



## MINUTES

### Sauk County Board of Supervisors – Regular Meeting

Tuesday, May 15, 2012

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

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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/Tollaksen) to adopt agenda with changes allowing Corporation Counsel and Administrative Coordinator to speak once Resolution 48 -2012 is on the floor. **Motion carried unanimously.**

MOTION (Meister/Smoke) to approve minutes of previous session of April 17, 2012. **Motion carried unanimously.**

**Scheduled appearances:**

- Lisa Wenzel, UW Extension: 2011-2012 SCIL Graduation.
- Dr. Tom Pleger, Dean – U W-Baraboo/Sauk County; David Armstrong, Asst. Dean – UW-Baraboo/Sauk County; Phil Wedekind, Chair – UW-Baraboo/Sauk County Campus Commission: Update on Campus Master Plan and Residence Hall Request For Proposal.

**Public Comment:** None.

**Communications:**

1. Letter from Wisconsin Department of Administration, Mark Williams, Flood Recovery Specialist regarding Amendment 11 to CDBG-EAP Contract 08-06 providing additional funding of \$ 474,315 to Sauk County increasing total funding to \$ 9,992,636.
2. Letter from Wisconsin Counties Association, Mark O'Connell, Executive Director reminding counties of remittance deadline for resolutions to be submitted for consideration at the annual conference in La Crosse, September 23-25, 2012.
3. Letter from Village of Plain regarding their 100 Year Anniversary celebration.
4. Letter from Madison Area Technical College, Bettsey Barhorst, President thanking Chair Marty Krueger for his dedication and participation in the process selecting qualified candidates to serve on the Madison College District Board.

**Bills & referrals:** None.

**Claims:** None.

**Appointments:**

**Standing Committees:**

**2 year terms concurrent with County Board term of office, 04/17/2012 - 04/14/2014.**

**AGING & DISABILITY RESOURCE CENTER:** 5 Supervisors

Thomas Kriegl

Carol Held

Tommy Lee Bychinski

Ruth A. Dawson

Arthur Carlson

**CONSERVATION, PLANNING AND ZONING:** 6 Supervisors

Gerald L. Lehman

John S. Dietz

Judy Ashford

Don Nobs

Dennis B. Polivka

Frederick J. Halfen

**ECONOMIC DEVELOPMENT:** 7 Supervisors

Gerald L. Lehman

Marty Krueger

Joseph W. Fish

David A. Riek

Dennis B. Polivka

Brian L. Peper

Donna Stehling

**FINANCE:** 5 Supervisors

Tommy Lee Bychinski

Jason L. Lane

Andrea Lombard

Joan Fordham

William F. Wenzel

**HEALTH CARE CENTER BOARD OF TRUSTEES:** 4 Supervisors

Joan C. Smoke

Joseph W. Fish

Arthur Carlson

Henry Netzinger

**HIGHWAY & PARKS:** 5 Supervisors

Tim Meister

Virgil Hartje

Peter Tollaksen

Donald C. Stevens

Brian L. Peper

HUMAN SERVICES BOARD: 6 Supervisors

Thomas Kriegl  
Andrea Lombard  
Ruth A. Dawson  
John A. Miller  
Scott Kevin Alexander  
Mark Smooth Detter

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

George F. Johnson  
Peter Tollaksen  
Don Nobs  
Donald C. Stevens  
Frederick J. Halfen

PERSONNEL: 5 Supervisors

Tim Meister  
Carol Held  
Peter Tollaksen  
Scott Kevin Alexander  
Henry Netzing

PROPERTY & INSURANCE: 5 Supervisors

Virgil Hartje  
George F. Johnson  
John A. Miller  
Scott Von Asten  
David A. Riek

PUBLIC HEALTH BOARD: 4 Supervisors

Joan C. Smoke  
John A. Miller  
Don Nobs  
Donna Stehling

UW EXTENSION, ARTS & CULTURE: 5 Supervisors

Joan C. Smoke  
John S. Dietz  
Judy Ashford  
Mark Smooth Detter  
Donna Stehling

Other Committees, Boards and Commissions:

**2 year terms concurrent with County Board term of office, 04/17/2012 - 04/14/2012.**

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

Ruth A. Dawson  
Arthur Carlson

AGING & DISABILITY RECOURCE CENTER (ADRC) REGIONAL:

1 Sauk County Board Representative  
Arthur Carlson

BADGER INTERGOVERNMENTAL GROUP: 1 Supervisor  
William F. Wenzel

BADGER INTERIM OVERSIGHT & MANAGEMENT COMMISSION: 1 Supervisor  
William F. Wenzel

BADGER RESTORATION ADVISORY BOARD (RAB): 1 Supervisor  
Judy Ashford

BOARD OF ADJUSTMENT: 1 Supervisor  
Henry Netzing, Township of Prairie du Sac

CAMPUS LIVING & LEARNING CENTER DEVELOPMENT & BUILDING COMMITTEE: 1  
Supervisor  
Andrea Lombard

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor  
Joan C. Smoke

CIRCUS WORLD MUSEUM: 1 Supervisor  
Joan Fordham

CLEARVIEW LONG TERM CARE AND REHABILITATION CENTER COMMISSION:  
1 Supervisor  
Scott Kevin Alexander

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor  
John S. Dietz

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT DISTRICT: 1 Supervisor  
Don Nobs

COMMISSIONER OF MIRROR LAKE PROTECTION DISTRICT: 1 Supervisor  
Don Nobs

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: 3 Supervisors  
Tommy Lee Bychinski  
Scott Von Asten  
Mark Smooth Detter

ECONOMIC DEVELOPMENT SUBCOMMITTEE: 3 Supervisors  
John S. Dietz  
David A. Riek  
Donna Stehling

INTER-COUNTY COORDINATING COMMISSION (ICC),  
Sauk, Columbia, Dodge, Jefferson and Green Lake Counties: 2 Supervisors  
Marty Krueger  
Joan Fordham

LAND INFORMATION COUNCIL: 1 Supervisor  
Frederick J. Halfen

LOCAL EMERGENCY PLANNING (LEPC): Board Chair, 1 Supervisor. & 1 Alternate  
Marty Krueger  
Scott Von Asten  
Alternate: John A. Miller

LONG TERM SUPPORT PLANNING COMMITTEE: 2 Supervisors  
Ruth A. Dawson  
Arthur Carlson

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD:  
1 Supervisor (required being Chair of the Board): Marty Krueger

MARSH COUNTRY HEALTH ALLIANCE BOARD: 1 Supervisor  
Scott Kevin Alexander

MISSISSIPPI VALLEY HEALTH SERVICES BOARD OF DIRECTORS: 1 Supervisor  
Scott Kevin Alexander

NATURAL BEAUTY COUNCIL: 1 Supervisor  
Brian L. Peper

REVOLVING LOAN FUND COMMITTEE:  
2 Supervisors from Finance & Executive & Legislative committees  
Tommy Lee Bychinski  
Jason L. Lane

SAUK COUNTY DEVELOPMENT CORPORATION:  
2 Supervisors, + Chair of County Board required being a member  
Marty Krueger  
Frederick J. Halfen  
William F. Wenzel

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor  
George F. Johnson

SAUK COUNTY LIBRARY BOARD: 1 Supervisor  
Judy Ashford

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor  
Judy Ashford

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: 1  
Supervisor  
Gerald L. Lehman

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors  
Ruth A. Dawson  
Arthur Carlson

TRI-COUNTY AIRPORT COMMISSION: 1 Supervisor  
Donald Stevens

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors  
Andrea Lombard  
Scott Von Asten

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD:  
1 Supervisor, requires County Board Chair as member: Marty Krueger

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS:  
2 Supervisors  
Joan C. Smoke  
Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors, and 1 Alternate  
Carol Held  
John A. Miller  
Donna Stehling  
Alternate:  
Marty Krueger

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN:  
1 Supervisor, requires County Board Chair to be a member  
Marty Krueger

MOTION to approve all Standing Committees, Special Boards and Commission appointments (Carlson/Ashford) VOTE: AYE: (30) 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: (1).Kriegl. **Motion carried.**

**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) Kerry Beghin, Controller: First Quarter 2012 Financial Report.
- 3) Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- 4) Marty Krueger, County Board Chair
  - a. April 18 Meeting with Governor Scott Walker
  - b. April 30 MATC Appointment Board Meeting
  - c. WCA Resolutions Committee
  - d. WCA Conference

Chair Krueger reminded Supervisors to turn in their conference registrations to the County Clerk as soon as possible.

- 5) Kathryn Schauf, Administrative Coordinator:  
a. Regionalization of CDBG Housing  
b. Budget Calendar

**Consent Agenda.** None.

**Resolutions & Ordinances.**

**CONSERVATION, PLANNING AND ZONING:**

**Ordinance 9 - 2012 Petition 7-2012. Approving The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy 35 To A Recreational-Commercial Zoning District Filed Upon Donna & Daniel Meise, Applicant And Property Owner.**

**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.**

**Ordinance 10 -2012 Adopting Section 30.65 Of The Sauk County Code Of Ordinances Pertaining To The Sauk County Surveyor: MOTION (Halfen/Ashford ). 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.**

**FINANCE:**

**Resolution 47-2012 Authorizing Adjustments To 2011 Budget:**

**MOTION (Wenzel/Bychinski). VOTE: AYE: (30) 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: (1) Kriegl. Motion carried.**

**UNIVERSITY OF WISCONSIN – BARABOO/SAUK COUNTY CAMPUS COMMISSION:**

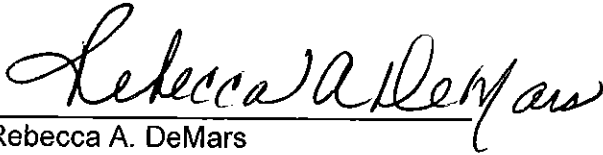
**Resolution 48 -2012 Approving Release Of A Request For Proposal/Qualification Soliciting Vendors To Design, Build And Operate A Residence Hall On The University Of Wisconsin – Baraboo/Sauk County Campus. MOTION (Lombard/Bychinski). Todd Liebman, Corporation Counsel and Kathy Schauf, Administrative Coordinator provided a brief overview of the resolution. Discussion followed on joint ownership expenses, RFP questions and the operations of the residential facility.**

**MOTION (Detter/Tollaksen) to end discussion. VOTE: AYE: (30) 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: (1) Kriegl. Motion carried.**

**VOTE on original motion. . 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.**

MOTION (Tollaksen/Fish) to adjourn until Tuesday, June 19, 2012 @ 6:00 p.m. **Motion carried unanimously.**

Adjournment: 8:26 P.M.



Rebecca A. DeMars  
Sauk County Clerk

Minutes approved: June 19, 2012

**State Of Wisconsin, County of Sauk:** I certify that the above is a true and correct copy of the May 15, 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*

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