

ADAMS COUNTY BOARD OF SUPERVISORS PUBLIC HEARING MINUTES

Adams County Board Room
November 20, 2012 9:00 a.m.

The meeting was called to order by the 2nd Vice Chair, Babcock at 9:08 a.m.
The meeting was properly announced.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller; Dist. #17-Lori Djumadi; Dist. #19-Terry James; Dist. #20-Paul Pisellini; **Excused:** Dist. #04-Al Sebastiani; Dist. #08-James Bays; Dist. #12-Heidi Roekle; and Dist. #18-John West.

Motioned by Allen/Djumadi to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Djumadi/Allen to open the public hearing at 9:08 a.m. Motion carried by unanimous voice vote.

Each person in attendance had an opportunity to speak for 3 minutes at the public hearing on the proposed issuance of Fond du Lac County, Wisconsin, Midwestern Disaster Area Fixed Rate Revenue Bonds, Series 2012 (Bug Tussel, LLC Project), in an aggregate amount not to exceed \$12,000,000, pursuant to Section 66.1103 of the Wisconsin Statutes, to finance a multi-jurisdictional project to be owned by Hilbert Communications, LLC, a Wisconsin limited liability company, and/or one or more of its subsidiaries, including, without limitation, Bug Tussel Wireless, LLC, Cloud 1, LLC and Intelegra, LLC.

Public Hearing: Peggy Kudrondwicz (Mid-Wisconsin DBS) spoke opposed Hilbert, Jeff Wavrunek, Chuck Spargo and Steve Schneider spoke in favor of Hilbert.

Babcock asked 3 times if there were any others who wished to speak.

Motioned by Kotlowski/Eggebrecht to close public hearing at 9:20 a.m. Motion carried by unanimous voice vote.

Present: Bays at 9:28 a.m.

Motioned by Djumadi/Edwards to adopt Res. #100 Final Resolution Regarding Unconditional County Guaranty of its Pro Rata Share, Intergovernmental Agreement and Midwestern Disaster Area Revenue Bond Financing for Bug Tussel Wireless, LLC Project. Motion to adopt Res. #100 carried by roll call vote, 15 yes, 2 no, 3 excused. Voting no, Eggebrecht and Roseberry. Excused, Roekle, Sebastiani and West.

Motioned by Djumadi/Allen to adjourn the meeting at 9:40 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk