

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, MAY 19, 2020
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

Due to the COVID-19 health emergency, this meeting will be conducted "In Person by County Board Members and Staff ONLY".

The public is encouraged to attend virtually or by phone:

Virtual Link: http://sauk.granicus.com/ViewPublisher.php?view_id=2

Phone: 1-312-626-6799 and Webinar ID: 867 9221 6126

5:45 PM – 6:00 PM: SUPERVISOR TRAINING

Notice is hereby given that the new members of the Sauk County Board of Supervisors have been invited to attend a training session for the County Board Room meeting equipment prior to the regular meeting of the County Board. Although a quorum of the County Board may be present during the training session, it will not be used for any other County business except instructing County Board Supervisors how to operate the meeting equipment. Supervisors attending the training session will not discuss or take any action on any County business during the training session period.

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Appointment of County Board Supervisory District #21:
Michelle Bushweiler, filling unexpired term of Charles Spencer
Term expires 04/18/2022 (Page 9)
- 5) Administration of the Oath of Office:
The Honorable Judge Michael P. Screnock, Sauk County Circuit Court Branch I.
- 6) Adoption of Rules of the Board: Rules of the Board.
- 7) Adopt Agenda.
- 8) Adopt Minutes of Previous Meetings: 04/20/2020, 04/21/2020, 05/05/2020 and 05/14/2020 meeting minutes.
- 9) Designation of official newspaper:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 61-2020 Naming The Official Sauk County Newspaper. (Page 10)

- 10) General Consent Agenda Items.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 62-2020 Honoring Bob Newport. (Page 11)
Resolution 63 -2020 Honoring Glen T. Johnson. (Page 12)
Resolution 64-2020 Honoring Kevin Lins. (Page 13)
Resolution 65-2020 Honoring Charles "Chuck" Spencer. (Page 14)
Resolution 66-2020 Honoring Jean E. Berlin. (Page 15)
Resolution 67-2020 Honoring Peter J. Vedro. (Page 16)
Resolution 68-2020 Honoring William Hambrecht. (Page 17)
Resolution 69-2020 Honoring John A. Miller. (Page 18)
Resolution 70-2020 Honoring John S. Dietz. (Page 19)
Resolution 71-2020 Honoring Thomas Kriegl. (Page 20)

11) Scheduled Appearances.

- a) Jared Pinkus, Community Liaison, re: Discussing COVID-19 business re-openings.
- b) Elizabeth A. Geoghegan, Sauk County Treasurer, re: ACT 185 as it pertains to "Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or after April 1, 2020".

12) Communications. *(All communications are attached to Granicus)*

- a. 04/14/2020 letter from Wisconsin Historical Society, re: Simonds 10-Sided Barn.
- b. 04/22/2020 resignation letter from Charles L. Spencer.
- c. Sauk County Board Chair Tim McCumber re: Attorney Generals Review of Misconduct allegations from Daniel Olson dated January 21, 2020.
- d. 04/24/2020 letter from Rhonda Gruber, re: Economic Development Committee.
- e. 04/20/2020 letter from Michael D. Johnson, re: Funding of Veterans Service Office (CVSO).
- f. 04/27/2020 letter from Jeff Percy, re: Sauk County Veterans Office.
- g. 04/30/2020 letter from Bluegreen Vacations, re: Furloughed employees.
- h. 04/15/2020 letters from Western Technical College District, re: Appointments.
- i. Letter from JoAnn Holston, re: Referendum for research animals passed in Spring Green.
- j. 05/05/2020 e-mail from Deb Donohoe, re: Misinformation about kennel.
- k. 05/07/2020 Letter from Tom Diehl, re: Reopening plan.
- l. "Safe Play" Reopening Guidelines, re: Reopening plan for Wisconsin Dells area.
- m. 05/12/2020 e-mail from Trish Henderson, re: Sauk County Needs Safer at Home Protections.
- n. Letter from Sarah Puttkamer, re: Sauk County Economic Development Committee.
- o. 05/13/2020 e-mail from Judy Brey, re: I Support Gov. Evers' Stay-At-Home Response.
- p. 05/13/2020 e-mail from Rep. Joan Ballweg, re: Wisconsin Supreme Court Ruling.
- q. Letter from Kimberly Feigl, re: Economic Development Committee.
- r. 05/14/2020 Email from Diane Deering, re: Please Uphold Supreme Court Ruling.
- s. 05/14/2020 Email from Robert Prosser, re: Stay at home.

13) Appointments.

a.) **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 & VETERANS SERVICE OFFICE COMMITTEE: 5 Supervisors

Ross Curry
Thomas Dorner
Dennis Polivka
Dave Riek
Vacant District 21

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

Pat Rego
Rebecca Klitzke
Thomas Dorner
Donna Stehling

ECONOMIC DEVELOPMENT: 7 Supervisors

Wally Czuprynko
Marty Krueger
Kristen White Eagle
Kevin Schell
Bryant Hazard
Tim McCumber
Carl Gruber

FINANCE: 5 Supervisors

Lynn Eberl
Marty Krueger
Mike Flint
Thomas Dorner
Tim McCumber

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

Rebecca Klitzke
Mike Flint
Tim Reppen
Bryant Hazard

HIGHWAY & PARKS: 5 Supervisors

Terry Spencer
Tommy Lee Bychinski
Kevin Schell
Don Stevens
Brian Peper

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

Pat Rego
Delmar Scanlon
Kristen White Eagle
Joel Chrisler
Valerie McAuliffe
Vacant District 21

LAND RESOURCES AND ENVIRONMENT: 7 Supervisors

Peter Kinsman
Marty Krueger
Ross Curry
Rob Nelson
Dennis Polivka
Brandon Lohr
Valerie McAuliffe

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

John Deitrich
Kevin Schell
Thomas Dorner
Tim Reppen
Dave Riek

PERSONNEL & INSURANCE: 5 Supervisors

Terry Spencer
Tommy Lee Bychinski
Shane Gibson
Carl Gruber
Smooth Detter

PROPERTY: 5 Supervisors

Shane Gibson
Kevin Schell
Carl Gruber
Smooth Detter.
Joel Chrisler

UW EXTENSION, ARTS & CULTURE: 5 Supervisors

Rebecca Klitzke
Rob Nelson
Bryant Hazard
Donna Stehling
Valerie McAuliffe

b.) **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.*

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

Ross Curry
Thomas Dorner

AGING & DISABILITY RESOURCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST WI:

Eagle Country Governing Board, 1 Sauk County Board Representative
Ross Curry

BADGER RESTORATION ADVISORY BOARD:

Valerie McAuliffe

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

Brian Peper

CAPITAL IMPROVEMENTS COMMITTEE:

Mike Flint
Lynn Eberl
Wally Czuprynko
Carl Gruber
Shane Gibson

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor

Ross Curry

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor

Peter Kinsman

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT: 1 Supervisor
Ron Nelson

COMMISSIONER OF MIRROR LAKE PROTECTION: 1 Supervisor
Marty Krueger

CRIMINAL JUSTICE COORDINATING COUNCIL:
Tim McCumber, County Board Chairperson
Delmar Scanlon, Human Services Committee Representative
Thomas Dorner, Law Enforcement & Judiciary Committee Representative

GREAT SAUK TRAIL COMMISSION: 2 Supervisors
Marty Krueger
Donna Stehling

INTER-COUNTY COORDINATING COMMISSION (ICC): 2 Supervisors
Tim McCumber
Bryant Hazard, Alternate

LAND INFORMATION COUNCIL: 1 Supervisor
John Deitrich

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): Board Chair, 1 Supervisor & 1 Alternate
Tim McCumber, County Board Chairperson
Carl Gruber
Terry Spencer (Alternate)

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD: 1 Supervisor
County Board Chairperson by State Statute
Tim McCumber

PACE:
Peter Kinsman

REVOLVING LOAN FUND COMMITTEE:
2 Supervisors: 1 member of Finance Committee & 1 member of Executive & Legislative Committee
Lynn Eberl, Finance Committee Representative
Wally Czuprynko, Executive & Legislative Committee Representative

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

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor
John Deitrich

SAUK COUNTY LIBRARY BOARD: 1 Supervisor and 1 Alternate *(3 year terms)
Joel Chrisler
Rob Nelson, Alternate

SOUTH CENTRAL ENVIRONMENTAL HEALTH CONSORTIUM:
Pat Rego

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor and 1 Alternate

Rob Nelson
Joel Chrisler - Alternate

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: 1 Supervisor

Peter Kinsman

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors

Ross Curry
Thomas Dorner

TRI-COUNTY AIRPORT COMMISSION:

