

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES
ADAMS COUNTY BOARD ROOM
February 22, 2011, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:00p.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. #09-Patricia B. 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. #20-Deena Griffin. Also present, Alexandria Beckman and Myckael Rake from the SAYL program. Excused, Dist. #02 Diane England, Dist. #19 Karl Klingforth and SAYL-Olson.

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

Motioned by Licitar/Griffin to approve amended January 18th, 2011 minutes. Motion carried by unanimous voice vote.

Appointments: Motioned by West/Renner to re-appoint Jeanne Heideman to the Library board. Motion carried unanimous voice vote. Motioned by Stuchlak/James to appoint Alexandria Beckman, SAYL Program to the Planning & Zoning and Solid Waste Committees. Motion carried by unanimous voice vote.

Reports and Presentations: Alexandria Beckman, SAYL gave a presentation on the history of the constitution. Myckael Rake, SAYL gave a presentation.

Unfinished Business: Resolution #50-2010: Motioned by Ward/West to bring back Resolution # 50-2010. Motion to bring back Res. #50-2010 carried by unanimous voice vote. Motioned by Ward/Keckeisen to amend section #2 under Now, Therefore Be It Resolved (the attached list)

By adding the following additional language to the Sheriff Department portion:

- 11 portable radios for the Sheriff's Department (\$11,242.00)
- Grant of \$27,500 for mutual aid alarm box system; county's portion of that equals \$2,500

Motion to amend attachment carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, England and Klingforth. Motion to adopt as amended Res. #50 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, England, Klingforth.

Motioned by James/Griffin to accept Clerk of Court 2010 Finance Report. Motion carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, England and Klingforth.

Resolutions:

Res. #01: Motioned by Johnson/Gatterman to adopt Res. #01 to enter into a five (5) year operating agreement for drilling, blasting and/or crushing services at the Seven Sisters Quarry (Property) with The Kraemer Company, LLC (Kraemer). Motion to adopt Res. #01 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, England and Klingforth.

Res. #02: Pulled

Res. #03: Motioned by Townsend/Allen to adopt Res. #03 to authorize the

Director of Health and Human Services (in collaboration with Green Lake, Marquette and Waushara Counties) to apply for \$150,000.00 from the State of Wisconsin Child Abuse and Neglect Prevention Board (Children's Trust Fund) for the purpose of funding a Community Response initiative for the four county region. Motion to adopt Res. #03 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, England and Klingforth.

Res. #04: Motioned by Babcock/Stuchlak to adopt Res. #04 to reaffirm that the current size of the County Board at 20 Supervisors is adequate, prior to establishing redistricting lines. Motion to adopt Res. #04 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, England and Klingforth. SAYL members, 2 present, 1 excused. Excused, Olson.

Res. #05: Motioned by Stuchlak/Griffin to adopt Res. #05 to approve a one (1) year Agreement from January 1, 2011 through December 31, 2011, with the Adams County Deputy Sheriff's Association, Local 414, of the Wisconsin Professional Police Association. Motion to adopt Res. #05 carried by roll call vote, 16 yes, 2 excused, 1 vacant, 1 abstain. Excused, England and Klingforth. Abstain, Keckeisen. SAYL members, 2 yes. Excused, Olson.

Res. #06: Pulled

Res. #07: Motioned by Ward/Renner to adopt Res. #07 to apply MIS fund balance dollars to the MIS non-lapsing expense account 100.20.51450.333. Motion to adopt Res. #07 carried by roll call vote, 17 yes, 2 excused, 1 vacant. Excused, England and Klingforth. SAYL members, 2 yes, 1 excused. Excused, Olson.

Ordinances: None

Claims: None

Correspondence: None

Denials: None

Petitions: None

Recess: Motioned by Allen/Licitar to recess at 6:50 p.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order by Chairman Sebastiani at 7:00 p.m. Roll call 17 present, 2 excused, 1 vacant. Excused, England and Klingforth. SAYL members, 2 present, 1 excused. Excused, Olson.

Motioned by Ward/James to approve claims as submitted. Motion carried by unanimous voice vote.

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

Motioned by Johnson/Griffin 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 March 15, 2011 at 6:00 p.m.

Motioned by Ward/West to adjourn at 7:04 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Adams County Clerk