

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
ADAMS COUNTY BOARD ROOM
February 23, 2010, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:11 p.m.

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. #07-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirsenlohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken. 19 present, 1 excused. Dist. #6-Dean Morgan excused.

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

Motioned by Licitar/Sumpter to approve the January 19th minutes. Motion carried by unanimous voice vote.

Claims were read.

Appointments: None

Unfinished Business: None

Reports and Presentations: Reports/Updates were given by the Administrative Coordinator/Director of Finance 2010, Ardel Ladd regarding 2010 Census, Angela Hinze regarding Columbia County Medical Examiner, and Daric Smith, Rural Industrial Development Commission. Motioned by Klingforth/Sumpter to approve Annual Dog Licensing report for 2009. Motion carried by unanimous voice vote.

Recess: Motioned by James/West to recess at 8:10 p.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order by Chairman Sebastiani at 8:20 p.m. 19 present, 1 excused. Excused, Morgan.

Resolutions:

Motioned by Klingforth/Renner to adopt Res. #05 to approve Senate Bill 399 and Assembly Bill 605 to quickly adopt this innovation in local economic development. Motion to adopt Res. #05 carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Motioned by James/Stuchlak to adopt Res. #06 to authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for \$10,000.00 from Wisconsin Department of Natural Resources "Lake Management Planning Grant Program", for the purpose of funding analysis of water samples collected from lake tributaries for 2010 and 2011. Motion to adopt Res. #06 carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Motioned by Stuchlak/Sumpter to adopt Res. #07 to authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for \$60,000.00 from Wisconsin Department of Natural Resources Aquatic Invasive Species Grant Program for the purpose of funding a staff person to provide educational and technical assistance for prevention and control of aquatic invasive species. Motioned by West/Ward to amend Res. #07 fiscal note by adding the words "in the 2011 budget". Motion to amend carried by roll call vote 19 yes, 1 excused. Excused, Morgan. Motioned by Loken/Licitar to amend now therefore be it further resolved by adding the words "in the 2011 budget". Motion to amend carried by roll call vote 19 yes, 1 excused. Excused, Morgan. Motion to adopt twice amended Res. #07 carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Motioned by West/Ward to adopt Res. #08 to designate Adams County as a Recovery Zone for the purpose of the American Recovery and Reinvestment Act of 2009. Motioned by Ward/Keckeisen to strike "Administrative & Finance Committee" from introduced by and insert "County Board Supervisor" John West District #16. Motion to amend carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Ordinances: None

Denials: None

Petitions: None

Motioned by Ward/Keckeisen to approve claims as submitted. Motion carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Motioned by Sumpter/Ward to approve per diem and mileage as submitted. Motion carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Motioned by Johnson/Sumpter to have the County Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Set next meeting dates:

- March 16, at 6:00 p.m. Regular meeting.
- April 20th, at 9:30 a.m. for Regular Reorganization meeting.
- April 30th, at 9:30 a.m. for Appointments.

Motioned by West/Ward to adjourn at 8:45 p.m. Motion carried by roll call vote, 19 yes, 1 excused. Excused, Morgan.

Respectfully submitted,

Cindy Phillippi
Recording Secretary