

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING**

**AUGUST 31, 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: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle (via zoom), Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber.  
ABSENT: (1) Detter (Excused).

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

**3. Adopt Agenda.** MOTION (Czuprynko/Gruber) to adopt agenda. Motion carried **unanimously**.

**4. Public Comment:** None.

**5. Discussion and possible action on Resolution 68-2021 Reducing The County Board Size.**  
MOTION (Czuprynko/Spencer).

Discussion took place among the Board of Supervisors.

**MOTION (Bychinski/ ) to delay approving the resolution until after the elections.**

**Chair McCumber ruled the motion out of order based on a recommendation from Corporation Counsel.**

**MOTION (Nelson/Gibson) to amend Resolution 68-2021 Reducing The County Board Size to read as follows:**

NOW, THEREFORE, BE IT RESOLVED, Be it resolved by the Sauk County Board of Supervisors that the number of Supervisors shall be set at ~~25~~-31.

BE IT FURTHER RESOLVED, Be it further resolved that the Executive and Legislative Committee shall create ~~25~~ 31 Supervisory districts as part of the redistricting plan based on the 2020 decennial census and present that plan to the Sauk County Board of Supervisors for approval.

**MOTION (Czuprynko/Krueger) to amend the amendment to Resolution 68-2021 Reducing The County Board Size to read as follows:**

NOW, THEREFORE, BE IT RESOLVED, Be it resolved by the Sauk County Board of Supervisors that the number of Supervisors shall be set at ~~25~~ ~~31~~ 27.

BE IT FURTHER RESOLVED, Be it further resolved that the Executive and Legislative Committee shall create ~~25~~ ~~31~~ 27 Supervisory districts as part of the redistricting plan based on the 2020 decennial census and present that plan to the Sauk County Board of Supervisors for approval.

**VOTE on amending the amendment:** AYES: (15) Czuprynko, Eberl, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Schell, Dorner, Bushweiler, Peper, Gruber, Chrisler, Lohr and McCumber. NAYS: (15) Spencer, Rego, Kinsman, Flint, Curry, White Eagle, Gibson, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Stehling and McAuliffe.  
ABSENT: (1) Detter (Excused). **Motion failed.**

**VOTE on original amendment:** AYES: (19) Spencer, Rego, Kinsman, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Stehling and McAuliffe. NAYS: (11) Czuprynko, Eberl, Klitzke, Deitrich, Dorner, Bushweiler, Peper, Gruber, Chrisler, Lohr and McCumber. ABSENT: (1) Detter (Excused). **Motion carried.**

**VOTE on original resolution as amended:** AYES: (20) Spencer, Eberl, Rego, Kinsman, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Stehling and McAuliffe. NAYS: (10) Czuprynko, Klitzke, Deitrich, Dorner, Bushweiler, Peper, Gruber, Chrisler, Lohr and McCumber. ABSENT: (1) Detter (Excused). **Motion carried.**

6) **Adjournment:** 7:04 P.M. MOTION (Flint/Reppen) to adjourn. Motion carried **unanimously.**

Respectfully submitted,

Rebecca C. Evert  
Sauk 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 31, 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

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