

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room March 17, 2015 6:00 p.m.

Meeting was called to order by Chairman West at 6:00 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 Wysocky/Eggebrecht to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Borud/Grabarski to approve the February 17, 2015 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: Gilner, Grabarski, Hamburg, Johnson, Kotlowski and Morgan.

Claims: None

Correspondence: None

Appointments: Motioned by Kotlowski/Edwards to reappoint Nelson as President, Heideman as Vice President, Challoner as Secretary for Library 2 year terms; and appoint Peterson and Townsend for Library 3 year terms. Motion to approve appointments carried by unanimous voice vote. The appointment of Grignano to the Veterans Committee was referred back to Committee on Appointments to bring back next month for approval.

Unfinished Business: Motioned by Djumadi/Edwards to bring Res. #12-15 back on the floor. Motion to bring back Res. #12-15 carried by roll call vote, 20 yes. Motioned by Repinski/Eggebrecht to amend Res. #12-15 by replacing with Director of Finance Resolution. Motion to amend Res. #12-15 failed by roll call vote, 6 yes, 14 no. Voting yes, Babcock, Borud, Eggebrecht, Gilner, Repinski and Stuchlak. Motioned by Allen/Stuchlak to send Res. #12-15 back to the Parks Committee. Motion to send back Res. #12-15 failed by roll call vote, 3 yes, 16 no, 1 excused. Voting yes, Allen, Gilner and Stuchlak. Excused, Repinski. Motioned by Djumadi/Edwards to adopt Res. #12-15 carried by roll call vote, 15 yes, 4 no, 1 excused. Voting no, Babcock, Eggebrecht, Gilner and Stuchlak. Excused, Repinski.

New Business: None

Reports and Presentations:

Jodi Helgeson was acknowledged by Justin Conor from Wood County, for receiving the WLIA Lifetime Achievement Award. Motioned by Grabarski/Djumadi to approve the following 2014 reports: Register of Deeds, Fair/Agricultural Society Report, Clerk of Circuit Court and Dog License. Motion to approve reports carried by unanimous voice vote. RIDC report was handed out. ACDoF/County Clerk report was handed out. Motioned by Djumadi/Roekle to approve the Emergency Fire Warden list for 2015. Motion to approve list carried by unanimous voice vote.

Resolutions:

Res. #15: Motioned by Allen/Repinski to adopt Res. #15-15 to recognize Darin Babcock's resignation effective March 14, 2015, and honor his 17 years of service to Adams County. Motion to adopt Res. #15-15 carried by roll call vote, 20 yes.

Res. #16: Motioned by Kotlowski/Repinski to adopt Res. #16-15 to sell county advertised property parcel #12-1458. Motion to adopt Res. #16-15 carried by roll call vote, 20 yes.

Res. #17: Motioned by Stuchlak/Wysocky to adopt Res. #17-15 to adopt the Administrative Coordinator form of County Government with additional roles, responsibilities and expectations as outlined in the attached Addendum(s). Motion to adopt Res. #17-15 carried by roll call vote, 19 yes, 1 no. Voting no, Repinski.

Res. #18: Motioned by Djumadi/Grabarski to adopt Res. #18-15 to authorize an application to the State of Wisconsin for an audit waiver exemption for provider agencies with contracts between \$25,000 and \$100,000. Motion to adopt Res. #18-15 carried by roll call vote, 20 yes.

Res. #19: Motioned by Roekle/Wysocky to adopt Res. #19-15 to transition from the Medicaid Waiver System to Family Care. Motion to adopt Res. #19-15 carried by roll call vote, 20 yes.

Recess: Motioned by Allen/Djumadi to recess at 6:45 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order at 6:53 p.m. by Chairman West. All present.

Ordinances:

Ord. #03: Motioned by Edwards/Eggebrecht to enact Ord. #03-15 to amend Adams County Park Ordinance #6-2008. Motion to enact Ord. #03-15 carried by roll call vote, 20 yes.

Denials: None

Petitions: None

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

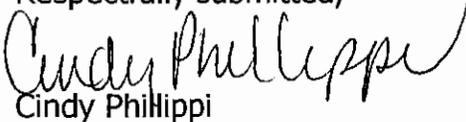
Motioned by Wysocky/Djumadi to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

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

Next County Board meeting is set for April 21st, 2015 at 6:00 p.m.

Motioned by Roekle/Djumadi to adjourn the County Board meeting at 7:01 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have been approved by the County Board.

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