

**SAUK COUNTY BOARD OF SUPERVISORS
NOVEMBER 14, 2017
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

6:00 P.M. – Public Hearing on the proposed 2018 Sauk County Budget: Pursuant to Wis. Stats. §65.90, for the purpose of soliciting comments from the public regarding the 2018 Sauk County Budget for County Operations.

- 1) **Convene Public Hearing on the proposed 2018 Sauk County Budget:** Marty Krueger, County Board Chair.
- 2) **Budget Presentation:** Alene Kleczek Bolin, Administrative Coordinator.
- 3) **Public Comment** on the *proposed 2018 Sauk County Budget*:
 1. Ruth Dawson, re: 2018 Budget.
 2. Pam Putman, re: Tax increase and your building your reserve by using ours.
- 4) **Close Public Comment:** At 6:25 P.M., with no further public comment requests, Marty Krueger, County Board Chair, closed the public comment.
- 5) **Adjourn Public Hearing:** At 6:25 P.M., Marty Krueger, County Board Chair, adjourned the public hearing.

SAUK COUNTY BOARD OF SUPERVISORS ANNUAL MEETING:

- 1) **Call to Order Annual Meeting and Certify Compliance with Open Meeting Law: 6:26 P.M.**

- 2) **Roll Call.** PRESENT: (29) Czuprynyko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1).

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

- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/Ashford) to approve agenda, noting that Resolution 111-2017, should be numbered 118-2017. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Braunschweig/Stehling) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.** None.
- 7) **Public Comment:** None.
 1. Ruth Dawson, re: Personnel issues.
 2. Rodney Hannon, re: Government.

- 8) **Communications:**
- Resignation Letter dated 11/01/17: Eric Peterson, Supervisor-District #26.
 - Card of congratulations: Kathy Schauf, former Sauk County Administrative Coordinator, re: Great State Sauk Trail.

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

10) **Claims.** None

11) **Appointments:** None.

12) **Proclamations.** None.

13) **Unfinished Business.** None.

14) **Reports – informational, no action required.**

- 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.
- Kerry Beghin, Controller, Third Quarter 2017 Financial Report. *(Report on file)*.
- Marty Krueger, County Board Chair.
 - Vacancy in Supervisory District #26;
 - Corporation Counsel Recruitment;
 - Great Sauk State Trail Update;
 - Ad Hoc Committee: Update Continuum of Care;
 - Election Paperwork;
 - County Board Christmas Party: 12/23 @ Field's At The Wilderness.
- Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update;
 - Organizational values.

15) **Consent Agenda.** None.

16) **Resolutions & Ordinances:**

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 118-2017 Authorizing The ADRC To Purchase A Rear-Entry Handicapped Accessible Van For The Transportation Program. MOTION (Kriegl/Braunschweig). **VOTE:** AYES: (29) Czuprynsko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

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

Resolution 112-2017 Authorizing To Contract With Studio Mayo Architects To Redesign Portions Of The Second Floor To Provide A Unified Space For The Aging And Disability Resource Center. MOTION (Von Asten/Kriegl). **VOTE:** AYES: (29) Czuprynsko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 113-2017 Authorizing That The Compensation For Supervisors For 2018-2020 Term Remain Unchanged. MOTION (Moore/Polivka).

MOTION (Kriegl/Von Asten) To Amend Resolution 113-2017 To Change The Compensation For Supervisors From \$50.00 To \$60.00 For Committee Meetings For 2018-2020 Term. Discussion continued in favor of, and opposition to the motion.

VOTE: AYES: (8) Kriegl, Pettersen, Dietz, White Eagle, Hovde, Vedro, Von Asten, and Riek. NAYS: (21) Czuprynski, Meister, Johnson, Braunschweig, Deitrich, Bychinski, Flint, Moore, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion failed.

Chair Krueger called a break 8:20 P.M. The meeting reconvened at 8:35 P.M.

Vote on original MOTION (Moore/Polivka) Resolution 113-2017 Authorizing That The Compensation For Supervisors For 2018-2020 Term Remain Unchanged. VOTE: AYES: (25) Czuprynski, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (4) Kriegl, Vedro, Von Asten and Riek. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 114- 2017 Directing County Board Chair To Confirm Approval Of County Funding For A Portion Of Contracted Services With The State Of Wisconsin Prosecutor's Office For One (1) Full Time Prosecutor From January 1, 2018 Through June 30, 2018. MOTION (Wenzel/Deitrich). VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

PROPERTY & INSURANCE COMMITTEE:

Resolution 115-2017 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Hillsboro Inlet, LLC. MOTION (Hambrecht/Berlin). VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried **unanimously**.

