



VOTE: 00
DATE: 2012/04/17
TIME: 18:02:03

MOTION: Roll Call

PROPOSED:
SECONDED:

VOTE TOTALS:

YES : 30
vacant ~~ABSENT~~ : ~~01~~
NO : 0
TOTAL : ~~30~~
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	<i>vacant</i>
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES

#1st motion to amend
Rules of the Board

Motion to amend - Failed

#1

I move that we adopt the rules and regulations of the Sauk County Board that were in place on April 16, 2012 until the regular Sauk county Board meeting in May at which time these rules will be reviewed for re-adoption as they are or as modified during the May meeting. The rules adopted in May will be used until the term expires or other changes are made. Adoption/modification of the rules during the organization and May meeting will be made by a simple majority vote.

VOTE: 0000
DATE: 2012/04/17
TIME: 18:17:19

✓ adoption of

MOTION: Amendment to move to May Meeting - Rules Of The Board

PROPOSED: Kriegel
SECONDED: Von Asten

VOTE TOTALS:

YES : 3
vacant ABSENT : 01
NO : 27
TOTAL : 30
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	NO
2	2	Mr Thomas Kriegel	YES
3	3	Mr Tim Meister	NO
4	4	Mr Virgil Hartje	NO
5	5	Mr Gerald L. Lehman	NO
6	6	Mr John Dietz	✓ Vacant
7	7	Ms Carol Held	NO
8	8	Mr George F. Johnson	NO
9	9	Mr Tommy Lee Bychinski	NO
11	11	Mr Joseph Fish	NO
12	12	Mr Peter Tollaksen	NO
13	13	Mr Jason L. Lane	NO
14	14	Mr. David Riek	NO
15	15	Ms Ruth Dawson	NO
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	NO
20	20	Ms Judy Ashford	NO
21	21	Mr Don Nobs	NO
22	22	Mr Donald C. Stevens	NO
23	23	Mr Dennis Polivka	NO
24	24	Mr Arthur Carlson	NO
25	25	Mr Brian L. Peper	NO
26	26	Mr Frederick J. Halfen	NO
27	27	Mr Scott K. Alexander	NO
28	28	Mr Mark Smooth Detter	NO
29	29	Mr William F. Wenzel	NO
30	30	Ms Donna Stehling	NO
31	31	Mr Henry Netzing	NO
32	17	Ms Joan Fordham	NO
CH0	10	Mr Marty Krueger	NO



passed to end discussion

VOTE: 0000
DATE: 2012/04/17
TIME: 18:41:02

112
MOTION: End Discussion - Amending Rule IX opposing combining HS & Public Health to one oversight committee - Rules Of The Board

PROPOSED: Bychinski
SECONDED: Tollaksen

VOTE TOTALS:

YES : 27
vacant ABSENT : *01*
NO : 3
TOTAL : *30*
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	NO
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	<i>vacant</i>
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	NO
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES



#2nd amendment
to Rules of the Board

passed
— opposing combining
Human Services & Public Health
into one oversight committee

VOTE: 0000
DATE: 2012/04/17
TIME: 18:44:48

MOTION: Amend #9^{IX} - Opposing HS & Public Health Boards being combined - Rules Of The Board

PROPOSED: Smoke
SECONDED: Riek

VOTE TOTALS:

YES : 20
~~vacant~~ ~~ABSENT~~ : 01
NO : 10
TOTAL : 30
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	vacant
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	NO
11	11	Mr Joseph Fish	NO
12	12	Mr Peter Tollaksen	NO
13	13	Mr Jason L. Lane	NO
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	NO
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	NO
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	NO
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	NO
32	17	Ms Joan Fordham	NO
CH0	10	Mr Marty Krueger	NO



#3rd amendment to Rules of the Board

passed

VOTE: 0000
DATE: 2/12/04/17
TIME: 13:55:17

MOTION: Amend Rule IV P (4) Rules Of The Board

PROPOSED: Riek
SECONDED: Smoke

VOTE TOTALS:

YES : 27
ABSENT : 01
NO : 3
TOTAL : 29

vacant

31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	yes
6	6	Mr John Dietz	vacant
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	NO
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	NO
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	NO
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES

Proposed

4. A County Board member attending a committee meeting of a committee on which they do not serve, may request to speak at that meeting, shall be given an opportunity to address said committee at least once, for a period of time which is at least equal to the time allowed for individual speakers at public comment, provided the matter to be addressed is a matter that is on that committee's properly posted agenda. If enough supervisors who are not on that committee attend so as to constitute an unnotified quorum of the County Board or any other committee, board, or commission of the County, the non-committee members attending are not permitted to address the committee at that meeting because to do so would violate the Open Meetings Law. The decision to allow the supervisor to speak more than once is within the discretion of the chair of the committee. The chair's decision may be overruled by a majority vote of the committee.

Stricken

Adding Language



#4th motion in amendment to
Rules of the Board

passed

VOTE: 0000
DATE: 2012/04/17
TIME: 19:08:06

MOTION: Amend to move Emerg Mngmt back to Law Enforcement & Judiciary Comm - Rules Of The Board Rule IX

PROPOSED: Halfen
SECONDED: Lombard

VOTE TOTALS:

YES : 29 ³⁰
vacant ABSENT : 1
NO : 0
TOTAL : 29
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	yes
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	vacant
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



#5th motion for an amendment to Rules of Board *failed*

No member can be a member on both Finance AND Personnel committees.

VOTE: 0000
DATE: 2012/04/17
TIME: 19:24:25

MOTION: Amending to propose new rule IV P & - Rules Of The Board

PROPOSED: Von Asten
SECONDED: Kriegl

VOTE TOTALS:

YES : 3
vacant ABSENT : 0
NO : 27
TOTAL : 30
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	NO
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	NO
5	5	Mr Gerald L. Lehman	NO
6	6	Mr John Dietz	<i>vacant</i>
7	7	Ms Carol Held	NO
8	8	Mr George F. Johnson	NO
9	9	Mr Tommy Lee Bychinski	NO
11	11	Mr Joseph Fish	NO
12	12	Mr Peter Tollaksen	NO
13	13	Mr Jason L. Lane	NO
14	14	Mr. David Riek	NO
15	15	Ms Ruth Dawson	NO
16	16	Mr John Miller	NO
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	NO
20	20	Ms Judy Ashford	NO
21	21	Mr Don Nobs	NO
22	22	Mr Donald C. Stevens	NO
23	23	Mr Dennis Polivka	NO
24	24	Mr Arthur Carlson	NO
25	25	Mr Brian L. Peper	NO
26	26	Mr Frederick J. Halfen	NO
27	27	Mr Scott K. Alexander	NO
28	28	Mr Mark Smooth Detter	NO
29	29	Mr William F. Wenzel	NO
30	30	Ms Donna Stehling	NO
31	31	Mr Henry Netzing	NO
32	17	Ms Joan Fordham	NO
CHO	10	Mr Marty Krueger	NO



*Amendment to Rules of the Board PASSED
to add new Rule IV P 7 to allow no more
than one member on both committees*

VOTE: 0000
DATE: 2012/04/17
TIME: 19:27:58

MOTION: Amend to 1 member on both Finance & Personnel Committees - Rules Of The Board IV

P 7

#4
PROPOSED: Tollaksen
SECONDED: Smoke

VOTE TOTALS:

vacant
YES : 29
~~ABSENT~~ : *01*
NO : 1
TOTAL : *30*
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	<i>vacant</i>
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	NO
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



*2nd discussion passed
on motion #17 Rules of the Board*

VOTE: 0000
DATE: 2012/04/17
TIME: 19:48:47

#8 MOTION: End Discussion - Amend Rule III D - Rules Of The Board

PROPOSED: Stehling
SECONDED: Lane

VOTE TOTALS:

variant
YES : 27
~~ABSENT~~ : ~~01~~
NO : 3
TOTAL : ~~30~~
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	<i>variant</i>
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	NO
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	NO
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



#17th Motion adding Language to Rule III D
(Rule of the Board)

Failed

VOTE: 0000
DATE: 2012/04/17
TIME: 19:50:34

#9
1
MOTION: Amend Rule III D - Rules Of The Board

PROPOSED: Kriegl
SECONDED: Von Asten

VOTE TOTALS:

vacant
YES : 8
~~ABSENT~~ : ~~01~~
NO : 22
TOTAL : ~~30~~
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	NO
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	NO
6	6	Mr John Dietz	<i>vacant</i>
7	7	Ms Carol Held	NO
8	8	Mr George F. Johnson	NO
9	9	Mr Tommy Lee Bychinski	NO
11	11	Mr Joseph Fish	NO
12	12	Mr Peter Tollaksen	NO
13	13	Mr Jason L. Lane	NO
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	NO
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	NO
20	20	Ms Judy Ashford	NO
21	21	Mr Don Nobs	NO
22	22	Mr Donald C. Stevens	NO
23	23	Mr Dennis Polivka	NO
24	24	Mr Arthur Carlson	NO
25	25	Mr Brian L. Peper	NO
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	NO
29	29	Mr William F. Wenzel	NO
30	30	Ms Donna Stehling	NO
31	31	Mr Henry Netzing	NO
32	17	Ms Joan Fordham	NO
CH0	10	Mr Marty Krueger	NO

Revise Rule III.D

D. Any subject that comes before the Board without a Committee recommendation or resolution may be referred to the appropriate Committee by the Chair without motion. Resolutions brought forward by individual supervisors must be submitted to all committees having jurisdiction over the proposed matter. Once the committees having jurisdiction over the proposed matter have had a meeting in which the matter could have been agenda'd, the matter shall be placed on the county board agenda at the request of an individual board member. Only after all the committees having jurisdiction over the matter have had the opportunity to consider and approve the resolution shall it be in order for the Board to consider the resolution.

Strike Language

Add Language



Passed

VOTE: 0000
DATE: 2012/04/17
TIME: 19:53:35

MOTION: End Discussion to Adopt Rules of Board As They Are - Rules Of The Board

310 PROPOSED: Nobs
SECONDED: Tollaksen

VOTE TOTALS:

Vacant YES : 25
ABSENT : 01
NO : 5
TOTAL : 30
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	NO
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	Vacant
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	NO
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	NO



passed

VOTE: 0000
DATE: 2012/04/17
TIME: 19:54:44

#11

MOTION: Pass as amended - Rules Of The Board

PROPOSED: Bychinski
SECONDED: Alexander

VOTE TOTALS:

Vacant
YES : 28
~~ABSENT~~ : *01*
NO : *12*
TOTAL : *29*
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	<i>NO</i>
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	<i>Vacant</i>
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzinger	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



Passed

VOTE: 38-2012
DATE: 2012/04/17
TIME: 20:16:00

Resolution # 38-2012

"Reedsburg Independent"

12 MOTION: Naming Official Sauk County Newspaper

PROPOSED: Wenzel
SECONDED: Fordham

VOTE TOTALS:

YES : 28
VACANT ~~ABSENT~~ : 01
NO : 2
TOTAL : 30
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	<i>vacant</i>
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	NO
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES



Resolutions 39-42-2012 Passed

VOTE: 39 through 42, 2012
DATE: 2012/04/17
TIME: 21:50:30

13

MOTION: Consent Agenda

PROPOSED: Tollaksen
SECONDED: Wenzel

VOTE TOTALS:

YES : 30
~~ABSENT~~ : ~~01~~
NO : 0
TOTAL : ~~30~~
31

vacant

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	<i>vacant</i>
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES



Cluditel

Res. 43-2012

passed

VOTE: 43-2012
DATE: 2012/04/17
TIME: 21:56:18

14

MOTION: Assigning Funds as of December 31, 2011 and Amending the 2012 Budget for These Assignments

PROPOSED: Bychinski
SECONDED: Wenzel

VOTE TOTALS:

YES : 28
Variant-ABSENT : 01
NO : 2
TOTAL : 30
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	Variant
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



Res. 44-2012

Passed

VOTE: 44-2012
DATE: 2012/04/17
TIME: 21:59:30

15

MOTION: Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Summer Highway Conference

PROPOSED: Hartje
SECONDED: Meister

VOTE TOTALS:

YES : 27
vacant ~~ABSENT~~ : ~~0~~ 1
NO : 3
TOTAL : 30

31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	<i>vacant</i>
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	NO
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES



Res. 45-2012

Passed

VOTE: 45-2012
DATE: 2012/04/17
TIME: 22:02:16

16

MOTION: A Resolution Adopting The Updated 2011-2015 Sauk County Natural Hazard Mitigation Plan

PROPOSED: Halfen
SECONDED: Smoke

VOTE TOTALS:

Vacant
YES : 30
~~ABSENT~~ : 01
NO : 0
TOTAL : 30
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



Ordinance 6-2012

Passed

VOTE: 6-2012
DATE: 2012/04/17
TIME: 22:05:06

17

MOTION: Petition 4-2012, Approving The Rezoning Of Lands In The Town Of Ironton From An Exclusive Agriculture To A Commercial Zoning District Filed Upon Joseph And Bernice Seep, Applicants And Property Owners.

PROPOSED: Lehman
SECONDED: Nobs

VOTE TOTALS:

YES : 29
vacant ~~ABSENT~~ : 01
NO : 1
TOTAL : 30
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	<i>vacant</i>
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



Ordinance 7-2012

Passed

VOTE: 7-2012
DATE: 2012/04/17
TIME: 22:12:46

18

MOTION: Petition 5-2012, Approving The Rezoning Of Lands In The Town of Reedsburg From A n Agricultural to an Exclusive Agriculture and an Exclusive Agriculture to an Agriculture Zoning District Filed Upon Gary Schultz, Applicant And Property Owner

PROPOSED: Ashford
SECONDED: Nobs

VOTE TOTALS:

YES : 30
ABSENT : 01
NO : 0
TOTAL : 30
31

vacant

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	vacant
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



Ordinance 8-2012

Passed

VOTE: 8-2012
DATE: 2012/04/17
TIME: 22:15:11

19

MOTION: Petition 6-2012, Approving The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy 35 to and Agricultural Zoning District Filed Upon Brian Goerks, Applicant And Property Owner

PROPOSED: Halfen
SECONDED: Nobs

VOTE TOTALS:

vacant
YES : 30
~~ABSENT~~ : 0
NO : 0
TOTAL : 30
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	<i>vacant</i>
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



Resolution 46-2012 Passed

VOTE: ⁴⁶48-2012
DATE: 2012/04/17
TIME: 22:19:38

MOTION: Resolution ⁴⁶48-2012

authorization to contract with MSA Professional Services for Schematic Design Services.

PROPOSED: Hartje
SECONDED: Riek

20
VOTE TOTALS:

YES : 25
~~VACANT~~ ~~ABSENT~~ : 81
NO : 5
TOTAL : ~~30~~
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	VACANT
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	NO
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	NO
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	NO
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	NO
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES