

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES
ADAMS COUNTY BOARD ROOM
May 15, 2007, 6:00 p.m.

The Adams County Board of Supervisors monthly meeting was called to order by Chairperson Loken at 6:04 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. #19-David Repinski; Dist. #20-Cynthia Loken. Excused Dist. #02-Bob Dixon; Dist. #10-Matthew Sherd; Dist. #18- Bob Neuenfeldt.

Approve the Agenda: Motioned by Townsend/Johnson to approve the agenda as submitted but, taking Unfinished Business Resolution #1 and Ordinance #1 after item 16. . Motion carried by roll call vote 13 yes, 4 no, 3 excused. Voting no Davis, Keckeisen, Morgan and Ward. Excused Dixon, Neuenfeldt and Sherd.

Motioned by Repinski/Sebastiani to approve the April 17th, 2007 County Board Minutes. Motion carried by unanimous voice vote.

Claims were read.

Correspondence: Motioned by Sebastiani/Licitar to deny letter dated 4/11/07 from Baraboo Dells Show requesting consideration for financial contribution. Motion to deny carried by 17 yes, 3 excused. Excused Dixon, Neuenfeldt and Sherd.

New Business: ACRIDC- Adams County Rural Industrial Development Commission update by Daric Smith was given. Interim Administrative Coordinator Report was presented. There was no Library Financial Report submitted. Clerk's Financial Report was submitted.

Create Ad Hoc Committee to research long-range plan for Corporation Counsel/Personnel Office. Motioned by Davis/Townsend to create and form a committee of 7 members comprised of 4 County Board Supervisors and 3 Citizens at large. Motioned by Repinski/Renner to amend motion to 8 members one of which would be a member at large and be an attorney without voting rights. Motion to amend carried by roll call vote 15 yes, 2 no, 3 excused. Voting no Babcock, Kotlowski. Excused Dixon, Neuenfeldt and Sherd. Motion to approve as amended carried by roll call vote 16 yes, 1 no, 3 excused. Voting no Licitar. Excused Dixon, Neuenfeldt and Sherd.

Resolutions:

Res. #22: Motioned by Sebastiani/Licitar to adopt Res. #22 to approve Farmland Preservation Agreement. Motion to adopt Res. #22 carried by roll call vote, 17 yes, 3 excused. Excused Dixon, Neuenfeldt and Sherd.

Res. #23: Motioned by Kirslenlohr/Babcock to adopt Res. #23 to authorize the Administrative Coordinator/Finance Director to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2008. Adams Land and Water Conservation

Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Big Roche A Cri Lake to install conservation practices to address water quality and soil erosion issues. Motion to adopt Res. #23 carried by roll call vote 17 yes, 3 excused. Excused Dixon, Neuenfeldt and Sherd.

Res. #24: Motioned by Grabarski/Johnson to adopt Res. #24 to appoint Ms. Barbara Petkovsek to the position of Administrative Coordinator/Director of Finance for Adams County at a salary of \$85,000, plus benefits, and three (3) weeks and one (1) day of vacation. Motion to adopt Res. #24 carried by roll call vote 15 yes, 2 no, 3 excused. Voting no Repinski, Ward. Excused Dixon, Neuenfeldt and Sherd.

Recess: Motioned by Ward/Repinski to recess at 7:00 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting reconvened at 7:15 p.m. 17 members present, 3 excused. Excused Dixon, Neuenfeldt and Sherd.

Unfinished Business:

Motioned by West/Kotlowski to postpone unfinished business until the Administrative Coordinator/Director of Finance has a chance to review Personnel & General Administrative Policies when she is ready. A special meeting date will be set to review the Personnel & General Administrative Policies, define which committees have responsibilities to direct her during the budget procedures and any other assigned duties. Motion carried by roll call vote 16 yes, 1 no, 3 excused. Voting no Ward. Excused Dixon, Neuenfeldt and Sherd.

Res. #01: To adopt the Personnel & General Administrative Policies of Adams County and shall be updated at least annually by the January County Board meeting. To rescind all previous resolutions that are now updated and contained in the new Personnel & General Administrative Policies.

Ord. #01: Rescind previous ordinances now contained and updated in the personnel & general administrative policies.

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

Motioned by Licitar/Sebastiani to approve mileage. 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.

Set next meeting date for June 19th, 2007 at 7:00 p.m.

Motioned by Dehmlow/Repinski to adjourn at 7:25 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.