

Adams County Board of Supervisor Meeting Minutes
March 16, 2010, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Vice Chairperson Renner at 6:05 p.m.

During the moment of silence the passing of Bev Sebastiani, Al Sebastiani wife was recognized.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #05-Jerry Kotlowski; Dist. #07-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenlohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken. 17 present, 3 Excused. Excused: Dist. #04- Al Sebastiani, Dist. # 06-Dean Morgan and Dist. #10-Joanne Sumpter.

Motioned by Babcock/Klingforth to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Loken/Townsend to approve the February 23rd minutes. Motion carried by unanimous voice vote.

Appointments: Motioned by Klingforth/Ward to approve re-appointing Kathy Challoner and Barb Albrecht to the Library Board. Motion carried by unanimous voice vote.

Unfinished Business: None

Reports and Presentations: Motioned by Townsend/Licitar to approve Land Information Annual Report for 2009. Motion carried by unanimous voice. Tyler presented examples of maps and displayed them in the hallway. Motioned by James/Klingforth to approve Register of Deeds Annual Report for 2009. Motion carried by unanimous voice vote. Motioned by Johnson/West to approve Highway Operations Annual Report for 2009. Motioned carried by unanimous voice vote. Administrative Coordinator/Director of Finance gave presentation. Motioned by Ward/Kirslenlohr to approve CDBG Local Employment and contracting policy. Motion carried by roll call vote, 17 yes, 3 excused. Excused, Morgan, Sebastiani, and Sumpter. Motioned by Licitar/James to approve Clerk of Courts Annual Report for 2009. Motion carried by unanimous voice vote. Motioned by Hartley/Keckeisen to approve Community Service Program Annual Report for 2009. Motion carried by unanimous voice vote. Daric Smith was excused. Daric Smith will be giving a written report at a later date.

Resolutions:

Res. #09: Motioned by Loken/Klingforth to adopt Res. #09 to approve Adams County Health and Human Services joining on with the Marsh Country Health

Alliance Commission. Motion to adopt Res. #09 carried by roll call vote, 17 yes, 3 excused. Excused: Morgan, Sebastiani, and Sumpter.

Res. #10: Motioned by Kotlowski/Ward to adopt Res. #10 to approve the selling of excess Right-of-Way acquired for Highway purposes. Motion to adopt Res. #10 carried by roll call vote, 17 yes, 3 excused. Excused: Morgan, Sebastiani, and Sumpter.

Res. #11: Motioned by Babcock/Keckeisen to adopt Res. #11 to rescind resolution 1-1999. Motioned by Ward/Klingforth to postpone until next month meeting. Motion to postpone carried by roll call vote, 14 yes, 3 no, 3 excused. Voting no, Keckeison, Stuchlak, and Townsend. Excused: Morgan, Sebastiani, and Sumpter.

Res. #12: Motioned by Hartley/Licitar to adopt Res. #12 to approve petitioning the Secretary of the Wisconsin department of Transportation for Airport Improvement Aid for development/improvement of Adams County Legion Field, Adams County, Wisconsin. Motion to adopt Res. #12 carried by roll call vote, 17 yes, 3 excused. Excused: Morgan, Sebastiani, and Sumpter

Res. #13: Motioned by Keckeisen/Klingforth to adopt Res. #13 to approve transferring \$10,483.92 from General Fund to Parks Department for the Castle Rock Park Riprap Project, by revising the 2010 County adopted budget. Motioned by Ward/West to amend Res. #13 by striking lines 31 and 32;

~~**WHEREAS:** The Land and Water Conservation Department 2009 budget has unspent levy dollars that will close to the general fund.~~ Motion to amend carried by roll call vote, 17 yes, 3 excused. Excused: Morgan, Sebastiani, and Sumpter. Motion to adopt amended Res. #13 carried by roll call vote, 16 yes, 1 no, 3 excused. Voting no, Kotlowski. Excused: Morgan, Sebastiani, and Sumpter.

Res. #14: Motioned by Keckeisen/Klingforth to adopt Res. #14 to pursue and consummate Industrial Development Revenue Bond financing on behalf of Adams-Columbia Electric Cooperative. Motioned by Ward/Kirsenlohr to amend Res. #14 to correct the title to read, "Resolution to approve Industrial Development Revenue Bond financing on behalf of Adams-Columbia Electric Cooperative," and to correct the spelling of the word synopsis to "synopsis". Motion to amend Res #14 carried by roll call vote, 16 yes, 1 abstaining, 3 excused. Abstaining, West. Excused: Morgan, Sebastiani, and Sumpter. Motion to adopt amended Res. #14 carried by roll call vote, 16 yes, 1 abstaining, 3 excused. Abstaining: West. Excused: Morgan, Sebastiani, and Sumpter.

Res. #15: Motioned by Ward/Hartley to adopt Res. #15 to approve waiver of Section 66.1103 (11)(b)1. in connection with an Industrial Development Revenue Bond financing on behalf of Adams Columbia Electric Cooperative. Motioned by Ward/Klingforth to amend Res. #15 to correct the title to read, " Resolution relating to waiver of section 66.1103(11)(B)1. in connection with an Industrial Development Revenue Bond financing on behalf of Adams-Columbia Electric Cooperative," and to correct the spelling of the word synopsis to "synopsis." Motion to amend Res. #15 carried by roll call vote, 16 yes, 1 abstaining, 3

excused. Abstaining: West. Excused: Morgan, Sebastiani, and Sumpter. Motion to adopt amended Res. #15 carried by roll call vote, 16 yes, 1 abstaining, 3 excused. Abstaining: West. Excused: Morgan, Sebastiani, and Sumpter.

Recess: Motioned by West/Kirsenlohr to recess at 7:15 p.m. Motion carried unanimous voice vote.

Reconvene: Called back to order by Vice Chairman Renner at 7:25 p.m. Roll call, 17 present, 3 excused. Excused: Morgan, Sebastiani, and Sumpter.

Ordinances:

Ord. #02: Motioned by Stuchlak/Townsend to enact Ord. #02 Nonmetallic mining reclamation . Motion to enact Ord. #02 carried by roll call vote, 17 yes, 3 excused. Excused: Morgan, Sebastiani, and Sumpter.

Denials: None

Petitions: None

Claims were read. Motioned by Babcock/West to approve claims as submitted. Motion carried by roll call vote, 16 yes, 1 no, 3 excused. Voting no, Keckeisen. Excused: Morgan, Sebastiani, and Sumpter.

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

Motioned by Johnson/Townsend 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 meeting dates:

- April 20th, at 9:30 a.m. Reorganization meeting, and tentative meeting date of April 30th at 9:30 a.m.

Motioned by West/Ward to adjourn at 7:40 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary