

ADAMS COUNTY BOARD OF SUPERVISORS MEETING
ADAMS COUNTY BOARD ROOM
August 19, 2008 6 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:05 p.m.

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-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10 Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirsenlohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken.

Motioned by Sumpter/Townsend to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Loken/Sumpter to approve the July 15, 2008 County Board Minutes. Motion carried by unanimous voice vote.

Reports and Presentations: Administrative Coordinator/Director of Finance gave her report. John from Schenck gave an overview of the 2007 financial management letter. Discussion of alternative newspaper for legal publication took place.

Resolutions:

Res. #45: Motioned by Loken/West to adopt Res. #45 to authorize participation of Adams County in the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance housing program. The grant will be administered by the Central Wisconsin Community Action Council Inc. Motion carried by roll call vote, 20 yes.

Res. #46: Motioned by Keckeisen/Renner to adopt Res. #46 Participation of Adams County in reforming a Central Wisconsin Economic Development (CWED) Regional Loan Fund. Motion carried by roll call vote, 19 yes, 1 no. Voting no, Dehmlow.

Res. #47: Motioned by Dehmlow/Townsend to adopt Res. #47 a resolution to approve attendance of Edie Felts-Podoll at National Organization of Extension Professionals Conference. Motion carried by roll call vote, 20 yes.

Res. #48: Motioned by Ward/Hartley to adopt Res. #48 a resolution to approve submission of a grant renewal application to fund a public transportation service and to allocate matching funds for the grant. Motioned by Ward/Sumpter to postpone Res. #48 until next month. Motion carried by unanimous voice vote.

Recess: Motioned by Keckesien/Licitar to recess for 10 minutes at 7:15 p.m.
Motion carried by unanimous voice vote.

Reconvene: Meeting reconvened at 7:27 p.m. Roll call 20 present.

Ordinances:

Ord. #16: Motioned by Ward/Klingforth to enact Ord. #16 to rezone a of parcel of land in the Town of New Haven owned by Curtis Vanderbilt. The property (43.45 acres) is located in the NW ¼, NE ¼, Section 2, Township 14 North, Range 7 East, at 3621 2nd Court, and is changed from an A-1 Exclusive

Agricultural District to an A1-15 Exclusive Agricultural District. Motioned by Klingforth/Kotlowski to postpone Ord. #16. Motion carried by unanimous voice vote.

Denials:

Den. #02: Motioned by Keckeisen/James to enact Den. #2 to rezone a portion of a parcel of land in the Town of Big Flats owned by Donald Krohn, recommends denial of the proposed zoning change zoning maps are not amended to reflect that the following described property a portion of property (300' x 400') located in the NW ¼, SE ¼, Section 28, Township 19 North, Range 6 East, Lot 1, CSM #3224 at 1052 B Browndeer Lane, be changed from a Conservancy District to a Recreational/Residential District. Motion to enact Den. #2 carried by roll call vote, 19 yes, 1 no. Voting no Loken.

Petitions:

Pet. #1: Motioned by Licitar/Hartley to adopt Pet. #1 the Town of New Haven respectfully petitions Adams County Board of Supervisors for aid in the construction of culvert as provided by Section 82.08 of the Wisconsin Statutes. Motion to adopt Pet. #1 carried by roll call vote, 20 yes.

Pet. #2: Motioned by Ward/Keckeisen to adopt Pet. #2 the Town of Quincy respectfully petitions Adams County Board of Supervisors for construction of a bridge as provided by Section 82.08 of the Wisconsin Statutes. Motion to adopt Pet. #2 carried by roll call vote, 20 yes.

Closed Session: Motioned by Dehmlow/Hartley to go into closed session at 7:45 p.m. under 19.85 1(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried by voice roll call vote, 20 yes.

Reconvene Open Session: Motioned by Keckeisen/Licitar to go into open session under 19.85 (2) consider vote on appropriate matters. Motion carried by voice roll call vote, 20 yes.

Motioned by James/Ward to approve claims. Motion carried by unanimous voice vote.

Motioned by Loken/Sumpter to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Sumpter to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set meeting date for September 16, 2008 at 6 p.m.

Motioned by West/Kotlowski to adjourn at 8:05 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk