

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

AUGUST 17, 2021

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

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: (27) Czuprynko, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, Lohr and McCumber. ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused).

Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; Chris Harry, Deputy County Clerk and Michelle Commings, Deputy County Clerk.

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

4. Adopt Amended Agenda. MOTION (Polivka/Scanlon) to adopt agenda. Motion carried **unanimously**.

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

6. General Consent Agenda Items. None.

7. Scheduled Appearances. None.

8. Public Comment. None.

9. Communications. None.

10. Appointments.

a. Families Come First/Comprehensive Community Services:

Melissa Koch-Tlapa, New Appointment, Citizen Member

Lenora Aspero, New Appointment, Citizen Member

2- Year Term – 08/17/2021- 08/15/2023

b. Board of Health:

Kiana Li Beaudin, Re-Appointment, Citizen Member

3- Year Term – 08/17/2021- 08/20/2024

MOTION (Rego/Gruber) to approve appointments. **VOTE:** AYES: (27) Czuprynko, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, Lohr and McCumber. NAYS: (0). ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused). Motion carried **unanimously**.

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): None.
- b. Brent Miller, Administrator
 - i. Administrator update.
- c. Tim McCumber, County Board Chair
 - i. Board Chair update.
- d. Brent Miller, Administrator
 - i. Second Quarter 2021 Financial Report.

16) **Unfinished Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Amend The Rules Of The Board – Procedure for amendments/changes to the Rules of the Sauk County Board of Supervisors. MOTION (Czuprynski/Gruber).

Rule VI. Procedure

N. Amendments/Changes to the Rules of the Sauk County Board of Supervisors during the current term shall be proposed and adopted pursuant to the following procedure:

- 1. Proposed amendments to these rules shall first be reviewed by the Executive & Legislative Committee (E&L). The proposed rule change shall then be introduced to the Board at the subsequent Board meeting.*
- 2. The proposed rule change shall be read under the "Reports" section of the agenda. The sponsoring Supervisor may speak to the proposed rule change for up to 5 minutes. The Board may take no action at this point. Supervisors may relay their comments on the proposed rule change to the sponsoring Supervisor afterwards, ideally via email.*
- 3. E&L shall then consider the proposed rule change at its subsequent meeting and vote on formally proposing the rule change to the Board at its (the Board's) next meeting with a 2/3 vote of all members present required for adoption of the proposed rule change.*
- 4. NOTE: this rule change is only for proposed changes to the County Board Rules after the organizational meeting of the County Board and has no effect on the procedures for adopting Rules of Board at the organizational meeting.*

Friendly amendment (Nelson) to amend the third sentence in 2. to read as follows:

The Board ~~may~~ shall take no action at this point.

Friendly amendment (Dorner) to amend 3. to read as follows:

E&L shall then consider the proposed rule change at its subsequent meeting and vote on ~~formally proposing the rule change to the Board~~ at it's a recommendation to be presented at the Board's next meeting....

MOTION (Krueger/Flint) to send the proposed rule change back to the Executive & Legislative Committee. VOTE: AYES: (27) Czuprynski, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, Lohr and McCumber. NAYS: (0). ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused). Motion carried **unanimously**. (*Voice vote*)

17) New Business.

BOARD OF HEALTH:

Ordinance 9-2021 Authorizing/Approving The Amendments To The Chapter 3 Ordinance.

MOTION (Rego/Klitzke).

Friendly amendment (Dorner) to amend paragraph 3.02 (2) Membership and Appointment to read as follows:

Sauk County Board of Health shall consist of seven (7) members, ~~at least~~ three (3) of which shall be residents of Saul County who are not Sauk County Board of Supervisors.

VOTE on original MOTION (Rego/Klitzke) Ordinance 9-2021 Authorizing/Approving The Amendments To The Chapter 3 Ordinance, as amended. VOTE: AYES: (27) Czuprynski, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, Lohr and McCumber. NAYS: (0). ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes August 17, 2021).*

ECONOMIC DEVELOPMENT COMMITTEE AND FINANCE COMMITTEE:

Resolution 71-2021 Resolution Authorizing The Use Of American Rescue Plan Funds For Sauk County Training Center. MOTION (Krueger/Czuprynski). VOTE: AYES: (27) Czuprynski, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, Lohr and McCumber. NAYS: (0). ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused). Motion carried **unanimously**.

Resolution 72-2021 Resolution Authorizing The Use Of American Rescue Plan Funds For Sauk County Economic Development Marketing Campaign. MOTION (Czuprynski/Deitrich). VOTE: AYES: (26) Czuprynski, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, Lohr and McCumber. NAYS: (1) Nelson. ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused). Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 73-2021 Authorizing The Relocation Order For The Tri-County Airport.

MOTION (Polivka/Dorner). **VOTE:** AYES: (27) Czuprynski, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, Lohr and McCumber. NAYS: (0). ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 74-2021 Approving The Quit Claim Deed With Sauk County Historical Society For The Transfer Of Property At Man Mound National Historic Landmark.

MOTION (Kinsman/Curry) to approve the resolution, on the condition that an updated legal description is provided by Corporation Counsel. **VOTE:** AYES: (27) Czuprynski, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Stehling, Lohr and McCumber. NAYS: (0). ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused). Motion carried **unanimously**.

Resolution 75-2021 Approving An Amendment To The Town Of Fairfield Zoning Ordinance.

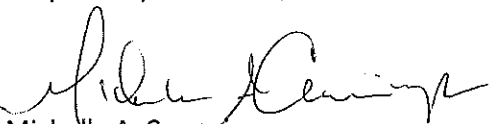
MOTION (Krueger/Polivka). **VOTE:** AYES: (26) Czuprynski, Spencer, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Gruber, Detter, Stehling, Lohr and McCumber. NAYS: (1) Peper. ABSENT: (4) Eberl, White Eagle, Chrisler and McAuliffe (Excused). Motion carried.

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: 6:56 P.M. MOTION (Klitzke/Detter) to adjourn until Tuesday, September 21, 2021 at 6:00 P.M. Motion carried unanimously.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: September 21, 2021.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 17, 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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