 2011, so it is important that we not wait for that. DNR has to look at the whole state. Our (Adams County's) charge is to look at what's going on here. We can make our ordinance more restrictive than the State Statutes, which requires counties to have a shoreland ordinance. We can localize it to meet the conditions here. She feels the critical habitat section is especially important to protect our water quality. Ms. Evans stated that she is happy with Section 3-2.01 dealing with erosion control in areas under stairs and elevated walkways in shoreland/wetlands. Reduced setback was discussed and is right out of the proposed 115. We are not encouraging near shore building. Section 4.00 Removal of Shore Cover. New owners may come in and clear cut to the water, which is really hard to fix. We need to work to prevent this before it happens. We depend on our natural resources and need to be ready to protect them. If we don't protect our local resources, who is going to?

Janet Boddy, a property owner on Friendship Lake, stated that she feels there should be some provision that allows for removal of invasive or alien species.

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MONTHLY MEETING: MARCH 5, 2008
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Barb Petkovsek left the meeting at 10:17 A.M.

Nick Homan who originally did not want to speak informed Ms. Boddy that there are state nuisance laws as far as removing poisonous or invasive growth. He then stated that the ordinance is restrictive, but feels that the Board and the County are here to set these restrictions in place and help guide landowners. He is a Lake Association President and is also in the business of shoreland restoration. He stated that his job means nothing without the preservation of natural resources.

Mike Keckeisen made a motion to take a ten minute break. Glen Licitar seconded the motion. All in favor. Motion carried.

RECESSED: 10:24 A.M.

RECONVENED: 10:35 A.M.

John Pavelec asked whether the Ordinance had DNR approval and was informed by Scott Watson that the DNR does not need to give approval but provides technical assistance.

Chairman Sebastiani closed the public hearing portion of the meeting and informed the audience that their concerns will be taken under consideration and addressed at the April 9, 2008 meeting.

Greg Rhinehart, County Surveyor, presented the Surveyor's report and a voucher for the month of February to the Committee for review and approval. Chairman Sebastiani instructed Mr. Rhinehart that the voucher gets submitted to the Administration office. Bob Dixon made a motion to approve the surveyor's report as presented. Sylvia Breene seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented the minutes from the February 2008 Adams County Planning & Development Committee for review. Glenn Licitar made a motion to accept the minutes as presented. Sylvia Breene seconded the motion. All in favor. Motion carried.

Comp-time Report of Planning & Zoning Office staff was distributed to the members.

Phil McLaughlin presented the Financial Report for the month of February 2008 to the Committee for review. Discussion was held regarding the lower permit count in 2008 than the same time for 2007. Mike Keckeisen made a motion to accept the Financial Report as presented. Bob Dixon seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented a request from Fred Hebert with Central Wisconsin Community Action Council Inc. to waive the fees for a rezoning & conditional use permit to place a six unit affordable housing facility on their property behind the old Grand March State Bank in Preston Township. Committee questioned whether the Town of Preston has given their approval for the project. Mr. McLaughlin stated that the office has not received it yet. Funding sources for cleanup of the old junk yard next to the property was also discussed. Mike Keckeisen made a motion to waive the fees. Bob Dixon seconded the motion. All in favor. Motion carried.

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MONTHLY MEETING: MARCH 5, 2008
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Discussion was held regarding Committee Meeting Minutes from October 4, 2006 regarding a resolution for road name change in Quincy Township. Fran Dehmlow wanted it on record that the Quincy Town Board does not want Birch Avenue changed to Deerbom Ct. Mike Keckeisen feels that a road name that has been existing should not be changed, as it would cost someone a lot of money, whether it is County or Town. Fran Dehmlow made a motion to leave the road name as is. Mike Keckeisen seconded the motion. All in favor. Motion carried.

Correspondence: None.

Chairman Sebastiani stated that the Committee will need to address the concerns of the people that were present for the Shoreland Protection Ordinance. Mr. McLaughlin stated that the next agenda will need to include discussion and possible action on public hearing comments regarding Adams County Shoreland Protection Ordinance Revisions. Mr. Sebastiani asked the recording secretary to compile a list of concerns that were brought up at today's meeting for the Committee to review.

Discussion was held regarding the process of combining parcels. The Committee feels that to make the process more uniform there must be written rules or guidelines through the Real Property Lister's Office.

Corporation Council joined the Committee at 11:25 A.M.

A specific situation regarding the denial to combine parcels by the Real Property Lister's Office was explained to Corporation Council and discussed with him. It was the consensus of the Committee that it be addressed with the Real Property Lister, Sue Theisen at the April 9, 2008 Committee Meeting.

Mike Keckeisen made a motion to adjourn until April 9, 2008 at 9:00 A.M. Sylvia Breene seconded the motion. All in favor. Motion carried.

ADJOURNED: 11:33 A.M.

Alfred Sebastiani, Chairman

Mike Keckeisen, Secretary

Sylvia Breene

Richard Colby

Robert Dixon, Vice-Chairman

Glenn Licitar

Fran Dehmlow

Cathy Allen, Recording Secretary

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MEETING: APRIL 9, 2008 at 8:00 A.M.
SITE VISIT
18TH AVENUE, TOWN OF QUINCY, ADAMS COUNTY WISCONSIN

At 8:00 A.M. Al Sebastiani, Chairman, called the site visit to order at the intersection of 18th Avenue and Dover Drive in the Town of Quincy with the following members present: Robert Dixon, Vice-Chair; Mike Keckeisen, Secretary; Fran Dehmlow, Sylvia Breene and Richard Colby. Glenn Licitar was absent. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary.

Chris Murphy, Land & Water Conservation Dept. joined the meeting at 8:10 a.m. Fran Dehmlow presented copies of a preliminary site map drawn up for owner Scott Kotlowski, by Greg Rhinehart, Surveyor for MSA Professional Services Inc. Discussion was held on 18th Avenue and again on Dixie Avenue regarding the amount of standing water in the area and runoff from impervious surfaces in such an area, but the Committee viewed most of the properties from their vehicles.

Richard Colby made a motion to recess and convene at the Courthouse in Friendship, Wisconsin. Fran Dehmlow seconded the motion. All in favor. Motion carried.

RECESSED: 8:30 A.M.

Alfred Sebastiani, Chairman

Mike Keckeisen, Secretary

Sylvia Breene

Sylvia Breene

Richard Colby

Richard Colby

Robert Dixon, Vice-Chairman

Glenn Licitar

Glenn Licitar

Fran Dehmlow

Cathy Allen

Cathy Allen, Recording Secretary

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MEETING: April 9, 2008 at 9:00 A.M.
ROOM A231 – COURTHOUSE
FRIENDSHIP, WISCONSIN

At 9:00 A.M. Al Sebastiani, Chairman, called the Adams County Planning and Development Committee meeting to order with the following members present: Robert Dixon, Vice-Chairman; Mike Keckeisen, Glenn Licitar, Sylvia Breene; Fran Dehmlow and Richard Colby. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary; and Greg Rhinehart, County Surveyor; Chris Murphy and Reesa Evans, Land & Water Conservation Dept.

Public Hearings were held for the following: Scott Kotlowski -- Rezoning Request of a 40 acre parcel from an A-1 Exclusive Agriculture District to an A-3 Secondary Agricultural District of the Adams County Zoning Ordinance to split the parcel on property located in the NE ¼, NW ¼, Section 25, Township 17 North, Range 5 East, at 1459 County Road F, 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. Glenn Licitar seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Antonio Tijerina -- Rezoning of a portion of a parcel (1 acre) from a B-1 Rural Business District to an R-1 Single Family Residential District of the Adams County Zoning Ordinance to allow the one acre to be split off for residential use on property located in the NE ¼, NE ¼, Section 12, Township 17 North, Range 5 East, Lot 4 of CSM #725, Town of Adams, Adams County, Wisconsin. Bob Dixon 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. Richard Colby seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Central WI Community Action Council, Inc. -- Rezoning Request of a portion of a parcel (1.5 acres) with a Conditional Use Permit under Section 5-6.03(E) of the Adams County Zoning Ordinance to allow a six unit affordable housing facility with garages on property located in the NE ¼, SW ¼, Section 32, Township 18 North, Range 6 East, Lot 1 of CSM #4118 on Czech Lane, Town of Preston, 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 with the Conditional Use Permit contingent upon a complete Brownfield water test of samples taken from the site where the water supply will be located and must come back healthy, and if it does not come back healthy, CWCAC needs to provide an alternative healthy water supply source. Fran Dehmlow seconded the motion. Roll Call Vote: 7-Yes. Motion carried. Roger L. Hansen -- Conditional Use Permit Request under Section 3-5.03 of the Adams County Zoning Ordinance to allow a Cellular radio telephone base station with a 320' antenna tower and prefab radio shelter in an A-1 Exclusive Agriculture District located in the NE ¼, SE ¼, Section 9, Township 16 North, Range 7 East, Town of New Chester, Adams County, Wisconsin. Mike Keckeisen made a motion to approve the request. Glenn Licitar seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

Chairman Sebastiani notified the rest of the Committee that he had to leave at noon, as he had an appointment. Mike Keckeisen made a motion to take recess. Glenn Licitar seconded the motion.

RECESS: 12:10 P.M.

RECONVENE: 12:37 P.M.

Vice Chair Bob Dixon called the meeting to order and asked for a motion to approve the agenda. Sylvia Breene made the motion to approve the agenda. Glenn Licitar seconded the motion. All in favor. Motion carried.

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Mike Keckeisen made a motion to approve the proposed revisions to the Adams County Shoreland Protection Ordinance as it stands with the removal of man made pond regulations. Sylvia Breene seconded the motion. All in favor.

Vice-Chair Dixon opened the floor to discussion.

Discussion was held regarding existing non conforming lots. Mike Keckeisen made a motion to amend this section to address lots of record prior to this Ordinance amendment be grandfathered as far as the lot width & sq. footage requirements as long as setback requirements can be met. Fran Dehmlow seconded the motion. All in Favor. Motion carried.

Discussion on Section 16-1.15 Navigable Waters. Richard Colby made a motion to leave the phrase "within Wisconsin and all" in the Navigable Water definition and to remove (A), (B) and (C). Bob Dixon seconded the motion. All in favor. Motion carried.

