

SAUK COUNTY BOARD OF SUPERVISORS
SEPTEMBER 18, 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) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Moore (Excused).

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

3) **Invocation and Pledge of Allegiance.**

- 4) **Adopt Amended Agenda with amendments on Resolution 127-2018 from Property and Insurance Committee.** MOTION (Gibson/Riek) to approve the amended agenda.

Point of Order (Czuprynko) questioning Supervisor Vedro's response to Steve Bach under item 15, County Board Chair Reports. Vedro stated that as Board Chair, he felt it was his position to respond. Guidance was also provided from Corp. Counsel, Daniel Olson. Motion carried **unanimously**.

- 5) **Adopt Minutes of Previous Meeting.** MOTION (Berlin/Reik) to approve minutes.

Motion (Peper/McCumber) to Amend minutes of previous meeting, to read: *"not in compliance with open meeting law at previous month's meeting."* Discussion in favor and opposition to the motion. Motion failed. (Verbal vote)

Motion (~~Bolin~~/Reik) to approve the minutes. Motion carried.

Berlin

- 6) **Consent Agendas.**

Resolution 117-2018 Honoring Dr. Amy Delong.

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

Resolution 118-2018 Commending Patty Braun For More Than 8 Years Of Faithful Service To The People Of Sauk County.

Resolution 119-2018 Commending Rick DeMars For More Than 27 Years Of Faithful Service To The People Of Sauk County.

Resolution 120-2018 Commending Bill Bishop For Over 30 Years Of Service To The People Of Sauk County. MOTION (Whitsell/Rego) to approve consent agendas. **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Moore (Excused). Motion carried **unanimously**.

7) **Scheduled Appearances.** None.

8) **Public Comment.**

a. Norma Spencer; re: King of the Hill.

9) **Communications.**

a. 09/04/2018 Letter from Steve Bach; Sauk County Citizen; re: Resolution 115-2018. (Pages 8-9)

b. Communications regarding ATV/UTV communications.

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

11) **Claims.** None.

12) **Appointments:**

BOARD OF HEALTH:

Kiana Li Beaudin- Citizen Member, New Appointment

3- Term: 09/18/2018 to 09/17/2021

SOUTH CENTRAL LIBRARY SYSTEMS BOARD:

Chuck Whitsell: New Appointment

to fill unexpired term of Craig Braunschweig, expiring 04/20/2020

MOTION (Deitrich/Gruber) to approve all appointments. **VOTE:** AYES: (30) Czupryko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Moore (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): None.

b. Peter Vedro, County Board Chair

- Flooding in Sauk County
- Response to Steve Bach and ATV/UTV
- SCDC Housing Study and Intergovernmental Meeting.
- Report question and answer period. (Not to exceed 10 minutes)

c. Alene Kleczek Bolin, Administrative Coordinator

- Budget Update
- 2017 Audit Results
- Printing Agendas
- Sauk County Conservation Tour
- Report question and answer period. (Not to exceed 10 minutes)

16) **Resolutions & Ordinances:**

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 121-2018 Authorizing The Director Of Conservation, Planning, And Zoning To Submit Grant Applications For DATCP Clean Sweep Grant Program. MOTION (Deitrich/Gruber).

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

Resolution 122-2018 Approving An Amendment To The Town Of Merrimac Zoning Ordinance.

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

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 123-2018 Disaster Declaration. MOTION (Braunschweig/Kriegl). **VOTE:** AYES: (30) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS:** (0). **ABSENT:** (1) Moore (Excused). Motion carried **unanimously**.

Resolution 124-2018 Approving Sauk County As A Signatory On Opinion-Editorial Regarding Current Opioid Litigation. MOTION (Czuprynski/Kreigl). **VOTE:** AYES: (27) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS:** (2) McCumber and Peper. **ABSTAIN:** (1) Reik. **ABSENT:** (1) Moore (Excused). Motion carried.

HIGHWAY & PARKS COMMITTEE:

Resolution 125-2018 Accept Proposal For One (1) Brush Chipper From Vermeer Wisconsin.

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

PROPERTY AND INSURANCE COMMITTEE:

Resolution 126-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Lake Delton To Spring Brook Glen Owners Association. MOTION (Von Asten/Hazard).

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

Resolution 127-2018 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates as Amended. MOTION (Von Asten/Berlin). **VOTE:** AYES: (30) Czupryno, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Moore (Excused). Motion carried **unanimously**.

- 17) Adjournment to a date certain: 7:31 P.M. MOTION (Spencer/Braunschweig) to adjourn until Tuesday, October 16, 2018 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,

Autumn M. Bates

Deputy County Clerk

Minutes Approved: October 16, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 18, 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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