

**SAUK COUNTY BOARD OF SUPERVISORS
JANUARY 16, 2018
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

1) Call to Order and Certify Compliance with Open Meeting Law: 6:05 P.M.

- 2) Roll Call.** PRESENT: (28) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) White Eagle (Excused) and Miller. 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.

*Supervisor Miller arrived at 6:08 P.M.

- 4) Adopt Agenda.** Chair Krueger asked for a motion to adopt the agenda, withdrawing Resolution 6-2018 Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans.

MOTION (Vedro/Kriegl) to appeal the ruling of the Chair, to adopt the agenda withdrawing Resolution 6-2018. VOTE: AYES: (10) Kriegl, Dietz, Hovde, Vedro, Miller, Von Asten, Berlin, Riek, Hambrecht and Wenzel. NAYS: (18) Czuprynski, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Flint, Moore, Lombard, Ashford, Spencer, Polivka, Peper, Andrews, Stehling, Netzing and Fordham. (*Chair Krueger not allowed to vote*). ABSENT: (1) White Eagle (Excused). VACANT: (1). Motion failed.

MOTION (Moore/Spencer) to adopt the agenda, with the removal of Resolution 6-2018 Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans. Motion carried. (*Verbal vote*)

- 5) Adopt Minutes of Previous Meeting.** MOTION (Johnson/Deitrich) to approve minutes. Motion carried unanimously.

- 6) Scheduled Appearances.** None.

- 7) Public Comment:** None.

1. Todd Persche, re: Solar proposal.
2. Judy Brey, re: Fair districting resolution.
3. Linda Meadowcroft, re: Redistricting gerrymandering should be included.
4. Wessie Dietz, re: Redistricting on April ballot.
5. Trish Henderson, re: What is the legal issue that is being asked by constituents?
6. Dan Holzman, re: Wasting tax dollars; ballot initiative; let the people vote.
7. Sandy Vieth, re: Ida Ferstl Estate.
8. Brent Cook, re: Ida Ferstl Estate.
9. Glenda Diske, re: Ownership of Ida Ferstl, 103 N. Oak St., N. Freedom, WI

10. LeRoy Ferstl, re: Ownership of Ida Ferstl home, 103 North Oak St, North Freedom WI
11. Sylvia Kriegl, re: Resolution - solar.
12. Tut Gramling, re: Being a supervisor, referendum.
13. Lisa Kahlow, re: Solar installs for Sauk County buildings.
14. Kayla Steinhurst, re: 103 N. Oak St.
15. John Skille, re: Redistricting process.
16. John Allen, re: Ethics in voting- we didn't commit a crime.

8) Communications.

- a. 01/08/2018 Appointment letter.
- b. Letter from Village of North Freedom regarding Resolution 134-2017.
- c. E-mail communications, re: Resolution 6-2018- attached to Granicus for Board Supervisors.
- d. E-mail communication, re: Resolution 146-2017- on Supervisors' desks.

9) Bills & Referrals. None.

10) Claims. None.

11) Appointments:

a. Comprehensive Community Services (CCS)/Families Come First:

Julie Eckert - Citizen Member, Re-appointment
 Ryan Catterson - Citizen Member, Re-appointment
 2-Year Term: 01/16/2018 to 01/21/2020

b. Sauk County Veteran's Service Commission:

Matt Ison - Citizen Member, New Appointment (to fill unexpired 3-year term of Penny Johnson)
 Remaining Term: 01/16/2018 to 12/31/2019

MOTION (Johnson/Pettersen) to approve appointments to Comprehensive Community Services (CCS)/Families Come First and Sauk County Veteran's Service Commission.

VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.
NAYS: (0). **ABSENT:** (1) White Eagle (Excused). **VACANT:** (1). Motion carried **unanimously**.

c. Ad Hoc Committee on Continuum of Care:

Henry Netzing, SCHCC Board of Trustees
 Mary Ellen Murray, SCHCC Board of Trustees
 Joan Fordham, Human Services
 John Miller, Public Health
 Craig Braunschweig, ADRC
 Bill Hambrecht, Property & Insurance
 Kristin White Eagle, Finance; Alternate: Marty Krueger

MOTION (Deitrich/Flint) to approve appointments to the Ad Hoc Committee on Continuum of Care. **VOTE:** AYES: (26) Czuprynski, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (3) Kriegl, Von Asten and Riek. **ABSENT:** (1) White Eagle (Excused). **VACANT:** (1). Motion carried.