Mr. McLaughlin stated that in Section 2-1.01 & 2-1.02 of the Ordinance, reference was made to a Wisconsin Department of Natural Resources publication that is no longer available. It was agreed that it be removed and the sentence should end "as defined in this Ordinance."

Discussion was held regarding lot/area requirements.

Discussion to keep item (B) in Section 8-3.02 and strike item (B) in Section 8-3.03.

Mike Keckeisen made a motion to approve the revisions to the Adams County Shoreland Protection Ordinance as amended/alterd. Glenn Licitar seconded the motion. Roll Call Vote: 6-Yes. 1-Absent (Sebastiani). Motion carried.

Phil McLaughlin presented the minutes from the March 2008 Adams County Planning & Development Committee for review. Mike Keckeisen made a motion to accept 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 March to the Committee for review and approval. Mike Keckeisen made a motion to approve the surveyor's report as presented. Sylvia Breene seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented the Financial Report and Comp Time Report for the month of March 2008 to the Committee for review. Mike Keckeisen made a motion to accept the Financial Report and Comp Time Report as presented. Fran Dehmlow seconded the motion. All in favor. Motion carried.

Correspondence: None.

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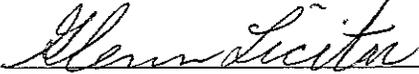
Mike Keckeisen made a motion to adjourn until May 7, 2008 at 9:00 A.M. Sylvia Breene seconded the motion. All in favor. Motion carried.

ADJOURNED: 2:04 P.M.

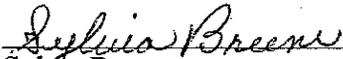
Alfred Sebastiani, Chairman

Robert Dixon, Vice-Chairman

Mike Keckeisen, Secretary

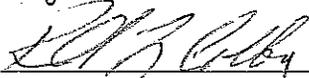


Glenn Licitar

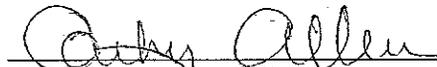


Sylvia Breene

Fran Dehmlow



Richard Colby



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Planning and Development Committee Minutes
April 14, 2008

Present: Al Sebastiani, Chair, Sylvia Breene, Richard Colby, Fran Dehmlow, Glenn Licitar, Robert Dixon, and Mike Keckeisen. Also present Chris Murphy, County Conservationist; Patrick Gatterman, Conservation Engineering Technician; Reesa Evans, Lake Specialist; Chuck Sibilsky, Resource Conservationist; Renee Julseth, Conservation Clerk

Meeting Called to Order: Al Sebastiani called the business meeting to order at 9:03 a.m.

Approval of Agenda: Motion by Colby, Second by Breene to approve agenda, motion approved unanimously.

Approval of Minutes: Motion by Licitar, Second by Dixon to approve March 2008 minutes. Motion approved unanimously.

Register of Deeds

- a) **Discuss budget/office activities**
- b) **Report on Electronic Return requirement.** Jodi gave report on a conference that she went to on Electronic Return requirement and explained it to the committee.

Land and Water Conservation Department:

- a) **Wildlife Abatement & Claims Program report - None**
- b) **WI Dept Natural Resource report –** Austin Felts, Forester, introduced himself as working alongside of Nina Stensberg. He would like to be included in the agenda notification. He was there representing the DNR for the Tree Planter Bids.
- c) **USDA Natural Resource Conservation Services report - None**
- d) **North Central Land & Water Conservation Association report – None**
- e) **USDA Farm Services Agency report –** Colby said that they are still waiting on the Farm Bill
- f) **Golden Sands Rural Conservation & Development report -** Reesa reported about next meeting and budget issues.
- g) **Central Wisconsin Windshed Partners –** Colby also gave report on the Windshed Partners meeting.
- h) **Staff reports –** Chuck, Reesa, Renee and Chris all gave reports of ongoing activities and project goals for May. Motion by Dixon to approve staff reports, Second by Colby. Motion approved unanimously
- i) **Discuss and Possible action on Bids for Tree Planter Sale.** Tree Planter bids were opened. Discussion was held. Motion by Keckeisen to approve David Carlson, for first option for working planter – Mike Schliepp, second option for working planter – Mike Cavanaugh for the parts planter. If they refuse then it will go to the next highest bidder, Second by Colby. Motion approved unanimously.
- j) **Travel and training requests, discussion and possible action.** Training requests were submitted to the committee. Motion Colby to approve Training requests, Second by Keckeisen. Motion approved unanimously.
- k) **Discuss and possible action on County Owned Dam Signage.** Patrick requested to purchase signs, which are not included in 2008 budget. Motion to approve purchase of Dam Signage from Dam Maintenance Account, Maintenance Line Item, by Dehmlow, Second by Breene. Motion approved unanimously.
- l) **Discuss and possible action on Lake Protection Grant cost share contracts 3** contracts: Jesse & Rosemary Pittsley- installing rock riprap- estimated total cost of \$5,385, Lyle & Cheryl Schraeder – Removal of rock riprap to install buffer – total

estimated cost is \$5,505, Jim & Jackie Graef – total estimated cost is \$5,925 – Install rock riprap. Motion by Licitar to approve cost share contracts, Second by Dehmlow. Motion approved unanimously.

- m) **Discuss and possible action on Soil and Water Resource Management cost share contracts.** None
- n) **Discuss and possible action on 2009 DATCP Staff & Cost Share Grant Application.** Chris reported that the application is for \$198,000 cost share \$170,003 for staff. Motion by Colby to approve application, Second by Licitar. Motion approved unanimously.
- o) **Discuss & possible action on Resolution to apply for WDNR Lake Protection Grant for Jordan Lake.** Chris asked to withdraw that resolution. Jordan lake wishes to hold off another year.
- p) **Discuss & possible action on Resolution to apply for WDNR Lake Protection Grant for Parker Lake.** Motion to approve grant by Keckeisen, Second by Licitar. Motion approved unanimously.
- q) **Discuss & possible action on Resolution to apply for WDNR Lake Protection Grant for Sherwood Lake.** Motion to approve grant by Keckeisen, Second by Licitar. Motion approved unanimously.
- r) **Correspondence** Chris shared communication he received regarding Executive Committee decision to use Room A030 for office space. Chris asked P&D Committee to consider requesting Executive Committee to reconsider decision. Administrative Coordinator/ Director of Finance stated Executive Committee will meet 4/15 & rediscuss the matter with Dept Head input.
- s) **Financial Report** Motion by Keckeisen to approve Financial Report, Second by Colby. Motion approved unanimously.

Public Participation:

Items for May P & D Committee Meeting:

Next Meeting Date: May 12, 2008 9:00 a.m.

Adjourn: Motion by Dixon, Second by Licitar. Motion carried unanimously.

These minutes have not been approved by the committee.

Respectfully Submitted,

Al Sebastiani, Chair Planning & Development Committee

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Land & Water Conservation Department at 608-339-4268 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above Committee will take official action based on the above agenda.

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MEETING: May 7, 2008 at 8:45 A.M.
ROOM A260 – COURTHOUSE
FRIENDSHIP, WISCONSIN

At 8:45 A.M. Cindy Phillippi, County Clerk called the Adams County Planning & Development Committee meeting to order with the following members present: Glenn Licitar; Sylvia Breene; Richard Colby; Joe Stuchlak; Terry James and Joanne Sumpter. Mike Keckeisen was absent. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary and Greg Rhinehart, County Surveyor. Was this meeting properly announced? Phil McLaughlin stated that it was. Ms. Phillippi then requested a nomination for Chair. Richard Colby nominated Glenn Licitar, which was seconded by Terry James. Glenn Licitar nominated Joanne Sumpter, which died for lack of a second. Terry James made a motion that the nominations be closed. Richard Colby seconded the motion. Cindy Phillippi asked who was in favor of Glenn Licitar as Chair. All in favor. Motion carried.

Cindy Phillippi left the meeting at 8:46 A.M.

Terry James nominated Joanne Sumpter for Vice-Chair. Richard Colby seconded the motion. All in favor. Motion carried.

Joanne Sumpter nominated Terry James as Secretary. Sylvia Breene seconded the motion. All in favor. Motion carried.

Richard Colby made a motion that the nominations be closed. Motion seconded by Glen Licitar. All in favor. Motion carried.

Adjourned: 8:49 A.M.

Chairman Glen Licitar called the Adams County Planning & Development Committee Meeting to order at 9:00 A.M. Public Hearings were held for the following: Adams County Highway Dept/Communication Tower – Conditional Use Permit Request under Section 3-5.03 of the Adams County Zoning Ordinance to allow a 300 foot guyed communications tower and communications shelter in a PSP-Public and Semi-Public District on property located in the SW ¼, SE ¼, Section 19, Township 17 North, Range 6 East, Lot 1, CSM 4463 at 1342 County Road F, Town of Adams, Adams County, Wisconsin. Terry James made a motion to approve the Conditional Use permit, on the above-described property. Sylvia Breene seconded the motion. Roll Call Vote: 6-Yes. 1-Absent (Keckeisen) Motion carried. Debra Jean Bishop; James Heiden; Christopher Abraham & Guthrie Family Revocable Trust – Modification Request under Section 4.63 of the Adams County Land Division Ordinance (Depth to Width Ratio) of property located in the NW ¼, NW ¼, Section 22, Township 19 North, Range 6 East, Lots 161-164, Trout Valley West Subdivision on Blackhawk Ct. Town of Big Flats, Adams County, Wisconsin. Richard Colby made a motion to approve the request, on the above-described property. Joe Stuchlak seconded the motion. Roll Call Vote: 6-Yes. 1-Absent (Keckeisen) Motion carried.

Public Hearing for amendments to FEMA Flood Insurance Rate Maps Phil McLaughlin presented the revised Flood Insurance Rate Maps. Discussion followed regarding accuracy of maps and the need for the County to have Flood Hazard Maps in order to obtain federal disaster relief. Terry James made a motion to close the public hearing. Richard Colby seconded the motion. All in favor. Motion carried.

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MONTHLY MEETING: May 7, 2008
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Terry James made a motion to recommend approval of the amended maps with concerns for noted inaccuracies, to the County Board for final action. Joanne Sumpter seconded the motion. Chairman Licitar reminded the Committee that the agenda needed to be followed. Terry James rescinded his motion. Joanne Sumpter rescinded her second to the motion.

Richard Colby made a motion to approve the Agenda. Sylvia Breene seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented the minutes from the April 2, 2008 Committee Meeting and site visit to the members for review. Richard Colby made a motion to approve the minutes as presented. Terry James seconded the motion. All in favor. Motion carried.

Terry James made a motion to recommend approval of the amended Fema Flood Insurance Rate Maps with noted concerns for inaccuracies, to the County Board for final adoption. Joanne Sumpter seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented a Resolution to the Committee to extend the third full-time Building Inspector/Code Enforcement Officer position to December 31, 2010. Mr. McLaughlin stated that the position is currently vacant and has been budgeted for. He also indicated that he does not intend to fill the position any time soon, but does not want to lose it, as has been the policy for positions that remain vacant for one year. Terry James made a motion to recommend approval of the Resolution and forward to County Board for final approval. Sylvia Breene seconded the motion. All in favor. Motion carried.

Greg Rhinehart, County Surveyor, presented the Surveyor's report for the month of April to the Committee for review and approval. Richard Colby 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 Financial Report and Comp Time Report for the month of April 2008 to the Committee for review. Terry James made a motion to accept the Financial Report and Comp Time Report as presented. Richard Colby seconded the motion. All in favor. Motion carried.

Correspondence: None.

Joanne Sumpter informed the Committee that starting in September she would not be able to attend the committee meetings unless it was moved to the afternoons on the first Wednesday of each month, or changed to a different day of the week, as she has school on Monday and Wednesday mornings. It was the consensus of the Committee that it be added to next months agenda for discussion and possible change.

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MONTHLY MEETING: May 7, 2008
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Terry James made a motion to adjourn until June 4, 2008 at 9:00 A.M. Joanne Sumpter seconded the motion. All in favor. Motion carried.

ADJOURNED: 11:38 A.M.

Glenn Licitar, Chair

Joanne Sumpter, Vice-Chair

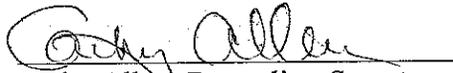
Terry James, Secretary

Joe Stuchlak

Sylvia Breene

Mike Keckeisen

Richard Colby



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Planning and Development Committee Minutes
May 12, 2008

Present: Glenn Licitar, Chair, Sylvia Breene, Richard Colby, Joann Sumpter, Joe Stuchlak, Mike Keckeisen. Also present Chris Murphy, County Conservationist; Patrick Gatterman, Conservation Engineering Technician; Reesa Evans, Lake Specialist; Chuck Sibilsy, Resource Conservationist; Renee Julseth, Conservation Clerk

Meeting Called to Order: Glenn Licitar called the business meeting to order at 9:02 a.m.

Approval of Agenda: Motion by Colby, Second by Breene to approve agenda, motion approved unanimously.

Approval of Minutes: The April meeting minutes were mistakenly not sent out. Motion by Keckeisen, Second by Sumpter to approve April 2008 minutes at the June Meeting. Motion approved unanimously.

Register of Deeds

- a) **Discuss budget/office activities** Jodi handed out Annual Report and updated new members about office activities.
- b) **WACO Conference June 10-13, 2008.** Jodi gave an update about an upcoming conference that she will be attending.

Land and Water Conservation Department:

- a) **Wildlife Abatement & Claims Program report** - None
- b) **WI Dept Natural Resource report – Nina Stensberg – Tree Planter Program** – Nina reported the pick up of sold tree planters went smoothly and they were all picked up within the week. Nina also was inquiring about purchasing a new tree planter. Committee asked her to get figures and bring to August meeting.
- c) **USDA Natural Resource Conservation Services report** - None
- d) **North Central Land & Water Conservation Association report** – None
- e) **USDA Farm Services Agency report** – None
- f) **Golden Sands Rural Conservation & Development report** - Reesa reported about next meeting.
- g) **Central Wisconsin Windshed Partners** – None
- h) **Staff reports** – Chuck, Reesa, Renee and Chris all gave reports of ongoing activities and project goals for June. Discussion occurred regarding placement on agenda of Staff Reports. It was decided that the staff reports would be the first item on the agenda. Motion made by Keckeisen The LWCD staff need not attend Committee meetings unless requested. Second by Colby. Motion approved, 6 Yes and 1 No – Sumpter
- i) **Report on Citizen based Lake Monitoring Program** – Reesa reviewed program with committee
- j) **Update on Animal Waste Storage Ordinance** – Patrick provided update

Keckeisen was excused to leave at 11:30 am

- k) **Report on ATCP50** - Chuck reviewed ATCP50 with committee.

At 12:05 Stuchlak made a motion to request a 5 min recess. Second by James. Motion approved Colby was excused to leave during break.

- l) **Report on Wisconsin State Statute Chapter 92** – Chris reviewed Chapter 92 with committee.
- m) **Report on Stormwater Runoff Ordinance** – Patrick reviewed ordinance with committee
- n) **Report on Tree & Shrub Sale** – Renee provided report on 2008 sale.
- o) **Travel and training requests, discussion and possible action.** None
- p) **Review and possible action on Lake Protection Grant cost share contracts.** None
- q) **Review and possible action on Soil and Water Resource Management cost share contracts.** James made a motion to bring forth completed cost share contracts with final figures to approve. Seconded by Stuchlak. Motion carried with 6 yes, and 2 excused.
- r) **Correspondence** Chris shared a letter that was written to Roland Jensen. He also spoke about DATCP LWCC Training, and Resource Conservation & Development.
- s) **Financial Report** Chris spoke with the committee members and explained the financial reports to them.

Public Participation: None

Items for June P & D Committee Meeting:

Next Meeting Date: June 9th, 2008 9:00 a.m.

Adjourn: Motion by Sumpter, Second by Breene. Motion carried unanimously.

These minutes have not been approved by the committee.

Respectfully Submitted,

**Glenn Licitar, Chair
Planning & Development Committee**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Land & Water Conservation Department at 608-339-4268 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above Committee will take official action based on the above agenda.

PUBLIC SAFETY & JUDICIARY COMMITTEE MEETING
MINUTES - APRIL 9, 2008

DATE: April 9, 2008 TIME: 1:30 p.m. PLACE: A260
Adams County Courthouse 400 Main Street Friendship, WI 53934

MEMBERS PRESENT: John West, Florence Johnson, Cynthia Loken, Jerry Kotlowski
EXCUSED ABSENT: Harry Davis
OTHERS PRESENT: Sheriff Renner, Chief July, Rec. Officer Shaun Long, Dennis McFarlin, Dee Helmrick, Deb Barnes, Terry Warner, Jane Grabarski, Shirli Suchomel

1. Call to Order – At 1:37 p.m. Chair John West called the meeting to order.
2. Was the meeting properly announced? – Yes.
3. Roll call: West, Johnson, Loken, Kotlowski, present. Excused absent: Davis.
4. Approve the Agenda – **MOTION** by Kotlowski/Loken to approve the April 9, 2008, meeting agenda. MC/Unan.
5. Approve minutes of the March 12, 2008, meeting – **MOTION** by Johnson/Loken to approve the minutes from March 12, 2008, Public Safety & Judiciary Committee meeting. MC/Unan.

Family Court Commissioner – Dennis McFarlin outlined his duties as General Court Commissioner handling probable cause and restraining orders. Clerk of Court asked if he intends to bill for these services and described ramifications of not doing so. After discussion, they decided to meet and work out a procedure together. No vouchers or conferences.

Child Support – Deb Barnes gave her Performance Measures Report to Committee. **MOTION** by Loken/Kotlowski to approve Child Support's check summary report. MC/Unan.

Clerk of Circuit Court – Dee Helmrick gave her expense report to Committee. She described an Office Depot billing and crediting situation that should be further scrutinized to assure proper credits to departments. She stated that Community Service is now located in the office across the hall from hers, and Loken advised Committee that the Executive Committee approved this use of the office. Her revenues will improve from the new payment plan fee. The Collections Clerk is tax intercepting, and the collections agency sent a check for \$12,000.00. Gary Silka has resigned as Bailiff; Ted LaDell is the security for the current jury trial and is also learning the Bailiff duties. The 6th District Clerks, Jury Clerks, and District Court Administrator are meeting in Conference Room A260 on April 25, 2008, from 10:00 a.m. to 2:00 p.m. She gave the District Attorney's folder to Committee. **MOTION** by Loken/Johnson to approve the check listing of Clerk of Court. MC/Unan.

Register in Probate – Terry Warner distributed her expense checks report to Committee. She added March's revenue manually to the report to give a true 1st Quarter figure. She will be out of the office Wednesday through Friday at the WJCCA Conference in Appleton. The \$15.00 registration fee is the only expense and it was budgeted. The Wisconsin Register in Probate Conference is scheduled for May 7 through 9 in Lake Geneva, and it was also budgeted for 2008. Warner asked Committee their opinion on whether Registers in Probate should be expressing opinions to the Governor on Senate and Congress issues, and taking a stand on issues. One such issue concerned the viewing of juvenile records. Loken stated Warner should be able to express her thoughts and Committee agreed. **MOTION** by Kotlowski/Loken to approve Register in Probate's report of bills. MC/Unan.

District Attorney – **MOTION** by Johnson/Loken to approve the District Attorney's expenditures. MC/Unan.

**PUBLIC SAFETY & JUDICIARY COMMITTEE MEETING
MINUTES - APRIL 9, 2008**

Emergency Management – A written report from Jane Grabarski was in Committee's packet with her report of expenditures.

Sheriff's Department – Sheriff Renner reported that Todd Johnson finished his training as a Road Officer. A new Road Officer Jonathan Lewicki will start April 14, and we will then have two Road Officers in training. One jail position applicant was sent a letter of hire without answer as yet, and once these positions are filled the department will be close to full-staffed. Project Life Saver received its first donation from Finance Committee Chair Al Sebastiani in a personal check for \$100.00. Sheriff thanked the sitting committee, stating he appreciated their relationship during their term as Public Safety and Judiciary Committee members. He reported that Animal Control Officer Ed Baron is undergoing surgery April 13 that will require four to five weeks of recuperation. Deb Kaehler of the Animal Shelter will be doing animal pick-ups and Sheriff's deputies will do the investigations in his absence.

Chief July reported that a standing agenda item will be under Emergency Government from next month forward: "TOWER PROJECT CHANGE ORDERS - The Communication Project: Report(s) to committee on the project by contractor(s) or other persons who have information on the project and the committee will recognize for input, Review and authorize change orders, Discuss and take action as needed to facilitate project operations." He inquired who is to sign change orders and Committee though it should be the Administrative Coordinator/Director of Finance without involving Corp Counsel.

Chief July requested Committee approval to transfer 2007 MIS monies budgeted for five mobile car computers into the 2008 budget and used for scheduling software previously approved but not purchased due to lack of funding at the time. Finance Committee Chair proposed this use of funding at a Finance meeting attended by the MIS, Chief, and Administrative Coordinator, and he suggested it be approved at this Committee for authorization to proceed. **MOTION** by Loken/Kotlowski to approve the use of funds in the MIS budget for the previously identified usage. MC/Unan.

The resolution that was drafted for the non-lapsing fund by the Administrative Coordinator for Project Life Saver was approved by Finance Committee and will be on the Finance agenda Tuesday April 15, 2008.

Rec. Officer Shaun Long explained the need for replacing the 18 ½-foot Crestliner boat for use on the deep-water lakes in Adams County. Bids for the boat are done without the motor included, as Mercury Marine has the government sales contract and motors are greatly discounted from them. Estimated cost of the boat and a trailer will be \$40,000.00 and is reimbursable from the DNR. **MOTION** by Kotlowski/Loken to have the Rec. Officer get bids for a new patrol boat. MC/Unan.

The next meeting is scheduled for Wednesday, May 14, 2008, at 1:30 p.m.

Coroner's Report – The coroner was not present; Sheriff Renner gave his report to Committee.

Kotlowski inquired about the status of the new squad cars. Chief July stated the trucks that were ordered are in, but the squads have no confirmed delivery date. Kotlowski asked if the Sheriff's Department has any equipment in the old Highway shop, as that building is going up for sale. **MOTION** by Loken/Johnson to accept the voucher listing. MC/Unan.

MOTION by Loken/Johnson to accept the Coroner's voucher listing. MC/Unan.

**PUBLIC SAFETY & JUDICIARY COMMITTEE MEETING
MINUTES - APRIL 9, 2008**

Chair John West was excused at 3:07 p.m.

MOTION by Loken/Kotlowski to convene in closed session per Wis Stats 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: Discuss personnel matters; and Wis Stats 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Discuss contract bargaining issues. ROLL CALL VOTE: Johnson: Yes. Loken: Yes. Kotlowski: Yes. Unanimous. Shirli Suchomel left the meeting.

Per Chief Deputy July, the meeting was adjourned from closed session in a **MOTION** by Loken/Kotlowski. ROLL CALL VOTE: Johnson: Yes. Loken: Yes. Kotlowski: Yes. Unanimous. Meeting adjourned at 3:24 p.m.

Submitted by Deputy Sheriff Shirli Suchomel, Acting Secretary
These minutes are not yet approved by Public Safety & Judiciary Committee (04/11/08)

Public Safety & Judiciary Committee Minutes
Thursday, May 8, 2008
1:30 p.m. - Conference Room A260

Meeting called to order at 1:30 p.m. by Chair Al Sebastiani. Members present: Jerry Kotlowski, Terry James, Cindy Loken and Al Sebastiani. Florence Johnson excused. Others present: Jack Albert, Corporation Counsel/Personnel Director; Sheriff Darrell Renner; David July, Chief Deputy; Barb Petkovsek, Administrative Coordinator/Director of Finance; and Jane Gervais.

Motion by Kotlowski/James to convene in closed session per Wis. Stat. §19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Discuss personnel matters. **Motion carried** unanimously by roll call voice vote.

Motion by James/Loken to reconvene in open session per Wis. Stat. § 19.85(2) to consider and vote on appropriate matters. **Motion carried** unanimously by roll call voice vote.

Motion by Loken/Kotlowski to adjourn at 2:45 p.m. **Motion carried.**

Respectfully submitted,

Jane M. Gervais
Recording Secretary
Paralegal/Personnel Assistant

ADAMS COUNTY PUBLIC WORKS COMMITTEE

WEDNESDAY, MARCH 12, 2008

LANDFILL, 1420 Hwy 21

FRIENDSHIP, WI 53934

MEMBERS PRESENT: Larry Babcock, Chair
David Renner, Secretary
Robert Dixon
Florence Johnson

MEMBERS EXCUSED: Dean Morgan, Vice-Chair

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 7:06 P.M..

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, RENNER, DIXON, JOHNSON. MORGAN-EXCUSED.

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

APPROVAL OF OPEN SESSION MINUTES FROM FEBRUARY 12, 2008: *Motion by Johnson, second by Renner, to approve the Open Session minutes as presented for February 12, 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 February 2008 Financial Report. *Motion by Renner, second by Babcock, to approve the February 2008 Financial Report as presented. All in favor. Motion carried.*

Ms. Diemert next presented information on the 2007 Year End Financial Report. She stated that the budget is approximately \$9,717.27 in the red. This is due to the purchase of the dumpsters needed for the 150 new Waste Management customers. We spent \$51,386 more than budgeted in the Capital Equipment Line Item for the purchase of these dumpsters. Because of this we were not able to make the compactor payment to the General Fund for 2007. *Motion by Dixon, second by Renner, to approve the 2007 Year End Financial Report as presented. All in favor.*

Motion carried.

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated March 12, 2008 (see attached copy) and discussion was held. *Motion by Dixon, second by Johnson, 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.

REI GRANT PARTNER AGREEMENT(S): Ms. Diemert had no new REI Grant agreements to present to the Committee.

UPDATE THE CITY OF ADAMS (COA) CONTRACT EXTENSION: Ms. Diemert stated that she attended the City of Adams Public Works Committee meeting on February 13th to discuss extending the contract for collection services. The new three-year proposal was accepted by the City PW Committee with the surcharge increases and annual COLA increases included.

UPDATE ON LONG TERM CARE REQUEST FOR RELEASE OF FUNDS: Ms. Diemert stated that she submitted additional information to the DNR as requested. There was a staff change at the DNR, therefore, no final decision has been made at this time on the releasing of the funds.

VOUCHERS: Ms. Diemert presented the Check Summary Report, dated 3-4-08, to the Committee for review. Discussion was held. *Motion by Renner, second by Babcock, to approve the Check Summary Report, dated 3-4-08, as presented. All in favor. Motion carried.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: Ms. Diemert stated that she will give an update on the Gypsy Moth discussion, and options for hiring summer CDL drivers, at the next meeting.

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

Meeting adjourned at 8:19 P.M.

Respectfully submitted,

Myrna Diemert, Recording Secretary

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE

SITE REPORT
SOLID WASTE DEPARTMENT
March 12, 2008

TIPPAGE REPORT: 1,440,040 lbs of garbage were brought in which is the **highest** amount ever brought into the landfill for a February.

There were 14 new over-the-scale customers during the month and is typical for this time of year. (Minimum of \$840 in annual revenues if these new customers use the facility one time per month with minimum weight). Since April 1, 1998 we have had 3,945 new customers over the scale.

MEETINGS/SEMINARS/TRAININGS/CONFERENCES: Attended a AROW/SWANA/WCSWMA annual winter conference from February 27-29th in Oshkosh.

Director was on vacation March 3rd through March 7th.

Attended the City of Adams Public Works Committee meeting on February 13th to discuss extending the contract for collection services. The new three-year proposal was accepted by the City PW Committee with the surcharge increases and annual COLA increases included.

Attended Department Head meeting and WI County Mutual training on February 20th.

Met with Town of Rome Chairman to discuss options for the Town of Rome and the Ordinance language regulating where garbage and recyclables generated in Adams County should go.

Plan to attend County Board on March 18th.

Plan to attend a Regional Planning meeting on March 26th to discuss the future of Monroe, Juneau, Adams, Vernon and Jackson Counties Solid Waste operations.

Plan to attend Department Head meeting on March 27th.

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 February/March.

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.

Submitted additional and updated information on the LTC CD to the DNR as requested. Have not yet received the final letter from the DNR on releasing the funds.

A meeting is scheduled for Monday, March 17th to begin planning for the June 14th Hazardous Waste & Pharmaceutical Clean Sweep.

Received and completed the Annual Waste Disposal Tonnage/Capacity Certification Licensing Form due to the DNR.

Received the Vehicle Scale Operator License and posted it visible to customers as required.

Received and started working on the Annual MRF Self-Certification Renewal and Reporting Forms from the DNR. These are due by March 30th.

Received a call regarding Gypsy Moth infestation in wood chips. Contacted DNR and other SW contacts regarding their experience, policies, or procedures regarding Gypsy Moths. No recommendations, requirement, or regulations found. Will continue discussions on this issue. We have very little wood chips going out to customers—mostly compost and the heating process during composting kills all pathogens and eggs that may be in the materials.

Notified a customer in Jackson Township that they could not place multiple bags of garbage from their business in the Town of New Chester at their residence for collection. The customers called and got dumpsters for their business.

Investigated a claim that our Department had purchased multiple socket sets/tool kits. This equipment, along with other materials, were picked up FOR Federal Property, and is not ours. These items will be hauled to the Federal Property facility in Waunakee. We do charge for picking up and transporting equipment and materials for Federal Property.

Also investigated a claim that the new furnace needed to be repaired twice since installation. The furnace was not working on two occasions, once because there was ice on the LP tank regulator. We fixed this ourselves. The other was caused by a loose wire found and fixed by the installer on February 4th. There was no charge for this repair.

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 continues on the wellhouse pumping system and no problems or defects were identified during these weekly inspections.

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

Continued to coordinate new curbside and residential route customer orders. We had 13 new customers since the last report that adds \$2,517.00 in annual revenues to the department. Many other inquiries and order changes have been received. Ordered containers, dumpsters, signs & labels for business/residential customers as new customers sign up for the program.

Completed the County Inventory updates as requested. New forms completed for new or changed equipment.

Continuing slow progress on the routing software implementation. The computer software system at the landfill will be updated the week of March 24th to be able to better coordinate with the routing program. Staff will need to be trained on this new update.

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

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

Updated the County website with 2008 calendars and notice of the clean sweep.

Amended and modified the contract with FCI regarding the increased tip and surcharge fees for garbage collection.

Contacted Land Information about the upcoming Tree & Shrub sale to be held on Saturday, April 19th. We will be selling bagged compost and handing out recycling information during the sale. We will send a mailing to the pre-order customers about the compost sale.

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

LANDFILL CONSTRUCTION: No additional construction has been done this winter.

ADAMS COUNTY PUBLIC WORKS COMMITTEE

WEDNESDAY, APRIL 9, 2008, 7:00 PM

LANDFILL, 1420 Hwy 21

FRIENDSHIP, WI 53934

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

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
Hank Strohmeyer, Foreman
Barbara 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, RENNER, DIXON, JOHNSON, MORGAN.

APPROVAL OF AGENDA: Ms. Diemert asked that the Check Summary Report be moved to follow the Financial Report as it deals with vouchers and expenses. *Motion by Dixon, second by Renner, to approve the Agenda as adjusted. All in favor. Motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM MARCH 12, 2008: *Motion by Renner, second by Johnson, to approve the Open Session minutes as presented for March 12, 2008. All in favor. Motion carried.*

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

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: Ms. Diemert stated that she has questioned why the Solid Waste minutes are missing from County Board packet on a regular basis even though they are submitted within 5 days of the meeting as required.

Ms. Diemert also presented the Contract Extension letter for the City of Adams. No action was required since the Committee has already approved the three-year extension. The letter was reviewed by Corporation Counsel and his recommendations for calculating the annual CPI increase was included for clarification.

Ms. Diemert had no other communications, correspondence, or other business to bring before the

Committee.

FINANCIAL REPORT: Ms. Diemert presented and reviewed the March 2008 Financial Report. *Motion by Renner, second by Babcock, to approve the March 2008 Financial Report as presented. All in favor. Motion carried.*

Ms. Diemert next presented information on the 2007 Year End Financial Report. She stated that the Admin & Finance Committee asked that the 2007 Compactor payment be taken out of 2007 to accurately reflect the budget. This creates a \$48,606.16 deficit for 2007 due to the unbudgeted purchases of containers for the 150 new customers from Waste Management. The Capital Equipment line item was -\$51,386 which caused the deficit. All of the previous annual compactor payments, each in the amount of \$38,888.89, had been made. Excess funds in the Long Term Care (LTC) account will be used to cover this deficit.

VOUCHER/CHECK SUMMARY REPORT FOR MARCH: Ms. Diemert presented the Check Summary Report, dated 4-4-08, to the Committee for review. Discussion was held. *Motion by Johnson, second by Renner, to approve the Check Summary Report, dated 4-4-08, as presented. All in favor. Motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated April 9, 2008 (see attached copy) and discussion was held. *Motion by Renner, second by Morgan, 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.

REI GRANT PARTNER AGREEMENT: Ms. Diemert presented a new REI Grant Agreement to the Committee. This Agreement was between Jackson County, Adams County, Monroe County, Vernon County, and Midwest Recycling Association and will focus on education & recycling of agriculture silage bag plastics. This Agreement qualifies us for REI Grant funds. *Motion by Dixon, second by Renner, to approve the REI Grant Agreement as presented. All in favor. Motion carried.*

DISCUSSION OF GYPSY MOTH EGGS IN WOOD CHIPS: Ms. Diemert reported that she is continuing to work on the Gypsy Moth egg potential in wood chips. After consulting with UW Extension, DNR and DATCP for suggestions and recommendations the following actions have been taken: A sign will be placed at the wood chip pile alerting customers that gypsy moth eggs may be present in the wood chips, and that compost is safe to use; Alerted staff that no wood chips will be sold or released from the property until mid June when the egg hatch will be over; Received traps from DATCP to place around the brush and yard waste areas so see if gypsy moths are a problem; Requested that staff expand the area between wood chip pile and our woods to reduce the chance of infesting our woods; and, to monitor the site for signs of gypsy moth caterpillars.

KNIGHTS OF COLUMBUS/FAIRGROUNDS REQUEST: Discussion was held on the Knights of Columbus request for free containers and/or tippage for a demolition project at the Fairgrounds. It was the consensus of the Committee that, although we would like to be able to do this, we cannot give special consideration to some customers. If we give a discount to one we will be bombarded with similar requests.. With the tax levy freeze and with the current County

budget situation we cannot justify this, or other requests to reduce or negotiate fees.

UPDATE ON LONG TERM CARE REQUEST FOR RELEASE OF FUNDS: Ms. Diemert stated that she received the letter from the DNR and forwarded it to the Administrative Coordinator for further action. The letter was quite vague because the exact amount that can be released won't be available until the interest is applied to the account after December 31, 2007. An additional \$120,000 in interest will be earned by leaving the money in the account until the CD renewal date, as well as no penalties for early withdrawal. There is currently over \$2,000,000 in the account and the excess will be used to pay off the balance of the landfill compactor loan, the construction costs for cell #3, the landfill fire, and the emergency scale replacement.

SUMMER HELP/CDL DRIVERS: Ms. Diemert presented a Personnel Recruitment Form for CDL Drivers and Equipment Operators for the Summer. She stated that there is approximately \$32,000 available in the budget for LTE and on-call help. Notification was given to the Union, as required in the Local 139 Contract, that we will be hiring LTE's and on-call help again this year. **Motion by Renner, second by Morgan, to approve the hiring of summer help, per past practice, sign the Personnel Recruitment Form, and forward to the Personnel Director. All in favor. Motion carried.**

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: There were none identified at this time.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, May 14, 2008 at 7:00 P.M. at the Landfill. *Motion by Morgan, second by Dixon, to adjourn until the next meeting. All in favor. Motion carried.*

Ms. Diemert, Mr. Strohmeier, and Committee Members expressed thanks and appreciation to Bob Dixon for his time serving on the Solid Waste Committee and wished him luck in the future.

Meeting adjourned at 8:16 P.M.

Respectfully submitted,

Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

SITE REPORT
SOLID WASTE DEPARTMENT
APRIL 9, 2008

TIPPAGE REPORT: 1,704,640 lbs of garbage were brought in which is the fifth highest amount ever brought into the landfill for a March. Heavy snow accumulation is probably the reason there has been a slow start to the spring cleanup projects.

There were 14 new over-the-scale customers during the month and is typical for this time of year. (Minimum of \$840 in annual revenues if these new customers use the facility one time per month with minimum weight). Since April 1, 1998 we have had 3,959 new customers over the scale.

MEETINGS/SEMINARS/TRAININGS/CONFERENCES: Attended County Board on March 18th.

Attended a Regional Planning meeting on March 26th to discuss the future of Monroe, Juneau, Adams, Vernon and Jackson Counties Solid Waste operations.

Attended Accounting Training and Department Head meeting on March 27th.

Plan to attend County Board on April 15, 2008.

Plan to attend the Federal Property Advisory Committee meeting in Waunakee on April 16th.

Plan to attend the Hazardous Waste Clean Sweep Grant meeting in LaCrosse on April 17th.

Will be selling bagged compost and assisting Land Conservation Department during the Tree & Shrub sale on Saturday, April 19th.

Will give a tour of the recycling operation, landfill & composting area to the Alternative High School students on April 23rd.

Will attend Department Head meeting on April 24th.

Will give an Earth Day presentation to the 5th grade class on Friday, April 25th.

Remind the Committee of the Landfill Advisory Committee meeting at the Strongs Prairie Town Hall on Monday, May 19th at 7:00 PM.

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 March/April.

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.

Submitted further information on the LTC CD to the DNR as requested. Received the letter from the DNR on releasing the funds, however, it is very vague and may not be enough for a resolution.

Attended a meeting on Monday, March 17th to begin planning for the June 14th Hazardous Waste & Pharmaceutical Clean Sweep. Started the advertising and preparations for the event.

Contacted a business in the Town of Jackson that they were exceeding the 5 bag limit for garbage and needed to get dumpsters.

Contacted a rental property owner in the Town of New Haven that he is responsible to make sure that recycling needs to be done at the rental property.

Contacted a contractor and insurance agent regarding suspicious loads possibly containing asbestos. Following an investigation it was found that there was no asbestos containing materials (ACM) in the materials. Information was provided to the contractor about Cranberry Creek's landfill who is licensed to take ACM and provided manifest forms and instructions to the contractor.

Notified a customer that their dog bit our employee.

Scheduled the Underground Diesel Tank system monitoring and Cathodic Protection Test.

Scheduled the annual maintenance of the balers in the recycling building.

Arranged for Community Service people to pick up litter along the roadways and landfill.

Completed and submitted the Annual MRF Self-Certification Renewal and Reporting Forms from the DNR by the deadline date.

A safety meeting was held on March 18th to review BBP, Hepatitis B, Hepatitis C, HIV/AIDS, exposure means, preventative measures/PPE's/limitations, signs/labels, sharps containers, blood spill kits, and vaccinations.

Assisted the Town of Rome with cost savings options for their drop-off site.

Updated the CDL Random Selection List.

Continued work on the Gypsy Moth egg potential in wood chips. Contacted UW Extension, DNR and DATCP for their suggestions and recommendations. A sign will be placed at the wood chip pile alerting customers that gypsy moth eggs may be present in the wood chips, and that compost is safe to use. Alerted staff that no wood chips will be sold or released from the property until mid June when the egg hatch will be over. Received traps from DATCP to place around the brush and yard waste areas so see if gypsy moths are a problem. Also requested that

staff expand the area between wood chip pile and our woods to reduce the chance of infesting our woods, and to monitor the site for signs of gypsy moth caterpillars.

The monthly Hazardous Waste inspection was completed as required.

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**THURSDAY, APRIL 10, 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
Robert Dixon

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner, Charles Church, Hilmer Lecy, Mike Gardner, Terry Byron, Fran Dehmlow, Lynda Bula, Harvey Wagner, Tim Diemert, Mark Bula, Mike Keckeisen, George Benish, Beth Steinhauer and Scott Firlus

MEMBER ABSENT: Florence Johnson ~ Excused

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, April 10, 2008.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, MORGAN, RENNER AND DIXON. MEMBER ABSENT: JOHNSON ~ EXCUSED.

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

APPROVAL OF MINUTES OF LAST MEETING (MARCH 13, 2008): *Motion by Renner to approve the Minutes as printed of the Adams County Public Works Committee Meeting for MARCH 13, 2008, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

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

- Driveway Access ~ CTH "K" ~ Gardner
- Property Owner Concerns CTH "Z" (CTH "F" to STH 21)
- Consider Approval of Log Cabin Placement ~ Old Farmers Museum at Fairgrounds
- Town of Jackson ~ Road Work
- Spring Weight Limits

MOTION BY MORGAN TO DEVIATE FROM THE AGENDA TO ADDRESS ITEM #13 ~ SPRING WEIGHT LIMITS, SECOND BY DIXON. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING
APRIL 10, 2008 ~ 9:00 A.M.

SPRING WEIGHT LIMITS: Much Discussion. Citizen input on a possible Committee to be sought and brought back to Public Works Committee in May 2008.

MOTION BY MORGAN TO RETURN TO THE ORIGINAL AGENDA, SECOND BY DIXON. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

DRIVEWAY ACCESS ~ CTH "K" ~ GARDNER: *Motion by Morgan to approve a request from Mike Gardner to remove three driveways and replacement with two on County Road "K", second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PROPERTY OWNER CONCERNS CTH "Z" (CTH "F" TO STH 21): *Motion by Renner that bypass lane stays per plans on the CTH "Z" (CTH "F" to STH 21) Project, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CONSIDER APPROVAL OF LOG CABIN PLACEMENT ~ OLD FARMERS MUSEUM AT FAIRGROUNDS: *Motion by Morgan to approve the log cabin placement at the Old Farmers Museum at Fairgrounds, based on rules as adopted on 4/11/08, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

FAIRGROUND FACILITY REPAIRS: *Motion by Renner to approve the Fair Board request for repairs; work on electric system, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

TOWN OF JACKSON ~ ROAD WORK: Town of Jackson Chairperson ~ George Benish was present, much discussion took place. NO ACTION TAKEN.

REVIEW & ACT ON TAR POT BIDS: The following bids were received for the Tar Pot Bid:

THORN ENTERPRISES INC.	\$55,183.61
SHERWIN INDUSTRIES INC.	\$63,000.00

Motion by Morgan to award the Tar Pot Bid to Sherwin Industries Inc. as in the best interest of the County and to not exceed \$63,000.00, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

DRIVEWAY ACCESS ~ CTH "F" ~ RADIO TOWER: *Motion by Renner to approve the Driveway Access on County Road "F" for the Radio Tower, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

FRIENDSHIP MOUND RADIO TOWER EASEMENT COST APPROVAL: *Motion by Dixon to approve the Friendship Mound Radio Tower Easement Settlement of \$25,000.00 as negotiated, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

RIGHT-OF-WAY PROTECTION ORDINANCE AND ENFORCEMENT: NO DISCUSSION / THIS ITEM WILL BE PLACED ON THE MAY 2008 PUBLIC WORKS COMMITTEE AGENDA.

**ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING
APRIL 10, 2008 ~ 9:00 A.M.**

CTH "J" (STH 13 TO 10TH AVE) ~ REAL ESTATE SERVICES AMENDMENT: *Motion by Renner to approve an increase of \$5,500.00 for the CTH "J" (STH 13 to 10th Ave) Real Estate Services Contract, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CTH "F" ~ BIKE TRAIL TRANSPORTATION ENHANCEMENT GRANT RESOLUTION: *Motion by Renner to approve and forward to County Board a Resolution authorizing Adams County to apply for a \$464,197.00 grant from the Wisconsin Department of Transportation to fund the design and construction of a bike trail along County Road "F" from 14th Drive to County Road "Z", second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

2008 COMPOSITE RATE AGREEMENT: *Motion by Renner to approve using Composite Rates as set by State DOT for the 2008 Winter Maintenance for plow trucks, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON STATE D.O.T. SOUTHWEST REGION PAVEMENT MARKING TMA: *Motion by Morgan to approve the State D.O.T. Southwest Region Traffic Maintenance Agreement for 2008 in the amount of \$197,400.00, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW & ACT ON STATE D.O.T. TRAFFIC SIGNING TMA: *Motion by Renner to approve the State D.O.T. Traffic Signing Discretionary Maintenance Agreement for 2008 in the amount of \$7,150.00, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVE ADVERTISING FOR SHOP TRUCK BIDS: *Motion by Dixon to approve advertising for shop truck bids, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

COUNTY TRUNK ROAD CONSTRUCTION FINANCING: NO DISCUSSION / THIS ITEM WILL BE PLACED ON THE MAY 2008 PUBLIC WORKS COMMITTEE AGENDA.

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- County Road "J" Brushing
- Winter Maintenance Budget Resolution
- Snow Fence
- County Road "J" ~ Construction start date: 4/16/08

FINANCIAL REPORT: *Motion by Dixon to approve the March 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 April 1, 2008 Check Summary Report that is provided to the Public Works Committee by the Administrator Coordinator / Director of Finance Department.

**ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING
APRIL 10, 2008 ~ 9:00 A.M.**

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- Weight Limit Study

ADJOURN AND NEXT MEETING DATE: *Motion by Morgan, second by Babcock, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, May 15, 2008 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 12:25 P.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Resources and Recreation Committee Meeting
April 7, 2008 10:00 a.m.
Courthouse Conference Room A231

Call to Order: Meeting was called to order at 10:04 a.m., by Chairman Repinski.

The meeting was properly announced.

Roll Call: Committee Members: Dave Repinski, Bob Neuenfeldt, Glenn Licitar, Jack Allen, and Fran Dehmlow at 10:10 a.m.. Others present: Fred Nickel – Director Parks/Recreation and Rita Kolstad – Parks Administrative Clerk/Bookkeeper.

Approve Agenda: Motion by Neuenfeldt/Allen to approve the agenda as printed. Motion carried.

Previous Minutes: Motion by Licitar/Allen to approve the March 10, 2008, minutes as presented. Motion carried.

Agenda Items:

Committee Recreation Report: None.

Correspondences: None received.

User Requests: Motion by Allen/Neuenfeldt to approve the Castle Rock Lions request to hold their annual fireworks display and sell concessions at Castle Rock Park July 5, 2008 and to hold a pancake breakfast at Castle Rock Park July 6, 2008 per Adams County Park Ordinance # 6-2008. Motion carried.

Public Participation: None.

Lake Camelot Request for Gypsy Moth Spraying: Director has not received any additional information or requests from Lake Camelot Property Owners.

Park Managers job description: Motion by Allen/Neuenfeldt to approve the revised Park Managers job description as presented. Motion carried.

Motion by Dehmlow/Allen to advertise to fill the Castle Rock Park Manager position and candidate for the position to be hired at \$38,646.40 yearly salary.

Season Day Use Collection Procedure(s): For users wishing to receive a second season sticker free they must purchase their first season sticker at either Castle Rock or Petenwell County Park. All other locations unless otherwise posted and/or personnel selling season stickers are to sell them at \$25.00 per sticker per vehicle, no free second pass. In 2009, the free second pass will possibly be eliminated; therefore, it will be the regular fee per vehicle.

2008 State DNR Grant Proposals/Requests: Motion by Neuenfeldt/Licitar for Adams County to enter into a 5-year land use agreement/easement with landowner Mark Jefferson for ATV trail development and trail use. Motion to include the Parks Department apply for 100 % grant funding for ATV trail development, maintenance, and \$3,500.00 yearly easement fee for landowner and Petenwell Park ATV campground development. Motion carried.

Trails Report: Snowmobile trails closed for the season April 1. Snowmobile Club's bills must be submitted by May 1, 2008. Coordinator will be applying for supplemental funding for grooming if eligible.

Employee Status: Various positions are vacant and will be advertised through the personnel department.

Equipment Purchases/Repairs: None.

Outlying Parks: Warren Bunts will be utilizing community service workers if assistance is needed.

Expense Check Summary Report: Committee reviewed the check summary report. Motion by Dehmlow/Neuenfeldt for Castle Rock and Petenwell Parks to keep track of park users (to include day users) by zip code. The department currently can run registered zip codes except all day users zip codes will have to be collected verbally with some uncertainty of accuracy. Motion carried with Repinski opposed.

Future Agenda Items: No requests made.

Next Meeting Date: May 6, 2008, 10:00 a.m., A231.

Adjourn: Motion by Neuenfeldt/Allen to adjourn. Motion carried.

Submitted by,



Glenn Licitar

Committee Secretary

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.

These minutes have not been approved by the Resource and Recreation Committee

Resource & Recreation Committee
Minutes of Meeting
April 8, 2008 @ 10:00 AM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. **Call to Order:** Meeting was called to order by Chairman Repinski at 10:05 AM, in Room 103, Adams County Community Center.
2. **Was the Meeting Properly Announced:** Yes
3. **Roll Call:** Board Members: Repinski, Allen, Neuenfeldt, Licitar and Dehmlow – Present. Agents present – Felts-Podoll, and Genrich. Jennifer Swensen was excused.
4. **Agenda Approval:** Motion by Neuenfeldt and Second by Licitar to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Allen Second by Dehmlow to accept minutes of the Resource & Recreation Committee of March 17, 2008 as presented. Motion carried.
6. **Public Participation:** None
7. **Communications:** None
8. **Items for Action or Discussion:**
 - a) Monthly Check Summary - March 2008 : Monthly check summary reviewed. Discussion regarding budget review continued.
 - b) Review and Place on File Monthly Reports of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll: Motion by Dehmlow Second by Licitar to place monthly reports on file. Motion carried.
 - c) Approve Calendars of Jennifer Swensen, Donald Genrich and Edie Felts-Podoll: Motion by Neuenfeldt Second by Allen to approve calendars of staff. Motion carried
 - d) Building Maintenance – Update : Insulation problems will be reviewed in April, should have some type of report in May.
 - e) Clean Sweep: Information was available at election sites. The grant was written by La Crosse County in partnership with Adams County. \$28,000 is available for Adams County.
 - f) Letter from Romemakers HCE Club : Letter from Romemakers was passed around to committee members. The letter was received by Chairman Repinski in March, but was held to be put on agenda for April. Other committee members had received copies as well. Letter indicated appreciation for Felts-Podoll's work in Rome & the County at large.
 - g) Thriving With The Spirited Child : Felts-Podoll outlined the process of partnership in how Extension does it's work. Spirited Child, held in the Dells in March – local parents attending wanted session in Adams which will be May 22nd, 29th and June 5th. Display about Spirited Child was used at Kid's Day to promote the upcoming program. Spirited child is being taught in the month of April at Tri-County School. Educational resources were provided to the committee about spirited children.
9. **Set Next Meeting Date:** May 21, 2008 at 10:00 AM

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

- Building Maintenance

11. **Adjourn:** Motion by Allen and Second by Neuenfeldt to adjourn until 10:00 AM, May 21, 2008 at the Adams County Community Center. Motion carried. Meeting adjourned at 12 noon.

Minutes taken by Edie Felts-Podoll
Family Living Educator/Department Head
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
April 28, 2008 @ 10:00 AM
Adams County Community Center
569 N. Cedar Street, Room 103
Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 2:30 PM, in Room 103, Adams County Community Center.
2. **Election of Officers:** Barb Petkovsek asked for nominations for Chair. Dehmlow was nominated. No other nominations were made. Motion by Renner Second by Hartley to close the nominations and cast a unanimous ballot for Fran Dehmlow as Chair. Motion carried. Dehmlow continued as Chair with elections. Dave Renner was nominated for Vice-Chair. There were no other nominations. Motion by Stuchlak Second by Hartley to close the nominations and cast a unanimous ballot for Dave Renner as Vice-Chair. Motion carried. Glenn Licitar and Joe Stuchlak were nominated for position of Secretary. Motion by Renner Second by Licitar to close the nominations for Secretary. Motion carried. A paper ballot was distributed. Glenn Licitar was elected Secretary. Edie Felts-Podoll was appointed as Recording Secretary.
3. **Roll Call:** Board Members: Licitar, Dehmlow, Renner, Hartley and Stuchlak – Present. Agents present – Felts-Podoll, Genrich and Swensen.
4. **Was the Meeting Properly Announced:** Yes
5. **Agenda Approval:** Motion by Renner and Second by Licitar to approve agenda. Motion carried.
6. **Approve Minutes:** Motion by Hartley Second by Stuchlak to accept minutes of the Resource & Recreation Committee of April 8, 2008 as presented. Motion carried.
7. **Public Participation:** None
8. **Communications:** None
9. **Items for Action or Discussion:**
 - a) Monthly Check Summary - March 2008 : Motion by Hartley Second by Stuchlak to place on file. Motion carried. Motion by Renner Second by Hartley to approve calendars of staff. Motion carried.
 - b) Wisconsin Associated County Extension Committee, Inc. (WACEC) Annual Conference: Forms to attend WACEC Annual Conference were distributed to committee members. Renner, Dehmlow, Licitar and Felts-Podoll will be attending. Stuchlak and Hartley will check work schedules. Registration due May 15th. County check will be cut for lodging and registration.
 - c) Building Maintenance: No new information at this time.
 - d) Issues for Property Committee:
 - Security of Property in Community Center Building – DVD player stolen from Room 123
10. **Set Next Meeting Date:** Motion by Stuchlak Second by Renner to set next meeting date to June 5, 2008 at 10:00 AM. Motion carried.
11. **Agenda Items for Next Meeting:**
 - Building Maintenance
 - Clean Sweep

12. **Adjourn:** Motion by Renner and Second by Licitar to adjourn until 10:00 AM, June 5, 2008 at the Adams County Community Center. Motion carried. Meeting adjourned at 3:40 PM.

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

Glenn Licitar, Committee Secretary

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

MINUTES
SCLS BOARD OF TRUSTEES
April 14, 2008 12:15 p.m.
SCLS Administration

Present: R. Barden, F. Cherney, R. Curtis, L. Davis-Brown, E. DeSmidt, J. Hanson, J. Healy-Plotkin, T. Iaccarino, B. Keen, N. Myers, N. Nelson, H. O'Donnell, G. Poulson, J. Pugh, P. Townsend, J. Wheeler

Also Present: L. Blough, P. Davis, H. Moe, S. Morrill

Absent: G. Markle

Excused: J. Kreten, T. McIlroy, L. Schmidt, P. Westby

Call to Order: F. Cherney called the meeting to order at 12:15 p.m.

- a. Introduction of guests/visitors and new board members: Rose Ziech, Web Services Specialist, was introduced.
- b. Changes/additions to the agenda: None
- c. Requests to address the board: This will be the last board meeting for R. Curtis, J. Wheeler, H. O'Donnell, and N. Meyers. They were thanked for their service on the South Central Board and they will be missed.

Minutes: P. Townsend moved approval of the March 10, 2008 minutes. J. Hanson seconded. Motion carried.

Bills for Payment/Financial Statements: R. Barden reviewed the bills for payment in the amount of \$318,025.52 and moved approval. P. Townsend seconded. Motion carried.

President's Report: F. Cherney noted Ron McCabe, Bruce Smith, Stef, and Jess Bruckner will be participating in the COLAND Summit, May 5 and 6. If any board members have something they would like discussed at the summit, please let Stef know. June Hanson raised the topic of libraries staying open longer and how it affects staff time, demand, space available, and funding.

Committee Reports:

System Celebration: P. Townsend noted the committee met and chose pork for the dinner entrée. J. Wheeler moved to remove pork off the list of options for dinner. G. Poulson seconded. Board approved with two oppositions. The other choices for dinner are chicken marsala and herb crusted chicken. The board approved chicken marsala for the dinner entrée.

R. Curtis encouraged the board to make their nominations for award winners for System Celebration. Nomination forms can be found on the SCLS website.

Update on investigation of new integrated library system: Lauren Blough, Automation Project Manager, discussed the effects of the cancellation of the Horizon

software on LINK's Migration plans and what Automation is doing to select a replacement for Dynix. Lauren provided a handout to the board outlining the history and timeline, the next steps, and the tasks involved in the implementation of a new system.

SCLS Foundation Report: Lodi has joined the Foundation and Brodhead removed most of their investment for their library building project, which they hope to begin soon.

Circulation and ILL Statistics: No report.

System Director's Report:

The state budget is still under discussion. Phyllis and Stef are working on the mid-year budget, which will be brought to the Budget/Finance Committee in May and to the Board in June.

The audit will be brought before the board in May.

According to Bob Bocher, it has been confirmed by TEACH that all libraries in the state with less than 1.5 Mbps (T1) circuits will have their bandwidth increased to 1.5 Mbps within the next few weeks. 128 libraries have already received bandwidth increases, but approximately another 150 libraries still need the increase. This increase in bandwidth will not create a change to the \$100 a month TEACH bill.

New Glarus experienced some issues with maintenance of effort, but it appears the issue has been tabled for now.

North Freedom has formed a legal library board and is now in compliance. All the annual reports have been received.

The state has requested a delivery budget for next year, but the continuing rise of gas prices creates a difficult problem in developing an accurate budget so far ahead of time. Phyllis and Stef will be meeting with Bruce to work out a budget.

The LSTA Advisory Committee proposed a \$75,000 delivery grant to be used to offset some costs of the intersystem portion of delivery costs. System technology grants were cut \$50,000 from last year.

Bruce Smith prepared a white paper for the COLAND Visioning Summit outlining the present and future landscape for statewide library delivery in Wisconsin.

A COLAND subcommittee has asked SCLS to discuss resource sharing at their July meeting.

Phyllis, Bruce, Brinnan and Stef met with the folks from Tech Logic at PLA to discuss automated materials handling for Delivery. The up-front investment appears to be too great for the payback at this time.

It is National Library week and April 15 is National Library Worker's Day.

Stef, Phyllis, Bruce Smith, and Tim Drexler met with Ed Van Gemert to discuss the University's Google book project and the contract they have with Delivery. In the original contract, the carts were expected to weigh about 700 pounds. Instead, they are weighing about 900 pounds or more on average, which creates more stress on our delivery vehicles. The University is willing to do whatever it takes to continue using our delivery trucks, so Bruce is working on a proposal that would consist of more frequent trips with fewer carts per trip to deal with the weight issue.

The Technology Planning Committee met for the first time and recommended some changes to the proposed process, which staff will make. Three workgroups have been formed to work on different parts of the process. These include getting feedback from member libraries and staff, looking at decision-making models, and future trends and technology research. The planning committee will meet again in May and we hope to have this process complete by the end of the year.

The WAPL Conference (Wisconsin Association of Public Libraries) will be held in Stevens Point May 1 and 2. Everyone is welcome to attend.

Thirty five people have completed the second semester course of "Project Play". SCLS staff will be meeting with cohorts in OWLS and Winnefox to discuss what's next for the project and the possibility of creating short "play dates" as OPAL sessions. Some of the final comments of the individuals who completed the course have been inspiring.

The employee handbook is completed and has been distributed to staff in all three departments. Separate meetings will be held in each department to cover the content and unit procedures.

Over 600 tickets have been requested for the Arbuthnot Lecture and Findorff sponsored the lunch for the event through the SCLS Foundation. The lecture will be available to view on-line and will also be archived for those who could not attend. Shawn, Jean and Mark have worked very hard on this event.

The SLP video has been completed and is available to any library who requests one. It will also be loaded on TeacherTube.

The Marketing and PR committee completed the six promotional fliers for the online databases -- Business, Consumers, Genealogy, Readers, Students & Teachers, and Wellness and Health. These handouts were distributed to the board.

Information Sharing:

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:

Discussion of 501(c)(3) for SCLS: The board recommended speaking to our auditor and/or an accountant and lawyer to investigate the advantages and disadvantages of a 501(c)(3) for SCLS. Phyllis and Stef will get more information and bring it back to the board.

Meeting adjourned at 1:25 p.m.

System Director's Report April 2008

If you attended the 2008 May Hill Arbuthnot Honor Lecture with David Macaulay, you know what a success it was. Thanks to the planning and hard work of the SCLS staff—especially Shawn, Jean and Mark—everything went perfectly and it was a wonderful evening. If you missed it, I encourage you to view it online. Go to: <http://www.scls.info/arbuthnot08/index.html> and choose "video archive."

Today was the first day of demonstrations for the third vendor of integrated automated library systems that the automation staff set up for this month. For someone whose first library automation experience pre-dates the use of barcodes and light pens, the functionality of the new products is pretty amazing. They have moved beyond simple online public access catalogs, to integrated systems that allow searching of all the library's resources (catalog, licensed databases, cover images, current awareness lists, calendars, reviews, web pages, blogs, etc.) all through one interface.

For consortia such as LINK, the new systems allow more flexibility in scoping from the holdings of an individual library to the holdings of the entire group. None of them does everything we might want, but any of them would be a big step up in functionality and flexibility from what we have now. Last month Lauren gave you a list of the next steps in selecting a new vendor and we will keep you posted as things move along.

And speaking of big steps, this afternoon Stef and I sat in on a presentation to the Madison Public Library Board by a developer who is proposing a mixed use development on the site of the current Central Library. The proposal, which calls for a very aggressive timeline, is for a nine-story building, with the library on three of the floors. Our automation staff and the LINK telecommunications hub and computer room are housed in the building, so we have more than a passing interest in the direction the Madison Library Board takes. A decision on this particular project might be made before you read this, but the issue of space needs for the automation staff and Madison Central Library development will remain a topic in our consideration of facilities.

Enclosed with your mailing is a white paper Bruce wrote as background for the COLAND Visioning Summit, which will be held May 5 and 6. It may or may not be used at the summit, but we are sharing it with other public library systems in the state and thought you might find it interesting, too.

A lot of SCLS staff and our member libraries are heading to Stevens Point tomorrow to take part in the Wisconsin Association of Public Libraries Annual Conference. Our Annual Meeting will be held at the UW-Arboretum on May 7. So, we'll have a lot to tell you about when we see you on May 14!



SOUTH CENTRAL LIBRARY SYSTEM
Circulation and ILL Statistics

March 2008

	*2007	2007	**2007	2007 Annual	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	7,854	7,762	2,515	3,675	23,660
Rome	3,160	26,594	17,838	132,645	1,837	2,291	84	-	8,063
TOTAL	21,619	115,196	51,436	456,321	9,691	10,053	2,599	3,675	31,723
COLUMBIA									
Cambria	778	20,787	8,790	103,198	1,614	1,910	949	667	4,514
Columbus	4,844	96,462	43,865	293,666	7,909	8,294	2,293	4,661	24,452
Lodi	3,006	96,846	30,619	258,097	8,442	8,137	3,046	2,602	23,726
Pardeeville	2,098	42,380	24,483	135,805	3,988	3,546	1,359	2,239	11,605
Portage	10,070	223,200	64,546	521,147	19,994	19,098	5900	5265	56329
Poynette	2,520	57,516	20,467	129,810	5,232	4,850	2,006	2,222	14,224
Rio	986	33,649	26,594	134,482	2,941	2,966	79	-	5,640
Wis. Dells	5,208	84,979	40,276	406,082	7,427	8,056	3,442	3,273	24,004
Wycocena	729	7,840	8,982	55,100	684	979	416	790	2,840
Other City	27,762			462,500					
TOTAL	58,001	663,659	268,622	2,499,887	58,231	57,836	19,490	21,719	167,334
DANE									
Belleville	2,210	68,124	30,078	219,264	5,800	5,783	2,214	3,217	17,338
Black Earth	1,347	41,945	22,176	111,520	3,764	3,748	1,557	2,140	10,280
Cambridge	1,261	55,096	26,905	136,412	5,030	4,940	2,146	2,101	14,324
Cross Plains	3,492	92,811	40,295	314,829	8,298	8,289	2,417	3,923	22,414
Deerfield	2,226	56,317	22,790	150,334	4,997	4,813	2,546	2,254	14,980
DeForest	8,414	375,944	86,733	670,082	32,607	32,772	7,739	10,232	93,613
Marshall	3,689	54,949	32,185	185,802	5,254	5,488	2,032	2,237	15,093
Mazomanie	1,606	39,304	19,979	103,636	3,489	3,390	1,800	1,856	9,575
McFarland	7,336	199,713	58,030	444,480	18,146	18,154	4,879	8,024	50,934
Middleton	16,960	716,348	109,310	1,514,055	62,307	63,616	17,835	17,520	184,605
Monona	8,148	248,307	72,761	622,247	22,622	22,687	6,186	8,380	65,021
Mt. Horeb	6,652	213,894	51,212	558,970	19,538	18,942	7,023	5,678	56,836
Oregon	8,721	271,934	61,366	553,237	22,716	25,942	9,563	6,018	73,868
Stoughton	12,800	274,010	68,585	720,995	25,058	22,512	8,263	6,742	69,473
Sun Prairie	25,730	495,715	105,131	1,454,822	43,010	46,156	11,920	11,264	128,726
Verona	10,125	249,380	77,103	841,770	42,664	43,454	12,080	10,154	126,978
Wausaukee	11,010	422,563	74,033	597,678	21,054	21,363	6,166	8,023	60,881
Madison	224,810	4,628,191	931,836	12,652,349	432,665	418,418	73,169	45,663	1,222,537
DCLS	112,376	174,281	50,535	3,942,868	16,322	14,435	2,687	6,394	42,982
TOTAL	468,913	8,748,826	1,941,043	25,795,350	795,341	784,902	182,222	161,820	2,280,458
SUB TOTAL	548,533	9,527,681	2,261,101	28,751,558	863,263	852,791	204,311	187,214	2,479,515

	*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	4,073	3,738	263	-	10,944
Broadhead	3,215	67,375	49,407	175,613	5,861	6,029	979	3,945	17,828
Monroe	15,290	228,066	92,191	786,130	21,086	18,786	5,060	7,513	53,941
Monticello	1,172	65,092	40,719	120,203	5878	no report			
New Glarus	2,107	78,633	29,933	229,203	7,396	6,837	2,913	5,644	20,391
Other City	12,014			295,588					
TOTAL	35,976	479,340	228,657	1,683,390	44,294	35,390	9,215	17,102	103,104
PORTAGE									
Amherst	1,051	18,805	22,651	35,033	1136	30	30	0	65
Portage City	68,908	468,297	144,300	1,715,901	39,667	42,544	601	92	125,170
TOTAL	69,959	487,102	166,951	1,750,934	40,803	42,574	631	92	125,235
SAUK									
Baraboo	11,710	249,324	70,919	755,713	21,943	21,239	7,719	5,467	62,628
LaValle	324	5,291	6,277	21,597	510	537	297	360	1,480
N. Freedom	628	12,484	6,361	28,954	956	1402	302	834	2959
Plain	791	34,351	14,121	102,527	3,258	2,946	1,471	1,468	9,084
Prairie du Sac	3,656	113,580	46,565	297,020	12,140	10,585	3,841	4,479	32,829
Reedsburg	9,028	259,009	81,524	567,463	23,291	22,505	5,685	9,304	66,180
Rock Springs	406	10921	7396	41916	1,024	896	437	746	2,940
Sauk City	3,302	121,743	44,815	292,024	10,353	10,932	3,005	3,407	32,577
Spring Green	1,508	84,717	30,510	190,820	7,646	8,282	2,984	2,773	24,370
Other City	26,458			790,591					
TOTAL	57,811	891,420	308,488	3,088,625	81,121	79,324	25,741	28,838	235,047
WOOD									
Arpin	828	8,682	14,110	23,529					
Marshfield	21,238	411,890	136,547	1,373,754	38,280	38,847	86	81	75,118
Nekoosa	2,610	37,866	43,416	147,224	4,150	3,320	128	1	5,242
Pittsville	891	28,761	17,943	55,158	2,483	2,513	35	1	7,295
Vesper	532	8,106	13,467	27,535	649	759	66	-	1,975
Wis. Rapids	18,500	416,871	112,298	1,423,479	36,580	41,993	8,173	10,579	118,217
Other City	34,778			643,713					
TOTAL	79,377	912,176	337,781	3,694,392	82,142	87,432	8,488	10,662	207,847
SUB TOTAL	243,123	2,770,038	1,041,877	10,217,341	248,360	244,720	44,075	56,694	671,233
GRAND TOTAL	791,656	12,297,719	3,302,978	38,968,899	1,111,623	1,097,511	248,386	243,908	3,150,748

*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.

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 # 414
April 8, 2008
Report for the month of March, 2008

Work will be recommenced on the 2008 Government Corner Maintenance Program in April. This years project includes the Townships of Strongs Prairie, Preston and the portion of Big Flats in T19N, R6E.

I am continuing to attend the Land Information Committee meetings.

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

Respectfully Submitted;



Gregory P. Rhinehart,
Adams County Surveyor

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

SUMMARY OF ACCOUNTS 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			
Balance			
MAY			
Balance			
JUNE			
Balance			
JULY			
Balance			
AUGUST			
Balance			
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
GrandTotal \$			

ADAMS COUNTY SURVEYOR'S OFFICE
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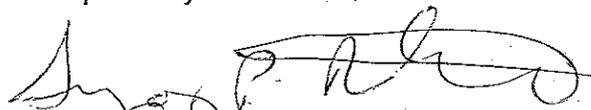
ADAMS COUNTY SURVEYOR'S REPORT # 415
May 6, 2008
Report for the month of April, 2008

Work is continuing on the 2008 Government Corner Maintenance Program. This years project includes the Townships of Strongs Prairie, Preston and the portion of Big Flats in T19N, R6E.

I am continuing to attend the Land Information Committee meetings. This years Base Grant from the State may be used to create a digital index for the County Surveyor Files. Currently we are using a paper tract index system that would be converted to a digital database that could be offered on the County Website in conjunction with the mapping program. This would be the first step toward making all of the county Survey or records available online.

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

Respectfully Submitted;



Gregory P. Rhinehart,
Adams County Surveyor

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

SUMMARY OF ACCOUNTS 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
	300.00		
APRIL			
Balance	\$2,400.00	\$ 8,114.00	\$ 425.00
MAY			
Balance			
JUNE			
Balance			
JULY			
Balance			
AUGUST			
Balance			
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
GrandTotal \$			