

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room, March 19<sup>th</sup>, 2013 6:00 p.m.

Meeting was called to order by Chairman West at 6:12 p.m.

The meeting was properly 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. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marge Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Terry James; Dist. #20-Paul Pisellini. **Excused:** Dist. #08-James Bays; Dist. #11-Robert Eggebrecht. SAYL students present: Theisen, Feldner. Also present: Andy Phillips, Mike Blaskey

Motioned by Roekle/Johnson to approve the agenda. Motion carried by unanimous voice vote. Motioned by Licitar/Pisellini to approve the February 19, 2013 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 Roseberry, Sebastiani, Stuchlak, Allen, Babcock and Johnson. Johnson replaced Bays.

**Claims:** None

**Correspondence:** West announced Jack Albert's resignation from his position as Corporation Counsel effective April 12, 2013.

**Appointments:** Motioned by Roekle/Allen to reappoint Cathy Croke and Robert Benkowski to Board of Adjustment; to reappoint Tom Schackleford to Veterans Commission for 3 yr term; to appoint Leslie Fugate to Library Board as School Representative, replacing Barb Albrecht Jan 2013-Dec 2014; to appoint Dawn Miller to LEPC to replace Scott Firlus and to appoint Katie Gagnor to replace Ann Taff. Motion carried by unanimous voice vote.

**Unfinished Business:** Motioned by Johnson/Gatterman to adopt Res. #11 to enter into an Intergovernmental Agreement between Adams County, Juneau County and Monroe County to form a solid waste disposal system. Motion to adopt Res. #11 carried by roll vote, 18 yes, 2 excused. Excused: Bays, Eggebrecht. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

**Reports and Presentations:** Administrative Coordinator/Director of Finance report was submitted in the board packet. Barnes gave a powerpoint presentation on Child Support. Myrna Diemert gave a powerpoint presentation. Chris Murphy gave an update on GEITS. Motioned by Djumadi/Roekle to enact Rome Ordinance #13-01 to revise and consolidate, amend, supplement and codify the general ordinances and bylaws of the Town of Rome. Motion to enact Rome Ord. #13-01 carried by unanimous voice vote. Motioned by Edwards/Licitar to approve the 2012 Dog License Report. Motion carried by unanimous voice vote.

**Recess:** Motioned by Allen/Djumadi to take recess at 7:09 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Meeting called back to order at 7:25 p.m. by Chairman West. 18 present, 2 excused: Bays, Eggebrecht. SAYL students present.

**Resolutions:**

**Res. #14:** Pulled. Sent back to Executive Committee for review in accordance with Ethics Ordinance per Edwards.

**Res. #15:** Motioned by Johnson/Licitar to adopt Res. #15 to approve out-of-state travel for Mary Ann Schilling, UW-Extension Family Living Educator. Motion to adopt Res. #15 carried by roll vote, 18 yes, 2 excused. Excused: Bays, Eggebrecht. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

**Res. #16:** Pulled. Sent to Administrative and Finance Committee.

**Res. #17:** Motioned by Sebastiani/Kotlowski to adopt Res. #17 to oppose proposed legislation to set strict hours to obtain absentee ballots. Motion to adopt Res. #17 carried by roll vote, 18 yes, 2 excused. Excused: Bays, Eggebrecht. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

**Res. #18:** Motioned by Babcock/Sebastiani to adopt Res. #18 to endorse and support same day registration. Motion to adopt Res. #18 carried by roll vote, 17 yes, 1 no, 2 excused. Voting no, Roseberry. Excused: Bays, Eggebrecht. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

**Res. #19:** Motioned by Djumadi/Edwards to adopt Res. #19 to oppose placement of Election Day Registration under the County Clerk's direction and the reassignment of Election Day Registration administration duties. Motion to adopt Res. #19 carried by roll vote, 18 yes, 2 excused. Excused: Bays, Eggebrecht. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

**Res. #20:** Motioned by Djumadi/Roekle to adopt Res. #20 to support modification of recount procedures to allow either hand count or the use of automated tabulating equipment. Motion to adopt Res. #20 carried by roll vote, 18 yes, 2 excused. Excused: Bays, Eggebrecht. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

**Res. #21:** Motioned by Allen/Johnson to adopt Res. #21 to approve out-of-state travel for Jennifer Swensen, UW-Extension 4-H/Youth Development Educator. Motion to adopt Res. #21 carried by roll vote, 18 yes, 2 excused. Excused: Bays, Eggebrecht. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

**Res. #22:** Motioned by Licitar/Stuchlak to adopt Res. #22 to approve New Haven Assessor's Plat No. 3. Motion to adopt Res. #22 carried by roll vote, 18 yes, 2 excused. Excused: Bays, Eggebrecht. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

**Res. #23:** Motioned by James/Stuchlak to adopt Res. #23 to approve the North Addition to the Quincy Cemetery Plat and adopt said approval by Resolution of the County Board. Motion to adopt Res. #23 carried by roll vote, 18 yes, 2 excused. Excused: Bays, Eggebrecht. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

**Res. #24:** Motioned by Sebastiani/Edwards to adopt Res. #24 to approve a five (5) year Intergovernmental Agreement between Adams County and the City of Adams for use of Spillman Public Safety Software. Motion to adopt Res. #24 carried by roll vote, 18 yes, 2 excused. Excused: Bays, Eggebrecht. (SAYL students 2 yes, Theisen, Feldner. (non-binding vote))

**Ordinances:** None

**Denials:** None

**Petition:** None

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

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

Motioned by Johnson/Djumadi 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.

and Responsibilities. Motion carried by unanimous voice vote.

Motioned by James/Roekle to reconvene in open session at 8:58 p.m. Motion carried by unanimous voice vote.

Motioned by Edwards/Roekle to adjourn the meeting at 8:59 p.m. Motion carried by unanimous voice vote.

Motioned by James/Djumadi to invite the two men (Andy & Mike) back working with their schedules, as soon as possible to work out organizational structure, chain of command, assignment and responsibilities of the board.

Motion carried by unanimous voice vote.

Set next regular meeting date: April 16, 2013 at 6:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cindy Phillippi".

Cindy Phillippi

Adams County Clerk

These minutes have been approved.