

ADAMS COUNTY BOARD MINUTES

May 24, 2011 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:08 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England, 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. #09-Patricia Townsend; Dist. #10-Vacant; Dist. #11-Jack E. Allen; Dist. #12-Florence Johnson; Dist. #13-Mike Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Bill Miller; Dist. #18-Terry James; Dist. #19-Karl Klingforth. Excused, Dist. #20- Griffin, Vacant Dist. #10. Also present, Alexandria Beckman, Ethan Olson and Myckael Rake, from the SAYL program.

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

Motioned by Ward/Licitar to approve April 19, 2011 minutes. Motion carried by unanimous voice vote.

Excused, Griffin. District 10, vacant. (3 yes, SAYL members, non-binding votes). Motioned by James/Ward to recess at 6:09 p.m. for public hearing to residents of Counties in service area of Adams-Columbia Electric Cooperative approving additional project costs series 2010 A bond series. Motion for public hearing carried by unanimous voice vote. Motioned by Keckeisen/Ward to close public hearing. Motion carried by unanimous voice vote. Motioned by Ward/Stuchlak reconvene to regular board meeting. Motion carried by unanimous voice vote. Excused, Griffin. District 10, vacant. (3 yes, SAYL members, non-binding votes).

Motioned by Klingforth/James to amend agenda to deviate to Resolution #25. Motion carried by unanimous voice vote. Motioned by Stuchlak/Babcock to adopt Resolution #25 to appoint Ms. Trena Larson to the position of Administrative Coordinator/Director of Finance for Adams County at an annual salary of \$85,009.00. Excused, Griffin. District 10, vacant. (3 yes, SAYL members, non-binding votes).

Motioned by Allen/Klingforth to recess to reprogram the computer at 6:25 p.m. Called back to order Chairperson Sebastiani at 6:26 p.m. 18 present, 1 excused, Griffin, District 10 vacant, 3 SAYL members.

Motion to adopt Res. #25 carried by roll call vote, 16 yes, 2 no, 1 vacant and 1 excused. Voting no, Keckeisen and Ward. Excused, Griffin. District 10, vacant. (3 yes, SAYL members, non-binding vote).

Claims: None

Correspondence: None

Appointments:

Motioned by Allen/Gatterman to appoint Marti Hillert, Eric Pollex, Tim Deimert and Jeff Weinauf to the RIDC.

Motion carried by unanimous voice vote. Excused, Griffin. District 10, vacant. 3 yes, SAYL members.

Motioned by Licitar/James to appoint Sam Wollin and Les Beckman to LEPC.

Motion carried by unanimous voice vote. Excused, Griffin. District 10, vacant. (3 yes, SAYL members, non-binding votes).

Motioned by Ward/Stuchlak to appoint Bev Ward, John West, Joe Stuchlak, Bill Miller, Florence Johnson, Tom Croke, Jeff Cohen and Bill Euclide to the Ad Hoc Transition Committee. Motion carried by roll call vote, 17 yes, 1 no, 1 excused, 1 vacant. Voting no, Klingforth. Excused, Griffin. District 10, vacant. (3 yes, SAYL members, non-binding votes).

Motioned by Kotlowski/Ward to appoint Terry James, Diane England, Joe Stuchlak, Jack Allen, Mike Keckeisen, Doug Wellumson and Tom Croke to the Ad Hoc Consolidation Sub Committee. Motion carried by roll call vote. 18 yes, 1 excused, 1 vacant. Excused, Griffin. District 10, vacant. (3 yes, SAYL members, non-binding votes).

New Business: None

Unfinished Business: None

Reports and Presentations: Mark Thibodeau introduced Tania Bonnett as the newly appointed District Attorney. Daric Smith gave an up-date for RIDC. January, February, March and April 2011 cash reconciliation reports were in the board packets.

Resolutions:

Res. #22: Motioned by Kotlowski/Johnson to adopt Res. #22 to recognize and honor Ron Chamberlain 13 years of service as Highway Commissioner to Adams County. Motion to adopt Res. #22 carried by unanimous voice vote. Excused, Griffin. District 10, vacant. (3 yes, SAYL members, non-binding votes).

Res. #23: Motioned by Licitar/Johnson to adopt Res. #23 to recognize Mark Thibodeaus retirement from the State of Wisconsin and honor his 33 years of service to Adams County. Motion to adopt Res. #23 carried by unanimous voice vote. Excused, Griffin. District 10, vacant. (3 yes, SAYL members, non-binding votes).

Res. #24: Motioned by James/Ward to adopt Res. #24 to recognize and honor Shirley Tiegs 15 years of service to Adams County. Motion to adopt Res. #24 carried by unanimous voice vote. Excused, Griffin. District 10, vacant. (3 yes, SAYL members, non-binding votes).

Res. #26: Motioned by Babcock/Ward to adopt Res. #26 to appoint Mr. Patrick Kotlowski to the position of Adams County Highway Commissioner at an annual salary of \$61,089.60. Motion to adopt Res. #26 carried by roll call vote, 17 yes, 1 abstaining, 1 excused, 1 vacant. Abstaining, Kotlowski. Excused, Griffin. District 10, vacant. (3 yes, SAYL members, non-binding votes).

Res. #27: Motioned by Townsend/Ward to appoint Mr. Jeff Wavrunek to the position of Adams County Library Director at an annual salary of \$53,664.00. Motion to adopt Res. #27 carried by roll call vote, 18 yes, 1 excused, 1 vacant. Excused, Griffin. District 10, vacant. (3 yes, SAYL members, non-binding votes).

Res. #28: Motioned by Allen/Ward to delist the gray wolf from the Recovery Plan for the Eastern Timber wolf. Motion to adopt Res. #28 carried by roll call vote, 18 yes, 1 excused, 1 vacant. Excused, Griffin. District 10, vacant. (3 yes, SAYL members, non-binding votes).

Recess: Motioned by Allen/West to recess at 7:11 p.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order by Chairman Sebastiani at 7:35 p.m. Roll call 18 present, 1 excused, 1 vacant. Excused, Griffin. District 10, vacant, 3 SAYL members, non-binding votes).

Res. #29: Motioned by Allen/Ward to establish new supervisory district boundaries based on the 2010 U.S. Census Data. Motion to adopt Res. #29 carried by roll call vote, 14 yes, 4 no, 1 excused, 1 vacant. Voting no, James, Keckeisen, Klingforth, and Stuchlak. Excused Griffin. District 10, vacant. (3 SAYL members, non-binding votes. 2 no, 1 abstain. Abstaining, Rake).

Ordinances:

Ord. #05: Motioned by James/Stuchlak to enact Ord. #05 to rezone a portion of land in the Town of New Haven co-owned by Dean & Toni Roberts, J N Land Co., LLP, Elek I. Nagy and Bank of Poynette, located in the SE ¼, NE ¼, Section 26, Township 14 North, Range 7 East, from an R3 Mobile Home Park Residential District to an R1 Single Family Residential District. Motion to enact Ord. #5 carried by roll call vote, 18 yes, 1 excused, 1 vacant. Excused Griffin. District 10, vacant. 3 yes, SAYL members.

Ord. #06: Motioned by Klingforth/Licitar to enact Ord. #06 a portion of two parcels of land (5 acres) in the Town of New Haven owned by Terry D. & Betty J. Anderson, located in the NE ¼, SW ¼, & NW ¼, Section 34, Township 14 North, Range 7 East from an A-1 Exclusive Agriculture District to an A-3 Secondary Agriculture District. Motion to enact Ord. #06 carried by roll call vote, 18 yes, 1 excused, 1 vacant. Excused, Griffin. District 10, vacant. (3 yes, SAYL members, non-binding votes).

Denials: None

Petition: None

Motioned by Kotlowski/Johnson to approve claims as submitted. Motion to approve claims carried by unanimous voice vote. (3 yes, SAYL members, non-binding votes).

Motioned by James/Johnson to approve per diem and mileage as submitted. Motion to approve carried by unanimous voice vote. (3 yes, SAYL members, non-binding votes).

Motioned by Johnson/Kotlowski 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. (3 yes, SAYL members, non-binding votes).

Set next meeting date for June 21, 2011, 6:00 p.m.

Set date for County Board tour suggested site visits are tornado section and milk source on July 25, 2011. No per diem/or mileage to be received.

Motioned by Ward/West to adjourn at 8:01 p.m. Motion to adjourn carried by unanimous voice vote. (3 yes, SAYL members, non-binding votes).

Respectfully submitted, Cindy Phillippi, Adams County Clerk