



Minutes

Sauk County Board of Supervisors - Regular Meeting Tuesday, March 16, 2010

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

- **Call to order:** 6:00 p.m.
- **Compliance with Open Meeting Law.**
- **Roll call:** PRESENT: (30) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzing, Posewitz, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Zowin, Endres and Krueger.
ABSENT: (1) Sinklair.
- **Invocation and pledge of allegiance.**
- **Approve agenda:** MOVED (Tollaksen/Stevens). Motion **carried unanimously**.
- **Approve minutes of previous session of February 17, 2010:** MOVED (Gaalswyk/Stehling). Motion **carried unanimously**.
- **Scheduled Appearances:** None.
- **Public Comment:**
 1. Spring Green/Plain Police Chief Kevin Wilkins in support of modular shoot house at the Sauk County Training/Range facility.
 2. Chief Tom Dorner, Lake Delton Police Department/Sauk County Police Chiefs Association, in support of modular shoot house at the Sauk County Training/Range facility.
- **Communications:**
 1. Memo from Sauk County Accounting Department to remind Supervisors to be specific on names of committee meetings listed on *Committee Vouchers* for per diem reimbursement. i.e. HCC Board of Trustees; HCC Continuum of Care Development.
- **Bills & Referrals:** None.
- **Claims:** None.
- **Appointments:** None.
- **Unfinished Business:** None.

- **Reports – informational only, no action required:**
 1. Beverly J. Mielke, Sauk County Clerk, rezoning petitions received, per Wisconsin State Statutes 59.69(5)(e)1:
 - Petition #4-2010** Rezoning request, Township of Excelsior. From RC-5 District to Agricultural. Filed by Glen and Karen Stieve, applicants; Myrna Armstrong, property owner. (on file)
 - Petition #5-2010** Rezoning request, Township of Spring Green. From RC-5 District to Agricultural. Filed by Dale Clark, applicant; Dale W. and Judith F. Clark, property owners. (on file)
 2. Finance Committee *2009 Supervisor Per Diem and Mileage Summary*. (on file)
 3. Supervisor Endres, Vice-Chair, Executive & Legislative Committee: Overview of Executive & Legislative Committee activities.
 4. Marty Krueger, County Board Chair:
 - a.) Upcoming Intergovernmental meeting, hosted by the Sauk County Executive & Legislative Committee, on Thursday, March 25, 2010, at 6:00 p.m., in the large Community room at the Reedsburg Public Library.
 - b.) Proposed *Rules of the Board* for adoption at the Sauk County Board of Supervisors Organizational meeting on Tuesday, April 20, 2010. (on file)
 5. Kathryn Schauf, Administrative Coordinator:
 - a.) Local Government Institute Group road map for government transformation.
 - b.) Sauk County 2011 Budget process.
 - c.) New Sauk County web site.

- **Consent Agenda.**

AGING AND DISABILITY RESOURCE CENTER:

Resolution 25-2010 Proclamation Of April 2010 As Family Caregiver Month In Sauk County.

EXECUTIVE & LEGISLATIVE:

- **Resolution 26-2010 Commending Melvin Rose For Years Of Faithful Service To The People Of Sauk County As A Member Of The Sauk County Development Corporation Board Of Directors.**
- **Resolution 27-2010 Honoring Paul Endres.**
- **Resolution 28-2010 Honoring Douglas Blakeslee.**
- **Resolution 29-2010 Proclaiming April 2010 National County Government Month, “Healthy Counties”.**

LAW ENFORCEMENT & JUDICIARY:

Resolution 30-2010 Crime Victims’ Rights Week Proclamation.

MOVED (Tollaksen/Fordham), to approve consent agenda. VOTE: AYE: (30) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzing, Posewitz, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Zowin, Endres and Krueger. NAY: (0). ABSENT: (1) Sinclair. Motion **carried unanimously**.

- **Resolutions & Ordinances.**

CONTINUUM OF CARE DEVELOPMENT:

Resolution 31-2010 Authorizing Contracting With Keefe And Associates To Conduct Market Research And Assessment. MOVED (Fordham/Wenzel) Supervisors Fordham and Wenzel with overview. Discussion regarding study; development of continuum of care; and future needs. VOTE: AYE: (29) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Meister, Montgomery, Netzing, Posewitz, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Zowin, Endres and Krueger. NAY: (1) Lehman. ABSENT: (1) Sinklair. Motion carried.

ECONOMIC DEVELOPMENT:

Resolution 32-2010 Supporting The Creation Of A Joint Powers Authority To Increase Local Economic Activity. MOVED (Stevens/Lehman). Supervisor Stevens with overview. VOTE: AYE: (29) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzing, Posewitz, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Zowin, Endres and Krueger. NAY: (1) Gaalswyk. ABSENT: (1) Sinklair. Motion carried.

EXECUTIVE & LEGISLATIVE AND LAW ENFORCEMENT & JUDICIARY:

Resolution 33-2010 Authorizing The Purchase Of A Digital Imaging/Document Management System For The Child Support Agency. MOVED (Wenzel/Fordham). Supervisor Wenzel with overview. Discussion regarding digitalization of paper records, and future mandates. VOTE: AYE: (30) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzing, Posewitz, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Zowin, Endres and Krueger. NAY: (0). ABSENT: (1) Sinklair. Motion carried unanimously.

HIGHWAY & PARKS:

Resolution 34-2010 Request To Accept Bid For Three (3) Five Yard Dump Bodies With Central Hydraulic System From Monroe Truck Equipment, Monroe, Wisconsin. MOVED (Meister/Lehman). Supervisor Meister with overview. VOTE: AYE: (30) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzing, Posewitz, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Zowin, Endres and Krueger. NAY: (0). ABSENT: (1) Sinklair. Motion carried unanimously.

LAW ENFORCEMENT & JUDICIARY:

Resolution 35-2010 Authorization To Accept Bid Of Action Target, Inc. For Materials And Installation Of The Rifle Grade Modular Shoot House. MOVED

(Stevens/Tollaksen). Supervisor Posewitz excused due to possible conflict of interest. Supervisor Stevens with overview of bids received; and notation that project is under budget. Discussion regarding total cost of facility; public safety; maintenance; utilities; and yearly fee paid to Sauk County for use of the facility by officers who are not with the Sauk County Sheriff's Department.

MOVED: (Montgomery/Tollaksen), for the previous question (to end discussion). VOTE: AYE: (27) Alexander, Ashford, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Lehman, Meister, Montgomery, Netzing, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Zowin, Endres and Krueger. NAY: (2) Bach and Kriegl. ABSENT: (1) Sinklair. EXCUSED: (1) Posewitz. Motion for the previous question **carried**.

VOTE on resolution: AYE: (27) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Lehman, Meister, Montgomery, Netzing, Stehling, Stevens, Tollaksen, Volz, Wenzel, Wiese, Zowin, Endres and Krueger. NAY: (2) Kriegl and Stoeckmann. ABSENT: (1) Sinklair. EXCUSED: (1) Posewitz. **Carried**.

PLANNING, ZONING AND LAND RECORDS:

Resolution 36-2010 Authorizing Reimbursement For Attendance At The Our Energy Future 2010 Seminar. MOVED (Blakeslee/Ashford). Supervisor Blakeslee with overview. VOTE: AYE: (30) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzing, Posewitz, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Zowin, Endres and Krueger. NAY: (0). ABSENT: (1) Sinklair. Motion **carried unanimously**.

Ordinance 37-2010 Petition 3-2010 Approving The Rezoning Of Lands In The Town Of Greenfield From A Recreational-Commercial To A Resource Conservancy-35 Zoning District; And A Resource Conservancy-35 To A Recreational-Commercial Zoning District, Filed Upon Alton & Ardice Cady/Cady, LLC, Property Owners Ken Cady, Agent. MOVED (Gaalswyk/Ashford). Supervisors Gaalswyk and Ashford with overview. VOTE: AYE: (30) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzing, Posewitz, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Zowin, Endres and Krueger. NAY: (0). ABSENT: (1) Sinklair. Motion **carried unanimously**.

PROPERTY & RESOURCE:

Resolution 38-2010 Accepting Bids on Tax Delinquent Real Estate Acquired By Sauk County. MOVED (Hartje/Montgomery). Supervisor Hartje with overview. Discussion regarding bids. Alene Kleczek, Acting Corporation Counsel, regarding State Statutes in relation to bid selection. VOTE: AYE: (30) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzing, Posewitz, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Zowin, Endres and Krueger. NAY: (0). ABSENT: (1) Sinklair. Motion **carried unanimously**.

- **8:02 p.m., Adjournment:** MOVED (Endres/Blakeslee) to adjourn until Tuesday, April 20, 2010 @ 6:00 p.m. Motion **carried unanimously**.

Patricia A. Van Oosten
Lead Deputy Sauk County Clerk

Minutes approved: April 20, 2010

*Original documents & audio mp3 recording on file @ Office of the Sauk County Clerk
West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913
Monday-Friday 8:00 a.m. - 4:30 p.m.
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