

SAUK COUNTY BOARD OF SUPERVISORS – ORGANIZATIONAL MEETING  
APRIL 17, 2018  
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO WI

1) **Call to Order and Certify Compliance with Open Meeting Law:** 6:00 P.M.

*Immediate past Chair Marty Krueger.*

2) **Verification of credentials and Roll call.** PRESENT: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Johnson, Moore, White Eagle, Vedro, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Hambrecht, Wenzel, Stehling, McAuliffe and Krueger. ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused).

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

3) Invocation and Pledge of Allegiance.

4) **Administration of the Oath of Office:** *The Honorable Judge Guy Reynolds, Sauk County Circuit Court Branch III.*

5) **Adoption of Rules of the Board:** MOTION (Czuprynko/Hambrecht) to approve the *Rules of the Board* as published.

MOTION (Von Asten/Kriegl) to amend the proposed *Rules of the Board*, by removing all proposed changes, including committee structure changes, and the rules from the previous session, except for removal of Rule IV.P.7.:

~~7. Only Chair of the Board may serve on both the Finance and the Executive & Legislative Committee.~~

MOTION (Czuprynko/Von Asten) to amend the amendment to include recreating Rule VI.A.:  
Current Rule VI. A.:

- A. ~~After the County Clerk has read a proposed resolution or ordinance, and the resolution or ordinance is properly on the floor, the Chair shall call upon the maker of the motion who may defer to the chair of the appropriate committee, or an appropriate County staff person, for any statement or explanation. All resolutions and ordinances which have been made available to supervisors shall be read by title and resolve or ordained clause only, unless otherwise required. The Board may vote to dispense with the reading of a particular resolve or ordained clause if said clause is particularly voluminous and the resolution or ordinance has been included in written form within the agenda and provided to supervisors in advance. Legal descriptions need not be read, provided the resolution or ordinance has been provided within the agenda and provided to supervisors in advance.~~

Proposed Rule VI A.:

- A. *The chair shall announce items as they arise on the agenda. With respect to a resolution or ordinance, the Chair shall ask if a member wishes to make a motion, and upon a motion, if there is a second. Upon a motion and second, the Chair, or the Clerk, shall state the question on the motion, identifying the resolution or ordinance by its title and number, and reading the resolution in full. If the text of the resolution or ordinance has been distributed to members in*

*advance, the chair may state the question without reading it in full, instead identifying the resolution by its designated title and number , by saying: "It is moved and seconded to adopt the resolution relating to..., as printed." Any supervisors has the right to have to have the motion or resolution read. After the question has been stated, the Chair shall call upon the maker of the motion who may defer to the chair of the appropriate committee, or an appropriate County staff person, for any statement or explanation.*

**Point of Order** (Vedro) questioning the statutory requirement pertaining to reading the text of a resolution. O'Rourke opined that has long as the text of the resolution has been provided in advance, to the members, the whole text does not need to be read.

**VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Johnson, Moore, White Eagle, Vedro, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Hambrecht, Wenzel, Stehling, McAuliffe and Krueger. NAYS: (0).  
**ABSENT:** (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

**MOTION** (Vedro/Whitsell) to amend the proposed *Rules of the Board*, to also include proposed change in Rule III. C.:

*The whereas background clauses of any resolution or ordinance shall contain information sufficient to provide the purpose and need for the resolution or ordinance.*

**VOTE:** AYES: (26) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Johnson, White Eagle, Vedro, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Hambrecht, Wenzel, Stehling, McAuliffe and Krueger. NAYS: (1) Moore.  
**ABSENT:** (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried.

**VOTE ON ORIGINAL MOTION (Von Asten/Kriegl)** to amend the *Rules of The Board*, to amend the proposed *Rules of the Board*, by removing all proposed changes, including committee structure changes, and the rules from the previous session, except for removal of Rule IV.P.7., the language correction in Rule III.C. and the new proposed Rule VI.A.

**VOTE:** AYES: (18) Czuprynko, Kriegl, Rego, Newport, Dietz, Bychinski, Johnson, White Eagle, Vedro, Reppen, Von Asten, Hazard, Berlin, Lins, Riek, Hambrecht, Wenzel and Stehling. NAYS: (9) Whitsell, Braunschweig, Deitrich, Moore, McCumber, Spencer, Lohr, McAuliffe and Krueger.  
**ABSENT:** (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried.

**MOTION** (Spencer/Czuprynko) to amend the proposed *Rules of the Board*, to include proposed amendment to Rule II.C.:

C. Regular Meeting Agenda.

1. Call to order.
2. Roll call.
3. Invocation and pledge of allegiance.
4. Adoption of agenda.
5. Approval of the minutes of previous meeting.
6. General consent agenda items
- 6-7. Scheduled appearances included on the agenda.
- 7-8. Public comment with each speaker limited to no more than three minutes.

- 8.9. Communications.
- 9-10. Appointments, bills, referrals, claims, and elections.
- ~~10-11. Proclamations.~~
- ~~11-12. Unfinished business.~~
- ~~12-13. Reports (Informational - no action required).~~
- ~~13. General consent agenda items.~~
- 14. New business.
- 15. Adjournment.

**VOTE:** AYES: (26) Czuprynski, Kriegel, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Johnson, Moore, White Eagle, Vedro, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Lohr, Hambrecht, Wenzel, Stehling, McAuliffe and Krueger. NAYS: (1) Riek.  
 ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried.

**VOTE ON ORIGINAL MOTION** (Von Asten/Kriegel) to adopt the *Rules Of The Board*, as amended for the 2018-2020 Term.

**VOTE:** AYES: (24) Czuprynski, Kriegel, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, White Eagle, Vedro, Reppen, Von Asten, Hazard, McCumber, Spencer, Lins, Riek, Lohr, Hambrecht, Wenzel, Stehling, McAuliffe and Krueger. NAYS: (3) Deitrich, Moore and Berlin.  
 ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried.

- 6) **Adoption of Agenda.** MOTION (Von Asten/Stehling) to adopt agenda.  
 MOTION (Wenzel/Kriegel) to amend the agenda, moving Item #12, Public Comment to proceed Item #8. Motion carried. (*Verbal vote*)

**MOTION (Moore/Berlin) to move agenda items #11 thru #19, which contain no business, to proceed agenda item #8.** The opinion from O'Rourke was that the 2018-2020 Rules of the Board were just adopted, so to change the order of the meeting would require 2/3 vote.

**Point of Order** (Moore) questioning as to whether the previous vote to change the order of the meeting had met the 2/3 vote requirement, which it had.

**VOTE:** AYES: (9) Newport, Bychinski, Moore, Von Asten, McCumber, Spencer, Lohr, Stehling and McAuliffe. NAYS: (18) Czuprynski, Kriegel, Whitsell, Rego, Dietz, Braunschweig, Deitrich, Johnson, White Eagle, Vedro, Reppen, Hazard, Berlin, Lins, Riek, Hambrecht, Wenzel and Krueger.  
 ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion failed.

**VOTE ON ORIGINAL MOTION** (Von Asten/Stehling) to adopt the agenda as amended. Motion carried unanimously.

- 7) **Adopt Minutes of Previous Meeting.** MOTION (Deitrich/Von Asten). Motion carried **unanimously**.

- 8) **Consent Agenda:**  
**BOARD OF HEALTH:**  
 Resolution 50-2018 Honoring Cynthia Bodendein.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**  
 Resolution 51-2018 Honoring Andrea Lombard.  
 Resolution 52-2018 Honoring Dennis Polivka.

**Resolution 53-2018 Honoring Joan Fordham.**  
**Resolution 54-2018 Honoring Henry Netzing.**

MOTION (Stehling/Deitrich) to approve all consent agenda resolutions. **VOTE:** AYES: (27) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Johnson, Moore, White Eagle, Vedro, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Hambrecht, Wenzel, Stehling, McAuliffe and Krueger. NAYS: (0). ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

**9) Public Comment.**

1. Mary Carol Solum, re: update.
2. William Waser, re: New board.

**10) Designation of official newspaper: Resolution 49-2018 by the Executive & Legislative Committee, Naming Official Sauk County Newspaper. MOTION (Czuprynski/Bychinski).**

**MOTION (Vedro/Kriegl) to amend the resolution to include all of the newspapers represented.**  
Motion was ruled out of order.

**MOTION (Kriegl/Dietz) to amend the motion to state that regardless of which newspaper is named as the official newspaper, that a policy be made that official notices are published in all of the county based newspapers.** Discussion continued in favor of, and opposition to the motion. **VOTE:** AYES: (2) Berlin and Stehling. NAYS: (25) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Johnson, Moore, White Eagle, Vedro, Reppen, Von Asten, Hazard, McCumber, Spencer, Lins, Riek, Lohr, Hambrecht, Wenzel, McAuliffe and Krueger. ABSENT: (4) Gibson, Miller, and Peper and Gruber (Excused). Motion failed.

**MOTION (Vedro/Kriegl) to recommit Resolution 49-2018 by the Executive & Legislative Committee, Naming Official Sauk County Newspaper, back to the committee, and bring the resolution back to the April County Board meeting. VOTE:** AYES: (24) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Vedro, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe and Krueger. NAYS: (4) Deitrich, McCumber and Hambrecht. ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried.

At 8:03 P.M. chair Krueger called a break. The meeting resumed at 8:10 P.M.

**11) Election of Chair and Vice-Chair of the Board of Supervisors:**

**Election of Chair of the Board of Supervisors conducted by Deb O'Rourke, Interim, Corp Counsel:**

**Nomination of Candidates for Chair:**

Formal paper ballot nomination for County Board Chair:

Supervisor Berlin  
Supervisor Krueger  
Supervisor Vedro  
Supervisor Wenzel

Supervisors Berlin, Vedro, Wenzel and Krueger addressed the Board regarding their nomination. Supervisors Berlin and Wenzel declined.

**First formal paper ballot vote for Sauk County Board Chair:**

Supervisor Vedro - 14

Supervisor Krueger - 13

**Chair elected:** Supervisor Vedro.

Supervisor Vedro then took his seat as County Board Chair, and presided over the remainder of the meeting. At 8:20 P.M. a ten minute break was called to make this transition. The meeting resumed at 8:30 P.M.

**Election of Vice-Chair of the Board of Supervisors:**

**Nomination of Candidates for Vice Chair:**

Formal paper ballot nomination for County Board Vice-Chair:

Supervisor Braunschweig

Supervisor Czuprynko

Supervisor Deitrich

Supervisor Gruber

Supervisor Hambrecht

Supervisor Krueger

Supervisors Braunschweig and Krueger declined. Supervisor Gruber was absent.

Supervisors Czuprynko, Hambrecht and Deitrich addressed the board regarding their nominations.

**First formal paper ballot vote for Sauk County Board Vice Chair:**

Supervisor Hambrecht -15

Supervisor Czuprynko - 12

**Vice Chair elected:** Supervisor Hambrecht.

Supervisor Hambrecht took his seat in the Vice Chair's position.

**12) Election of Three (3) at-large members of the Executive & Legislative Committee:**

**Nomination of Candidates for 1st at-large Executive & Legislative Committee Member:**

Formal paper ballot nomination for 1st at-large Executive & Legislative Committee member:

Supervisor Czuprynko

Supervisor Kriegl

Supervisor Krueger

Supervisor Spencer

Supervisor Von Asten

Supervisor Wenzel

Supervisor White Eagle

Supervisor Whitsell

Supervisors Kriegl, Krueger, Wenzel, White Eagle and Whitsell declined.

Supervisors Czuprynko, Von Asten and Spencer addressed the board regarding their nomination.

**First formal paper ballot vote for 1st at-large Executive & Legislative Committee member:**

Supervisor Czapryny - 10

Supervisor Von Asten - 13

Supervisor Spencer - 4

**Second formal paper ballot vote for 1st at-large Executive & Legislative Committee member:**

Supervisor Czapryny -13

Supervisor Von Asten -13

Supervisor Spencer - 1

Supervisor Spencer withdrew.

**Third formal paper ballot vote for 1st at-large Executive & Legislative Committee member:**

Supervisor Czapryny - 14

Supervisor Von Asten - 13

**1st at-large Executive & Legislative Committee member elected:**

Supervisor Czapryny

**Nomination of Candidates for 2nd at-large Executive & Legislative Committee member:**

Formal paper ballot nomination for 2nd at-large Executive & Legislative Committee member:

Supervisor Bychinski

Supervisor Deitrich

Supervisor Kriegl

Supervisor Lins

Supervisor McCumber

Supervisor Miller

Supervisor Spencer

Supervisor Von Asten

Supervisor Wenzel

Supervisor White Eagle

Supervisor Whitsell

Supervisors Bychinski, Deitrich, Lins, Von Asten, Wenzel, White Eagle and Whitsell declined.

Supervisor Miller was absent.

Supervisors McCumber, Kriegl and Spencer addressed the board regarding their nomination.

**First formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:**

Supervisor Kriegl - 13

Supervisor McCumber -6

Supervisor Miller -2

Supervisor Spencer - 6

**Second formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:**

Supervisor Kriegl - 14

Supervisor McCumber - 5

Supervisor Miller - 3

Supervisor Spencer - 5

**2nd at-large Executive & Legislative Committee member elected:**  
Supervisor Kriegl

**Nomination of Candidates for 3rd at-large Executive & Legislative Committee member:**  
Formal paper ballot nomination for 3rd at-large Executive & Legislative Committee member:  
Supervisor Wenzel  
Supervisor Von Asten  
Supervisor White Eagle  
Supervisor Deitrich  
Supervisor Braunschweig  
Supervisor Moore  
Supervisor McCumber  
Supervisor Spencer  
Supervisor Whitsell

Supervisors Von Asten, White Eagle, Deitrich, Moore and McCumber declined.  
Supervisors Braunschweig, Whitsell, Spencer and Wenzel addressed the board regarding their nomination.

**First formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:**  
Supervisor Braunschweig - 3  
Supervisor Spencer - 5  
Supervisor Wenzel - 14  
Supervisor Whitsell - 5

**3rd at-large Executive & Legislative Committee member elected:**  
Supervisor Wenzel

13) **Scheduled appearances.** None.

