

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE  
MEETING: January 3, 2007 at 9:00 A.M.  
ROOM A231 – COURTHOUSE  
FRIENDSHIP, WISCONSIN

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

No Public Hearings were scheduled for this month.

Gregory Rhinehart, County Surveyor, presented the Surveyor's Report for the month of December 2006 for the Committee's review. Gregory Rhinehart submitted one voucher for the Committee's signature before submitting to Finance Committee. Sylvia Breene made a motion to accept the Surveyor's report as presented and submit the signed vouchers to the Finance Committee. Richard Colby seconded the motion. All in favor. Motion carried.

9:10 A.M.: Gregory Rhinehart, County Surveyor, left meeting.

Phil McLaughlin presented the minutes from the December 2006 meeting of the Adams County Planning & Development Committee for review. Mike Keckeisen made a motion to accept the minutes as presented. Glenn Licitar seconded the motion. All in favor. Motion carried

Phil McLaughlin presented the Financial Report for the month of December 2006 to the Committee for review, with input from Diane Kopitzke. Mike Keckeisen made a motion to accept the Financial Report as presented. Richard Colby seconded the motion. All in favor. Motion carried.

Vouchers were presented and signed. Mike Keckeisen made a motion to submit the signed vouchers to the Finance Committee for their review. Richard Colby seconded the motion. All in favor. Motion carried.

Diane Kopitzke presented the Committee with the line item transfers to modify the budget. Mike Keckeisen amended the above stated motion to include approval of the line item transfers and submit to the Finance Committee for approval. Richard Colby seconded the amended motion. All in favor. Motion carried.

Resolution to transfer \$20,000.00 from excess revenues to purchase an additional vehicle, to replace the 2001 Chevy, in the Planning and Zoning Department: Phil McLaughlin led a discussion stating that 2007 is the year to replace a vehicle in the Planning and Zoning Department. Phil McLaughlin further stated that the 2001 Chevy has had numerous repairs in the last 2 years so he is requesting that \$20,000.00 be transferred from excess revenues to replace this vehicle in 2007. Glenn Licitar made a motion to sign the Resolution and forward to County Board for final action. Richard Colby seconded the motion. All in favor. Motion carried.

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Correspondence: Phil McLaughlin read a letter addressed to Al Sebastiani, Chairman, Adams County Planning & Development Committee from Jim Abbs, Peppermill Lake District Chairman and a member of the Adams County Lake Advisory Group. This letter is in regard to revising and updating the Adams County Shoreland Protection Ordinance. Phil McLaughlin stated that he will be meeting with Gregg Breese, Department of Natural Resources and Chris Murphy, Land & Water Conservation Department on January 19, 2007 in regard to this matter. The Department of Natural Resources won't be done with their revisions until the end of the year so it appears that the Adams County Shoreland Protection Ordinances will have to be revised twice, within a 12-month period.

Mike Keckeisen made a motion to adjourn until Wednesday, February 7, 2007 at 9:00 A.M. for the next monthly meeting of the Adams County Planning and Development Committee. Robert Dixon seconded the motion. All in favor. Motion carried.

ADJOURNED: 9:50 A.M.

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Alfred Sebastiani, Chairman

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Robert Dixon, Vice-Chairman

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Mike Keckeisen

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Fran Dehmlow

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Sylvia Breene

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

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Glenn Licitar

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