

ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING MINUTES
ADAMS COUNTY BOARD ROOM, May 20, 2008 6:00 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 Ward/Sumpter to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Ward/Sumpter to approve the April 11, 15, and 24, 2008, County Board Minutes. Motion carried by unanimous voice vote.

Correspondence: Motioned by Licitar/Renner to deny notice of claim received April 24, 2008 from Verizon facilities sustained damage as a result of negligent acts. Motion carried by unanimous voice vote.

Appointments: none

Ord. #10: Motioned by Ward/James to bring back Ord. #10. Motioned by Loken/Keckeisen to enact Ord. #10 to rezone a portion of a parcel of land in the Town of Preston, owner Central Wisconsin Community Action Council, LLC, located in the NE ¼, SW ¼, Section 32, Township 18 North, Range 6 East, Lot 1 of CSM #4118 on Czech Lane, changed from a B-1 Rural Business District to an R-1 Single Family Residential District. Motion to enact Ord. #10 carried by roll call vote 20 yes.

New Business: The Administrative Coordinator/Director of Finance gave a report.

Resolutions:

Res. #35: Motioned by Townsend/Keckeisen to adopt Res. #35 to authorize the Administrative Coordinator to act on behalf of Adams County to apply for \$464,197.00 from the Wisconsin Department of Transportation Statewide Multi-Modal Improvement Program for the purpose of funding the design and construction of a bike trail along CTH F from 14th Dr. to CTH Z. Motion to adopt Res. #35 carried by roll call vote 19 yes, 1 no. Voting no Dehmlow.

Res. #36: Motioned by Loken/Klingforth to adopt Res. #36 to honor Adams County foster parents. Motion to adopt Res. #36 carried by roll call vote 20 yes.

Res. #37: Motioned by Keckeisen/West to adopt Res. #37 to retain the third full-time non-exempt Building Inspector/Code Enforcement Officer position in the Planning & Zoning Department and leave vacant at this time, thereby saving County expenditures and to retain the currently vacant third full-time non-exempt Building Inspector/Code Enforcement Officer position in the Planning & Zoning Department until December 31, 2010. Motion to adopt Res. #37 carried by roll call vote 19 yes, 1 no. Voting no Ward.

Res. #38: Motioned by Klingforth/Licitar to adopt Res. #38 a resolution setting elected officials compensation for the 2009-2012 term for the County Clerk, Register of Deeds and County Treasurer.

Motion to adopt Res. #38 carried by roll call vote 17 yes, 3 no. Voting no Dehmlow, Kirsenlohr, Sumpter.

Recess: Motioned by Johnson/Keckeisen to recess at 7:10 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting reconvened at 7:28 p.m. all members present.

Res. #39: Motioned by Keckeisen/Klingforth to adopt Res. #39 to sell the former highway building located at Block "F" except Lots 1 AND 2 and Block "G" of Oak Lawn Addition to Village of Friendship, Adams County, Wisconsin also known as Adams County Certified Survey Map No. 144. Motion to adopt Res. #39 carried by roll call vote 16 yes, 4 no. Voting no Dehmlow, Keckeisen, Morgan, Townsend.

Ordinances:

Ord. #12: Motioned by Keckeisen/Licitar to enact Ord. #12 to amend the Adams County Floodplain Ordinance to remain in compliance with State and Federal standards and to continue eligibility for the National Flood Insurance Program and Disaster Assistance. Motion to enact Ord. #12 carried by roll call vote 19 yes, 1 no. Voting no, Babcock.

Motioned by Kotlowski/Kirsenlohr to approve claims. Motion carried by unanimous voice vote.

Motioned by Johnson/Licitar to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Klingforth 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.

Motioned by Dehmlow/Keckeisen to set meeting date for June 24, 2008 at 6 p.m. Motion carried by roll call vote 18 yes, 2 no. Voting no Johnson, Loken.

Motioned by Sumpter/West to adjourn at 8:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk