

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES  
ADAMS COUNTY BOARD ROOM, July 15, 2008 6 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:05 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-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10 Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #17-Joyce Kirslenlohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken. Excused West.

Motioned by Ward/Sumpter to approve the agenda. Motion carried by unanimous voice vote.  
Motioned by Ward/Loken to approve the June 26, 2008 County Board Minutes. Motion carried by unanimous voice vote. Excused West.

**Correspondence:** Motioned by Licitar/Renner to deny notice of claim received June 30, 2008 from Verizon for facilities that sustained damage as a result of negligent acts. Motion to deny carried by unanimous voice vote. Excused West.

Motioned by Keckeisen/Hartley to deny notice of claim received July 7, 2008 for property damage to driveway located at 432 Eagle Court, Grand Marsh, WI. Motion to deny carried by unanimous voice vote. Excused West.

**Reports and Presentations:** The Administrative Coordinator/Director of Finance gave a report. Daric Smith, Rural Industrial Development, gave an update and Jinny Wylbrandt, previous Chamber President, gave an update on the Chamber.

**Resolutions:**

**Res. #44:** Motioned by Klingforth/Ward to promote wellness, safety and general training for all County employees by providing an in-service day utilizing the Veteran's Day holiday. Motion to adopt Res. #44 carried by roll call vote 19 yes, 1 excused. Excused West.

**Ordinances:**

**Ord. #13:** Motioned by James/Sumpter to rezone a parcel of land in the Town of Dell Prairie, owned by Barrington Real Estate, LLC. Property located in the SW ¼, NW ¼, Section 11, Township 14 North, Range 6 East, Lot 1 of CSM #4677 on 9<sup>th</sup> Avenue, changed from an A1-15 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #13 carried by roll call vote 19 yes, 1 excused. Excused West.

**Ord. #14:** Motioned by Kotlowski/Babcock to rezone a portion of a parcel of land in the Town of Springville, owned by Harper's Salvage Sales & Service, LLC. Portion of property (5 acres) located in the SW ¼, SW ¼, & SE ¼, SW ¼, Section 7, Township 15 North, Range 6 East, Lot 1 of CSM #5088 at 3196 State Road 13, changed from a B-1 Rural Business District to an R-2 Rural Residential District. Motion to enact Ord. #13 carried by roll call vote 19 yes, 1 excused. Excused West.

**Ord. #15:** Motioned by Loken/Sumpter to rezone a portion of a parcel of land in the Town of Preston, owned by John Vondross. Portion of property (3.30 acres), located in the E ½, NE ¼, NE ¼, Section 2, Township 18 North, Range 6 East, Lot 1 of CSM #1342 at 809 Chicago Avenue, changed from a Conservancy District to a Recreational/Residential District. Motion to enact Ord. #15 failed by roll call vote 11 no, 8 yes, 1 excused. Voting no, Babcock, Dehmlow, Keckeisen, Kirslenlohr, Klingforth, Kotlowski, Morgan, Renner, Sebastiani, Townsend, Ward. Excused West.

**Recess:** Motioned by Keckesien/Dehmlow to recess for 15 minutes at 6:55 p.m.  
Motion carried by unanimous voice vote. Excused West.

**Reconvene:** Meeting reconvened at 7:15 p.m. 19 present, 1 excused. West excused.

Motioned by Keckeisen/Dehmlow to approve per diem and mileage. Motion carried by unanimous voice vote. Excused West.

Motioned by Ward/Licitar to approve claims. Motion carried by unanimous voice vote. West excused.  
Motioned by Johnson/Sumpter 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. Excused West.

**Closed Session:** Motioned by Keckeisen/Sumpter to convene in closed session under 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasoning require a closed session regarding a potential development project. Motion carried by voice roll call vote 19 yes. Excused West.

Motioned by Ward/Renner to reconvene in open session at 8:15 p.m. Motion carried by unanimous voice vote. West excused.

Set meeting date for August 1, 2008 at 8:15 a.m. to tour the County Highway Building, Adams County Solid Waste Department and the Easton Dam.

Motioned by Loken/Johnson to adjourn at 8:15 p.m. Motion carried by unanimous voice vote. Excused West.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk