

**SAUK COUNTY BOARD OF SUPERVISORS
FEBRUARY 22, 2018
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

1) Call to Order and Certify Compliance with Open Meeting Law: 6:07 P.M.

- 2) Roll Call.** PRESENT: (27) Kriegl, Meister, Johnson, Pettersen, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (3) Czupryno, Braunschweig and Flint (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/Spencer) to approve amended agenda. Motion carried **unanimously**.

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

6) Scheduled Appearances.

- a. Nick Carnahan - Partner, Galbraith Carnahan Architects, re: White Mound Park building (Chair requested this appearance coincide with Resolution 16-2018)

7) Public Comment: None.

1. Sandy Vieth, re: Ida Ferstl Estate.
2. Dan Holzman, re: Better leadership on E & L Committee.
3. Kayla Steinhurst, re: 103 North Oak St. sale.

8) Communications.

- a. 1/10/18 Letter - State of Wisconsin Dept. of Health Services: Sauk County Public Health Dept.

9) Bills & Referrals. None.

10) Claims. None.

11) Appointments:

- a. 2018 Sauk County Emergency Fire Warden Organizational List
MOTION (Polivka/Peper) to approve 2018 Sauk County Emergency Fire Warden Organizational List. **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Pettersen, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (3) Czupryno, Braunschweig and Flint. **VACANT:** (1). Motion carried **unanimously**.

12) Proclamations.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 9-2018 Vietnam Veterans Day Recognition Proclamation.

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

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/Deitrich).

MOTION (Deitrich/Spencer) for the previous question (to end discussion). VOTE: AYES: (18) Meister, Johnson, Pettersen, Deitrich, Bychinski, Moore, Lombard, Ashford, Spencer, Berlin, Polivka, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing and Fordham. NAYS: (9) Kriegl, Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Riek and Krueger. ABSENT: (3) Czupryno, Braunschweig and Flint. VACANT: (1). Motion carried.

Vote on original MOTION (Von Asten/Deitrich) to approve 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. VOTE: AYES: (14) Pettersen, Deitrich, White Eagle, Hovde, Vedro, Von Asten, Ashford, Spencer, Berlin, Peper, Hambrecht, Wenzel, Fordham and Krueger. NAYS: (13) Kriegl, Meister, Johnson, Dietz, Bychinski, Moore, Miller, Lombard, Polivka, Riek, Andrews, Stehling and Netzing. ABSENT: (3) Czupryno, Braunschweig and Flint. 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. Marty Krueger, County Board Chairperson
 - Photo: 2016-2018 Sauk County Board of Supervisors; 3/20 @ 5:45 PM.
 - Update: Proposed *Rules of the Sauk County Board* for 2018-2020 Term
 - Update: Great Sauk State Trail
 - Local Government Institute: “Future Regions” Initiative
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget update.
 - Values Adopted by Department Heads

15) Consent Agenda.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 10-2018 Resolution Honoring Eric Peterson.

HUMAN SERVICES BOARD:

Resolution 11-2018 Commending Shari Ripley For Over 30 Years Of Service To The People Of Sauk County.

Resolution 12-2018 Commending Kathy Mathieus For Over 27 Years Of Service To The People Of Sauk County.

Resolution 13-2018 Commending Stuart McNames For Over 20 Years Of Service To The People Of Sauk County.

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

Chair Krueger called a break 8:10 P.M. The meeting reconvened at 8:15 P.M.

Supervisor Dietz was excused at 8:15 P.M.

Supervisor Braunschweig arrived at 8:15 P.M.

16) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 22-2018 Authorizing The Opening Of A Lake Delton Senior Site And Amending The Budget. MOTION (Spencer/Braunschweig).

MOTION (Moore/Spencer) to amend Resolution 22-2018, adding the following language:

"Whereas, in the Committee's reasonable judgement that if the site is successful, in reaching a goal of 25 unique clients per month by August 1, the ADRC will bring forth a request in the 2019 budget process to continue the program discussed herein."

Susan Blodgett, Director, Aging & Disability Resource Center, responded to supervisor's questions.

VOTE: AYES: (20) Kriegl, Meister, Johnson, Pettersen, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Polivka, Andrews, Stehling, Netzing, Fordham and Krueger. NAYS: (7) Braunschweig, Deitrich, Berlin, Riek, Peper, Hambrecht and Wenzel. ABSENT: (3) Czuprynski, Dietz and Flint. VACANT: (1). Motion carried.

Vote on original MOTION (Spencer/Braunschweig) to approve Resolution 22-2018 Authorizing The Opening Of A Lake Delton Senior Site And Amending The Budget As Amended. *Requires 2/3 vote. **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Czuprynski, Dietz and Flint. VACANT: (1). Motion carried **unanimously**.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 14-2018 Authorizing The Purchase Of A Truck For The Conservation, Planning And Zoning Department. MOTION (Polivka/Spencer). **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Czuprynski, Dietz and Flint. VACANT: (1). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 15-2018 Amending The 2018 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. *Requires 2/3 vote.

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

HIGHWAY & PARKS COMMITTEE:

Ordinance 1-2018 Amending Chapter 17 Of The Sauk County Code Of Ordinances Pertaining To Highway Department Purchasing. MOTION (Meister/Peper). **VOTE:** AYES: (24) Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (3) Kriegl, Hovde and Andrews. ABSENT: (3) Czuprynski, Dietz and Flint. VACANT: (1). Motion carried. *Ordinance effective upon passage pursuant to 59.02(2) Wisconsin State Statutes, February 22, 2018.*

Resolution 16-2018 Accepting The Bid Of Friede & Associates For Construction Of The White Mound County Park Community Building. MOTION (Meister/Peper). Nick Carnahan, Galbraith Carnahan Architects, gave a brief presentation and responded to supervisor's questions. **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Czuprynski, Dietz and Flint. VACANT: (1). Motion carried **unanimously**.

MOTION (Moore/Wenzel) to combine the vote on Resolution 17-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Spring Green To Land Restoration Services LLC and Resolution 18-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Hillsboro Inlet, LLC. Motion carried **unanimously**. (*Verbal vote*)

PROPERTY & INSURANCE COMMITTEE:

Resolution 17-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Spring Green To Land Restoration Services LLC.

Resolution 18-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Hillsboro Inlet, LLC.

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

Resolution 19-2018 Authorizing Execution Of An Underground Electric Line Easement To Wisconsin Power And Light Company. MOTION (Von Asten/Spencer). **VOTE:** AYES: (27) Kriegl, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Czuprynski, Dietz and Flint. VACANT: (1). Motion carried **unanimously**.

Resolution 20-2018 Authorizing To Purchase A Cleveland Convection Steamer For The Law Enforcement Center Kitchen From Stretch Equipment Co. Inc. MOTION (Von Asten/Deitrich).

VOTE: AYES: (27) Kriegl, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0).

ABSENT: (3) Czuprynko, Dietz and Flint. **VACANT:** (1). Motion carried **unanimously**.

UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION:

Resolution 21-2018 Approving Amendment To Bylaws Of UW-Baraboo/Sauk County Campus Commission To Substitute City Of Baraboo Finance Director In Place Of City Clerk. MOTION (Von Asten/Lombard).

VOTE: AYES: (27) Kriegl, Meister, Johnson, Pettersen, Braunschweig, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0).

ABSENT: (3) Czuprynko, Dietz and Flint. **VACANT:** (1). Motion carried **unanimously**.

- 17) Adjournment to a date certain: 10:00 P.M. MOTION (Braunschweig/Spencer) to adjourn until Tuesday, March 20, 2018 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: March 20, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 22, 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

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