

**ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING  
MINUTES  
COUNTY BOARD ROOM AUGUST 21, 2007  
6:00 P.M.**

The Adams County Board of Supervisors monthly meeting was called to order by Chairperson Loken at 6:02 p.m.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #11-Beverly Ward; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Harry Davis; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirsenlohr; Dist. #18- Bob Neuenfeldt Dist. #19-David Repinski; Dist. #20-Cynthia Loken. Excused Dist. #09-Pat Townsend. Vacant Dist. #10.

**Approve the Agenda:** Motioned by Repinski/Renner to approve the agenda removing Res. #41 to item number 13 and returning to 14. Motion carried by unanimous voice vote. Excused Townsend. Vacant Dist. #10.

**Appointment:** Motioned by Sebastiani/Kotlowksi to appoint Joanne Sumpter to District #10 and to the following standing committee Health and Humans Service Board, and to the following sub committees Long Term Support, W-2 Steering Committee, Ethic Inquiry Committee to replace Matthew Sherd. Motion to appoint carried by roll call vote 18 yes, 1 excused, 1 vacant. Excused Townsend. Vacant Dist. #10.

County Clerk Administer Oath of Office to Joanne Sumpter

Motioned by Kotlowski/Neuenfeldt to appoint Tom Robertson to Housing Authority as a citizen member to replace Greg Bucholc. Motion to appoint carried by roll call vote 19 yes, 1 excused. Excused Townsend.

Motioned by Licitar/Babcock to approve the July 17, 2007 County Board Minutes. Motion carried by unanimous voice vote. Excused Townsend.

Claims were read.

**Presentations:**

- A. Wisconsin Counties Association – Mark O’Connell
- B. Associated Financial Services – Health Insurance Study Committee Report

**Recess:** Motioned by Repinski/Neuenfeldt to recess at 8:08 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Meeting reconvened at 8:30 p.m. Roll call 20 present.

**Res. #41:** Motioned by Dixon/Neuenfeldt to adopt Res. #41 to eliminate the Conservation Clerk, Regular Full-Time (Non-Exempt) effective immediately and create a Conservation Program Specialist, Regular Full-Time (Non-Exempt) position effective immediately. Motioned by Davis/Repinski to amend Res. #41 and remove from the fiscal note "no increase in the tax levy will occur." Motion to amend failed by roll call vote 10 yes, 10 no. Voting no Babcock, Dehmlow, Johnson, Keckeisen, Kirslenlohr, Kotlowski, Licitar, Morgan, Renner, and Townsend. Motion to adopt Res. #41 failed by roll call vote, 5 yes, 15 no. Voting yes, Neuenfeldt, Repinski, Sumpter, Ward and West.

**Correspondence:** Approximately 500 signatures in regards to the Gypsy Moth being an epidemic and needing action were received. A letter submitted by Patti Coleman regarding the Transit Program, a letter dated August 9, 2007 from Mark Wettstein regarding the transit program, a letter dated August 9, 2007 from Elana Ackley regarding the Transit Program, and a letter received August 10, 2007, from Brenda Knutson regarding the Wheels to Work Program were received. Motioned by Townsend/Licitar to file the correspondence in the County Clerk's Office. Motion carried by unanimous voice vote.

**Unfinished Business:**

**Res. #32:** Motioned by Ward/Kotlowski to bring Res. #32 off the table. Motion carried by roll call vote, 20 yes. Motioned by Ward/Sumpter to withdraw Res. #32 to create one regular, full-time County position, Energy Assistance Specialist, in Group 1, Class 3 of the Collective Bargaining Agreement between the County of Adams and Adams County Courthouse Employees Union, Local 1168, AFSCME, AFL-CIO. Motion to withdraw Res. #32 carried by roll call vote 19 yes, 1 no. Voting no Townsend.

**Res. #35:** Motioned by West/Sebastiani to bring Res. #35 off the table. Motion carried by voice vote 19 yes, 1 no Dehmlow. Motioned by Davis/Kotlowski to adopt Res. #35 to establish new fees for the County Coroner. Motioned by Dehmlow/Neuenfeldt to table and send Res. #35 back to committee for further research. Motion carried by roll call vote 18 yes, 2 no. Voting no, Grabarski, Kotlowski.

**Ord. #14:** Motioned by Sebastiani/Johnson to bring Ord. #14 off the table. Motion carried by roll call vote 18 yes, 2 no. Voting no, Sumpter, Ward. Motioned by Repinski/Neuenfeldt to enact Ord. #14 to rezone a parcel of land in the Town of Colburn, owned by Barbara M, & Richard D. Lawrence, owners, portion of property (200'X200') located at 273 Blackhawk Drive, in the N ½, NW ¼, SW ¼, Section 23, Township 19 North, Range 7 East, from a Conservancy District to a recreational/Residential District. Motioned by Keckeisen/Ward to send Ord. #14 back to committee for possible denial because of it being in

conservancy. Motion carried by roll call vote 14 yes, 6 no. Voting no Babcock, Davis, Grabaski, Neuenfeldt, Repinski, Townsend.

**Ord. #15:** Motioned by Sebastiani/Licitar to bring Ord. #15 off the table. Motion carried by roll call vote 20 yes. Motioned by Sebastiani/Keckeisen to enact Ord. #15 to rezone a portion of a parcel of land in the Town of Preston, owned by Patrick A. Bandl, property (4.62 acres) known as Lot #1, C.S.M #3445, in the NW 1/4, SE 1/4, Section 36, Township 17 North, Range 5 East, from an R-2 Residential District to an R-1 Residential District & an R-1 (LL) Motioned by Ward/Kirsenlohr to amend Ord. 15 striking "an R-1 Residential District &". Motion to amend carried by roll call vote. Motion to enact amended Ord. #15 carried by roll call vote 20 yes.

### **New Business:**

#### **REPORTS:**

- A. Administrative Coordinator Report was submitted
- B. Library Financial was not included in packet.
- C. Daric Smith – gave update on Adams County Rural Economic Development.
- D. Don Genrich – will give presentation on water quality next month not on sanitary districts.
- E. County Clerk's Financial Report was submitted.

#### **Resolutions:**

**Res. #43:** Motioned by Sebastiani/Licitar to adopted Res. #43 to authorize change from existing Self Funded Health Insurance Plan to Fully Insured Health Insurance Plan. Motion to adopt Res. #43 carried by roll call vote 19 yes, 1 no. Voting no Ward.

**Res. #38:** Motioned by Dixon/Johnson to adopt Res. #38 to re-elect Ronald Z. Chamberlain as Adams County Highway Commissioner. Motion to adopt Res. #38 carried by roll call vote 15 yes, 5 no. Voting no, Dehmlow, Keckeisen, Licitar, Neuenfeldt, Repinski.

Motioned by Repinski/Keckeisen to withdraw Res. #39 for Edie Felts-Podoll, Family Living Education Agent to attend 5-day training conference in Charleston South Carolina, September 11<sup>th</sup> – 14<sup>th</sup> and Res. #40 for Edie Felts-Podoll, Family Living Education Agent to attend 4-day training conference in St. Paul, Minnesota September 17<sup>th</sup> – 20<sup>th</sup>, 2007 out of state travel approved in budget can be approved by home committee see Section 03, page 58, 3.02. Motion carried by roll call vote 20 yes.

**Res. #42:** Motioned by Keckeisen/Ward to adopt Res. #42 to approve a one-year Agreement from January 1, 2007 – December 31, 2007, with the Deputy Sheriff's Association, Local 355, Wisconsin Professional Police Association.

Motion to adopt Res. #42 carried by roll call vote 20 yes.

**Ordinances:**

**Ord. #16:** Motioned by Sebastiani/Ward to enact Ord. #16 to rezone a parcel of land in the Town of Springville, owned by Neal Stone, a parcel of land, property (approximately 30 acres) located in the SE 1/4, NE 1/4, Section 28, Township 15 North, Range 6 East, from an A-I Exclusive Agricultural District to an A-1(15) Exclusive Agricultural District. Motion to enact Ord. #16 carried by roll call vote 20 yes.

**Ord. #17:** Motioned by Grabarski/Ward to enact Ord. #17 to rezone a parcel of land in the Town of Richfield, owned by Richard Gohlke, a parcel of land, property (13.24 acres) located at 249 & 251 Cottonville Avenue, known as Lot # 1, C.S.M. #3804, in the NE 1/4, NW 1/4 and the NW 1/4, NE 1/4, Section 11, Township 18 North, Range 7 East, changed from an A-3 Secondary Agricultural District to an R-1 Single Family Residential District, R-3 Mobile Home Residential District and an I-I Industrial District. Motion to enact Ord. #17 carried by roll call vote 20 yes.

**Denials:**

**Denial #01:** Motioned by Licitar/Sebastiani to enact Denial. #01 to rezone a parcel of land in the Town of Preston, owned by Jeff & Sheryl Shiroda, portion of property (1 acre) located at 802 Cottonville Avenue, in the SE 1/4, SE 1/4, Section 2, Township 18 North, Range 6 East, maps are not amended to reflect that the following described property (1 acre) be changed from a Conservancy District to a Recreational/Residential District. Motion to enact Denial #01 carried by roll call vote 20 yes.

Motioned by Babcock/Licitar to approve claims. Motion carried by unanimous voice vote.

Motioned by Keckeisen/Neuenfeldt to approve mileage and per diem. Motion carried by unanimous voice vote.

Motioned by Townsend/Kotlowski 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.

Motioned by Neuenfeldt/Kotlowski to adjourn at 11:06 p.m. until September 18<sup>th</sup>, 2007 at 7:00 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk

These minutes have not been approved by the County Board.