

## ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room September 15, 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. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Vacant: Dist. #14

Motioned by Eggebrecht/Repinski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Roekle/Wysocky to approve the August 15, 2015 and September 1, 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: Allen, Babcock, Borud, Djumadi, Johnson and Wysocky.

**Claims:** None

**Correspondence:** None

**Appointments:** Motioned by Kotlowski/Stuchlak to appoint Lori Djumadi to Health & Human Services and Long Term Support. Motion carried by unanimous voice vote. Motioned by Repinski/Pisellini to appoint Orin Nigh to District #14 as County Board Supervisor to replace Edwards and be placed on the following committees: CDBG, Library Board, Housing Authority, Parks, Public Safety & Judiciary and Health Insurance. Motion carried by unanimous voice vote.

**Recess:** Motioned by Stuchlak/Repinski to take a recess at 6:06 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Meeting called back to order at 6:08 p.m. All present.

**Unfinished Business:** None

**New Business:** None

**Reports and Presentations:** Daric Smith, RIDC, gave a written report. ACDoF/County Clerk gave a verbal report/fall 2015 newsletter was handed out.

### **Resolutions:**

**Res. #51:** Motioned by Roekle/Johnson to adopt Res. #51-15 to approve out-of-state travel and accommodations for the Public Health Officer to Los Angeles, CA from Oct. 26 -30, 2015. Motion to adopt Res. #51-15 carried by roll call vote, 19 yes, 1 no. No vote, Nigh.

**Res. #52:** Motioned by Allen/Grabarski to adopt Res. #52-15 to authorize Cheryl Thompson, Spillman Applications Administrator of the Sheriff's Office, to attend the Spillman User's Conference from September 28 through October 2, 2015 in Salt Lake City, Utah at the Salt Palace Conference Center. Motion to adopt Res. #52-15 carried by roll call vote, 19 yes, 1 abstain. Abstaining vote, Nigh.

**Ordinances:**

**Ord. #17:** Motioned by Stuchlak/Morgan to enact Ord. #17-15 to rezone from an A1 Exclusive Agricultural District to an A1-15 Exclusive Agricultural District, two 40 acre parcels, one located in the NW ¼, NE ¼, and the other in the SE ¼, SE ¼, of Section 13, Township 17 North, Range 6 East, Town of Adams, Adams County, Wisconsin. Motion to enact Ord. #17-15 carried by roll call vote, 19 yes, 1 abstain. Abstaining vote, Nigh.

**Ord. #18:** Motioned by Stuchlak/Morgan to enact Ord. #18-15 to rezone a 40 acre parcel from an A1 Exclusive Agricultural District to an R2 Rural Residential District, Property located in the NW ¼, SW ¼, Section 1, Township 17 North, Range 6 East, Town of Adams, Adams County, Wisconsin. Motion to enact Ord. #18-15 carried by roll call vote, 18 yes, 1 no, 1 abstain. Voting no, Grabarski. Abstaining vote, Nigh.

Motioned by Roekle/Stuchlak to go into closed session at 6:23 p.m. p.m. for the purpose of considering employment for the position of County Manager/Administrative Coordinator. Motion carried by roll call vote, 20 yes.

Motioned by Allen/Hamburg to reconvene in open session at 6:46 p.m. Motion carried by roll call vote, 20 yes.

**Res. #53:** Motioned by Grabarski/Stuchlak to adopt Res. #53-15 to appoint Mr. Thaddeus Kubisiak to the position of County Manager/Administrative Coordinator for Adams County at a starting salary of \$84,572.88. Motion to adopt Res. #53-15 carried by roll call vote, 18 yes, 2 no. Voting no, Djumadi and Roseberry.

**Denials:** None

**Petition:** None

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

Motioned by Roekle/Johnson 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 regular County Board meeting is set for October 20<sup>th</sup>, 2015 at 6:00 p.m. Strategic Planning meeting set for October 26<sup>th</sup>, 2015 at 5:00 p.m. at the Community Center.

Motioned by Allen/Roekle to adjourn the County Board meeting at 6:54 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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