

ADAMS COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING
ADAMS COUNTY BOARD ROOM
Tuesday, April 26, 2016
1:00 p.m.

1. Call to Order by the County Board Chair
2. Was the meeting properly announced?
3. Roll Call
4. Moment of Silence
5. Pledge of Allegiance
6. Approve the Agenda
7. Approve April 19th, 2016 County Board Minutes
8. **Presentation:** Presentation by John Hochkammer, Out Reach Manager from Wisconsin Counties Association
 - Orientation
9. **Appointments:** Discuss and/or act on Committee Appointments
10. Motion for County Clerk to correct errors.
11. Set next meeting date.
12. Adjournment

ADAMS COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING MINUTES

P2

Adams County Board Room
April 19, 2016 9:30 a.m.

The meeting was called to order by County Clerk, Phillippi, at 9:30 a.m.
The meeting was properly announced.
Administration of the Oath of Office was done by County Clerk, Phillippi.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02-Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist.#06-Barb Morgan; Dist. #07-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Scott Colburn; Dist. #11-Peter Hickethier; Dist. #12-Fred Nickel; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini.

A Moment of Silence was held and the Pledge of Allegiance followed.

Motioned by Grabarski/Allen to approve the agenda, pulling Resolution #20-16. Motion carried by unanimous voice vote.

Election of County Board Chair (two (2) year term): Clerk, Phillippi opened nominations for County Board Chair. Nominations were as follows: Hamburg nominated West. Pisellini nominated Johnson. Nominations were closed, then Johnson declined. Motioned by Hamburg/Hickethier to not reopen nominations. Motion carried by unanimous voice vote. Motioned by Grabarski/Hamburg to cast a unanimous ballot for West's appointment as Chair. Motion carried by unanimous voice vote.

Chairman West took over the meeting.

Election of 1st Vice-Chair (two (2) year term): County Board Chairman West opened nominations for 1st Vice Chair. Nominations were as follows: Hamburg nominated Grabarski. Johnson nominated Babcock. Babcock declined. Nickel nominated Johnson. Nominations were closed. Secret paper ballot voting resulted in 13 votes for Grabarski and 7 votes for Johnson. Secret paper ballot voting resulted in Grabarski as 1st Vice Chair.

Election of 2nd Vice-Chair (two (2) year term): County Board Chairman West opened nominations for 2nd Vice Chair. Nominations were as follows: Hickethier nominated Allen. Repinski nominated Nickel. Nickel declined. Grabarski nominated Babcock. Nominations were closed. Secret paper ballot voting resulted in 10 votes for Allen and 10 votes for Babcock. Secret paper ballot voting continued and resulted in 12 votes for Allen and 8 votes for Babcock. Secret paper ballot voting resulted in Allen as 2nd Vice Chair.

Motioned by Wysocky/Gilner to approve the March 15th, 2016 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: Wysocky, Allen, Babcock, Borud, Carlson and Colburn.

Claims: None

Correspondence: Adams County residents/landowners petitions regarding the proposed rezoning Ag to Forest Land are available in the County Clerk's office upon request.

Unfinished Business: Ordinance #05-2016 Adams County Building Construction Enactment Ordinance: Motioned by Stuchlak/Morgan to enact Ord. #05-16 Adams County Building Construction Enactment Ordinance. Motion to enact Ord. #05-16 carried by roll call vote, 19, yes, 1 no. Voting no, Grabarski.

Reports and Presentations:

Motioned by Johnson/Carlson to accept the Highway Department 2015 Annual Report. Motion carried by unanimous voice vote. Daric Smith, handed out an RIDC written report. Report by Thaddeus Kubisiak, County Manager/Administrative Coordinator was in board packet.

Resolutions:

Res. #17: Motioned by Allen/Babcock to adopt Res. #17-16 to adopt rules to govern the County Board consistent with the requirement of seating a new County Board. Motioned by Nickel/Pisellini to maintain the current County Board Rules until June 21, 2016. Motion failed by roll call vote, 11 no, 9 yes. Voting yes, Carlson, Colburn, Dehmlow, Johnson, Nickel, Parr, Pisellini, Repinski and Skala. Motioned by Repinski/Morgan to strike H. from lines 374-376, "effective 2018, one (1) per diem payment per township-shall be allowed for attendance at Town Board Meetings, within a Supervisor District, unless said Supervisor is a member of that Board. Mileage will be allowed for one (1) meeting a month per Town Board meeting." Motion to strike language carried by roll call vote, 11 yes, 9 no. Voting no, Allen, Borud, Dehmlow, Gilner, Grabarski, Hamburg, Hickethier, Johnson and Parr. Motioned by Nickel/Pisellini to strike on page 49, lines 623-626 "General policy-making responsibility for parks, trails, lake access areas, and recreation property operated, maintained and developed by the County to provide adequate and safe facilities for all users following the five (5) year recreational plan. Assist in determining appropriate programs to be provided by the Recreation Program." Motion failed by roll call vote, 13 no, 7 yes. Voting yes, Carlson, Colburn, Nickel, Parr, Pisellini, Repinski and Skala. Motioned by Nickel to amend page 45, line 417, from 4 days to 7. Motion was rescinded. Motion to adopt amended Res. #17-16 carried by roll call vote, 16 yes, 4 no. Voting no, Colburn, Parr, Pisellini and Skala.

Res. #18: Motioned Allen/Gilner to adopt Res. #18-16 to appoint Kelly Oleson to the position of Health and Human Services Director at a starting hourly wage of \$35.69. Motion to adopt Res. #18-16 carried by roll call vote, 20 yes.

Res. #19: Motioned by Grabarski/Allen to adopt Res. #19-16 to approve out-of-state travel and accommodations for Sarah Grosshuesch to Dallas, TX from April 16th to April 23rd, 2016. Motion to adopt Res. #19-16 carried by roll call vote, 20 yes.

Res. #20: Resolution to adopt Res. #20-16 to approve out-of-state travel and accommodations for Public Health Nurse Supervisor to Aurora, IL on April 20th, 2016. **Pulled**

Res. #21: Motioned by Pisellini/Wysocky to adopt Res. #21-16 to encourage the state legislature to enact meaningful groundwater protection legislation. Motion to adopt Res. #21-16 carried by roll call vote, 19 yes, 1 no. Voting no, Grabarski.

Res. #22: Motioned by Allen/Hickethier to adopt Res. #22-16 authorizing Adams County to reapply for a minimum of \$200,000 grant from the Wisconsin Department of Children and Families, Family Foundations Comprehensive Home Visiting Program to fund an intensive home visiting program in Adams County. Motion to adopt Res. #22-16 carried by roll call vote, 19 yes, 1 no. Voting no, Nickel.

Motioned by Kotlowski/Repinski to adopt Res. #23-16 - #25-16 to sell County Advertised Property.

Res. #23: To Sell County Advertised Property #30-3561

Res. #24: To Sell County Advertised Property #30-3560

Res. #25: To Sell County Advertised Property #30-2694

Motion to adopt Res. #23-16 - #25-16 carried by roll call vote, 20 yes.

Recess: Motioned by Allen/Carlson to recess at 10:43 a.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order by Chairman, West at 10:50 a.m. Roll call, 20 present.

Ordinances:

Ord. #06: Motioned by Morgan/Gilner to enact Ord. #06-16 to rezone four parcels (approx. 13.1 acres) located in the NW ¼, SE ¼, & SW ¼, SE ¼, Section 15, Township 15 North, Range 7 East to include Lots 4 & 5 of CSM 4560, Lot 1 of CSM 4561 and Lot 1 of Deep Lake Assessor's Plat #1, Town of Jackson, Adams County, Wisconsin, from an R-3 Residential District to a B-1 Rural Business District of the Adams County Comprehensive Zoning Ordinance. Motion to enact Ord. #06-16 carried by roll call vote, 20 yes.

Ord. #07: Motioned by Borud/Gilner to enact Ord. #07-16 to rezone 13.1 acres located in the NW ¼, SE ¼, & SW ¼, SE ¼, Section 15, Township 15 North, Range 7 East to include Lots 4 & 5 of CSM 4560, Lot 1 of CSM 4561 and Lot 1 of Deep Lake Assessor's Plat #1, Town of Jackson, Adams County, Wisconsin, from a Recreational/Residential District to a General Purpose District. Motion to enact Ord. #07-16 carried by roll call vote, 20 yes.

Ord. #08: Motioned by Hamburg/Gilner to enact Ord. #08-16 to rezone parcel (approx. 10 acres) located in the E ½, E ½, Section 6, Township 16 North, Range 6 East, Lot 1 of CSM 4019 at N2507 State Road 13, Town of Easton, Adams County, Wisconsin, from a Conservancy District to a Recreational/Residential District. Motion to enact Ord. #08-16 carried by roll call vote, 20 yes.

Ord. #09: Motioned by Borud/Hamburg to enact Ord. #09-16 to rezone approx. 37.18 acres located in the NE ¼, SW ¼, Section 15, Township 15 North, Range 7 East, Fish Lane, Town of Jackson, Adams County, Wisconsin, from an A1 Exclusive Agriculture District to an R-1 LL Residential District (approx. 11.13 acres) and A3 Secondary Agriculture District (approx. 26.05 acres) of the Adams County Comprehensive Zoning Ordinance. Motion to enact Ord. #09-16 carried by roll call vote, 19 yes, 1 no. Voting no, Grabarski.

Ord. #10: Motioned by Kotlowski/Allen to enact Ord. #10-16 a Social Hosting Ordinance discouraging underage possession/consumption of alcohol, etc. Motion to enact Ord. #10-16 carried by roll call vote, 19 yes, 1 no. Voting no, Colburn.

Denials: None

Petitions: None

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

Motioned by Johnson/Allen to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

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

Next meeting date set for April 26th, 2016 at 1:00 p.m.

Motioned by Carlson/Allen to adjourn the County Board meeting at 11:09 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk

These minutes have not been approved by the County Board.

List by Name of County Board Supervisors & Committees

Allen

Admin & Finance
CDBG
Community Response
Health & Human Services
Marsh County Health Alliance
Public Safety & Judiciary
Roche – A- Cri Lake

Babcock

Fawn Lake District
Highway
Planning & Zoning
Solid Waste

Borud

Highway
Peppermill Lake
Planning & Zoning

Carlson

Highway
Solid Waste

Colburn

LEPC
Health & Human Service
Public Safety & Judiciary
So Ctrl Envir Hlth Consortium
Long Term Support

Dehmlow

ADRC
Easton Lake District
Health & Human Service
Property

Gilner

Airport
NCWWDB
Property
Public Safety

Grabarski

Admin & Finance
Health & Human Services
Public Safety & Judiciary

Hamburg

Health Insurance
Highway
Property
Mason Lake

Hickethier

Ethics
Health & Human Service
NCWRPC
Public Safety & Judiciary
RIDC

Johnson

Land & Water
Patrick Lake District
Solid Waste

Kotlowski

Fairboard
Nutrition Advisory
Property
Solid Waste

Morgan

Land & Water
Planning & Zoning

Nickel

Land & Water
McGinnis Lake District
Planning & Zoning

Parr

Admin & Finance
Ethics
Friendship Lake District

Pisellini

Admin & Finance
CDBG
Golden Sands
Land & Water
Tri Lakes
Work Safety

Repinski

Central WI Comm Act Council
Housing
Planning & Zoning
Property

Skala

Housing
Library
NCWWDB
Goose Lake
Solid Waste

West

Admin & Finance
CDBG

Health Insurance
Land Information

Wysocky

Highway
Land & Water

S:\COUNTY BOARD\Committee
Appointments\2016 Committee
Appointments\4-26-16 appt by
name adopted,.doc

