

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES

Adams County Board Room March 15, 2016 6:00 p.m.

Meeting was called to order by Chairman West at 6:02 p.m.

The meeting was properly announced.

There was a moment of silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: 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. #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. #01-Mark Hamburg; Dist. #13-Florence Johnson; Dist. #14-Orin Nigh. Vacant: Dist. #12.

Motioned by Wysocky/Gilner to approve the agenda. Motion carried by unanimous voice vote.

Present: Hamburg.

Motioned by Repinski/Babcock to approve the minutes of February 16, 2016. 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 replacing Nigh, Morgan, Pisellini, Repinski, Roseberry and Skala.

Claims: None

Correspondence: None

Appointments: Motioned by Grabarski/Djumadi to reappoint Kathy Challoner and Patricia Townsend to a 3 year term on the Library Board. Motion carried by unanimous voice vote.

Unfinished Business: None

New Business: None

Reports and Presentations: Motioned by Eggebrecht/Stuchlak to approve the Register of Deeds 2015 Annual Report. Motion carried by unanimous voice vote. The Land Information Plan was submitted. Motioned by Allen/Wysocky to approve the Fair Board Report for 2015. Motion carried by unanimous voice vote. Motioned by Grabarski/Wysocky to approve the Dog License Report for 2015. Motion carried by unanimous voice vote. Motioned by Kotlowski/Eggebrecht to bring the Emergency Fire Wardens list for 2016 back on the floor. Motioned by Djumadi/Allen to approve the list after correcting the spelling of Pritzl. Motion carried by unanimous voice vote. Daric Smith, RIDC handed out a written report. Laura Hook was introduced as the new head of the Chamber of Commerce. A report by Thaddeus Kubisiak, County Manager/Administrative Coordinator was given.

Resolutions:

Res. #10: Motioned by Grabarski/Allen to adopt Res. #10-16 to set Medical Examiner Permit Fees and to rescind Resolution 2011-76. Motion to adopt Res. #10-16 carried by roll call vote, 16 yes, 1 abstained, 2 excused, 1 vacant. Abstaining vote, Roseberry. Excused, Johnson and Nigh. Vacant, District 12.

Res. #11: Motioned by Kotlowski/Grabarski to adopt Res. #11-16 to designate public depository(s) and authorization of disbursement of county monies. Motioned by Wysocky/Hamburg to amend line 33 on resolution to strike the word "Property", and insert "Finance". Motion to amend Res. #11-16 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, Johnson and Nigh. Vacant, District 12. Motion to adopt Res. #11-16 as amended, carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, Johnson and Nigh. Vacant, District 12.

Res. #12: Motioned by Wysocky/Hamburg to adopt Res. #12-16 to designate the week of April 11-15, 2016 as Work Zone Awareness Week in Adams County. Motion to adopt Res. #12-16 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, Johnson and Nigh. Vacant, District 12.

Res. #13: Motioned by Eggebrecht/Babcock to adopt Res. #13-16 to establish the annual compensation for the positions of County Clerk, Register of Deeds, and County Treasurer; and establish the employee contribution portion of the health insurance and Wisconsin Retirement System (WRS) contribution for eligible elected officials.

Motion to adopt Res. #13-16 carried by roll call vote, 16 yes, 1 no, 2 excused, 1 vacant. Voting no, Stuchlak. Excused, Johnson and Nigh. Vacant, District 12.

Res. #14: Motioned by Repinski/Kotlowski to adopt Res. #14-16 to transfer County owned property #126-137 to Georgia Christianson and Russell Larson. Motion to adopt Res. #14-16 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, Johnson and Nigh. Vacant, District 12.

Motioned by Djumadi/Kotlowski to adopt Res. #15-16 and Res. #16-16 to sell county advertised property.

Res. #15: To sell county advertised property #4-1484

Res. #16: To sell county advertised property #30-6893

Motion to adopt Res. #15-16 and Res. #16-16 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, Johnson and Nigh. Vacant, District 12.

Recess: Motioned by Allen/Repinski to take a recess at 6:35 p.m. Motion failed by voice vote, 10 no, 6 yes, 2 excused, 1 vacant. Excused, Johnson and Nigh. Vacant, District 12.

Ordinances:

Ord. #04: Motioned by Stuchlak/Morgan to enact Ord. #04-16 to rezone 4 acres of a 45.95 acre parcel located in the E ½, SE ¼, Section 27, Township 17 North, Range 6 East, Lot 2 of CSM 4682 at 924 Dyke Avenue, Town of Adams, from an A1 Exclusive Agricultural District to an R1 Large Lot Single Family Residential District. Motion to enact Ord. #04-16 carried by roll call vote, 16 yes, 1 no, 2 excused, 1 vacant. Voting no, Gilner. Excused, Johnson and Nigh. Vacant, District 12.

Ord. #05: Motioned by Stuchlak/Morgan to enact Ord. #05-16 Adams County Building Construction Enactment Ordinance. No action was taken. Tabled until next month, per Chair.

Denials: None

Petitions: None

Motioned by Djumadi/Kotlowski to approve claims. Motion carried by unanimous voice vote.

Motioned by Repinski/Kotlowski to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Allen/Djumadi 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 meeting date set for April 19th, 2016 at 9:30 a.m.

Motioned by Wysocky/Djumadi to adjourn the County Board meeting at 6:45 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have been approved by the County Board.

CP/ck