

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

FEBRUARY 15, 2021

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. 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: 6:00 P.M.

2. Roll Call. PRESENT (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. PRESENT (*Virtually*): (2) Czuprynski and Gruber. ABSENT: (3) Reppen, Bushweiler and McCumber (Excused).

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 (Gruber/Polivka) to adopt agenda, with the removal of: **Ordinance 2-2021 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways.** The ordinance will be presented at the March meeting and **Ordinance 3-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Woodland Removing Property Legally Described In Petition 01-2021 From A Shoreland-Wetland District Upon The Petition Of Alvin Helmuth, Property Owner,** as it does not require board approval. Motion carried unanimously.

5. Adopt the minutes. MOTION (Gruber/Klitzke) to adopt the minutes from the previous meeting. Motion carried unanimously.

6. General Consent Agenda Items.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 10-2021 Commending Sharon Marshall For More Than 33 Years Of Faithful Service To The People Of Sauk County. MOTION (Hazard/Klitzke) to approve General Consent Item. Motion carried unanimously. (*Verbal vote*).

7. Scheduled Appearances.

- a. Treemanisha Stewart, Local Health Officer/Health Director, re: COVID-19 Vaccine update.
- b. Ian Crammond, Facilities Manager, re: Solar usage update

8. Public Comment. None.

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

- a. 01/17/2021 Letter from Terry Vollbrecht, re: Cell tower on Steinke Road.
- b. 01/20/2021 Letter from Western Technical College, re: Board vacancies.
- c. 01/07/2021 Letter from Jennifer Wogan, re: Sauk County Veteran's Service Office.
- d. 02/04/2021 Email from Supr. Hazard, re: Extension Sauk County.
- e. 02/10/2021 Email from Quinn Hause, re: Cell tower on Steinke Road.

10. **Appointments.**

- a. Appointment of Sauk County Corporation Counsel: Brian J. Desmond
MOTION (Peper/Czuprynyko) to approve appointment. Motion carried **unanimously**. *(Verbal)*

11) **Bills.** None.

12) **Claims.** None.

13) **Elections.** None.

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: Decem Properties/Chris Gantz; Project Location: Town of Greenfield; Current Zoning: Manufactured Home Community; Proposed Zoning: Multi-Family.
- b. Brent Miller, Administrator.

16) **Unfinished Business.** None.

17) **New Business.**

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution 11-2021 Sauk County Place Branding And Marketing Campaign And Amending The 2021 Budget To Transfer \$120,000 From The Contingency Fund To The Administrator Budget.

Requires 2/3 vote.* MOTION (Curry/Polivka). **VOTE: AYES *(In person)*: (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr.

AYES: (Virtually): (2) Czuprynyko and Gruber. **NAYS**: (0). **ABSENT**: (3) Reppen, Bushweiler and McCumber (Excused). Motion carried **unanimously**.

**At 7:04 P.M. Supervisor Bushweiler joined the meeting virtually.*

EXECUTIVE & LEGISLATIVE COMMITTEE:

Proposed change to Rules of the Board:

Rule II. Agenda- Under C: *The format for the regular meeting agenda of the County Board shall be as follows: 4. Adoption of agenda. (Motion to deviate from the order of the agenda, if necessary)*

MOTION (Czuprynko/Deitrich). **Requires 2/3 vote.* **VOTE:** AYES (*In person*): (17) Spencer, Eberl, Kinsman, Scanlon, Deitrich, Krueger, Flint, Curry, Schell, Dorner, Nelson, Hazard, Polivka, Chrisler, Stehling, McAuliffe and Lohr. AYES (*Virtually*): (2) Czuprynko and Gruber. NAYS: (9) Rego, Klitzke, Bychinski, White Eagle, Gibson, Stevens, Riek, Peper and Detter. NAYS (*Virtually*): (1) Bushweiler. ABSENT: (2) Reppen and McCumber (Excused). Motion failed.

Resolution 12-2021 Authorizing A Backup System Support Agreement From Digicorp For A Three Year Term. MOTION (Hazard/McAuliffe). **VOTE:** AYES (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. AYES: (*Virtually*): (3) Czuprynko, Bushweiler and Gruber. NAYS: (0). ABSENT: (2) Reppen and McCumber (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE, FINANCE COMMITTEE AND PERSONNEL & INSURANCE COMMITTEE:

Resolution 13-2021 Approving Licenses, Implementation And Ongoing Support And Maintenance For Tyler Technologies Timekeeping And Related Software. MOTION (McAuliffe/Dorner).

VOTE: AYES (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. AYES: (*Virtually*): (3) Czuprynko, Bushweiler and Gruber. NAYS: (0). ABSENT: (2) Reppen and McCumber (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 14-2021 Authorizing A Contractual Agreement With PMA Securities, LLC For Financial Advisor Services Related To Debt Management. MOTION (Krueger/Polivka). **VOTE:** AYES (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. AYES: (*Virtually*): (3) Czuprynko, Bushweiler and Gruber. NAYS: (0). ABSENT: (2) Reppen and McCumber (Excused). Motion carried **unanimously**.

HIGHWAY COMMITTEE:

Resolution 15-2021 Accept Proposal For One (1) Truck Lift From Snap-On Industrial.

MOTION (Peper/Klitzke). **VOTE:** AYES (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. AYES: (*Virtually*): (3) Czuprynko, Bushweiler and Gruber. NAYS: (0). ABSENT: (2) Reppen and McCumber (Excused). Motion carried **unanimously**.

Resolution 16-2021 Accept Proposal For One (1) Skid Steer From Fabric Caterpillar.

MOTION (Peper/Schell). **VOTE:** AYES (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. AYES: (*Virtually*): (3) Czuprynko, Bushweiler and Gruber. NAYS: (0). ABSENT: (2) Reppen and McCumber (Excused). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 17-2021 Approving A Cooperator Agreement With The Wisconsin Department Of Agriculture, Trade, And Consumer Protection And Authorizing The Land Resources And Environment Director To Execute The Agreement. MOTION (Kinsman/Polivka). **VOTE:** AYES (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. AYES: (Virtually): (3) Czuprynko, Bushweiler and Gruber. NAYS: (0). ABSENT: (2) Reppen and McCumber (Excused). Motion carried **unanimously**.

PERSONNEL & INSURANCE COMMITTEE:

Resolution 18-2021 Authorizing/Approving The Reauthorization Of Workers Compensation Self Insurance For March 2021 To March 2024. MOTION (Gibson/Gruber). **VOTE:** AYES (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. AYES: (Virtually): (3) Czuprynko, Bushweiler and Gruber. NAYS: (0). ABSENT: (2) Reppen and McCumber (Excused). Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 19-2021 Authorize The Upgrade Of The Tactical Communications Channel At The Communications Towers. MOTION (Gibson/Gruber). **VOTE:** AYES (*In person*): (26) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe and Lohr. AYES: (Virtually): (3) Czuprynko, Bushweiler and Gruber. NAYS: (0). ABSENT: (2) Reppen and McCumber (Excused). 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: 7:25 P.M. MOTION (Peper/Gruber) to adjourn until Tuesday, March 16, 2021 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,


Michelle A. Cummings
Deputy County Clerk

Minutes Approved: March 16, 2021.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 15, 2021 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

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