

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
Adams County Board Room, April 16th, 2013 6:00 p.m.

Meeting was called to order by Chairman West at 6:02 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. #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. #18-John West; Dist. #19-Terry James; Dist. #20-Paul Pisellini, **Excused:** Dist. #17-Lori Djumadi
SAYL students Present: Feldner, Theisen

Motioned by Roekle/Bays to approve the agenda. Motion carried by unanimous voice vote. Motioned by Licitar/Pisellini to approve the March 19, 2013 minutes. Motion carried by voice vote, 18 yes, 1 abstain, 1 excused. Abstaining, Bays. Excused, Djumadi.

Public Participation: None

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

Claims: None

Correspondence: None

Appointments: Motioned by Kotowski/James to appoint Larry Babcock to Fawn Lake District. Motion carried by unanimous voice vote. Motioned by Stuchlak/Roekle to re-appoint Jack Allen & Lynda Bula to ACRIDC Board. Motion carried by unanimous voice vote.

Unfinished Business: None

Reports and Presentations: Diane Cable was introduced as the new Director of Health & Human Services. Administrative Coordinator/Director of Finance report was submitted in the board packet. Daric Smith, RIDC, gave a report with a handout. Update was given on the UW Carbone Cancer Center. A Veteran's Services presentation was given by Dave Guerin. Motioned by Stuchlak/Pisellini to approve the Town of Big Flats Land Use and Zoning Ordinance. Motion carried by unanimous voice vote. West gave an update on Student Government Day, which will be held on April 30, 2013.

Resolutions:

Res. #25: Motioned by James/Sebastiani to adopt Res. #25 to establish a non-lapsing account for administration of Veterans Service donation funds. Motioned by Roekle/Bays to *amend* Res. #25 to add 100.R.34.48500 in the NOW THEREFORE BE IT RESOLVED. Motion to *amend* Res. #25 carried by roll vote, 19 yes, 1 excused. Excused, Djumadi. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote)) Motion to adopt *amended* Res. #25 carried by roll vote, 19 yes, 1 excused. Excused, Djumadi. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #26: Motioned by Eggebrecht/Sebastiani to adopt Res. #26 to establish Non-lapsing Accounts for Community Policing and Honor Guard funds for Law Enforcement. Motioned by Roekle/Bays to *amend* Res.

#26 to add 100.R.18.48507, and 100.R.18.48508 in the NOW THEREFORE BE IT RESOLVED. Motion to *amend* Res. #26 carried by roll vote, 19 yes, 1 excused. Excused, Djumadi. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote)) Motion to adopt *amended* Res. #26 carried by roll vote, 19 yes, 1 excused. Excused, Djumadi. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #27: Motioned by Roekle/Pisellini to adopt Res. #27 to create a 1.0 FTE Public Health Nurse position and a 0.5 FTE Public Health Technician Position in the Health and Human Services Department to implement the Adams County Wellness Project in coordination with University of Wisconsin Carbone Cancer Center. Motion to adopt Res. #27 carried by roll vote, 19 yes, 1 excused. Excused, Djumadi. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #28: Motioned by Allen/Kotlowski to adopt Res. #28 to sell Tax Foreclosure Property Tax No. 30-6938. Motion to adopt Res. #28 carried by roll vote, 19 yes, 1 excused. Excused, Djumadi. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #29: Motioned by Eggebrecht/Pisellini to adopt Res. #29 to approve Adams County's 2013-2018 Comprehensive Outdoor Recreation Plan. Motion to adopt Res. #29 carried by roll vote, 19 yes, 1 excused. Excused, Djumadi. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #30: Motioned by Sebastiani/Stuchlak to adopt Res. #30 to recognize John "Jack" Albert's retirement on April 12, 2013, and honor his 6 years of service to Adams County. Motion to adopt Res. #30 carried by roll vote, 19 yes, 1 excused. Excused, Djumadi. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #31: Motioned by Allen/Babcock to adopt Res. #30 to appoint Marilyn Rogers to the casual position of Medical Examiner for Adams County at an annual salary of \$12,000 plus \$75 per call. Motioned by Eggebrecht/Roseberry to *amend* Res. #31 striking casual. Motion to *amend* Res. #31 failed by roll vote, 8 yes, 11 no, 1 excused. Voting no, Babcock, Bays, Edwards, Gatterman, James, Kotlowski, Licitar, Miller, Roekle, Stuchlak and West. Excused, Djumadi. (SAYL students 1 yes, 1 no. Voting yes, Theisen. Voting no, Feldner. (non-binding vote))

Res. #32: Motioned by Allen/Licitar to adopt Res. #32 to approve a Quit-Claim Deed of County owned Parcel N. 030-00769-0000 to the Town of Rome. Motion to adopt Res. #32 carried by roll vote, 19 yes, 1 excused. Excused, Djumadi. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

West stepped down, Sebastiani took over as acting Vice Chair.

Ordinances:

Ord. #07: Motioned by Stuchlak/James to enact Ord. #07 rezone an R1 Single Family Residential District to an I-1 Industrial District; Property located in the SE ¼, SE ¼, Section 8, Township 16 North, Range 7 East, at 508 Edgewood Avenue, Town of New Chester, Adams County, Wisconsin., Adams County, Wisconsin. Motion to enact Ord. #97 carried by roll vote, 17 yes, 2 abstaining, 1 excused. Abstaining, Gatterman, West. Excused, Djumadi. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Sebastiani stepped down, West took over as Chair.

Resolutions: None

Petition: None

Recess: Motioned by Allen/Babcock to recess at 7:21 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order by Chairman West. 19 present, 1 excused, Djumadi. SAYL students present.

tioned by Bays/Johnson to approve claims. Motion carried by unanimous voice vote.
Motioned by Kotlowski/Edwards 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.

Motioned by Bays/Eggebrecht to convene in closed session. Motion carried by unanimous voice vote.
Motioned by Edwards/Kotlowski to reconvene in open session. Motion carried by unanimous voice vote.

Set next regular meeting date: May 21, 2013 at 6:00 p.m.

Motioned by Bays/James to adjourn the meeting at 8:38 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi

Adams County Clerk

These minutes have been approved.