

ADAMS COUNTY BOARD MINUTES

April 19, 2011

The Adams County Board of Supervisors meeting was called to order by First Vice Chair Ward at 6:01 p.m. **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. #08-Patrick Gatterman; Dist. #09-Patricia Townsend; Dist. #10-Vacant; Dist. #11-Jack E. Allen; Dist. #12-Florence Johnson; Dist. #13-Mike Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth. Excused, Dist. #04-Al Sebastiani and Dist. #20-Deena Griffin. Also present, Alexandria Beckman, Ethan Olson and Myckael Rake from the SAYL program.

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

Motioned by Licitar/Townsend to approve March 15, 2011 minutes. Motion carried by unanimous voice vote.

Claims: None

Correspondence: None

Motioned by Klingforth/Kotlowski to deviate and take resolution #13 then return back to the agenda. Motion to deviate to resolution #13 carried by unanimous voice vote.

Res. #13: Motioned by Renner/Kotlowski to adopt Res.#13 to Authorize the Issuance and Sale of General Obligation Refunding Bonds in the Approximate Amount of \$2,345,000.00.

Mike Harrigan, Financial Advisor from Ehlers and Associates was present. He provided a brief overview of the refunding bond documents.

Motion to adopt Res. #13 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, Sebastiani and Griffin. District 10, vacant. (non binding vote, 3 yes, SAYL students).

Appointments: None

New Business: Discussion took place related to County operational needs and business plan processes, no action was taken.

Unfinished Business: None

Reports and Presentations:

- RIDC written report submitted by Daric Smith
- SAYL presentation by Ethan Olson
- Motioned by Allen/Kotlowski to approve the Fair Board 2010 Annual Report. Motion carried by unanimous voice vote.
- Motioned by Babcock/Keckeisen to approve the Adams County Dog License Report 2010. Motion carried by unanimous voice vote.

Resolutions:

Res. #14: Motioned by Renner/Townsend to adopt Res. #14 to recognize and honor Dan Calef's 10 years of service as Library Director for Adams County. Motion to adopt Res. #14 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, Sebastiani and Griffin. District 10, vacant. (non binding vote, 3 yes, SAYL students).

Res. #15: Motioned by Townsend/Johnson to adopt Res. #15 to approve a one (1) year Agreement from January 1, 2011 through December 31, 2011, with the International Union of Operating Engineers Local 139. Motion to adopt Res. #15 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, Sebastiani and Griffin. District 10, vacant. (non binding vote, 3 yes, SAYL students).

Res. #16: Motioned by James/Licitar to adopt Res. #16 to establish the wage scale for part-time, non-union positions at the County Airport and Land and Water Conservation Departments, effective retroactive to April 1, 2011. Motion to adopt Res. #16 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, Sebastiani and Griffin. District 10, vacant. (non binding vote, 3 yes, SAYL students).

Recess: Motioned by Licitar/West to recess at 7:05 p.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order by First Vice Chair Ward at 7:15 p.m. Roll call 17 present, 2 excused, 1 vacant. Excused, Sebastiani and Griffin. District 10, vacant. 3 SAYL students present. Jane Gervais and Sam Wollin gave a brief update on the April 2011 tornado.

Res. #17: Motioned by Kotlowski/Keckeisen to adopt Res. #17 to sell county advertised tax foreclosure property, (201-906). Motion to adopt Res. #17 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, Sebastiani and Griffin. District 10, vacant. (non binding vote, 3 yes, SAYL students).

Res. #18: Motioned by Keckeisen/Gatterman to adopt Res. #18 to oppose the elimination of municipal recycling requirements and oppose elimination of recycling grant programs. Motioned by Babcock/Keckeisen to amend Res. #18 to include punctuation and minor wording changes as recommended by the corporation counsel. Motion to amend Res #18 carried by 17 yes, 2 excused, 1 vacant. Excused, Sebastiani and Griffin. District 10, vacant. (non binding vote, 3 yes, SAYL students). Motion to adopt amended Res. #18 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, Sebastiani and Griffin. District 10, vacant. (non binding vote, 3 yes, SAYL students).

Res. #19: Motioned by Townsend/Klingforth to adopt Res. #19 to authorize the Director of the Health and Human Services Department of Adams County to apply for a minimum \$200,000.00 grant from the Wisconsin Department of Children and Families, Family Foundations Comprehensive Home Visiting Program to fund an intensive home visiting program in Adams County. Motion to adopt Res. #19 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, Sebastiani and Griffin. District 10, vacant. (non binding vote, 3 yes, SAYL students).

Res. #20: Motioned by Licitar/Klingforth to adopt Res. #20 supporting the Orville Lemke Bill-to create a "fast track" process for Purple Heart and other military related honors. Motion to adopt Res. #20 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, Sebastiani and Griffin. District 10, vacant. (non binding vote, 3 yes, SAYL students).

Res. #21: Motioned by Klingforth/England to adopt Res. #21 to support any and all efforts to ensure the solvency of the Veteran Trust Fund so that it may continue to provide necessary programs and services to Wisconsin veterans. Motion to adopt Res. #21 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, Sebastiani and Griffin. District 10, vacant. (non binding vote, 3 yes, SAYL students).

Denials: None

Petition: None

Motioned by Kotlowski/West to approve claims as submitted. Motion to approve claims carried by unanimous voice vote.

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

Motioned by Johnson/James 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 May 17, 2011.

Phillippi provided the board with dog license break down and financial status of General Fund, and other Funds such as debt services, Highway, and Solid Waste, etc.

Motioned by West/Babcock to adjourn at 7:55 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,
Cindy Phillippi, Adams County Clerk