

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
Adams County Board Room, January 15, 2013 6:00 p.m.

Meeting was called to order by Chairman West at 6:05 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-Glenn Licitar; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #15-Jack Allen; Dist. #16-Bill Miller; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Terry James; Dist. #20-Paul Pisellini, **Excused:** Dist. #14-Marjorie Edwards. **Vacant:** Dist. #02. SAYL students Present: Theisen, Absent: Feldner.

Motioned by Bays/Djumadi to approve the agenda. Motion carried by unanimous voice vote. Motioned by Licitar/Bays to approve the December 18, 2012 minutes. Motion carried by unanimous voice vote.

Public Participation: Bev Ward spoke regarding the resolution instituting pay for employees, the Ethics Committee and the Medical Examiner. Nick Segina spoke regarding Corporation Counsel.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims Roseberry, Sebastiani, Stuchlak, Allen, Babcock and Bays.

Claims: None

Correspondence: None

Appointments: Motioned by Licitar/Miller to appoint Rocky Gilner to Supervisor, District #02. Motion carried by unanimous voice vote. Motioned by Bays/Roekle to appoint Rocky Gilner to CWCAC, Extension, Health Insurance, Health & Human Services, Library and Long Term Support Committees. Motion carried by unanimous voice vote. Motioned by Djumadi/Johnson to appoint Stacey Feldner and Nick Theisen to the SAYL Program with non-binding voting ability. Motion carried by unanimous voice vote. Motioned by Stuchlak/Kotlowski to appoint Nick Theisen to Planning & Zoning and Solid Waste Committees. Motion carried by unanimous voice vote. Motioned by Eggebrecht/Roekle to appoint Stacey Feldner to Parks and UW Extension Committees. Motion carried by unanimous voice vote. Motioned by Djumadi/Johnson to appoint Janet Wimmer, Tom Croke, Terry Fahrenkrug, Edwards and Pisellini to the Ethics Committee. Motion carried by unanimous voice vote.

Reports and Presentations: Administrative Coordinator/Director of Finance report was submitted in the board packet. Daric Smith, RIDC gave a verbal report. Robin Skala, Chris Murphy and Michelle Harrison did a Power Point verbal presentation on the Duck Creek Watershed Advisory Group.

Resolutions:

Res. #01 and Res. #02: Motioned by Roekle/James to adopt Res. #01 to recognize Doris Gullickson's retirement on January 4, 2013, and honor her 35 years of service to Adams County and the Adams County Health and Human Services Department and to adopt Res. #02 to recognize Raymond McHardie's retirement on January 18, 2013, and honor his 23 years of service to Adams County and the Adams County Courthouse. Motion to adopt Res. #01 and Res. #02 carried by roll vote, 18 yes, 1 excused, 1 vacant. Excused, Edwards. Vacant, District #2.

Ordinances:

Ord. #01: Motioned by Kotlowski/Pisellini to enact Ord. #01 to amend Adams County Snowmobile Ordinance #59-2002. Motioned by Miller/Allen to amend Section (3) (3.1) to strike ~~broadcasted on Adams~~

~~County WDKM-FM 106.1 radio station~~ and to add **or designee** to the end of the last sentence. Motion to amend Ord. #01 carried by roll call vote, 18 yes, 1 excused, 1 vacant. Excused, Edwards. Vacant, District #02. (SAYL students 1 yes, Theisen. 1 absent, Feldner. (non-binding vote)) Motion to enact amended Ord. #01 carried by roll call vote, 18 yes, 1 excused, 1 vacant. Excused, Edwards. Vacant, District #02. (SAYL students 1 yes, Theisen. 1 absent, Feldner. (non-binding vote))

Ord. #02: Motioned by Stuchlak/Sebastiani to enact Ord. #02 to rezone two parcels (37.363 acres) in the Town of Jackson, MS Real Estate Holdings, LLC, owners, changed from an A-I Exclusive Agricultural District to an A1-15 Exclusive Agriculture District (30.503 acres) and an A3 Secondary Agriculture District (6.86 acres). Properties located in the NE ¼, NW ¼, Section 7, Township 15 North, Range 7 East. (The board allowed the County Clerk to make an administrative change to Ord. #02 to reflect Adams County Planning and Zoning Committee, not Planning and Development Committee.) Motion to enact Ord. #02 carried by roll call vote, 18 yes, 1 excused, 1 vacant. Excused, Edwards. Vacant, District #02. (SAYL students 1 yes, Theisen. 1 absent, Feldner. (non-binding vote))

Ord. #03: Motioned by Licitar/Stuchlak to enact Ord. #03 to rezone property (1.422 Acres) in the Town of New Haven, Donald S. & Annette S. Havey, owners, property be changed from a Conservancy District to a Recreational/Residential District. Property located in the NW ¼, SE ¼, Section 26, Township 14 North, Range 7 East, Lot 1 of CSM 3141 at 4074B 2nd Lane. Motion to enact Ord. #03 carried by roll call vote, 18 yes, 1 excused, 1 vacant. Excused, Edwards. Vacant, District #02. (SAYL students 1 yes, Theisen. 1 absent, Feldner. (non-binding vote))

Denials: None

Petition: None

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

Motioned by Allen/Bays to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Djumadi 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.

West announced an amended time for the next Strategic Planning Meeting for January 31, 2013 to change from 1:00 p.m. to **2:30 p.m.**

Set next regular meeting date: February 19, 2013 at 6:00 p.m.

Motioned by Djumadi/Roekle to adjourn the meeting at 7:05 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi

Adams County Clerk

These minutes have been approved.