

ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING MINUTES
ADAMS COUNTY BOARD ROOM, March 18, 2008, 7:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Loken at 7:01 p.m.

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

Motioned by Townsend/Johnson to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Repinski/Neuenfeldt to approve the February 19, 2008, County Board Minutes. Motion carried by unanimous voice vote.

Correspondence: none

Appointments: Motioned by Sebastiani/Grabarski to appoint Eric Pollex, Tim Diemert, Marty Hillert, Harvey Wagner to the Adams County Rural and Industrial Development Commission. Motion carried by unanimous voice vote.

Motioned by Townsend/Licitar to confirm that Public Safety & Judiciary Committee are authorized to conduct hearings pursuant to Wisc. Stats Sec. 59.26 any amendments, codifications or re-naming of said statute. Motion carried by unanimous voice vote.

Motioned by Kotlowski/Allen to appoint David July, as law enforcement representative, to the Adams County Local Emergency Planning Committee (LEPC). Motion carried by unanimous voice vote.

New Business: The Administrative Coordinator/Director of Finance gave a report and the Library Financial was included in minutes of the board packet.

The 2007 Highway Financial Report was submitted.

Motioned by Allen/Sumpter to accept the annual 2007 Adams County Fair & Agricultural Society Report. Motion carried by unanimous voice vote.

Daric Smith gave a Rural Industrial Report, Sheriff Renner gave a Project Lifesaver Report, and a Humane Society Report was given.

Resolutions:

There were no objections to deviate from the agenda and take Res. #17 up first.

Res. #17: Motioned by Sebastiani/Davis to adopt Res. #17 a resolution authorizing the issuance and sale of \$6,100,000 General Obligation Refunding Bonds; providing the form of the bonds; and levying a tax in connection therewith. Motion to adopt Res. #17 carried by roll call vote 19 yes, 1 excused. Excused Morgan.

Res. #13: Motioned by Dixon/Renner to adopt Res. #13 to authorize the participation of Adams County in forming a Central Wisconsin Community Development Block Grant regional loan fund. Motion to adopt Res. #13 carried by roll call vote 19 yes, 1 excused. Excused Morgan.

Res. #14: Motioned by Keckeisen/Repinski to adopt Res. #14 to approve acceptance of the State of Wisconsin Authorized User, Local Government Customer Service Agreement with US Cellular for the Initial Contract term through June 30, 2010. Motion to adopt Res. #14 carried by roll call vote 19 yes, 1 excused. Excused Morgan.

Res. #15: Motioned by Sebastiani/Allen to adopt Res. #15 to determine how to pay for designs and plans to reconstruct Easton Dam and 11th Drive and restore the morphology (physical characteristics) and improve shorelands for Easton Lake to meet state and federal laws. Also, authorize the Adams County Land and Water Conservation Department to serve as project design and plan manager. Motioned by Davis/Neuenfeldt to amend Res. #15 to include follow-on funding and/or funding sources for actual construction are neither authorized nor identified by this resolution. Motion to amend withdrawn.

Motion by Keckeisen/Sebastiani to call the question. Motion carried by roll call vote 18 yes, 1 no, 1 excused. Voting no Neuenfeldt. Excused Morgan. Motion to adopt Res. 15 carried by roll call vote 16 yes, 3 no, 1 excused. Voting no Dehmlow, Kirslenlohr, Renner. Excused Morgan.

Res. #16: Motioned by Johnson/Davis to adopt Res. #16 to sell county advertised tax foreclosure property. Motion to adopt Res. #16 carried by roll call vote 19 yes, 1 excused. Excused Morgan.

Recess: Motioned by Sebastiani/Allen to recess at 8:50 p.m.
Motion carried by unanimous voice vote.

Reconvene: Meeting reconvened at 9:03 p.m. with 19 present, 1 excused. Excused Morgan.

Ordinances:

Ord. #07: Motioned by Allen/Johnson to enact Ord. #07 to rezone a parcel of land in the Town of Easton, owned by James C., David C. & Jane L. Grabarski, property (16.8 acres) located in the SW ¼ SW ¼, Section 27, Township 16 North, Range 6 East, changed from an A-1 (15) Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #07 carried by roll call vote, 17 yes, 1 no, 1 excused, 1 abstaining. Voting no Keckeisen. Excused Morgan. Abstaining Grabarski.

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

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

Motioned by Johnson/Keckeisen 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 Repinski/Sumpter to set special meeting date for April 11, 2008 at 1 p.m. Motion carried by voice vote, 1 nay Davis.

Set regular meeting date for April 15, 2008 at 9:30 a.m. Tentative special meeting date for April 24, 2008 at 9:30 a.m.

Motioned by Sebastiani/Johnson to adjourn at 9:40 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk