

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES
COUNTY BOARD ROOM October 16, 2007
7:06 p.m.

The Adams County Board of Supervisors monthly meeting was called to order by Chairperson Loken at 7:06 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. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10 Joanne Sumpster; 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. Vacant Dist. #11-Beverly Ward.

Motioned by Repinski/Neuenfeldt to approve the agenda. Motion carried by unanimous voice vote. Vacant Dist. #11-Beverly Ward.

Motioned by Sumpster/Sebastiani to deviate to agenda item #14 to accept District #11 resignation then return to agenda item #7 appointment of Jack Allen. Motion carried by unanimous voice vote. Vacant Dist. #11- Beverly Ward.

Motioned by Sebastiani/Johnson to accept resignation for District #11 Beverly Ward. Motion carried by unanimous voice vote. Vacant Dist. #11- Beverly Ward.

Motioned by Kotlowski/Grabarski to appoint Jack Allen to District #11 and to the following standing committees: Health and Human Services Board, Resource and Recreation and Friendship Lake District to replace Beverly Ward. Motion carried by unanimous voice vote. Vacant Dist. #11- Beverly Ward.

Motioned by Licitar/Dixon to appoint Todd Hanson, City of Adams Police Chief, Jane Bader, Times Reporter Printing Company, and David Howard, Moundview Memorial EMS to Adams County Local Emergency Planning Committee. Motion carried by unanimous voice vote.

Motioned by Neuenfeldt/Townsend to approve the September 18, 2007 County Board Minutes. Motion carried by unanimous voice vote.

Motioned by Keckeisen/Grabarski to deny notice of claim injury Craig Irey received September 12, 2007. Motion carried by unanimous voice vote.

Unfinished Business:

Res. #44: Motioned by Sebastiani/Keckeisen to bring back Res. #44. Motion to bring back Res. #44 carried by roll call vote 20 yes. Motioned by Grabarski/Sebastiani to adopt Res. #44 to approve a one-year Agreement from January 1, 2007, through December 31, 2007, with the Adams County Sheriff's Department Employees' Association, Local 414, of the Wisconsin Professional Police Association Law Enforcement Employee Relations Division. Motion to adopt Res. #44 carried by roll call vote, 20 yes.

Reports:

- A. Honorable Judge Pollex- Drug Court
- B. Administrative Coordinator Report
- C. 2008 Budget Presentation

- D. Long Term Study Corporation Counsel/Personnel Director
- E. Library Financial (included in minutes)

Recess: Motioned by Keckeisen/Neuenfeldt to recess at 8:35 p.m. Motion carried by unanimous voice vote.

West excused at 8:35 p.m.

Reconvene: Meeting reconvened at 8:52 p.m. Roll call 19 present 1 excused. Excused West.

Resolutions:

Res. #49-57: Motioned by Repinski/Dixon to adopt Res. #49 thru 57 to sell County Advertised Tax Foreclosure Property. Motion to adopt Res. #49 thru 57 carried by roll call vote 19 yes, 1 excused. Excused West.

Res. #58: Motioned by Sebastiani/Licitar to adopt Res. #58 to approve Adams County Land and Water Resource Management (LWRM) Plan. Motion carried to adopt Res. #58 by roll call vote 19 yes, 1 excused. Excused West.

Res. #59: Motioned by Johnson/Sumpter to adopt Res. #59 to allow a one-time carryover account in the 2008 budget for the Child Support Agency. Motion carried to adopt Res. #59 by roll call vote 19 yes, 1 excused. Excused West.

Res. #60: Motioned by Kotlowski/Johnson to adopt Res. #60 to authorize the Adams County Sheriff's Department to enter into three (3) and five (5) year lease agreements for squads, by utilizing a municipal fleet leasing program. Motioned by Davis/Sumpter to amend Res. #60 to substitute the word purchasing with acquiring. Motion carried to amend Res. #60 by roll call vote 19 yes, 1 excused. Excused West. Motion carried to adopt amended Res. #60 by roll call vote 19 yes, 1 excused. Excused West.

Ordinances:

Ord. #22: Motioned by Johnson/Dixon to enact Ord. #22 to establish a County Highway Driveway Access Policy. Motion carried to enact Ord. #22 by roll call vote 19 yes, 1 excused. Excused West.

Ord. #23: Motioned by Allen/Sumpter to enact Ord. #23 to rezone a parcel of land in the Town of Adams, owned by Scott Kotlowski, portion of Property (120 acres) located in the NE 1/4, SW 1/4 and the SW 1/4, SW 1/4 and the SE 1/4, SW 1/4, Section 24, Township 17 North, Range 5 East, property is changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion carried to enact Ord. #23 by roll call vote 19 yes, 1 excused. Excused West.

Ord. #24: Motioned by Sebastiani/Keckeisen to enact Ord. #24 to rezone a parcel of land in the Town of Springville, owned by Linda Barber, portion of property (approximately 1.96 acres) located at 3445 11th Drive, known as Lot #2, C.S.M. #294, in the SE 1/4, NW 1/4, Section 29, Township 15 North, Range 6 East, from an R-2 Residential District to an R-1 Single Family Residential District. Motion carried to enact Ord. #24 by roll call vote 17 yes, 2 no, 1 excused. Voting no Dehmlow, Sumpter. Excused West.

Ord. #25: Motioned by Neuenfeldt/Babcock to enact Ord. #25 to rezone portion of property in the Town of Dell Prairie, owned by Helen Baken, (1.13 acres) located at 897 Golden Drive, in the NW 1/4,

SW 1/4, Section 26, Township 14 North, Range 6 East, from an A-3 Secondary Agricultural District to and R-1 Single Family Residential District. Motion carried to enact Ord. #25 by roll call vote 19 yes, 1 excused. Excused West.

Motioned by Renner/Repinski to approve claims as presented. Motioned by Keckeisen/Sebastiani to divide the question to hold coroner's claims in the amount of \$2,100.48 due to budget problems. Motion withdrawn. Motioned by Keckeisen/Sebastiani to divide the question to vote on coroner's claims separate from rest of claims. Motion carried by roll call vote 17 yes, 2 no, 1 excused. Voting no, Kotlowski, Loken. Excused West.

Voting on Coroner's claims: 11 yes, 8 no, 1 excused. Voting no Davis, Dehmlow, Keckeisen, Morgan, Renner, Repinski, Sebastiani, Townsend.

Voting on remaining claims: 18 yes, 1 no, 1 excused. Voting no, Keckeisen. Excused West. All claims approved.

Motioned by Neuenfeldt/Johnson to approve mileage and per diem. Motion carried by unanimous voice vote.

Motioned by Johnson/Kotlowski 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 Davis/Sumpter to set the next regular meeting date of November 13, 2007 at 9:00 a.m. Motion carried by unanimous voice vote.

Motioned by Repinski/Sumpter to set another meeting for closed session on October 30, 2007 at 2 p.m. or at the call of the chair. Motion carried by voice vote, voting no Dehmlow, Neuenfeldt.

Dehmlow to be excused from meeting dates of October 30 and 31.

Motioned by Neuenfeldt/Johnson to adjourn at 10:20 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.