

**Minutes**  
**Sauk County Board of Supervisors - Annual Meeting**  
**Tuesday, November 15, 2011**

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

**6:00 p.m., a Public Hearing on the proposed 2012 Sauk County Budget** pursuant to §65.90 of the Wisconsin Statutes, for the purpose of soliciting comments from the public regarding the 2012 Sauk County Budget for County Operations:

1. Convene Public Hearing on the proposed 2011 Sauk County Budget:  
Marty Krueger, County Board Chair
2. Budget Presentation: Kathryn Schauf, Administrative Coordinator
3. Public Comment on the proposed 2012 Sauk County Budget:
  - a. Sharon Terry, Baraboo, Regarding proposed 2012 Sauk County Budget.
4. Close Public Comment on the proposed 2012 Sauk County Budget: 6:28 p.m., with no further public comment requests, Marty Krueger, County Board Chair closed the public comment.
5. Adjourn Public Hearing: 6:28 p.m., Marty Krueger, County Board Chair, adjourned the Public Hearing.

The November 2011 Annual Meeting of the Sauk County Board of Supervisors was called to order immediately following the Public Hearing.

**Sauk County Board of Supervisors Annual Meeting**

1. 6:28 p.m., call to order Annual Meeting.
2. Roll call: PRESENT: (28) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused).
3. Certify compliance with Open Meeting Law.
4. Invocation and pledge of allegiance.
5. Adoption of amended agenda: Moved (Stehling/Murray) to adopt amended agenda. Motion **carried unanimously**.
6. Approval of minutes of previous meeting of October 18, 2011: Moved (Dippel/Alexander), to approve minutes of previous meeting. Motion **carried unanimously**.
7. Scheduled appearances: None.

8. Public Comment:

- a. Garry Zellmer, Baraboo, in support of his request for The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy-35 To A Commercial Zoning District (Rezoning Petition 6-2011).
- b. Steven Cohoon, Supervisor for the Township of Baraboo, in support of request for The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy-35 To A Commercial Zoning District Filed by Garry Zellmer, Property Owner (Petition 6-2011).

9. Communications:

- a. Letter from Ronald Churchill, Chair of the Township of Winfield, in opposition to the proposed Sauk County Floodplain Zoning Ordinance Amendment which reflects the potential failure of the Lake Redstone Dam during a 100 year storm event.
- b. Letter from Wisconsin County Mutual Insurance Corporation, declaring a dividend for member counties for the 2010 policy year; with a dividend check to Sauk County in the amount of \$30,415.00.
- c. Letter from Wayne R. Unrath, Sr., Chair, VFW Post 1916 Loyalty Day Committee, announcing the Reedsburg Thurber Greenwood VFW Post 1916 has been chosen to host the State wide celebration for Loyalty Day 2012.

10. Bills & referrals: None.

11. Claims: None.

12. Appointments:

**Sauk County Library Board**, Citizen members (3 year terms):

Cindy Shanks, Merrimac. term expires 12/31/2014

Sue Meise, Spring Green, term expires 12/31/2014

Robert Wills, Plain, term expires 12/31/2014

Moved (Ashford/Carlson) to approve appointments. VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion **carried unanimously.**

13. Unfinished Business: None.

14. Reports - informational, no action required:

- Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
  - **Petition 7-2011**, Applicant: Sauk County Conservation, Planning & Zoning Department; Project Location: All of Sauk County;  
Proposed Zoning text change: Sign Ordinance subchapter IX 7.45-7.63.
- 2011 Wisconsin Counties Association (WCA) Annual Report via video: Moved to December 20, 2011 County Board of Supervisors meeting agenda.
- Brentt P. Michalek, Director Sauk County Conservation, Planning & Zoning Department: Highway 12 Memorandum of Agreement with the Wisconsin Department of Transportation.
- 3rd Quarter Financial Report: presented by Kerry P. Beghin, CPA, Controller.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee, with overview of meeting of November 01, 2011.
- Marty Krueger, County Board Chair:
  - Vacancy on Board of Adjustment: Citizens interested in applying can contact Chair Krueger.
  - Sauk County Health Care Center Board of Trustees: Citizens interested in applying can contact Chair Krueger.
  - County Board of Supervisors Holiday Party reservation due to Rebecca A. DeMars, County Clerk, by November 30, 2011 - \$20.00 per person.
- Kathryn Schauf, Administrative Coordinator

15. Consent Agenda. None.

16. Resolutions & Ordinances:

**FINANCE:**

**Resolution 112-2011 Authorizing A Contractual Agreement With Baker Tilly Virchow Krause, LLP For Professional Auditing Services.** Moved (Bach/Wenzel).

Supervisors Bach and Wenzel with overview. Discussion regarding bids; length of contract; responsibilities of auditors; and keeping cost down. VOTE: AYE: (24) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lombard, Meister, Murray, Netzing, Sinklair, Smoke, Stehling, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (4) Kriegl, Riek, Stevens and Gaalswyk. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion **carried**.

**HIGHWAY & PARKS:**

**Resolution 113-2011 County Aid For Bridge Construction Under §82.08 Of The State Statutes.** Moved (Hartje/Tollaksen). Supervisor Hartje with overview. VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion **carried unanimously**.

## **LAND CONSERVATION:**

**Resolution 114-2011 Authorizing Reimbursement For Attendance At The Wisconsin Land And Water Conservation Association Conference.** Moved (Murray/Borleske). Supervisor Murray with overview; and notation that this is an important year with the merging of the Land Conservation and Planning & Zoning Departments. VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Riek, Sinkclair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion **carried unanimously**.

## **PLANNING, ZONING & LAND RECORDS:**

**Resolution 114a-2011 Denying The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy-35 To A Commercial Zoning District Filed Upon Garry Zellmer, Property Owner (Petition 6-2011).** Moved (Gaalswyk/Halfen). Supervisor Gaalswyk with overview. Discussion regarding surrounding property zoning; Highway 12 guidelines; Chapter 7 sign ordinance; closed session guidelines; note of Township of Baraboo support for rezoning request; encouraging business development on the Highway BD entertainment corridor; support of, and opposition to denying rezoning request.

Chair Krueger clarified a yes vote for this resolution denies petition 6-2011 to rezone, (if resolution passes).

A no vote, (if resolution fails), would return petition 6-2011 to rezone back to the Planning, Zoning and Land Records Committee for consideration. If approved at Committee level, the recommendation to approve petition 6-2011 to rezone would be brought to the Board of Supervisors as an ordinance.

VOTE: AYE: (14) Ashford, Bach, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Haugen, Kriegl, Murray, Smoke, Stehling, Wenzel, and Wiese. NAY: (14). Alexander, Borleske, Hartje, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Riek, Sinkclair, Stevens, Stoeckmann and Tollaksen. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Resolution **failed**.

## **PROPERTY & INSURANCE:**

**Resolution 115-2011 Approving Liability, Property And Workers Compensation Insurance Coverage, Carriers And Premiums For Sauk County From January 1, 2012 To January 1, 2013.** Moved (Hartje/Dippel). Supervisor Hartje with overview. Carl Gruber, Sauk County Safety Risk Manager, regarding reinsurance process; premium rate based on expenditures; liability, and workers comprehensive coverage. Discussion regarding insurance options. VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Riek, Sinkclair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion **carried unanimously**.

**FINANCE COMMITTEE:**

**Resolution 116-2011 Establishing Taxes to be Levied in Sauk County for The Year 2012.** Moved (Wenzel/Carlson), to place resolution on the floor for discussion. Supervisors Wenzel and Carlson with overview. Discussion regarding proposed amendments; and budget process.

**MOTION (Murray/Riek), to amend resolution 116-2011 to reduce the amount of the Accounting Department 2012 Budget for contracted services by \$10,000.00.** Discussion regarding budget and funding goals. VOTE on motion to amend: AYE: (24) Alexander, Ashford, Bach, Borleske, Fordham, Gaalswyk, Halfen, Hartje, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (4) Johnson, Dippel, Haugen and Carlson. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend carried.

**MOTION (Kriegl/Murray), to amend resolution 116-2011 to reduce the Sheriff's Department 2012 Budget by \$782,064.00.** Discussion in support of, and in opposition to amendment; budget levy; change in intergovernmental fees; and utilizing a future jail study. Second round of discussion regarding a future jail study for staff and programs; and levy reductions. VOTE on motion to amend: AYE: (9) Kriegl, Borleske, Stoeckmann, Murray, Haugen, Riek, Gaalswyk, Wiese and Sinklair. NAY: (19) Alexander, Ashford, Bach, Carlson, Dippel, Fordham, Halfen, Hartje, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Smoke, Stehling, Stevens, Tollaksen, and Wenzel. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend failed.

**MOTION (Riek/Sinklair), to amend resolution 116-2011 to add \$15,000.00 the Management Information Systems (MIS) Department 2012 Budget for video recording of Sauk County Board of Supervisors meetings; and increase sales tax revenue by same.** Discussion regarding Budget survey; Baraboo News Republic poll of citizens in support of video recording of Board meetings; utilizing a private enterprise to video record Board meetings; video streaming vs. video recording; cost; recommendation to appoint a committee to study this issue; support and opposition to amendment. Second round of discussion regarding web streaming; cost; and recommendation to study this issue for a better cost estimate.

**MOTION (Tollaksen/Stehling), for the previous question,** (to end discussion on motion to amend). VOTE on motion for the previous question: AYE: (23) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lombard, Meister, Murray, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (5) Kriegl, Stoeckmann, Riek, Sinklair and Netzing. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion for the previous question carried.

VOTE on motion to amend resolution 116-2011 to add \$15,000.00 the Management Information Systems (MIS) Department 2012 Budget for video recording of Sauk County Board of Supervisors meetings; and increase sales tax revenue by same. AYE: (8) Kriegl, Borleske, Stoeckmann, Murray, Haugen, Riek, Alexander and Sinklair. NAY: (20) Ashford, Bach, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend **failed**.

**MOTION (Murray/Halfen), to amend resolution 116-2011 to reduce office supplies by \$26,650.00 with a levy reduction of \$25,000.00 in 21 various departments in the 2012 Budget.** Discussion support of, and in opposition to amendment; and oversight committees' work. Second round of discussion regarding amendment process; access for citizens who do not have access or ability to print forms, newsletters, etc. from the Sauk County web site; and recommendation for centralizing office supplies. VOTE on motion to amend: AYE: (11) Alexander, Borleske, Gaalswyk, Halfen, Kriegl, Murray, Riek, Sinklair, Smoke, Stoeckmann, and Wiese. NAY: (17) Ashford, Bach, Carlson, Dippel, Fordham, Hartje, Haugen, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Stehling, Stevens, Tollaksen and Wenzel. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend **failed**.

**MOTION (Kriegl/Murray), to amend resolution to reallocate the \$700,000.00 for employee vacancy factor, such that the four (4) largest departments share in the reduction with no net levy impact.** Discussion regarding the employee vacancy factor; policy vs. budget issue; and County Contingency fund. Second round of discussion regarding employee vacancy factor; transfer of funds allocated to another line item; non-lapsing budget; and expediting recruitment to fill vacancies due to retirements.

**MOTION (Hartje/Tollaksen), for the previous question,** (to end discussion on motion to amend). VOTE on motion for the previous question: AYE: (22) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (6) Kriegl, Stoeckmann, Murray, Haugen, Riek and Sinklair. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion for the previous question **carried**.

VOTE on motion to amend resolution 116-2011 to reallocate the \$700,000.00 for employee vacancy factor, such that the four (4) largest departments share in the reduction with no net levy impact: AYE: (13) Alexander, Borleske, Gaalswyk, Halfen, Haugen, Kriegl, Meister, Murray, Riek, Sinklair, Smoke, Stoeckmann, and Wiese. NAY: (15) Ashford, Bach, Carlson, Dippel, Fordham, Hartje, Johnson, Krueger, Lane, Lombard, Netzing, Stehling, Stevens, Tollaksen and Wenzel. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend **failed**.

