

**SAUK COUNTY BOARD OF SUPERVISORS
SEPTEMBER 19, 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: (27) Czuprynko, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (4) Flint and Andrews (Excused), Kriegl and Peper.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Todd Liebman, Corporation Counsel; Becky Evert, County Clerk and Autumn Bates, Deputy County Clerk.

- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/Bychinski) to approve agenda, noting a scrivener's error in Appointments, on Appointment B Children's Community Options Programs/Birth to 3 Program Advisory Committee, Michelle Thier should be Michelle Their.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Dietrich/Spencer) to approve minutes from the previous meeting. Motion carried **unanimously**.
- 6) **Scheduled Appearances.**
- 7) **Public Comment.**
 - a. Theresa Kusko, re: Another flat tire, gerrymandering, and solar project.
 - b. Dr. Raymond Perez, re: Re-districting.

Supervisors Kriegl and Peper arrived at 6:06 pm.

- 8) **Communications.** None.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.
- 11) **Appointments.**
 - a. Comprehensive Community Services/Families Come First Coordinating Committee:
Leilani Jopp: Citizen member, New appointment
Joanne Kitelinger: Citizen member, New appointment
2- year terms- 09/19/2017 to 09/17/2019
 - b. Children's Community Options Programs/Birth to 3 Program Advisory Committee:
Michelle Their: Citizen member, New appointment
Miriah Yeazole: Citizen member, New appointment
3 – terms – 09/19/2017 to 09/15/2020
 - c. Debra O'Rourke as Interim Sauk County Corporation Counsel.

MOTION (Vedro/Miller) to approve appointments of Comprehensive Community Services/Families Come First Coordinating Committee and Children's Community Options Programs/Birth to 3 Program Advisory Committee. VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Flint and Andrews (Excused). Motion carried **unanimously**.

MOTION (Polivka/Ashford) to appoint Debra O'Rourke as Interim Sauk County Corporation Counsel. VOTE: AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSTAIN: (1) Von Asten. ABSENT: (2) Flint and Andrews (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): None.
- b. Mike Tatkow, Consultant: Final Report/Recommendations – Energy Efficiency Study
- c. Mark Hanson, Hoffman Design, Planning & Construction: Update on RFP for 3rd-Party Solar
- d. Marty Krueger, County Board Chair (*Chairperson's Report attached to Granicus*)
 - Recruitment to fill vacancy: Sauk County Corporation Counsel;
 - Great Sauk State Trail update.
- e. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update.

15) **Consent Agenda.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 84 -2017 Commending Todd J. Liebman For More Than Twenty-Three Years Of Faithful Service To The People Of Sauk County.

MOTION (Von Asten/Kriegl) to postpone Resolution 84-2017 Commending Todd J. Liebman For More Than Twenty-Three Years Of Faithful Service To The People Of Sauk County to the October 17, 2017 County Board Meeting. VOTE: AYES: (8) Kriegl, Hovde, Vedro, Von Asten, Spencer, Berlin, Riek, and Wenzel. NAYS: (21) Czuprynko, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Miller, Lombard, Ashford, Polivka, Peper, Peterson, Hambrecht, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) Flint and Andrews (Excused). Motion Failed.

Vote on original MOTION (Fordham/Czuprynko) to approve Resolution 84 -2017 Commending Todd J. Liebman For More Than Twenty-Three Years Of Faithful Service To The People Of Sauk County. VOTE: AYES: (24) Czuprynko, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Miller, Von Asten, Lombard, Ashford, Spencer, Polivka, Riek, Peper, Peterson, Hambrecht, Stehling, Netzing, Fordham and Krueger. NAYS: (4) Kriegl, Hovde, Berlin, and Wenzel. ABSTAIN (1) Vedro. ABSENT: (2) Flint and Andrews (Excused). Motion carried.

*Supervisor Moore was excused at 7:40 pm.

16) **Resolutions & Ordinances:**

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 85-2017 Approving The 2018-2028 Sauk County Land And Water Resource Management Plan. MOTION (Polivka/Deitrich). **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Flint, Moore and Andrews (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 10-2017 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 14 And District 21 Resulting From City Of Baraboo Annexation. MOTION (Hambrecht/Fordham). **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT (3) Flint, Moore and Andrews (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, September 19, 2017.*

Resolution 86-2017 Resolution To Create A Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans. MOTION (Czuprynko/Vedro).

VOTE: AYES: (21) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Deitrich, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Berlin, Riek, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (7) Braunschweig, Lombard, Spencer, Polivka, Peper, Peterson, and Netzing. ABSENT: (3) Flint, Moore and Andrews (Excused). Motion carried.

*Chair Krueger called a break at 8:26 P.M. The meeting resumed at 8:36 P.M.

HIGHWAY & PARKS COMMITTEE:

Ordinance 11-2017 Authorizing ATV/UTV Routes In Sauk County Pursuant To Sauk Co. Code § 15.03. MOTION (Meister/Peper). **VOTE:** AYES: (25) Czuprynko, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, White Eagle, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (3) Kriegl, Hovde, and Von Asten. ABSENT: (3) Flint, Moore and Andrews (Excused). Motion passed. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, September 19, 2017.*

PERSONNEL COMMITTEE:

Resolution 87-2017 Resolution Establishing The 2018, 2019 And 2020 Health Insurance Program For Sauk County. MOTION (Meister/Bychinski). **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Flint, Moore and Andrews (Excused). Motion carried **unanimously**.

PROPERTY & INSURANCE COMMITTEE:


Resolution 88-2017 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.

MOTION (Von Asten/Johnson). **VOTE:** AYES: (28) Czaprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (3) Flint, Moore and Andrews (Excused). Motion carried **unanimously**.

Ping Pong number drawing took place to determine which County Board Supervisors will be on the Sauk County Corporation Counsel Interview panel; Regulars are Supervisors Lombard and Stehling; alternatives are Supervisors Spencer and Kriegl.

- 17) **Adjournment to a date certain.** 9:22 P.M. MOTION (Von Asten/Peper) to adjourn until Tuesday, October 17, 2017 at 6:00 P.M.

Respectfully,



Autumn M. Bates
Deputy County Clerk

Minutes Approved October 17, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 19, 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