

**SAUK COUNTY BOARD OF SUPERVISORS**

**AUGUST 15, 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: (30) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Moore (Excused).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Todd Liebman, 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 Agenda.** MOTION (Netzing/Deitrich) to approve agenda.  
MOTION (Kriegl/Von Asten) to move the appointment of Sup. Dennis Polivka as a representative to the Board of the PACE Commission to follow the approval of Ordinance 9-2017.  
**VOTE:** AYES: (15) Kriegl, Johnson, Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Berlin, Riek, Andrews, Hambrecht and Wenzel. NAYS: (15) Czuprynski, Meister, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, Spencer, Polivka, Peper, Peterson, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Moore (Excused). Motion failed.  
MOTION (Netzing/Deitrich) to approve agenda. Motion carried.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Deitrich/Johnson) to approve minutes from the previous meeting. Motion carried **unanimously**.
- 6) **Scheduled Appearances.**
  - a. Jon Hochkammer - WCA Outreach Manager. (\*Chair requested this appearance coincide with Ordinance 9-2017)
- 7) **Public Comment.**
  - a. John Eric Allen, re: Paving of Sauk Trail; general spending comment.
  - b. Theresa Krusko, re: Misuse of taxpayers monies.
  - c. Mary Carol Solum, re: Trail, Highway Dept., oversight committees.
  - d. Sylvia Kriegl, re: Solar. (*Hand out on file*)
  - e. Orrlen Theis, re: Highway Commissioner, Sauk Trail and Bow Recreation.
- 8) **Communications.** None.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.

11) **Appointments.**

- a. Dennis Polivka, Sauk County Representative on the Board of the P.A.C.E. Commission.  
*(Appointment contingent upon passage of Ordinance 9 -2017 Creating Sauk County Code Ch. 44, Titled Property Assessed Clean Energy (PACE) Financing, Approving The Commission Agreement, And Directing Appointment Of A County Board Supervisor To The Board Of The PACE Commission)*

MOTION (Braunschweig/Spencer). **VOTE:** AYES: (27) Czuprynko, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Hovde. ABSTAIN: (2) Kriegl and Von Asten. ABSENT: (1) Moore (Excused). Motion carried.

12) **Proclamations.** None.

13) **Unfinished Business.**

**HIGHWAY & PARKS COMMITTEE:**

**Resolution 76-2017 Approving The Expenditure Of Additional Funds Required To Complete The Highway Department Equipment Storage Building.**

MOTION (Meister/Peper). Alene Kleczek Bolin, Administrative Coordinator gave a report on the Equipment Storage Building overage. *(Report on file)*

**MOTION (Vedro/Hovde) to postpone consideration of Resolution 76-2017 until the Sauk County Sheriff Meister gets a report back from the Department of Justice.**

Discussion in favor of, and opposition to the motion. **VOTE:** AYES: (14) Kriegl, Johnson, Dietz, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Berlin, Riek, Hambrecht and Wenzel.

NAYS: (16) Czuprynko, Meister, Pettersen, Braunschweig, Deitrich, Bychinski, Ashford, Spencer, Polivka, Peper, Peterson, Andrews, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Moore (Excused). Motion failed.

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

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

\*Chair Krueger called a break at 8:22 P.M. The meeting resumed at 8:30 P.M.

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. Kerry Beghin, Finance Director, Second Quarter Financial Report. *(Report on file)*
- c. Marty Krueger, County Board Chair *(Chairperson's report attached to Granicus)*
- Great Sauk State Trail Update;
  - Placemaking Initiative.
- d. Alene Kleczek Bolin, Administrative Coordinator.
- Budget update.

15) **Consent Agenda.**

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

**Resolution 77-2017 Commending Barbara Smith For Over 27 Years Of Faithful Service To The People Of Sauk County.**

**HUMAN SERVICES BOARD:**

**Resolution 78-2017 Commending Sharon Herndon For 40 Years Of Service To The People Of Sauk County.**

MOTION (Deitrich/Netzinger) to approve consent agendas. **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, 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) Moore (Excused). Motion carried **unanimously**.

16) **Resolutions & Ordinances:**

**ECONOMIC DEVELOPMENT:**

**Ordinance 9 -2017 Creating Sauk County Code Ch. 44, Titled Property Assessed Clean Energy (PACE) Financing, Approving The Commission Agreement, And Directing Appointment Of A County Board Supervisor To The Board Of The PACE Commission.** Jon Hochkammer - WCA Outreach Manager, gave a presentation on the P.A.C.E. Program and responded to supervisor's questions. MOTION (Vedro/Andrews). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Lombard. ABSENT: (1) Moore (Excused). Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, August 15, 2017.*

\*Chair Krueger called a break at 10:25 P.M. The meeting resumed at 10:30 P.M.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 79-2017 Authorizing The Purchase Of Replacement VM Servers.**

MOTION (Czuprynko/Fordham). **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, 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) Moore (Excused). Motion carried **unanimously**.

**HIGHWAY & PARKS COMMITTEE:**

**Resolution 80-2017 Authorizing Contract Addendum With Jewell & Associates To Provide Management For The Construction Of The Prairie Du Sac/Sauk City Unit Of The Great Sauk State Trail.** MOTION (Peper/Ashford). **VOTE:** AYES: (29) Czuprynko, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Kriegl. ABSENT: (1) Moore (Excused). Motion carried.

**LAW ENFORCEMENT & JUDICIARY COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 81-2017 Authorizing The Purchase Of An Electronic Medical Record System For The Jail.** MOTION (Wenzel/Deitrich). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, 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) Moore (Excused). Motion carried **unanimously**.

**PROPERTY & INSURANCE COMMITTEE:**

**Resolution 82-2017 Authorizing The Purchase Of Four Energy Efficient Boilers, Two Indirect Water Heaters, And Update of Building Management Controls At The Sauk County Huber Center.**

MOTION (Hambrecht/Berlin). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, 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) Moore (Excused). Motion carried **unanimously**.

**PROPERTY & INSURANCE COMMITTEE AND AGING & DISABILITY RESOURCE CENTER COMMITTEE:**

**Resolution 83-2017 Authorizing the ADRC To Apply For State Funding To Assist With Space Remodel And Relocate.** MOTION (Hambrecht/Kriegl). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, 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) Moore (Excused). Motion carried **unanimously**.

**17) NEW BUSINESS:** Election of Highway Commissioner to a 2-year term: Patrick Gavinski.

83.01 County highway commissioner.

*(1) Election or appointment.*

*(a) Except as provided under pars. (b) and (c), the county board shall elect a county highway commissioner.*

*If the county board fails to elect a county highway commissioner, the county shall not participate in state allotments for highways.*

MOTION (Meister/Peper). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, 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) Moore (Excused). Motion carried **unanimously**.

**18) Adjournment to a date certain.** 11:05 P.M. MOTION (Spencer/Braunschweig) to adjourn until Tuesday, September 19, 2017 at 6:00 P.M.

Respectfully,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved September 19, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 15, 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)