**MOTION (Murray/Smoke), to amend resolution 116-2011 to add \$25,000.00 to the Aging & Disability Resource Center (ADRC) 2012 Budget for home delivered meals, and increasing the tax levy by same.** Discussion regarding needs of County citizens; potential waiting list ; cost per meal; utilizing grants for alternative funding; support of, and opposition to amendment. VOTE on motion to amend: AYE: (12) Alexander, Ashford, Borleske, Carlson, Gaalswyk, Kriegl, Murray, Riek, Sinklair, Smoke, Stoeckmann, and Wiese. NAY: (16). Bach, Dippel, Fordham, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Stehling, Stevens, Tollaksen and Wenzel. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend failed.

**MOTION (Fordham/Hartje), for the previous question, (to end discussion), on Resolution 116-2011, as amended.** VOTE on motion for the previous question: AYE: (13) Ashford, Carlson, Dippel, Fordham, Hartje, Haugen, Johnson, Lane, Meister, Netzing, Stehling, Tollaksen and Wenzel. NAY: (15) Alexander, Bach, Borleske, Gaalswyk, Halfen, Kriegl, Krueger, Lombard, Murray, Riek, Sinklair, Smoke, Stevens, Stoeckmann and Wiese. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion for the previous question failed.

**MOTION (Kriegl/Murray), to amend resolution 116-2011 to reduce various items in the 2012 Sheriff's Department Budget by \$376,000.00, and reduce tax levy by same amount.** Discussion regarding expenditures vs. Revenue; and opposition to reducing the Sauk County Animal Shelter 2012 Budget by \$5,000.00

**MOTION (Ashford/Tollaksen), to amend the motion to amend resolution 116-2011 to reduce various items in the 2012 Sheriff's Department Budget by \$376,000.00, and reduce tax levy by same amount, to not remove \$5,000.00 from the Sauk County Animal Shelter 2012 Budget, (would change \$376,000.00 to \$371,000.00).** Discussion in support of motion to amend the motion to amend. VOTE on motion to amend the motion to amend: AYE: (27) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Haugen, Johnson, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (1) Hartje. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend the motion to amend carried.

Discussion regarding budget cuts already made by the Sheriff's Department; and support of, and opposition to motion to amend resolution 116-2011 to reduce various items in the 2012 Sheriff's Department Budget by \$371,000.00. Second round of discussion in support of working with a consultant to study jail operations and expenses.

**MOTION (Tollaksen/Stehling), for the previous question,** (to end discussion on amending resolution 116-2011 to reduce various items in the 2012 Sheriff's Department Budget by \$371,000.00, not to include Sauk County Animal Shelter). VOTE on motion for the previous question: AYE: (25) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lombard, Meister, Murray, Netzing, Riek, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (3) Kriegl, Stoeckmann and Sinklair. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion for the previous question **carried**.

VOTE on motion amending resolution 116-2011 to reduce various items in the 2012 Sheriff's Department Budget by \$371,000.00, not to include Sauk County Animal Shelter. AYE: (9) Kriegl, Borleske, Stoeckmann, Murray, Haugen, Riek, Gaalswyk, Wiese and Sinklair. NAY: (19) Alexander, Ashford, Bach, Carlson, Dippel, Fordham, Halfen, Hartje, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Smoke, Stehling, Stevens, Tollaksen and Wenzel. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend **failed**.

**MOTION (Stevens/Tollaksen), for the previous question, (to end discussion), on Resolution 116-2011, as amended.** VOTE on motion for the previous question: AYE: (17) Ashford, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Krueger, Lane, Meister, Netzing, Smoke, Stehling, Stevens, Tollaksen and Wenzel. NAY: (11). Alexander, Bach, Borleske, Halfen, Kriegl, Lombard, Murray, Riek, Sinklair, Stoeckmann, and Wiese. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion for the previous question **failed**, (did not meet requirement of 2/3 vote of members present).

**MOTION (Murray/Kriegl), to amend resolution 116-2011 to reduce the 2012 Personnel Department Budget overall expenses by \$10,000.00.** Discussion regarding staff reduction that has already taken place since 2006; employee assistance services; and note that the Personnel Department Budget has already been reduced. VOTE on motion to amend: AYE: (10) Borleske, Gaalswyk, Halfen, Haugen, Kriegl, Murray, Riek, Sinklair, Stoeckmann and Wiese. NAY: (18). Alexander, Ashford, Bach, Carlson, Dippel, Fordham, Hartje, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Smoke, Stehling, Stevens, Tollaksen and Wenzel. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend **failed**.

**MOTION (Kriegl/Riek), to amend resolution 116-2011 to reduce the 2012 Building Services Department Budget by \$25,000.00 for Law Enforcement Center utilities.** Discussion regarding overall energy use projections are used for the County Budget; cost saving measures currently in place; support of, and opposition to amend.



**MOTION (Tollaksen/Ashford), for the previous question,** (to end discussion on motion to amend resolution 116-2011 to reduce the 2012 Building Services Department Budget by \$25,000.00 for Law Enforcement Center utilities). VOTE on motion for the previous question: AYE: (22) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (6) Kriegl, Stoeckmann, Murray, Haugen, Riek and Sinklair. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion for the previous question **carried**.

VOTE on motion to amend resolution 116-2011 to reduce the 2012 Building Services Department Budget by \$25,000.00 for Law Enforcement Center utilities: AYE: (11) Alexander, Borleske, Gaalswyk, Halfen, Haugen, Kriegl, Murray, Riek, Sinklair, Stoeckmann and Wiese. NAY: (17). Ashford, Bach, Carlson, Dippel, Fordham, Hartje, Johnson, Krueger, Lane, Lombard, Meister, Netzing, Smoke, Stehling, Stevens and Tollaksen, Wenzel. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend **failed**.

**MOTION (Murray/Riek), to reduce the Contingency Fund from \$350,000.00 to zero (0).** Chair Krueger clarified that the money in the Contingency Fund does not come from the tax levy, it comes out of the General Fund, so reducing the Contingency will not reduce the tax levy. Supervisors Murray and Riek subsequently withdrew their motion and second, respectively.

**MOTION (Tollaksen/Stevens), for the previous question, (to end discussion), on Resolution 116-2011, as amended.** VOTE on motion for the previous question: AYE: (17) Ashford, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Lane, Meister, Netzing, Smoke, Stehling, Stevens, Tollaksen and Wenzel. NAY: (11). Alexander, Bach, Halfen, Kriegl, Krueger, Lombard, Murray, Riek, Sinklair, Stoeckmann, and Wiese. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion for the previous question **failed**, (did not meet requirement of 2/3 vote of members present).

**MOTION (Carlson/Smoke), to amend resolution 116-2011 to add \$10,000.00 to the Aging & Disability Resource Center (ADRC) 2012 Budget for home delivered meals, and increasing the tax levy by same.** Discussion in support or, and in opposition to motion to amend; and number of home delivered meals. VOTE on motion to amend: AYE: (19) Alexander, Ashford, Borleske, Carlson, Fordham, Gaalswyk, Haugen, Johnson, Kriegl, Krueger, Murray, Riek, Sinklair, Smoke, Stehling, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (9) Meister, Hartje, Lane, Lombard, Dippel, Bach, Stevens, Halfen and Netzing. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Motion to amend **carried**.

VOTE on Resolution116-2011 Establishing Taxes to be Levied in Sauk County for The Year 2012, as amended: AYE: (23) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lombard, Meister, Netzinger, Sinklair, Smoke, Stehling, Stevens, Tollaksen and Wenzel. NAY: (5) Kriegl, Stoeckmann, Murray, Riek and Wiese. ABSENT: (3) Bychinski (excused), Lehman (excused), and Nobs (excused). Resolution116-2011 Establishing Taxes to be Levied in Sauk County for The Year 2012, as amended, **carried**.

- levy rate, including special purpose levies, of \$4.54 per \$1,000.00
- total levy dollars raised of \$28,531,297

17. Adjournment to a date certain: **11:23 p.m.**, MOVED (Lane/Bach), to adjourn until Tuesday, December 20, 2011 @ 6:00 p.m. Motion **carried unanimously**.

Respectfully,

---

Patricia A. Van Oosten  
Lead Deputy Sauk County Clerk

Minutes approved: December 20, 2011

**State Of Wisconsin) County of Sauk)** I certify that the above is a true and correct copy of the November 15, 2011 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  
www.co.sauk.wi.us

s:/everyone/cty-bd\_min/2011/ctybdMINUTESNovember152011.doc  
audio: ctybAUDIONovember112011.mp3