

**SAUK COUNTY BOARD OF SUPERVISORS  
MARCH 21, 2017  
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll Call.** PRESENT: (29) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/Stehling) to approve amended agenda.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Moore/Braunschweig) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.**
  - a. Melanie Platt-Gibson, Marketing & Communications SSM Health, re: Teen Summit. Chair Krueger presented Ms. Platt-Gibson with a \$150.00 donation on behalf of the Sauk County Board of Supervisors. *(handout on file)*
  - b. Andy Larson, Baraboo Elks Exalted Ruler, re: "Children's 100<sup>th</sup> Christmas Project". Chair Krueger presented Andy Larson with a \$150.00 donation on behalf of the Sauk County Board of Supervisors In Loving Memory of Thomas M. Fandry.
- 7) **Public Comment.**
  - a. Linda Meadowcroft, re: County processes and interactions.
  - b. Dan Holzman, re: Leadership work environment.
  - c. John Eric Allen, re: Special Meeting on hire and fire.
  - d. Joe Veit, re: The Appearance of Corruption or the need to be squeaky clean.
  - e. Mary Carol Solum, re: 3 items.
  - f. Sylvia Kriegl, re: Solar.
  - g. Bill Dagnon, re: Solar Project.
  - h. Theresa Krusko, re: losing staff and solar energy.
  - i. Jeffrey Giebel, re: too many.
- 8) **Communications.**
  - a. 02/16/17 Letter: Edward L. White, Exec. Director, Sauk Co. Dev. Corp., re: County's contribution.
  - b. UW-Oshkosh County Board Supervisor Survey.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.

## 11) Appointments.

### a. Human Services Board:

Beverly Vertein, Citizen Member, Re-appointment

3- year term – 03/21/2017 – 03/17/2020

Jim Bowers, Citizen Member, Re-appointment

3- year term – 03/21/2017 – 03/17/2020

### c. Ad Hoc Committee: Public Engagement:

Craig Braunschweig

Tom Bychinski

John Dietz

Bill Hambrecht

Tom Kriegl

MOTION (Braunschweig/Spencer) to approve appointments to the Human Services Board and the Ad Hoc Committee: Public Engagement. **VOTE:** AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

### b. Ad Hoc Committee: Board Structure, Size & Compensation: *(Per resolution 80-2016, passed by Sauk County Board of Supervisors on 07/19/16; estimated 6 meetings)*

Andy Andrews

John Deitrich

Nathan Johnson

David Moore

Dennis Polivka

Peter Vedro

Kristin White Eagle

MOTION (Johnson/Braunschweig) to approve appointments to the Ad Hoc Committee: Board Structure, Size & Compensation. **VOTE:** AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

## 12) Proclamations.

### **Resolution 31-2017 Crime Victim's Rights Week Proclamation.**

MOTION (Deitrich/Spencer) to approve proclamation. **VOTE:** AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSTAINED: (1) Andrews. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried.

## 13) Unfinished Business. None.

**14) 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. Finance Committee 2016 Supervisor Per Diem and Mileage Summary. *(Hand out on file.)*  
MOTION (Moore/Peterson) to approve the 2016 Supervisor Per Diem and Mileage Summary.  
**VOTE:** AYES: (29) Czaprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.  
ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.
- c. Marty Krueger, County Board Chair
  - Process: Amending *Rules of the Board* at 04/18/17 Regular Meeting;
  - Proposed Special Meeting: Thursday, April 20, 2017 @ 6:00 PM - Petition passed around for signatures, 19 signatures, Special Meeting Proposal passed *(simple majority)*;
  - Great Sauk State Trail Update.
- d. Alene Kleczek Bolin, Administrative Coordinator.

**15) Consent Agenda:**

**BOARD OF HEALTH:**

**Resolution 32-2017 Commending Sharon Wick For Over Seventeen Years Of Faithful Service To The People Of Sauk County.**

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

**Resolution 33-2017 Commending Bridget Reilly For Over 18 Years Of Faithful Service To The People Of Sauk County.**

**HUMAN SERVICES BOARD:**

**Resolution 34-2017 Commending Julie Arendsee For Over 36 Years Of Service To The People Of Sauk County.**

MOTION (Deitrich/Stehling) to approve consent agenda resolutions 32-34, 2017.

**VOTE:** AYES: (29) Czaprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.  
ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

**Resolution 35-2017 Commending Thomas M. Fandry For 8 Years Of Faithful Service To The People Of Sauk County.**

MOTION (Wenzel/Deitrich) to approve consent agenda 35-2017 resolution.

**VOTE:** AYES: (29) Czaprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.  
ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

Chair Krueger called a ten minute break at 7:57 P.M. The meeting resumed at 8:05 P.M.

16) **Resolutions & Ordinances:**

**CONSERVATION, PLANNING & ZONING:**

**Ordinance 3-2017 Amending Chapter 7 Sauk County Zoning Ordinance (Petition 1-2017).**

MOTION (Polivka/Peterson). **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Johnson. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, March 21, 2017.*

**Ordinance 4-2017 Approving An Amendment To Repeal And Recreate Sauk Co. Code, Chapter 26, Manure Management, And To Amend Section 20.07(13), Chapter 20, Uniform Citation Ordinance.**

MOTION (Polivka/Peterson). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, March 21, 2017.*

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 36-2017 Authorizing Attendance Of Up To 5 Members Of UW-Extension, Arts & Culture Committee At April 17, 2017 Intercounty Coordinating Committee.**

MOTION (Fordham/Czuprynko). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

**FINANCE COMMITTEE:**

**Resolution 37-2017 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2016.**

MOTION (Bychinski/Peterson). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

**HIGHWAY AND PARKS COMMITTEE:**

**Resolution 38-2017 Authorizing Participation In The State Of Wisconsin Outdoor Motorized Trail Aids Program.**

MOTION (Meister/Netzing). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

**PROPERTY AND INSURANCE COMMITTEE:**

**Resolution 39-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Town Of Woodland To Abraham J. Knuth And Jessica Knuth.**

MOTION (Johnson/Hambrecht). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

**Resolution 40-2017 Authorizing to Purchase A 2017 John Deere Tractor With Attachments.**

MOTION (Johnson/Berlin). **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Von Asten. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried.

**Resolution 41-2017 Authorization To Contract With Johnson Controls For The Annual Chiller Service Agreement.**

MOTION (Von Asten/Hambrecht). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

**REVOLVING LOAN FUND COMMITTEE:**

**Resolution 42-2017 Approving Community Development Block Grant Revolving Loan Fund. (handout on file)**

MOTION (Bychinski/Fordham). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

**UNIVERSITY OF WISCONSIN-BARABOO/SAUK COUNTY CAMPUS COMMISSION:**

**Resolution 43-2017 Authorizing Axley Bryn Nelson To Represent Sauk County, The City Of Baraboo, And The University Of Wisconsin-Baraboo/Sauk County Campus Commission With Regard To Litigation Involving The Residence Hall Owned By The Villas Of Baraboo, LLC.**

MOTION (Von Asten/Andrews) to table the resolution. **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.


**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 44-2017 Amending Resolution No. 90-2016 To Change The Date Of The Report To The Full Board And The Date Of The Sunset Clause.**

MOTION (Czuprynko/Braunschweig). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

- 17) **Adjournment to a date certain.** 9:00 P.M. MOTION (Berlin/Lehman) to adjourn until Tuesday, April 18, 2017 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,

  
Autumn M. Bates  
Deputy County Clerk

Minutes Approved April 18, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 21, 2017 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)