

ADAMS COUNTY BOARD MINUTES

Adams County Board Room

January 17, 2012 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairman Sebastiani at 6:05 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Patrick Gatterman; Dist. #10-Heidi Roekle; Dist. #11-Jack Allen; Dist. #12-Florence Johnson; Dist. #13-Mike Keckeisen; Dist. #15-David Renner; Dist. #17-Bill Miller; Dist. #18-Terry James, Dist. #19-Dave Repinski; Excused, Dist. #02-Diane England; Dist. #09-Patricia Townsend; Dist. #14-Bev Ward; Dist. #16-John West, Dist. #20-Lori Djumadi. Also present, Beckman and Theisen from the SAYL program – Metoyer from SAYL was excused.

Motioned by Allen/Roekle to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Licitar/James to approve December 20, 2011 minutes. Motion carried by unanimous voice vote.

Public Participation: None

Claims: None

Correspondence:

- Appreciation letter to Planning and Zoning Department from TimberLake Homes.

Appointments: None

Unfinished Business: None

Reports and Presentations:

A. Miscellaneous:

- Administrative Coordinator/Director of Finance Report was given.
- Daric Smith, RIDC gave his report.
- 2011 Years of Service Recognitions were presented.

Motioned by Repinski/Johnson to recess at 6:16 p.m. Motion carried by unanimous voice vote.

Meeting was reconvened at 6:35 p.m. Present was as stated above.

Resolutions:

Res. #01: Motioned by James/Miller to adopt Res. #1 to authorize Deputy Todd Laudert, Investigator for the Sheriff's Office to attend the NNOAC Delegate Meeting in Washington, D.C. from February 4-9, 2012. Motion to adopt Res. #1 carried by roll call vote, 15 yes; 5 excused. Excused: Diane England, Patricia Townsend, Bev Ward, John West, and Lori Djumadi. (2 SAYL, yes, non-

binding vote, 1 excused)

Res. #02: Motion by Allen/Keckeisen to adopt Res. #2 to transfer funds from the General Fund to capital Project Account No. 420-73-57145-920 to complete rehabilitation of the Health and Human Services building.

Motion by Renner/Kotlowski to amend Res. #2 from \$47,175.67 to \$29,000.00. Motion to amend carried by roll call vote, 15 yes; 5 excused. Excused: Diane England, Patricia Townsend, Bev Ward, John West, and Lori Djumadi. (2 SAYL, yes, non-binding vote, 1 excused.)

Motion to adopt amended Res. #2 carried by roll call vote, 15 yes; 5 excused. Excused: Diane England, Patricia Townsend, Bev Ward, John West, and Lori Djumadi. (2 SAYL, yes, non-binding vote, 1 excused.)

Res. #03: Motion by Johnson/Stuchlak to adopt Res. #3 to create a Part-Time Truck Driver/Laborer position in the Solid Waste Department. Motion to adopt Res. #3 carried by roll call vote, 15 yes; 5 excused. Excused: Diane England, Patricia Townsend, Bev Ward, John West, and Lori Djumadi. (2 SAYL, yes, non-binding vote, 1 excused.)

Res. #04: Motion by Johnson/Gatterman to adopt Res. #4 to enter into a one year service agreement with Solarus for DSL/High Speed Internet Service at the Adams County Landfill, Recycling & Composting Facility. Motion to adopt Res. #4 carried by roll call vote, 15 yes; 5 excused. Excused: Diane England, Patricia Townsend, Bev Ward, John West, and Lori Djumadi. (2 SAYL, yes, non-binding vote, 1 excused.)

Res. #05: Motion by Stuchlak/Johnson adopt Res. #5 to obtain financial assistance from the Natural Resources expense account, an Adams County landowner, non-profit organization and government agency through a written request to the Adams County Land and Water Conservation Committee.

Motion by Stuchlak/James to replace Res. #5 by word smithing the current resolution (the intent is the same.) Motion to replace Res. #5 carried by roll call vote, 15 yes; 5 excused. Excused: Diane England, Patricia Townsend, Bev Ward, John West, and Lori Djumadi. (2 SAYL, yes, non-binding vote, 1 excused.)

Motion to adopt replaced Res. #5 carried by roll call vote, 15 yes and 5 excused. Excused: Diane England, Patricia Townsend, Bev Ward, John West, and Lori Djumadi. (2 SAYL, yes, non-binding vote, 1 excused.)

Res. #06: Motion by James/Johnson to adopt Res. #6 to authorize the Administrative Coordinator/Director of Finance to apply for a Wisconsin Department of Natural Resources (WDNR) Conservation Aids grant for Petenwell Flowage Musky Stocking.

Motion to replace Res. #6 by word smithing the current resolution (the intent is the same). Motion to replace Res. #6 carried by roll call vote, 15 yes and 5 excused. Excused: Diane England, Patricia Townsend, Bev Ward, John West, and Lori Djumadi. (2 SAYL, yes, non-binding vote, 1

excused.)

Motion by James/Johnson to adopt replaced Res. #6 carried by roll call vote, 14 yes, Keckeisen no; 5 excused. Excused: Diane England, Patricia Townsend, Bev Ward, John West, and Lori Djumadi. (2 SAYL, yes, non-binding vote, 1 excused.)

Ordinance: None

Denials: None

Petition: None

Motioned by Kotlowski/Johnson to approve claims as submitted. Motion to approve claims carried by unanimous voice vote. (2 SAYL, yes, non-binding vote.)

Motioned by Repinski/Allen to approve per diem and mileage as submitted. Motion to approve per diem and mileage carried by unanimous voice vote. (2 SAYL, yes, non-binding vote)

Motioned by Johnson/Roekle 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 February 21, 2012, 6:00 p.m.

Motioned by Allen/Ward to adjourn at 6:53 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk

