

**ADAMS COUNTY BOARD OF SUPERVISORS MINUTES**  
**COUNTY BOARD ROOM September 18, 2007**  
**7:06 p.m.**

The Adams County Board of Supervisors monthly meeting was called to order by Chairperson Loken at 7:06 p.m.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; #03-Larry Babcock; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Harry Davis; Dist. #15-David Renner; Dist. #17-Joyce Kirslenohr; Dist. #18-Bob Neuenfeldt Dist. #19-David Repinski; Dist. #20-Cynthia Loken. Excused Dist. #04-Al Sebastiani; Dist. #11-Beverly Ward. Absent Dist. #16-John West.

Motioned by Renner/Townsend to approve the agenda. Motion carried by unanimous voice vote. Excused Dist. #04-Al Sebastiani, Dist. #11-Beverly Ward. Absent Dist. #16-John West.

Motioned by Dixon/Licitar to approval the August 21, 2007 County Board Minutes. Motion carried by unanimous voice vote. Excused Dist. #04-Al Sebastiani, Dist. #11-Beverly Ward. Absent Dist. #16-John West.

West present at 7:10 p.m.

**Correspondence:** Received signatures regarding taking immediate action to help remedy the Gypsy Moth population. Motioned by Repinski/Neuenfeldt to file signatures in the County Clerk's office. Motion carried by unanimous voice vote. Excused Dist. #04-Al Sebastiani, Dist. #11-Beverly Ward. Resignation was submitted by Dist. #11 Beverly Ward to be effective October 13, 2007.

Schenck gave the 2006 Financial management report and the Administrative Coordinator gave a report.

Don Genrich gave a Water Basics for Adams County presentation.

Kotlowski excused at 8:05 p.m.

**Res. #44:** Motioned by Repinski/Davis to postpone Res. #44 to approve a one-year Agreement from January 1, 2007, through December 31, 2007, with the Adams County Sheriff's Department Employees' Association, Local 414, of the Wisconsin Professional Police Association Law Enforcement Employee Relations Division. Motion to postpone Res. #44 carried by roll call vote 17 yes, 3 excused.

Excused Dist. #04-Al Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

**Res. #45:** Motioned by Townsend/Licitar to adopt Res. #45 to approve submission of a grant renewal application to fund a public transportation system and to allocate matching funds for the grant. Motion to adopt Res. #45 carried by roll call vote, 17 yes, 3 excused. Excused Dist. #04-Al Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

There was public participation on the public transportation system Resolution #45.

**Res. #46:** Motioned by Keckeisen/Davis to adopt Res. #46 to accept bandwidth requirements, each location will cost \$1,079.79 for the 24-month period of the contract. Funds for 2007 are already budgeted, 2008 cost will be budgeted in budget process with all funds payable through account 100 E 20 51450 336. Motion to adopt Res. #46 carried by roll call vote, 17 yes, 3 excused. Excused Dist. #04-Al Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

**Recess:** Motioned by Licitar/Neuenfeldt to recess at 8:45 p.m. Motion carried by unanimous voice vote. Excused Dist. #04-Al Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

**Reconvene:** Meeting reconvened at 9:00 p.m. Roll call 17 present, 3 excused. Excused Dist. #04-Al Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

**Res. #47:** Motioned by Grabarski/Davis to adopt Res. #47 to accept the Communication Services, Inc. bid for the County seven-tower with two-seat equipped 911 dispatch console communication system. Motioned by Keckeisen/Neuenfeldt to amend motion that Grabarski/Davis made to adopt Res. #47 to be "reject bid and authorize \$5,000 to be spent to rebid." Amended motion to reject bid and authorize \$5,000 to be spent to rebid carried by roll call vote 9 yes, 8 no, 3 excused. Voting no, Babcock, Davis, Dixon, Grabarski, Johnson, Renner, Sumpter, West. Excused Dist. #04-Al Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward. Keckeisen called for the question. Vote on Res. #47 with amended motion took place by roll call vote 9 yes, 8 no, 3 excused. Voting no, Babcock, Davis, Dixon, Grabarski, Johnson, Renner, Sumpter, West. Excused Dist. #04-Al Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

Kevin Richardson, Senior Project Manager was present from Foth regarding bids on County seven-tower, two seat equipped 911 dispatch console.

**Res. #48:** Motioned by Davis/Renner to adopt Res. #48 to create two (2) Payroll Specialist/Account Technicians in the Administrative Coordinator/Director

of Finance Office and eliminate one (1) Deputy County Clerk/Bookkeeper/Payroll Clerk Position and one (1) Co-op position in the Adams County Clerk's Office. Motion to adopt Res. #48 carried by roll call vote, 14 yes, 3 no, 3 excused. Voting no, Neuenfeldt, Repinski, Licitar. Excused Dist. #04-Al Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

**Recess:** Motioned by Grabarski/Keckeisen to recess at 10:20 p.m. Motion carried by unanimous voice vote. Excused Dist. #04-Al Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

**Reconvene:** Meeting reconvened at 10:30 p.m. Roll call taken with 17 present, 3 excused. Excused Dist. #04-Al Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

**Amended Ord. #15:** Motioned by Grabarski/Davis to enact Ord. #15 to rezone a portion of a parcel of land in the Town of Preston, owned by Patrick A. Bandl, property (4.62 acres) known as Lot #1, C.S.M #3774, in the NW 1/4, SE 1/4, Section 9, Township 18 North, Range 6 East. Motion to enact Ord. #15 carried by roll call vote 16 yes, 1 no, 3 excused. Voting no Kirslenlohr. Excused Dist. #04-Al Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

**Ord. #18:** Motioned by Dixon/Licitar to enact Ord. #18 to rezone a parcel of land in the Town of Dell Prairie, owned by David & Kelly Hess, (6.25 acres) property located in the N1/2, SW1/4 SE1/4 SE 1/4 and the W1/2 SE 1/4 SW1/4, SE1/4, SE1/4 of Section 35, Township 14 North, Range 6 East, zoning maps are hereby amended to reflect that the following described property is changed from an A-3 Secondary Agricultural District to an R-1 LL Residential District. Motion to enact Ord. #18 carried by roll call vote 17 yes, 3 excused. Excused Dist. #04-Al Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

**Ord. #19:** Motioned by Repinski/Neuenfeldt to enact Ord. #19 to rezone a parcel of land in the Town of Jackson, owned by Danny L. & Krisitin P. Steffens, portion of property (2.47 acres) known as Lot #2, C.S.M. #5113, in the NE 1/4, NE 1/4 of Section 25, Township 15 North, Range 7 East, zoning maps are hereby amended to reflect that the following described property is changed from an A-I Exclusive Agricultural District to an A-1 (15) Agricultural District. Motion to enact Ord. #19 carried by roll call vote 17 yes, 3 excused. Excused Dist. #04-Al Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

**Ord. #20:** Motioned by Sumpter/Neuenfeldt to enact Ord. #20 to rezone a parcel of land in the Town of Jackson, owned by Robert Bredeson, portion of property (.6 acres) known as Lot #1, C.S.M. #5113, in the SE 1/4, NE 1/4, Section 25, Township 15 North, Range 7 East, zoning maps are hereby amended to reflect that the following described property is changed from an A-I (15) Agricultural District to an A-1 Exclusive Agricultural District. Motion to enact Ord.

#20 carried by roll call vote, 17 yes, 3 excused. Excused Dist. #04-AI Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

**Ord. #21:** Motioned by Keckeisen/Townsend to enact Ord. #21 to amend the Adams County Floodplain Ordinance pursuant to a Department of Natural Resources requirement to map the Easton dam flood shadow. Motion to enact Ord. #21 carried by roll call vote 17 yes, 3 excused. Excused Dist. #04-AI Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

**Petition 01:** Motioned by Johnson/Babcock to adopt Petition #01 for the Town Board of Big Flats culvert aid per Section 81.38 of the Wisconsin Statutes. Motion to adopt Petition #01 carried by roll call vote 17 yes, 3 excused. Excused Dist. #04-AI Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

**Denial #02:** Motioned by Licitar/Sumpter to enact Denial #02 to rezone a portion of a parcel of land in the Town of Adams, owned by Scott Kotlowski, property (18.4 acres) located in the SW ¼, NW ¼ and the SE ¼, NW ¼, in Part of Lot #4, C.S.M. # 4957, Section 22, Township 17 North, Range 6 East, corresponding zoning maps are hereby amended to reflect that the following described property is not changed from an A-I Exclusive Agricultural District to an A-1(15) Exclusive Agricultural District. Motioned by Licitar/Sumpter to withdraw motion to enact Denial #02 and motion to send Denial #02 back to committee for review and reconsideration. Motion to send Denial #02 back to committee for review and reconsideration carried by roll call vote 17 yes, 3 excused. Excused Dist. #04-AI Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

**Denial #03:** Motioned by Townsend/Keckeisen to enact Denial #03 to rezone a parcel of land in the Town of Colburn, owned by Barbara M, & Richard D. Lawrence, portion of property (200'X200') located at 273 Blackhawk Drive, in the N ½, NW ¼, SW ¼, Section 23, Township 19 North, Range 7 East, is not changed from a Conservancy District to a Recreational/Residential District. Motion to enact Denial #03 carried by roll call vote 17 yes, 3 excused. Excused Dist. #04-AI Sebastiani, Dist. #05-Jerry Kotlowski, Dist. #11-Beverly Ward.

Motioned by Keckeisen/Neuenfeldt to approve claims. Motion carried by unanimous voice vote.

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

Motioned by Keckeisen/Townsend 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 Keckeisen/Dehmlow to adjourn at 11:10 p.m. until October 16<sup>th</sup>, 2007 at 7:00 p.m.

Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk

These minutes have not been approved by the County Board.