



MINUTES

Sauk County Board of Supervisors – Regular Meeting Tuesday, August 21, 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: (29) Smoke, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) Kriegl and Polivka.

Invocation and pledge of allegiance.

MOTION (Bychinski/Netzing) to adopt agenda. **Motion carried unanimously.**

Supervisor Kriegl arrived at 6:10 p.m.

MOTION (Halfen/Smoke) to approve minutes of previous session of July 17, 2012 including a correction of Supervisor Von Asten's vote on ordinance 11-2012 from Yes to No changing the vote results to AYE: (28) NAY (1). **Motion carried.**

Scheduled appearances:

- a. Carter Arndt of MSA, Project Architect (Chairperson requested this appearance take place after Resolution # 76-12 is introduced.)

Public Comment:

1. Michael Palm, Representing - City of Baraboo; Re: Petition 11-2012, Against zoning amendment.
2. Michael J. Cone, Representing - Mabel David Family Property; Re: Allowing the storage units on property.

Communications:

- a. Chair Krueger read a thank you note from Supervisor Carlson re: Spring Green Car Show held on August 18, 2012. (*hand out on file*).
- b. Announcement of Senior Citizen Variety Show at the Al Ringling Theater, Friday, September 21, 2012 (*hand out on file*).

Bills & referrals: None.

Claims: None.

Appointments: None.

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):
 - a. **Petition 10-2012**, Applicant: John Gingerich; Project Location: Town of Ironton; Current Zoning: Exclusive Agricultural; Proposed Zoning: Commercial/Agricultural.
 - b. **Petition 11-2012**, Applicant: Sauk County Conservation, Planning & Zoning; Project Location: Sauk County; Current Zoning: N/A; Proposed Zoning: Zoning Text Change, Chapter 7 Sauk County Zoning Ordinance.
- 2) Kerry Beghin, Controller – 2nd Quarter Financial Report.
- 3) Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- 4) Marty Krueger, County Board Chair.
 - a. Presentation: WACEC “Years Of Service” Awards to Supervisor Judy Ashford Supervisor Donna Stehling.
 - b. Recognition of other Supervisors on State/Regional Committees & Boards.
 - c. WCA Resolutions Committee.
 - d. Board of Adjustment.
 - e. ICC (Inter-County Coordinating Committee).
 - f. Economic Development Committee: Hwy. 12/BD Processes.
 - g. UW-Baraboo/Sauk County Residence Hall RFPQ.
 - h. Hilbert Communications.
- 5) Kathryn Schauf, Administrative Coordinator.
 - a. CDBG
 - b. Clark Creek
 - c. Progress of installation of fiber in conjunction with EDA grant
 - d. Distribution of equalized valuations and net new construction figures.

Consent Agenda.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 66-12 Commending Anna Post for 18+ Years Of Faithful Service To The People Of Sauk County.

Resolution 67-12 Commending Richard Schulz For 21 Years Of Faithful Service To The People Of Sauk County. MOTION (Carlson/Stevens) to approve consent agenda resolutions.

Motion carried unanimously.

Resolutions & Ordinances.

CONSERVATION, PLANNING & ZONING:

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

MOTION (Ashford/Halfen). Discussion in support of and in opposition to Ordinance. Todd Liebman, Corporation Counsel regarding language clarification.

MOTION (Stevens/Tollaksen) for the previous question (to end discussion). VOTE: AYE: (27) Smoke, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (3) Kriegl, Riek and Von Asten. ABSENT: (1) Polivka. **Motion carried.**

VOTE ON ORIGINAL MOTION: (Ashford/Halfen). VOTE: AYE: (24) Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Carlson, Peper, Halfen, Alexander, Detter, Stehling, Netzing, and Krueger. NAY: (6) Smoke, Kriegl, Riek, Von Asten, Wenzel and Fordham. ABSENT: (1) Polivka. **Motion carried.**
Ordinance effective upon passage pursuant to 59.69 (5) (e) (6), of Wisconsin State Statutes, August 14, 2012.

Resolution 68-2012 Authorizing Acquisition Of Certain Real Property For The Clark Creek Watershed Project: MOTION (Halfen/Lehman). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAY: (0). ABSENT: (1) Polivka. **Motion carried unanimously.**

EXECUTIVE & LEGISLATIVE:

Resolution 69-2012 Authorizing The Purchase Of A Replacement Copier For The District Attorney's Office. MOTION (Wenzel/Lane). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAY: (0). ABSENT: (1) Polivka. **Motion carried unanimously.**

HIGHWAY & PARKS:

Resolution 70-2012 Request To Accept Proposal For Four (4) 80,000 GVW Quad-Axle Trucks From Badger Truck Center, Madison Wisconsin: MOTION (Hartje/Stevens). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAY: (0). ABSENT: (1) Polivka. **Motion carried unanimously.**

LAW ENFORCEMENT & JUDICIARY & EXECUTIVE & LEGISLATIVE:

Resolution 71-2012 Requesting The State Establishment Of 0.5 FTE Assistant District Attorney Position: MOTION (Halfen/Wenzel). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAY: (0). ABSENT: (1) Polivka. **Motion carried unanimously.**

PROPERTY & INSURANCE:

Resolution 72-2012 Accepting Bids On Tax-Delinquent Real Estate Acquired by Sauk County: MOTION (Riek/Von Asten). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAY: (0). ABSENT: (1) Polivka. **Motion carried unanimously.**

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: MOTION (Riek/Von Asten). VOTE: AYE: (29) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAY: (1) Detter. ABSENT: (1) Polivka. **Motion carried.**

Resolution 74-2012 Authorization To Contract With Vugate Inc. To Complete Upgrades To The Video System: MOTION (Riek/Miller). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAY: (0) ABSENT: (1) Polivka. **Motion carried unanimously.**

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: MOTION (Hartje/Riek). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAY: (0). ABSENT: (1) Polivka. **Motion carried unanimously.**

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

MOTION (Hartje/Johnson). Carter Arndt, MSA, Project Architect; and Tim Stieve, Emergency Management, Buildings & Safety Administrator provided a general overview of schematic design and responded to questions regarding remodeling, parking and 2013 budgetary concerns. *(hand out on file)*.

MOTION (Von Asten/Tollaksen) for the previous question (to end discussion). VOTE: AYE: (27) Smoke, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Carlson, Peper, Halfen, Alexander, Detter, Stehling, Netzing, Fordham and Krueger. NAY: (3) Kriegl, Riek and Wenzel. ABSENT: (1) Polivka. **Motion carried.**

VOTE ON ORIGINAL MOTION: (Hartje/Johnson). VOTE: AYE: (27) Smoke, Kriegl, Meister, Hartje, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (3) Lehman, Riek and Stevens. ABSENT: (1) Polivka. **Motion carried.**

MOTION (Dietz/Alexander) to combine resolutions 77-12, 78-12 & 79-12 and postpone action until the December 18, 2012 County Board of Supervisors meeting. VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (1) Polivka. **Motion carried unanimously.**

MOTION (Tollaksen/Meister). Adjournment at 10:25 P.M.

Rebecca A. DeMars
Sauk County Clerk

Minutes approved: September 18, 2012

State Of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 21, 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>