

**SAUK COUNTY BOARD OF SUPERVISORS**

**JUNE 19, 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.**

- 2) Roll Call.** PRESENT: (29) Czuprynski, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (2) Whitsell and Hazard (Excused).

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 Amended Amended Agenda.** MOTION (Dietz/Czuprynski) to approve agenda as amended. Motion carried.

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

**6) Consent Agendas.**

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

**Resolution 84-2018 Commending Susan Oscar For More Than 23 Years Of Faithful Service To The People Of Sauk County.**

**Resolution 85-2018 Commending Colleen Johnson For More Than 25 Years Of Faithful Service To The People Of Sauk County.**

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 86-2018 Commending Sue Mueller For 20 Years Of Service To The People Of Sauk County.**

**Resolution 87-2018 Commending Harold Weinke For Forty-Two Years Of Faithful Service To The People Of Sauk County.**

MOTION (Bychinski/Rego) to approve all consent agendas. **VOTE:** AYES: (29) Czuprynski, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Whitsell and Hazard. Motion carried **unanimously**.

**7) Scheduled Appearances.**

- a. Ed White, Sauk County Development Corp, re: Update. *(Handout on file)*

**8) Public Comment.**

1. Mary Carol Solum, re: Forward progress.
2. William Waser, re: Referendum of We The People.
3. Scott Frostman, re: Resolution 79-2018 and Resolution 89-2018.

**9) Communications.**

- a. 05/11/2018 Letter: Karen DeSanto, Executive Director, Boys & Girls Club.
- b. 06/04/2018 Letter: Andre' Small, Director, Wisconsin Department of Children and Families.

**10) Bills & Referrals. None.**

**11) Claims. None.**

**12) Appointments:**

**AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD:**

Theresa Wolkowski – Citizen Member, New appointment

Judith Ellington – Citizen Member, Re-appointment

Lori Rudolph – Citizen Member, New appointment

Vern Demers – Citizen Member, Re-appointment

3 – Year terms: 06/19/2018 to 06/15/2021

**AGING & DISABILITY RESOURCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST WI:**

Charles Whitsell

**BOARD OF HEALTH:**

Dr. Amy DeLong, MD – Citizen Member, Re-appointment

3 – Year term: 06/19/2018 to 06/15/2021

**LAND INFORMATION COUNCIL:**

Tom Gavin – Citizen Member, Re-appointment

2 – Year term: 06/19/18 to 06/16/2020

**TRANSPORTATION COORDINATION COMMITTEE:**

Quinn Hause – Employee, New appointment

Dan Brattset – Employee, Re-appointment

Judy Schenck – Citizen Member, Re-appointment

Richard Running – Citizen Member, Re-appointment

Alan Wildman, II – Citizen Member, Re-appointment

Janice Brown – Citizen Member, Re-appointment

Eileen Klepper – Citizen Member, Re-appointment

Vern Demers – Citizen Member, Re-appointment

Loretta Rudolph – Citizen Member, Re-appointment

Judith Ellington – Citizen Member, Re-appointment

3 – Year terms: 06/19/2018 to 06/15/2021

Shirley Ward – Citizen Member, New appointment (filling unexpired term of Leah Lennon)

Term: 06/19/2018 to 05/19/2020

**REVOLVING LOAN FUND COMMITTEE:**

John "Jack" Schluter – Citizen Member, Re-appointment

Julie Alibrando – Citizen Member, Re-appointment

Patricia Yanke – Citizen Member, Re-appointment

2 – Year terms: 06/19/2018 to 06/16/2020

MOTION (Czuprynko/Rego) to approve appointments. **VOTE:** AYES: (29) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Whitsell and Hazard (Excused). Motion carried **unanimously**.

**AD HOC ADVISORY COMMITTEE FOR THE LAKE DELTON GATHERING SENIOR PLACE:**

Glen Johnson

Bryant Hazard

Chuck Spencer

John Miller, Alternate

MOTION (Spencer/Von Asten) to approve appointments. **VOTE:** AYES: (29) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Whitsell and Hazard (Excused). Motion carried **unanimously**.

13) **Proclamations.** None.

14) **Unfinished Business.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 79-2018 Resolution To Conduct Countywide Advisory Referendum Promoted By United To Amend On Recommending A Constitutional Amendment On "Whether Corporations Are People With Constitutional Rights" And "Whether Money Is Speech".** MOTION (McCumber/Czuprynko).

**VOTE:** AYES: (17) Czuprynko, Kriegl, Rego, Newport, Dietz, Braunschweig, White Eagle, Gibson, Reppen, Von Asten, McCumber, Berlin, Lins, Riek, Wenzel, Hambrecht and Vedro.

NAYS: (12) Deitrich, Bychinski, Krueger, Johnson, Moore, Miller, Spencer, Peper, Lohr, Gruber, Stehling and McAuliffe. ABSENT: (2) Whitsell and Hazard (Excused). Motion carried.

**Point of Order (Deitrich)** Supervisor Moore cast a "yes" vote, but intended to cast a "no" vote, and requested the record be changed. Supervisor Deitrich questioned as to whether Moore was allowed to change his vote. O'Rourke opined the vote was allowed to be changed, as a vote cast in error could be amended if done so immediately after the vote was cast.

15) **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 11-2018, Applicant:** Dennis Plantenberg; **Project Location:** Town of LaValle; **Current Zoning:** Agriculture; **Proposed Zoning:** Recreational.

b. Steve Pate, MIS Director

- Discussion of County Board e-mail Migration process; final migration will be 06/27/2018; training session offered 06/28/2018 @ 8:30 AM.
- Discussion of County Board technology preference and usage, including i-Pads and Granicus.

Chair Vedro called a 5 minute break @ 7:55 PM. The meeting resumed @ 8:00 PM.

c. Peter Vedro, County Board Chair

- Committee vouchers.

d. Alene Kleczek Bolin, Administrative Coordinator

- Budget Update.

16) Resolutions & Ordinances:

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

**Resolution 88-2018 Authorizing The Conservation, Planning, And Zoning Director To Enter Into A Regional Conservation Partnership Program Agreement With The USDA-Natural Resources Conservation Service And Extend The RCPP Conservation Project Manager Position.**

MOTION (Gruber/Lohr). **VOTE:** AYES: (29) Czuprynyko, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Whitsell and Hazard (Excused). Motion carried **unanimously**.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 89-2018 Resolution To Conduct Countywide Advisory Referendum On Legislation Changing Property Tax Assessment And Valuation For Large Commercial Retailers.**

MOTION (Rego/Czuprynyko).

**MOTION (Moore/Deitrich) to refer Resolution 89-2018 back to the Executive & Legislative Committee.** **VOTE:** AYES: (26) Kriegl, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (3) Czuprynyko, Rego and McCumber. ABSENT: (2) Whitsell and Hazard (Excused). Motion carried.

**Resolution 90-2018 Naming The Official Sauk County Newspaper.**

MOTION (Spencer/Bychinski). **VOTE:** AYES: (25) Czuprynyko, Kriegl, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (4) Deitrich, Reppen, Von Asten and Peper. ABSENT: (2) Whitsell and Hazard (Excused). Motion carried.

**Resolution 91-2018 Designating Newspapers For Publishing Election Notices.**

MOTION (Spencer/Stehling). **VOTE:** AYES: (28) Czuprynyko, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Peper. ABSENT: (2) Whitsell and Hazard (Excused). Motion carried.

**Resolution 97-2018 Appointing Daniel M. Olson As Sauk County Corporation Counsel And Approving Employment Agreement.** MOTION (Gibson/Wenzel). **VOTE:** AYES: (18) Kriegl, Rego, Newport, Dietz, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Berlin, Lins, Riek, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (11) Czuprynski, Braunschweig, Deitrich, Bychinski, Krueger, Moore, McCumber, Spencer, Peper, Lohr and Gruber. ABSENT: (2) Whitsell and Hazard (Excused). Motion carried.

**EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:**

**Resolution 92-2018 Approving Acceptance Of Wisconsin Department Of Justice Grant, Authorizing Creation Of One Project (1.0 FTE) Case Manager Position Outside The Budget Process, Approving Memorandum Of Understanding With Sauk Prairie Police Department, And Amending The Criminal Justice Coordinating Program Budget.** MOTION (Czuprynski/Spencer). **VOTE:** AYES: (29) Czuprynski, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Whitsell and Hazard (Excused). Motion carried **unanimously**.

**FINANCE AND PERSONNEL COMMITTEES:**

**Resolution 93-2018 Resolution To Authorize the 2019 Non-Represented Employees' Salaries Effective January 1, 2019.** MOTION (Gibson/Stehling). **VOTE:** AYES: (27) Czuprynski, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Deitrich. ABSTAIN: (1) Kriegl. ABSENT: (2) Whitsell and Hazard (Excused). Motion carried.

**HIGHWAY & PARKS COMMITTEE:**

**Resolution 94 -2018 Authorizing The Purchase Of A Truck For The Parks Department.** MOTION (Lins/Riek). **VOTE:** AYES: (29) Czuprynski, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Whitsell and Hazard (Excused). Motion carried **unanimously**.

**PROPERTY & INSURANCE COMMITTEE:**

**Resolution 95-2018 Authorize To Upgrading The Historic Courthouse And West Square Security Video And Paging Systems.** MOTION (Berlin/Reppen). **VOTE:** AYES: (28) Czuprynski, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Von Asten. ABSENT: (2) Whitsell and Hazard (Excused). Motion carried.

**REVOLVING LOAN FUND COMMITTEE:**

**Resolution 96-2018 Approving Sharratt Warehousing And Distribution, LLC Community Development Block Grant Revolving Loan Fund Application.** MOTION (Krueger/Braunschweig). **VOTE:** AYES: (28) Czuprynski, Kriegl, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Lohr. ABSENT: (2) Whitsell and Hazard (Excused). Motion carried.

- 17) Adjournment to a date certain: 9:50 P.M. MOTION (Von Asten/Berlin) to adjourn until Tuesday, July 17, 2018 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved: July 17, 2018

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