

## ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room July 21, 2015 6:00 p.m.

Meeting was called to order by Chairman West at 6:03 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. #02 Rocky Gilner; Dist. #03-Larry Babcock; 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.

Motioned by Roekle/Repinski to approve the agenda, with pulling Res. #43-15. Motion carried by unanimous voice vote.

Motioned by Eggebrecht/Wysocky to approve the June 16, 2015 minutes. Motion carried by unanimous voice vote.

**Public participation:** Topic item-Res. #47-15; Bill Euclide, Scott Pitta, David Skala and Don Fornasiere. Topic item-Ord. #12-15; Jerry Lokenvitz, Lindsey Mott, Eric Nelson, Tony Wolfram, Rand Atkinson, Robert Wick and Jeff Songlaub.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Wysocky, Allen, Babcock, Borud, Djumadi and Edwards.

**Claims:** Motioned by Roekle/Johnson to pay for the missing pocket knife. Motion carried by unanimous voice vote.

**Correspondence:** Letter from the Duck Creek Watershed Advisory Group.

**Appointments:** Motioned by Roekle/Edwards to appoint Dr. Cynthia Gannon to Health & Human Services Committee. Motion carried by unanimous voice vote.

West stepped down as chair. Stuchlak took over as acting chair at 6:10 p.m.

**Unfinished Business:** Motioned by Hamburg/Roekle to reconsider Ord. #12-15 to rezone a portion of a 40 acre parcel (2.69 acres) and a 40 acre parcel, located in the NE ¼, SW ¼ and SE ¼, SW ¼ of Section 23, Town 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin, from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District. Motion carried by roll call vote, 16 yes, 3 no, 1 abstained. Voting no, Gilner, Skala and Stuchlak. Abstained, West. Motioned by Borud/Hamburg to bring back Ord. #12-15 on the floor. Motion carried by roll call vote, 14 yes, 5 no, 1 abstained. Voting no, Eggebrecht, Gilner, Pisellini, Repinski and Stuchlak. Abstained, West. Motioned by Roekle/Hamburg to approve Ord. #12-15. Motion carried to enact Ord #12-15 by roll call vote, 11 yes, 8 no and 1 abstaining. Voting no, Edwards, Eggebrecht, Gilner, Grabarski, Pisellini, Repinski, Skala and Stuchlak. Abstained, West.

Stuchlak stepped down as acting chair and West resumed as chair at 6:50 p.m.

**New Business:** Motioned by Allen/Roekle to approve job description. Motioned by Repinski/Eggebrecht to amend the job description of Administrative Coordinator/County Manager, by removing Masters Degree from required qualifications. Motioned failed by roll call vote, 14 no, 6 yes. Voting yes, Eggebrecht, Gilner, Repinski, Roseberry, Stuchlak and Wysocky. Motioned to approve job description carried by roll call vote, 16 yes, 4 no. No, Djumadi, Eggebrecht, Roseberry and Stuchlak.

**Reports and Presentations:** Daric Smith, RIDC, gave a brief verbal update. ACDoF/County Clerk report was handed out.

**Recess:** Motioned by Allen/Djumadi to recess at 7:04 p.m. Motion carried by voice vote, 19 yes, 1 no. Voting no, Wysocky.

**Reconvened:** at 7:12 p.m. 20 present by roll call vote.

### **Resolutions:**

**Res. #41:** Motioned by Allen/Johnson to adopt Res. #41 to recognize Terry Reynolds last day of employment on July 31, 2015, and honor her 12 years of service to Adams County and the Circuit Court Offices. Motion to adopt Res. #41 carried by roll call vote, 20 yes.

Motioned by Repinski/Kotlowski to adopt Res. #42 & #44, county advertised property.

**Res. #42:** To Sell County Advertised Property #30-4301

**Res. #44:** To Sell County Advertised Property #30-3403

Motion to adopt Res. #42 & #44 carried by roll call vote, 20 yes.

**Res. #43:** Pulled

**Res. #45:** Motioned by Grabarski/Hamburg to adopt Res. #45 to enter into an agreement on the 21<sup>st</sup> day of July, 2015 by and between Adams County and the Central Wisconsin Housing Region. Motion to adopt Res. #45 carried by roll call vote, 20 yes.

**Res. #46:** Motioned by Roekle/Edwards to adopt Res. #46 to accept, as the fiscal agent, the Drug-Free Communities Support Program Federal Grant Dollars of \$125,000 for five years, on behalf of the Drug-Free Adams County Coalition, if the Coalition is awarded the Grant. Motion to adopt Res. #46 carried by roll call vote, 19 yes, 1 no. Voting no, Skala. Let the record show that Skala wanted to vote yes but mistakenly hit no.

**Res. #47:** Motioned by Roekle/Stuchlak to adopt Res. #47 to authorize the Adams County Land and Water Conservation Department to utilize non-lapsing funds and/or grant dollars to purchase land within Adams County in accordance with State Statute Chapter 28.10 and 28.11. Adams County recognizes the need to be proactive in acquiring land that is open to public for educational, conservation and recreational use. Motioned by Djumadi/Eggebrechr to postpone Res. #47 until September 15, 2015. Motion to postpone Res. #47 carried by roll call vote, 17 yes, 3 no. Voting no, Gilner, Grabarski and Pisellini.

### **Ordinances:**

**Ord. #13:** Motioned by Stuchlak/Morgan to enact Ord. #13 to rezone a portion of property (200' x 230') located in the NW ¼, SW ¼, Section 3, Township 17 North, Range 5 East at 1960 17<sup>th</sup> Avenue, Town of

Adams, Adams County, Wisconsin, be changed from a Conservancy District to a Recreational/Residential District. Motion to enact Ord. #13 carried by roll call vote, 19 yes, 1 no. Voting no, Djumadi.

**Ord. #14:** Motioned by Stuchlak/Morgan to enact Ord. #14 to change from an A1 Exclusive Agriculture District to an A3 Secondary Agriculture District for 8 acres and A1-15 Exclusive Agriculture District for the remaining 32 acres on property located in the SW ¼, NE ¼, Section 1, Township 15 North, Range 7 East on Fawn Drive, Town of Jackson, Adams County, Wisconsin. Motion to enact Ord. #14 carried by roll call vote, 20 yes.

**Denials:** None

**Petition:** None

Motioned by Djumadi/Allen to approve claims. Motion carried by unanimous voice vote.

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

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

The next meeting date for regular board is August 18, 2015 at 6:00 p.m. A reminder that September 1, 2015, is Administrative Coordinator/County Manager interviews.

Motioned by Djumadi/Repinski to adjourn at 8:11 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

/s/ Barb Waugh, Adams County Deputy Clerk

These minutes have been approved by the County Board.