

ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING MINUTES
February 17th, 2009, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:05 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 Kirslenohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken. Excused, Dist. #06-Dean Morgan.

Motioned by Ward/Sumpter to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Babcock/Townsend to approve the January 20, 2009 County Board Minutes. Motion carried by unanimous voice vote.

Correspondence: Letter dated February 01, 2009 from William Pegler, regarding Peppermill Lake District was read.

Motioned by Klingforth/Hartley to deviate from the agenda to item C under Reports and Presentations for the update on the Easton Dam. Motion carried by unanimous voice vote.

Reports and Presentations:

a. Administrative Coordinator/Director of Finance gave a presentation.

b. Department

- Register of Deeds 2008 Annual Report was submitted.
- Land Information 2008 Mapping Project Annual Report was submitted.
- Clerk of Circuit Court 2008 Annual Report was submitted.
- Community Service Program 2008 Annual Report was submitted.

Motioned by Ward/Licitar to accept all 2008 annual reports as submitted. Motion carried by roll call vote 19 yes, 1 excused. Excused Morgan.

c. Miscellaneous

- Discussion on nutrition program took place.
- Shoreland Protection Ordinance/Buffer presentation took place.

Resolutions:

Res. #14: Motioned by Sumpter/Licitar to adopt Res. #14 to adopt and ratify the revised Sanitary Permit Fees schedule for the Planning and Zoning Department as attached hereto. Motion to adopt Res. #14 carried by 15 yes, 4 no, 1 excused. Voting no, Kirslenohr, Klingforth, Kotlowski, Stuchlak. Excused Morgan.

Res. #15: Motioned by James/Klingforth to adopt Res. #15 to authorize the Administrative Coordinator to act on behalf of Adams County to apply for \$7,600 from the Wisconsin Department of Natural Resources Aquatic Invasive Species Grant Program for the purpose of educating residents and visitors of Big Roche A Cri Watershed on identification, prevention and control of aquatic invasive species. Motioned by Licitar/Dehmlow to amend Res. #15 to add "Finance Director" behind "Administrative Coordinator." Motion to amend carried by roll call vote 19 yes, 1 excused. Excused Morgan. Motion to adopt amended Res. #15 carried by roll call vote 19 yes, 1 excused. Excused Morgan.

Res. #16: Motioned by Klingforth/Johnson to adopt Res. #16 to request the Legislature and Governor to adopt legislation giving Adams County the authority to become a Premier Resort Area. Motion to adopt Res. #16 carried by roll call vote 19 yes, 1 excused. Excused Morgan.

Recess: Motioned by Sumpter/Johnson to recess at 8:20 p.m. Motion carried by unanimous voice vote.

Reconvened: Reconvened at Roll call 19 present, 1 excused. Excused Morgan.

Res. #17: Motioned by Renner/England to adopt Res. #17 to rescind the portion of Resolution No. 66-2007 approving Grade 10, Step 1 of the Adams County pay scale as the salary for the position of Legal/Personnel Secretary and comply with the County's existing procedure for new position classification and adopt the evaluation of Carlson Dettmann, that the position of Legal/Personnel Secretary be placed in Grade 6 of the Adams County pay scale (2008). Motioned by Ward/Keckeisen to postpone Res. #17 carried by roll call vote 14 yes, 5 no, 1 excused. Voting no, Dehmlow, England, Loken, Renner, Townsend. Excused Morgan.

Res. #18: Motioned by Johnson/Keckeisen to adopt Res. #18 to appoint a member of the Public Safety and Judiciary ("PS&J") Committee as a liaison to assist with and assure communication between Adams County and the Adams County Humane Society (ACHS), by attending ACHS meetings and reporting to the Public Safety & Judiciary Committee. Motion to adopt Res. #18 carried by roll call vote 19 yes, 1 excused. Excused Morgan.

Ordinances:

Ord. #05: Motioned by James/Stuchlak to enact Ord. #05 to amend Adams County Shoreland Protection Ordinance. The record reflects Sumpter's request that "adopted" be changed to "enacted." Motion to enact Ord. #05 carried by roll call vote, 19 yes, 1 excused. Excused Morgan.

Ord. #06: Motioned by Stuchlak/Sumpter to enact Ord. #06 to rezone a portion of a parcel of land in the Town of Springville, owned by Myrna Maron, 5.2 acres on property located in the NW ¼, NE ¼, Section 3, Township 15 North, Range 5 East, on Fawn Avenue, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #06 carried by roll call vote, 19 yes, 1 excused. Excused Morgan.

Ord. #07: Motioned by Johnson/Klingforth to enact Ord. #07 to rezone a parcel of land in the Town of Richfield, owned by Lois Jacobs, property (40 acres) located in the NW ¼, SE ¼, Section 25, Township 18 North, Range 7 East, on 1st Drive, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #07 carried 18 yes, 1 no, 1 excused. Voting no, Sumpter. Excused Morgan.

Ord. #08: Motioned by Kirslenlohr/Stuchlak to enact Ord. #08 to rezone a portion of a parcel of land in the Town of New Chester, owned by William McChesney, NW ¼, SW ¼ Section 10, Township 16 North, Range 7 East, at 2552 County Road E, property to be changed from a Recreational/Residential District to a General Purpose District. The record reflects Sumpter's request that "denial" be changed to "enacted." Motion to enact Ord. #08 carried by roll call vote, 19 yes, 1 excused. Excused Morgan.

Motioned by Sumpter/Keckeisen to approve claims. Motion carried by unanimous voice vote.

Motioned by Loken/Hartley to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Sumpter to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set meeting date for March 17, 2009 at 6:00 p.m.

Motioned by Loken/West to adjourn at 8:56 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk