

## MINUTES

### SAUK COUNTY BOARD OF SUPERVISORS

DECEMBER 15, 2020

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

This meeting was open to the public. However, in light of the COVID-19 pandemic, members of the public could watch the meeting on streaming video which was found on the County's webpage at [http://sauk.granicus.com/ViewPublisher.php?view\\_id=2](http://sauk.granicus.com/ViewPublisher.php?view_id=2). No one should have attended the meeting if they were experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks were encouraged but not required. Social distancing of 6 feet was required.

### REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:02 P.M.**

2. **Roll Call.** PRESENT (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. PRESENT (*Virtually*): (2) Dorner and Rego. ABSENT: (1) Bushweiler.

Staff present: Brent Miller, County Administrator; Rebecca Roeker, Interim-Corporation Counsel; Becky Evert, County Clerk; and Michelle Commings, Deputy County Clerk.

3. **Invocation and Pledge of Allegiance.** Invocation given by Supr. Deitrich.

4. **Adopt Agenda.** MOTION (Schell/Czuprynko) to adopt amended agenda. Motion carried **unanimously**.

5. **Adopt the minutes.** MOTION (Gruber/Deitrich) to adopt the minutes from the previous meeting. Supervisor Nelson requested a language change under **Resolution 136-2020 Establishing Taxes To Be Levied In Sauk County For The Year 2021:**

*Friendly amendment put forth that the \$348.00 from the to Contingency Fund be instead from to offset sales tax revenue.*

Motion carried **unanimously**.

6. **General Consent Agenda Items.**

#### **LAND RESOURCES & ENVIRONMENT COMMITTEE:**

**Resolution 137-2020 Commending Brian Cunningham For Over 20 Faithful Years Of Service To The People Of Sauk County.** MOTION (Polivka/Schell) to approve General Consent Item. Motion carried **unanimously**. (*Verbal vote*).

7. **Scheduled Appearances.** None.

8. **Public Comment.** None.

9. **Communications.** (*All communications are attached to Granicus*)

- a. 11/14/2020 E-mail thread from Supr. Lohr, re: Bluffview grant approval.
- b. 11/20/2020 E-mail from Bill Dagnon to Supr. Schell, re: COVID in County.
- c. 11/06/2020 Letter from CVI, re: Gratitude for Vets Service Office.

**10. Appointments.**

a. Children's Community Options Program/Birth To 3 Advisory Committee:

Greg Gintz, Therapy Without Walls; New-Appointment  
Erica Lehr-Reuber, School District of Reedsburg; New-Appointment  
Cecilia Olivares, House of Wellness; New-Appointment  
Adam Feldman, New Appointment, Citizen Member  
Roberta Kasper, New Appointment, Citizen Member  
3 – Year Term – 12/15/2020 – 12/19/2023

b. Human Services Board:

Eric Scheunemann, New Appointment, Citizen Member  
2- Year Term – 01/01/2021- 12/31/2022

c. Veteran's Service Commission:

Tammy Lenerz, Re-Appointment, Citizen Member  
2- Year Term – 01/01/2021- 12/31/2022

d. Disabled Parking Enforcement Council:

John Statz, New Appointment, Citizen Member (filling unexpired term of Steve Pribbenow)  
12/16/2020 – 08/17/2021

e. Sauk County Library Board:

Linda Kettner, Re-Appointment, Citizen Member  
Peggy Heidenreich, Re-Appointment, Citizen Member  
Mary Boda, New Appointment, Citizen Member  
2- Year Term – 01/01/2021- 12/31/2022

MOTION (Deitrich/Polivka) to approve all appointments. Motion carried **unanimously**. (*Verbal*)

**11) Bills.** None.

**12) Claims.** None.

- At 6:20 P.M. Supervisor Bushweiler joined the meeting virtually.

**13) Elections.**

Health Care Center Board of Trustees:

William Higgins, Re-Appointment, Citizen Member  
2- Year Term – 01/01/2021- 12/31/2022

MOTION (Klitzke/Gruber) to elect William Higgins as Trustee on the Health Care Center Board of Trustees. **VOTE:** AYES (*In person*): (28) Czuprynski, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Higgins elected **unanimously**.

**14) Proclamations.** None.

**15) Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
  - i. Petition 24-2020, Applicant: Brian & Kelly Mittelstaedt; Project Location: Town of Franklin; Current Zoning: Recreational; Proposed Zoning: Residential.
- b. Brent Miller, Administrator.
- c. Tim McCumber, Chair.

**16) Unfinished Business. None.**

**17) New Business.**

**AGING & DISABILITY RESOURCE CENTER & VETERAN'S SERVICE OFFICE COMMITTEE:**

**Resolution 138-2020 Resolution Supporting Increased Funding For Aging And Disability Resource Centers.** MOTION (Polivka/Curry). **VOTE: AYES (*In person*):** (28) Czuprynsko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. **AYES (*Virtually*):** (3) Rego, Dorner and Bushweiler. **NAYS:** (0). Motion carried **unanimously**.

**Resolution 139-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Reedsburg Country Club For The Provision Of Congregate Meals To The Sauk County Senior Meals Program.** MOTION (Polivka/Rego). **VOTE: AYES (*In person*):** (28) Czuprynsko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. **AYES (*Virtually*):** (3) Rego, Dorner and Bushweiler. **NAYS:** (0). Motion carried **unanimously**.

**Resolution 140-2020 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And The Shed For The Provision Of Congregate Meal To The Sauk County Senior Meals Program.** MOTION (Polivka/Curry). **VOTE: AYES (*In person*):** (28) Czuprynsko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. **AYES (*Virtually*):** (3) Rego, Dorner and Bushweiler. **NAYS:** (0). Motion carried **unanimously**.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 141-2020 Authorizing The Purchase Of Replacement Servers.**

MOTION (Czuprynsko/Scanlon). **VOTE: AYES (*In person*):** (28) Czuprynsko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. **AYES (*Virtually*):** (3) Rego, Dorner and Bushweiler. **NAYS:** (0). Motion carried **unanimously**.

**Resolution 142-2020 Authorizing The Purchase Of Windows Service Datacenter Licensing.**

MOTION (Czuprynsko/Lohr). **VOTE: AYES (*In person*):** (28) Czuprynsko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. **AYES (*Virtually*):** (3) Rego, Dorner and Bushweiler. **NAYS:** (0). Motion carried **unanimously**.

**Resolution 143-2020 Expressing Appreciation To Sauk County Municipalities For Allocation Of Cares Funding To Assist With COVID-19 Response. VOTE: AYES (*In person*):** (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. **AYES (*Virtually*):** (3) Rego, Dorner and Bushweiler. **NAYS:** (0). Motion carried **unanimously**.

**HIGHWAY COMMITTEE:**

**Resolution 144-2020 Accept Proposal For One (1) Construction Paver From Aring Equipment Company. MOTION (Peper/Schell). VOTE: AYES (*In person*):** (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. **AYES (*Virtually*):** (3) Rego, Dorner and Bushweiler. **NAYS:** (0). Motion carried **unanimously**.

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 145-2020 Approving The Agreement With Sauk County Historical Society For The Management Of Man Mound National Historic Landmark And Yellow Thunder Memorial And Authorizing The Land Resources And Environment Director To Execute The Agreement.**

**MOTION (Krueger/Polivka). VOTE: AYES (*In person*):** (27) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. **AYES (*Virtually*):** (3) Rego, Dorner and Bushweiler. **ABSTAIN (*In person*):** (1) White Eagle (member of the Sauk County Historical Society). **NAYS:** (0). Motion carried.

**Resolution 146-2020 Adopting The 2020-2040 Man Mound National Historic Landmark Master Property Plan And The 2020-2040 Yellow Thunder Memorial Master Property Plan As Appendices To The 2020-2024 County Outdoor Recreation Plan. MOTION (McAuliffe/Polivka). VOTE: AYES (*In person*):** (27) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. **AYES (*Virtually*):** (3) Rego, Dorner and Bushweiler. **ABSTAIN (*In person*):** (1) White Eagle (member of the Sauk County Historical Society). **NAYS:** (0). Motion carried.

