

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
Adams County Board Room, July 15, 2014 6:00 p.m.

Call to Order by the Chairman West at 6:01 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. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #14-Marjorie Edwards.

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

Motioned by Repinski/Pisellini to approve the June 17, 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: Repinski, Roekle, Roseberry, Skala, Stuchlak and Wysocky.

Present: Edwards present at 6:06 p.m.

Claims: Corp. Counsel gave an update regarding the O'Neil claim #018599914958 filing date of 4/10/14. Motioned by Allen/Stuchlak to deny O'Neil claim #018599914958. Motion carried by unanimous voice vote.

Correspondence: None

Appointments: None

Unfinished Business: None

New Business: None

Reports and Presentations: Daric Smith's report was included in board packet.

Petition: Motioned by Johnson/Repinski to approve the Town of Colburn Petition No. 2 for aid of culvert construction, per Sec. 82.08 Wis. Statutes for a period of 20 years. Motion carried by roll call vote, 20 yes.

Reports and Presentations continued: Mark O'Connell and Kyle Christianson gave a presentation on the 2013-2014 legislative updates.

Resolutions:

Res. #94: Motioned by Kotlowski/Johnson to adopt Res. #94-14 to recognize John Easterly's resignation effective June 19, 2014, and honor his 20 years of service to Adams County. Motion to adopt Res. #94-14 carried by roll call vote, 20 yes.

Res. #95: Motioned by Johnson/Eggebrecht to adopt Res. #95-14 to renew the contract with the City of Adams for disposal of liquid waste (leachate) accumulated at the Adams County Sanitary Landfill facility. Motion to adopt Res. #95-14 carried by roll call vote, 20 yes.

Motioned by Roekle/Grabarski to adopt Res. #96-14, #97-14 and #98-14.

Res. #96: To approve out-of-state travel and accommodations for Public Health Officer to Denver, CO on September 7th to 9th, 2014

Res. #97: To approve out-of-state travel and accommodations for Public Health Nurse Supervisor to Denver, CO on October 6th to 9th, 2014

Res. #98: To approve out-of-state travel and accommodations for the Public Health Officer, the Public Health Nurse Supervisor and one Public Health Nurse to Chicago, IL on September 18th to November 12th, 2014

Motion to amend Res. #98-14, line 11, striking *to* and inserting *and*. Motion to amend Res. #98-14 carried by roll call vote, 19 yes, 1 no. Voting no, Djumadi. Motion to adopt Res. #96-14 and #97-14 and amended Res. #98-14 carried by roll call vote. 17 yes, 3 no, Voting no, Eggebrecht, Djumadi and Repinski.

Res. #99: Motioned by Repinski/Stuchlak to adopt Res. #99-14 to amend Adams County Board Rule Thirty One (31), Subsection F., Page 26. Motion to adopt Res. #99-14 carried by roll call vote, 20 yes.

Res. #100: Motioned by Babcock/Stuchlak to adopt Res. #100-14 to establish a quorum for the Health Insurance Advisory Committee. Motioned to adopt Res. #100-14 carried by roll call vote, 20 yes.

Res. #101: Motioned by Eggebrecht/Grabarski to adopt Res. #101-14 to revise Chapter 5, §2.01 of the Adams County Employee Handbook striking subparagraphs D. and E. as of January 1, 2015. Motion to adopt Res. #101-14 carried by roll call vote, 20 yes.

Res. #102: Motioned by Edwards/Hamburg to adopt Res. #102-14 to approve, adopt and implement the WIPFLI Wage Structure and rescind the Carlson-Dettmann Wage Structure. Motioned by Djumadi/Eggebrecht to table and form an Ad Hoc Committee made up of the County Board of Supervisors to be no less than 5 members consisting of: Stuchlak, Pisellini, Roseberry, Djumadi and Wysocky to use the WIPFLI Wage Study as a basis of developing an Adams County wage structure compensation for our employees. Motion failed by roll call vote, 14 no, 6 yes. Voting yes, Allen, Djumadi, Eggebrecht, Johnson, Repinski and Roseberry. Motioned by Roekle/Morgan to amend Fiscal Note striking \$587,008.26 and inserting \$578,929.01, striking \$82,054.91 and inserting \$73,975.66 and striking *employed* in lines 24, 26, 28, 49, 51, and 53 and inserting *in their current position*. Motion to amend Res. #102-14 carried by roll call vote, 19 yes, 1 no. Voting no, Djumadi.

Motioned by Grabarski/Roseberry to send Res. #102-14 back to Administrative and Finance/Executive Committees and bring back next month. Motion carried by roll call vote, 11 yes, 9 no. Voting no, Babcock, Borud, Edwards, Gilner, Hamburg, Pisellini, Roekle, Stuchlak and Wysocky.

Ordinances: None

Denials: None

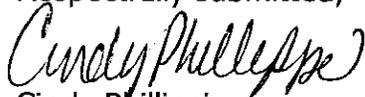
Motioned by Repinski/Roekle to approve claims. Motion carried by unanimous voice vote.

Motioned by Eggebrecht/Hamburg 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 meeting date: August 12th, 2014 at 6:00 p.m. (Committee as a whole - special speaker from public instruction out of Oshkosh to provide information on organizational structures) and August 19th, 2014 at 6:00 p.m.

Motioned by Roekle/Grabarski to adjourn at 8:01 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have been approved by the committee.