



MINUTES

Sauk County Board of Supervisors – Regular Meeting

Tuesday, September 18, 2012

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

Call to order: 6:00 P. M.

Certify compliance with Open Meeting Law.

Roll call. PRESENT: (27) Smoke, Meister, Hartje, Dietz, Held, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger.

ABSENT: (4) Kriegl, Johnson, Halfen and Lehman.

Chair Krueger announced Supervisor Lehman will be joining the meeting shortly.

Invocation and pledge of allegiance.

MOTION (Smoke/Fish) to adopt agenda. **Motion carried unanimously.**

MOTION (Alexander/Netzing) to approve minutes of previous session of August 21, 2012. **Motion carried unanimously.**

Scheduled appearances: None

Public Comment:

1. Katherine Gehrke, - Representing Judith Gehrke; Re: Lack of Heat in the High Point Commons Apartment.
2. Lollie Wheeler; Re: Ho-Chunk Nation Land In Trust.

Communication: None

Bills & referrals: None.

Claims: None.

Appointments:

Aging & Disability Resource Center (ADRC) Regional Governing Board of Southwest Wisconsin-North Regional Board: Citizen members (3-Year Term expires 4/21/2015)

Phyllis Johnson

Janet Pearson

Comprehensive Community Services (CCS) Program Coordinating Committee:

(2-Year Terms, all expiring 10/21/2014)

Tom Kolb, Citizen/Community member

Donna Miller, Citizen/Consumer member

Jeff Semenas, Sauk County Dept. of Human Services - CCS Program Manager

Sharon Boesl, Sauk County Dept. of Human Services

Transportation Coordination Committee:

Theron Hill – Physical Needs/Citizen member (2-Year Term expires 8/19/2014)
Joan Wucherer – Physical Needs/Citizen member (2-Year Term expires 8/19/2014)
Janet Pearson – Mental Health/AODA, Citizen member (1-Year Term expires 8/20/2013)
Alan Wildman II, Sauk Prairie Transit, Citizen member – 1-Year Term expires 8/20/2013)
Richard Running, Baraboo Taxi (Running Inc.), Citizen member – 1-Year Term expires 8/20/2013)
Dan Brattset, Sauk County Dept. of Human Services, (1-Year Term expires 8/20/2013)
Jim Pritzkow, Aging & Disability Resource Center, Information & Assistance Lead Worker
(1-Year Term expires 8/20/2013)

MOTION (Carlson/Tollaksen) to approve all appointments. AYES: (27) Smoke, Meister, Hartje, Dietz, Held, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0) ABSENT: (4) Kriegl, Lehman, Johnson and Halfen. **Motion carried unanimously.**

Unfinished Business: None.

Reports: Informational, no action required:

1. Rebecca A. DeMars, 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.

6:20 P.M. Supervisor Lehman has arrived and noted as in attendance.

2. Steve Schneider, Hilbert Communications: Re: Proposal of Hilbert Communications to utilize county authority and guarantee to issue Midwest Disaster Area Recovery Bonds. (*hand out on file*)

3) Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.

4) Marty Krueger, County Board Chair.

- o 2012 Alzheimer's Walk
- o WCA Conference
- o SCDC Economic Development Forum – October 11, 2012

5) Kathryn Schauf, Administrative Coordinator

- o 2013 Budget (*hand out on file*)
- o CDBG-ED regionalization (*hand out on file*)

Consent Agenda.

LAW ENFORCEMENT & JUDICIARY:

Resolution 80-12 Recognizing the Wisconsin Court System Juror Appreciation Program.

MOTION (Tollaksen/Stevens) to approve consent agenda resolution. VOTE: AYE: (28) Smoke, Meister, Hartje, Lehman, Dietz, Held, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0) ABSENT: (3) Kriegl, Johnson and Halfen.

Motion carried unanimously.

Resolutions & Ordinances.

CONSERVATION, PLANNING & ZONING:

Ordinance 13-2012 Petition 10-2012. Approving The Rezoning Of Lands In The Town Of Ironton From An Exclusive Agricultural To A Commercial Zoning District Filed Upon Amos And Fannie Christner, Applicant And Property Owner, John Gingerich, Agent.

MOTION (Lehman/Polivka). VOTE: AYE: (28) Smoke, Meister, Hartje, Lehman, Dietz, Held, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAY: (0). ABSENT: (3) Kriegl, Johnson and Halfen. **Motion carried unanimously.**

Ordinance effective upon passage pursuant to 59.69 (5) (e) (6), of Wisconsin State Statutes, September 18, 2012.

EXECUTIVE & LEGISLATIVE:

Resolution 81-2012 Requiring The U.S. Department Of The Interior, Bureau Of Indian Affairs, To Comply With The Freedom Of Information Act And Release Requested Documents And Authorizing The Corporation Counsel To File Suit In U.S. District Court If Compliance Is Not Forthcomings. MOTION (Lane/Hartje). VOTE: AYE: (27) Smoke, Meister, Hartje, Lehman, Dietz, Held, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (1) Detter. ABSENT: (3) Kriegl, Johnson and Halfen.

Motion carried.

EXECUTIVE & LEGISLATIVE AND FINANCE:

Resolution 82-2012 Resolution Supporting Legislation Requiring Online-Only Retailers To Collect And Remit Wisconsin Sales Tax. MOTION (Wenzel/Stevens). Discussion in support of, and in opposition to resolution as written. Chair Krueger clarified that this resolution was prepared by the WCA and written containing language in this format.

MOTION (Wenzel/Lehman) to amend resolution by striking the following language "~~with subsidiaries or affiliates located in Wisconsin~~" from the seventh paragraph so it reads as follows::

Now, Therefore, Be it Resolved, that the Sauk County Board of Supervisors does hereby support legislation requiring online retailers to collect and remit Wisconsin state and local sales tax.

VOTE ON AMENDMENT TO RESOLUTION: AYE: (26) Smoke, Meister, Hartje, Lehman, Dietz, Held, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (2). Riek and Detter. ABSENT: (3) Krieg, Johnson and Halfen. **Motion carried.**

Discussion on original resolution with amendment. MOTION (Nobs) for the previous question (to end discussion). No second, therefore the motion died.

Discussion continued on original resolution with amendment.

VOTE ON ORIGINAL MOTION WITH AMENDMENT: (Wenzel/Stevens) AYE: (24) Smoke, Meister, Hartje, Lehman, Dietz, Held, Bychinski, Fish, Lane, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (4). Tollaksen, Riek, Von Asten and Detter. ABSENT: (3) Krieg, Johnson and Halfen.

Motion carried.

LAW ENFORCEMENT & JUDICIARY:

Resolution 83-2012 Authorization To Purchase 2013 Ford Explorer Replacement Squad Under Emergency Procedures. MOTION (Stevens/Bychinski) VOTE: AYE: (28) Smoke, Meister, Hartje, Lehman, Dietz, Held, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (3) Kriegl, Johnson and Halfen. **Motion carried unanimously.**

PROPERTY & INSURANCE:

Resolution 84-2012 Authorizing The Purchase Of Lands In The Town Of Dellona To Obtain Access To County Owned Property As Part Of The Highway 12 Corridor Growth Management Plan.

MOTION (Riek/Hartje). Supervisor Lehman recused himself from discussion and voting on this resolution. Discussion in support of, and in opposition to resolution raised questions needing clarification.

MOTION (Netzinger/Lombard) for the previous question (to end discussion). VOTE: AYE: (20) Hartje, Held, Bychinski, Fish, Tollaksen, Lane, Riek, Miller, Lombard, Ashford, Nobs, Polivka, Carlson, Peper, Alexander, Detter, Stehling, Netzinger, Fordham and Krueger. NAY: (7). Smoke, Meister, Dietz, Dawson, Von Asten, Stevens, Wenzel. ABSENT: (4) Kriegl, Lehman, Johnson and Halfen.

Motion carried.

MOTION (Held/Peper) to refer Resolution # 84-2012 back to committee for review and bring back to the board for consideration at a later date. VOTE: AYE: (20) Smoke, Meister, Hartje, Dietz, Held, Bychinski, Fish, Dawson, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Wenzel, Stehling, Fordham and Krueger. NAY: (7) Tollaksen, Lane, Riek, Miller, Von Asten, Detter and Netzinger. ABSENT: (4) Kriegl, Lehman, Johnson and Halfen. **Motion carried.**

MOTION (Tollaksen/Detter). Adjournment at 9:00 P.M.

Rebecca A. DeMars
Sauk County Clerk

Minutes approved: October 16, 2012

State Of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 18, 2012 Proceedings of the Sauk County Board of Supervisors. /s/ Rebecca A. DeMars, Sauk County Clerk

*Original documents & CD recording on file @ Office of the Sauk County Clerk
West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913
Monday-Friday 8:00 a.m. - 4:30 p.m.
608.355.3286
www.co.sauk.wi.us*

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audio: CD on file in the County Clerk's Office AND <https://www.co.sauk.wi.us/countyboard>