



## MINUTES

### Sauk County Board of Supervisors - Organizational Meeting Tuesday, April 17, 2012

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

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#### 6:00 p.m., call to order, and certify compliance with Open Meeting Law:

*Immediate past Chair Marty Krueger.*

#### Invocation and pledge of allegiance.

#### Verification of credentials and Roll call.

PRESENT: (30) Smoke, Kriegl, Meister, Hartje, Lehman, 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) VACANT: (1) District 6.

#### Administration of the Oath of Office:

*The Honorable Judge Evenson, Sauk County Circuit Court Branch II.*

#### Adoption of Rules of the Board:

MOTION (Bychinski/Alexander) to approve the Rules of the Board as revised.

MOTION (Kriegl/Von Asten) to amend *the Rules of the Board, Rule II* by adopting 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 ON MOTION TO AMEND:

AYE: (3) Kriegl, Miller, Von Asten. NAY: (27) Smoke, 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, Krueger. ABSENT: (0) VACANT: (1) District 6. **Motion to amend failed.**

MOTION (Smoke/Riek) to amend the *Rules of the Board IX* opposing combining Human Services & Public Health into one oversight committee. Discussion in support of, and in opposition to, motion to amend. MOTION (Bychinski/Tollaksen) to call the question and end discussion of motion to amend. VOTE ON MOTION TO END DISCUSSION: AYE: (27) Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Stehling, Netzing, Fordham, Krueger. NAY: (3) Smoke, Kriegl, Wenzel. ABSENT: (0) VACANT: (1). District 6. **Motion to end discussion carried.**

VOTE ON MOTION TO AMEND: (Smoke/Riek) *Rules of the Board IX* opposing combining Human Services & Public Health into one oversight committee. AYE: (20) Smoke, Kriegl, Meister, Hartje, Lehman, Held, Johnson, Riek, Miller, Von Asten, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Detter, Wenzel, Stehling. NAY: (10) Bychinski, Fish, Tollaksen, Lane, Dawson, Lombard, Alexander, Netzing, Fordham, Krueger. ABSENT: (0) VACANT: (1). District 6. **Motion to amend carried.**

MOTION (Riek/Smoke) to amend *Rules of the Board, IV P (4)* by striking and adding the following language: 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 unnoticed 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. VOTE ON MOTION TO AMEND: AYE: (27) Smoke, Kriegl, Meister, Hartje, Lehman, Held, Johnson, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Fordham, Krueger. NAY: (3) Bychinski, Stevens, Netzing: ABSENT: (0) VACANT: (1). District 6

**Motion to amend carried.**

MOTION (Halfen/Lombard) to amend *Rules of the Board IX* opposing moving Emergency Management to Property and Insurance oversight committee and move back to Law Enforcement & Judiciary oversight committee. VOTE ON MOTION TO AMEND: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, 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, Krueger. NAY: (0). ABSENT: (0) VACANT: (1). District 6. **Motion to amend carried unanimously.**

MOTION (Von Asten/Kriegl) to amend *Rules of the Board IV P*, adding a new rule *IV P (7); No supervisor can serve as a member on both Finance and Personnel Committees.* VOTE ON MOTION TO AMEND: AYE: (3) Kriegl, Meister, Von Asten. NAY: (27) Smoke, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham, Krueger. ABSENT: (0) VACANT: (1). District 6. **Motion to amend failed.**

MOTION (Tollaksen/Smoke) to amend *Rules of the Board IV P*, adding a new rule *IV P (7); No more than one supervisor may serve on both Finance & Personnel Committees.* VOTE ON MOTION TO AMEND: AYE: (29) Smoke, Kriegl, Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, Krueger. NAY: (1) Detter. ABSENT: (0). VACANT: (1) District 6. **Motion to amend carried.**

MOTION (Kriegl/Von Asten) to *amend Rules of Board Rule III D* by changing language to read: 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 presented 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 agendized, the matter shall be placed on the county board agenda at the request of an individual board member* ~~Except under emergency conditions as provided in Rule III A., only after at least one committee having jurisdiction over the matter has approved the resolution shall it be in order for the Board to consider the resolution.~~ Discussion in support of, and opposition to, the motion to amend. MOTION (Stehling/Lane) to call the question and end discussion. VOTE ON MOTION TO END DISCUSSION: AYE: (27) Smoke, Meister, Hartje, Lehman, Held, Johnson, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham, Krueger. NAY: (3) Kriegl, Bychinski, Peper. ABSENT: (0). VACANT: (1) District 6. **Motion to end discussion carried.**

VOTE ON MOTION TO AMEND: (Kriegl/Von Asten) to amend Rules of the Board III D. AYE: (8) Smoke, Kriegl, Hartje, Riek, Miller, Von Asten, Halfen, Alexander. NAY: (22) Meister, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Detter, Wenzel, Stehling, Netzing, Fordham, Krueger. ABSENT: (0). VACANT: (1) District 6. **Motion to amend failed.**

MOTION (Nobs/Tollaksen) to call the question and end discussion on the Rules of the Board. VOTE ON MOTION TO END DISCUSSION: AYE: (25) Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Detter, Wenzel, Stehling, Netzing, Fordham. NAY: (5) Smoke, Kriegl, Von Asten, Alexander, Krueger. ABSENT: (0). VACANT: (1) District 6. **Motion to end discussion carried.**

Supervisor Detter requested a correction to *Rule III, C.* to change the acronym of MIS to reference the full name of the department: Management Information Systems. Chair Krueger advised this will be corrected.

VOTE ON ORIGINAL MOTION WITH AMENDMENTS: (Bychinski/Alexander) AYE: (28) Smoke, Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham, Krueger. NAY: (2) Kriegl, Von Asten. ABSENT: (0). VACANT: (1) District 6. **Motion to adopt Rules of the Board with amendments carried.**

MOTION (Halfen/Tollaksen). to adopt agenda with changes allowing the appearance of Mr. Matt Meyers, General Manager; Baraboo News Republic to speak prior to the discussion of Resolution 38-2012 Designation of the official newspaper. **Motion carried unanimously.**

**Approval of minutes of previous meeting of March 20, 2012.** MOTION (Ashford/Stehling). **Motion carried unanimously.**

**Designation of official newspaper: Resolution 38-2012 by the Executive & Legislative Committee, Naming Official Sauk County Newspaper.** MOTION (Wenzel/Fordham). Mr. Matt Meyers, General Manager; Baraboo News Republic, spoke to the board regarding Baraboo News Republic coverage; number of subscribers and website availability.

Discussion regarding bids received. VOTE: AYE: (28): Smoke, Kriegl, Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Detter, Wenzel, Stehling, Netzing, Fordham, Krueger. NAY: (2) Von Asten, Alexander. ABSENT: (0). VACANT: (1) District 6.

**Motion to name Reedsburg Independent as the Official Sauk County Newspaper carried.**

### **Election of Chair and Vice-Chair of the Board of Supervisors:**

#### **Election of Chair of the Board of Supervisors:**

##### **Nomination of Candidates for Chair:**

Formal paper ballot nomination for County Board Chair:

Supervisor Fordham

Supervisor Krueger

Supervisor Wenzel

Supervisor Wenzel withdrew. Supervisors Fordham and Krueger addressed the Board regarding their nomination.

##### **First formal paper ballot vote for Sauk County Board Chair:**

Supervisor Fordham	6
Supervisor Krueger	24

**Chair elected:** Supervisor Krueger.

#### **Election of Vice-Chair of the Board of Supervisors:**

##### **Nomination of Candidates for Vice Chair:**

Formal paper ballot nomination for County Board Vice-Chair:

Supervisor Ashford

Supervisor Fordham

Supervisor Kriegl

Supervisor Lehman

Supervisor Riek

Supervisor Wenzel

Supervisors Ashford, Kriegl and Lehman withdrew. Supervisors Fordham, Riek and Wenzel addressed the Board regarding their nomination.

##### **First formal paper ballot vote for Sauk County Board Vice Chair:**

Supervisor Fordham	16
Supervisor Riek	6
Supervisor Wenzel	8

**Vice-Chair elected:** Supervisor Fordham.

#### **Election of Three (3) at-large members of the Executive & Legislative Committee:**

##### **Nomination of Candidates for 1<sup>st</sup> at-large Executive & Legislative Committee Member:**

Formal paper ballot nomination for 1<sup>st</sup> at-large Executive & Legislative Committee member:

Supervisor Alexander  
Supervisor Ashford  
Supervisor Carlson  
Supervisor Halfen  
Supervisor Kriegl  
Supervisor Lane  
Supervisor Lombard  
Supervisor Riek  
Supervisor Stevens  
Supervisor Wenzel

Supervisors Ashford, Kriegl, Lane, and Lombard withdrew. Supervisors Alexander, Carlson, Halfen, Riek, Stevens and Wenzel addressed the Board regarding their nomination.

**First formal paper ballot vote for 1<sup>st</sup> at-large Executive & Legislative Committee member:**

Supervisor Alexander	3
Supervisor Carlson	1
Supervisor Halfen	4
Supervisor Riek	4
Supervisor Stevens	7
Supervisor Wenzel	11

Supervisors Carlson and Riek withdrew.

**Second formal paper ballot vote for 1<sup>st</sup> at-large Executive & Legislative Committee member:**

Supervisor Alexander	3
Supervisor Halfen	6
Supervisor Stevens	7
Supervisor Wenzel	14

Supervisor Alexander withdrew.

**Third formal paper ballot vote for 1<sup>st</sup> at-large Executive & Legislative Committee member:**

Supervisor Halfen	9
Supervisor Stevens	5
Supervisor Wenzel	16

**1<sup>st</sup> at-large Executive & Legislative Committee member elected:** Supervisor Wenzel.

**Nomination of Candidates for 2<sup>nd</sup> at-large Executive & Legislative Committee member:**

Formal paper ballot nomination for 2<sup>nd</sup> at-large Executive & Legislative Committee member:

Supervisor Alexander  
Supervisor Carlson  
Supervisor Halfen  
Supervisor Lane  
Supervisor Meister  
Supervisor Riek  
Supervisor Stevens

Supervisor Meister withdrew. Supervisor Lane addressed the Board regarding his nomination.

**First formal paper ballot vote for 2<sup>nd</sup> at-large Executive & Legislative Committee member:**

Supervisor Alexander	2
Supervisor Carlson	1
Supervisor Halfen	6
Supervisor Lane	5
Supervisor Riek	5
Supervisor Stevens	11

Supervisor Carlson withdrew.

**Second formal paper ballot vote for 2<sup>nd</sup> at-large Executive & Legislative Committee member:**

Supervisor Alexander	2
Supervisor Halfen	5
Supervisor Lane	5
Supervisor Riek	4
Supervisor Stevens	14

Supervisors Alexander and Riek withdrew.

**Third formal paper ballot vote for 2<sup>nd</sup> at-large Executive & Legislative Committee member:**

Supervisor Halfen	9
Supervisor Lane	4
Supervisor Stevens	17

**2<sup>nd</sup> at-large Executive & Legislative Committee member elected:** Supervisor Stevens.

**Nomination of Candidates for 3<sup>rd</sup> at-large Executive & Legislative Committee member:**

Formal paper ballot nomination for 3<sup>rd</sup> at-large Executive & Legislative Committee member:

Supervisor Alexander  
Supervisor Fish  
Supervisor Halfen  
Supervisor Lane  
Supervisor Netzinger  
Supervisor Riek  
Supervisor Smoke

Supervisors Fish and Netzinger withdrew. Supervisor Smoke addressed the board regarding her nomination.

**First formal paper ballot vote for 3<sup>rd</sup> at-large Executive & Legislative Committee member:**

Supervisor Alexander	3
Supervisor Halfen	7
Supervisor Lane	11
Supervisor Riek	6
Supervisor Smoke	3

Supervisor Alexander withdrew.

**Second formal paper ballot vote for 3<sup>rd</sup> at-large Executive & Legislative Committee member:**

Supervisor Halfen	9
Supervisor Lane	15
Supervisor Riek	5
Supervisor Smoke	1

Supervisors Smoke and Riek withdrew.

**Third formal paper ballot vote for 3<sup>rd</sup> at-large Executive & Legislative Committee member:**

Supervisor Halfen	12
Supervisor Lane	18

**3<sup>rd</sup> at-large Executive & Legislative Committee member elected:** Supervisor Lane.

Chair Krueger announced that the petition requesting a special meeting of the Board of Supervisors, to be held on April 27 from 8:00 to 4:30 for the purpose of training, was signed by a sufficient number of Supervisors.

**Scheduled appearances:** Jeff Jelinek – Update on Sauk County Natural Hazard Mitigation Plan.

**Public comment.**

- 1.) William Waser, Reedsburg, WI: representation in County Board District # 6.

**Communications:**

- 1) Letter from Steven Bach resigning from the Sauk County Health Care Center Board of Trustees effective immediately pursuant to Rule IV (E) of the Rules of the Sauk County Board of Supervisors.
- 2.) E-mail from Patricia Van Oosten informing Supervisor Krueger she was not able to attend the Board Meeting to receive her certificate of appreciation; and thanked the Board of Supervisors for the opportunity to serve Sauk County.
- 3) E-Mail from Joel Gaalswyk explaining his absence at the Planning, Zoning and Land Records & Intergovernmental meetings due to his health. He truly will miss working with everyone at Sauk County.
- 4) Letter from Wisconsin Department of Transportation inviting the public to an Informational meeting re: a Corridor Preservation Study of US Highway 12 from Ski Hi Road to Wis 19 West.

**Bills & referrals:** None.

**Claims:** None.

**Appointments:** None.

**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) Todd Liebman, Corporation Counsel - Ordinance Pertaining To Surveyor (*copy distributed*)
- 3) Kathryn Schauf, Administrative Coordinator
  - a) NACO Prescription Drug Program
  - b) Regionalization of CDBG Funding
  - c) Budget Process.

**Consent Agenda.**

**EXECUTIVE & LEGISLATIVE:**

**Resolution 39-2012 Honoring Robert Sinklair For Years Of Service**

**Resolution 40-2012 Honoring Peter Murray For Years Of Service.**

**Resolution 41-2012 Commending Patricia A. Van Oosten for 19 Years of Service To The People Of Sauk County.**

**Resolution 42-2012 Proclaiming May 1, 2012 Loyalty Day in Sauk County.**

MOTION to approve all consent resolutions: VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, 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, Krueger. NAY: (0). ABSENT: (0). VACANT: (1) District 6.

**Motion carried unanimously.**

**Resolutions & Ordinances.**

**FINANCE:**

**Resolution 43-2012 Assigning Funds as of December 31, 2011 and Amending the 2012 Budget for These Assignments.** MOTION (Bychinski/Wenzel). VOTE: AYE: (28) Smoke, Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham, Krueger. NAY: (2) Kriegl, Von Asten. ABSENT: (0). VACANT: (1) District 6. **Motion carried.**

**HIGHWAY & PARKS:**

**Resolution 44-2012 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Summer Highway Conference.** MOTION (Hartje/Meister). VOTE: AYE: (27) Smoke, Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham, Krueger. NAY: (3) Kriegl, Von Asten, Halfen. ABSENT: (0). VACANT: (1) District 6. **Motion carried.**



**LAW ENFORCEMENT & JUDICIARY:**

**Resolution 45-2012 A Resolution Adopting The Updated 2011-2015 Sauk County Natural Hazard Mitigation Plan:** MOTION (Halfen/Smoke). AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, 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, Krueger. NAY: (0). ABSENT: (0). VACANT: (1) District 6. **Motion carried unanimously.**

**PLANNING, ZONING AND LAND RECORDS:**

**Ordinance 6-2012 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.**

MOTION (Lehman/Nobs). VOTE: AYE: (29) Smoke, Kriegl, Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham, Krueger. NAY: (1) Von Asten. ABSENT: (0). VACANT: (1) District 6. **Motion carried.**

**Ordinance 7-2012 Petition 5-2012 Approving The Rezoning Of Lands In The Town Of Reedsburg From An Agricultural To An Exclusive Agriculture And An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Gary Schultz, Applicant And Property Owner.** MOTION (Ashford/Nobs). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, 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, Krueger. NAY: (0). ABSENT: (0). VACANT: (1) District 6. **Motion carried unanimously.**

**Ordinance 8-2012 Petition 6-2012 Approving The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy 35 To An Agricultural Zoning District Filed Upon Brian Goerks, Applicant And Property Owner.** MOTION (Halfen/Nobs). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, 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, Krueger. NAY: (0). ABSENT: (0) VACANT: (1) District 6. **Motion carried unanimously.**

**PROPERTY & INSURANCE:**

**Resolution 46-2012 Authorization To Contract With MSA Professional Services For Schematic Design Services.** MOTION (Hartje/Riek). Correction in the second WHEREAS; replace MSA Professional Services with Venture Architects. VOTE: AYE: (25) Smoke, Meister, Hartje, Lehman, Held, Bychinski, Fish, Tollaksen, Lane, Dawson, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham, Krueger. NAY: (5) Kriegl, Johnson, Riek, Miller, Peper. ABSENT: (0) VACANT: (1) District 6. **Motion carried.**

Chair Krueger reminded Supervisors to turn in the *County Officials Workshops May 2012* reservation form; (*on file*), to the County Clerk by April 23, 2012.

MOTION (Dawson/Peper) to adjourn until Tuesday, May 15, 2012 @ 6:00 p.m. **Motion carried unanimously.**

Adjournment: 10:21 p.m.

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Rebecca A. DeMars  
Sauk County Clerk

Minutes approved: May 15, 2012

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