

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES

ADAMS COUNTY BOARD ROOM

April 17, 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; Dist. #02-Bob Dixon; #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. #10-Matthew Sherd; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Harry Davis; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenohr; Dist. #18- Bob Neuenfeldt; Dist. #19-David Repinski; Dist. #20-Cynthia Loken. Excused Dist. #11-Beverly Ward.

**Approve the Agenda:** Motioned by Renner/Townsend to approve the agenda as submitted but, taking Unfinished Business Resolution #1 and Ordinance #1 after Ordinance #8 and Resolution #19 after Ordinance #3. Motion carried by unanimous voice vote.

Motioned by Neuenfeldt/Licitar to approve the February 20th, 2007 and March 20th, 2007 County Board Minutes. Motion carried by unanimous voice vote.

Claims were read.

**Correspondence:** Letter dated March 19<sup>th</sup>, 2007 from Walter C. Clark regarding Consortium #6 Bioterrorism and Public Health Preparedness Program will be addressed by the Health and Human Services Committee if needed. Motioned by Repinski/Sebastiani to accept letter dated March 20th, 2007 from Kevin Knies regarding his resignation. Motion carried by unanimous voice vote. Letter dated March 29th, 2007 from Hazelbaker & Associates regarding providing Corporation Counsel Services and Long-range plan for the Corporation Counsel/Personnel Office for discussion was moved under new business.

Invitation from Adams County Chamber of Commerce & Tourism to attend Annual Spring Award Banquet and invitation from Safety Comm Solutions received April 5, 2007 to attend pipeline damage prevention training were noted. Brochure & registration for 2007 WCA Annual Conference October 7-9, 2007 was noted and the clerk informed board that the rooms at the Kalahari Resort are full.

**Appointments:** none

**New Business:** ACRIDC- Adams County Rural Industrial Development Commission update by Daric Smith was moved to the May meeting. Interim Administrative Coordinator Report was presented. Library Financial was enclosed with the minutes. There was no discussion.

Discussion only took place regarding the long-range plan for the Corporation Counsel/Personnel Office and will be placed on the agenda again next month. Clerk's Financial Report was handed out.

**Resolutions:**

**Res. #16:** Motioned by Babcock/Johnson to adopt Res. #16 an Initial resolution authorizing the issuance of general obligation promissory notes in an amount not to exceed \$5,100,000. Motion to adopt Res. #16 failed by roll call vote 11 no, 8 yes, 1 excused. Voting yes Babcock, Davis, Dixon, Johnson, Loken, Renner, Townsend, West. Excused Ward.

**Res. #17:** Motioned by Repinski/Neuenfeldt to adopt Res. #17 to complete construction of Petenwell Park, Adams County, Phase II Campground Expansion to accommodate overnight camping for outdoor motorized recreational trail users. Motioned by Repinski/Kotlowski to amend **WHEREAS:** Adams County ~~striking now has created an ATV connecting route~~ *inserting is looking at options to connect an ATV route/trail* from Petenwell Park to Adams County's State funded ATV trail system and amending **WHEREAS:** Adams County Parks, Recreation, and Trails Department will be opening Phase II Campground Expansion to ATV camping *inserting pending campground development funding*. Motion to amend Res. #17 carried by roll call vote 19 yes, 1 excused. Excused Ward. Motioned by Repinski/Neuenfeldt to amend Res. #17 Now, therefore, be it resolved Adams County hereby authorizes Frederick W. Nickel, Director of Parks/Recreation, and Trails Coordinator to act on behalf of Adams County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; *inserting and contingent upon state funding*, sign documents; and take necessary action to undertake, direct, and complete the above project.

Dehmlow excused at 8:15 p.m.

Dehmlow present at 8:20 p.m.

Motion to amend Res. #17 carried by roll call vote 19 yes, 1 excused. Excused Ward. Motion to adopt amended Res. #17 carried by roll call vote 14 yes, 5 no, 1 excused. Voting no Davis, Grabarski, Keckeisen, Loken, Morgan. Excused Ward.

**Res. #18:** Motioned by Johnson/Repinski to adopt Res. #18 to authorize Adams County 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 with a final cost to be determined in the Request for Proposal. **Motioned by Repinski/Renner to amend Res. #18** INTENT AND SYNOPSIS: **To authorize Adams County to solicit bids for striking** ~~construct and improve the~~ *inserting solicit bids for* **Adams County Communications System from the current inadequate two-tower system to a seven-tower system with a two-seated equipped 911 dispatch console striking** ~~with a final cost to be determined in the Request for Proposals~~ **and amending** NOW, THEREFORE, BE IT RESOLVED **by the Adams County Board of Supervisors to inserting solicit bids for authorize the construction and improvement of the Adams County Communications System to a seven-tower system with a two-seated equipped 911 dispatch console striking** ~~with a cost to be determined by a Request for Proposal~~ *inserting and the board reserves the right to approve and reject any and all bids*. Motion to amend Res. #18 carried by roll call vote 19 yes, 1 excused. Excused Ward. Motion to adopt amended Res. #18 carried by roll call vote 17 yes, 2 no, 1 excused. Voting no, Kotlowski, Morgan. Excused Ward.

**Res. #20:** Motioned by Neuenfeldt/Babcock to adopt Res. #20 to authorize an application to the State of Wisconsin for an audit waiver exemption for provider agencies with contracts between \$25,000 and \$75,000. Motion to adopt Res. #20 carried by roll call vote 19 yes, 1 excused. Excused Ward.

**Res. #21:** Motioned by Kirslenlohr/Sebastiani to adopt Res. #21 to honor Adams County foster parents. Motion to adopt Res. #21 carried by roll call vote 19 yes, 1 excused. Excused Ward.

**Recess:** Motioned by Keckeisen/Repinski to recess at 8:30 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Meeting reconvened at 8:40 p.m. 19 members present, 1 excused. Excused Ward.

**Ordinance:**

**Ord. #03:** Motioned by Townsend/Grabarski to enact Ord. #03 authorizing Adams County to become an agent of the State for the department of Agriculture, Trade, and Consumer Protection for the purpose of Administering a program of retail food establishment licensing, adopting Adams Co. Code CH. 44 and amending Adams Co. Code CH 20. Motion to enact Ord. #03 carried by roll call vote, 10 yes, 9 no, 1 excused. Voting no, Davis, Dehmlow, Dixon, Johnson, Keckeisen, Loken, Morgan, Repinski, Sebastiani. Excused Ward.

**Res. #19:** Motioned by Townsend/Kirslenlohr to adopt Res. #19 to create one regular, part-time (19 hours per week) County position, Public Health Technician, in the Collective Bargaining Agreement between the County of Adams and Adams County Courthouse Employees Union, Local 1168, AFSCME, AFL-CIO. Motioned by Babcock/Renner to amend *striking ~~WHEREAS~~*, and *inserting **BE IT FURTHER RESOLVED*** that the Health & Human Services Board will review annually during the budget development process the availability of adequate revenue to continue to fund the position, and, *striking ~~whereas~~*, the position will be eliminated should revenues *inserting **generated by license fee*** be unavailable or insufficient. Motion to amend carried by roll call vote 18 yes, 1 no, 1 excused. Voting no Dehmlow. Excused Ward. Motion to adopt amended Res. #19 carried by roll call vote 13 yes, 6 no, 1 excused. Voting no Keckeisen, Loken, Morgan, Neuenfeldt, Repinski, Sebastiani. Excused Ward.

**Ord. #04:** Motioned by Sebastiani/Dehmlow to enact Ord. #04 to rezone a parcel of land in the Town of Richfield, owned by Judith M Schliepp, portion of property (approximately 1.43 acres) located at 238 County Road J, in the SW 1/4, SE 1/4, Section 35, Township 18 North, Range 7 East, from A-1 Exclusive Agricultural District to an R-1 Single Family Residential District. Motion to enact Ord. #04 carried by roll call vote, 19 yes, 1 excused. Excused Ward.

**Ord. #05:** Motioned by Licitar/Dehmlow to enact Ord. #05 to rezone a portion of a parcel of land in the Town of Adams, owned by Glenn W. Zant, property (35 acres) located at 911 County Road J, in the NE 1/4, NE 1/4, Section 3, Town 17 North, Range 6 East, from an A-1 Exclusive Agricultural District to allow 30 acres to be changed to A-1 (15) and 5 acres to be changed to an A-3 Secondary Agricultural District. Motion to enact Ord. #05 carried by roll call vote, 19 yes, 1 excused. Excused Ward.

**Ord. #06:** Motioned by Neuenfeldt/Babcock to enact Ord. #06 to rezone a parcel of land in the Town of Springville, owned by Herbert Theisen, property (38.870 acres) located at 1370 State Highway 82, in the SE 1/4, SW 1/4, Section 18, Township 15 North, Range 6 East, from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District on 5 acres and the remaining 33.870 acres from an A-1 Exclusive Agricultural District to an A-1(15) District. Motion to enact Ord. #06 carried by roll call vote, 19 yes, 1 excused. Excused Ward.

**Ord. #07:** Motioned by Neuenfeldt/Keckeisen to enact Ord. #07 to rezone a parcel of land in the Town of Dell Prairie, owned by Teresa Klepczarek, property (40 acres) located in the SW 1/4, NE 1/4, Section 2, Township 14 North, Range 6 East, Town of Dell Prairie, from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #07 carried by roll call vote, 19 yes, 1 excused. Excused Ward.

**Ord. #08:** Motioned by Sebastiani/Licitar to enact Ord. #08 to rezone a portion of a parcel of land in the Town of New Haven, owned by Loris Harrison/Marsha Johnsen/Jeff Thompson, portion of property (5 acres) located at 540 Gulch Avenue in Part of the SW 1/4, SE 1/4, Section 32, Town 14 North, Range 7 East, from an A-1(15) Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact Ord. #08 carried by roll call vote, 19 yes, 1 excused. Excused Ward.

**Unfinished Business:**

Motioned by Keckeisen/Dehmlow to postpone Res. #01 and Ord. #01 until May 15, 2007 County Board Meeting. Motion carried by unanimous voice vote.

**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 Licitar/Neuenfeldt to approve all claims with removing two meetings from Kotlowski's claim sheet. Motion carried by unanimous voice vote.

Motioned by Grabarski/West to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

Motioned by Johnson/Sherd 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:** May 15, 2007 at 6:00 p.m.

**Closed Session:** (none)

Motioned by Sebastiani/Johnson to adjourn at 10:24 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.