ADMINISTRATIVE & FINANCE

Allen
Grabarski
Parr
Pisellini
West

(Airport Commission 6 years)

Bourke Mike
Gilner (CBS)
Pollina Steve
Reuterskiold Jerry

(Board of Adjustments 3 years) (term ends)

Beaver Bob (Chair) 4-18
Benkowski Robert 4-16
Croke Catherine (Sec) 4-16
Feller Tom (Vice-Chair) 4-18
Krause Bob 4-16

(Central Wi Economic Board Development)

Diemert Tim

(Central WI Community Action Council) (CWCAC)

Dave Repinski (CBS)

CDBG (1-10)

Allen (CBS)
Feller Tom
Pisellini (CBS)
Phillippi Cindy
West (CBS)
Wirth Dick

ETHICS

Oleson Kelly
Croke Tom
Hickethier (CBS)
Fahrenkrug Terry (Chair)
Parr (CBS)

(FAIRBOARD ((Liaison))

Kotlowski (CBS)

(Golden Sands)

Pisellini (CBS)

(Health Insurance) Advisory

Hamburg (CBS)
West (CBS)

HEALTH & HUMAN SERVICES 3 YEARS

Allen (CBS)
Colburn (CBS)
Dehmlow (CBS)
Dr. Cynthia Gannon (Doctor)
Grabarski (CBS)
Harvey-Beversdorf Teresa
Hickethier (CBS)
Johnson-Schuh Debra
Djumadi (Citizen)

(H&HSB – Aging Advisory) (per aging dept)

Oleson (H&HSB Director)
Djumadi (Citizen)
Kissenger Bob
Martin Al
Peterson James
Richards Donna (ADRC)
Scott Millie

(H&HSB – ADRC)

Anderson Bobbie Jo (Physically Disabled Children)
Dehmlow (CBS)
Djumadi (Citizen)

(H&HSB – Community Response Program Advisory)

Allen (CBS)

H&HSB- Comprehensive Community Services (CCS)

(CBS)

(H&HSB – Nutrition Advisory((Bi-Monthly)) (per aging dept)

Breene John
Breene Sylvia
Karbowski Martha
Kissinger Bob
Kissinger Jean
Kotlowski (CBS)
Oleson, Director
Richards Donna
Sabby Don
Sabby Pat
Van Beek Diane
Voyles George

(H&HSB – Long Term Support Advisory)

(Quarterly)

Buerger Dawn	Physical Disabilities (2)
Davis Norma	Elderly (1)
Colburn	(CBS)
Goerke Wendy	Nursing Home (D)
Malecki Kelly	Children’s Services (B3)
Oleson Kelly	Director
Peterson Kathleen	Developmental Disabilities (3)
Rhinehart Melinda	Medical Center (F)
Richards Donna	AgingDirector (B)
Romell Karen	Mental Health (5)
Schultz Kathleen	Home Health (E)
Tomsyck Lorie	Public Health (A)

(H&HSB - Marsh County Alliance)

Allen

(H&HSB - South Central Environmental Health Consortium)

Carlson Rick	
Colburn	(CBS)

HIGHWAY

Babcock
 Borud
 Carlson
 Hamburg
 Wysocky

(Housing Authority 5 years)

Repinski	(CBS)
Robertson Tom	
Skala	(CBS)
Theisen Randy	
Wirth Dick	

(Land Information)

Galloy Jon	GIS Technician
Gervais Jane	Emergency Management
Helgesen Jodi	ROD/Land Info
Kotlowski Patrick	Hwy Commissioner
Kubisiak	County Manager
McGhee Dawn	MIS
McLaughlin Phil	Zoning Administrator
Parr Bill	Realtor
Phillippi Cindy	County Clerk
Quinnell Brenda	Solid Waste Director
Rhinehart Greg	County Surveyor
Sedlar Wally	Land/Water Conservationist
Theisen Sue	Real Property Lister
West John	(CBS)
Wollin Sam	Sheriff
Zander Jani	Treasurer

LAND & WATER CONSERVATION

Bork Kevin	(FSA)
Johnson	(CBS)
Karch Onufry	(Citizen)
Morgan	(CBS)
Nickel	(CBS)
Pisellini	(CBS)
Wysocky	(CBS)

(Library Board 3 years) (term ends)

Challoner Kathleen	12-18
Edwards, Marge	12-16
Peterson Dana (School Rep.)	12-17
Kreten James	12-17
Nelson Mary (Pres.)	12-17
Skala	4-19
Townsend Pat	12-18

(SCLS)

Nelson Mary	1-16
Townsend Pat (alternate)	

(Local Emergency Planning Commission) LEPC

Beckman Darcie	Media
Colburn	(CBS)
Fahrenkrug Terry	Sheriff’s Dept.
Frantz John	Rome Fire Dept
Gervais Jane	Em Mangement
Grossheusch Sarah	Pub Health
Kotlowski Patrick	Cty Hwy Commiss
McElmurry Lisa	American Red Cross
Miller Dawn	Allied Cooperative
Goff Bob	WCWI Radio
Rogers Jeff	ARES/RACES
Sass Marc	DNR
Switzer Scott	Moundview Hsp
Wollin Sam	Sheriff

(North Central WI Regional Planning Commission) NCWRPC

Bakovaka Rick	
Hickethier	(CBS)

(North Central Wisconsin Workforce Development) NCWWDB (Quarterly)

Gilner	(CBS)
Skala	(CBS)

PLANNING AND ZONING

Babcock	
Borud	
Morgan	
Nickel	
Repinski	
Sebastiani Al	(Citizen)
Theisen Randy	(Citizen)

PROPERTY

Dehmlow
Gilner
Hamburg
Kotlowski
Repinski

WORK SAFETY

Hamman Tracy
Kaye Marcia
Kotlowski Patrick
Pisellini (CBS)
Quinnell Brenda

PUBLIC SAFETY & JUDICIARY

Allen
Colburn
Gilner
Grabarski
Hickethier

(County Representative to Lake District)

Easton Dehmlow
Fawn Babcock
Friendship Parr
Goose Lake Skala
Jordan Mike Backus
McGinnis Lake Nickel
Mason Lake Hamburg
Patrick Lake Johnson
Peppermil Borud
Roche A Cri Allen
Tri Lakes Pisellini

(Rural Industrial Development Commission)

(RIDC)

Bula Lynda
Diemert Tim
Hickethier (CBS)
Hillert Marti
Parr Scott
Pollex Eric
Walsh-Laehn Tanya

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SOLID WASTE

Babcock
Carlson
Johnson
Kotlowski
Skala

(Traffic Safety Commission)

Anderson Brett Police Chief City of Adams
Bonnert Tania Law
Bott Bob WIS DOT/WSP/BOTS
Brugman Dan NC Regional Traffic Engineer
Colemer Teresa AF School District/Bus Co
Fahrenkrug Terry Co Sheriff Chief Deputy
Falash Laurie Secretary/Treasurer
Grosshuesch Sarah Public Health
Kotlowski Patrick Hwy Commissioner
LaQueue Warren Mayor City of Adams
Lauby Jason Police Chief Town of Rome
Sonnenberg Jon Hwy Safety Coordinator
Paul Morrison Sgt. Sheriff's Office
Vandenhoven Chris Wisconsin State Patrol
Wollin Sam Sheriff

(Veteran's Service Commission) (Quarterly)

Arnold Bill 3 yrs term ends 4-2019
Colburn Scott 3 yrs term ends 4-2017
Grignano Jack 3 yrs term ends 4-2019
Heideman Ed 3 yrs term ends 4-2017
LaPointe Jim 3 yrs term ends 4-2019