

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room

June 19, 2012

The meeting was called to order by the Chairman West at 6:02 p.m.

The meeting was properly announced. There was a moment of silence followed by the pledge.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; 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. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller, Dist. #17-Lori Djumadi; Dist. #18-John West, Dist. #19-Terry James, Dist. Dist. #20-Paul Pisellini. (SAYL students excused.)

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

Motioned by Licitar/Bays to approve May 15, 2012 and May 30, 2012 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: Roekle, Sebastiani, Stuchlak, Allen, Babcock, and Djumadi.

Claims: Claims.

Correspondence: None.

Appointments: Motioned by Johnson/Djumadi to appoint Heidi Roekle to the Community Response Program Advisory Committee. Motion carried by unanimous voice vote.

Motioned by James/Kotlowski to appoint Joe Stuchlak to Easton Lake District due to John Breene retiring. Motion carried by unanimous voice vote.

(Unfinished Business: *Notice was given by Djumadi to bring Resolution 37-2012 back next month.)*

Reports and Presentations:

A. Miscellaneous:

- Recognition of 25 years of service was given to Dennis Premo, Carol Johnson, Rita Riedel & Hank Strohmeyer.
- A written report was submitted from Daric Smith, RIDC.
- Tyler Grosshuesch gave a presentation on the Lidar project and the County's web maps which will be upgraded in June.

Motioned by James/Pisellini to enact Ordinance #12-07; To Revise & Consolidate, Amend, Supplement & Codify the General Ordinances & By Laws of the Town of Rome. Motion carried by roll call vote, 20 yes.

RECESS: Motioned by Bays/Allen to recess five minutes at 6:21 p.m. Motion carried by unanimous voice vote.

RECONVENE: Called back to order by Chairman West at 6:39 p.m. 20 present.

Res. #38: Motioned by Djumadi/Allen to adopt Res. #38-2012, a resolution to establish the Adams County Child Death Review Team. Motion to adopt Res. #38-2012 carried by roll call vote 19 yes, 1 no. Voting no, Roseberry.

Res. #39: Motioned by Djumadi/Pisellini to adopt Res. #39-2012, a resolution to enter into a two year service agreement with Central Wisconsin Communications, LLC, (DBA Solarus) for Internet Service at the Adams County Courthouse. Motion to adopt Res. #39-2012 carried by roll call vote 19 yes, 1 abstained. Abstaining, Sebastiani.

Res. #40: Motioned by Kotlowski/Sebastiani to adopt Res. #40-2012, a resolution to amend Rule XXIII of the Adams County Board rules to define Technology Steering Committee Membership to consist of eight (8) members including the MIS department IS Manager. Motion to adopt Res. #40-2012 carried by roll call vote, 20 yes.

Res. #41: Motioned by England/Djumadi to adopt Res. #41-2012, a resolution to appoint Janet A. Wimmer to the position of Director of Health & Human Services Department for Adams County at the annual salary of \$75,608. Motion to adopt Res. #41-2012 carried by roll call vote, 20 yes.

Res. #42: Pulled from County Board.

Res. #43: Motioned by Sebastiani/James to adopt Res. #43-2012, a resolution to establish Non-lapsing Account No. 100 R 73 48300 000 480 for receipt and disbursement of Wellness Committee fundraising money. Motion to adopt Res. #43-2012 carried by roll call vote, 20 yes.

Res. #44: Motioned by Djumadi/Kotlowski to adopt Res. #44-2012, a resolution to provide initial approval of a limited guaranty by Adams County for Midwestern Disaster Area Revenue Bond Financing for Hilbert Communications, LLC to finance a project for acquisition, construction and installation of certain telecommunications infrastructure, for purposes of providing wireless internet and telephone communications services to businesses, governmental units and residents of rural communities where such service is currently unavailable or prohibitively expensive. Adams County guaranty shall not exceed \$2,800,000 equal to the amount of improvements for said infrastructure made within Adams County. Motioned by Djumadi/Allen to amend Res. #44-2012 on page 2, in the 6th WHEREAS by inserting "a portion of"; on page 3, item 2 inserting "and security" and "by subsequent resolution, and subject to the provision of information satisfactory to the County as to the financial feasibility of the Project."; and page 4, item 4.(c) by deleting "County" and inserting "Counsel" carried by roll call vote, 20 yes. Motion to adopt amended Res. #44-2012 carried by roll call vote 18 yes, 2 abstained. Abstaining, Sebastiani and West.

Res. #45: Motioned by Djumadi/Kotlowski to adopt Res. #45-2012 to provide approval of a Resolution of Adams County to participate with other counties pursuant to an Intergovernmental Agreement pursuant to which one or more of the participating counties will serve the conduit bond issuer for Midwestern Disaster Area Revenue Bond Financing for Hilbert Communications, LLC to finance a project for acquisition, construction and installation of certain telecommunications infrastructure, for purpose of providing wireless internet and telephone communication services to businesses, governmental units and residents of rural communities where such service is currently unavailable or prohibitively expensive. Motioned by Djumadi/Babcock to amend Res. #45-2012 on

page 2, in the 1st WHEREAS by inserting "a portion of"; on page 5, 3.(e) striking "securing" and inserting "secured"; and on page 6 by inserting 3. "(k) All participating counties shall approve their respective limited guaranties;" and fixing subsequent lettering carried by roll call vote 18 yes, 2 abstained. Abstaining, Sebastiani and West. Motion to adopt amended Res. #45-2012 carried by roll call vote 19 yes, 1 abstained. Abstaining, West.

Mark O'Connell facilitated Strategic Planning options. The County should determine a mission – "Why are we here, What is the purpose of the board, and What is the purpose of the County?" The Board had round table discussion on these topics.

Roseberry was excused at 7:45 p.m.

Ordinances: None.

Denials: None.

Petitions: None.

RECESS: Motioned by James/Gatterman to recess at 8:30 p.m. Motion carried by unanimous voice vote.

RECONVENE: Called back to order by Chairman West at 8:35. 19 present, 1 excused. Excused, Roseberry.

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

Motioned by Djumadi/Edwards to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle for County Clerk to correct errors. Motion carried by unanimous voice vote.

Set next meeting date July 17, 2012 at 6:00 p.m.

Motioned by Allen/Djumadi to adjourn at 8:58 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk