

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 19, 2023

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M. by Chair McCumber.

2. Roll Call. PRESENT: (24) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. ABSENT & EXCUSED: (5) Roxen, Kinsman, Anderson, Clemens, and McAuliffe. VIRTUAL: (1) Chrisler. VACANT: (1).

Staff Present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; Cora McDonnell, Deputy County Clerk and Michelle Commings, Deputy County Clerk.

3. Invocation and Pledge of Allegiance. Invocation given by Supr. R. Spencer

4. Adopt Agenda. MOTION (Schell/Scanlon) to adopt agenda, removing the appointment listed in Item 10. Motion carried **unanimously**.

5. Adopt the minutes. MOTION (Gruber/Schell) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

6. General Consent Agenda Items.

a. **EXECUTIVE & LEGISLATIVE COMMITTEE:**

i. **Resolution 59-2023 To Honor Jane Hill For 22 Years of Service to Sauk County.**

ii. **Resolution 60-2023 Honoring Supervisor Tim Teelin.**

MOTION (Klitzke/R. Spencer) to approve Consent Agenda items. Standing vote was taken in honor of Supr. Teelin, along with a moment of silence. Motion carried **unanimously**.

*Supr. Clemens arrived at 6:10pm

7. Scheduled Appearances. None.

8. Public Comment. None.

9. Communications.

a. 06/02/2023 Commendation from Wisconsin Counties Treasurers' Association, re: Elizabeth Geoghegan.

b. 08/16/2023 Lynda L. Bradstreet, WCA Chief Financial Officer, re: 2024 Estimated Membership Dues.

c. Sauk County Home and Community Education (HCE) Information Flyer.

10. Appointments. None.

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

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

- a. Rebecca C. Evert, County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - i. Petition 10-2023, Applicant: Jerry and Linda White; Project Location: Town of Ironton; Current Zoning: Agriculture; Proposed Zoning: Exclusive Agriculture.
 - ii. Petition 11-2023, Applicant: Elvin M. Yoder; Project Location: Town of Westfield; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture.
- b. Brent Miller, Administrator
 - i. Administrator's report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. WCA Donation
- d. Presentation of Draft 2024-2026 Rules of the Board. *(On Granicus)*
- e. Presentation of Draft 2024-2026 Committee Structure. *(On Granicus)*

16. **Unfinished Business.** None.

17. **New Business.**

PERSONNEL & INSURANCE COMMITTEE:

Resolution 61-2023 To Approve a New Compensation and Classification Plan for Sauk County.

Presentation by Malayna Halvorson Maes, McGrath Human Resources Group – Senior Consultant.

MOTION (Gruber/Spencer). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 62-2023 To Disallow the Claim of Caleb J. Grant. MOTION (Lombard/Dorner).

VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE:

Resolution 63-2023 For Adding Bank of Spring Green Autobank to The Sauk County Cultural and Historic Resources Designation. MOTION (Hazard/Klitzke). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

HEALTH CARE CENTER BOARD OF TRUSTEES COMMITTEE:

Resolution 64-2023 Authorizing to Contract with HELM Mechanical to Replace the Roof Top Ventilation Units (RTU's) Replacement Project at Sauk County Health Care Center.

MOTION (Fordham/Klitzke). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

HIGHWAY COMMITTEE:

Resolution 65-2023 Supporting The I-39/90/94 Corridor Study. MOTION (Peper/Schell).

VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

Resolution 66-2023 Supporting Grant Funding for The Construction of a Drainage Ditch on CTH G In the Town of Spring Green and Village of Spring Green. MOTION (Peper/Rego). VOTE: AYES: (25)

T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 67-2023 To Authorize Participation in The County Conservation Aids Grant Program.

MOTION (Polivka/Spencer). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

Resolution 68-2023 To Authorize the Application and Implementation of The Healthy Lakes and Rivers Program. MOTION (Krueger/Polivka). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke,

Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

Resolution 69-2023 Authorizing Sauk County to Enter into An Agreement with Dane County and The Village of Sauk City for WisDOT TAP-STARs Grant Program Administration.

MOTION (Krueger/Polivka). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

Resolution 70-2023 To Support the Naming of An Unnamed Tributary to Narrows Creek.

MOTION (Spencer/Dorner). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

LAND CONSERVATION AND ENVIRONMENT COMMITTEE, PERSONNEL & INSURANCE COMMITTEE AND FINANCE COMMITTEE:

Resolution 71-2023 To Accept The USDA-NRCS Cooperative Conservation Agreement Grant, Authorize Creation of a Full-Time Conservation Specialist and To Amend The 2023 Land Resources and Environment Budget. MOTION (Krueger/Polivka). **Requires 2/3 vote.* VOTE:

AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 72-2023 Authorizing Sauk County to Accept a Quit Claim Deed for Parcels No. #206-1499-00000, #206-1498-00000, & #206-1497-10000 To Sauk County from City of Baraboo.

MOTION (Gruber/Hazard). VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried **unanimously**.

Resolution 73-2023 To Sell Approximately 56 Sq Feet of Sauk County Land to The Wisconsin Department of Transportation and Grant a Temporary Land Easement Of 785 Sq Feet for ADA Sidewalk Work Around the Sauk County Courthouse. MOTION (Dorner/Spencer). VOTE: AYES: (24)

T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Stehling, Deitrich and McCumber. NAYS: (1) Detter. ABSENT & EXCUSED: (4) Roxen, Kinsman, Anderson, and McAuliffe. VIRTUAL AYES: (1) Chrisler. VACANT: (1). Motion carried.

18. Referrals.

- 19. New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.**

20. **Adjournment to a date certain:** 7:52 P.M. MOTION (Klitzke/Carver) to adjourn until Tuesday, October 17, 2023, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Michelle A. Commings
Deputy County Clerk

Minutes Approved: October 17, 2023

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 19, 2023. 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

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