

ADAMS COUNTY BOARD OF SUPERVISORS MONTHLY MEETING MINUTES
ADAMS COUNTY BOARD ROOM, May 19, 2009, 6:00 p.m.

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-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. Excused, Dist. #10-Joanne Sumpter.

Motioned by Ward/Licitar to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Loken/Babcock to approve the April 21, 2009 County Board Minutes. Motion carried by unanimous voice vote.

No public participation.

Claims were read.

Appointments: Motioned by Loken/Townsend to elect Ken Rock as the interim CVSO (County Veteran Service Officer). Motion carried by roll call vote, 19 yes, 1 excused. Sumpter excused.

Unfinished Business:

April 21, 2009 County Board Action: Res. #25: *Motioned by Loken/Keckeisen to adopt Res. #25 to increase the number of sworn law enforcement deputies in the Sheriff's Department by one (1) through a "COPS Grant", thereby allowing the Sheriff to promote one (1) qualified person from the department to the rank of Investigator. Motion to adopt Res. #25 carried by roll call vote, 18 yes, 2 no. Voting no, Stuchlak, Ward.*

Reconsideration of Res. #25: Motioned by Keckeisen/West to reconsider Res. #25 to increase the number of sworn law enforcement deputies in the Sheriff's Department by one (1) through a "COPS Grant", thereby allowing the Sheriff to promote one (1) qualified person from the department to the rank of Investigator. Motion to reconsider Res. #25 carried by roll call vote, 14 yes, 5 no, 1 excused. Voting no, James, Klingforth, Licitar, Loken and Renner. Excused Sumpter.

Sumpter present at 6:15 p.m.

Ward questioned if we were in compliance with the requirements of the grant. If we are not increasing road officers and are creating a new investigator would we be in violation of the grant? Renner and July explained that we would not be in violation because we are increasing the number of sworn law enforcement deputies.

Sumpter asked about the difference in pay between a road officer and an investigator. Nowhere in the resolution does it indicate the dollar amount.

July said no position will be created without appropriate committee and board approval. This may not happen until the 2010 budget. Renner stated there will only be an increase of one position.

Ward asked if the resolution was attached to the grant application. July said no, it was not required.

Motioned by Loken/West to adopt Res. #25 carried by roll call vote, 16 yes, 4 no. Voting no, Dehmlow, Stuchlak, Sumpter and Ward.

April 21, 2009 County Board Action: Res. #30: *Motioned by Keckeisen/Townsend to adopt Res. #30 to establish a Personnel (Human Resources) Department and create a Personnel (Human Resources) Director. Motioned by Klingforth/Keckeisen to strike "be hired as soon as possible" in the "now therefore be it resolved." Motion to amend carried by roll call vote, 17 yes, 3 no. Voting no, Johnson, Loken, Ward. Motioned by Renner/Klingforth, "to establish a Personnel (Human Resources) Department and (Human Resources)" in the intent and synopsis and insert position after Director. Motion to amend carried by roll call vote, 16 yes, 4 no. Voting no, Kotlowski, Loken, Sumpter, Ward. Motioned by Keckeisen/Morgan to call the question. Motion to call the question carried by roll call vote, 17 yes, 3 no. Voting no, Johnson, Licitar, Ward. Motion to adopt amended Res. #30 carried by roll call vote, 13 yes, 7 no. Voting no, Johnson, Kirsenlohr, Kotlowski, Licitar, Stuchlak, Sumpter, Ward.*

Reconsideration of Res. #30: Motioned by Klingforth/Ward to reconsider Res. #30 to establish a Personnel (Human Resources) Department and create a Personnel (Human Resources) Director. Motion to reconsider Res. #30 carried by roll call vote, 17 yes, 3 no. Voting no, James, Keckeisen and Stuchlak.

Sumpter questioned if they voted last month to see if they should have a position or did we create the position. The fiscal note states sufficient monies, but are not identified and should be. Will there be a resolution accompanied to eliminate the Corporation Counsel/Personnel Director position with a revised job description for the Corporation Counsel and will this be sent to Carlson Dettman to determine the pay scale?

Petkovsek informed the board of the Executive Committee's decision. Carlson Dettman will evaluate the job description and determine a salary, and it will be a stand alone department. A new resolution and plan will be brought to county board for consideration to include the following items:

- fiscal note to include dollar amount to be transferred from the contingency fund
- where the person will be located
- support staff if necessary

The purpose of the resolution was to see if the board wanted the county to proceed with a personnel director. Chairman Sebastiani wanted a straw vote, the resolution was created instead.

Kotlowski questioned if the board could transfer money from the contingency fund for a new position. Albert, Corporation Counsel referred to the rules and said a 2/3 vote is needed.

