

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES
ADAMS COUNTY BOARD ROOM
June 19th, 2007, 7:00 p.m.

The Adams County Board of Supervisors monthly meeting was called to order by Chairperson Loken at 7:05 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #11-Beverly Ward; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Harry Davis; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenlohr; Dist. #18- Bob Neuenfeldt Dist. #19-David Repinski; Dist. #20-Cynthia Loken. Excused Dist. #02-Bob Dixon; Dist. #16-John West. Absent Dist. #10-Matthew Sherd

Approve the Agenda: Motioned by Renner/Licitar to approve the agenda as submitted. Motion carried by unanimous voice vote. Excused Dixon, West. Absent Matthew Sherd.

Motioned by Townsend/Davis to approve the May 15, 2007 County Board Minutes. Motion carried by unanimous voice vote. Excused Dixon, West. Absent Matthew Sherd.

Claims were read.

Motioned by Keckeisen/Kotlowski to deny notice of claim dated May 2, 2007 regarding damage to Verizon property located at County Hwy Z, Beaver Lane, Adams County WI. Motion carried by roll call vote 17 yes, 2 excused, 1 absent. Excused Dixon, West. Absent Sherd.

Appointments: Motioned by Grabarski/Repinski to appoint Fran Dehmlow, Mike Keckeisen, Al Sebastiani, Pat Townsend, Martin Hillert, John Jones, and John Stormoen to Ad Hoc Committee for research of Long Range Plan for Corporation Counsel/Personnel Office. Motion carried by roll call vote 16 yes, 1 no, 2 excused, 1 absent. Voting no Licitar. Excused Dixon, West. Absent Sherd.

New Business: Interim Administrative Coordinator Report was presented. Library Financial Report submitted. Clerk's Financial Report was submitted.

Resolutions:

Res. #25: Motioned by Sebastiani/Ward to adopt Res. #25 to transfer money from the General Fund to the Land and Water Conservation Department Dam Maintenance expense function to pay for a study to determine the feasibility and methods so Easton Dam may meet state dam safety laws. Motioned by Grabarski/Sebastiani to amend Res. #25 adding be it further resolved not to start the feasibility study until the rezoning classification has been approved by the DNR and in writing. Motion to amend carried by roll call vote 17 yes, 2 excused, 1 absent. Excused Dixon, West. Absent Sherd. Motion to adopt amended Res. #25 carried voice vote 17 yes, 2 excused, 1 absent. Excused West, Dixon. Absent Sherd.

Res. #26: Motioned by Grabarski/Licitar to adopt Res. #26 to transfer money from the General Fund to the Land and Water Conservation Department Dam Maintenance expense function to cover needed dam repairs for Easton and Cottonville Dams. Motion to adopt Res. #26 carried by roll call vote 17 yes, 2 excused, 1 absent. Excused Dixon, West. Absent Sherd.

Res. #27: Motioned by Babcock/Kirsenlohr to adopt Res. #27 to purchase and implement a wireless LYNX Panic Button System for County facilities and provide training for use of the system to County employees. Motioned by Keckeisen/Davis to call for the question. Motion to call for the question carried by roll call vote 17 yes, 2 excused, 1 absent. Excused West, Dixon. Absent Sherd. Motion to adopt Res. #27 carried by roll call vote 14 yes, 3 no, 2 excused, 1 absent. Voting no, Keckeisen, Neuenfeldt, Repinski. Excused West, Dixon. Absent Sherd.

Res. #28: Motioned by Grabarski/Davis to adopt Res. #28 to create Grade 19 of the Adams County Non-Represented Pay Scale and place the Administrative Coordinator/Director of Finance on Grade 19. Motioned by Davis/Renner to amend Res. #28 **INTENT & SYNOPSIS:** To create Grade 19 of the Adams County Non-Represented Pay Scale. (striking and place the Administrative Coordinator/Director of Finance on Grade 19.)

Striking ~~**WHEREAS:** The current wage for the Administrative Coordinator/Director of Finance is not on the pay scale; and~~

~~**WHEREAS:** The Executive Committee approved to create pay grade 19 as attached (striking for the Administrative Coordinator/Director of Finance as attached.)~~

NOW, THEREFORE, BE IT RESOLVED: By the County Board of Supervisors to adopt and make effective upon adoption of this resolution the attached Pay Grade 19 to the Adams County Non-Represented Pay Scale. (striking with the position of Administrative Coordinator/Director of Finance to be paid at Grade 19.) Motion to amend Res. #28 carried by roll call vote 15 yes, 2 no, 2 excused, 1 absent. Voting no, Neuenfeldt, Ward. Excused Dixon, West. Absent Sherd. Motion to adopt amended Res. #28 carried by roll call vote 14 yes, 3 no, 2 excused, 1 absent. Voting no, Neuenfeldt, Repinski, Ward. Excused Dixon, West. Absent Sherd.

Res. #29: Motioned by Davis/Dehmlow to adopt Res. #29 to create a full-time (37.5 hours a week) Collections Clerks position in the Clerk of Circuit Court office. This position will be under Group 2, Class 2 (\$13.11) of the Courthouse Local 1168 Union Contract. Motioned by Keckeisen/Sebastiani to amend Res. #29 **NOW, THEREFORE, BE IT RESOLVED:** by the Adams County Board of supervisors that a Collections clerk position be created. This position will be under Group 2, Class 2 of the Courthouse Union Local 1168 Contract starting at \$13.11 per hour. (adding) The position be reviewed in 2 years after the start of the employee, as to the effectiveness of the position, this review will be done by the Executive Committee and the Administrative Finance Committee. Motion to amend Res. #29 carried by roll call vote 14 yes, 3 no, 2 excused, 1 absent. Voting no, Neuenfeldt, Repinski, Ward. Excused Dixon, West. Absent Sherd. Motion to adopt amended Res. #29 carried by roll call vote 14 yes, 3 no, 2 excused, 1 absent. Voting no Davis, Neuenfeldt, Repinski. Excused Dixon, West. Absent Sherd.

Res #30: Motioned by Sebastiani/Grabarski to adopt Res. #30 to construct and improve the Adams County Communications System from the current inadequate two-tower system to a seven-tower system with a two-seat equipped 911 dispatch console to authorize payment to a consultant to ensure technical parameters of the project are properly set forth in the Request For Proposals and review of submitted proposals meet specifications. Motioned by Keckeisen/Ward to amend Res. #30 **FISCAL NOTE:** The cost of this document preparation and technical review of proposals is to not exceed \$10,000 with the monies taken from the General Fund ~~Adams County sales tax excess revenue fund as set forth in Ordinance 28-2002 and 18-1994~~ and transferred into an Emergency Management 100-19 expense account function. ~~Should the cost of documentation and preparation and review of proposals be less than \$10,000, the excess monies shall be returned to the Adams County sales tax revenue fund.~~

~~**WHEREAS:** At the direction of the Public Safety and Judiciary Committee on June 13, 2007 this motion was forwarded to the Administrative and Finance Committee for review and action; and~~

~~**WHEREAS:** At the direction of the Administrative and Finance Committee on June 15, 2007 this item is to be forwarded to the Adams County Board of Supervisors in the form of a late resolution for discussion and action at the June 19, 2007 County Board meeting; and~~

NOW, THEREFORE, BE IT RESOLVED by the Adams County Board of Supervisors to authorize \$10,000 monies taken from the General Fund ~~Adams County sales tax excess revenue fund as set forth in Ordinance 28-2002 and 18-1994~~ and transferred to an Emergency Management 100-19 expense account function for payment to a consultant to ensure technical parameters of the project are properly set forth in the Request For Proposals and review of submitted proposals meet specifications. Motion to amend Res. #30 carried by roll call vote 15 yes, 2 no, 2 excused, 1 absent. Voting no, Davis, Licitar. Excused Dixon, West. Absent Sherd. Motion to adopt amended Res. #30 carried by roll call vote 17 yes, 2 excused, 1 absent. Excused West, Dixon. Absent Sherd.

Ordinance:

Ord. #09: Motioned by Repinski/Dehmlow to enact Ord. #9 to rezone a parcel of land in the Town of Rome, owned by Kenneth and Dawn Reichert, property (11.440 acres) located in Part of Government Lot #10, known as Lot #1, C.S.M. #3734, Section 2, Township 20 North, Range 5 East, from a Conservancy District to a Recreational/Residential District. Motioned by Neuenfeldt/Ward to amend Ord. #9 insert *portion of* after Reichert before (11.440 acres), striking ~~(11.440 acres)~~ inserting *2-acre parcel where the soil test was done, on the described property*, be changed from a Conservancy District to a Recreational/Residential District. And amending by inserting *2-acre parcel where the soil test was done, on the described property*, striking ~~(11.440 acres)~~ located in Part of Government Lot etc.

Motion to amend Ord. #9 carried by roll call vote 15 yes, 1 no, 1 abstaining, 2 excused, 1 absent. Voting no, Renner. Abstaining, Loken. Excused Dixon, West. Absent Sherd.

Motion to enact amended Ord. #09 carried by roll call vote, 13 yes, 3 no, 1 abstaining, 2 excused, 1 absent. Voting no, Renner, Townsend, Ward. Abstaining, Loken. Excused Dixon, West. Absent Sherd.

Ord. #10: Motioned by Dehmlow/Licitar to enact Ord. #10 to rezone a parcel of land in the Town of Strongs Prairie, owned by Marie Hoernke, portion of property (approximately 1 acre) located in the NE 1/4, SW 1/4 and the SE 1/4, NW 1/4. known as Lot #1, C.S.M. 1681 and Out Lot #2, C.S.M. #2091, Section 14, Township 18 North, Range 5 East, from a Conservancy District to a recreational/Residential District. Motion to enact Ord. #10 carried by roll call vote, 14 yes, 3 no, 2 excused, 1 absent. Voting no, Renner, Townsend, Ward. Excused Dixon, West. Absent Sherd.

Ord. #11: Motioned by Keckeisen/Grabarski to enact Ord. #11 to rezone a portion of a parcel of land in the Town of Adams, owned by Arlan D. Lothe, property (40.190 acres) known as Lot #1, C.S.M #3445, in the NW 1/4, SE 1/4, Section 36, Township 17 North, Range 5 East, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #11 carried by roll call vote 16 yes, 1 no, 2 excused, 1 absent. Voting no Townsend. Excused Dixon, West. Absent Sherd.

Ord. #12: Motioned by Kotlowski/Babcock to enact Ord. #12 to rezone a parcel of land in the Town of Quincy, owned by Ronald Carlson, property located at 2230 Town Road, in the SW 1/4, NE 1/4, Section 19, Township 17 North, Range 5 East, from a Recreational/Residential District to a General Purpose District. Motioned by Keckeisen/Davis to call for the question. Motion to call for the question carried by roll call vote 17 yes, 2 excused, 1 absent. Excused West, Dixon. Absent Sherd. Motion to enact Ord. #12 carried by roll call vote, 15 yes, 2 no, 2 excused, 1 absent. Voting no Neuenfeldt, Townsend. Excused Dixon, West. Absent Sherd.

Ord. #13: Motioned by Neuenfeldt/Keckeisen to enact Ord. #13 to rezone a parcel of land in the Town of New Chester, owned by Andrew Ujazdowski, from an R-I Single Family Residential District to an A-3 Secondary Agricultural District on a .015 acre parcel located in the NE 1/4 of the SW 1/4; a portion of the 34.70 acre parcel from an A-I Exclusive Agricultural District to an A-3 Secondary Agricultural District located in the NW 1/4 of the SE 1/4; a 2.680 acre parcel from an R-I LL District to an A-1 District located in the North part of the SE 1/4, SW 1/4; a portion of the 35.147 acre parcel from an A-3 Secondary Agricultural District to an A-1 Exclusive Agricultural District in the NE 1/4 of the SE 1/4, and 43.41 acres in the N 1/2 of the SE 1/4 from an A-1(15)Exclusive Agricultural District to an A-1 Exclusive Agricultural District, in Section 34, Township 16 North, Range 7 East. Motion to enact Ord. #13 carried by roll call vote 17 yes, 2 excused, 1 absent. Excused West, Dixon. Absent Sherd.

Recess: Motioned by Repinski/Neuenfeldt to recess at 9:28 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting reconvened at 9:40 p.m. 17 members present, 2 excused. Excused Dixon, West. Absent Sherd.

Motioned by Sebastiani/Licitar to approve claims. Motion carried by unanimous voice vote.

Motioned by Neuenfeldt/Ward to approve mileage and per diem as amended removing Sherd. Motion carried by unanimous voice vote.

Motioned by Johnson/Davis 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 Ward/Keckeisen to adjourn at 10:12 p.m. until July 17th, 2007 at 9:30 a.m. Motion to adjourn failed by roll call vote 6 yes, 11 no, 2 excused, 1 absent. Voting yes Davis, Keckeisen, Kotlowski, Licitar, Neuenfeldt, Ward. Excused West, Davis. Absent Sherd.

Motioned by Grabarski/Repinski to adjourn at 10:12 p.m. until July 17th, 2007 at 7:00 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.