

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room, Feb, 19th, 2013 6:00 p.m.

Meeting was called to order by Chairman West at 6:10 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. #02-Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; 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. #14-Marge Edwards; 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. #06-Dean Morgan. SAYL students Absent: Theisen, Feldner.

Request by Chairman West to move Res. #05 under item #7, Approve minutes of January 15, 2013 and to pull Res. #11. No objections were made.

Motioned by Johnson/Edwards to approve the agenda pulling Resolution #11 as requested by Chairman West. Motion carried by unanimous voice vote. Motioned by Licitar/Pisellini to approve the January 15, 2013 minutes. Motion carried by unanimous voice vote.

SAYL student Present: Feldner

Res. #05: Motioned by Stuchlak/Roekle to adopt Res. #05 to endorse and support a collaborative project to deploy floating solar power plants on Petenwell Lake in Adams County, Wisconsin to undertake the electrolytic flocculation of the lake, improve water quality by limiting nutrients and remove algae and cyano bacterial blooms, while creating a manufacturing facility within Adams County. Motioned by Djumadi/Roseberry to *amend* Res. #05 Fiscal Note: striking ~~Administrative Coordinator/Director of Finance~~ and. Be it Further Resolved: paragraph 1. striking ~~Assign the Adams County Administrative Coordinator/Director of Finance as the lead on identifying, applying and obtaining all relevant local, state and federal grants funding for the project in the areas of lake clean up and power, so as to improve the effectiveness of the project.~~ Paragraph 2. striking ~~Assign~~ and adding **Request**, also adding **the focal**, also adding **identifying, applying and obtaining all relevant local, state and federal grants funding for the project in the areas of lake clean up and power, so as to improve the effectiveness of the project;** Motion to *amend* Res. #05 carried by roll call vote, 13 yes, 6 no, 1 excused. Voting no, Bays, Eggebrecht, Gatterman, James, Roekle and Stuchlak. Excused, Morgan. (SAYL student 1 yes, Feldner. (non-binding vote)). Motion to adopt *amended* Res. #05 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Eggebrecht. Excused, Morgan. (SAYL student 1 yes, Feldner. (non-binding vote)).

Public Participation: None

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 Allen/Roekle to appoint Debra Johnson-Schuh to replace Maureen Bruce on Health & Human Services committee. Motion carried by unanimous voice vote. Motioned by Roekle/Pisellini to appoint Mary Nelson as a representative to the South Central Library System and Pat Townsend (citizen) as an alternative. Motion carried by unanimous voice vote. Motioned by Edwards/Eggebrecht to reappoint Kathy Challoner as trustee on Library Board. Motion carried by unanimous voice vote. Motioned by Pisellini/Djumadi to appoint Kathleen Peterson to replace Ashley Gnat on Long Term Support. Motion carried by unanimous voice

vote. Motioned by Kotlowski/Licitar to appoint Emergency Fire Wardens from the list included in Board Packet. Motion carried by unanimous voice vote.

Unfinished Business: None

Reports and Presentations: Employee Recognition, as included in packet.

Recess: Motioned by Allen/Djumadi to take a 5 minute recess at 7:06 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order by Chairman West. 19 present, 1 excused: Morgan.

Promise Neighborhood presentation given by Lisa Curless. Administrative Coordinator/Director of Finance report was submitted in the board packet. Register of Deeds Annual Report was submitted in the board packet. Motioned by James/Eggebrecht to approve the Register of Deeds Annual Report. Motion carried by unanimous voice vote. Jodi Helgeson and Jani Zander gave a Register of Deeds/Treasurer presentation. Clerk of Circuit Court and Community Service Annual Report was submitted in the board packet. Motioned by Djumadi/Licitar to approve the Clerk of Circuit Court and Community Service Annual Reports. Motion carried by unanimous voice vote. Daric Smith, RIDC gave a report. A presentation was given by Greg Fritsch to update the county board as to the status of the biogas production facility to be located on the Site of New Chester Dairy. The project, New Chester Clean Energy, includes construction of an anaerobic digester and biogas pipeline from the dairy to a combined heat and power facility located at Brakebush Brothers, in Marquette County. A presentation was given on biogas. Handouts were provided.

Resolutions:

Res. #03: Motioned by Kotlowski/Djumadi to adopt Res. #03 to recognize Maureen Bruce's service to Adams County on the Health and Human Services Committee. Motion to adopt Res. #03 carried by roll vote, 19 yes, 1 excused. Excused, Morgan. (SAYL student 1 yes, Feldner. (non-binding vote))

Res. #04: Motioned by Bays/Pisellini to adopt Res. #04 to urge support by State Legislators for passage of second consideration of the Constitutional amendment to protect the transportation fund. Motion to adopt Res. #04 carried by roll vote, 19 yes, 1 excused. Excused, Morgan. (SAYL student 1 yes, Feldner. (non-binding vote))

Motioned by Kotlowski/Allen to adopt **Res. #06, 07, 08, 09 and 10**, to Sell County Advertised Tax Foreclosure Property. Motion to adopt Res. #06, 07, 08, 09 and 10 carried by roll call vote, 19 yes, 1 excused. Excused, Morgan. (SAYL student 1 yes, Feldner. (non-binding vote))

Res. #11: Pulled

Res. #12: Motioned by Eggebrecht/Johnson to adopt Res. #12 to create a full-time Recycling Building Operator position in the Solid Waste Department. Motioned by Gatterman/Bays to *amend* Res. #12 Fiscal Note: striking None. ~~The position will be funded through new and existing recycling contracts, Recycling Grant Funds, and revenues from the sale of processed recycling materials. It is anticipated that no additional tax levy will be required to create this position.~~ Replace with: *Fiscal Note: The 2013 Annual cost of this new position would be 55,895.99. It will be funded through new and existing recycling contracts, recycling grant funds, and revenues from the sale of processed recycled materials. It is anticipated that the funds mentioned above will be adequate to fund this position.* Be it Further Resolved: striking That no additional tax levy will be required to fill this position, Motion to *amend* Res. #12 carried by roll call vote, 19 yes, 1 excused. Excused, Morgan. (SAYL student 1 yes, Feldner. (non-binding vote)) Motion to adopt *amended* Res. #12 carried by roll call vote, 19 yes, 1 excused. Excused, Morgan. (SAYL student 1 yes, Feldner. (non-binding vote))

Res. #13: Motioned by Edwards/Pisellini to adopt Res. #13 to establish Medical Examiner positions as County positions governed by the Adams County Personnel and General Administrative Polices. Motion to adopt Res. #13 carried by roll call vote, 15 yes, 4 no, 1 excused. Voting no, Djumadi, Eggebrecht, Gatterman and

Roseberry. Excused, Morgan. (SAYL student 1 yes, Feldner. (non-binding vote))

Ordinances:

Ord. #04: Motioned by Kotlowski/Eggebrecht to enact Ord. #04 to rezone an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District of the Adams County Comprehensive Zoning Ordinance. Property (20.15 acres) located in located in the SE ¼, NE ¼, Section 5, Township 15 North, Range 7 East, at 523 Fawn Court, Town of Jackson, Adams County, Wisconsin. (Brian & Jessica Gardner) Motion to enact Ord. #04 carried by roll call vote, 19 yes, 1 excused. Excused, Morgan. (SAYL student 1 yes, Feldner. (non-binding vote))

Ord. #05: Motioned by Stuchlak/Roekle to enact Ord. #05 to rezone an A-1 & A1-15 Exclusive Agriculture Districts and an A-3 Secondary Agriculture District to an R1-LL Single Family Residential District. Property (1.89 acres) located in the Pt. of the SE ¼, SE ¼, Section 11, Township 15 North, Range 6 East and Pt. of the NE ¼, NE ¼, Section 14, Township 15 North, Range 6 East, all being Pt. of Lot 1, CSM 3401 on Fish Avenue, Town of Springville, Adams County, Wisconsin. (James Elliot) Motion to enact Ord. #05 carried by roll call vote, 19 yes, 1 excused. Excused, Morgan. (SAYL student 1 yes, Feldner. (non-binding vote))

Ord. #06: Motioned by Licitar/Stuchlak to enact Ord. #06 to rezone an A1-15 Exclusive Agriculture District to an A3 Secondary Agriculture District of the Adams County Comprehensive Zoning Ordinance. Property (approx. 12 acres) located in Pt. E ½, SW ¼, SE ¼, and Pt. W ½, SE ¼, SE ¼, Section 21, Township 14 North, Range 7 East, at 424 Golden Avenue, Town of New Haven, Adams County, Wisconsin. (Jason John & Sarah Lee Canales) Motion to enact Ord. #06 carried by roll call vote, 19 yes, 1 excused. Excused, Morgan. (SAYL student 1 yes, Feldner. (non-binding vote))

Denials: None

Petition: None

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

Motioned by Roekle/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 all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next regular meeting date: March 19, 2013 at 6:00 p.m. Strategic Planning meeting set for Tuesday, February 26, 2013.

Motioned by Djumadi/Allen to hold a closed session "Committee Meeting of the Whole" which will allow the duly elected supervisors to have an informal discussion regarding issues the county currently faces. Motion carried by unanimous voice vote.

Motioned by Roekle/Djumadi to adjourn the meeting at 9:05 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi

Adams County Clerk

These minutes have been approved.