

# ADAMS COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING MINUTES

Adams County Board Room  
April 19, 2016 9:30 a.m.

The meeting was called to order by County Clerk, Phillippi, at 9:30 a.m.  
The meeting was properly announced.  
Administration of the Oath of Office was done by County Clerk, Phillippi.

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-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Scott Colburn; Dist. #11-Peter Hickethier; Dist. #12-Fred Nickel; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini.

A Moment of Silence was held and the Pledge of Allegiance followed.

Motioned by Grabarski/Allen to approve the agenda, pulling Resolution #20-16. Motion carried by unanimous voice vote.

**Election of County Board Chair (two (2) year term):** Clerk, Phillippi opened nominations for County Board Chair. Nominations were as follows: Hamburg nominated West. Pisellini nominated Johnson. Nominations were closed, then Johnson declined. Motioned by Hamburg/Hickethier to not reopen nominations. Motion carried by unanimous voice vote. Motioned by Grabarski/Hamburg to cast a unanimous ballot for West's appointment as Chair. Motion carried by unanimous voice vote.

Chairman West took over the meeting.

**Election of 1<sup>st</sup> Vice-Chair (two (2) year term):** County Board Chairman West opened nominations for 1<sup>st</sup> Vice Chair. Nominations were as follows: Hamburg nominated Grabarski. Johnson nominated Babcock. Babcock declined. Nickel nominated Johnson. Nominations were closed. Secret paper ballot voting resulted in 13 votes for Grabarski and 7 votes for Johnson. Secret paper ballot voting resulted in Grabarski as 1<sup>st</sup> Vice Chair.

**Election of 2<sup>nd</sup> Vice-Chair (two (2) year term):** County Board Chairman West opened nominations for 2<sup>nd</sup> Vice Chair. Nominations were as follows: Hickethier nominated Allen. Repinski nominated Nickel. Nickel declined. Grabarski nominated Babcock. Nominations were closed. Secret paper ballot voting resulted in 10 votes for Allen and 10 votes for Babcock. Secret paper ballot voting continued and resulted in 12 votes for Allen and 8 votes for Babcock. Secret paper ballot voting resulted in Allen as 2<sup>nd</sup> Vice Chair.

Motioned by Wysocky/Gilner to approve the March 15<sup>th</sup>, 2016 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: Wysocky, Allen, Babcock, Borud, Carlson and Colburn.

**Claims:** None

**Correspondence:** Adams County residents/landowners petitions regarding the proposed rezoning Ag to Forest Land are available in the County Clerk's office upon request.

**Unfinished Business:** Ordinance #05-2016 Adams County Building Construction Enactment Ordinance: Motioned by Stuchlak/Morgan to enact Ord. #05-16 Adams County Building Construction Enactment Ordinance. Motion to enact Ord. #05-16 carried by roll call vote, 19, yes, 1 no. Voting no, Grabarski.

## **Reports and Presentations:**

Motioned by Johnson/Carlson to accept the Highway Department 2015 Annual Report. Motion carried by unanimous voice vote. Daric Smith, handed out an RIDC written report. Report by Thaddeus Kubisiak, County Manager/Administrative Coordinator was in board packet.

## **Resolutions:**

**Res. #17:** Motioned by Allen/Babcock to adopt Res. #17-16 to adopt rules to govern the County Board consistent with the requirement of seating a new County Board. Motioned by Nickel/Pisellini to maintain the current County Board Rules until June 21, 2016. Motion failed by roll call vote, 11 no, 9 yes. Voting yes, Carlson, Colburn, Dehmlow, Johnson, Nickel, Parr, Pisellini, Repinski and Skala. Motioned by Repinski/Morgan to strike H. from lines 374-376, "effective 2018, one (1) per diem payment per township-shall be allowed for attendance at Town Board Meetings, within a Supervisor District, unless said Supervisor is a member of that Board. Mileage will be allowed for one (1) meeting a month per Town Board meeting." Motion to strike language carried by roll call vote, 11 yes, 9 no. Voting no, Allen, Borud, Dehmlow, Gilner, Grabarski, Hamburg, Hickethier, Johnson and Parr. Motioned by Nickel/Pisellini to strike on page 49, lines 623-626 "General policy-making responsibility for parks, trails, lake access areas, and recreation property operated, maintained and developed by the County to provide adequate and safe facilities for all users following the five (5) year recreational plan. Assist in determining appropriate programs to be provided by the Recreation Program." Motion failed by roll call vote, 13 no, 7 yes. Voting yes, Carlson, Colburn, Nickel, Parr, Pisellini, Repinski and Skala. Motioned by Nickel to amend page 45, line 417, from 4 days to 7. Motion was rescinded. Motion to adopt amended Res. #17-16 carried by roll call vote, 16 yes, 4 no. Voting no, Colburn, Parr, Pisellini and Skala.

**Res. #18:** Motioned Allen/Gilner to adopt Res. #18-16 to appoint Kelly Oleson to the position of Health and Human Services Director at a starting hourly wage of \$35.69. Motion to adopt Res. #18-16 carried by roll call vote, 20 yes.

