

SAUK COUNTY BOARD OF SUPERVISORS

JULY 18, 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: (25) Czupryno, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Flint, Moore, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Polivka, Riek, Peterson, Andrews, Hambrecht, Stehling, Netzing, Fordham and Krueger. ABSENT: (6) Bychinski and Miller (Excused), White Eagle, Berlin, Peper and Wenzel.

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.**

*Supervisor White Eagle arrived @ 6:03 P.M.

- 4) **Adopt Agenda.** MOTION (Stehling/Polivka) to approve agenda. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Deitrich/Moore) to approve minutes from the previous meeting. Motion carried **unanimously**.

*Supervisor Berlin and Supervisor Wenzel arrived @ 6:05 P.M.

- 6) **Scheduled Appearances.**
 - a. Mark Hanson, Hoffman Planning, Design & Construction and Niels Wolters, Madison Solar.
(*Chair requested this appearance coincide with Resolution 71-2017).

*Supervisor Peper arrived @ 6:10 P.M.

- 7) **Public Comment.**
 - a. Rob Nurre, re: Man Mound National Historic Landmark gathering-Saturday July 29.
(*Handout on file*)
 - b. Tom Sullivan, re: Solar on County Buildings.
 - c. Laura Lang, re: Solar Panels on County Buildings.
 - d. John Eric Allen, re: Solar and related issues.
 - e. Mark Frey, re: Supporting 3rd Party Solar project.
 - f. Bill Dagnon, re: Solar project.
 - g. Dan Holzman, re: Justice Systems, hiring and firing procedures, solar energy.
 - h. Marianne Cotter, re: Solar.
 - i. Mary Carol Solum, re: Solar and witch hunt.
 - j. Judy Brey, re: In support of solar installations to county buildings.
 - k. Trish Henderson, re: Solar installations in Sauk County.
 - l. Edward Kruse, withdrew
 - m. Orrlen Their, re: Former Highway Commissioner Steve Muchow.
 - n. Gerd Muehlechner, re: Solar Electricity generation.
 - o. Andy Bingle, re: Solar project.
 - p. Theresa Krusko, re: Solar panels.

8) **Communications.** None.

9) **Bills & Referrals.** None.

10) **Claims.** None.

11) **Appointments.**

a. Children's Community Options/Birth To Three Program Advisory Committee:

Michelle Schmitz: Citizen Member, New Appointment

3-year Term – 07/18/2017 - 07/21/2020

b. Board of Adjustment:

David Wernecke: Alternate/Citizen Member, Re-Appointment

3- Year Term – 07/18/2017 to 07/21/2020

Ron Lestikow: Alternate/Citizen Member, Re-Appointment

3-Year Term – 07/18/2017 to 07/21/2020

Daniel C. Kettner: Regular/Citizen Member, Re-Appointment

3-Year Term – 07/18/2017 to 07/21/2020

c. Board of Health:

Diane Reinfeldt, DNP: Citizen Member, New Appointment

3-Year Term – 07/18/2017 to 07/21/2020

MOTION (Stehling/Deitrich) to approve appointments. **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Flint, Moore, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Miller (Excused). Motion carried **unanimously**.

12) **Proclamations.** None.

13) **Unfinished Business.**

PROPERTY AND INSURANCE COMMITTEE, HEALTH CARE CENTER BOARD OF TRUSTEES AND CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 71-2017 Authorizing To Contract With Hoffman Planning, Design, & Construction Inc. For Phase II Of The Third Party Solar & Energy Efficiencies Installation.

MOTION (Von Asten/Vedro). Mark Hanson, Hoffman Planning, Design & Construction and Niels Wolters, Madison Solar, gave an update on the solar proposal and responded to supervisor's questions. (*Handout on file*)

*Chair Krueger called a ten minute break at 8:00 P.M. The meeting resumed at 8:10 P.M.

Discussion followed in favor of, and opposition to the motion.

VOTE: AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Flint, Moore, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (1) Spencer. ABSENT: (2) Bychinski and Miller (Excused). Motion carried.

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. Marty Krueger, County Board Chair (*Chairperson's report attached to Granicus*)
 - Great Sauk State Trail Update;
 - Property Assessed Clean Energy (P.A.C.E.) Ordinance.
- c. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update. (*Handout on file*)

15) Consent Agenda. None.

16) Resolutions & Ordinances:

BOARD OF HEALTH:

Resolution 73-2017 Authorizing The Purchase of One Vehicle For The Sauk County Health Department. MOTION (Stehling/Von Asten). **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Flint, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Moore. ABSENT: (2) Bychinski and Miller (Excused). Motion carried.

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 74-2017 Authorizing The Purchase of Ten (10) Fiber Network Cards From Calix Network Configurations For The Sauk County Fiber Ring. MOTION (Von Asten/Hambrecht).

VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Flint, Moore, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Miller (Excused). Motion carried **unanimously**.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 8-2017 Petition 14-2017. Approving The Rezoning Of The Lands In The Town Of Honey Creek From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon United Dreams Dairy LLC And Evert Family Trust, Property Owners. MOTION (Polivka/Deitrich).

VOTE: AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Flint, Moore, White Eagle, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Hovde. ABSENT: (2) Bychinski and Miller (Excused). Motion carried. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, July 18, 2017.*

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 75-2017 Authorizing The Purchase Of A High Efficiency Boiler For The Sauk County Health Care Center. MOTION (Netzing/Johnson). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Flint, Moore, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Miller (Excused). Motion carried **unanimously**.

HIGHWAY & PARKS COMMITTEE:

Ordinance 7b-2017 Amending Sauk County Code Chapter 17 Pertaining To Highway Commissioner Terms. MOTION (Meister/Peper). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Flint, Moore, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Miller (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, July 18, 2017.*

Resolution 76-2017 Approving The Expenditure Of Additional Funds Required To Complete The Highway Department Equipment Storage Building. MOTION (Meister/Peper).

MOTION (Wenzel/Vedro) To Amend Resolution 76-2017 To Include, In Addition To, Approving The Expenditure Of The Additional Funds Required To Complete The Equipment Storage Building In The Amount Of \$135,656.72, That A Report Be Given To The Board At Its August Meeting Regarding Any Light That Can Be Brought To That Figure, As Reasons For The Overrun.

VOTE: AYES: (25) Czuprynko, Kriegl, Johnson, Dietz, Braunschweig, Flint, Moore, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (4) Meister, Pettersen, Deitrich, and Netzinger. ABSENT: (2) Bychinski and Miller (Excused). Motion carried.

Motion (Kriegl/Dietz) To Postpone The Consideration OF Resolution 76-2017 Approving The Expenditure Of The Additional Funds Required To Complete The Highway Department Equipment Storage Building To The August Meeting. **VOTE:** AYES: (17) Czuprynko, Kriegl, Johnson, Dietz, White Eagle, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Riek, Andrews, Hambrecht, Wenzel and Stehling. NAYS: (12) Meister, Pettersen, Braunschweig, Deitrich, Flint, Moore, Polivka, Peper, Peterson, Netzinger, Fordham and Krueger. ABSENT: (2) Bychinski and Miller (Excused). Motion carried.

- 17) **Adjournment to a date certain.** 10:50 P.M. MOTION (Vedro/Peper) to adjourn until Tuesday, August 15, 2017 at 6:00 P.M.

Respectfully,


Michelle A. Commings
Deputy County Clerk

Minutes Approved August 15, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 18, 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