

**SAUK COUNTY BOARD OF SUPERVISORS**

**JUNE 20, 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) Czuprynko, Kriegl, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) Meister (Excused) and Peper.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Deb O'Rourke, Principal Asst. Corporation Counsel; Becky Evert, County Clerk; Michelle Commings, Deputy County Clerk and Autumn Bates, Deputy County Clerk.

- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Amended Agenda.** MOTION (Bychinski/Czuprynko) to approve amended agenda. Motion carried.
- 5) **Adopt Minutes of Previous Meetings.** MOTION (Polivka/Deitrich) to approve minutes from 05/16/2017 County Board Meeting and 05/30/2017 Mid-Term Assessment Meeting. Motion carried **unanimously.**
- 6) **Scheduled Appearances.**
  - a. Dr. Charles Clark, UW-Baraboo/Sauk County, Campus Executive Officer & Southwest Region Dean; and Ed Janairo, Regional Associate Dean for Administration & Finance, UW- Colleges, Southwest Region. *(Hand out on file)*
- 7) **Public Comment.**
  - a. Jason Belter, re: Steve Muchow's investigation being swept under the rug.
  - b. Audrey Parker, re: Highway Commissioner Mr. Muchow hiring for Great Sauk Trail.
  - c. Mary Ellen Murray, re: Solar @ SCHC.
  - d. Daniel Holzman, re: Highway Department changes.
  - e. Sylvia Kriegl, re: Solar.
  - f. Mary Carol Solum, re: Questions that need answers.

Supervisor Peper arrived @ 6:37 pm.

- 8) **Communications.**
  - a. 05/23/2017 Letter: J. Paul Loether, Chief National Register of Historic Places and National Historic Landmarks Program, re: Man Mound Park as a National Historic Landmark.
- 9) **Bills & Referrals.** None.
- 10) **Claims.**

Claims from claimants William and Angela Stecky; referred to E & L Committee.

**11) Appointments.**

**a. Sauk County Disabled Parking Enforcement Assistance Council:**

All for 2-Year Terms, 06/21/2017 to 06/18/2019

Regular Members

Sgt. Jeff Tobin - Sauk Co. Sheriff's Dept.

Betty Krueger - Baraboo

Richard Plouffe - Lake Delton

Steven Pribbenow - Baraboo

JoEllyn Belka - Merrimac

Lt. Travis Hilliard - Sauk Prairie Police Dept.

Lucinda Wiederhold - Baraboo

Alternate members:

Julie Rogers - Sauk City

Gordon Ringelstetter - Baraboo

Roger Friede, Sr. - Reedsburg

MOTION (Stehling/Netzinger) to approve appointments. **VOTE:** AYES: (30) Czuprynski, Kriegel, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

**b. Board of Adjustment:**

James Mercier - S435 Warbler Court, LaValle, WI

to fill unexpired term of Nicholas Ladas, expiring 06/19/2018.

MOTION (Braunschweig/Spencer) to approve appointment. **VOTE:** AYES: (19) Czuprynski, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Lombard, Ashford, Spencer, Polivka, Peper, Peterson, Andrews, Stehling, Netzinger, Fordham and Krueger. NAYS: (11) Kriegel, Johnson, White Eagle, Hovde, Vedro, Miller, Von Asten, Berlin, Riek, Hambrecht and Wenzel. ABSENT: (1) Meister (Excused). Motion carried.

**12) Proclamations. None.**

**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):**

- **Petition 14-2017, Applicant:** Yahara Materials Inc; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture.

**b. Marty Krueger – Chair, Economic Development Committee and Sarah Pittz – Ganem Consulting: “Making Sauk: A Place Plan – Mapping A Vibrant Future For Sauk County”.**

**c. Scott Von Asten – Chair, Property & Insurance Committee; Mark Hanson, Hoffman Construction; Mike Tatkov, IBC Engineering; and Niels Wolters, Madison Solar: Phase 1 Report – 3rd-Party Solar (\*Chair requested this appearance coincide with Resolution 71-2017).**

- d. Marty Krueger, County Board Chair (*Chairperson's report attached to Granicus*)
  - June 22, 2017 InterGovernmental Meeting @ UW-Baraboo/Sauk County;
  - Great Sauk State Trail Update;
  - July 18, 2017 Board of Supervisors - discussion on strategic issues.
- e. Alene Kleczek Bolin, Administrative Coordinator.
  - Budget update;
  - Update on Public Input Meetings.

15) **Consent Agenda:**

**BOARD OF HEALTH:**

**Resolution 64-2017 Honoring Dr. Stacy Zobel.**

**FINANCE COMMITTEE:**

**Resolution 65-2017 Commending Rene Ramsey For Over 19 years Of Faithful Service To The People Of Sauk County.**

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

**Resolution 66-2017 Honoring Cheryl McGraw For Over 18 Years Of Service.**

MOTION (Wenzel/Stehling) to approve all consent agendas. **VOTE:** AYES: (30) Czaprynyko, Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

Chair Krueger called a ten minute break at 8:10 PM. The meeting resumed at 8:20 PM.

