



MINUTES

Sauk County Board of Supervisors - Regular Meeting Tuesday, March 20, 2012

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

Call to order: 6:00 p.m.

Compliance with Open Meetings Law.

Roll call: PRESENT: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. ABSENT: (0)

Invocation and pledge of allegiance.

Approve agenda. Chair Marty Krueger with changes to include pulling "Resolution 35-2012 Resolution To Apply For Sauk County Lake Planning Grant" and allow the scheduled appearances of Meg Galloway and Gary Heinrichs from the Wisconsin Department of Natural Resources, (WDNR); to speak after Ordinance 4-2012 - Adopting A Temporary Moratorium Of Development In The Special Flood Hazard Area Identified In The Dam Failure Analysis Of The Lake Redstone Dam is introduced and on the floor. Motion to adopt with changes. MOVED (Lane/Ashford). **Motion carried unanimously.**

Approve minutes of previous session of February 20, 2012. MOVED (Gaalswyk/Dippel). **Motion carried unanimously.**

Scheduled Appearances:

*Meg Galloway and Gary Heinrichs, Wisconsin Department of Natural Resources, regarding Lake Redstone Dam moratorium (moved to after Ordinance 4-2012 is introduced and on the floor.)

Public Comment.

- 1) Audrey Parker, Baraboo, representing Glacial Area Conservancy Federation, regarding Agenda 21, Rural Council (handout on file)
- 2) Fred Strutz, Town of La Valle, regarding Lake Redstone Dam

Communications:

- 1) Thank you card to Sauk County Board of Supervisors from Lynn Zick for sympathy to her and her family in the death of her son, Brady Olson.
- 2) "Draft" Rules of the Board for (adoption at April 17, 2012 Organizational Meeting.) Supervisor Riek requests to speak suggesting a typographical error on page 14. "Highway Committee" should be "Highway and Parks Committee". Chair Krueger noting the suggestion will be taken under advisement.
- 3) Letter to Chair Krueger from Wisconsin County Mutual Insurance Corporation congratulating Sauk County on our continued ownership of the County Mutual, dedication and commitment for the past twenty-four years.

Bills & Referrals. None.

Claims. *Notice of Claim* filed by Attorneys StaffordRosenbaum, LLP, representing Wyndham Vacation Resorts for collection of a debt. Chair Krueger referred claim to the Executive and Legislative Committee.

Appointments: None.**Unfinished Business.** None.**Reports – informational, no action required:**

- 1) Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5) (e):

***Petition 4-2012**, Applicant: Thomas Guyse, TG Soil & Water Inc.; Property Owner: Joe Seep; Project Location: Township of Ironton; Current Zoning: Exclusive Agricultural; Proposed Zoning: Commercial. (on file)

***Petition 5-2012**, Applicant: Gary Schultz.; Property Owner: Gary Schultz; Project Location: Township of Reedsburg; Current Zoning: Parcel 1=Agricultural, Parcel 2=Exclusive Agriculture; Proposed Zoning: Parcel 1= Exclusive Agricultural, Parcel 2=Agricultural. (on file)

***Petition 6-2012**, Applicant: Dean Blum.; Property Owner: Brian Goerks; Project Location: Township of Baraboo; Current Zoning: RC-35; Proposed Zoning: Agricultural. (on file)

***Petition 7-2012**, Applicant: Daniel & Donna Meise.; Property Owner: Daniel & Donna Meise; Project Location: Township of Baraboo; Current Zoning: RC-35; Proposed Zoning: Recreational-Commercial. (on file)

- 2) Finance Committee 2011 Supervisor Per Diem and Mileage Summary.
- 3) Supervisor Alexander, Chairman, TMG Ad Hoc Committee TMG Study summary update.
- 4) Supervisor Fordham, Vice-Chair, Executive & Legislative Committee update of 3/6/2012 meeting.

- 5) Marty Krueger, County Board Chair:
 - a) Rules of the Board procedural update
 - b) Hwy 12/BD Process update and announcement of public meeting on 3/22/12 at 6:30 P.M. here in the Sauk County West Square Building, Rooms B24 & B30.
 - c) March 29 Intergovernmental meeting agenda update and announcement of location at Culver's Corporate in Sauk City. Tour to be provided at 6:00 P.M and the meeting begins at 6:30 P.M.
- 6) Kathryn Schauf, Administrative Coordinator:
 - a) Update on Sheriff's Department public survey available on website. This is in conjunction with Criterion Associates, a consultant firm hired by the County Board, to study the operational functions and various services provided.
 - b) Update on survey for board members.

Consent Agenda:

Aging And Disability Resource Center:

Resolution 18-2012 Proclamation of May 2012 As Older Americans Month.

Executive & Legislative:

Resolution 19-2012 National County Government Month – April 2012 "Healthy Counties, Healthy Families."

Resolution 20-2012 Honoring Steven Bach.

Resolution 21-2012 Honoring Linda Borleske.

Resolution 22-2012 Honoring Al Dippel.

Resolution 23-2012 Honoring Joel Gaalswyk.

Resolution 24-2012 Honoring Lowell C. P. Haugen.

Resolution 25-2012 Honoring Judith Stoeckmann.

Resolution 26-2012 Honoring Lester Wiese.

Highway & Parks:

Resolution 27-2012 Commending Dale E. Hudzinski For More Than 25 Years of Faithful Service To The People Of Sauk County.

Law Enforcement & Judiciary:

Resolution 28-2012 Crime Victim's Rights Week Proclamation.

MOVED (Alexander/Bychinski). to approve all consent agenda resolutions. VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (0). **Motion carried unanimously.**

Resolutions & Ordinances:

Finance:

Resolution 29-2012 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2011.

MOVED (Wenzel/Carlson). VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (0). **Motion carried unanimously.**

Finance And Personnel:

Resolution 30-2012 Resolution Authorizing The Elected Officials (County Clerk, Register Of Deeds, Treasurer And Surveyor) Salaries For The 2013-2016 Term Of Office.

MOVED (Lane/Meister). Supervisor Lane with overview. Discussion in support of and eliminating the Surveyor position.

MOTION to amend resolution setting the Surveyor salary at zero (\$0.00). MOVED (Stevens/Lehman). Todd Liebman, Corporation Counsel, on the process regarding meeting State Statutes requirement to establish compensation for elected officials prior to the first day for candidates to circulate nomination papers for General Election. Discussion in support of and opposition to amendment.

MOTION to end discussion on amendment. MOVED (Bychinski/Hartje). VOTE: AYE: (28) Smoke, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (3) Kriegl, Stoeckmann, Sinklair. ABSENT: (0). **Motion carried.**

VOTE on (Stevens/Lehman) motion to amend resolution. VOTE: AYE: (5). Lehman, Tollaksen, Haugen, Stevens, Gaalswyk. NAY: (26) Smoke, Kriegl, Meister, Hartje, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. ABSENT: (0). **Motion failed.**

VOTE on original resolution. VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (0). **Motion carried unanimously.**

Health Care Center Board of Trustees:

Resolution 31-2012 Authorization to Replace the Dietary Steamer at Sauk County Health Care Center.

MOVED (Bach/Smoke). VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (0). **Motion carried unanimously.**

Highway & Parks:

Resolution 32-2012 Request To Accept Proposal For One (1) 41,000 GVW Patrol Truck From Lakeside International, Madison, Wisconsin.

MOVED (Meister/Stevens). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Stehling, Netzing, Fordham, and Krueger. NAY: (1). Wenzel ABSENT: (0). **Motion carried.**

Resolution 33-2012 Request To Accept Proposal For One (1) 65,000 GVW Tri-axle Truck From Truck Country of Wisconsin, Inc., Madison, Wisconsin.

MOVED (Hartje/Stevens). VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (0). **Motion carried unanimously.**

Resolution 34-2012 Request To Accept Proposal For One (1) 60,000 GVW Tandem Truck From Badger Truck Center, Madison, Wisconsin.

MOVED (Meister/Hartje). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (1) Sinklair ABSENT: (0). **Motion carried.**

Land Conservation:

Resolution 35-2012 Resolution To Apply For Sauk County Lake Planning Grant.

"Pulled as indicated previously in adopted agenda"

Resolution 36-2012 Authorizing Acquisition Of Certain Real Property For The Clark Creek Watershed Project. MOVED (Wiese/Kriegl). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (1) Lehman. ABSENT: (0). **Motion carried**

Law Enforcement & Judiciary:

Resolution 37-2012 Authorization To Purchase 2013 Four Wheel Drive Vehicle.

MOVED (Stevens/Sinklair). VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0). ABSENT: (0). **Motion carried unanimously.**

Planning, Zoning And Land Records:

Ordinance 4-2012 Adopting A Temporary Moratorium Of Development In The Special Flood Hazard Area Identified In The Dam Failure Analysis Of The Lake Redstone Dam.

MOVED (Ashford/Halfen). Supervisor Borleske recused herself due to a possible conflict of interest. Conservation, Planning and Zoning Director, Brentt Michalek presented a report on Historical Analysis Dam Breach. (on file) Meg Galloway and Gary Heinrichs, (WDNR) provided a lengthy question and answer forum for the county board. Discussion to move forward and vote on the resolution. Motion to amend striking out the following language, on page two, in the third sentence "~~substantial repairs to existing structures~~" and replace it with "**additions**". MOVED (Wenzel/Stehling).

VOTE on motion to amend. VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0). ABSENT: (1). Borleske (excused) **Motion carried.**

VOTE on original ordinance with amendment. VOTE: AYE: (24) Smoke, Kriegl, Stoeckmann, Johnson, Bychinski, Murray, Lane, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinklair, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (6). Meister, Hartje, Lehman, Tollaksen, Lombard, Stevens. ABSENT: (1). Borleske (excused) **Motion carried** Ordinance effective upon passage pursuant to §59.02 (2), of the Wisconsin State Statutes, March 20, 2012.

Supervisor Borleske returned to session at 10:15 P.M.

Public Health Board:

Ordinance 5-2012 Amending Chapter 28, Regulation Of Tattoo Artists, Tattoo Establishments, Body Piercers And Body Piercing Establishments.

MOVED (Stoeckmann/Haugen). VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Sinclair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (0). **Motion carried unanimously.** Ordinance effective upon passage pursuant to §59.02 (2), of the Wisconsin State Statutes, March 20, 2012.

Adjournment to a date certain: 10:18 p.m., MOVED (Gaalswyk/Wiese) to adjourn until Tuesday, April 17, 2012 at 6:00 p.m. **Motion carried unanimously.**

Respectfully,

Rebecca A. DeMars
Sauk County Clerk

Minutes approved: April 17, 2012

State Of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 20, 2012 Proceedings of the Sauk County Board of Supervisors. /s/ Rebecca A. DeMars, Sauk County Clerk.

*Original documents & audio mp3 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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