



MINUTES

Sauk County Board of Supervisors – Regular Meeting

Tuesday, June 19, 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: (31) 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, Fordham and Krueger. ABSENT: (0)

Invocation and pledge of allegiance.

MOTION (Carlson/Stehling) to adopt amended agenda. Motion carried unanimously.

MOTION (Alexander/Smoke) to approve minutes of previous session of May 15, 2012. Motion carried unanimously.

Scheduled appearances:

Chair Krueger requested the U.W. Extension personnel staff comes forward to introduce themselves and receive acknowledgement on celebrating "100 years of Cooperative Extension."

Public Comment:

Walt Smith, Baraboo representing the Baraboo Candy Company, regarding BD access and signage.

Communications:

a. WCA Letter dated 06/08/12: Appointment of WCA 2nd Vice-President/Sauk Co. Board Chair Marty Krueger to serve as Chair of the WCA Resolutions Committee for 2012. (Note: Vice-Chair Joan Fordham also appointed to same committee).

b. WCA Letter dated 06/05/12: 2012-2013 NACO Steering Committee nominations.

Bills & referrals: None.

Claims: None.

Appointments:

Board Of Adjustment:

Citizen member: Reappointment of Nicholas Ladas, 3 year term expires 6/30/2015

Ethics Inquiry Board:

Citizen member: Reappointment of Attorney James C. Bohl, 3 year term expires 4/17/2015

Revolving Loan Fund Committee:

Citizen members: Reappointment of John "Jack" Schluter & Patricia Yanke,
2 year term expires 4/17/2014

MOTION (Tollaksen/Lane) to approve all appointments. ROLL CALL VOTE: AYE: (31) 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, Fordham and Krueger.

NAY: (0). ABSENT (0). 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.
- 2) Cindy Bodendein, Public Health Director & Steve Pate, MIS Director – New Records Management System for the Public Health Department..
- 3) Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- 4) Marty Krueger, County Board Chair
 - a. Hwy 12/BD Stakeholder Process with Economic Development Committee.
 - b. Strategic Review Meetings.
 - c. June ICC Meeting.
 - d. Gaalswyk Memorial Service.
- 5) Kathryn Schauf, Administrative Coordinator:
 - a. Regionalization of CDBG Housing
 - b. Presentations by Criterion on Organizational Analysis of Sheriff's Department.

Consent Agenda. None.

Resolutions & Ordinances.**COMMUNICATIONS INFRASTRUCTURE:**

Resolution 49 - 2012 Authorization To Contract With Central Cable Contractors, Inc. For The Underground Fiber Optic Cable Construction And To Direct Purchase Duct And Additional Related Materials: MOTION (Bychinski/ Detter). Tim Stieve, Emergency Management, Buildings & Safety Administrator provided information on vendor and project details. VOTE: AYE: (31) 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, Fordham and Krueger. NAY: (0). ABSENT (0). Motion carried unanimously.

CONSERVATION, PLANNING AND ZONING:

Resolution 50-2012 Authorizing Director Of Conservation, Planning And Zoning Department To Sign Grant Application (s) With Wisconsin DNR: MOTION (Polivka/Nobs). VOTE: AYE: (31) 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, Fordham and Krueger. NAY: (0). ABSENT (0). Motion carried unanimously.

EXECUTIVE & LEGISLATIVE:

Resolution 51-2012 Authorizing The Purchase Of A Wireless Network System For The Historic Courthouse And West Square Facilities: MOTION (Wenzel/Lane). VOTE:

AYE: (31) 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, Fordham and Krueger. NAY: (0) ABSENT: (0). Motion carried unanimously.

Resolution 52-2012 Authorizing Reimbursement For Attendance At The WCA Conference in La Crosse: MOTION (Alexander/Carlson). Makers of the motion emphasized on the educational value from these conferences. VOTE: AYE: (30) Smoke, Kriegl, 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, Fordham and Krueger. NAY: (1). Von Asten. ABSENT (0). Motion carried.

At this time; Chair Krueger addresses the board regarding conference availability and to please contact the County Clerk if interested.

Resolution 53-2012 Authorizing Sauk County Cooperation Agreement For Community Development Block Grant (CDBG) Program: MOTION (Lane/Fordham). Discussion in support of and opposition to resolution. Kathryn Schauf, Administrative Coordinator provided an overview of CDBG regional consortia program process and priorities.

MOTION (Hartje/Lehman) for the previous question (to end discussion). VOTE: AYE: (29) 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, Fordham and Krueger. NAY: (2). Smoke and Kriegl. ABSENT (0). Motion to end discussion carried.

VOTE ON ORIGINAL MOTION (Lane/Fordham) VOTE: AYE: (25) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Lane, Riek, Miller, Von Asten, Ashford, Polivka, Carlson, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (6). Tollaksen, Dawson, Lombard, Nobs, Stevens and Peper. ABSENT (0). Motion carried.

Resolution 54-2012 Amending Board Structure By Increasing The Size Of The Communications Infrastructure Committee And Eliminating The Living Learning Center Committee: MOTION (Fordham/Ashford). Discussion in support of and opposition to resolution. Chair Krueger addressed the board to clarify any confusion or uncertainty for this amendment.

MOTION (Peper/Tollaksen) for the previous question (to end discussion). VOTE: AYE: (26) Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (5). Smoke, Kriegl, Dietz, Miller and Von Asten. ABSENT (0). Motion to end discussion carried.

Chair Krueger reminds board this resolution will require a two thirds vote to pass.

VOTE ON ORIGINAL MOTION: (Fordham/Ashford) VOTE: AYE: (26) Smoke, Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (5). Kriegl, Dietz, Riek, Miller and Von Asten. ABSENT: (0). **Motion carried.**

EXECUTIVE & LEGISLATIVE, and CONSERVATION, PLANNING AND ZONING:

Resolution 55-2012 Authorizing The Purchase Of The ID Protect Electronic Redaction System For The Register Of Deeds: MOTION (Polivka/Stevens) VOTE: AYE: (31) 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, Fordham and Krueger. NAY: (0). ABSENT: (0). **Motion carried unanimously.**

EXECUTIVE & LEGISLATIVE, ECONOMIC DEVELOPMENT and HIGHWAY & PARKS:

Resolution 56-2012 Requesting The State Of Wisconsin Department Of Transportation Develop A Proactive Approach To Signage On The U. S. Highway 12 By-Pass In Order To Provide Support To Businesses That May Be Negatively Impacted By Highway Improvements: MOTION (Wenzel/Tollaksen). Supervisor Halfen requested Corporation Counsel to create an additional "Whereas" clause to include Sauk County's sign ordinance. MOTION (Halfen/Kriegl) to amend resolution to include additional language "***WHEREAS; Sauk County regulates the placement of signage pursuant to Sauk Co. Code Ch. 7***". Further discussion in support of and opposition to amendment.

MOTION (Halfen/Tollaksen) for the previous question (to end discussion) on the amendment. VOTE: AYE: (29) 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, Fordham and Krueger. NAY: (2). Smoke and Kriegl. ABSENT (0). **Motion to end discussion carried.**

VOTE on motion to amend resolution: (Halfen/Kriegl). VOTE: AYE: (29) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (2). Riek and Detter. ABSENT (0). **Motion carried.**

VOTE ON ORIGINAL MOTION: (Wenzel/Tollaksen) VOTE: AYE: (31) 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, Fordham and Krueger. NAY: (0). ABSENT: (0). **Motion carried unanimously.**

Resolution 57-2012 Requesting The State Of Wisconsin Department Of Transportation To Erect Signage On Interstate 90/94 And The U.S. Highway 12 By-Pass That States A Complementary Name To County Trunk Highway BD: MOTION (Lehman/Alexander). VOTE: AYE: (31) 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, Fordham and Krueger. NAY: (0). **Motion carried unanimously.**

PROPERTY & INSURANCE:

Resolution 58A-2012 Authorization To Contract With Technology Solutions Group Inc. To Complete Phone System Upgrades: MOTION (Riek/Von Asten). Tim Stieve, Emergency Management, Buildings & Safety Administrator responded to questions regarding project cost and vendor selection. VOTE: AYE: (29) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (2). Von Asten and Stevens. ABSENT: (0). Motion carried.

REVOLVING LOAN FUND:

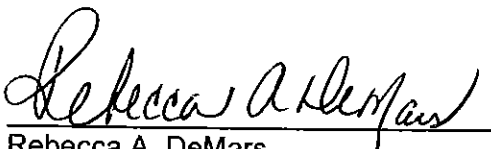
Resolution 58-2012 Approving Community Development Block Grants – Revolving Loan Fund: MOTION (Bychinski/Lane). Discussion in support of and opposition to approve lending. Kathryn Schauf, Administrator Coordinator responded to questions regarding the application process and sole purpose of funding economic development loans such as this. The business accountant for Wai Ling Suen, *dba Golden Buffet Baraboo LLC* with overview on the business plan, market analysis and company's financials.

MOTION (Nobs/Stehling) for the previous question (to end discussion). VOTE: AYE: (29) Smoke, 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, Fordham and Krueger. NAY: (2). Kriegl, Riek. ABSENT (0). Motion to end discussion carried.

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

MOTION (Dawson/Netzing) to adjourn until Tuesday, July 17, 2012 @ 6:00 p.m. Motion carried unanimously.

Adjournment: 9:50 P.M.



Rebecca A. DeMars
Sauk County Clerk

Minutes approved: July 17, 2012

State Of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 19, 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
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