**Resolution 147-2020 Approving A Water Quality Brokering Agreement With The Village Of Loganville And Authorizing The Land Resources And Environment Director To Execute The Agreement. MOTION (Kinsman/Nelson). VOTE: AYES (*In person*):** (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. **AYES (*Virtually*):** (3) Rego, Dorner and Bushweiler. **NAYS:** (0). Motion carried **unanimously**.

**Resolution 148-2020 Approving A Memorandum Of Understanding With Juneau County Land And Water Resources Department And Authorizing The Land Resources And Environment Director To Execute The Agreement. MOTION (Kinsman/McAuliffe). VOTE: AYES (*In person*):** (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. **AYES (*Virtually*):** (3) Rego, Dorner and Bushweiler. **NAYS:** (0). Motion carried **unanimously**.

**Resolution 149-2020 Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharge Variance Application To The Wisconsin Department Of Natural Resources.**

MOTION (Nelson/Polivka). **VOTE:** AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

**Ordinance 12-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Upon The Petition Of Lucas Winchel, Green Tech Enterprises LLC, Agent.**

MOTION (Polivka/McAuliffe). **VOTE:** AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**. *Ordinances effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, December 15, 2020.*

**Ordinance 13-2020 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Winfield From A Commercial To A Single Family Residential District Upon The Petition Of Sarah Celeste.**

MOTION (Lohr/Curry). **VOTE:** AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**. *Ordinances effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, December 15, 2020.*

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 150-2020 Resolution In Support Of Increased County Child Support Funding.**

MOTION (Deitrich/Gruber). **VOTE:** AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

**PERSONNEL & INSURANCE COMMITTEE:**

**Resolution 151- 2020 Approving Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County.**

MOTION (Bychinski/Spencer). **VOTE:** AYES (*In person*): (27) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. ABSTAIN (*In person*): (1) Gruber. NAYS: (0). Motion carried.

**PROPERTY COMMITTEE:**

**Ordinance 14-2020 Creating Chapter 45 Of The Sauk County Code Of Ordinances Relating To Facilities & Infrastructure.** MOTION (Gruber/Czuprynko).

**MOTION (Riek/Lohr) to amend Ordinance 14-2020 Creating Chapter 45 Of The Sauk County Code Of Ordinances Relating To Facilities & Infrastructure, as follows:**

At the end of line 24 add the language “.....with the exception of the Health Care Center and Highway Department.”

**VOTE:** AYES (*In person*): (26) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS (*In person*): (1) Krueger. ABSTAIN (*In person*): (1) Detter. Motion carried.

**MOTION (Hazard/Krueger) to return Ordinance 14-2020 Creating Chapter 45 Of The Sauk County Code Of Ordinances Relating To Facilities & Infrastructure, back to the committee.**

**VOTE:** AYES (*In person*): (24) Czuprynko, Spencer, Eberl, Kinsman, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS (*In person*): (3) Klitzke, Schell and Gruber. ABSTAIN (*In person*): (1) Detter. Motion carried.

**Resolution 152-2020 Authorization To Purchase One 2021 2500 Chevy Silverado Crew Cab Truck For The Facilities Director.** MOTION (Detter/Gibson). **VOTE:** AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

**Resolution 153-2020 Authorizing A Ten year Fiber Lease Agreement With The Board Of Regents Of The University Of Wisconsin System On Behalf Of UW-Madison Division Of Information Technology Network Services.** MOTION (Detter/Gibson). **VOTE:** AYES (*In person*): (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (*Virtually*): (3) Rego, Dorner and Bushweiler. NAYS: (0). Motion carried **unanimously**.

18) Referrals.

19) **New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.**

20) **Adjournment to a date certain: 7:40 P.M.** MOTION (Peper/Curry) to adjourn until Tuesday, January 19, 2021 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved: January 19, 2021.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 15, 2020 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

[www.co.sauk.wi.us](http://www.co.sauk.wi.us)

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