

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES  
Adams County Board Room, February 18, 2014 6:00 p.m.

Called to Order by the Chairman West at 6:04 p.m.

The meeting properly was announced.

There was a Moment of Silence followed by the Pledge of Allegiance

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02 Rocky Gilner; 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. #17-Lori Djumadi; Dist. #18-John West; Dist. #20-Paul Pisellini. **Excused:** Dist. #03-Larry Babcock; Dist. #16-Bill Miller; Dist. #19-Terry James.

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

Motioned by Licitar/Pisellini to approval of January 17 & January 21, 2014 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: Bays, Djumadi, Edwards, Eggebrecht, Gatterman and Gilner.

**Claims:** None

**Correspondence:** Letter from Heidi Roekle received February 11<sup>th</sup>, 2014. Letter from Post Prom Committee Chair dated February 5, 2014.

**Appointments:** Motioned by Bays/Kotlowski to approve all appointments as follows: Appoint Mary Nelson to the South Central Library System Board for a 2 year term, Jeanne Heidemann for a 3 year term (Jan. 2014 – Dec. 2016) and Dana Peterson to replace Leslie Fugate as a representative from the school (term to end Dec. 2014). Appoint Emergency Fire Wardens for Adams County 2014 year. Motion carried by unanimous voice vote.

**Unfinished Business:** None

**Reports and Presentations:** Administrative Coordinator/Director of Finance report was submitted in the board packet. Daric Smith submitted a report for RIDC. Motioned by Roekle/Licitar to approve Register of Deeds Annual Report. Motion carried by unanimous voice vote. Motioned by Sebastiani/Allen to approve the Land Information Annual Report. Motion carried by unanimous voice vote. Motioned by Eggebrecht/Bays to approve the Dog License Report. Motion carried by unanimous voice vote.

**Resolutions:**

**Res. #12:** Motioned by Djumadi/Pisellini to approve Res. #12 to recognize Norma Osterloh's retirement on January 7, 2014, and honor her 13 years of service to Adams County and the Adams County Health and Human Services Department. Motion to adopt Res. #12 carried by unanimous voice vote.

**Res. #13:** Motioned by Stuchlak/Bays to adopt Res. #13 to have North Central Wisconsin Regional Planning Commission (NCWRPC) update the Adams County Farmland Preservation Plan in order

remain eligible for participation in the Farmland Preservation Program. Motion to adopt Res. #13 carried by roll call vote, 17 yes, 3 excused. Excused, Babcock, Miller and James.

**Res. #14:** Motioned by Pisellini/Djumadi to adopt Res. #14 to approve an Intergovernmental Agreement between Adams, Juneau and Sauk Counties Creating the South Central Environmental Health Consortium. Motion to adopt Res. #14 carried by roll call vote, 17 yes, 3 excused. Excused, Babcock, Miller and James.

**Res. #15:** Motioned by Roekle/Djumadi to suspend the County Board Rules. Motion withdrawn. Motioned by Allen/Roekle to table Res. #15. Motion to table Res. #15 carried by roll call vote, 17 yes, 3 excused. Excused, Babcock, Miller and James.

**Res. #16:** Motioned by Djumadi/Edwards to send Res. #16 to Finance Committee. Motion to send Res. #16 to Finance Committee carried by roll call vote, 17 yes, 3 excused. Excused, Babcock, Miller and James.

**Res. #17:** Motioned by Roekle/Allen to adopt Res. #17 to establish for each Department and Public Health a five-year plan that will align and support the County's Mission, Vision, and Values Statements adopted by the Adams County Board and present said written Plan to an Ad Hoc Committee for review of such Plans. Motioned by Roekle/Allen to strike Public Health from lines 3 and 28 and in the title. Motion to amend Res. 17 carried by roll call vote, 16 yes, 1 no, 3 excused. Voting no, Eggebrecht. Excused Babcock, Miller and James. Motioned by Djumadi/Roseberry to amend strike Ad Hoc and replace with Executive and strike bi-annual and replace with to annual. Motion to amend Res. #17 carried by roll call vote, 10 yes, 7 no, 3 excused. Voting no, Edwards, Gatterman, Gilner, Pisellini, Roekle, Stuchlak and West. Excused, Babcock, Miller and James. Motion to adopt amended Res. #17 carried by roll call vote, 12 yes, 5 no, 3 excused. Voting no, Eggebrecht, Gilner, Roseberry, Sebastiani and Stuchlak. Excused, Babcock, Miller and James.

**Res. #18: Pulled** Resolution to request dollars from the Health and Human Services fund balance to purchase furniture for new Department staff and replacement furniture.

**Res. #19:** Motioned by Allen/Pisellini to adopt Res. #19 to accept whatever proceeds of a "short sale" in full satisfaction of real estate mortgages described herein. Motion to adopt Res. #19 carried by roll call vote, 17 yes, 3 excused. Excused, Babcock, Miller and James.

**RECESS:** Motioned by Allen/Kotlowski to recess at 6:50 p.m. Motion carried by unanimous voice vote.

**RECONVENE:** Called back to order by Chairman West at 7:00 p.m. Roll call, 17 present, 3 excused. Excused, Babcock, James and Miller.

### **Ordinances:**

**Ord. #02:** Motioned by Stuchlak/Roekle to enact Ord. #2 text amendment to the Adams County Comprehensive Zoning Ordinance. Motioned by Allen/Bays to send back to Planning & Zoning Committee. Motion to send back to Planning & Zoning Committee Ord. #2 by roll call vote, 13 yes, 4 no, 3 excused. Voting no, Gilner and Johnson. Excused, Babcock, Miller and James.

**Ord. #03:** Motioned by Gatterman/Bays to enact Ord. #3 Ordinance establishing a County Highway driveway Access Policy. Motion to enact Ord. #3 carried by roll call vote, 16 yes, 1 no, 3 excused. Voting no, Bays; excused Babcock, Miller and James.

**Denials:** None

**Petition:** None

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

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

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

Set next meeting date at March 18, 2014 at 6:00 p.m.

Motioned by Roekle/Djumadi to adjourn at 7:21 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cindy Phillippi". The signature is written in black ink and is positioned above the printed name.

Cindy Phillippi  
Adams County Clerk

These minutes have been approved.