16) **Resolutions & Ordinances:**

**BOARD OF HEALTH, FINANCE COMMITTEE & PERSONNEL COMMITTEE:**

**Resolution 67-2017 Authorizing/Approving The Creation Of One Full Time Health Educator Position And Eliminating One Full Time Public Health Nurse Position.**

MOTION (Miller/Deitrich). **VOTE:** AYES: (30) Czaprynyko, Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

**Ordinance 5-2017 Petition 12-2017. Approving The Rezoning Of Lands In The Town Of Prairie Du Sac From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Elsing Farms, Property Owners.** MOTION (Polivka/Peterson). **VOTE:** AYES: (29) Czaprynyko, Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Hovde. ABSENT: (1) Meister (Excused). Motion carried. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, June 20, 2017.*

**Ordinance 6-2017 Petition 13-2017. Approving The Rezoning Of Lands In The Town Of Troy From An Exclusive Agriculture To A Rural Community Zoning District Filed Upon Witwen Park & Campground LLC, Property Owners.** MOTION (Spencer/Polivka). **VOTE:** AYES: (30) Czuprynski, Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, June 20, 2017.*

**HIGHWAY & PARKS COMMITTEE:**

**Ordinance 7-2017 Amending Chapter 17 Of The Sauk County Code Of Ordinances Pertaining To Highway Department Purchasing And Commissioner Terms.** MOTION (Peper/Flint). Discussion in favor of, and opposition to the motion.

**MOTION (Moore/Peper) to refer the ordinance back committee.**

**VOTE on motion to refer ordinance back to committee:** AYES: (26) Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (4) Czuprynski, Deitrich, Riek and Netzing. ABSENT: (1) Meister (Excused). Motion carried. Ordinance was referred back to the Highway & Parks Committee.

**PROPERTY AND INSURANCE COMMITTEE:**

**MOTION (Moore/Johnson) to combine the vote on Resolutions 68-2017 and 69-2017.**

**VOTE:** AYES: (30) Czuprynski, Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

**Resolution 68-2017 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Nathan J. Lemoine And Cassandra L. Lemoine.**

**Resolution 69-2017 Authorizing The Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Armagan Vandan, LLC, A Minnesota Limited Liability Co.**

MOTION (Von Asten/Johnson). **VOTE:** AYES: (30) Czuprynski, Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

**Resolution 70-2017 Authorizing To Contract With Maly Roofing Company Inc. To Replace The Roof On The Reedsburg Human Services Facility.** MOTION (Hambrecht/Von Asten).

**VOTE:** AYES: (30) Czuprynski, Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

**Resolution 71-2017 Authorizing To Contract With Hoffman Planning, Design, & Construction Inc. For Phase II Of The Third Party Solar Installation.** MOTION (Von Asten/Johnson). Scott Von Asten – Chair, Property & Insurance Committee; Mark Hanson, Hoffman Construction; Mike Tatkow, IBC Engineering; and Niels Wolters, Madison Solar gave the Phase 1 Report – 3rd-Party Solar.

**MOTION (Czuprynko/Dietz) to postpone Resolution 71-2017 Authorizing To Contract With Hoffman Planning, Design, & Construction Inc For Phase II Of The Third Party Solar Installation to the July County Board Meeting.** Discussion in favor of, and opposition to the motion.

**Vote on motion to postpone. VOTE:** AYES: (19) Czuprynko, Petterson, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Lombard, Ashford, Spencer, Polivka, Peper, Peterson, Stehling, Netzing, Fordham and Krueger. NAYS: (11) Kriegl, Johnson, Hovde, Vedro, Miller, Von Asten, Berlin, Riek, Andrews, Hambrecht and Wenzel. ABSENT: (1) Meister (Excused). Motion carried.

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

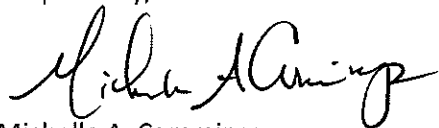
**Resolution 72-2017 Naming The Science Building At The University Of Wisconsin Baraboo/Sauk County The Thomas C. Pleger Science Building. MOTION (Lombard/Stehling).**

**VOTE:** AYES: (29) Czuprynko, Kriegl, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (1) Von Asten. ABSENT: (1) Meister (Excused). Motion carried.

- 17) **Adjournment to a date certain.** 12:32 A.M. MOTION (Braunschweig/Flint) to adjourn until Tuesday, July 18, 2017 at 6:00 P.M.

Respectfully,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved July 18, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 20, 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)