

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
Adams County Board Room, November 20, 2012 9:30 a.m.

Meeting was called to order by Chairman West at 9:50 a.m.
The meeting was properly announced.
There was a moment of silence followed by the Pledge of Allegiance.

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-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Terry James; Dist. #20-Paul Pisellini; Excused: Dist. #12-Heidi Roekle

Motioned by Djumadi/Miller to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Sebastiani/Djumadi to approve October 4, 2012 and October 16, 2012 minutes. Motion carried by unanimous voice vote.

Public Participation: Bev Ward generalizing EO Johnson contract.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims Kotlowski, Licitar, Miller, Morgan, Pisellini and Roekle.

Public Hearing: Public hearing on the 2013 proposed budget at 9:53 a.m. All participants were given 3 minutes to speak. Mary Nelson and Bev Ward spoke regarding co-op student for library. Public hearing closed at 9:56 a.m.

Claims: None

Correspondence: Resignation letter dated Nov 14, 2012 from Dianna Helmrick effective January 5, 2013.

Appointments: Motioned by Licitar/Edwards to reappoint Bill Parr to Land Information Committee as a realtor member. Motion carried by unanimous voice vote.

Unfinished Business: None

Reports and Presentations: Administrative Coordinator/Director of Finance report and Daric Smith, RIDC report were submitted in writing. Motioned by Kotlowski/Babcock to approve the Treasurer report of outstanding orders over 2 years old. Motion carried by unanimous voice vote.

Resolutions:

Res. #95: Motioned by Djumadi/Pisellini to adopt Res. #95 to recognize Adams County residents Dale and Lisa Bowser for receiving the 2012 Governor's Outstanding Adoptive Parents Award. Motion to adopt Res. #95 to recognize Adams County residents Dale and Lisa Bowser for receiving the 2012 Governor's Outstanding Adoptive Parents Award carried by roll call vote, 19 yes, 1 excused. Excused, Roekle.

Res. #96: Motioned by Djumadi/Licitar to adopt Res. #96 declaring November pancreatic awareness month in Adams County. Motion to adopt Res. #96 declaring November pancreatic awareness month in Adams County carried by roll call vote, 19 yes, 1 excused. Excused, Roekle.

Res. #97: Motioned by Djumadi/Kotlowski to adopt Res. #97 the 2013 Adams County budget, tax levy and mill rate.

Recess: Motioned by Allen/Djumadi to recess at 10:05 a.m. Motion carried by unanimous voice vote.

Reconvened: Meeting was called back to order at 10:15 a.m. by Chairman West. 19 present, 1 excused. Excused, Roeckle.

Motioned by Sebastiani/Eggebrecht to amend 2013 Budget Emergency Management

100 R 19 43528 000 changed to \$30,318.00

100 R 19 43536 000 changed to \$6,286.00

100 E 19 52501 432 changed to \$375.00

100 E 19 52504 432 changed to \$2,153.00

100 E 19 52504 413 changed to \$541.00

100 E 19 52504 419 changed to \$1,041.00

100 E 19 52504 432 changed to \$2,415.00

Motion to amend 2013 Budget Emergency Management carried by roll call vote, 19 yes, 1 excused. Excused, Roeckle.

Motioned by England/Allen to amend 2013 Budget Library

100 E 40 55110 121 changed to \$10,476.20

100 E 40 55110 210 changed to \$16,811.06

100 E 75 59100 000 changed to \$701,465.74

Motion to amend 2013 Budget Library carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Eggebrecht. Excused, Roeckle.

Motioned by Djumadi/Kotlowski to amend resolution #97 Fiscal Note: The 2013 tax levy shall be \$17,154,920; the total expenditures shall be ~~\$44,274,102~~ \$44,274,886; and the revenues shall be ~~\$25,882,677~~ \$25,883,461 with an additional \$1,236,505 of fund balance applied; thereby establishing a mill rate of \$7.20896126 per \$1,000 of evaluation. Whereas: The Administrative & Finance Committee has recommended for 2013, a budget for proposed expenditures in the amount of ~~\$44,274,102~~ \$44,274,886 and proposed revenues in the amount ~~\$25,882,677~~ \$25,883,461. Motion to amend fiscal note carried by roll call vote, 19 yes, 1 excused. Excused, Roeckle. Motion to adopt amended Res. #97 carried by roll call vote, 19 yes, 1 excused. Excused, Roeckle.

Res. #98: Motioned by Allen/James to adopt Res. #98 to amend the Adams County Board Rules, Section XXIII – Property Committee Subsection C.2 Duties and Responsibilities, to clarify property records to be kept by Department Heads. Motion to adopt Res. #98 to amend the Adams County Board Rules, Section XXIII – Property Committee Subsection C.2 Duties and Responsibilities, to clarify property records to be kept by Department Heads carried by roll call vote, 19 yes, 1 excused. Excused, Roeckle.

Res. #99: Motioned by Djumadi/Bays to adopt Res. #99 to approve EO Johnson Office Technologies equipment service contract. Motion to adopt Res. #99 to approve EO Johnson Office Technologies equipment service contract carried by roll call vote, 19 yes, 1 excused. Excused, Roeckle.

Motioned by James/Kotlowski to adopt **Res. #101, 102, 103, 104** to sell County Advertised Tax Foreclosure Property. Motion to adopt **Res. #101, 102, 103, 104** to sell County Advertised Tax Foreclosure Property carried by roll call vote, 19 yes, 1 excused. Excused, Roeckle.

Res. #105: Motioned by Eggebrecht/Allen to adopt Res. #105 to approve out of state travel and accommodations for Debra Barnes, Child Support Director, to Washington D.C. on February 7 – 9 2013. Motion to adopt Res. #105 to approve out of state travel and accommodations for Debra Barnes, Child Support Director, to Washington D.C. on February 7 – 9 2013 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Roseberry. Excused, Roeckle.

Ordinance:

Ord. #09: Motioned by Djumadi/England to enact Ord. #09 Ordinance amending Ord. #17-1993 The Public Health Ordinance of Adams County, Wisconsin, Adams County abating public human health hazards affecting the public health. Motion to enact Ord. #09 Ordinance amending Ord. #17-1993 The Public Health Ordinance of Adams County, Wisconsin, Adams County abating public human health hazards affecting the public health carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, Eggebrecht. Excused, Roeckle.

Denials: None

Petition: None

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

Motioned by Johnson/Sebastiani to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Djumadi to have the County 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: December 18, 2012 at 6:00 p.m. Last strategic planning meeting same day.

Motioned by Djumadi/Sebastiani to adjourn at 11:14 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk