

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room, June 17, 2014 6:00 p.m.

Call to Order by the Chairman West at 6:01 p.m.

The meeting was properly announced.

There was a Moment of Silence followed by the Pledge of Allegiance.

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

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

Motioned by Eggebrecht/Wysocky to approve the May 20, 2014 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: Grabarski, Djumadi, Johnson, Kotlowski, Morgan and Pisellini.

Claims: None

Correspondence: Letter dated May 6, 2014 from Coulee Region Prayer Consortium.

Appointments: Motioned by Johnson/Edwards to approve the following appointments: Ed Heidman-VFW Post#6279, Bill Arnold-Vietnam Veterans' of America, Jim Kane-American Legion Post 250, Scott Colburn-American Legion Post 273 and Jim LaPointe-American Legion post 65 to the Veteran's Service Committee. Motion to approve appointments carried by unanimous voice vote.

Unfinished Business: None

New Business: None

Reports and Presentations: Daric Smith provided a handout and additional comments regarding RIDC. Motioned by Repinski/Djumadi to approve Town of Rome Notice of Adoption of Ordinance to amend Chapter 10.5 Zoning Districts & Maps dated June 12, 2014. Motion to approve Town of Rome Notice of Adoption of Ordinance amendment carried by unanimous voice vote.

Resolutions:

Res. #85: Motioned by Allen/Edwards to adopt Res. #85-14 to recognize Pam Parks' resignation effective May 5, 2014, and honor her 10 years of service to Adams County. Motion to adopt Res. #85-14 carried by roll call vote, 18 yes, 2 excused. Excused, Hamburg and Babcock.

Res. #86: Motioned by Roekle/Johnson to adopt Res. #86-14 to Commemorate the 100th Anniversary of Wisconsin 4-H Youth Development. Motion to adopt Res. #86-14 carried by roll call vote, 18 yes, 2 excused. Excused, Hamburg and Babcock.

Presentation: Presentation given on 4-H Youth Development.

Res. #87: Motioned by Kotlowski/Eggebrecht to adopt Res. #87-14 to approve the contract extension with Correctional Healthcare Companies (CHC) to provide medical services to inmates while incarcerated in the Adams County Jail. Motion to adopt Res. #87-14 carried by roll call vote, 18 yes, 2 excused. Excused, Hamburg and Babcock.

Res. #88: Motioned by Grabarski/Roekle to adopt Res. #88-14 to transfer \$4,533.53 from the Health & Human Services Fund Balance and establish an Aging Unit Non-lapsing Account and Rescind Resolution #44-2014. Motion to adopt Res. #88-14 carried by roll call vote, 18 yes, 2 excused. Excused, Hamburg and Babcock.

Motioned by Kotlowski/Repinski to adopt Res. #89-14 thru Res. #93-14

Res. #89: To Sell County Advertised Property Tax #30-3993

Res. #90: To Sell County Advertised Property Tax #18-970

Res. #91: To Sell County Advertised Property Tax #16-790 & 791

Res. #92: To Sell County Advertised Property Tax #14-847, 14-848, 14-849-20

Res. #93: To Sell County Advertised Property Tax #30-4766

Motion to adopt Res. #89-14 thru Res. #93-14 carried by roll call vote, 18 yes, 2 excused. Excused, Hamburg and Babcock.

Ordinances:

Ord. #11: Motioned by Stuchlak/Morgan to enact Ord. #11-14 to rezone a portion of an 18.5 acre parcel (200' x 200') located in the SE ¼, SE ¼, Section 2, Township 18 North, Range 6 East, at 802 Cottonville Avenue, Town of Preston, Adams County, Wisconsin, from a Conservancy District to a Recreational/Residential District, owned by Jeffrey & Sheryl Shiroda and James & Jan Macejovic. Motion to enact Ord. #11-14 carried by roll call vote, 18 yes, 2 excused. Excused, Hamburg and Babcock.

Denials: None

Petition: None

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

Motioned by Grabarski/Edwards to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle 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: July 15, 2014 at 6:00 p.m.

Motioned by Repinski/Wysocky to adjourn at 6:35 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Adams County Clerk

These minutes have been approved by the committee.