Don Stevens
Dennis Polivka

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors

Brandon Lohr
Bryant Hazard

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT: 1 Supervisor

County Board Chairperson by State Statute
Tim McCumber

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS: 2 Supervisors

Kristen White Eagle
Donna Stehling

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

Brian Peper
David A. Riek
Marty Krueger
Tim McCumber (Alternate)

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN: 1 Supervisor

County Board Chairperson by State Statute
Tim McCumber

c.) **Citizen Appointments**

Disabled Parking Enforcement Assistance Council:

Joe Prantner, New Appointment, Citizen Member (filling unexpired term of JoEllyn Belka)
Term expiring 08/17/2021

Ethics Inquiry Board:

Michael Zeihen, Reappointment, Citizen Member
3 Year Term – 05/19/2020- 05/16/2023

Chuck Whitsell, New Appointment, Citizen Member
3 Year Term - 05/19/2020 – 05/16/2023

14) Bills.

15) Claims.

16) Elections.

17) Proclamations.

Resolution 72-2020 Proclamation Of Fair Housing Month. (Page 21)

18) 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):

b. Kerry Beghin, Finance Director

- First Quarter 2019 Financial Report. (Pages 22-29)
- Report question and answer period. (Not to exceed 10 minutes).

c. Tim McCumber, Board Chair

- Welcome.
- Restructuring County Leadership Positions.
- Report question and answer period. (Not to exceed 10 minutes)

d. Dave Bretl, Interim Administrative Coordinator

- Impact of COVID crisis on County budget and operations.
- Report question and answer period. (Not to exceed 10 minutes)

19) Unfinished Business.

AGING & DISABILITY RESOURCE CENTER & VETERANS SERVICE OFFICE COMMITTEE:

Resolution 26-2020 Commending Kathy Kent For 26 Faithful Years Of Service To The People Of Sauk County. (Page 30)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 27-2020 Honoring Alene Kleczek Bolin For 12 Years Of Faithful Service To The People Of Sauk County. (Page 31)

Resolution 28-2020 Honoring John "Tony" DeGiovanni. (Page 32)

Resolution 29-2020 Honoring Charles "Chuck" Whitsell. (Page 33)

Resolution 30-2020 Honoring Craig Braunschweig. (Page 34)

Resolution 31-2020 Honoring Scott Von Asten. (Page 35)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 32-2020 Commending Michele Thompson For More Than 34 Years Of Faithful Service To The People Of Sauk County. (Page 36)

HUMAN SERVICES BOARD:

Resolution 33-2020 Commending Mary Sorenson For Over 31 Years Of Service To The People Of Sauk County. (Page 37)

20) New Business.

BOARD OF HEALTH:

Resolution 73-2020 Authorizing The Overdose Fatality Review Grant. (Pages 38-51)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 74-2020 Authorizing A Contract With Intrado Life & Safety Solutions To Upgrade Sauk County's 911 Call Management System. (Page 52)

Resolution 75-2020 Authorizing Reimbursement For Attendance At The WCA Conference In Wisconsin Dells. (Page 53)

Discussion And Consideration Of A *Possible* Resolution Regarding The Hiring Process For An Administrative Coordinator Or A County Administrator.

FINANCE COMMITTEE:

Resolution 76-2020 Amending Funds As Of December 31, 2019 And Amending The 2020 Budget For These Assignments. (Pages 54-55)

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 77-2020 A Resolution Approving The Acquisition Of Land From The Wisconsin Department Of Transportation To Construct A Future Parking Area And Point Of Access For The Great Sauk State Trail. (Pages 56-58)

PROPERTY COMMITTEE:

Resolution 78-2020 Authorization To Contract With Pointon Heating & Air Conditioning Inc. For The Upgrade Of The Law Enforcement Center. (Pages 59-61)

- 21) Referrals.
- 22) New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.
- 23) Adjournment.

Respectfully,



Tim McCumber
County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:

- 1. Informational handouts distributed to Board Members
- 2. Original letters and communications presented to the Board.

County Board Members:

Stop by the Office of the County Clerk prior to each Board Meeting to sign original resolutions and ordinances.

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: May 14, 2020.

Agenda Preparation: Tim McCumber, County Board Chair.

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