

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room April 21, 2015 6:00 p.m.

Meeting was called to order by Chairman West at 6:03 p.m.
The meeting was properly announced.
There was a Moment of Silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist.#06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #10-Jake Roseberry; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #09-Dan Wysocky; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #17-Lori Djumadi.

Motioned by Repinski/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Edwards/Borud to approve the March 17, 2015 minutes. Motion carried by unanimous voice vote.

Public participation: None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Pisellini, Repinski, Johnson, Roseberry, Skala and Stuchlak.

Claims: None

Correspondence: None

Appointments: Motioned by Grabarski/Babcock to appoint Lisa McElmurry, American Red Cross, and Sarah Grossheusch, Public Health, to the Local Emergency Planning Committee (LEPC). Motion to approve appointments carried by unanimous voice vote.

Unfinished Business: Motioned by Allen/Repinski to appoint Jack Grignano to the Veterans Committee replacing James Kane. Motion to approve appointment carried by unanimous voice vote.

New Business: None

Reports and Presentations: A report was given by Daric Smith, RIDC. ACDof/County Clerk report was handed out. No Ad Hoc report was given. Motioned by Repinski/Pisellini to approve the Town of Rome Code of Ordinances Amendments #03-2015, #04-2015 and #05-2015. Motion to approve amendments carried by unanimous voice vote.

Resolutions:

Res. #20: Motioned by Allen/Grabarski to adopt Res. #20-15 to support the provision of base funding by the state of Wisconsin to local health departments for the provision of mandated communicable disease control and prevention activities. Motion to adopt Res. #20-15 carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Res. #21: Motioned by Hamburg/Gilner to adopt Res. #21-15 to approve out-of-state travel and accommodations for the Public Health Nurse Supervisor and one Public Health Nurse to Denver, CO from June 13th to 18th, 2015. Motion to adopt Res. #21-15 carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Res. #22: Motioned by Edwards/Stuchlak to adopt Res. #22-15 to create the position of County Manager/Administrative Coordinator and eliminate the Administrative Coordinator/Director of Finance position. Motion to adopt Res. #22-15 carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Motioned by Stuchlak/Grabarski to approve the County Manager/Administrative Coordinator job description. Motioned by Edwards/Johnson to amend job description by striking the word "preferable" in the Required Qualifications #1 section on page 2. Motion to amend failed by roll call vote, 12 no, 4 yes, 4 excused. Voting yes, Edwards, Johnson, Pisellini and Repinski. Excused, Djumadi, Eggebrecht, Roekle and Wysocky. Motion to approve job description carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Discussion took place regarding the hiring of an outside service versus an internal committee to oversee the process of filling the County Manager/Administrative Coordinator position. Motioned by Edwards/Allen to have a Joint Executive/Administrative & Finance meeting for the purpose of looking at the cost of hiring an outside consultant. Motion to have Joint Executive/Administrative & Finance meeting carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Res. #23: Motioned by Stuchlak/Kotlowski to adopt Res. #23-15 to rescind Resolution#75-2014 that previously established the Adams County Government In-Line Structure. Motion to adopt Res. #23-15 carried by roll call vote 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Res. #24: Motioned by Edwards/Skala to adopt Res. #24-15 development and maintenance of State funded Snowmobile, ATV/UTV trails, and ATV campground. Motion to adopt Res. #24-15 carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Res. #25: Motioned by Johnson/Babcock to adopt Res. #25-15 to approve a three (3) year Agreement from January 1, 2015 through December 31, 2017, with the Adams County Deputy Sheriff's Association, Local 355, of the Wisconsin Professional Police Association. Motioned by Grabarski/Babcock to amend the contract on page 8, first paragraph, first sentence, by inserting "*scheduled to work 12 hours*" after the word employee; also inserting the word "*and*" after the word holidays. Motion to amend carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky. Motioned by Grabarski/Hamburg to amend the motion to adopt, by adding "*approval contingent upon Union's approval of the corrected language*". Motion to amend the main motion carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky. Motion to adopt amended Res. #25-15 carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Ordinances:

Ord. #04: Motioned by Stuchlak/Gilner to enact Ord. #04-15 to rezone a portion of a parcel of land (approx. 3 acres) located in the NW ¼, NW ¼, Section 2, Township 14 North, Range 6 East on 9th Avenue, Town of Dell Prairie, Adams County Wisconsin, from an A1 Exclusive Agriculture District to an R1-Large Lot Single Family Residential District, owned by Gregory & Roberta S. Stroede. Motion to enact Ord. #04-15 carried by roll call vote, 16 yes, 4 excused. Excused, Djumadi, Eggebrecht, Roekle and Wysocky.

Denials: None

Petitions: None

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

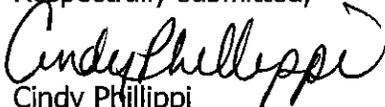
Motioned by Kotlowski/Repinski to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen to have the County Clerk correct any and or all errors and to read back at the next meeting if so requested. County Clerk reported that a correction was made to Ord. #03-15 to fix language from reading Ordinance #06-1990 to read Ordinance#06-2008. Motion carried by unanimous voice vote.

Next County Board meeting is set for May 19th, 2015 at 6:00 p.m.

Motioned by Repinski/Kotlowski to adjourn the County Board meeting at 7:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have been approved by the County Board.

CP\ck