

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
Adams County Board Room, October 21, 2014

Called to Order by Chairman 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-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; 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-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini.

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

Motioned by Wysocky/Morgan to approve the September 17th, 2014 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: Allen, Babcock, Borud, Djumadi, Edwards & Eggebrecht.

Claims: Motioned by Allen/Djumadi to deny Robert Lawson/Adams County Health & Human Services claim. Motion carried by unanimous voice vote.

Motioned by Repinski/Borud to deny Gruber request for payment in the amount of \$891.00 for erection of fence and forward to insurance company. Motion carried by unanimous voice vote.

Correspondence: Letters received 10/13/14 and 10/14/14 regarding aquatic invasive species position: Eric Edwards, President of Parker Lake Association; Mary Ann Damm, Chair of Parker Lake; Norman Erickson; Linda Moonan, Bob Berry, Larry Swaziak, Commissioners of Friendship Lake District; and Steve Zoulak-President, Nick Homan-Vice-President, Joe Mueller-Secretary/Treasurer of the Adams County Lake Alliance (ACLA).

Appointments: None

Unfinished Business: Motioned by Stuchlak/Morgan to bring back Ord. #15-14 to rezone a portion of a 4.899 acre parcel located in the NW ¼, Section 7, Township 15 North, Range 6 East at 3126 State Road 13, Town of Springville, Adams County, Wisconsin, from an R2 Rural Residential District to an R1-LL Single Family Residential District and a portion to an A3 Secondary Agriculture District (1.3 acres), owned by Lonnie K. Kluesner. Motion to bring back Ord. #15-14 carried by unanimous voice vote. Motioned by Stuchlak/Babcock to amend Ord. #15-14 by striking the following language in the Zoning Change paragraph "A3 Secondary" and insert "A1-15 Exclusive". Motion to amend Ord. #15-14 carried by roll call vote, 20 yes. Motioned by Roekle/Wysocky to enact as amended Ord. #15-14. Motion to enact amended Ord. #15-14 carried by roll call vote, 20 yes.

New Business: None

Reports and Presentations:

A presentation with handouts was given by the Kathy Dye, Clerk of Courts. David Pluymers, the Southern Regional Officer Director of the Wisconsin Department of Health Services gave a presentation on Level II Health Department Certification defined by Administrative Rule DHS Chapter 140.07. Daric Smith, RIDC, handed out his report. Phillippi provided a written and verbal report.

Resolutions:

Res. #114: Motioned by Grabarski/Kotlowski to adopt Res. #114-14 the Sale of Approximately \$3,550,000 General Obligation Refunding Bonds, Series 2014A. Motion to adopt Res. #114-14 carried by roll call vote, 20 yes.

Res. #115: Motioned by Allen/Edwards to adopt Res. #115-14 to recognize Janis Cada's retirement on October 31, 2014, and honor her 39 years of service to Adams County and the Adams County District Attorney Office. Motion to adopt Res. #115-14 carried by roll call vote, 20 yes.

Res. #116: Motioned by Johnson/Wysocky to adopt Res. #116-14 to recognize Roland Jensen's retirement on October 1, 2014, and honor his 29 years of service to Adams County and the Adams County Highway Department. Motion to adopt Res. #116-14 carried by roll call vote, 20 yes.

Recess: Motioned to recess by Allen/Djumadi at 7:00 p.m. Motion carried by unanimous voice vote.

Reconvene: Reconvened at 7:06 p.m. All present.

Res. #117: Motioned by Roekle/Djumadi to adopt Res. #117-14 to appoint Stephen Dykes to the position of Adams County Veterans Service Officer at an annual starting salary of \$46,812.96. Motion to adopt Res. #117-14 carried by roll call vote, 20 yes.

Res. #118: Motioned by Repinski/Pisellini to adopt Res. #118-14 to put into effect Building/ Grounds Policy Document Number Forty-Six. Motion to adopt Res. #118-14 carried by roll call vote, 20 yes.

Res. #119: Motioned by Roekle/Allen to adopt Res. #119-14 to create an exempt FTE for a Behavioral Health Services Supervisor position in the Behavioral Health Services Division of Health and Human Services. Motion to adopt Res. #119-14 carried by roll call vote, 15 yes, 5 no. Voting no, Eggebrecht, Kotlowski, Repinski, Roseberry and Stuchlak.

Res. #120: Motioned by Roekle/Grabarski to adopt Res. #120-14 to create an exempt FTE for a Children Family Services Supervisor position in the Children and Family Services Division of Health and Human Services. Motion to adopt Res. #120-14 carried by roll call vote, 16 yes, 4 no. Voting no, Eggebrecht, Kotlowski, Repinski and Roseberry.

Res. #121: Motioned by Repinski/Stuchlak to adopt Res. #121-14 to authorize application to the WDNR Conservation Aids Grant Fund for Petenwell Flowage musky stocking. Motion to adopt Res. #121-14 carried by roll call vote, 20 yes.

Res. #122: Motioned by Kotlowski/Djumadi to adopt Res. #122-14 to Sell County Advertised Property Parcel #30-3069. Motion to adopt Res. #122-14 carried by roll call vote, 20 yes.

Ordinances:

Ord. #16: Motioned by Stuchlak/Hamburg to enact Ord. #16-14 to rezone a parcel of land owned by Jon Roerig from a R1 Single Family Residential District to an R3 Versatile Residential District to allow a 2007 14' x 70' manufactured home. Property located in the NW ¼, NW ¼, Section 11, Township 17 North, Range 6 East, Lot 1 of CSM 1648 at 2000 9th Avenue, Town of Adams, Adams County, Wisconsin. Motion to enact Ord. #17-14 carried by roll call vote, 20 yes.

Ord. #17: Motioned by Stuchlak/Eggebrecht to enact Ord. #17-14 to rezone a parcel of land owned by Bobbie Jo Slife from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agricultural District (33 acres) and an R1 Single Family Residential District (2 acres) to allow the property to be split. Property located in the NE ¼, SE ¼, Section 23, Township 19 North, Range 7 East at 1065 Cty Trk G, Town of Colburn, Adams County, Wisconsin. Motion to enact Ord. #17-14 carried by roll call vote, 20 yes.

Denials: None

Petition: None

Motioned by Repinski/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.

Next meeting date is November 18, 2014 at 9:30 a.m.

A strategic planning meeting will be held in December 2014.

Motioned by Repinski/Wysocky to adjourn at 7:36 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

/s/Cindy Phillippi

Adams County Clerk

These minutes have been approved by the committee.

CP/bw