

**SAUK COUNTY BOARD OF SUPERVISORS**

**May 30, 2017**

**UW-Baraboo/Sauk County Campus, A001 Lecture Hall, 1006 Connie Road, Baraboo, WI**

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:10 P.M.
- 2) **Roll Call.** PRESENT: (28) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (3) Hovde and Andrews; Peper (Excused).

Others present: Gary Becker, Alene Kleczek Bolin, Kerry Beghin, Todd Liebman, Meg Roback, Tim Damos, Jim Thorsen, David Olson, Wessie Dietz, Mary Ellen Murray, Peter Murray, Steve Pate, Matt Stieve and Tony Tyczynski.

- 3) **Adopt Agenda.** MOTION (Stehling/Spencer) to approve agenda. Motion carried **unanimously**.
- 4) **Welcome by Chair Krueger.**
- 5) **Ground rules of Mid-Term – Krueger & Gary Becker, Exec. Director-Local Government Institute:** Chair Krueger and Gary Becker gave a brief overview of mid-term rules.
- 6) **Facilitated Discussion: Future of Sauk County – Becker:** Becker facilitated discussion regarding the future of Sauk County.
- 7) **Small Group Work: Trends, Opportunities, Threats & Scenarios:** The supervisors were asked to break out into groups of four. The following five trends were identified:
  - a. Suburbs are growing;
  - b. Declining state and local government;
  - c. Rise in urban and rural development;
  - d. Energy grid distribution;
  - e. Rise in the cost of healthcare.
- 8) **Results of Small Group Work: Strategies vs. Issues – Becker:** Results after group discussion were reported and discussion followed.

Chair Krueger called a fifteen-minute break at 8:30 pm. Supervisor Ashford was excused for the remainder of the meeting. The meeting resumed at 8:45 pm.

9) **Identification and Prioritization of Strategic Issues – Becker:**

1. Affordable, available housing (assisted living for elderly, families at risk of homelessness, veterans) - Number of votes - 11
2. Creating and maintaining a sustainable livable community (place-making, environmental stewardship, good wages) - # of votes 9
3. Placemaking to support economic development - # of votes - 10
4. Changing statutory authority (state/feds) impeding local decision-making. # of votes 4

5. Declining/unpredictable financial support (highways, Medicaid, other)  
# of votes - 8
6. Public & employee safety in County facilities (Building security). # of votes - 1
7. Mental health (issue awareness, worker shortages in psychiatry). # of votes - 4
8. Family health - Nutritional status and physical activity. # of votes - 1.
9. Maintain transportation network and services (Baraboo highway shop). # of votes - 6
10. Comprehensive Community Service teams. # of votes - 1
11. Treatment for opiate addiction - # of votes - 7
12. Increased aging & disability of Sauk County residents (Adult protective services). # of votes - 5
13. IT upgrades & major systems purchases (Sheriff's Dept video, storage, MIS). # of votes - 4
14. Carbon neutral facilities. # of votes - 5
15. Partnerships with outside agencies (drugs, interoperability). # of votes - 4.

10) **Resolutions:**

**HIGHWAY & PARKS COMMITTEE:**

**Resolution 64-2017 Requesting The Sale Of White Mound County Park To Sauk County From Wisconsin Department of Natural Resources.**

MOTION (Stehling/Netzinger). **VOTE:** AYES: (27) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Vedro, Miller, Von Asten, Lombard, Spencer, Berlin, Polivka, Riek, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (4) Hovde and Andrews; Ashford and Peper (Excused). Motion carried **unanimously**.

**Resolution 65-2017 Authorizing Sauk County To Build The Prairie Du Sac/Sauk City Unit Of The Great Sauk State Trail And Approving A Memorandum Of Understanding With The State Of Wisconsin Department Of Natural Resources To Trail Development, Operation And Maintenance.**

MOTION (Meister/Wenzel).

MOTION (Wenzel/Berlin) to amend the resolution to read as follows:

*"...operate and maintain the Great Sauk State Trail from the **railroad** bridge in Sauk City through the Badger Army Ammunition Plant/Sauk Prairie Recreation Area; and..."*

**Vote on motion to amend:** AYES: (5) Kriegl, Vedro, Riek, Von Asten and Wenzel. NAYS: (22) Czuprynko, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Miller, Lombard, Spencer, Berlin, Polivka, Peterson, Hambrecht, Stehling, Netzinger, Fordham and Krueger. ABSENT: (4) Hovde and Andrews; Ashford and Peper (Excused). Motion failed.

**Vote on original MOTION (Meister/Wenzel):** AYES: (27) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Vedro, Miller, Von Asten, Lombard, Spencer, Berlin, Polivka, Riek, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (4) Hovde and Andrews; Ashford and Peper (Excused). Motion carried **unanimously**.

- 11) **Adjourn.** MOTION (Braunschweig/Von Asten) to adjourn at 9:30 P.M. Motion carried **unanimously**.

Respectfully,

Alene Kleczek Bolin  
Administrative Coordinator

Minutes Approved June 20, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 30, 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.

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