

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES
Adams County Board Room, September 18, 2012 6:00 p.m.

Call to Order by the Chairman West at 6:03 p.m.
The meeting was properly announced.
Moment of Silence was followed by the Pledge of Allegiance.

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-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Terry James; Dist. #20-Paul Pisellini; (SAYL students excused)

Motioned by Djumadi/Roekle to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Licitar/Eggebrecht to approve August 21, 2012 minutes. Motion carried by unanimous voice vote.

Public Participation: Bev Ward commends the Parks and Solid Waste Departments for their work. Wisniewski, Landers, Zumwalt, Whipple and Virgil Miller were present to comment on the Woodside Ranch project.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims: Edwards, Eggebrecht, England, Gatterman, James and Johnson.

Claims: None

Correspondence: None

Appointments: Motioned by James/Pisellini to appoint Robert Benkowski to Board of Adjustment to replace Ron Jacobson (term ends 4-2013). Motion carried by unanimous voice vote. Motioned by Stuchlak/Bays to appoint Randy Theisen to Housing to replace Herb Theisen. Motion carried by unanimous voice vote.

Unfinished Business: None

Reports and Presentations: Presentation by Scott Noble from District 24. Woodside Ranch presentation. Administrative Coordinator/Director of Finance report. RIDC report. Motioned by James/Pisellini to adopt the Rome Resolution 12-17, amendment to part of the Municipal Code of Ordinances, Chapter 10 Zoning 10.21 Regulation of Communication Towers. Motion carried by roll call vote, 20 yes.

Recess: Motioned by Allen/Eggebrecht to recess at 7:35 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting was called back to order by Chariman West at 7:54 p.m. 20 were present.

Resolutions:

Res. #62: Motioned by Sebastiani/Stuchlak to adopt Res. #62 to appoint the County Surveyor for a period of two years. Motioned by Allen/Djumadi to amend Res. #62 by changing the name of committee to Planning and Zoning on the resolution. Motion to amend Res. #62 carried by roll call vote, 20 yes. Motion to adopt amended Res. #62 carried by roll call vote, 20 yes.

Res. #63: Motioned by Sebastiani/Licitar to adopt Res. #63 authorizing application for Wisconsin Department Natural Resources (WDNR) Conservation Aids Grant to stock fish and improve fish habitat in Arrowhead, Sherwood and Camelot Lakes. Motion to adopt amended Res. #63 carried by roll call vote, 20 yes.

Res. #64: Motioned by Johnson/England to adopt Res. #64 to approve out of state travel for Mary Ann Schilling. Motion to adopt Res. #64 carried by roll call vote, 19 yes, 1 no. Voting no, Roseberry.

Ordinance:

Ord. #6: Motioned by Sebastiani/Bays to enact Ord. #6 to rezone a portion of property (1 Acre) in the Town of Adams, owned by Richard & Meredith Tripp, located in the NW ¼, NE ¼, Section 23, Township 17 North, Range 5 East, Lot 97, CSM 619. Motion to enact Ord. #6 carried by roll call vote, 20 yes.

Ord. #7: Motioned by Sebastiani/Stuchlak to enact Ord. #7 to amend Adams County Animal Waste Management Ordinance No. 02-2011. Motion to enact Ord. #7 carried by roll call vote, 18 yes, 2 no. Voting no, Eggebrecht, Morgan.

Denials: None

Petitions: None

Motioned by Roekle/Allen to approve claims. Motion carried by unanimous voice vote.

Motioned by Roekle/Miller to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Djumadi 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 October 16, 2012 at 6:00 p.m.

Announcement for:

Health Insurance Information Session, October 4, 2012 at 12:30 p.m. at the Community Center.

Strategic Planning, October 4, 2012 at 1:30 p.m. at the Community Center.

Motioned by Allen/Bays to adjourn at 8:36 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Recording Secretary
Cindy Phillippi
Adams County Clerk

These minutes have been approved.