

Minutes - Sauk County Board of Supervisors - Regular Meeting
Tuesday, October 18, 2011

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

1. 6:00 p.m., call to order regular meeting.
2. Roll call. PRESENT: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinkler, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese.
ABSENT: (1) Meister (excused).
3. Certify compliance with Open Meeting Law.
4. Invocation and pledge of allegiance.
5. Adoption of amended agenda. MOVED (Tollaksen/Lane) to adopt agenda.
Motion **carried unanimously.**
6. Approval of minutes of previous meeting of September 20, 2011. MOVED (Gaalswyk/Alexander) to approve minutes of previous session. Motion **carried unanimously.**
7. Scheduled appearances:
 - a. Attorney Lori M. Lubinsky, retained by Wisconsin County Mutual Insurance Company (WCMIC): Presentation on individual and joint liability of board supervisors; appropriate decorum and communication; and, committee meetings. (handout)
8. Public Comment:
 - a. Kenneth I. Lange, Baraboo, in opposition to ATC proposed transmission line through the Baraboo Hills.
 - b. Paul Endres, North Freedom, with recent Alzheimer's walk update.
 - c. Lorna Pitt, Baraboo, regarding need for homeless shelters.
 - d. John Dietz, Rock Springs, regarding Board ethics; and jail funding.
 - e. Gary Neumann, La Valle, in opposition to ATC proposed transmission line through the Baraboo Hills.
 - f. William J. McIntyre, Reedsburg, in opposition to the proposed Badger-Coulee transmission line.
 - g. M. L. Jacobson, La Valle, in opposition to ATC proposed transmission line through the Baraboo Hills.
 - h. Linda Ellen, Baraboo, regarding County liabilities.
 - i. Robert Penzhover, Rock Springs, in support of Sauk County Ordinance 108-2011 Approving Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy- 35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair. (Petition 4-2011).
 - j. Laurie Hasenbalg, Rock Springs, in support of Sauk County Ordinance 108-2011 Approving Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy- 35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair. (Petition 4-2011).
 - k. Sandra Roemer, Baraboo, regarding Sauk County Finance Committee, and proposed 2012 Sauk County Budget.
 - l. Bill Waser, Reedsburg, regarding Sauk County committee meetings.

9. Communications:

- a. Letter from Wisconsin Counties Association (WCA) expressing appreciation to Sauk County for hosting the Wisconsin Counties Association 73 Annual Conference.

10. Bills & referrals: None.

11. Claims: Claim from Christopher R. Riechman, Baraboo. Chair Krueger referred said claim to the Executive & Legislative Committee.

12. Appointments:

Sauk County Board Supervisor District 1, to fill the unexpired term of Katherine A. Zowin, 2 year term to expire April 16, 2012:

Joan C. Smoke

physical address: 731 Sunset Boulevard #67, Lake Delton WI

mailing address: 731 Sunset Boulevard #67, Wisconsin Dells WI 53965-8413

e-mail: jsmoke@co.sauk.wi.us

Phone: (608) 253-6409

Per Rules of the Sauk County Board of Supervisors RULE IV. ORGANIZATION. D. If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. A supervisor filling a vacancy shall automatically be assigned to the same committees as his or her predecessor in office with the exception of a member of the Executive & Legislative Committee which shall be elected by the Board.

Standing Committees: Economic Development
Land Conservation
UW Extension, Arts & Culture

Special Committees, Boards, & Commissions:

Commissioner of Mirror Lake Protection District

MOVED (Wiese/Tollaksen), to approve appointment of Joan C. Smoke to Sauk County Board Supervisor District 1. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). VACANT (1) District 1. ABSENT: (1) Meister (excused). Motion **carried unanimously**.

Pink Lady Rail Transit Commission:

Reappointment of Alan Anderson, 2 year term expires October 31, 2013

MOVED (Wenzel/Ashford), to approve reappointment of Alan Anderson to the Pink Lady Rail Transit Commission. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (1) Meister (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): None.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee: update.
- Marty Krueger, County Board Chair:
 - Wisconsin Counties Association (WCA) Conference. A plaque from WCA in appreciation to Sauk County for hosting the conference was presented to Supervisor Ashford, Chair of the Sauk County WU Extension, Arts & Culture Committee.
 - County Board Holiday Party: Saturday, December 10, 2011, at Wisconsin Riverside Resort, Spring Green, with social hour at 6:00 p.m., and dinner at 7:00 p.m.
 - Continuum Of Care – future campus possibilities.
 - November 10th Intergovernmental Meeting at 6:30 p.m., (place to be determined).
 - Letter Of Concern – copy of in Supervisors inter office mail.
 - BNR Open Records Request – copy of in Supervisors inter office mail.

15. Consent Agenda:

AGING AND DISABILITY RESOURCE CENTER:

Resolution 102-2011 Proclamation of November 2011 as Family Caregiver Month in Sauk County.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 102a-2011 Commending Rose Bodendein For 17 Years Of Faithful Service To The People Of Sauk County.

MOVED (Carlson/Nobs), to approve Consent Agenda resolutions. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (1) Meister (excused). Motion **carried unanimously**.

16. Resolutions & Ordinances:

AGING AND DISABILITY RESOURCE CENTER:

Resolution 103-2011 Continuing Authorization Of The Deviated Fixed Route Service “The Bus” In Sauk County. MOVED (Murray/Carlson). Supervisor Murray with overview of the deviated fixed route service; grants/funding; and encouraged adoption of this resolution. Discussion regarding cost to County; and transportation programs. VOTE: AYE: (25) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stoeckmann and Wenzel. NAY: (5) Tollaksen, Stevens, Gaalswyk, Wiese and Halfen. ABSENT: (1) Meister (excused). Motion **carried**.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 103a-2011 Authorization To Purchase A Truck At Sauk County Health Care Center. MOVED (Bach/Carlson). Supervisors Bach and Carlson with overview. Discussion regarding contracting out snow plowing vs. in house. William McClary, Sauk County Health Care Center Chief Engineer, addressed the Board with an overview of snow plowing needs at the Health Care Center Facility. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (1) Stevens. ABSENT: (1) Meister (excused). Motion **carried**.

HIGHWAY & PARKS:

Resolution 104-2011 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School. MOVED (Hartje/Tollaksen). Supervisor Hartje with overview and clarification that the Wisconsin County Highway Association Winter Road School is an informational conference. VOTE: AYE: (21) Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Haugen, Krueger, Lane, Lehman, Lombard, Netzing, Nobs, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (9) Smoke, Kriegl, Stoeckmann, Johnson, Murray, Riek, Gaalswyk, Alexander and Sinklair. ABSENT: (1) Meister (excused). Motion **carried**.

Resolution 105-2011 Purchase Of Highway Equipment For Sauk County. MOVED (Tollaksen/Hartie). Supervisors Tollaksen and Hartje with overview. Discussion in support of and opposition to Resolution.

Second round of discussion: **MOVED (Sinklair/Johnson), TO POSTPONE RESOLUTION 105-2011 to the November 15, 2011 County Board meeting, and that the Highway and Parks Committee provide a list of how much is spent per year under this resolution.** Discussion in support of, and in opposition to postponing resolution; need for resolution for urgent/emergency purposes; and clarification that the amount spent each year under this resolution varies every year. Second round of discussion on motion to postpone: Further discussion regarding maintenance of highway department equipment; and support of, and opposition to motion to postpone.

MOVED (Bach/Tollaksen) for the previous question, (to end discussion on the motion to postpone the resolution). VOTE: AYE: (25) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Smoke, Stehling, Stevens, Tollaksen and Wiese. NAY: (5) Kriegl, Hartje, Stoeckmann, Sinklair and Wenzel. ABSENT: (1) Meister (excused). Motion for the previous question **carried**.

VOTE on motion to postpone resolution 105-2011 to the November 15, 2011 County Board meeting: AYE: (9) Kriegl, Borleske, Stoeckmann, Johnson, Murray, Haugen, Dippel, Halfen and Sinklair. NAY (21) Alexander, Ashford, Bach, Bychinski, Carlson, Fordham, Gaalswyk, Hartje, Krueger, Lane, Lehman, Lombard, Netzinger, Nobs, Riek, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. ABSENT: (1) Meister (excused). Motion to postpone **failed**.

MOVED (Alexander/Sinklair), to amend the resolution to add after \$30,000.00 “A report of any such purchases shall be given monthly to the County Board.” Discussion in support of, and in opposition to motion to amend; emergency situations; reference to State Statutes 83.015(2) relating to purchasing of highway equipment; and vouchers for payment of bills being available for review in the Sauk County Accounting Department after reviewed and approved at committee level.

MOVED (Nobs/Smoke), for the previous question, (to end discussion on motion to amend). VOTE: AYE: (27) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Murray, Netzinger, Nobs, Riek, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (3) Kriegl, Stoeckmann and Sinklair. ABSENT: (1) Meister (excused). Motion **carried**.

VOTE on motion to amend the resolution to add after \$30,000.00 “A report of any such purchases shall be given monthly to the County Board.”: AYE: (8) Borleske, Stoeckmann, Murray, Haugen Riek, Halfen, Alexander and Sinklair. NAY: (22) Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Netzinger, Nobs, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. ABSENT: (1) Meister (excused). Motion to amend **failed**.

MOVED (Stevens/Tollaksen), for the previous question, (to end discussion on the resolution). VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzinger, Nobs, Riek, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (2) Stoeckmann and Sinklair. ABSENT: (1) Meister (excused). Motion for the previous question **carried**.

VOTE on original resolution: AYE: (26) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Netzinger, Nobs, Riek, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (4) Kriegl, Stoeckmann, Murray and Sinklair. ABSENT: (1) Meister (excused). Resolution **carried**.

LAW ENFORCEMENT & JUDICIARY:

Resolution 106-2011 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County. MOVED (Stevens/Halfen). Supervisor Stevens with overview. Supervisor Tollaksen noted aid to law enforcement funding is from the Bureau of Indian Affairs (BIA). VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (1) Meister (excused). Motion **carried unanimously**.

9:30 p.m., Supervisor Haugen excused for the remainder of the meeting.

9:30-9:40 p.m., break.

Resolution 107-2011 Authorizing Sauk County Sheriff's Department To Enter Into A Contract Agreement With Correctional Healthcare Companies To Oversee And Provide Licensed Healthcare Services For The Jail Inmates Effective January 1, 2012. MOVED (Stevens/Halfen). Supervisors Stevens and Halfen with overview. Discussion in support of, and in opposition to resolution; bids for services received; and alternative healthcare services. Sauk County Sheriff Department representatives Kevin Fults, Chief Deputy; and Jessica Fry, Office Manager, addressed the Board regarding medical expenses, and Registered Nurse and Physician services.

Second round of discussion: **MOVED (Halfen/Lombard) for the previous question, (to end discussion on the resolution)** VOTE on motion for the previous question: AYE: (26) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (3) Kriegl, Stoeckmann and Sinklair. ABSENT: (2) Haugen (excused), and Meister (excused). Motion for the previous question **carried**.

VOTE on original resolution 107-2011: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (1) Stoeckmann. ABSENT: (2) Haugen (excused), and Meister (excused). Resolution **carried**.

PLANNING, ZONING AND LAND RECORDS:

Ordinance 108-2011 Approving The Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy- 35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair. (Petition 4-2011) MOVED (Nobs/Ashford). Discussion regarding comprehensive planning; upcoming legislation regarding opting out of *smart plans*; support of, and opposition to ordinance. VOTE: AYE: (24) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Murray, Nobs, Sinklair, Smoke, Stehling, Stoeckmann, Wenzel, and Wiese. NAY: (5) Tollaksen, Lombard, Riek, Stevens and Netzinger. ABSENT: (2) Haugen (excused), and Meister (excused). Motion **carried**. Ordinance effective upon passage pursuant to §59.69(5)(e)(6), of Wisconsin State Statutes, October 18, 2011.

PROPERTY & INSURANCE:

Resolution 109-2011 Authorization To Contract With Trane Building Services To Complete The Teardown And Re-Gasketing Of The Chiller Units At The Law Enforcement Center. MOVED (Hartje/Dippel). Supervisor Hartje with overview. Dick Mielke, Emergency Management, Buildings and Safety Department maintenance, regarding chiller maintenance. Discussion regarding costs. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzinger, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Haugen (excused), and Meister (excused). Motion **carried unanimously**.

Resolution 110-2011 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County. MOVED (Hartje/Dippel). Supervisor Hartje with overview. Discussion regarding expenses to prepare property for sale; and number of bids received. Elizabeth Goeghegan Sauk County Treasurer, presented a breakdown of expenses in the amount of \$6,046.64 to prepare the property for sale. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzinger, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Haugen (excused), and Meister (excused). Motion **carried unanimously**.

Resolution 111-2011 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. MOVED (Hartje/Nobs). VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzinger, Nobs, Riek, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Haugen (excused), and Meister (excused). Motion **carried unanimously**.

- **Presentation of proposed 2012 Annual Sauk County Budget,**
(posted on the Sauk County website: www.co.sauk.wi.us):
Kathy Schauf, Administrative Coordinator.
- **Budget amendment process:** Supervisors may submit proposed amendments to the 2012 proposed Budget, (see memo in the 2012 Proposed Budget Book) – the *Proposed Supervisor Amendment* form is located in the 2012 Proposed Budget book, and is posted on the Sauk County web site in Microsoft Word and pdf formats:
<http://www.co.sauk.wi.us/accountingpage/2012-budget-process>
Proposed Supervisor Amendment forms are due to the Accounting Office by Thursday, October 27, 2011.
- **Marty Krueger, County Board Chair, entertained a motion** to certify the proposed 2012 Sauk County Budget **for publication**; and to set the time and date for the Public Hearing on the proposed Budget. This begins the budget review process for the County as a whole.
MOTION (Bychinski/Tollaksen), to approve the proposed 2012 Sauk County Budget **for publication**, and to set the time and date for the public hearing on the proposed budget, with
 1. total County expenses of \$77,471,107;
 2. a levy rate, including special purpose levies, of \$4.54 per \$1,000.00;
 3. and total levy dollars raised of \$28,531,297,
 for Tuesday, November, 15, 2011, at 6:00 p.m., West Square Building, 505 Broadway, Rm. #326, Baraboo, Wisconsin, 53913. VOTE: AYE: (27) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lane, Lehman, Lombard, Murray, Netzinger, Nobs, Sinklair, Smoke, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (2) Kriegl and Riek. ABSENT: (2) Haugen (excused), and Meister (excused). Motion **carried**.
- **Chair Krueger announcement:** Petition for public budget hearing at 6:00 pm. on November 3, 2011 immediately followed by a special meeting of the Sauk County Board of Supervisors in the Sauk County Board meeting room for the purpose of discussion, and possibly amending, the 2012 proposed Sauk County Budget **failed** with 14 signatures in support of.
- 17. **Adjournment to a date certain:** 11:03 p.m., MOVED (Bychinski/Tollaksen), to adjourn until 6:00 p.m., Tuesday, November 15, 2011, (The Annual meeting date is set by State Statutes on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the Budget.) Motion **carried unanimously**.

Respectfully,

Patricia A. Van Oosten
Lead Deputy Sauk County Clerk

Minutes approved: November 15, 2011

State Of Wisconsin) County of Sauk) I certify that the above is a true and correct copy of the October 18, 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

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audio: ctybAUDIOOctober182011.mp3