**Res. #19:** Motioned by Grabarski/Allen to adopt Res. #19-16 to approve out-of-state travel and accommodations for Sarah Grosshuesch to Dallas, TX from April 16<sup>th</sup> to April 23<sup>rd</sup>, 2016. Motion to adopt Res. #19-16 carried by roll call vote, 20 yes.

**Res. #20:** Resolution to adopt Res. #20-16 to approve out-of-state travel and accommodations for Public Health Nurse Supervisor to Aurora, IL on April 20<sup>th</sup>, 2016. **Pulled**

**Res. #21:** Motioned by Pisellini/Wysocky to adopt Res. #21-16 to encourage the state legislature to enact meaningful groundwater protection legislation. Motion to adopt Res. #21-16 carried by roll call vote, 19 yes, 1 no. Voting no, Grabarski.

**Res. #22:** Motioned by Allen/Hickethier to adopt Res. #22-16 authorizing Adams County to reapply for a minimum of \$200,000 grant from the Wisconsin Department of Children and Families, Family Foundations Comprehensive Home Visiting Program to fund an intensive home visiting program in Adams County. Motion to adopt Res. #22-16 carried by roll call vote, 19 yes, 1 no. Voting no, Nickel.

Motioned by Kotlowski/Repinski to adopt Res. #23-16 - #25-16 to sell County Advertised Property.

**Res. #23:** To Sell County Advertised Property #30-3561

**Res. #24:** To Sell County Advertised Property #30-3560

**Res. #25:** To Sell County Advertised Property #30-2694

Motion to adopt Res. #23-16 - #25-16 carried by roll call vote, 20 yes.

**Recess:** Motioned by Allen/Carlson to recess at 10:43 a.m. Motion carried by unanimous voice vote.

**Reconvene:** Called back to order by Chairman, West at 10:50 a.m. Roll call, 20 present.

## **Ordinances:**

**Ord. #06:** Motioned by Morgan/Gilner to enact Ord. #06-16 to rezone four parcels (approx. 13.1 acres) located in the NW ¼, SE ¼, & SW ¼, SE ¼, Section 15, Township 15 North, Range 7 East to include Lots 4 & 5 of CSM 4560, Lot 1 of CSM 4561 and Lot 1 of Deep Lake Assessor's Plat #1, Town of Jackson, Adams County, Wisconsin, from an R-3 Residential District to a B-1 Rural Business District of the Adams County Comprehensive Zoning Ordinance. Motion to enact Ord. #06-16 carried by roll call vote, 20 yes.

**Ord. #07:** Motioned by Borud/Gilner to enact Ord. #07-16 to rezone 13.1 acres located in the NW ¼, SE ¼, & SW ¼, SE ¼, Section 15, Township 15 North, Range 7 East to include Lots 4 & 5 of CSM 4560, Lot 1 of CSM 4561 and Lot 1 of Deep Lake Assessor's Plat #1, Town of Jackson, Adams County, Wisconsin, from a Recreational/Residential District to a General Purpose District. Motion to enact Ord. #07-16 carried by roll call vote, 20 yes.

**Ord. #08:** Motioned by Hamburg/Gilner to enact Ord. #08-16 to rezone parcel (approx. 10 acres) located in the E ½, E ½, Section 6, Township 16 North, Range 6 East, Lot 1 of CSM 4019 at N2507 State Road 13, Town of Easton, Adams County, Wisconsin, from a Conservancy District to a Recreational/Residential District. Motion to enact Ord. #08-16 carried by roll call vote, 20 yes.

**Ord. #09:** Motioned by Borud/Hamburg to enact Ord. #09-16 to rezone approx. 37.18 acres located in the NE ¼, SW ¼, Section 15, Township 15 North, Range 7 East, Fish Lane, Town of Jackson, Adams County, Wisconsin, from an A1 Exclusive Agriculture District to an R-1 LL Residential District (approx. 11.13 acres) and A3 Secondary Agriculture District (approx. 26.05 acres) of the Adams County Comprehensive Zoning Ordinance. Motion to enact Ord. #09-16 carried by roll call vote, 19 yes, 1 no. Voting no, Grabarski.

**Ord. #10:** Motioned by Kotlowski/Allen to enact Ord. #10-16 a Social Hosting Ordinance discouraging underage possession/consumption of alcohol, etc. Motion to enact Ord. #10-16 carried by roll call vote, 19 yes, 1 no. Voting no, Colburn.

**Denials:** None

**Petitions:** None

Motioned by Grabarski/Morgan to approve claims. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen 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 meeting date set for April 26<sup>th</sup>, 2016 at 1:00 p.m.

Motioned by Carlson/Allen to adjourn the County Board meeting at 11:09 a.m. Motion carried by unanimous voice vote.

Respectfully submitted, /s/ Cindy Phillippi, Adams County Clerk  
These minutes have been approved by the County Board.