

**SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING**

**Thursday, May 14, 2020**

*Due to the COVID 19 health emergency this meeting was conducted virtually or by phone with the exception of the Executive & Legislative Committee being present.*

**1) Call to Order and Certify Compliance with Open Meeting Law: 7:00 P.M.**

**2) Roll call.** PRESENT: (29) Czuprynko (In-Person), Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger (In-Person), Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, McCumber (In-Person), Stevens, Polivka, Riek, Peper, Lohr (In-Person), Gruber, Detter, Chrisler, Stehling and McAuliffe (In-Person). ABSENT: (1) Bychinski. VACANT: (1).

**Staff present:** Dave Bretl, Interim, Administrative Coordinator; Gary Rehfeldt, Interim Corporation Counsel (via zoom) and Becky Evert, County Clerk.

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

**4) Adoption of Agenda.** MOTION (Czuprynko/Gruber) to adopt agenda.  
Motion carried **unanimously**.

Supervisor Bychinski joined the meeting via zoom.

**5) Discussion and Approval of Resolution 79-2020 Re-Opening County Buildings and Providing Direction To The County Health Officer.**

MOTION (Czuprynko/Lohr) to approve the resolution.

MOTION (Gibson/McAuliffe) to amend the resolution by striking Wisconsin Economic Development Corporation (WEDC) (website <https://wedc.org/reopen-guidelines/>) and replace it with Wisconsin Department of Health Services website (<https://www.dhs.wisconsin.gov/covid-19/prepare.htm>).

**VOTE:** AYES: (4) Gibson, Nelson, Riek and McAuliffe (In-Person). NAYES: (26) Czuprynko (In-Person), Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger (In-Person), Flint, Curry, White Eagle, Schell, Dorner, Reppen, Hazard, McCumber (In-Person), Stevens, Polivka, Peper, Lohr (In-Person), Gruber, Detter, Chrisler and Stehling. ABSENT: (0). VACANT: (1).  
Motion failed.

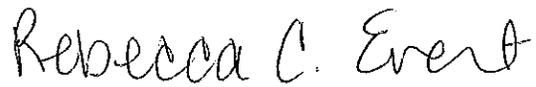
**VOTE ON ORIGINAL MOTION:** AYES: (27) Czuprynko (In-Person), T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger (In-Person), Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, McCumber (In-Person), Stevens, Polivka, Riek, Peper, Lohr (In-Person), Gruber, Detter, Chrisler and Stehling. NAYES: (3) Bychinski, Gibson and McAuliffe (In-Person). ABSENT: (0). VACANT: (1). Motion carried.

**6) Presentation regarding the duties and responsibilities of a County Administrator versus an Administrative Coordinator; and discussion of the same as it relates to the re-filling of chief administrator officer position.**

Jon Hochkammer, Retired WCA Outreach Coordinator; gave a presentation to the board. Hochkammer answered questions of the board members. Discussion took place.

**7) Adjournment:** MOTION (Klitzke/Gibson) to adjourn at 9:29 p.m. Motion carried **unanimously**.

Respectfully submitted,



Rebecca C. Evert  
Sauk County Clerk

Minutes Approved: May 19, 2020

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 14, 2020 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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