

**Adams County Board of Supervisors Committee Meeting of the Whole
County Board Room, July 19, 2016, 6:00 p.m.**

The meeting was called to order by Chairman West at 6:00 p.m.

The meeting was properly announced. There was a moment of silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #02-Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist.#06-Barb Morgan; Dist. #07-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #11-Peter Hickethier; Dist. #12-Fred Nickel; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #01-Mark Hamburg and Dist. #10-Scott Colburn.

Motioned by Repinski/Hickethier to keep Chairman West as presiding officer. Motion carried by unanimous voice vote.

Discussion took place on the following items of interest: Sand Valley (to be discussed at a future meeting), Friendship Lake/Lake Districts, and County owned Forest Program, and County Manager/Administrative Coordinator evaluation process and who would conduct, were all topics discussed. Sedlar gave an overview of letter from DNR regarding Friendship Lake. The County Board supports Sedlars continued involvement. Sedlar gave an overview of the Forest Program. The County Manager/Administrative Coordinator evaluation process was discussed. It was recommended to have evaluation completed by entire board on August 16th in closed session. Motioned by Grabarski/Wysocky to adjourn at 6:41 a.m. Motion carried by unanimous voice vote.

Adams County Board of Supervisors Regular Agenda

The meeting was called to order by the Chairman West at 6:41 p.m. The meeting was properly announced.

Roll Call: Roll Call of Supervisors: Dist. #02-Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist.#06-Barb Morgan; Dist. #07-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #11-Peter Hickethier; Dist. #12-Fred Nickel; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #01-Mark Hamburg and Dist. #10-Scott Colburn.

Motioned by Wysocky/Repinski to approve agenda. Motion carried by unanimous voice vote.

Motioned by Babcock/Carlson to approve the June 21, 2016 minutes. Motion carried by unanimous voice vote.

Public participation: None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Dehmlow, Gilner, Grabarski, Morgan replacing Hamburg, Hickethier and Johnson.

Claims: None

Correspondence: None

Appointments: Motioned by Hickethier/Borud to approve Brenda Jones to replace Wendy Goerke and add Lisa West (North Star Children's Services) on Long Term Support and Bob Theim to replace James Kreten and Tyler Grossheusch to replace Kathy Challoner on Library Board. Motion carried by unanimous voice vote.

Unfinished Business: None

New Business: None

Reports and Presentations: Written reports were submitted by Daric Smith, RIDC, Cindy Phillippi, County Clerk, and Thaddeus Kubisiak, County Manager/Administrative Coordinator.

Resolutions:

Res. #31: Motioned by Wysocky/Carlson to adopt Res. #31 to support sustainable transportation funding. Motion to adopt Res. #31 carried by roll call vote, 18 yes, 2 excused. Excused: Colburn and Hamburg.

Res. #32: Motioned by Allen/Nickel to adopt Res. #32 to authorize the Health and Human Services Department to prepare and submit applications as necessary for state and federal capital grant funds to acquire vehicles for the transportation of elderly and disabled citizens of Adams County. Motion to adopt Res. #32-16 carried by roll call vote, 18 yes, 2 excused. Excused: Colburn and Hamburg.

Ordinances:

Ord. #14: Motioned by Gilner/Borud to enact Ord. #14 to rezone a portion of property (approx. 2 acres) in the Town of Big Flats, as hereinafter described be changed from a Conservancy District to a Recreational/Residential District; SE ¼, SW ¼, Section 4, Township 19 North, Range 6 East at 1070 Beaver Avenue, Town of Big Flats, Adams County, Wisconsin. Motion to enact Ord. #14-16 carried by roll call vote 18 yes, 2 excused. Excused: Carlson and Borud.

Denials: None

Petitions: None

Motioned by Carlson/Johnson to approve claims. Motion carried by unanimous voice vote.

Motioned by Wysocky/Carlson to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen for County Clerk correct any and or all errors and read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Next meeting date is set for August 16, 2016 for 5:00 p.m. (6:00 if a short agenda)

Motioned by Hickethier/Carlson to adjourn at 6:55 p.m. Motion carried by unanimous voice vote.

Respectfully submitted, Cindy Phillippi, Adams County Clerk