

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
Adams County Board Room, December 16, 2014 6:00 p.m.

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. #02 Rocky Gilner; 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. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #01-Mark Hamburg; Dist. #03-Larry Babcock; Dist. #12-Heidi Roekle; Dist. #15-Jack Allen.

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

Motioned by Repinski/Eggebrecht to approve the November 18, 2014 minutes. Motion carried by unanimous voice vote.

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

Public Participation: Bev Ward spoke regarding the Ad Hoc Organizational Structure meeting minutes from 11/19/14.

Claims: None

Correspondence: None

Appointments: None

Present: Hamburg at 6:05 p.m.

Unfinished Business: Motioned by Repinski/Djumadi to bring back Res. #142-2014 for correction. Motion to bring back Res. #142-2014 carried by roll call vote, 17 yes, 3 excused. Excused, Allen, Babcock and Roekle. Motioned by Repinski/Djumadi to amend Res. #142-2014, lines 10 & 18 by changing Gordon to *Golden*. Motion to amend Res. #142-2014 carried by roll call vote, 17 yes, 3 excused. Excused, Allen, Babcock and Roekle. Motioned by Repinski/Djumadi to adopt amended Res. #142-2014. Motion to adopt amended Res. #142-2014 carried by roll call vote, 17 yes, 3 excused. Excused, Allen, Babcock and Roekle.

New Business: None

Reports and Presentations: A verbal/PowerPoint presentation on drugs was given by Sam Wollin. A report from Daric Smith (RIDC) was put in all the Supervisor's mailboxes. An ACDoF/County Clerk report was put in all the Supervisor's mailboxes. Djumadi gave an update on the Ad Hoc Organizational Structure meetings. Motioned by Johnson/Djumadi to approve the Town of Rome the Amendment No. 2014-21, Sec. 10.26 Swimming Pools. Motion to approve the amendment carried by roll call vote, 17 yes, 3 excused. Excused, Allen, Babcock and Roekle.

Resolutions:

Motioned by Eggebrecht/Johnson to adopt Res. #160-2014 thru Res. #162-2014.

Res. #160: To recognize Chris Saloun's retirement on January 9, 2015, and honor her 12 years of service to Adams County and the Health & Human Services Office

Res. #161: To recognize Linda Gilman's retirement on December 31, 2014, and honor her 32 years of service to Adams County and the Health & Human Services Office

Res. #162: To recognize Julie Goodhue's retirement from Adams County, Wisconsin on December 10, 2014, and honor her 37 years of service to the Register of Deeds Office and Adams County

Motion to adopt Res. #160-2014 thru Res. #162-2014 carried by roll call vote, 17 yes, 3 excused. Excused, Allen, Babcock and Roekle.

Recess: Motioned by Djumadi/Wysocky to recess at 7:07 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order by Chairman West at 7:18 p.m. 17 present, 3 excused. Excused, Allen, Babcock and Roekle.

Res. #163: Motioned by Johnson/Hamburg to adopt Res. #163-2014 to approve the feasibility study/report for the county landfill expansion project. Motion to adopt Res. #163-2014 carried by roll call vote, 16 yes, 1 no, 3 excused. Voting no, Djumadi. Excused, Allen, Babcock and Roekle.

Res. #164: Motioned by Johnson/Hamburg to adopt Res. #164-2014 to Convey Highway Right-of-Way Title to the Wisconsin Department of Transportation. Motion to adopt Res. #164-2014 carried by roll call vote, 17 yes, 3 excused. Excused, Allen, Babcock and Roekle.

Res. #165: Resolution to approve out-of-state travel and accommodations for the Public Health Nurse Supervisor and one Public Health Nurse to Indianapolis, IN from January 20th to 24th, 2015. **Pulled.**

Res. #166: Motioned by Pisellini/Stuchlak to adopt Res. #166-2014 to authorize the application on behalf of Adams County to apply for a grant of \$25,000 from the WDNR Lake Grants program to fund necessary activities to update the lake management plans in the county to comply with the new rules for aquatic plant management and lake management plans. These updates are required for future grant eligibility. Motion to adopt Res. #166-2014 carried by roll call vote, 16 yes, 1 no, 3 excused. Voting no, Grabarski. Excused, Allen, Babcock and Roekle.

