

ADAMS COUNTY BOARD OF SUPERVISORS ANNUAL MONTHLY MEETING MINUTES
 ADAMS COUNTY BOARD ROOM, November 13, 2007
 9:00 a.m.

The Adams County Board of Supervisors special meeting was called to order by Chairperson Loken at 9:05 a.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; #03-Larry Babcock; #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; 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. #17-Joyce Kirslenohr; Dist. #18-Bob Neuenfeldt Dist. #19-David Repinski; Dist. #20-Cynthia Loken. Excused Dist. #16-John West.

Motioned by Townsend/Renner to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Repinski/Dixon to approve the October 16, 2007 and November 5, 2007, County Board Minutes. Motion carried by unanimous voice vote.

Motioned by Sebastiani/Allen to recess at 9:07 a.m. and open the public hearing on the 2008 proposed budget. Motion carried by unanimous voice vote.

Public Participation: Dennis Gorder, Sharon Buskke, Todd Leiningon, Joanne Elliott spoke in reference to the food pantry.

Motioned by Sebastiani/Johnson to close the public hearing on the 2008 proposed budget at 9:15 a.m. and reconvene to the regular County Board Meeting. Motion carried by unanimous voice vote.

Correspondence: none

Appointments: Motioned by Sebastiani/Kotlowski to appoint Jack Allen to the Advisory Committee. Motion carried by unanimous voice vote.

Unfinished Business: none

New Business: Administrative Coordinator/Director of Finance Report and Library Financial Report were submitted.

Motioned by Renner/Keckeisen to process the Illegal Taxes and Illegal Tax Certificates withheld from previous years and certificates of 2007. Motion carried by roll call vote 19 yes, 1 excused. Excused West.

Motioned by Kirslenohr/Sebastiani to accept the Treasurer's report of outstanding checks. Motion carried by roll call vote 19 yes, 1 excused. Excused West.

Resolutions:

Res. #61: Motioned by Kotlowski/Babcock to adopt Res. #61 to sell county advertised tax foreclosure property. Motion to adopt Res. #61 carried by roll call vote 19 yes, 1 excused. Excused West.

Res. #62: Motioned by Repinski/Keckeisen to adopt Res. #62 to sell county advertised tax foreclosure property. Motion to adopt Res. #62 carried by roll call vote 19 yes, 1 excused. Excused West.

Res. #63: Motioned by Licitar/Townsend to adopt Res. #63 to sell county advertised tax foreclosure property. Motion to adopt Res. #63 carried by roll call vote 19 yes, 1 excused. Excused West.

Res. #64: Motioned by Kotlowski/Allen to adopt Res. #64 to sell county advertised tax foreclosure property. Motion to adopt Res. #64 carried by roll call vote 19 yes, 1 excused. Excused West.

Res. #65: Motioned by Johnson/Sumpter to adopt Res. #65 to allocate additional funds to cover the additional expenses incurred from re-bidding the Communication System per County Board action, and to authorize the Public Safety & Judiciary Committee to open bids and report to the County Board a summary along with a recommendation for the prospective vendor for the Communication System Project. Motion carried to adopt Res. #65 by roll call vote 19 yes, 1 excused. Excused West.

Res. #66: Motioned by Sumpter/Keckeisen to adopt Res. #66 to approve the creation of a full-time (non-exempt) Legal/Personnel Secretary position, Grade 10, Step 1, of the Adams County pay scale, in the Corporation Counsel/Personnel Department. Motion to adopt Res. #66 carried by roll call vote 17 yes, 2 no, 1 excused. Voting no, Kotlowski, Repinski. Excused West.

Ordinances:

Ord. #26: Motioned by Dixon/Johnson to enact Ord. #26 to rezone a parcel of land in the Town of Richfield, owned by Robert Heath, Portion of property (5 acres) located in the SW 1/4, NW 1/4, Section 12, Township 18 North, Range 7 East, changed from A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #26 carried by roll call vote 19 yes, 1 excused. Excused West.

Ord. #27: Motioned by Johnson/Repinski to enact Ord. #27 to rezone a parcel of land in the Town of Richfield, John F. Gibson, Portion of property (5 acres) located at 1514 County Road G, known as Lot #1, C.S.M. #4245, in the NW 1/4, NW 1/4, Section 13, Township 18 North, Range 7 East, changed from A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #27 carried by roll call vote 19 yes, 1 excused. Excused West.