REVOLVING LOAN FUND COMMITTEE:

Resolution 116-2017 Approving Community Development Block Grant Revolving Loan Fund Loan. MOTION (Bychinski/Fordham). VOTE: AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper (Excused). RECUSED: (1) Wenzel. VACANT: (1). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 117-2017 Establishing Taxes To Be Levied In Sauk County For The Year 2018.

MOTION (Flint/Bychinski). Discussion followed regarding proposed amendments and budget process.

MOTION (Wenzel/Kriegl) to amend Resolution 117-2017 to include Amendment #8, to appropriate funds for grant award in the amount of \$150,000 received after budgets compiled.

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

NAYS: (0). **ABSENT:** (1) Peper (Excused). **VACANT:** (1). Motion carried **unanimously**.

MOTION (Johnson/Moore) to amend Resolution 117-2017 to include Amendment #2, increase sales tax estimate to \$330,148 and reduce tax levy by \$330,148.

VOTE: AYES: (12) Kriegl, Johnson, Dietz, Moore, White Eagle, Hovde, Vedro, Von Asten, Ashford, Riek, Andrews and Stehling. **NAYS:** (17) Czuprynski, Meister, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, Miller, Lombard, Spencer, Berlin, Polivka, Hambrecht, Wenzel, Netzing, Fordham and Krueger. **ABSENT:** (1) Peper (Excused). **VACANT:** (1). Motion failed.

MOTION (Von Asten/Vedro) to amend Resolution 117-2017 to include Amendment #6, restore courthouse lawn water feature, in the amount of \$25,000 funded by general fund balance

VOTE: AYES: (11) Kriegl, Johnson, Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Berlin, Hambrecht and Stehling. **NAYS:** (18) Czuprynski, Meister, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, Moore, Lombard, Ashford, Spencer, Polivka, Riek, Andrews, Wenzel, Netzing, Fordham and Krueger. **ABSENT:** (1) Peper (Excused). **VACANT:** (1). Motion failed.

Chair Krueger called a break at 10:00 P.M. The meeting reconvened at 10:05 P.M.

Motion (Polivka/Spencer) for the previous question (to end discussion), Resolution 117-2017 Establishing Taxes To Be Levied In Sauk County For The Year 2018. Discussion in favor of, and

opposition to, the motion. **VOTE:** AYES: (12) Czuprynski, Meister, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, Spencer, Polivka, Stehling, Netzing and Fordham. **NAYS:** (17) Kriegl, Johnson, Dietz, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Berlin, Riek, Andrews, Hambrecht, Wenzel and Krueger. **ABSENT:** (1) Peper (Excused). **VACANT:** (1). Motion failed.

MOTION (Hovde/Vedro) to amend Resolution 117-2017 to include Amendment #1, to reduce building security from \$250,000 to \$100,000, already funded completely by general fund balance. Chair Krueger turned the meeting over to Vice Chair Fordham, as he is the Board Representative on the Sauk County Courthouse Security and Facilities Committee, and wished to participate in the discussion. Chief Deputy Jeff Spencer and Ian Crammond, Facilities Manager, responded to supervisor's questions.

VOTE: AYES: (5) Kriegl, Hovde, Vedro, Miller and Von Asten. **NAYS:** (24) Czuprynski, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **ABSENT:** (1) Peper (Excused). **VACANT:** (1). Motion failed.

MOTION (Kriegl/Dietz) to amend Resolution 117-2017 to include Amendment #4, Vacancy factor re-allocated between departments. VOTE: AYES: (12) Kriegl, Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Berlin, Riek, Andrews, and Stehling. NAYS: (17) Czupryno, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, Moore, Lombard, Spencer, Polivka, Hambrecht, Wenzel, Netzing, Fordham and Krueger. ABSENT: (1) Peper (Excused). VACANT: (1). Motion failed.

VOTE (Flint/Bychinski) on original motion to adopt Resolution 117-2017 Establishing Taxes To Be Levied In Sauk County For The Year 2018.

- Levy rate, including special purpose levies, of \$4.68 per \$ 1,000.00 (.04 decrease)
- Total levy dollars raised of \$30,969,018.00

VOTE: AYES: (20) Czupryno, Meister, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Vedro, Miller, Ashford, Spencer, Berlin, Polivka, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (9) Kriegl, Johnson, Dietz, Moore, Hovde, Von Asten, Lombard, Riek and Andrews. ABSENT: (1) Peper (Excused). VACANT: (1). Motion carried.

- 17) Adjournment to a date certain: 11:10 P.M. MOTION (Braunschweig/Deitrich) to adjourn until Tuesday, December 19, 2017 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: December 19, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 14, 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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