

**SAUK COUNTY BOARD OF SUPERVISORS
MAY 15, 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: (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).

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 Agenda.** MOTION (Gibson/White Eagle) to adopt the agenda, moving Resolution 75-2018- Resolution Amending Rules Of The Board; Resolution 78-2018- Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans; and 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", to the end of the agenda, to follow Resolution 83-2018.

Point of Order (Moore) verifying that there was a proposer and a second to the motion. O'Rourke confirmed.

VOTE: AYES: (17) Kriegl, Rego, Newport, Dietz, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, Berlin, Lins, Riek, Wenzel, McAuliffe, Hambrecht and Vedro. NAYS: (14) Czuprynko, Whitsell, Braunschweig, Deitrich, Bychinski, Krueger, Moore, Gibson, McCumber, Spencer, Peper, Lohr, Gruber and Stehling. Motion carried.

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

- 6) **Consent Agendas.**

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 69-2018 Commending John Peterson For More Than 27 Years Of Faithful Service To The People Of Sauk County.

Resolution 70-2018 Commending Joan Leak For More Than 28 Years Of Faithful Service To The People Of Sauk County.

Resolution 71-2018 Commending Dennis Murray For More Than 37 Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 72-2018 Commending Sue Bodendein For Over 30 Years Of Service To The People Of Sauk County.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 73-2018 Commending William Steinhorst For Nineteen Years Of Faithful Service To The People Of Sauk County.

Resolution 74-2018 Commending Terry Spencer For Thirty-Seven Years Of Faithful Service To The People Of Sauk County.

MOTION (Deitrich/Braunschweig) to approve all consent agenda resolutions.

VOTE: AYES: (31) Czaprynko, 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**.

7) Scheduled Appearances.

- a. Christina Beach-Baumgartner, Director, Southern Regional Office-Division of Public Health, re: Presentation of Health Department's 140 Certificate Award.

8) Public Comment.

- 1. Bill Dagnon, re: Referendums.
- 2. Norma Spencer, re: Prayer.
- 3. Trish Henderson, re: Gerrymandering-redistricting; money out of politics on November ballot.
- 4. Judy Brey, re: New board and response to public input.
- 5. Charles Clark, re: Brief update on integration with UW-Platteville.
- 6. Scott Frostman, re: Resolutions 78-2018 and 79-2018.
- 7. Mary Carol Solum, re: New County Board.
- 8. Sylvia Kriegl, re: Referendum on gerrymandering; solar.
- 9. Daniel Holzman, re: Good job new Chair; Baraboo News Republic; November elections.
- 10. William Waser, re: Government actions; county involvement.
- 11. Tammy Wood, re: Referendums.

9) Communications.

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

11) **Claims.** None.

12) Appointments:

Standing Committees:

2 year terms concurrent with County Board term of office: 04/17/2018- 04/20/2020

****Unless a different term is specified by law.***

AGING & DISABILITY RESOURCE CENTER: 5 Supervisors

Chuck Whitsell
Craig Braunschweig
David Moore
Chuck Spencer
Valerie McAuliffe

BOARD OF HEALTH: 4 Supervisors *(3 year terms)

Glen Johnson
John Miller
Donna Stehling
Scott Von Asten

CONSERVATION, PLANNING AND ZONING: 7 Supervisors

Bob Newport
John S. Dietz
Marty Krueger
Glen Johnson
Chuck Spencer
Jean Berlin
William Wenzel

ECONOMIC DEVELOPMENT: 7 Supervisors

Wally Czuprynko
Bob Newport
Bryant Hazard
Marty Krueger
Scott Von Asten
Kevin Lins
Peter Vedro

FINANCE: 5 Supervisors

Tom Kriegl
John Dietz
Kevin Lins
William Wenzel
Kristin K. White Eagle

HEALTH CARE CENTER BOARD OF TRUSTEES: 4 Supervisors *(3-Year Term)

Pat Rego
Tim Reppen
Bryant Hazard
David Riek

HIGHWAY & PARKS: 5 Supervisors

Tommy Lee Bychinski
Jean Berlin
Brian L. Peper
Kevin Lins
David Riek

HUMAN SERVICES BOARD: 6 Supervisors *(3 year terms)

Pat Rego
Glen Johnson
Tim McCumber
Brandon Lohr
John Miller
Valerie McAuliffe

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

John Dietz
Tim Reppen
Tom Kriegl
David Riek
William Wenzel

PERSONNEL: 5 Supervisors

Pat Rego
Tommy Lee Bychinski
Shane Gibson
Tim McCumber
Carl Gruber

PROPERTY & INSURANCE: 5 Supervisors

Jean Berlin
Bill Hambrecht
Shane Gibson
Carl Gruber
Scott Von Asten

UW EXTENSION, ARTS & CULTURE: 5 Supervisors

Bob Newport
Bryant Hazard
Jean Berlin
Bill Hambrecht
Valerie McAuliffe

Other Committees, Boards and Commissions:

2 year terms concurrent with County Board term of office: 04/17/2018 - 04/20/2020.

****Unless a different term is specified by law.***

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

Committee does not meet until after agenda is sent out.

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

David J. Moore
Chuck Whitsell

AGING & DISABILITY RECOURCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST

WI: Eagle Country Governing Board, 1 Sauk County Board Representative

BOARD OF ADJUSTMENT: 1 Supervisor *(3 year terms)

Valerie McAuliffe

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor

David Moore

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor

John Dietz

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT: 1 Supervisor
Glen Johnson

COMMISSIONER OF MIRROR LAKE PROTECTION: 1 Supervisor
Marty Krueger

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: 5 Supervisors
John Dietrich
Shane Gibson
Brandon Lohr
Scott Von Asten
Carl Gruber

CRIMINAL JUSTICE COORDINATING COUNCIL:
Peter Vedro, County Board Chairperson
Pat Rego, Human Services Committee Representative
Tom Kriegl, Law Enforcement & Judiciary Committee Representative

GREAT SAUK TRAIL COMMISSION: 2 Supervisors
Marty Krueger
William Wenzel

INTER-COUNTY COORDINATING COMMISSION (ICC): 2 Supervisors
Peter Vedro
William Hambrecht, Alternate

LAND INFORMATION COUNCIL: 1 Supervisor
William Wenzel

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): Board Chair, 1 Supervisor & 1 Alternate
Peter Vedro, County Board Chairperson
William Hambrecht
Carl Gruber (Alternate)

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD: 1 Supervisor
County Board Chairperson by State Statute
Peter Vedro

PACE:
Peter Vedro

REVOLVING LOAN FUND COMMITTEE: 2 Supervisors: 1 member of Finance Committee &
1 member of Executive & Legislative Committee
Kristin White Eagle, Finance Committee Representative
Wally Czuprynko, Executive & Legislative Committee Representative

SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE: 1 Supervisors
County Board Chairperson by State Statute
Peter Vedro

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor

John Deitrich

SAUK COUNTY LIBRARY BOARD: 1 Supervisor and 1 Alternate *(3 year terms)

Craig Braunschweig

SOUTH CENTRAL ENVIRONMENTAL HEALTH CONSORTIUM:

John Miller

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor and 1 Alternate

Craig Braunschweig

Jean Berlin - Alternate

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: 1 Supervisor

Bob Newport

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors

David J. Moore

Chuck Spencer

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors

Scott Von Asten

Bryant Hazard

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT: 1 Supervisor

County Board Chairperson by State Statute

Peter Vedro

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS: 2 Supervisors

John Miller

Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors, and 1 Alternate *(3 year terms)

Chuck Spencer

David A. Riek

Marty Krueger

Tim McCumber (Alternate)

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN: 1 Supervisor

County Board Chairperson by State Statute

Peter Vedro

Citizen Appointments:

Board of Adjustment:

James Mercier – Citizen Member, Re-appointment

David Allen – Citizen Member, Re-appointment

3 – year term: 05/15/2018 to 05/18/2021

Ethics Inquiry Board:

James Evenson – Citizen Member, Re-appointment
Atty. James Bohl, Citizen Member, Alternate, Re-appointment
3 – year term: 05/15/2018 to 05/15/2021

Catherine Ankenbrandt – Citizen Member, Filling unexpired term of Atty. Patricia Barrett
Term: 05/15/2018 to 05/21/2019

UW Extension, Arts & Culture:

Alan Anderson – Citizen Member, Re-appointment
3 – year term: 05/15/2018 to 05/18/2021

MOTION (Peper/Rego) to approve all appointments.

Point of Order (Miller) questioning the appointments to the Communication Infrastructure Committee as they pertain to Resolution 75-2018 Amending the Rules of the Board.

Point of Order (Peper) questioning the percent of votes required for passing the appointments, which was simple majority.

VOTE: AYES: (18) Kriegl, Rego, Newport, Dietz, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Berlin, Lins, Riek, Wenzel, McAuliffe, Hambrecht and Vedro. NAYS: (12) Czuprynko, Whitsell, Braunschweig, Deitrich, Bychinski, Moore, McCumber, Spencer, Peper, Lohr, Gruber and Stehling. ABSTAIN: (1) Krueger. Motion carried.

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. Kerry Beghin, Finance Director- First Quarter 2018 Financial Report.

c. Steve Pate, MIS Director – Update on Law Enforcement System Selection.

d. Peter Vedro, County Board Chairperson.

e. Alene Kleczek Bolin, Administrative Coordinator

- Sauk County received the *Public Sector Partner of the Year Award* from the Sauk County Development Corp;
- Budget update, timeline and policy.

16) **Resolutions & Ordinances:**

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 4-2018 Petition 08-2018. An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Excelsior From Agriculture To A Commercial Zoning District Filed Upon Steve Blakeslee, Property Owner. MOTION (Deitrich/Braunschweig). **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. NAYS: (0). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, May 15, 2018.*

*Chair Vedro called a break at 7:55 P.M. The meeting resumed @ 8:00 P.M.

Ordinance 5-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Baraboo Annexations.

Ordinance 6-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From Village Of Prairie Du Sac Annexations.

Ordinance 7-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexations And Detachment.

Ordinance 8-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexation.

Ordinance 9-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 28 Resulting From Village Of Prairie Du Sac Annexation.

MOTION (Wenzel/Bychinski) to approve **Ordinance 5-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Baraboo Annexations; Ordinance 6-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From Village Of Prairie Du Sac Annexations; Ordinance 7-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexations And Detachment; Ordinance 8-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexation; and Ordinance 9-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 28 Resulting From Village Of Prairie Du Sac Annexation.**

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.

NAYS: (0). Motion carried **unanimously**. *Ordinances effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, May 15, 2018.*

Resolution 76-2018 Authorizing Reimbursement For Attendance At The WCA Conference In La Crosse.

MOTION (Czuprynko/Spencer). **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. NAYS: (0). Motion carried **unanimously**.

Resolution 77-2018 Authorizing Reimbursement For Attendance At County Officials Workshops (COWS) Presented By UW-Extension Local Government Center And Wisconsin Counties Association.

MOTION (Lins/Kriegl). **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. NAYS: (0). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 80-2018 Authorizing Amendments To The 2017 Budget.

MOTION (Bychinski/Dietz). **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**.

HIGHWAY & PARKS COMMITTEE:

Resolution 81-2018 Approve Possible Change Orders For Resolution 60-2018 (Tandem Axle Patrol Truck), Resolution 61-2018 (Tandem Axle Patrol Truck Accessory Package), Resolution 62-2018 (Single Axle Patrol Truck), Resolution 63-2018 (Single Axle Patrol Truck Accessory Package).

MOTION (Riek/Berlin). **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**.

PROPERTY & INSURANCE COMMITTEE:

Resolution 82-2018 Authorizing/Approving The Reauthorization Of Workers Compensation Self Insurance For March 2018 To March 2021.

MOTION (Riek/Berlin). **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 83-2018 Authorizing Execution Of An Overhead And Underground Electric Line Easement To Wisconsin Power And Light Company.

MOTION (Von Asten/Gibson). **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**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 75-2018 Resolution Amending Rules Of The Board. *Requires 2/3 vote.

MOTION (Czupryno/Rego).

MOTION (Whitsell/Czupryno) to divide the resolution, and consider the following item separately:

- (1) Amend Rules to add Rule I.C. 2 to add a quarterly educational meeting.
- (2) Amend Rules II.B. and C. to remove invocation.
- (3) Amend Rules to add Rule II.D. for format of agenda of educational meeting.
- (5) Amend Rules to add Rule VI.M. for procedure of educational meeting.

VOTE on motion to divide Resolution 75-2018 Resolution Amending Rules Of The Board, to consider Items #1, #2, #3 and #5 separately.

VOTE: AYES: (20) Czupryno, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Moore, White Eagle, Gibson, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Gruber, Stehling and McAuliffe. NAYS: (11) Kriegl, Deitrich, Johnson, Miller, Reppen, Von Asten, Peper, Lohr, Wenzel, Hambrecht and Vedro. Motion carried. Discussion continued on Items #1, #2, #3 and #5.

MOTION (Miller/Stehling) to refer Items #1, #2, #3 and #5 back to committee for further review and clarification.

Point of Order (Moore) to clarify that it was just items #1, #2, #3 and #5 of Resolution 75-2018, Resolution Amending The Rules Of The Board, that were being referred back to committee.

VOTE on motion to refer Items #1, #2, #3 and #5 back to committee for further review and clarification. VOTE: AYES: (20) Czaprynyko, Kriegl, Whitsell, Rego, Newport, Dietz, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Berlin, Riek, Peper, Wenzel, Stehling, McAuliffe, and Vedro. NAYS: (11) Braunschweig, Deitrich, Bychinski, Krueger, Moore, McCumber, Spencer, Lins, Lohr, Gruber and Hambrecht. Motion carried.

Discussion continued on remaining items of **Resolution 75-2018 Resolution Amending Rules Of The Board:**

- (4) Amend Rule IV.P.4. to remove unnecessary language because Wisconsin Open Meeting Law governs and cannot be cured by a board rule.
- (6) Amend Rule IX. Aging & Disability Resource Center Committee to add Veterans Service Office, and to remove language that is not accurate.
- (7) Amend Rule IX. Communications Infrastructure Committee to correct number of members and to remove composition requirements.

VOTE on Resolution 75-2018 Resolution Amending Rules Of The Board, remaining items: Items #4, #6 and #7. 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.

Resolution 78-2018 Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans. MOTION (Wenzel/Von Asten).

Point of Order (Von Asten) confirming that Resolution 78-2018 was the item being considered. MOTION (Moore/McCumber) to amend Resolution 78-2018 to read as follows:

EXPLANATION

The procedure currently used allows the legislature of the majority party to prepare legislative and congressional redistricting plans. This has the potential to result in improper partisan results, allowing legislators to pick their voters, rather than voters pick their representatives. ~~which is what is commonly referred to as "gerrymandering."~~

A "yes" vote indicates you agree with creating a nonpartisan procedure for preparing redistricting plans. ~~to end gerrymandering.~~

A "no" vote indicates you disagree with creating a nonpartisan procedure for preparing redistricting plans. ~~to end gerrymandering.~~

VOTE on motion to amend: AYES: (27) Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (4) Czaprynyko, Kriegl, Von Asten and Wenzel. Motion carried.

Vote on original MOTION (Wenzel/Von Asten) Resolution 78-2018 Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans, As Amended. VOTE: AYES: (21) Kriegl, Rego, Newport, Dietz, Braunschweig, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Berlin, Lins, Riek, Gruber, Wenzel, McAuliffe, Hambrecht and Vedro. NAYS: (10) Czaprynyko, Whitsell, Deitrich, Bychinski, Krueger, Moore, Spencer, Peper, Lohr and Stehling. Motion carried.

17) Adjournment to a date certain: 10:30 P.M. MOTION (Peper/Von Asten) to adjourn until Tuesday, June 19, 2018 at 6:00 P.M. **VOTE:** AYES: (18) Czuprynko, Whitsell, Newport, Braunschweig, Bychinski, Krueger, Moore, Gibson, Miller, Von Asten, Hazard, McCumber, Spencer, Peper, Lohr, Gruber, Stehling and Vedro. NAYS: (13) Kriegl, Rego, Dietz, Deitrich, Johnson, White Eagle, Reppen, Berlin, Lins, Riek, Wenzel McAuliffe and Hambrecht. Motion carried.

Respectfully,

Michelle A. Commings
Deputy County Clerk

Minutes Approved: June 19, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 15, 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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