Petitions:

Petition 02: Motioned by Repinski/Babcock to adopt Pet. #02 for culvert aid provided by Section 82.08 of the Wisconsin Statutes for the Town of Leola. Motion to adopt Pet. #02 carried by roll call vote, 19 yes, 1 excused. Excused West.

Denials: none

Recess: Motioned by Keckeisen/Neuenfeldt to recess at 10:00 a.m. Motion carried by unanimous voice vote.

Reconvene: Meeting reconvened at 10:20 a.m. with 19 present, 1 excused. Excused West.

Res. #67: Motioned by Grabarski/Sebastiani to adopt Res. #67 to adopt the 2008 Budget, Tax Levy and Mil Rate for Adams County Government. Motioned by Repinski/Keckeisen to allow the board to return to any item in the budget after the budget has been read. Motion carried by roll call vote 11 yes, 8 no, 1 excused. Voting no Allen, Babcock, Grabarski, Johnson, Kotlowski, Sebastiani, Sumpter, Townsend.

Motioned by Keckeisen/Dehmlow to reinstate account 100.11.48405 \$5,000, account 100.11.48410

80,000, all the originally proposed budget to account 51550 adding an additional \$20,000 for purchase of equipment for a total of \$162,000 in expenses. The additional levy dollars of \$77,895 will be applied against the contingency fund. Motion failed by roll call vote, 7 yes, 12 no, 1 excused. Voting yes, Dehmlow, Grabarski, Keckeisen, Licitar, Morgan, Neuenfeldt, Repinski. Excused West.

Motioned by Renner/Dehmlow to add \$8,500 for the food pantry into account 100.73.54930.350 taking monies from the contingency fund. Motion carried by roll call vote 17 yes, 2 no, 1 excused. Voting no, Davis, Sebastiani. Excused West.

Motioned by Babcock/Repinski to increase account 100.41.46719 by \$9,109, account 100.41.46720 by \$7,670 and apply excess dollars to contingency fund. Motion carried by roll call vote 17 yes, 2 no, 1 excused. Voting no Dehmlow, Keckeisen. Excused West.

Recess: Motioned by Repinski/Kotlowski to recess at 11:45 a.m. Motion carried by unanimous voice vote.

Reconvene: Meeting reconvened at 11:55 a.m. with 19 present, 1 excused. Excused West.

Motioned by Babcock/Kotlowski to amend Res. #67 **fiscal note** expenditures shall be \$34,738,342, revenues shall be \$19,198,524, the first **whereas** expenditures in the amount of \$34,738,342, revenues in the amount of \$19,198,525, second **whereas** fund balances in the amount of \$833,247. Motion to amend Res. #67 carried by roll call vote 16 yes, 3 no, 1 excused. Voting no, Repinski, Neuenfeldt, Keckeisen. Excused West.

Motion to adopt amended Res. #67 carried by roll call vote, 16 yes, 3 no, 1 excused. Voting no Repinski, Neuenfeldt, Keckeisen. Excused West.

Motioned by Johnson/Sebastiani to approve claims as amended removing \$30.00 from Neuenfeldt to be resubmitted with receipt next month.

Motioned by Keckeisen/Neuenfeldt to divide the question voting on coroner's claims separate. Motion carried 10 yes, 9 no, 1 excused. Voting no Allen, Babcock, Davis, Johnson, Kirsenlohr, Kotlowski, Loken, Sebastiani, Sumpter.

Claims approved by roll call vote 19 yes, 1 excused. Excused West.

Voting on Coroner's claims: 14 yes, 5 no, 1 excused. Voting no Dehmlow, Keckeisen, Neuenfeldt, Renner, Repinski. Excused West.

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

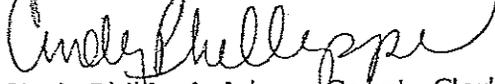
Motioned by Johnson/Davis to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Motioned by Allen/Sumpter to set the next meeting date for December 18, 2007 at 7:00 p.m. Motion carried by unanimous voice vote.

Closed Session: (none)

Motioned by Sebastiani/Johnson to adjourn at 12:15 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi, Adams County Clerk

These minutes have not been approved by the County Board.