

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
Adams County Board Room, May 21st, 2013 5:00 p.m.

Meeting was called to order by Chairman West at 5:10 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. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #11-Robert Eggebrecht; Dist. #13-Florence Johnson; Dist. #14-Marjorie 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. #10-Jake Roseberry; Dist. #12-Heidi Roekle. SAYL students Present: Feldner, Theisen

Motioned by Bays/Stuchlak to approve the agenda. Motion carried by unanimous voice vote.

Andy Phillips provided training on the roles and responsibilities of the County Board Supervisors.

Present: Dist. #10-Jake Roseberry at 5:40 p.m.; Dist. #12-Heidi Roekle at 6:08 p.m.

Motioned by Bays/Djumadi to go into closed session at 6:30 p.m. Motion carried by roll call vote, 20 yes.
Motioned by Kotlowksi/Sebastiani to go into open session at 6:57 p.m. Motion carried by unanimous voice vote.

Recess: Motioned by Allen/Djumadi to recess at 6:57 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order by Chairman West at 7:04 p.m. 20 present. SAYL students present.

Motioned by Licitar/Bays to approve the April 16, 2013 minutes. Motion carried by unanimous voice vote.

Public Participation: Barbara Weade, Tyler Grosshuesch present to speak in favor of Res. #35 To approve and adopt the Adams County Bicycle and Pedestrian Plan.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims Djumadi, Edwards, Eggebrecht, Gatterman, Gilner and James.

Claims: None

Correspondence: None

Appointments: Motioned by James/Sebastiani to approve the following appointments as a group, appoint Diane Cable (Director) to Long Term Support Advisory replacing Janet Wimmer; appoint Diane Cable to Ethics replacing Janet Wimmer; appoint Donna Richards to Long Term Support Advisory and Nutrition Advisory replacing Carol Johnson; appoint Mark Klaus (Police Chief City of Adams) to Traffic Safety; appoint Tony Kernitz (Department of Transportation) to Traffic Safety; Rhae Stertz (Wisconsin State Patrol) to Traffic Safety; Adam Grosz (Chief of Police Town of Rome) to Traffic Safety; appoint Jani Zander (Treasurer) to Land Information; Jon Galloy (GIS Technician) to Land Information; appoint Melinda Rhinehart (Medical Center) to Long Term Support Advisory replacing Wendy Koble/Fran Schmidtke. Motion carried by unanimous voice vote.

Unfinished Business: None

Reports and Presentations: Administrative Coordinator/Director of Finance report was submitted in the board packet. A report from RIDC was handed out. Daric Smith was not in attendance. Motioned by Bays/Eggebrecht to approve the Highway annual report. Motion carried by unanimous voice vote. Motioned by Bays/Pisellini to approve the Fair board report. Motion carried by unanimous voice vote. Motioned by Djumadi/Pisellini to approve the Town of Rome Ordinance No. 13-02 amendments chapter 10 Zoning, chapter 17 Land Division. Motion carried by unanimous voice vote. SAYL students, Stacey Feldner and Nick Theisen gave a brief presentation to thank the County Board Supervisors. Pisellini requests that Daric Smith to coordinate with Trappers to come for a presentation.

Resolutions:

Res. #33: Motioned by Eggebrecht/Djumadi to adopt Res. #33 to provide for the sale of approximately \$3,670,000 General Obligation Refunding Bonds. Motion to adopt Res. #33 carried by roll call vote, 20 yes. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #34: Motioned by Allen/Djumadi to adopt Res. #34 to recognize Dana Henriksen's retirement on May 31, 2013, and honor her 23 years of service to Adams County Health and Human Services Department. Motion to adopt Res. #34 carried by roll call vote, 20 yes. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #35: Motioned by Johnson/Pisellini to adopt Res. #35 to approve and adopt the Adams County Bicycle and Pedestrian Plan. Motion to adopt Res. #35 carried by roll call vote, 20 yes. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #36: Motioned by Djumadi/Roekle adopt Res. #36 to participate in the Wisconsin Strategic Prevention Framework Partnership for Success II Project Grant. Motioned by Djumadi/Allen to *amend the following paragraph* of Res. #36 to read **WHEREAS:** ~~Adams County anticipates receiving SPF PFS II Grant for fiscal year 2013 in the amount of \$112,889 which will be drawn against through 2015 to fund the new and previously unbudgeted contracted Prevention Educator Position; and Adams County Anticipates receiving SPF PFS II Grant for fiscal years 2013-2015 in the amount of \$112,889 annually. These funds will be drawn against through 2015 to fund the new and previously unbudgeted contracted Prevention Educator Position; and also amending the following paragraph to read~~ **WHEREAS:** ~~A new non-lapsing account must be established for receipt and administration of said funds through 2015; Two non-lapsing accounts must be established for receipt and administration of said funds through 2015; also amending the following paragraph to read~~ **BE IT FURTHER RESOLVED:** ~~That non-lapsing account number 240E36 54323 (existing Outpatient AODA Services account code) with a 122 project code to be established for receipt and administration of said funds through 2015, the end of the grant period; and That 2 non-lapsing accounts numbers 240R36 43637 with project code 122 and 240E36 54323 (existing Outpatient AODA Services account code) with a 122 project code, both to be established for receipt and administration of said funds through 2015, the end of the grant period; and. Motion to~~ *amend* Res. #36 carried by roll call vote, 20 yes. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote)) *Motion to adopt amended* Res. #36 carried by roll call vote, 19 yes, 1 no. Voting no, Roseberry. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #37: Motioned by Eggebrecht/Djumadi to adopt Res. #37 to enter into a two (2) year service agreement with Solarus for DSL/High Speed Internet Service at Petenwell and Castle Rock Parks. Motion to adopt Res. #37 carried by roll call vote, 20 yes. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #38: Motioned by James/Roekle to adopt Res. #38 to authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for \$83,103.80 from the WDNR Lake Protection Grant Program for the purpose of meeting the state mandated requirement of offering financial assistance to agricultural producers for the implementation of nutrient management plans in the Tri-Lakes (Arrowhead, Sherwood and Camelot Lakes) Watershed which will reduce nutrients entering into the Tri-Lakes. Motioned by James/Sebastiani to *amend* Res. #38 INTENT & SYNOPSIS: ~~\$83,103.80~~ \$83,092.10 *and amend* FISCAL NOTE: ~~cost grant and \$44,748.20~~ \$44,741.90 *and amend* NOW THEREFORE, BE IT RESOLVED: ~~\$83,103.80~~ \$83,092.10 *and amend* BE IT FURTHER RESOLVED: ~~\$44,748.20~~ \$44,741.90. Motion to *amend* Res. #38 carried by roll call vote, 20 yes. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote)) Motion to adopt *amended* Res. #38 carried by roll call vote, 19 yes, 1 no. Voting no, Bays. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #39: Motioned by Roekle/Stuchlak to adopt Res. #39 to authorize the Adams County Land and Water Conservation Committee to annually apply for Soil and Water Resource Management Grant Program and Nonpoint Source Program funds from Wisconsin Department of Agriculture, Trade and Consumer Protection (WDATCP). Motion to adopt Res. #39 carried by roll call vote, 20 yes. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #40: Motioned by Eggebrecht/Pisellini to adopt Res. #40 to increase the present LTE and On-call positions to a full-time Training Specialist position at Practical Cents. Motioned by Djumadi/Allen to *amend the title* of Res. #40 to read ~~RESOLUTION TO INCREASE PRACTICAL CENTS TRAINING SPECIALIST LTE SUMMER POSITION TO FULL-TIME POSITION~~ RESOLUTION TO INCREASE THE PRACTICAL CENTS TRAINING SPECIALIST – LTE SUMMER POSITION TO A REGULAR FULL-TIME POSITION *also amend following paragraph* to read INTENT & SYNOPSIS: ~~To increase the present LTE and On-call positions to a full-time Training Specialist position at Practical Cents. To increase the current LTE summer position to a regular full-time Training Specialist position at Practical Cents. Also amend the following paragraph to read~~ WHEREAS: ~~The Training Specialist position currently has 2.5 employees, and one LTE Summer position. The present supervision of clients has increased to 32 client employees. The staff are responsible for employment training, supervising, and providing for their personal care needs; and Practical Cents currently employees 2.5 Training Specialists and one LTE summer position. The present supervision of clients has increased to 32 client employees. The staff are responsible for employment training, supervising, and providing for their personal care need; and.~~ Motion to *amend* Res. #40 carried by roll call vote, 20 yes. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote)) Motion to adopt *amended* Res. #40 carried by roll call vote, 20 yes. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #41: To provide a more complete and accurate method of determining high capacity well permits in a manner that will protect Wisconsin's surface and/or ground waters for the use of all. Pulled and sent back to committee for amendments.

Res. #42: Motioned by Eggebrecht/Pisellini to adopt Res. #42 for continuing construction of Adams County Castle Rock Park Campground development and Petenwell Park Campground Development. Motioned by Johnson/Licitar to *amend* Res. #42 by striking the word *visitor* in line 86. Motion to *amend* Res. #42 carried by roll call vote, 20 yes. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote)) Motioned by Bays/Edwards to table *amended* Res. #42 until the next meeting. Motion to table *amended* Res. #42 failed by roll call vote, 6 yes, 14 no. Voting yes, Bays, Djumadi, Edwards, James, Morgan and Roseberry. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote)) Motioned by Roekle/James to *twice amend* Res. #42 by striking ~~\$699,565.00~~ and adding \$669,565.00 in line 17 *and* striking ~~\$1,399,873.00~~ and adding \$1,399,872.00 in line 83. Motion to *twice amend* Res. #42 carried by roll call vote, 19 yes, 1 no. Voting no, Bays. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote)) Motion

to adopt *twice amended* Res. #42 carried by roll call vote, 15 yes, 5 no. Voting no, Bays, Djumadi, Morgan, Roseberry and West. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #43: Motioned by Allen/Johnson to adopt Res. #43 to amend the Adams County Employee Handbook as follows: Chapter 1, Section 1.04 and 1.07 – Position Categories. Motioned by Roekle/Djumadi to *amend* Res. #43 by striking Chapter 3 Section 12, Chapter 6 Section 8, Chapter 8 Section 1.03. Motion to *amend* Res. #43 carried by roll call vote, 20 yes. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote)) Motioned by Eggebrecht/Djumadi to table *amended* Res. #43 until the next County Board meeting. Motion to table *amended* Res. #43 carried by roll call vote, 17 yes, 3 no. Voting no, Babcock, James and Roseberry. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #44: Motioned by Johnson/Bays to adopt Res. #44 to create two Limited Term Employee positions in the Highway Department. Motion to adopt Res. #44 carried by roll call vote, 20 yes. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Res. #45: Motioned by Kotlowski/Pisellini to adopt Res. #45 development and maintenance of State funded and/or County sponsored snowmobile and ATV/UTV trails. Motion to adopt Res. #45 carried by roll call vote, 20 yes. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

Ordinances: None

Denials: None

Petition: None

Motioned by Edwards/Miller to approve claims. Motion carried by unanimous voice vote.

Motioned by Bays/Miller 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: June 18, 2013 at 6:00 p.m.

Motioned by Roekle/Djumadi to adjourn the meeting at 8:25 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi

Adams County Clerk

These minutes have been approved.