

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room December 15, 2015 6:00 p.m.

Meeting was called to order by Chairman West at 6:02 p.m.

The meeting was properly announced.

There was a moment of silence followed by the pledge of allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist.#06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Orin Nigh; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini.

Motioned by Wysocky/Roekle to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Repinski/Eggebrecht to approve the October 26th and November 17th, 2015 minutes. Motion carried by unanimous voice vote.

Public participation: None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Eggebrecht, Gilner, Grabarski, Hamburg, Johnson and Kotlowski.

Claims: None

Correspondence: None

Appointments: Motioned by Kotlowski/Roekle to approve appointment of Allen, Babcock, Grabarski, Stuchlak and West to the Ad Hoc County Board Rules Committee. Motion carried by unanimous voice vote.

Unfinished Business: None

New Business: None

Reports and Presentations: Diane Cable gave a presentation with handout, on the Health & Human Services 2014 Annual Report and department update. Daric Smith, RIDC handed out a written report. ACDoF/County Clerk handed out a written report.

Resolutions:

Res. #96: Motioned by Kotlowski/Repinski to adopt Res. #96-15 to sell County advertised property tax #30-5033. Motion to adopt Res. #96 carried by roll call vote, 20 yes.

Res. #97: Motioned by Repinski/Djumadi to adopt Res. #97-15 to sell County advertised property tax #126-300/301, with the change on line #10 bid amount to reflect the correct bid of \$48,000. Motion to adopt Res. #97 carried by roll call vote, 20 yes.

Res. #98: Motioned by Morgan/Roekle to adopt Res. #98-15 to authorize the Adams County Land & Water Conservation Department to apply for grant from the WDNR Aquatic Invasive Species Program to fund AIS education, outreach, and technical assistance for prevention and control for 2016, with the DNR resolution attachment. Total cost of the project is \$14,237.95. State reimbursement will be 70%, up to \$10,000. Motion to adopt Res. #98 carried by roll call vote, 19 yes, 1 no. Voting no, Roseberry.

Res. #99: Motioned by Wysocky/Roekle to adopt Res. #99-15 to approve the Adams County Land and Water Resource Management Plan which allows the Adams County Land and Water Department to request annual grant funds. Motion to adopt Res. #99 carried by roll call vote, 20 yes.

Ordinances:

Ord. #23: Motioned by Stuchlak/Hamburg to enact Ord. #23-15 to rezone 175.45 acres from an A1 Exclusive Agriculture, A1-15 Exclusive Agriculture, A3 Secondary Agriculture and R1 Single Family Residential to a B1 Rural Business District (approx. 155.45 acres) and an R2 Rural Residential District (an 8 acre portion and a 12 acre portion), located in Section 31, Township 14 North, Range 7 East on State Road 23, Town of Dell Prairie, Adams County, Wisconsin. Motioned by Roekle/Allen to amend Ord. #23-15 to read "4 acre portion", not "12 acre portion". Motion to amend Ord. #23 carried by roll call vote, 20 yes. Motioned by Roekle/Allen to amend Ord. #23-15 to read "163.45 acres", not "155.45 acres". Motion to amend Ord. #23 carried by roll call vote, 20 yes. Motion to enact Ord. #23-15, as amended, carried by roll call vote, 20 yes.

Ord. #24: Motioned by Stuchlak/Morgan to enact Ord. #24-15 to rezone a parcel from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District to allow the property to be split, located in the NW ¼, NE ¼, Section 22, Township 19 North, Range 7 East, at 331 Cty Trk C, Town of Colburn, Adams County, Wisconsin; and changing the attached description page 11 by striking "Steve Stalker voiced objections to sand being hauled on 10th Avenue", and adding "None". Motion to enact Ord. #24-15 carried by roll call vote, 20 yes.

Ord. #25: Motioned by Morgan/Gilner to enact Ord. #25-15 to rezone a parcel from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District (25 acres) and an A3 Secondary Agriculture District (12.5 acres), located in the NE ¼, NW ¼, Section 34, Township 17 North, Range 6 East, at 959 Dyke Avenue, Town of Adams, Adams County, Wisconsin. Motion to enact Ord. #25-15 carried by roll call vote, 20 yes.

Denials: None

Petitions: None

Motioned by Roekle/Kotlowski to approve claims. Motion carried by unanimous voice vote.

Motioned by Roekle/Djumadi to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

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

Next meeting date set for January 19th, 2016 at 6:00 p.m.

Motioned by Roekle/Djumadi to adjourn the County Board meeting at 6:43 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Adams County Clerk

These minutes have been approved by the County Board.

CP/ck