Motioned by Sumpter/Loken to table Res. #30. Motion carried by roll call vote, 19 yes, 1 no. Voting no, Keckeisen.

Reports and Presentations:

The Administrative Coordinator/Director of Finance reported on the following:

- The space needs/long range plan will be coming to the board in July.
- Installation of the video conferencing/digital audio recording should take place in July or August.
- There were 787 statewide confirmed cases of Swine flu.
- The auditors completed their field work and may present to the board in August.

- The last of the Union contracts have been settled. Several positions are being reviewed for Unit Clarification, to either be placed in the Local 1168 Courthouse Union, 1168 Professional Union, or take out of the Union and be classified as management. The Conservation Engineer position will be held in obeisance for 6 months.
- Student government day went very well. A survey was completed and handed out to the supervisors, which reflected positive results.
- The county is continuing to work on the stimulus programs for broadband and the youth program.
- The WCA conference is in LaCrosse, September 13-15.

Motioned by Keckeisen/Hartley to approve the Jan 1 to Dec 31 2008 Highway Operations Financial Report. Motion carried by unanimous voice vote. Ron Chamberlain touched on the functionality of the highway department and operations. They have an asset schedule and a 5 year plan for roads which are subject to change. For example, a grader was scheduled for replacement, but instead they voted to purchase 3 quad trucks for the price of 2 which was a cost savings to the county.

Resolutions:

Res. #34: Motioned by Stuchlak/James to adopt Res. #34 a resolution to approve application by Adams County for a Wisconsin Department of Natural Resources Lake Protection Grant. Motion to adopt Res. #34 carried by roll call vote, 20 yes.

Res. #35: Motioned by Sumpter/Renner to adopt Res. #35 a resolution to approve a three-year contract with the Adams County Courthouse and Professional Employees' Unions, AFSCME Local 1168. Motion to adopt Res. #35 carried by roll call vote, 18 yes, 2 no. Voting no, Keckeisen, Stuchlak.

Resolution #36 pulled from the agenda by the County Board Chair and referred to the Administrative and Finance committee.

Res. #36: Resolution regulating raffles held by employees or agents of Adams County.

Res. #37: Motioned by Licitar/Stuchlak to adopt Res. #37 a resolution to approve out-of-state travel for County UW-Extension Agriculture and Natural Resources Agent. Motion to adopt Res. #37 carried by roll call vote, 20 yes.

Res. #38: Motioned by Kotlowski/Hartley to adopt Res. #38 a resolution authorizing the highway commissioner to act on behalf of Adams County and accept a \$4,564,287.00 stimulus grant from the Wisconsin Department of Transportation to fund the reconstruction of CTH Z (STH 21 to 18th Lane). Motion to adopt Res. #38 carried by roll call vote, 20 yes.

Recess: Motioned by Ward/Sumpter to take a 10 minute recess at 7:31 p.m. Motion carried by roll call vote.

Reconvene: Reconvened at 7:45 p.m., 20 present.

Ordinances:

Ord. #15: Motioned by James/Sumpter to enact Ord. #15 to rezone two parcels of land (17.12 acres & 16.39 acres) in the Town of Dell Prairie, owned by Christina Rice, properties located NW ¼, NW ¼, (17.12 acres) & the SW ¼, NW ¼, (16.39 acres) of Section 16, Township 14 North, Range 6 East, at 3823 County Road Q, property be changed from an A1-15 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #15 carried by roll call vote, 20 yes.

Ord. #16: Motioned by Stuchlak/Klingforth to enact Ord. #16 to rezone a portion of a parcel (approximately 1/2 acre), in the Town of Preston, owned by Elizabeth Romell, property located in the SE ¼, SE ¼, Section 18, Township 16 North, Range 6 East, be changed from an A-1 Exclusive Agricultural District to an R-1 Rural Residential District. Motion to enact Ord. #16 carried by roll call vote, 20 yes.

Ord. #17: Motioned by Hartley/Johnson to enact Ord. #17 to rezone a parcel of land in the Town of Preston, owned by James Foth, property (17 acres) located in the NW ¼, NW ¼, Section 21, Township 18 North, Range 6 East, Lot 1 of CSM 4419 at 1622 11th Avenue, property be changed from an A1-15 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Ward to note in the minutes to have the clerk correct ordinance typographical error; Springville should be Preston. Motion to enact Ord. #17 carried by roll call vote, 20 yes.

Denials: none

Petitions: none

Closed Session: none

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

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

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.

Set meeting date for June 16th, 2009 at 6:00 p.m.

Motioned by Johnson/Sumpter to adjourn at 8:05 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk