

ADAMS COUNTY BOARD OF SUPERVISORS MEETING  
Adams County Board Room, October 21, 2014

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 Eggebrecht/Repinski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Wysocky/Morgan to approve the September 17<sup>th</sup>, 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: Allen, Babcock, Borud, Djumadi, Edwards & Eggebrecht.

**Claims:** Motioned by Allen/Djumadi to deny Robert Lawson/Adams County Health & Human Services claim. Motion carried by unanimous voice vote.

Motioned by Repinski/Borud to deny Gruber request for payment in the amount of \$891.00 for erection of fence and forward to insurance company. Motion carried by unanimous voice vote.

**Correspondence:** Letters received 10/13/14 and 10/14/14 regarding aquatic invasive species position: Eric Edwards, President of Parker Lake Association; Mary Ann Damm, Chair of Parker Lake; Norman Erickson; Linda Moonan, Bob Berry, Larry Swaziak, Commissioners of Friendship Lake District; and Steve Zoulak-President, Nick Homan-Vice-President, Joe Mueller-Secretary/Treasurer of the Adams County Lake Alliance (ACLA).

**Appointments:** None

**Unfinished Business:** Motioned by Stuchlak/Morgan to bring back Ord. #15-14 to rezone a portion of a 4.899 acre parcel located in the NW ¼, Section 7, Township 15 North, Range 6 East at 3126 State Road 13, Town of Springville, Adams County, Wisconsin, from an R2 Rural Residential District to an R1-LL Single Family Residential District and a portion to an A3 Secondary Agriculture District (1.3 acres), owned by Lonnie K. Kluesner. Motion to bring back Ord. #15-14 carried by unanimous voice vote. Motioned by Stuchlak/Babcock to amend Ord. #15-14 by striking the following language in the Zoning Change paragraph "A3 Secondary" and insert "A1-15 Exclusive". Motion to amend Ord. #15-14 carried by roll call vote, 20 yes. Motioned by Roekle/Wysocky to enact as amended Ord. #15-14. Motion to enact amended Ord. #15-14 carried by roll call vote, 20 yes.

**New Business:** None

**Reports and Presentations:**

A presentation with handouts was given by the Kathy Dye, Clerk of Courts. David Pluymers, the Southern Regional Officer Director of the Wisconsin Department of Health Services gave a presentation on Level II Health Department Certification defined by Administrative Rule DHS Chapter 140.07. Daric Smith, RIDC, handed out his report. Phillippi provided a written and verbal report.

**Resolutions:**

**Res. #114:** Motioned by Grabarski/Kotlowski to adopt Res. #114-14 the Sale of Approximately \$3,550,000 General Obligation Refunding Bonds, Series 2014A. Motion to adopt Res. #114-14 carried by roll call vote, 20 yes.

**Res. #115:** Motioned by Allen/Edwards to adopt Res. #115-14 to recognize Janis Cada's retirement on October 31, 2014, and honor her 39 years of service to Adams County and the Adams County District Attorney Office. Motion to adopt Res. #115-14 carried by roll call vote, 20 yes.

**Res. #116:** Motioned by Johnson/Wysocky to adopt Res. #116-14 to recognize Roland Jensen's retirement on October 1, 2014, and honor his 29 years of service to Adams County and the Adams County Highway Department. Motion to adopt Res. #116-14 carried by roll call vote, 20 yes.

**Recess:** Motioned to recess by Allen/Djumadi at 7:00 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Reconvened at 7:06 p.m. All present.

**Res. #117:** Motioned by Roekle/Djumadi to adopt Res. #117-14 to appoint Stephen Dykes to the position of Adams County Veterans Service Officer at an annual starting salary of \$46,812.96. Motion to adopt Res. #117-14 carried by roll call vote, 20 yes.

**Res. #118:** Motioned by Repinski/Pisellini to adopt Res. #118-14 to put into effect Building/ Grounds Policy Document Number Forty-Six. Motion to adopt Res. #118-14 carried by roll call vote, 20 yes.

**Res. #119:** Motioned by Roekle/Allen to adopt Res. #119-14 to create an exempt FTE for a Behavioral Health Services Supervisor position in the Behavioral Health Services Division of Health and Human Services. Motion to adopt Res. #119-14 carried by roll call vote, 15 yes, 5 no. Voting no, Eggebrecht, Kotlowski, Repinski, Roseberry and Stuchlak.

**Res. #120:** Motioned by Roekle/Grabarski to adopt Res. #120-14 to create an exempt FTE for a Children Family Services Supervisor position in the Children and Family Services Division of Health and Human Services. Motion to adopt Res. #120-14 carried by roll call vote, 16 yes, 4 no. Voting no, Eggebrecht, Kotlowski, Repinski and Roseberry.

**Res. #121:** Motioned by Repinski/Stuchlak to adopt Res. #121-14 to authorize application to the WDNR Conservation Aids Grant Fund for Petenwell Flowage musky stocking. Motion to adopt Res. #121-14 carried by roll call vote, 20 yes.

**Res. #122:** Motioned by Kotlowski/Djumadi to adopt Res. #122-14 to Sell County Advertised Property Parcel #30-3069. Motion to adopt Res. #122-14 carried by roll call vote, 20 yes.

**Ordinances:**

**Ord. #16:** Motioned by Stuchlak/Hamburg to enact Ord. #16-14 to rezone a parcel of land owned by Jon Roerig from a R1 Single Family Residential District to an R3 Versatile Residential District to allow a 2007 14' x 70' manufactured home. Property located in the NW ¼, NW ¼, Section 11, Township 17 North, Range 6 East, Lot 1 of CSM 1648 at 2000 9<sup>th</sup> Avenue, Town of Adams, Adams County, Wisconsin. Motion to enact Ord. #17-14 carried by roll call vote, 20 yes.

**Ord. #17:** Motioned by Stuchlak/Eggebrecht to enact Ord. #17-14 to rezone a parcel of land owned by Bobbie Jo Slife from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agricultural District (33 acres) and an R1 Single Family Residential District (2 acres) to allow the property to be split. Property located in the NE ¼, SE ¼, Section 23, Township 19 North, Range 7 East at 1065 Cty Trk G, Town of Colburn, Adams County, Wisconsin. Motion to enact Ord. #17-14 carried by roll call vote, 20 yes.

**Denials:** None

**Petition:** None

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

Motioned by Roekle/Johnson to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle for County Clerk to correct errors. Motion carried by unanimous voice vote.

Next meeting date is November 18, 2014 at 9:30 a.m.

A strategic planning meeting will be held in December 2014.

Motioned by Repinski/Wysocky to adjourn at 7:36 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have been approved by the committee.

CP/bw