12) **Proclamations.** None.

13) **Unfinished Business.**

PROPERTY & INSURANCE COMMITTEE:

Resolution 134-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom. MOTION (Von Asten/Hovde).

MOTION (Deitrich/Peper) to postpone to the February 19, 2018 County Board meeting, Resolution 134-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom. Discussion in favor of, and opposition to the motion. **VOTE:** AYES: (27) Czuprynko, Kriegl, Meister, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (2) Johnson and Von Asten. ABSENT: (1) White Eagle (Excused). VACANT: (1).

Motion carried.

Resolution 146-2017 Authorizing To Contract With Eagle Point Energy For The Installation Of Solar Arrays And Third-Party Financing At The Health Care Center And Law Enforcement Center Facilities. Jim Pullen – Eagle Point Solar; Mark Hanson & Neils Wolter - Hoffman Design, Planning & Construction, responded to supervisors' questions. **VOTE:** AYES: (23) Kriegl, Meister, Johnson, Dietz, Braunschweig, Deitrich, Bychinski, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzing and Fordham. NAYS: (6) Czuprynko, Pettersen, Flint, Spencer, Peper, and Krueger. ABSENT: (1) White Eagle (Excused). VACANT: (1). 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. Jennifer Vosen, Health Care Center, Administrator
 - Operational report.

* At 9:45 P.M. Supervisor Moore was excused due to health reasons.

- c. Marty Krueger, County Board Chair (*Chairperson's Report attached to Granicus*)
 - Rescheduling: 02/20/2018 County Board - due to conflict with Spring Primary Election meeting will be Monday, 02/19/18.
 - Christmas Party - \$585.00 was raised from the raffle drawing.
 - Process Time Line for Changes/Amendments to Rules Of The Board – forward suggestions to Corporation Counsel by 01/31/18.
- d. Alene Kleczek Bolin, Administrative Coordinator
 - Sauk County Health Insurance Contributions;
 - Budget update.

* At 10:09 P.M. supervisor Braunschweig was excused due to health reasons.

15) **Consent Agenda.**

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 1-2018 Commending John McCarthy For Over 15 Years Of Faithful Service To The People Of Sauk County.

Resolution 2-2018 Commending Laura Clary For Over 36 Years Of Faithful Service To The People Of Sauk County.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 3-2018 Commending Toni Benesh For Twenty-Seven Years Of Faithful Service To The People Sauk County.

Resolution 4-2018 Commending Jeffrey Tobin For Twenty-Four Years Of Faithful Service To The People Of Sauk County.

MOTION (Wenzel/Deitrich) to approve all consent agendas. **VOTE:** AYES: (27) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Deitrich, Bychinski, Flint, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Braunschweig, Moore and White Eagle (Excused). VACANT: (1). Motion carried **unanimously**.

16) Resolutions & Ordinances:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 5-2018 Authorizing Purchase Of 2018 Ford Explorer Police Interceptor For The Emergency Management Department. MOTION (Czuprynko/Polivka). **VOTE:** AYES: (25) Czuprynko, Meister, Johnson, Pettersen, Dietz, Deitrich, Bychinski, Flint, Hovde, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (2) Kriegl and Von Asten. ABSENT: (3) Braunschweig, Moore and White Eagle (Excused). VACANT: (1). Motion carried.

HUMAN SERVICES BOARD:

Resolution 7-2018 Authorizing To Join The Woodland Enhanced Health Services Commission.

MOTION (Fordham/Miller). **VOTE:** AYES: (27) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Deitrich, Bychinski, Flint, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Braunschweig, Moore and White Eagle (Excused). VACANT: (1). Motion carried **unanimously**.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 8-2018 Authorization To Purchase Nine Police Specification Squad Cars, Two Unmarked Squads And One Prisoner Transport Van. MOTION (Wenzel/Czuprynko). **VOTE:** AYES: (26) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Deitrich, Bychinski, Flint, Hovde, Vedro, Miller, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Von Asten. ABSENT: (3) Braunschweig, Moore and White Eagle (Excused). VACANT: (1). Motion carried.

17) Adjournment to a date certain: 10:46 P.M. MOTION (Meister/Johnson) to adjourn until Monday, February 19, 2018 at 6:00 P.M. Motion carried **unanimously.**

Respectfully,


Michelle A. Commings
Deputy County Clerk

Minutes Approved: February 19, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 16, 2018 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