

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES  
Adams County Board Room, October 15, 2013 6:00 p.m.

Meeting was called to order by Chair West at 6:03 p.m.  
The meeting was properly announced.  
There was a moment of silence followed by the Pledge of Allegiance.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; 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. **Excused:** Dist. #05-Jerry Kotlowski; Dist. #09-Patrick Gatterman

Motioned by Bays/Johnson to approve amended agenda. Motion carried by unanimous voice vote.  
Motioned by Roekle/Licitar to approve September 17, 2013 minutes. Motion carried by unanimous voice vote.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims: Roekle, Roseberry, Sebastiani, Stuchlak, Allen and Babcock.

**Claims:** None

**Correspondence:** None

**Appointments:** Motioned by Eggebrecht/Djumadi to appoint to the Long Term Support Committee; Kelly Malecki-Parent/Children's Waiver and Norma Davis-Elderly Representative, to replace Carol Atkins and Keisha Walters. Motion carried by unanimous voice vote.

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**Unfinished Business:** None

**Reports and Presentations:** Presentation by Wollin for Award to Orlowski. Administrative Coordinator/Director of Finance report was submitted in the board packet and a Power Point presentation was given. RIDC report given by Daric Smith. Presentation by Josh Chernoff from Bluestone Safety Products Incorporate. "What Occurs at Health & Human Services" presented by the Management Team and Health & Human Services Oversight Committee.

Motioned by Djumadi/James to approve Town of Rome Ordinance No. 13-06, an ordinance to revise and consolidate, amend, supplement and codify the general ordinances and by laws of the Town of Rome. Motion carried by unanimous voice vote.

Review of committee minutes corrections for Administrative and Finance 9-11-13 and Safety Committee 9-11-13 are needed. Corrections will be made and reported back to County Board at the next meeting.

**Resolutions:**

**Res. #76:** Motioned by Sebastiani/Johnson to adopt Res. #76 to recognize Debra Barnes' resignation effective September 13, 2013, and honor her 14 years of service to Adams County. Motion to adopt Res. #76 carried by roll call vote; 18 yes, 2 excused. Excused, Gatterman and Kotlowski.

**Res. #77:** Motioned by Eggebrecht/Gilner to adopt Res. #77 to oppose Assembly Bill 288. Motion to adopt Res. #77 carried by roll call vote; 18 yes, 2 excused. Excused, Gatterman and Kotlowski.

**Res. #78:** Motioned by Babcock/Allen to adopted Res. #78 to reclassify Lead Maintenance Technician Tracy Hamman to Building and Grounds Director, Department Head of Maintenance effective January 1, 2014. Motion to adopt Res. #78 carried by roll call vote; 18 yes, 2 excused. Excused, Gatterman and Kotlowski.

**Res. #79:** Motioned by Eggebrecht/Allen to adopt Res. #79 to amend Resolution 13-2013 to (1) establish a new wage structure for the Medical Examiner positions in fiscal year 2013; and (2) approve 2013 retroactive pay for the Medical Examiner. Motion to adopt Res. #79 carried by roll call vote; 18 yes, 2 excused. Excused, Gatterman and Kotlowski.

**Res. #80:** Motioned by Allen/Djumadi to adopt Res. #80 to participate in the Wisconsin Family Foundations

Home Visiting Program Grant. We have been asked by the state to participate in this grant based on the Wisconsin Department of Children and Families Wisconsin Home Visiting Needs Assessment findings. We would request that we hire a 1.0 FTE Public Health Nurse Supervisor, a 1.0 FTE Public Health Nurse to implement this grant and a 1.0 FTE billing support staff. The 1.0 FTE billing support staff will be funded through this grant at 50%, the 1.0 FTE Public Health Nurse Supervisor will be funded through this grant at 50%, and the 1.0 FTE Public Health Nurse will be funded through this grant at 100%. A contract for additional home visiting services will be provided by Renewal Unlimited, Inc. Motion to adopt Res. #80 carried by roll call vote; 12 yes, 6 no, 2 excused. Voting no, Djumadi, Eggebrecht, James, Miller, Roseberry and Sebastiani. Excused, Gatterman and Kotlowski.

**Res. #81:** Motioned by Roekle/Djumadi to adopt Res. #81 to approve the contract between Adams County Health & Human Services and Central Wisconsin Community Action Counsel, Inc. for the purpose of the operation of the Wisconsin Home Energy Assistance Program (WHEAP). Motion to adopt Res. #81 carried by roll call vote; 18 yes, 2 excused. Excused, Gatterman and Kotlowski.

**Res. #82:** Motioned by Stuchlak/Sebastiani to adopt Res. #82 to approve the Big Roche-A-Cri Lake Hydroelectric Plant Lease Agreement between Adams County and Cottonville, Inc. Motioned by James/Allen to amend Res. #82 to add "Subject to Final DNR approval" on line 32. Motion to amend Res. #82 carried by roll call vote; 18 yes, 2 excused. Excused, Gatterman and Kotlowski. Motion to adopt amended Res. #82, carried by roll call vote; 18 yes, 2 excused. Excused, Gatterman and Kotlowski.

**Recess:** Motioned by Allen/Johnson to recess at 7:59 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Meeting called back to order by Chairman West at 8:08 p.m. 18 present, 2 excused. Excused, Kotlowski and Gatterman.

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### **Ordinances:**

**Ord. #14:** Motioned by James/Johnson to enact Ord. #14 County Trunk Highway "E" (County Trunk Highway "B" To 6<sup>th</sup> Avenue) speed reductions. Motion to enact Ord. #14 carried by roll call vote; 17 yes, 1 no, 2 excused. Voting no, Eggebrecht. Excused, Kotlowski and Gatterman.

West was excused at 8:11 p.m. as Chair. Sebastiani sat in as Acting Chair.

**Ord. #15:** Motioned by Roekle/Johnson to enact Ord. #15 to rezone property owned by Scott and Deborah Parr, from an A1 and A1-15 Exclusive Agriculture District and R2 Rural Residential District to an A-3 Secondary Agriculture District; Properties (11.877 and 11.76 acres) located in the NE $\frac{1}{4}$ , SW  $\frac{1}{4}$  & NW  $\frac{1}{4}$ , SE  $\frac{1}{4}$ , Section 31, Township 16 North, Range 6 East, on Hwy 13, Town of Easton, Adams County, Wisconsin. Motion to enact Ord. #15 carried by roll call vote; 17 yes, 3 excused. Excused, Kotlowski, Gatterman and West.

**Ord. #16:** Motioned by Stuchlak/Johnson to enact Ord. #16 to rezone property owned by Scott and Deborah Parr, from an R2 Rural Residential District to an A1 Exclusive Agriculture District; Properties (39.22 acres) located in the NW  $\frac{1}{4}$ , NE  $\frac{1}{4}$ , Section 21, Township 16 North, Range 6 East, Lot 1 of CSM 5614 on 10<sup>th</sup> Drive, Town of Easton, Adams County, Wisconsin. Motion to enact Ord. #16 carried by roll call vote; 17 yes, 3 excused. Excused, Kotlowski, Gatterman and West.

Sebastiani stepped down as acting Chair at 8:14 p.m. West took over as Chair.

**Ord. #17:** Motioned by Eggebrecht/Stuchlak to enact Ord. #17 to rezone property owned by Edward and Laurie Golden, from an A1 Exclusive Agriculture District to an R1 LL Single Family Residential District. Property (2.5 acres) located in the NE  $\frac{1}{4}$ , NE  $\frac{1}{4}$ , Section 33, Township 18 North, Range 6 East at 1013 Czech Avenue, Town of Preston, Adams County, Wisconsin. Motion to enact Ord. #17 carried by roll call vote; 18 yes, 2 excused. Excused, Gatterman and Kotlowski.

**Ord. #18:** Motioned by Johnson/Licitar to enact Ord. #18 to rezone property owned by Roland and Sandra Jensen, from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agricultural District (32 acres) and to an

A3 Secondary Agricultural District (8 acres); Properties located in the SW ¼ SW ¼, Section 22, Township 14 North, Range 7 East at 398 Golden Avenue, Town of New Haven, Adams County, Wisconsin. Motion to enact Ord. #18 carried by roll call vote; 17 yes, 1 no, 2 excused. Voting no, Miller. Excused, Gatterman and Kotlowski.

**Denials:** None

**Petition:** None

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

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

Motioned by Johnson/Roekle to have the County 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 regular meeting date; November 19<sup>th</sup>, 2013 at 9:30 a.m.

November 5, 2013 at 1:00 p.m. special meeting called by West.

Motioned by Roekle/Johnson to adjourn the meeting at 8:20 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



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Cindy Phillippi

Adams County Clerk

These minutes have been approved.

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES  
County Board Room  
November 5, 2013 1:00 p.m.  
Corrected minutes

Meeting was called to order at 1:05p.m.  
The meeting was properly announced.  
Pledge and moment of silence.

**Roll Call of Supervisors:** Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; 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;.

**Excused:** Dist. #01-Glenn Licitar; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #20-Paul Pisellini

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

**Res. #83:** Motioned by Stuchlak/James to appoint Mr. Wally M. Sedlar to the position of County Conservationist for Adams County at an annual salary of \$67,081. Motion carried by roll call vote; 14 yes, 2 no, 4 excused. Voting no; Eggebrecht and Roseberry. Excused; Kotlowski, Licitar, Pisellini and Sebastiani.

Licitar present at 1:19 p.m.

Andy Phillips from Phillips and Borowski S.C. and Mike Blaska from Wisconsin Counties Association gave a presentation and had discussion in regards to the County Roles, Responsibilities, Organizational Development and Policy Governance.

Motioned by Djumadi/Allen to recess at 2:34 p.m.

Reconvene at 2:39 p.m. All present.

Excused, Roekle 2:40 p.m.

Motioned by Djumadi/Allen to adjourn at 3:01 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi  
Adams County Clerk

These minutes have been approved.

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