14) **Communications.** None.

15) **Bills & Referrals.** None.

16) **Claims.** None

17) **Appointments.**

Public Health Director:

Tara Hayes

**VOTE:** AYES: (25) Czuprynyko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Reppen, Hazard, Mc Cumber, Spencer, Berlin, Lins, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0).

ABSTAIN: (2) Von Asten and Riek. ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused).

Motion carried.

18) **Proclamations.** None.

19) **Unfinished Business:**

**HIGHWAY & PARKS COMMITTEE:**

**Ordinance 3-2018 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility -Terrain Vehicle (UTV) Crossings And Routes On County Highways.**

MOTION (Spencer/Riek) to refer ordinance back to committee. **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

20) **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):
  - **Petition 8-2018, Applicant:** Steven Blakeslee; **Project Location:** Town of Excelsior; **Current Zoning:** Agriculture; **Proposed Zoning:** Commercial.
- b) Alene Kleczek Bolin, Administrative Coordinator.
  - Budget.

21) **Resolutions & Ordinances:**

**COMMUNICATIONS INFRASTRUCTURE:**

**Resolution 55-2018 Authorize The Purchase Of Communication Shelters And Related Equipment In Preparation Of Future Upgrades To The Communications Towers.**

MOTION (Von Asten/Bychinski). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

**CONSERVATION, PLANNING, AND ZONING COMMITTEE:**

**Resolution 56-2018 Approving An Amendment To The Town Of Merrimac Zoning Ordinance.**

MOTION (Spencer/McCumber). **VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (4) Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

At 10:00 P.M. Chair Vedro called a break. The meeting resumed at 10:10 P.M. Supervisors Krueger and Deitrich were excused.

**Resolution 57-2018 Authorizing Sauk County Highway Department To Provide Demolition, Hauling And/Or Removal Of Structures/Materials And To Regrade And Seed Disturbed Areas Located At The Sauk County Farm.**

MOTION (Hazard/Whitsell). **VOTE:** AYES: (25) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.



**FINANCE COMMITTEE:**

**Resolution 58-2018 Assigning Funds As Of December 31, 2017 And Amending The 2018 Budget For These Assignments.** MOTION (Bychinski/White Eagle). *2/3 vote required.* **VOTE:** AYES: (25) Czuprynsko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

**HIGHWAY & PARKS COMMITTEE:**

**Resolution 59-2018 Request To Accept Bid For Dumpster For The Great Sauk State Trail From Advanced Disposal Services.** MOTION (Riek/Berlin). **VOTE:** AYES: (25) Czuprynsko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

**Resolution 60-2018 Request To Accept Proposal For One (1) 60,000 GVW Tandem Axle Truck From V & H Inc.**

**Resolution 61-2018 Request to Accept Proposal For One (1) 60,000 GVW Tandem Axle Truck – Accessory Package From Monroe Truck Equipment.**

**Resolution 62-2018 Request To Accept Proposal For One (1) 41,000 GVW Single Axle Truck From Lakeside International Trucks.**

**Resolution 63-2018 request To Accept Proposal For One (1) 41,000 GVW Single Axle Truck – Accessory Package From Universal Truck Equipment.** MOTION (Bychinski/Spencer) to approve Resolutions 60-2018 thru 63-2018. **VOTE:** AYES: (25) Czuprynsko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

**JUDICIARY COMMITTEE:**

**Resolution 64-2018 Approving A Contract With Hope House For Child And Family Advocacy Services.** MOTION (Spencer/Whitsell). **VOTE:** AYES: (25) Czuprynsko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

**PROPERTY AND INSURANCE COMMITTEE:**

**Resolution 65-2018 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill.** MOTION (Von Asten/Berlin). **VOTE:** AYES: (25) Czuprynsko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

**Resolution 66-2018 Authorization To Contract With Ex-Cell Building Restoration LLC To Complete Exterior Tuckpointing Repairs To The Historic Courthouse.** MOTION (Von Asten/ Berlin). **VOTE:** AYES: (25) Czuprynsko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

**Resolution 67-2018 Authorization To Contract With Fabick Cat For The Emergency Rebuild Of The Generator Radiator At The Law Enforcement Center.** MOTION (Von Asten/Hazard). **VOTE:** AYES: (25) Czuprynsko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

**Resolution 68-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Lake Delton To Kenneth M. Jilk & Becky L. Jilk.** MOTION (Von Asten/Berlin). **VOTE:** AYES: (25) Czuprynsko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Johnson, Moore, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (6) Deitrich, Krueger, Gibson, Miller, Peper and Gruber (Excused). Motion carried **unanimously**.

- 22) **Adjournment to a date certain:** 10:38 P.M. MOTION (Bychinski/Spencer) to adjourn until Tuesday, May 15, 2016 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved: May 15, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 17, 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](http://www.co.sauk.wi.us)