

SAUK COUNTY BOARD OF SUPERVISORS

JULY 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.

- 2) Roll Call.** PRESENT: (30) Czuprynyko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (1) Von Asten (Excused).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Becky Evert, County Clerk; Michelle Commings, Deputy County Clerk; and Autumn Bates Deputy County Clerk.

3) Invocation and Pledge of Allegiance.

Supervisor Wenzel paid tribute to first Responders, and former Supervisors Halsey Sprecher and Gene Robkin.

- 4) Adopt Agenda.** MOTION (Vedro/Berlin) to amend agenda moving Resolution 105-2018 and 106-2018 to precede Resolution 99-2018. Motion carried.
MOTION (Gibson/Rego) to adopt agenda as amended. Motion carried.

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

6) Consent Agendas.

HUMAN SERVICES BOARD:

Resolution 97-2018 Commending Cindy Jones For Over 17 Years Of Service To The People Of Sauk County.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 98-2018 Honoring Denise Kasper For Over 28 Years Of Service.

MOTION (Gruber/Rego) to approve all consent agendas. **VOTE:** AYES: (30) Czuprynyko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Von Asten (Excused). Motion carried **unanimously**.

7) Scheduled Appearances.

- a. Ed Janairo, Campus Dean, UW-Baraboo/Sauk County: and Paul Erickson, Director of Communications, UW/Platteville, re: Introduction and updates on merger with UW-Platteville.

8) Public Comment.

- a. Megan Lowe, re: Advisory referendum.
b. Josh Lowe, re: Advisory referendum.
c. Dave Terpstra, re: In support of advisory referendum on medical marijuana.
d. Clarence Best, re: THC vs. CBD.

- e. Brett Nachtigal, re: Resolution to conduct county wide advisory referendum on Legislation of medically prescribed marijuana.
- f. Mary Carol Solum, re: Update.
- g. Jim Severance, re: ATV's.

9) **Communications.** None.

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

11) **Claims.** None.

12) **Appointments:**

SAUK COUNTY HOUSING AUTHORITY:

Joan Fordham – Citizen Member, New appointment

5-Year term: 07/17/2018 to 07/18/2023

MOTION (Deitrich/Spencer) to approve appointment. **VOTE:** AYES: (30) Czuprynski, Kriegel, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Von Asten (Excused). Motion carried **unanimously**.

13) **Proclamations.** None.

14) **Unfinished Business.** None.

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 14-2018, Applicant:** Penny & Randy Schlieckau; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Ag; **Proposed Zoning:** Agriculture. (Pages 6-9)
- b. Peter Vedro, County Board Chair
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget Update
 - Crane Viewing Tour

16) **Resolutions & Ordinances:**

BOARD OF HEALTH:

Ordinance 10-2018 Amending Sauk Co. Code § 27.7 To Bring The Animal Control Ordinance Into Conformity With State Statutes. MOTION (Stehlin/Braunschweig).

MOTION (Johnson/Whitsell) to return to committee. **VOTE:** AYES: (30) Czuprynski, Kriegel, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Von Asten (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, July 17, 2018.*

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 11-2018 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of LaValle From Agriculture To A Recreation Commercial Zoning District Filed Upon Dennis & Diane Plantenberg, Property Owner. MOTION (Berlin/Spencer). **VOTE:** AYES: (30) Czuprynski, Kriegel, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Von Asten (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of the Wisconsin State Statutes, July 17, 2018.*

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 12-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 30 Resulting From Village Of Sauk City Annexation. MOTION (Gruber/Czuprynko). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Von Asten (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, July 17, 2018.*

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 105-2018 To Create Legislation Changing Property Tax Assessment And Valuation For Large Commercial Retailers. MOTION (McCumber/Gibson). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Riek. ABSENT: (1) Von Asten (Excused). Motion carried.

Resolution 106-2018 To Conduct Countywide Advisory Referendum On Legalization Of Medically Prescribed Marijuana. MOTION (McCumber/Miller).

MOTION (Deitrich/Braunschweig) to amend language as follows:

"Should the State of Wisconsin legalize medical marijuana so that people with debilitating medical conditions may access medical marijuana if they have a ~~prescription~~ recommendation from a licensed Wisconsin physician?"

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

MOTION (McCumber/Miller) To Conduct Countywide Advisory Referendum On Legalization Of Medically Recommended Marijuana As Amended. **VOTE:** AYES: (21) Czuprynko, Whitsell, Rego, Newport, Dietz, Bychinski, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Lins, Riek, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (4) Deitrich, Krueger, Johnson and Spencer. ABSTAIN: (5) Kriegl, Braunschweig, Berlin, Peper, and Lohr. ABSENT: (1) Von Asten. (Excused) Motion carried.

Resolution 99-2018 Adopting Standards For The Provision Of Committee Meeting Documents.

MOTION (Spencer/Dietz). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Deitrich. ABSENT: (1) Von Asten (Excused). Motion carried.

Resolution 100-2018 Approving An Addendum To The Contract Between Jesse Crawford Recovery, LLC. And Sauk County.

MOTION (Hazard/McCumber). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Von Asten (Excused). Motion carried **unanimously**.

**EXECUTIVE & LEGISLATIVE COMMITTEE, LAW ENFORCEMENT & JUDICIARY COMMITTEE,
AND FINANCE COMMITTEE:**

Resolution 101-2018 Authorizing The Purchase Of A Replacement Electronic Law Enforcement And Public Safety System And Amending The 2018 Budget. MOTION (Wenzel/Whitsell). *2/3 vote required.*

VOTE: AYES: (29) Czaprynyko, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro.

NAYS: (0). **ABSTAIN:** (1) Kriegl. **ABSENT:** (1) Von Asten (Excused). Motion carried.

HIGHWAY & PARKS COMMITTEE:

Resolution 102-2018 Accept Proposal For One (1) Roadside Mower From Mid-State Equipment.

MOTION (Riek/Gruber). **VOTE:** AYES: (29) Czaprynyko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS:** (0). **ABSTAIN:** (1) Peper. **ABSENT:** (1) Von Asten (Excused).

Motion carried.

HUMAN SERVICES BOARD:

Resolution 103-2018 Authorizing Purchase Of Two Vehicles For The Sauk County Department Of Human Services. MOTION (Johnson/McCumber). **VOTE:** AYES: (30) Czaprynyko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS:** (0). **ABSENT:** (1) Von Asten (Excused).

Motion carried **unanimously**.

PERSONNEL COMMITTEE:

Resolution 104-2018 Ratifying The 2018-2019 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241-Sheriff's Department Sworn Unit.

MOTION (Bychinski/Gibson). **VOTE:** AYES: (29) Czaprynyko, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS:** (0). **ABSTAIN:** (1) Kriegl. **ABSENT:** (1) Von Asten (Excused).

Motion carried.

Ordinance 13-2018 Repealing And Recreating Chapter 13, Sauk County Code Of Ordinances, Personnel Ordinance. MOTION (Gruber/McCumber). **VOTE:** AYES: (30) Czaprynyko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS:** (0) **ABSENT:** (1) Von Asten (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, July 17, 2018.*

- 17) Adjournment to a date certain: 7:56 P.M. MOTION (Braunschweig/Spencer) to adjourn until Tuesday, August 21, 2018 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Autumn M. Bates

Deputy County Clerk

Minutes Approved: August 21, 2018

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

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