



MINUTES

Sauk County Board of Supervisors – Regular Meeting Tuesday, July 17, 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: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing and Krueger. ABSENT: (1) Fordham.

Invocation and pledge of allegiance.

MOTION (Halfen/Carlson) to adopt agenda. **Motion carried unanimously.**

MOTION (Meister/Alexander) to approve minutes of previous session of June 19, 2012. **Motion carried unanimously.**

Chair Krueger informed the board of a scrivener's error on the May 15, 2012 minutes only and not in the agenda. Under appointments for the Wisconsin River Rail Transit Commission; Dennis Polivka should be listed and not Donna Stehling.

Scheduled appearances:

- a. Travis Miller of Criterion Associates – Presentation on Organizational Study of the Sheriff's Department.

Public Comment:

1. Mark Cummings, Reedsburg, regarding Sheriff's Department.
2. Jim Scherneck, Reedsburg, regarding prison.
3. William Waser, Reedsburg, regarding Criterion Report & Budgeting.
4. Bill McIntyre, Reedsburg, regarding jail.
5. Sherman Raschein, Prairie du Sac, representing RAMO LLC, regarding Petition 9-2012 Rezone Land (*handout on file*).
6. Tim Moy, Baraboo, representing RAMO LLC, regarding Petition 9-2012 Rezone.
7. Mae Vogel, Reedsburg, regarding dead cattle.

Communications:

- a. Position Paper presented at 071212 Department of Transportation Commission on Transportation, Finance and Policy.

Bills & referrals: None.

Claims: None.

Appointments:

Communications Infrastructure Committee:

Frederick Halfen, Law Enforcement & Judiciary

Virgil Hartje, Member at Large

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

- a. **Petition 9-2012, Applicant:** Norbert Moy, agent for Mabel L. David, property owner; **Project Location:** Town of Baraboo; **Current Zoning:** Agricultural; **Proposed Zoning:** Commercial.

2) Tim Stieve, Emergency Management, Buildings & Safety Administrator and Penny Pohle, Education Coordinator/Fiscal Manager: June 2, 2012 Clean Sweep. *(handout on file)*

3) County Board Chair, Marty Krueger, Executive & Legislative Committee.

4) Marty Krueger, County Board Chair.

- a. County Directories
- b. 07/12 meeting with Department of Transportation
- c. Board Rules and Discussion

5) Kathryn Schauf, Administrative Coordinator.

a. Schematic Design/Estimate of Probable Cost for 2013 West Square Building Remodel. *(handout on file)*

Consent Agenda. None.

Resolutions & Ordinances.

AGING AND DISABILITY RESOURCE CENTER & FINANCE:

Resolution 59 - 2012 Authorizing Continuing Authority To Submit Capital Assistance Grants (Section 5310 Grant) To The Wisconsin Department Of Transportation

Authorizing Purchase Of Two (2) Used, Medium Buses From Care Wisconsin, Inc., And Amending The 2012 Budget. MOTION (Carlson/Kriegl). Trish Vandre, Aging & Disability

Resource Center Director responded to questions regarding bus operation costs, bus routes, ridership percentage and future funding availability. *(handouts on file)* VOTE: AYE: (26) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Bychinski, Fish, Lane, Riek, Dawson, Miller, Von Asten, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing and Krueger. NAY: (4) Johnson, Tollaksen, Lombard, Detter. ABSENT: (1) Fordham. Motion carried.

CONSERVATION, PLANNING & AND ZONING:

Ordinance 11 - 2012 Petition 9-2012 Approving The Rezoning of Lands In The Town Of Baraboo From An Agricultural To A Commercial Zoning District Filed Upon Mabel David, % Dale Burgess, Applicant And Property Owner, Norbert Moy, Agent:

MOTION (Polivka/Lehman). Halfen excused from discussion and voting on this resolution. VOTE: AYE: (29) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Detter, Wenzel, Stehling, Netzing and Krueger. NAY: (0). ABSENT: (2) Halfen and Fordham. **Motion carried unanimously.**
Ordinance effective upon passage pursuant to 59.69 (5) (e) (6), of Wisconsin State Statutes, July 17, 2012.

Resolution 60 - 2012 Awarding A Contract For The Design Of Stream Protection Measures In The Clark Creek Watershed: MOTION (Stevens /Nobs). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing and Krueger. NAY: (0) ABSENT: (1) Fordham. **Motion carried unanimously.**

ECONOMIC DEVELOPMENT, HIGHWAY & PARKS AND EXECUTIVE & LEGISLATIVE:
Resolution 61 - 2012 Requesting The State Of Wisconsin Department Of Transportation Present The Final Conclusions Of An Environmental Impact Statement And Take Into Consideration Suggestions That Address The Loss Of Access To The Baraboo Area At Point Of Rocks And Safety Issues Associated With A Proposed At-Grade Intersection At Ski Hi Road And U.S. Highway 12: MOTION (Lehman/Halfen) VOTE: AYE (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing and Krueger. NAY: (0). ABSENT: (1) Fordham. **Motion carried unanimously.**

EXECUTIVE & LEGISLATIVE:

Resolution 62 - 2012 Amending The Rule IV Q Of The Rules Of The Sauk County Board Of Supervisors To Change The Mailing Date For Notice Of Special Appointments:

MOTION (Wenzel/Lane). VOTE: AYE: (28) Smoke, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing and Krueger. NAY: (2) Kriegl and Von Asten. ABSENT: (1) Fordham. **Motion carried.**

EXECUTIVE & LEGISLATIVE AND PUBLIC HEALTH BOARD:

Resolution 63 - 2012 Authorizing The Purchase Of Public Health Records Management Software And Related Hardware:

MOTION (Lane/Stehling). Cindy Bodendein, Public Health Director and Steve Pate, Management Information Systems Coordinator responded to questions regarding system costs in RFP responses, annual support costs and benefits of an integrated health records system.

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

VOTE ON ORIGINAL MOTION: (Lane/Stehling) VOTE: AYE: (24) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Bychinski, Fish, Lane, Riek, Miller, Von Asten, Lombard, Ashford, Nobs, Polivka, Carlson, Peper, Alexander, Detter, Wenzel, Stehling, and Krueger. NAY: (6) Johnson, Tollaksen, Dawson, Stevens, Halfen, and Netzing. ABSENT: (1) Fordham. **Motion carried.**

PROPERTY & INSURANCE:

Resolution 64-2012 Authorization To Contract With Trane Building Services To Complete Emergency Repairs To The Chiller Unit At The Law Enforcement Center:

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

Resolution 65 - 2012 Authorization To Contract With Stanley Convergent Security Solutions To Complete Upgrades To The Original Commander System Equipment.

MOTION (Riek/Miller). Supervisor Riek questioned timing of this upgrade in light of Criterion Report and postponing having Law Enforcement Committee review again.

MOTION (Halfen/Lehman) to postpone resolution in light of Criterion Report and send back to Law Enforcement for review. Tim Stieve, Emergency Management, Buildings & Safety Administrator responded to questions regarding age of equipment and system features.

VOTE ON MOTION TO POSTPONE: AYE: (28) Smoke, Kriegl, Meister, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling and Krueger. NAY: (2) Hartje and Netzing. ABSENT: (1) Fordham. **Motion carried.**

MOTION (Lane/Tollaksen) to adjourn until Tuesday, August 21, 2012 @ 6:00 p.m. **Motion carried unanimously.**

Adjournment: 10:40 P.M.

Rebecca A. DeMars
Sauk County Clerk

Minutes approved: August 21, 2012

State Of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 17, 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*

s:/everyone/cty-bd_min/2012/ctybdMINUTESJuly172012.doc.
audio: CD on file in the County Clerk's Office AND <https://www.co.sauk.wi.us/countyboard>