

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES

Adams County Board Room June 21, 2016 6:00 p.m.

The meeting was called to order by Chairman West at 6:00 p.m.

The meeting was properly announced. There was a moment of silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist.#06-Barb Morgan; Dist. #07-Fran Dehmlow; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Scott Colburn; Dist. #12-Fred Nickel; Dist. #13-Florence Johnson; Dist. #14-Deborah Parr; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #15-Jack Allen, Dist. #02-Rocky Gilner and Dist. #11-Peter Hickethier.

Motioned by Wysocky/Morgan to approve agenda. Motion carried by unanimous voice vote.

Motioned by Repinski/Colburn to approve the May 17, 2016 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: Wysocky, Johnson (replacing Allen), Babcock, Borud, Carlson and Colburn.

Claims: None

Correspondence: Adams County residents/landowners petitions regarding the proposed rezoning Ag to Forest Land. A Letter from Towns of Colburn (May 9) and Adams (May 26) and a letter from S.C. Ransburg to Supervisor Skala dated May 17, 2016.

Appointments: Motioned by Grabarski/Colburn to reappoint Cathy Croke and Robert Benkowski to Board of Adjustment for 3 year terms (April 2016-2019); appoint Marge Edwards, reappoint Celine Kelly and Thomas Melter to Aging for 3 year terms; reappoint Lynda Bula to ACRIDC for a 3 year term. Motion carried by unanimous voice vote.

Unfinished Business: None

New Business: None

Reports and Presentations: Motioned by Repinski/Pisellini to approve the Town of Rome Zoning Amendments: Amendment No. 16-08 Sub-Section 2.1.1 of Ordinance Section 10.14 Alpine Village Business Park; Amendment No. 2016-06 Chapter 7.09 Business License, Chapter 10.03 Regulations. Motion carried by roll call vote, 17 yes, 3 excused. Excused: Allen, Gilner and Hickethier.

Presentation by Rene Daniels, Executive Director, North Central Wisconsin Workforce Development Board was given. Daric Smith, RIDC gave a verbal report. County Clerk handed out a written report.

Resolutions:

Res. #26: Motioned by Grabarski/Colburn to adopt Res. #26-16 to approve out-of-state travel and accommodations for Lauren Heitman, Children's Case Manager, to Orlando, FL from August 2

- 5, 2016. Motion to adopt Res. #26-16 carried by roll call vote, 17 yes, 3 excused. Excused: Allen, Gilner and Hickethier.

Res. #27: Motioned by Colburn/Nickel to adopt Res. #27-16 to approve out-of-state travel and accommodations for the Public Health Nurse Supervisor to Denver, CO on July 17-22, 2016 and October 24-27, 2016. Motion to adopt Res. #27-16 carried by roll call vote, 17 yes, 3 excused. Excused: Allen, Gilner and Hickethier.

Res. #28: Motioned by Colburn/Grabarski to adopt Res. #28-16 to express desire toward the Wisconsin State Legislature to have the duties and responsibilities of the County Veterans Service Office and the County Veterans Service Commission be reassigned to Wisconsin Statutes Chapter Motion to adopt Res. #28-16 carried by roll call vote, 17 yes, 3 excused. Excused: Allen, Gilner and Hickethier.

Res. #29: Motioned by Grabarski/Colburn to adopt Res. #29-16 to express desire toward the Wisconsin State Legislature to reinstate the original intent of the County Veterans Service Office grant, from which the original legislation was ratified in 1973, to be used strictly for the supplementation of salary of the County Veterans Service Officer as well as reconfigure the payment structure. Motion to adopt Res. #29-16 carried by roll call vote, 17 yes, 3 excused. Excused: Allen, Gilner and Hickethier.

Res. #30: Motioned by Johnson/Carlson to adopt Res. #30-16 to Honor Adams County Sanitation Workers. Motion to adopt Res. #30-16 carried by roll call vote, 17 yes, 3 excused. Excused: Allen, Gilner and Hickethier.

Ordinances:

Ord. #13: Motioned by Nickel/Morgan to enact Ord. #13-16 to rezone approx. 1.6 acre parcel from a Conservancy District to a Recreational/Residential District. Property located in the NE ¼, NE ¼, Section 19, Township 19 North, Range 6 East, Lot 1 of CSM 5867 at 1317 County Road C, Town of Big Flats, Adams County, Wisconsin. Motion to enact Ord. #13-16 carried by roll call vote, 17 yes, 3 excused. Excused: Allen, Gilner and Hickethier.

Denials: None

Petitions: None

Motioned by Carlson/Colburn to approve claims. Motion carried by unanimous voice vote.

Motioned by Carlson/Colburn to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Nickel for the County Clerk correct any and or all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Next meeting date for County Board is July 19th at 6:00 p.m. Prior to the County Board meeting, a Strategic Planning meeting will be held to include topics: update on Friendship Lake, Forestry, evaluation of County Manager/Administrative Coordinator and Sand Valley update.

Motioned by Colburn/Hamburg to adjourn at 6:51 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi
Adams County Clerk

These minutes have been approved by the County Board.