

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
ADAMS COUNTY BOARD ROOM
June 26, 2008 6 p.m.

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

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10 Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #17-Joyce Kirslenlohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken. Excused West, Kotlowski.

Motioned by Townsend/Sumpter to approve the agenda. Motion carried by unanimous voice vote.
Motioned by Renner/Loken to approve the May 21, 2008, County Board Minutes. Motion carried by unanimous voice vote.

Appointments: Motioned by Johnson/Klingforth to appoint Marge Edwards to the Housing Authority, appoint Dave Grabarski to NCWRP, Grabarski with the approval of the Governor. Motion carried by roll call vote, 18 yes, 2 excused. Excused West, Kotlowski.

Reports and Presentations: The Administrative Coordinator/Director of Finance gave a report.

Resolutions:

Res. #40: Motioned by Licitar/Stuchlak to adopt Res. #40 to approve an Identification Badge Policy for the employees of Adams County to provide them and the public a safe and secure environment while utilizing County services and facilities. Motion to adopt Res. #40 carried by roll call vote 18 yes, 2 excused. Excused West, Kotlowski.

Res. #41: Motioned by Sumpter/Kirslenlohr to adopt Res. #41 to approve a three (3) year Collective Bargaining Agreement from January 1, 2008, through December 31, 2010, with the Adams County Deputy Sheriff's Association, Local 355. Motion to adopt Res. #41 carried by roll call vote 18 yes, 2 excused. Excused West, Kotlowski.

Res. #42: Motioned by Johnson/Keckeisen to adopt Res. #42 to authorize the Highway Commissioner to act on behalf of Adams County to apply for \$799,947.00 from the Wisconsin Department of Transportation Statewide Highway Safety Improvement Program for the purpose of funding the design and reconstruction of the curves and intersections at CTH G and Duck Creek Ave. Motion to adopt Res. #42 carried by roll call vote 18 yes, 2 excused. Excused West, Kotlowski.

Ordinances: none

Denials:

Den. #01: Motioned by Keckeisen/Sumpter to enact Den. #01 to rezone a parcel of land in the Town of Dell Prairie. Owned by Wanda & Theresa Ciolek & K. & M. Sobkowicz, property (5.010 acres) is located in the W ½, SE ¼, SE ¼, Section 15, Township 14 North, Range 6 East, Lot 4 of CSM #676 at 3886 9th Court. Property is not changed from an A-3 Secondary Agricultural District to an R-1 LL Residential District. Ward to call the question. Motion to enact Den. #01 carried by roll call vote 14 yes, 4 no, 2 excused. Voting no, James, Klingforth, Loken, Sumpter. Excused West, Kotlowski.

Petitions: none

Motioned by Sumpter/Johnson to approve claims. Motion carried by unanimous voice vote.
Motioned by Hartley/Licitar to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Sumpter 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 meeting date for July 15, 2008 at 6 p.m.

Motioned by Keckeisen/Johnson to adjourn at 7:20 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi, Adams County Clerk