

ADAMS COUNTY BOARD OF SUPERVISORS  
ADAMS COUNTY BOARD ROOM  
January 19<sup>th</sup>, 2010, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:02 p.m.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenlohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken.

Motioned by Townsend/Renner to approve the agenda. Motion carried by roll call vote, 20 yes.

Motioned by Licitar/Hartley to approve the December 15<sup>th</sup>, 2009 minutes. Motion carried by unanimous voice vote.

Claims were read.

**Correspondence:** A Petition from Campaign for Liberty received December 15<sup>th</sup>, 2009, was provided to the board.

**Appointments:** Motioned by Stuchlak/Keckeisen to appoint Kevin Bork to replace Richard Colby as a FSA representative on the Planning and Development Committee. Motion carried by roll call vote, 20 yes. Motioned by Kotlowski/Ward to appoint John West, Terry James, Steve Gilman, Tom Feller, Cindy Phillippi and Dick Wirth to the Community Development/Citizen Participation Committee. Motion carried by roll call vote, 20 yes.

**Unfinished Business:** None

**Reports and Presentations:** Reports/Updates were given by the Admin Coor/DOF, Rural Industrial Development/Chamber and Solid Waste Director. A year of recognition presentation took place for employees with 25, 20, 15, 10 and 5 years of service.

**Recess:** Motioned by West/Sumpter to recess at 7:10 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Called back to order by Chairman Sebastiani at 7:29 p.m. 20 present.

**Resolutions:**

Motioned by Townsend/England to adopt Res. #01 to approve the hiring of Marcia Kaye as Adams County Personnel Director at a salary of \$53,664.00 (Grade 14, Step 1), plus benefits, per the existing Non-Represented Wage Scale and three weeks of vacation to start. Motion to adopt Res. # 01 carried by roll call vote, 15 yes, 5 no. Voting no: Dehmlow, Kotlowski, Licitar, Morgan and Stuchlak.

Motioned by Johnson/Keckeisen to adopt Res. #02 to reserve and designate sales tax fund balance for future cell closure to meet Wisconsin Department of Natural Resources requirements. Motion to adopt Res. #02 carried by roll call vote, 17 yes, 3 no. Voting no: Dehmlow, James and Kirslenlohr.

Motioned by Kotlowski/Johnson to adopt Res. #03, to authorize the Highway Commissioner to act on behalf of Adams County to apply for \$94,953.16 from the Wisconsin Department of Transportation County Highway Improvement Program for the purpose of funding the reconstruction of CTH O from CTH G to the Waushara County Line. Motion to adopt Res. #03 carried by roll call vote, 20 yes.

Motioned by Johnson/Keckeisen to adopt Res. #04, to authorize the Highway Commissioner to act on behalf of Adams County to apply for Transportation County Highway Improvement Discretionary Program funds for the purpose of funding the reconstruction of CTH G from CTH C to STH 73. Motion to adopt Res. # 04 carried by roll call vote, 20 yes.

**Ordinances:**

Ord. #01: Motioned by Klingforth/Johnson to enact Ord. #01 to amend Adams County Sales and Use Tax Ordinance. Motion to enact Ord. #01 carried by roll call vote, 18 yes, 2 no. Voting no: James and Kirslenlohr.

**Denials:** None

**Petitions:** None

Motioned by Ward/Sumpter to approve claims as submitted. Motion carried by unanimous voice vote.

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

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

Set next meeting date for February 23, 2010 at 6:00 p.m.

Motioned by Sumpter/Renner to adjourn at 8:30 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi  
Recording Secretary