

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES
ADAMS COUNTY BOARD ROOM
August 17, 2010 6:00 PM

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:00 p.m.

Roll Call of Supervisors: Dist. # 01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Patrick Gatterman; Dist. #09-Pat Townsend; Dist. #11-Jack Allen; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Deena Griffin. Excused, Dist. #10-Joanne Sumpter.

Motioned by Allen/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Ward/Griffin to open recess and public hearing at 6:01p.m. for Adams-Columbia Electric Cooperative Project and Bond financing. Motioned by Ward/Keckeisen to close public hearing and reconvene at 6:02 p.m. Motion carried by unanimous voice vote.

Deviate to Resolution # 40: Motioned by Klingforth/Ward to obtain approval of the ACEC Project and the financing thereof through the issuance of the Bonds by the Issuer in an aggregate principal amount not to exceed the amount set forth in the Notice attached hereto as Exhibit A, a portion of which will be allocated to financing the portion of the Project to be located in the County of Adams. Motion to adopt Res. #40 by roll call vote, 17 yes, 2 abstaining, 1 excused. Abstaining, Gatterman and West. Excused, Sumpter.

Motioned by Licitar/Stuchlak to approve the July 20, 2010 minutes. Motion carried by unanimous voice vote.

Claims: None

Correspondence: None

Unfinished Business: None

Appointments: Motioned by Ward/Allen to appoint Jeremie Pavelski to Rural Industrial Development. Motion carried by unanimous voice vote.

Unfinished Business: None

Reports and Presentations: Milk Source presentation given by Jim Alstrom. Jerry Schneider gave an update on Marquette Cooperative Stimulus Dollars. Daric Smith from Rural Industrial Development gave an update. Craig Gaetzke gave a presentation for the 2011 transit program. Chuck Price gave a presentation on Ending Child poverty in Adams County. Updates were given by the Administrative Coordinator/Director of Finance. Motioned by Ward/Kecksisen to approve SAYL-Serving as Youth Leaders program. Motion carried by roll call vote, 19 yes, 1 excused. Excused, Sumpter.

Recess: Motioned by Ward/Allen to recess at 7:53 p.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order by Chairman Sebastiani at 8:05 p.m. Roll call, 19 present, 1 excused. Excused, Sumpter.

Reports and Presentations continued:

Motioned by Ward/Kecksisen to approve SAYL-Serving as Youth Leaders program. Motion carried by roll call vote, 19 yes, 1 excused. Excused, Sumpter.

Resolutions:

Res. #41: Motioned by Keckeisen/Stuchlak to adopt Res.#41 to recognize and support the "Adams County Task Force on Poverty" mission to end poverty in Adams County sponsored by the Adams County Community Children's Concerns Committee. Motion to adopt Res. #41 carried by roll call vote, 19 yes, 1 excused. Excused, Sumpter.

Res. #42: Motioned by Allen/Kotlowski to adopt Res. #42 to retain Ayres Associates for a professional services plan for recommendations and associated opinion regarding estimated construction costs for roof repairs of the Community Center and Health & Human Services buildings, along with Health & Human Services building modifications for ADA (Americans with Disabilities Act) compliance as well as to address confidentiality and efficiency of operations concerns including extended potential longevity of the buildings. Motion to adopt Res. #42 carried by roll call vote, 19 yes, 1 excused. Excused, Sumpter.

Res. #43: Motioned by Klingforth/Licitar to adopt Res.#43 to approve out-of-state travel for Jennifer Swensen, UW-Extension 4-H Youth Development Agent. Motion to adopt Res. #43 carried by roll call vote, 17 yes, 2 no, 1 excused. Voting no, Morgan and Ward. Excused, Sumpter.

Ordinances:

Ord. #09: Motioned by James/Stuchlak to enact Ord. #08 to rezone a portion of a parcel of land (34.735 acres) in the Town of Easton, owned by Donald & Anita A. Genrich, property located at 5311 Ember Ave. in the SE ¼, SW ¼, Section 21, Township 16 North, Range 6 East, Lot 1 of CSM, be changed from an A-1 (15) Exclusive Agriculture District, A3 Secondary Agricultural District and R1 LL Single Family Residential District to an A1 (15) Exclusive Agriculture District. Motioned by Keckeisen/Klingforth to amend Ord. #08 to change the address from 5311 Ember Ave. to 1070 Ember Ave. Motion to amend Ord. #09 carried by unanimous voice vote. Motion to enact amended Ord. #09 carried by unanimous voice vote.

Ord. #10: Motioned by Ward/James to enact Ord. #10, with changes made to agreement (Death Certificate Signing Fee from \$60.00 (2007 prices) to \$90.00 and Cremation Fee from \$165.00 (2007 prices) to \$110.00) to an ordinance appointing a Medical Examiner and adopting an Intergovernmental Agreement with Columbia County to provide Medical Examiner Services. Motion carried by roll call vote, 16 yes, 3 no, 1 excused. Voting no, Keckeisen, Miller and Morgan. Excused, Sumpter.

Denials: None

Petitions: None

Motioned by Kotlowski/Griffin to approve claims as submitted. Motion carried by unanimous voice vote.

Motioned by Allen/Licitar to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

Motioned by Johnson/Griffin 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.

Set next meeting date for September 28, 2010 at 6:00 p.m. October Board Meeting will be on the 12th at 6:00 p.m.

Motioned by West/Licitar to adjourn at 8:36 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary