

SAUK COUNTY BOARD OF SUPERVISORS

AUGUST 21, 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) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (1) Peper.

*Supervisor Peper arrived at 6:10 p.m.

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.

- 4) Adopt Agenda.** MOTION (Deitrich/McCumber) to approve the amended amended amended agenda.

MOTION (Czuprynski/McCumber) to amend agenda to include: ***Election of County Board Chair which was removed from the Amended Amended Agenda.**

Point of Order (Von Asten) questioning whether item could be considered, as it was no longer on the agenda. Corp. Counsel Daniel Olson ruled the amendment to the agenda as out of order.

MOTION (McCumber/Czuprynski) to include **Resolution 115-2018 To Conduct Countywide Advisory Referendum On Protecting State And Federal Constitutional Right To Bear Arms** discharging from E&L Committee and have it remain on the Amended Amended Amended Agenda as printed.

Point of Order (Krueger) questioning the Clerk as to the time frame for the referendum to be on the November Ballot, meaning if not passed at this meeting, it would miss the deadline for the General Election.

MOTION (Peper/McCumber) to appeal the chairs decision to not allow 115-2018 to not be considered at this meeting. Discussion continued in favor of and opposition to the motion.

VOTE: AYES: (12) Czuprynski, Braunschweig, Deitrich, Bychinski, Krueger, Moore, McCumber, Spencer, Peper, Lohr, Gruber and Stehling. **NAYS** (18) Kriegl, Whitsell, Rego, Newport, Dietz, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Berlin, Lins, Riek, Wenzel, McAuliffe and Hambrecht. **ABSENT:** (0). *(Chair not authorized to vote).* Motion failed.

Vote on Original Motion (Deitrich/McCumber) to approve the amended amended amended agenda. **VOTE: AYES:** (25) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS** (6) Czuprynski, Krueger, Moore, McCumber, Spencer and Peper. **ABSENT:** (0). Motion carried.

5) **Adopt Minutes of Previous Meeting.** MOTION (Whitsell/Braunschweig) to approve minutes. Motion carried **unanimously**.

6) **Consent Agendas.**

AGING AND DISABILITY RESOURCE CENTER & VETERANS SERVICE OFFICE COMMITTEE:

Resolution 107-2018 Commending Cathy Bindl For Over 11 Years Of Service To The People Of Sauk County.

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Resolution 108-2018 Commending Steve Sorenson For 30 Faithful Years Of Service To The People Of Sauk County.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 109-2018 Commending Penny Bautch For More Than 13 Years Of Faithful Service To The People Of Sauk County.

MOTION (Whitsell/Deitrich) to approve all consent agendas. **VOTE:** AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (0). Motion carried **unanimously**.

7) **Scheduled Appearances.**

a. Chancellor Dennis J. Shields, UW Platteville: re; UW Platteville Baraboo/Sauk Campus update.

8) **Public Comment.**

1. Audrey Parker, re: Time-referendum, board changes.
2. Jim Lombard, re: County Board issues.
3. Darcy Sheriff, re: Fiscal and leadership.
4. Norma Spencer, re: County Board thoughts.
5. Richard Grant, re: Referendums.
6. Jeanette Bates, re: Referendum.
7. Wanda Nims, re: Advisory referendums.
8. Eric Peterson, re: The Board.
9. Ruth Dawson, re: Recall Vedro, poor choices of referendums by chair, Right to speak.
10. William Waser, re: GEN.
11. Bill Dagnon, re: Himself.
12. Daniel Holzem, re: 1st Amendment, 2nd Amendment.
13. Becky Hovde, re: Bad behavior.
14. Denny Smith, re: Board policy.
15. Trish Henderson, re: Support for chair and referendum.
16. Aaron Evert, re: 31 County Board members.
17. Judy Brey, re: Support for Chairperson and board.

Chair Vedro called a 10 minute break @ 8:10 PM. The meeting resumed @ 8:20 PM.

9) **Communications.**

- a. 07/12/2018 Letter from Wisconsin Historical Society; re: State and National Register of Historic Places Nomination.
- b. 08/15/2018 Letter from Mark Horenberger, Safe Ride Coordinator for Sauk County Tavern League and Neil Caflisch, President, Safe Ride Tavern League; re: Safe Ride.

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

11) **Claims.**

Claims from claimants State Farm Mutual Automobile Insurance Company; referred to E&L Committee.

12) **Appointments:**

Badger Restoration Advisory Board:

Valerie McAuliffe

Term concurrent with Board of Supervisors, expiring 04/20/2020

COMPREHENSIVE COMMUNITY SERVICES/FAMILIES COME FIRST COORDINATING COMMITTEE:

Rita Strutz, Employee Member

Shannon Cowan- Citizen Member, New Appointment

Amy Laughnan- Citizen Member, New Appointment

Fred Flickner- Citizen Member, New Appointment

2-Year Terms: 08/21/2018 to 08/18/2020

Sauk County Library Board:

Charles Whitsell- Alternate

Term concurrent with Board of Supervisors, expiring 04/20/2020

MOTION (Rego/Gruber) to approve all appointments. **VOTE:** AYES: (31) Czuprynski, Kriegel, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. **ABSENT:** (0).
Motion carried **unanimously**.

13) **Proclamations.** None.

14) **Unfinished Business.** None.

15) **Reports – informational, no action required.**

- a. 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. Peter Vedro, County Board Chair
 - LGL- Future Region Program
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget Update
 - Second Quarter 2018 Financial Report

16) **Resolutions & Ordinances:**

BOARD OF HEALTH:

Resolution 110-2018 Authorizing The Purchase Of Two Vehicles For The Sauk County Health Department. MOTION (Stehling/Von Asten). **VOTE:** AYES: (31) Czuprynski, Kriegel, Whitsell, Rego,

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

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 14-2018 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Honey Creek From Exclusive Agriculture To A Agriculture District Filed Upon Randy Schlieckau, Property Owner. MOTION (Wenzel/Spencer). **VOTE:** AYES: (31) Czaprynyko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

Ordinance 15-2018 An Ordinance Approving An Amendment To Chapter 25 Private Onsite Wastewater Treatment Systems, And To Amend Chapter 20, Uniform Citation Ordinance. MOTION (Wenzel/McCumber). **VOTE:** AYES: (30) Czaprynyko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Peper. Motion carried.

HUMAN SERVICES BOARD AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 111-2018 Authorizing A Contract With Netsmart To Enhance The Electronic Record System. MOTION (Rego/Deitrich).

MOTION (Miller/Gibson) to amend as follows:

"AND BE IT FURTHER RESOLVED, that the Director of Human Services may authorize the expenditure of additional, budgeted funds, up to, but not to exceed a total of \$70,000 for this project including the \$61,000 for consulting".

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

Vote on original MOTION (Rego/Deitrich) Resolution 111-2018 Authorizing A Contract With Netsmart To Enhance The Electronic Record System, as amended.

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

PROPERTY AND INSURANCE COMMITTEE:

Resolution 112-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To Vintage Investments LLC. MOTION (Von Asten/Berlin). **VOTE:** AYES: (31) Czaprynyko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 113-2018 Authorizing/Approving The Proposal To Provide Health Care Research For Health Care Center Campus. MOTION (Hazard/Spencer). Jennifer Vosen, Health Care Center Administrator, responded to supervisor's questions. **VOTE:** AYES: (28) Czupryno, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Peper. ABSTAIN: (2) Kriegl and Berlin. Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 114-2018 Authorizing Opt-In To Kane County, Utah V. United States.

MOTION (Czupryno/Deitrich). **VOTE:** AYES: (31) Czupryno, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

Resolution 116-2018 Advisory Referendum Limits And Timing.

MOTION (Gruber/Reppen).

MOTION (Whitsell/Czupryno) to amend as follows:

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the following numerical, subject and timing limits on advisory referendums be and are hereby adopted:

3. The County Board shall not approve any advisory referendum unless the proposed referendum has fiscal implications for residents of Sauk County.

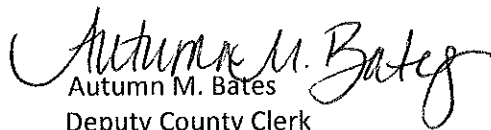
Point of Order (Moore) questioning whether this resolution will change the Rules of the Board. Olson opined that it would not change the Rules of the Board.

MOTION (Krueger/Deitrich) to refer Resolution 116-2018 back to committee.

VOTE: AYES: (28) Czupryno, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (3) Kriegl, Reppen and McCumber. Motion carried.

- 17) Adjournment to a date certain: 9:41 P.M. MOTION (Spencer/Braunschweig) to adjourn until Tuesday, September 18, 2018 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,


Autumn M. Bates
Deputy County Clerk

Minutes Approved: September 18, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 21, 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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