

Consent Agenda:*Carlson/Stevens*

Resolution 66-2012 Commending Anna Post for 18+ Years of Faithful Service To the People of Sauk County.

Resolution 67-2012 Commending Richard Schulze for 21 Years of Faithful Service To the People of Sauk County.

TOTAL:Aye: 30Nay: —Absent: 1

AYE	Board Member	Nay
/	Alexander	
✓	Ashford	
✓	Bychinski	
✓	Carlson	
✓	Dawson	
✓	Detter	
✓	Dietz	
/	Fish	
✓	Fordham	
/	Halfen	
/	Hartje	
/	Held	
✓	Johnson	
/	Kriegl	
/	Krueger	
✓	Lane	
/	Lehman	
✓	Lombard	
✓	Meister	
/	Miller	
✓	Netzinger	
✓	Nobs	
/	Peper	
/	Polivka	<i>Absent</i>
✓	Riek	
✓	Smoke	
✓	Stehling	
✓	Stevens	
✓	Tollaksen	
/	Von Asten	
/	Wenzel	

Regular Agenda

Ashford/Halfen

Ordinance 12-2012 Amending Chapter 7, Sauk County Zoning Ordinance To Clarify Warehousing As a Special Exception In The Commercial Zoning Districts.

TOTAL:

Aye: 24

Nay: 6

Absent: 1

AYE	Board Member	Nay
✓	Alexander	
✓	Ashford	
✓	Bychinski	
✓	Carlson	
✓	Dawson	
✓	Detter	
✓	Dietz	
✓	Fish	
	Fordham	✓
✓	Halfen	
✓	Hartje	
✓	Held	
✓	Johnson	
	Kriegl	✓
✓	Krueger	
✓	Lane	
✓	Lehman	
✓	Lombard	
✓	Meister	
✓	Miller	
✓	Netzinger	
✓	Nobs	
✓	Peper	
	Polivka	ABSENT
	Riek	✓
	Smoke	✓
✓	Stehling	
✓	Stevens	
✓	Tollaksen	
	Von Asten	✓
	Wenzel	✓

(24)

(6)

Regular Agenda

To call the question Stevens/Tollaksen

Ordinance 12-2012 Amending Chapter 7, Sauk County Zoning Ordinance To Clarify Warehousing As a Special Exception In The Commercial Zoning Districts.

TOTAL: Aye: 27 Nay: 3 Absent: 1

end

continue

AYE	Board Member	Nay
✓	Alexander	
✓	Ashford	
✓	Bychinski	
✓	Carlson	
✓	Dawson	
✓	Detter	
✓	Dietz	
✓	Fish	
✓	Fordham	
✓	Halfen	
✓	Hartje	
✓	Held	
✓	Johnson	
	Kriegl	✓
✓	Krueger	
✓	Lane	
✓	Lehman	
✓	Lombard	
✓	Meister	
✓	Miller	
✓	Netzinger	
✓	Nobs	
✓	Peper	
✓	Polivka	ABSENT
	Riek	✓
✓	Smoke	
✓	Stehling	
✓	Stevens	
✓	Tollaksen	
	Von Asten	✓
✓	Wenzel	

27

3

Regular Agenda

Halfen / Lehman

Resolution 68-2012 Authorizing Acquisition Of Certain Real Property For the Clark Creek Watershed Project.

TOTAL: Aye: 30 Nay: 0 Absent: 1

AYE	Board Member	Nay
✓	Alexander	
✓	Ashford	
✓	Bychinski	
✓	Carlson	
✓	Dawson	
✓	Detter	
✓	Dietz	
✓	Fish	
✓	Fordham	
✓	Halfen	
✓	Hartje	
✓	Held	
✓	Johnson	
✓	Kriegl	
✓	Krueger	
✓	Lane	
✓	Lehman	
✓	Lombard	
✓	Meister	
✓	Miller	
✓	Netzinger	
✓	Nobs	
✓	Peper	
✓	Polivka	ABSENT
✓	Riek	
✓	Smoke	
✓	Stehling	
✓	Stevens	
✓	Tollaksen	
✓	Von-Asten	
✓	Wenzel	

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Agenda

Resolution 69-2012 Authorizing the Purchase of a Replacement Copier for the District Attorney's Office.

Wenzel/Lane

TOTAL:

Aye: 30

Nay: 0

Absent: 1

AYE	Board Member	Nay
✓	Alexander	
✓	Ashford	
✓	Bychinski	
✓	Carlson	
✓	Dawson	
✓	Detter	
✓	Dietz	
✓	Fish	
✓	Fordham	
✓	Halfen	
✓	Hartje	
✓	Held	
✓	Johnson	
✓	Kriegl	
✓	Krueger	
✓	Lane	
✓	Lehman	
✓	Lombard	
✓	Meister	
✓	Miller	
✓	Netzinger	
✓	Nobs	
✓	Peper	
✓	Polivka	<i>Absent</i>
✓	Riek	
✓	Smoke	
✓	Stehling	
✓	Stevens	
✓	Tollaksen	
✓	Von Asten	
✓	Wenzel	

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Regular Agenda*Hartje/Stevens*

Resolution 70-2012 Request to Accept Proposal For Four (4) 80,000 GVW Quad-axle Trucks
From Badger Truck Center, Madison, Wisconsin.

TOTAL:Aye: 30Nay: 0Absent: 1

AYE	Board Member	Nay
✓	Alexander	
✓	Ashford	
✓	Bychinski	
✓	Carlson	
✓	Dawson	
✓	Detter	
✓	Dietz	
✓	Fish	
✓	Fordham	
✓	Halfen	
✓	Hartje	
✓	Held	
✓	Johnson	
✓	Kriegl	
✓	Krueger	
✓	Lane	
✓	Lehman	
✓	Lombard	
✓	Meister	
✓	Miller	
✓	Netzinger	
✓	Nobs	
✓	Peper	
—	Polivka	ABSENT
✓	Riek	
✓	Smoke	
✓	Stehling	
✓	Stevens	
✓	Tollaksen	
✓	Von Asten	
✓	Wenzel	

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Regular Agenda

Haegen/Wenzel

Resolution 71-2012 Requesting The State Establishment Of 0.5 FTE Assistant District Attorney Position.

TOTAL:

Aye: 30

Nay: 0

Absent: 1

AYE	Board Member	Nay
☒	Alexander	
☒	Ashford	
☒	Bychinski	
☒	Carlson	
☒	Dawson	
☒	Detter	
☒	Dietz	
☒	Fish	
☒	Fordham	
☒	Halfen	
☒	Hartje	
☒	Held	
☒	Johnson	
☒	Kriegl	
☒	Krueger	
☒	Lane	
☒	Lehman	
☒	Lombard	
☒	Meister	
☒	Miller	
☒	Nétzinger	
☒	Nóbs	
☒	Peper	
☒	Polivka	<i>absent</i>
☒	Riek	
☒	Smoke	
☒	Stehling	
☒	Stevens	
☒	Tollaksen	
☒	Von Asten	
☒	Wenzel	

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Regular Agenda

Riek / Von Asten

Resolution 72-2012 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.

TOTAL: Aye: 30 Nay: 0 Absent: 1

AYE	Board Member	Nay
✓	Alexander	
✓	Ashford	
✓	Bychinski	
✓	Carlson	
✓	Dawson	
✓	Detter	
✓	Dietz	
✓	Fish	
✓	Fordham	
✓	Halfen	
✓	Hartje	
✓	Held	
✓	Johnson	
✓	Kriegl	
✓	Krueger	
✓	Lane	
✓	Lehman	
✓	Lombard	
✓	Meister	
✓	Miller	
✓	Netzinger	
✓	Nobs	
✓	Peper	
✓	Polivka	ABSENT
✓	Riek	
✓	Smoke	
✓	Stehling	
✓	Stevens	
✓	Tollaksen	
✓	Von Asten	
✓	Wenzel	

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Regular Agenda

Riek / Von Asten

Resolution 73-2012 Accepting The Offer Of The Village Of Prairie Du Sac To Purchase Certain Real Property In The Village Located At 640/644 Water Street And Authorizing Issuance Of A Quit Claim Deed Conveying Said Property To The Village.

TOTAL:

Aye: 29

Nay: 1

Absent: 1

AYE	Board Member	Nay
✓	Alexander	
✓	Ashford	
✓	Bychinski	
✓	Carlson	
✓	Dawson	
✓	Detter	✓
✓	Dietz	
✓	Fish	
✓	Fordham	
✓	Halfen	
✓	Hartje	
✓	Held	
✓	Johnson	
✓	Kriegl	
✓	Krueger	
✓	Lane	
✓	Lehman	
✓	Lombard	
✓	Meister	
✓	Miller	
✓	Netzinger	
✓	Nobs	
✓	Peper	
✓	Polivka	ABSENT
✓	Riek	
✓	Smoke	
✓	Stehling	
✓	Stevens	
✓	Tollaksen	
✓	Von-Asten	
✓	Wenzel	

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1

Regular Agenda

Riek/Miller

Resolution 74-2012 Authorization To Contract With Vugate Inc. To Complete Upgrades To The Video System.

TOTAL: Aye: 30 Nay: 0 Absent: 1

AYE	Board Member	Nay
☒	Alexander	
☒	Ashford	
☒	Bychinski	
☒	Carlson	
☒	Dawson	
☒	Detter	
☒	Dietz	
☒	Fish	
☒	Fordham	
☒	Halfen	
☒	Hartje	
☒	Held	
☒	Johnson	
☒	Kriegl	
☒	Krueger	
☒	Lane	
☒	Lehman	
☒	Lombard	
☒	Meister	
☒	Miller	
☒	Netzinger	
☒	Nobs	
☒	Peper	
☒	Polivka	ABSENT
☒	Riek	
☒	Smoke	
☒	Stehling	
☒	Stevens	
☒	Tollaksen	
☒	Von Asten	
☒	Wenzel	

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Regular Agenda

Hartje / Riek

Resolution 75-2012 Authorization To Contract With Pointon Heating And Air Conditioning Inc.
To Complete An Emergency Replacement Of The Condenser Unit On The Original Huber Facility
Area.

TOTAL: Aye: 30 Nay: 0 Absent: 1

AYE	Board Member	Nay
☒	Alexander	
☒	Ashford	
☒	Bychinski	
☒	Carlson	
☒	Dawson	
☒	Detter	
☒	Dietz	
☒	Eish	
☒	Fordham	
☒	Halfen	
☒	Hartje	
☒	Held	
☒	Johnson	
☒	Kriegl	
☒	Krueger	
☒	Lane	
☒	Lehman	
☒	Lombard	
☒	Meister	
☒	Miller	
☒	Netzinger	
☒	Nobs	
☒	Peper	
☒	Polivka	ABSENT
☒	Riek	
☒	Smoke	
☒	Stehling	
☒	Stevens	
☒	Tollaksen	
☒	Von Asten	
☒	Wenzel	

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Regular Agenda

Hartje/Johnson

Resolution 76-2012 Authorization To Contract With MSA Professional Services For Architectural And Engineering Services.

TOTAL:

Aye: 27

Nay: 3

Absent: 1

AYE	Board Member	Nay
☒	Alexander	
☒	Ashford	
☒	Bychinski	
☒	Carlson	
☒	Dawson	
☒	Detter	
☒	Dietz	
☒	Fish	
☒	Fordham	
☒	Halfen	
☒	Hartje	
☒	Held	
☒	Johnson	
☒	Kriegl	
☒	Krueger	
☒	Lane	
	Lehman	☒
☒	Lombard	
☒	Meister	
☒	Miller	
☒	Netzinger	
☒	Nobs	
☒	Peper	
☒	Polivka	<i>ABSENT</i>
	Riek	
☒	Smoke	
☒	Stehling	
	Stevens	☒
☒	Tollaksen	
☒	Von Asten	
☒	Wenzel	

27

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Regular Agenda

To Call the question: Von Asten / Tollaksen

Resolution 76-2012 Authorization To Contract With MSA Professional Services For Architectural And Engineering Services.

TOTAL:

Aye:

27

Nay:

3

Absent:

1

end

continue

AYE	Board Member	Nay
☒	Alexander	
☒	Ashford	
☒	Bychinski	
☒	Carlson	
☒	Dawson	
☒	Detter	
☒	Dietz	
☒	Fish	
☒	Fordham	
☒	Halfen	
☒	Hartje	
☒	Held	
☒	Johnson	
☒	Kriegl	☒
☒	Krueger	
☒	Lane	
☒	Lehman	
☒	Lombard	
☒	Meister	
☒	Miller	
☒	Netzinger	
☒	Nobs	
☒	Peper	
☒	Polivka	<i>absent</i>
☒	Riek	☒
☒	Smoke	
☒	Stehling	
☒	Stevens	
☒	Tollaksen	
☒	Von Asten	
☒	Wenzel	☒

(27)

(3)

Resolutions 77-79, 2012- Motion to
 Compine resolutions & postpone until the
 December 18, 2012 Co. Bd. meeting.

Regular Agenda

**Resolution 77-2012 Approving Building Space Lease In The West Square Administration Building
 With The Madison Area Technical College. (Lease Attached)**

Dietz / Alexander

TOTAL: Aye: 30 Nay: 0 Absent: 1

AYE	Board Member	Nay
☒	Alexander	
☒	Ashford	
☒	Bychinski	
☒	Carlson	
☒	Dawson	
☒	Detter	
☒	Dietz	
☒	Fish	
☒	Fordham	
☒	Halfen	
☒	Hartje	
☒	Held	
☒	Johnson	
☒	Kriegl	
☒	Krueger	
☒	Lane	
☒	Lehman	
☒	Lombard	
☒	Meister	
☒	Miller	
☒	Netzinger	
☒	Nobs	
☒	Peper	
☒	Polivka	ABSENT
☒	Riek	
☒	Smoke	
☒	Stehling	
☒	Stevens	
☒	Tollaksen	
☒	Von Asten	
☒	Wenzel	

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