Res. #167: Motioned by Pisellini/Wysocky to adopt Res. #167-2014 to authorize the application on behalf of Adams County to apply for a grant of \$16,200 from the WDNR Lake Grants program to fund necessary activities to assess the Mason Lake Social Science Management needs and use the finding to aid in resolving the nutrient loading into Mason Lake and update the Mason Lake Management Plan for the Mason Lake District. Motion to adopt Res. #167-2014 carried by roll call vote, 17 yes, 3 excused. Excused, Allen, Babcock and Roekle.

Res. #168: Motioned by Pisellini/Stuchlak to adopt Res. #168-2014 to authorize the application on behalf of Adams County to apply for a grant of \$28,680.00 from the WDNR Lake Classification program to fund the purchase of the mapFeeder software which is a web-based task tracking system that will allow the Land and Water Department to map and track nutrient management, deforestation, water quality monitoring, erosion control permit inspections, scheduled dam inspections and maintenance activities as well as managing location-based assets and tasks such as permits, work orders etc. Motion to adopt Res. #168-2014 carried by roll call vote, 17 yes, 3 excused. Excused, Allen, Babcock and Roekle.

Ordinances:

Ord. #20: Motioned by Stuchlak/Kotlowski to enact Ord. #20-2014 to rezone a parcel of land located in the NW ¼, NW ¼, Section 8, Township 16 North, Range 7 East, Lot 1 of CSM 287 at 2514 6th Avenue, Town of New Chester, Adams County, Wisconsin, from an R1 Single Family Residential District to an I-1 Industrial District, owned by Wisconsin Gas, LLC. Motion to enact Ord. #20-2014 carried by roll call vote, 17 yes, 3 excused. Excused, Allen, Babcock and Roekle.

Ord. #21: Motioned by Stuchlak/Morgan to enact Ord. #21-2014 to rezone a parcel of land located in Pt. of the E ½, NE ¼, Section 36, Township 15 North, Range 7 East, on 1st Court, Town of Jackson, Adams County, Wisconsin, from an A1 Exclusive Agriculture District with a portion to an A1-15 Exclusive Agriculture District (27.67 acres) and the remainder (approximately 10 acres) to an A3 Secondary Agriculture District to allow the property to be split, owned by Baraboo National Bank, along with Travis Lindner. Motion to enact Ord. #21-2014 carried by roll call vote, 17 yes, 3 excused. Excused, Allen, Babcock and Roekle.

Ord. #22: Motioned by Stuchlak/Gilner to enact Ord. #22-2014 to rezone a parcel of land (20 acres) located in the W 1/2, NE 1/4, NW 1/4, Section 22, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin, from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agricultural District, owned by Kenneth E. Crothers. Motion to enact Ord. #22-2014 carried by roll call vote, 17 yes, 3 excused. Excused, Allen, Babcock and Roekle.

Ord. #23: Motioned by Grabarski/Hamburg to enact Ord. #23-2014 to rezone a parcel of land (20 acres) located in the E 1/2, NE 1/4, NW 1/4, Section 22, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin, from an A1 Exclusive Agricultural District to an A1-15 Exclusive Agricultural District, owned by Marie K. Crothers. Motion to enact Ord. #23-2014 carried by roll call vote, 17 yes, 3 excused. Excused, Allen, Babcock and Roekle.

Ord. #24: Motioned by Stuchlak/Eggebrecht to enact Ord. #24-2014 to rezone a portion of a 52.75 acre parcel (approximately 4.5 acres) located in the NE 1/4, SW 1/4 & the W 1/2, SE 1/4, Section 8, Township 15 North, Range 6 East, Lot 1 of CSM 4527 at 1155 Fern Lane, Town of Springville, Adams County, Wisconsin, from an A1 Exclusive Agriculture District to an R1 Single Family Residential District to allow the property to be split, owned by Timothy Gray. Motion to enact Ord. #24-2014 carried by roll call vote, 17 yes, 3 excused. Excused, Allen, Babcock and Roekle.

Denials: None

Petitions: None

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

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

Motioned by Johnson/Djumadi 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.

The next meeting date will be January 20th, 2015 at 6:00 p.m.

Motioned by Wysocky/Repinski to adjourn at 8:45 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have been approved by the committee.

CP\ck