

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
Adams County Board Room, July 16, 2013 6:00 p.m.

Meeting was called to order by Acting Chairman Sebastiani at 6:00 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. #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. #16-Bill Miller; Dist. #17-Lori Djumadi; Dist. #19-Terry James; Dist. #20-Paul Pisellini. SAYL student Present: Feldner.
Excused: Dist. #15-Jack Allen; Dist. #18-John West and SAYL student Theisen.

Motioned by Eggebrecht/Roekle to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Licitar/Kotlowski to approve June 18, 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: Johnson, Kotlowski, Licitar, Miller, Morgan and Pisellini.

Claims: None

Correspondence: None

Appointments: None

Unfinished Business: None

Reports and Presentations: Administrative Coordinator/Director of Finance report was submitted in the board packet. Daric Smith gave a report for RIDC. Motioned by James/Djumadi to approve the Town of Rome Ordinance No. 13-03, an ordinance to revise and consolidate, amend, supplement and codify the general ordinances and by laws of the Town of Rome, and the Town of Rome Res. #13-08 amending Chapter 10 Zoning, 10.03 Regulations, 10.13 Business district, 10.21 Regulation of communication towers. Motion carried by unanimous voice vote.

Closed Session: Motioned by Djumadi/Roekle at 6:10 p.m. to go into closed session. The Board may consider a motion to convene in closed session pursuant to Wis. Stats. § 19.85(1)(f), considering social or personal histories of specific persons, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories, to wit: to discuss issues surrounding an employee matter. Motion carried by roll call vote, 18 yes, 2 excused. Excused, Allen and West.

Open Session: Motioned by Roekle/Djumadi at 6:53 p.m. to reconvene to open session. The Board will reconvene in open session per Wis. Stats. § 19.85(2), to consider and vote, if applicable, on appropriate matters relating to the issues discussed in closed session. Motion carried by roll call vote, 18 yes, 2 excused. Excused, Allen and West.

Resolutions:

Res. #55: Motioned by Kotlowski/Djumadi to adopt Res. #55 to sell county advertised foreclosure property 12-1991, 12-1992, 12-125-10. Motion carried by roll call vote, 18 yes, 2 excused. Excused, Allen and West. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Res. #56: Motioned by James/Edwards to adopt Res. #56 to adopt the Adams County Emergency Response Plan. Motion carried by roll call vote, 18 yes, 2 excused. Excused, Allen and West. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Res. #57: Motioned by Licitar/Johnson to adopt Res. #57 to approve out-of-state travel for Donald Genrich, UW-Extension Agriculture and Natural Resources Agent. Motion carried by roll call vote, 18 yes, 2 excused. Excused, Allen and West. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Res. #58: Motioned by Pisellini/Roekle to adopt Res. #58 to recognize Jill Helgeson for her 25 years of service to Adams County, with the last 15 years as the Elderly Benefits Specialist in the Aging unit for the Health and Human Services Department. Motion carried by roll call vote, 18 yes, 2 excused. Excused, Allen and West. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Recess: Motioned by Eggebrecht/Djumadi to recess at 7:03 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order by Chairman Sebastiani at 7:11 p.m. 18 present, 2 excused. Excused, Allen and West. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Res. #59: Motioned by Eggebrecht/James to adopt Res. #59 to appoint Mr. Kenneth M. Wagner to the position of Corporation Counsel for Adams County at an annual salary of \$78,000. Motion carried by roll call vote, 15 yes, 3 no, 2 excused. Voting no, Miller, Roseberry, Stuchlak. Excused, Allen and West. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Res. #60: Motioned by Roekle/Licitar to adopt Res. #60 to appoint to authorize the Administrative Coordinator/Director of Finance to apply for a grant from the WDNR Lake Management Grant Fund for the purpose of completing the printing, preparation and distribution of 1300 waterfront property owners informational packets. Motion carried by roll call vote, 17 yes, 1 no, 2 excused. Voting no, Roseberry. Excused, Allen and West. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Res. #61: Motioned by Johnson/Djumadi to adopt Res. #61 to approve the commercial lease agreement (attached) between Adams County and the Village of Friendship for the storage of the Emergency Management mobile command trailer. Motioned by James/Djumadi to amend Fiscal Note by striking "with a carryover to 2014". Motion to amend Res. #61 carried by roll call vote, 18 yes, 2 excused. Excused, Allen and West. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)). Motion to adopt amended Res. #61 carried by roll call vote, 18 yes, 2 excused. Excused, Allen and West. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Ordinances:

Ord. #08: Motioned by Stuchlak/Johnson to enact Ord. #08 to rezone an A1-15 Exclusive Agriculture District to an A3 Secondary Agriculture District; Property located in the SE ¼, NW ¼, Section 11, Township 14 North, Range 6 East, Town of Dell Prairie, Adams County, Wisconsin. Motion to enact Ord. #8 carried by roll call vote, 18 yes, 2 excused. Excused, Allen and West. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Ord. #09: Motioned by Stuchlak/Roekle to enact Ord. #09 to rezone a Recreational/Residential District to a General Purpose District; Property located in the W ½, NW ¼, Section 8, Township 14 North, Range 6 East, Lots 1-2, Block 2, Plat of Plainville at 3716 State Road 13, Town of Dell Prairie, Adams County, Wisconsin. Motion to enact Ord. #9 carried by roll call vote, 18 yes, 2 excused. Excused, Allen and West. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)).

Ord. #10: Motioned by James/Johnson to enact Ord. #10 amending the Adams County Private Onsite Waste Treatment Systems Ordinance. Motioned by Johnson/Roekle to amend Ord. #10; line 26 adding to end of sentence "until Oct 31 of the year the serving event is scheduled and;". Motion to amend Ord. 10 carried by roll call vote, 18 yes, 2 excused. Excused; Allen and West. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)). Motion to enact amended Ord. #10 carried by roll call vote, 17 yes, 1 no, 2 excused. Voting no, Eggebrecht. Excused, Allen and West. (SAYL students 1 yes, Feldner.

Excused, Theisen. (non-binding vote)).

Denials: None

Petition: None

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

Motioned by Djumadi/Edwards 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 regular meeting date: August 20th, 2013 at 6:00 p.m.

Motioned by Roekle/Djumadi to adjourn the meeting at 7:35 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

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

Cindy Phillippi

Adams County Clerk

These minutes have been approved.