

Minutes

Sauk County Board of Supervisors - Regular Meeting

Tuesday, September 20, 2011

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

A public hearing was held on the final 2011 Supervisory District Plan before the regular meeting of the Sauk County Board of Supervisors on Tuesday, September 20, 2011 in Sauk County Board Room #326, West Square Building, 505 Broadway, Baraboo, Wisconsin.

1. 6:00 p.m., call to order Public Hearing on adopting a 2011 Sauk County Supervisory District Plan; and certify compliance with Open Meetings Law – Sauk County Board Chair Marty Krueger
2. Presentation of the Final 2011 Supervisory District Plan: Marty Krueger, Sauk County Board Chair/Redistricting Committee; and Kathy Schauf, Administrative Coordinator, noting that Supervisory District 12 has the addition of Ward 8 in the City of Wisconsin Dells..
3. Public comment regarding the final 2011 Supervisory District Plan: None.
4. Adjournment: 6:05 p.m.

Following the public hearing, the County Board considered and adopted a final Supervisory District Plan during their regular meeting with Executive & Legislative Ordinance 90-2011 Adopting A County Supervisor District Plan And Directing The County Clerk To Transmit The Plan To Each Municipal Governing Body In Sauk County.

The final plan is available for inspection in the Office of the County Clerk; Office of the County Cartographer/Land Information Officer; and on the Sauk County website:

www.co.sauk.wi.us

Regular Sauk County Board of Supervisors Meeting

1. 6:05 p.m., call to order regular meeting: Chair Krueger
2. Roll call:
PRESENT: (29) Alexander, Ashford (until 9:01 p.m.), Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. ABSENT: (1) Haugen (excused). VACANT (1) District 1.
3. Certify compliance with Open Meeting Law.
4. Invocation and pledge of allegiance.

5. Adoption of amended agenda:

MOVED (Stevens/Halfen), to move scheduled appearance item #7 to before Resolution 97-2011. VOTE: AYE: (23) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Stehling, Stevens, Tollaksen, Wenzel, and Wiese. NAY: (6) Kriegl, Stoeckmann, Murray, Riek, Gaalswyk and Sinklair. ABSENT: (1) Haugen (excused). VACANT (1) District 1. Motion **carried**.

MOVED (Bychinski/Tollaksen), to move entire Consent Agenda to after item #11. VOTE: AYE: (26) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (3) Kriegl, Murray and Gaalswyk. ABSENT: (1) Haugen (excused). VACANT (1) District 1. Motion **carried**.

MOVED (Murray/Sinklair), to move Resolution 97-2011 to first item under item 16, *Resolutions & Ordinances*: VOTE: AYE: (25) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Johnson, Kriegl, Lane, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (4) Lehman, Ashford, Gaalswyk and Krueger. ABSENT: (1) Haugen (excused). VACANT (1) District 1. Motion **carried**.

MOVED (Bychinski/Tollaksen), to approve adoption of amended agenda. Motion **carried unanimously**.

6. Approval of minutes of previous meeting of August 16, 2011.

MOVED (Gaalswyk/Lane). Motion **carried unanimously**.

7. *Scheduled appearance: (Moved to before Resolution 97-2011.)

- a. Joe Fish, Township of Excelsior Chair; and Kurt Muchow, Township Comprehensive Plan Committee, regarding Resolution 97-2011 Denying 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). (Handout on file.)

8. Public comment:

Jill L. Messmer, Rock Springs; Laurie Hasenbalg, Rock Springs; and Russell T. Hasenbalg, Rock Springs, in support of petition 4-2011, Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy-35 Zoning District

Junior R. Gurgel, Rock Springs; Donald Toeder, Reedsburg; Woody Anderson; Rodney Hannon, Reedsburg; and Mike Clark, Baraboo, in opposition to petition 4-2011, Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy-35 Zoning District

9. Communications:

- a. Thank you card and postcard from retired County Clerk Beverly J. Mielke (on file).
- b. Invitation to attend an open house at the Green Technology, Training & Enterprise Center (Green TTEC), 1110 Leed Parkway, Plain, on October 9, 2011, from 1-3:30 p.m. (on file)

10. Bills & referrals: None

11. Claims: None

12. Appointments:

Land Information Council, a realtor employed within the County, 2 year terms
Reappointment of Tom Gavin, Vice-President, First Weber Realty,
Baraboo/Reedsburg, term expires 09/17/2013

Reappointment of Alternate: Carole Lukens, First Weber, Sauk Prairie,
term expires 09/17/2013

MOVED (Ashford/Netzinger), to approve appointments. VOTE: AYE: (29)
Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham,
Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard,
Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens,
Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (1)
Haugen (excused). VACANT (1) District 1. 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)1:
 - a. **Petition 6-2011**, Garry J. Zellmer; Township of Baraboo; Resource Conservancy-35 to Commercial.
- Bill Orth, Sauk County Human Services Director: Southern Wisconsin Income Maintenance Consortium Program.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee: Overview of 09/06/2011 Executive & Legislative Committee meeting.
- Marty Krueger, County Board Chair
 - Vacancy in Supervisory District #1
 - Wisconsin Counties Association (WCA) Annual Conference
 - Wisconsin County Mutual Insurance Award
 - Invitation to eat at Pizza Ranch on Thursday, September 22, 2011 – a portion of proceeds will be donated to the Alzheimer's Association.
 - Invitation to attend the Alzheimer's Walk on Saturday, October 24, 2011 at Ochsner Park, Baraboo – registration is at 9:00 a.m.
 - Supervisor Stoeckmann request to have the County Board as a whole release a statement that they do not condone anti remarks for any group of people.
- Kathryn Schauf, Administrative Coordinator:
 - Proposed 2012 Sauk County Budget (on Sauk County website www.co.sauk.wi.us)

15. Consent Agenda (moved by motion to place on the floor after item 11);
Supervisor Murray requested each Consent Agenda resolution be brought to the floor separately):

AGING & DISABILITY RESOURCE CENTER:

Resolution 83-2011 Commending Sylvia Kriegl For 19 Years Of Faithful Service To The People Of Sauk County. MOVED (Carlson/Murray). Supervisor Carlson with overview. Motion **carried unanimously**. (Chair Krueger presented a *Certificate of Appreciation*.)

EXECUTIVE & LEGISLATIVE:

Resolution 84-2011 Commending Kathy Zowin For Service To The People Of Sauk County. MOVED (Wenzel/Tollaksen). Supervisors Wenzel and Tollaksen with overview. Motion **carried unanimously**. (Chair Krueger presented a *Certificate of Appreciation*; Supervisors Wiese and Borleske, Land Conservation Committee Chair and Vice-Chair, respectively, presented a plant and card.)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 85-2011 Commending Millie Smith For 36 Years Of Faithful Service To The People Of Sauk County. MOVED (Bach/Stevens). Supervisor Bach with overview. Motion **carried unanimously**. (Not present -*Certificate of Appreciation* will be mailed.)

Resolution 86-2011 Commending Tom Renzelmann For 25 Years Of Faithful Service To The People Of Sauk County. MOVED (Bach/Netzinger). Supervisor Bach with overview. Motion **carried unanimously**. (Not present -*Certificate of Appreciation* will be mailed.)

HIGHWAY & PARKS:

Resolution 87-2011 Commending Bradley Krueger For More Than 32 Years Of Faithful Service To The People Of Sauk County. MOVED (Nobs/Hartje). Supervisor Nobs with overview. Motion **carried unanimously**. (Not present -*Certificate of Appreciation* will be mailed.)

Resolution 88-2011 Commending Jeff Thompson For More Than 37 Years Of Faithful Service To The People Of Sauk County. MOVED (Stevens/Bychinski). Supervisor Stevens with overview. Motion **carried unanimously**. (Chair Krueger presented a *Certificate of Appreciation*.)

Resolution 89-2011 Commending Steve Zimmerman For More Than 39 Years Of Faithful Service To The People Of Sauk County. MOVED (Meister/Netzinger). Supervisor Meister with overview. Motion **carried unanimously**. (Not present -*Certificate of Appreciation* will be mailed.)

LAW ENFORCEMENT & JUDICIARY:

Resolution 89a-2011 Recognizing The Wisconsin Court System Juror Appreciation Program. MOVED (Sinklair/Wenzel). Supervisor Wenzel with overview. Motion **carried unanimously**.

16. Resolutions & Ordinances:

*item # 7, *Scheduled Appearance*, moved by motion to be concurrent with Resolution 97-2011.

- a. Joe Fish, Township of Excelsior Chair; and Kurt Muchow, Township Comprehensive Plan Committee, regarding Resolution 97-2011 Denying 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). (Handout on file.)

PLANNING, ZONING AND LAND RECORDS:

Resolution 97-2011, (moved by motion to 1st item on the floor under #16), Denying 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 (Ashford/Bychinski). Supervisor Ashford with overview. Discussion in support of, and in opposition to resolution. Brentt P. Michalek, Conservation, Planning and Zoning Director, stated the motion at committee level to bring this resolution forward to the full County Board passed by a vote of two yes (Ashford and Lehman); one no (Halfen); with one absent (Gaalswyk). Todd Liebman, Corporation Counsel, regarding process for public hearings on rezoning petitions. Brian Simmert, Conservation, Planning and Zoning Department Land Preservation Specialist/Planner, addressed the Board regarding *Exclusive Agricultural Density Policy*.

MOVED (Bychinski/Tollaksen), for the previous question, (to end discussion). VOTE on motion for the previous question: AYE: (23) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Stehling, Stevens, Tollaksen, and Wiese. NAY: (6) Kriegl, Stoeckmann, Murray, Sinklair, Wenzel and Krueger. ABSENT: (1) Haugen (excused). VACANT (1) District 1. Motion for the previous question **carried**.

Chair Krueger clarified a yes vote for this resolution denies petition 4-2011 to rezone, (if resolution passes).

A no vote, (if resolution fails), would return petition 4-2011 to rezone back to the Planning, Zoning and Land Records committee for consideration. If approved at Committee level, the recommendation to approve petition 4-2011 to rezone would be brought to the Board of Supervisors as an ordinance.

VOTE on Resolution: AYE: (8) Meister, Hartje, Johnson, Tollaksen, Lombard, Riek, Stevens, and Netzing. NAY: (21) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Kriegl, Krueger, Lane, Lehman, Murray, Nobs, Sinklair, Stehling, Stoeckmann, Wenzel, and Wiese. ABSENT: (1) Haugen (excused). VACANT (1) District 1. Resolution **failed**.

(break from 8:50-8:55 p.m.)

Resolutions/Ordinances 90-2011-96-2011 and 98-2011-101-2011 followed Resolution 97-2011.

EXECUTIVE & LEGISLATIVE:

Ordinance 90-2011 Adopting A County Supervisor District Plan And Directing The County Clerk To Transmit The Plan To Each Municipal Governing Body In Sauk County. MOVED (Fordham/Netzinger). Supervisor Fordham with overview. VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (1) Kriegl. ABSENT: (1) Haugen (excused). VACANT (1) District 1. Motion **carried**. Ordinance effective upon passage pursuant to §59.02(2), of the Wisconsin State Statutes, September 20, 2011.

9:01 p.m., Supervisor Ashford excused for remainder of meeting.

EXECUTIVE & LEGISLATIVE and HUMAN SERVICES BOARD:

Resolution 91-2011 Denying Claim of Anita Carter. MOVED (Alexander/Dippel). Supervisor Alexander with overview. VOTE: AYE: (28) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion **carried unanimously**.

EXECUTIVE & LEGISLATIVE and HIGHWAY & PARKS:

Resolution 92-2011 Denying Claim of Frontier (Claim Dated 07/28/11). MOVED (Hartje/Bach). Supervisor Hartje with overview. VOTE: AYE: (28) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion **carried unanimously**.

Resolution 93-2011 Denying Claim of Frontier (Claim Dated 08/10/11). MOVED (Stevens/Meister). Supervisor Stevens with overview. VOTE: AYE: (28) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion **carried unanimously**.

HIGHWAY & PARKS, PERSONNEL AND FINANCE:

Resolution 94-2011 Authorizing The Highway Department To Eliminate One, Full-Time (1.00 FTE) Bookkeeper Position, And Create, One, Full- Time (1.00 FTE) Patrolman Position Outside The 2011 Budget Process. MOVED (Meister/Hartje). Supervisor Meister with overview. Discussion regarding maintaining State Highway 12 bypass, and County Road BD. VOTE: AYE: (28) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion **carried unanimously**.

HUMAN SERVICES BOARD:

Resolution 95-2011 Authorization To Proceed With Contract To Form And Join Income Maintenance Administration Consortium. MOVED (Alexander/Fordham). Supervisors Alexander and Fordham with overview. Discussion regarding State requirements; work load; and centralized call center. VOTE: AYE: (26) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stoeckmann, Wenzel, and Wiese. NAY: (2) Tollaksen and Stevens. ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion **carried**.

PERSONNEL:

Resolution 96-2011 Establishing The 2012 Health Insurance Program For Sauk County. MOVED (Lane/Netzing). Supervisor Lane with overview. Discussion regarding bid received; % increase; risk share arrangement; and employee cost share increase. VOTE: AYE: (26) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (2) Meister and Stevens. ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion **carried**.

(Resolution 97-2011 moved by motion to 1st item under *Resolutions & Ordinances*.)

PLANNING, ZONING AND LAND RECORDS:

Ordinance 98-2011 Approving The Rezoning Of Lands In The Town Of La Valle From A Commercial To An Agricultural Zoning District Filed Upon Michael & Teresa Dimmer, Property Owners; Richard Blakeslee, Agent (Petition 5-2011). MOVED (Lehman/Nobs). Supervisor Lehman with overview. VOTE: AYE: (28) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion **carried unanimously**. Ordinance effective upon passage pursuant to §59.69(5)(e)(6), of Wisconsin State Statutes, September 20, 2011.

PROPERTY & INSURANCE:

Resolution 99-2011 Authorization To Contract With H & H Fire & Security Division To Complete Maintenance Upgrades To The Fire Alarm Systems At The Courthouse, West Square And Reedsburg Human Services Facilities. MOVED (Hartje/Riek). Tim Stieve, Emergency Management, Buildings & Safety Administrator, with overview. VOTE: AYE: (28) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion **carried unanimously**.

Resolution 100-2011 Authorization To Contract With Hasheider Roofing And Siding, LTD Of Prairie du Sac To Replace Rubber Roofs On The Courthouse Connector Addition. MOVED (Hartje/Lehman). Tim Stieve, Emergency Management, Buildings & Safety Administrator, with overview. VOTE: AYE: (28) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion **carried unanimously**.

Resolution 101-2011 Authorization To Contract With Pointon Heating and Air Conditioning To Replace The Air Conditioning Unit In The Courthouse Garage. MOVED (Carlson/Dippel). Tim Stieve, Emergency Management, Buildings & Safety Administrator, with overview. Discussion regarding heat exchange; and cooling main data server room (MIS). VOTE: AYE: (28) Alexander, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Ashford, (excused at 9:01 p.m.), and Haugen (excused). VACANT (1) District 1. Motion **carried unanimously**.

17. Adjournment to a date certain: 9:52 p.m. MOVED (Netzing/Carlson) to adjourn until Tuesday, October 18, 2011 @ 6:00 p.m. Motion **carried unanimously**.

Respectfully,

Patricia A. Van Oosten
Lead Deputy Sauk County Clerk

Minutes approved: October 18, 2011

State Of Wisconsin) County of Sauk) I certify that the above is a true and correct copy of the September 20, 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/ctybdMINUTESSeptember202011.doc
audio: ctybAUDIOSeptember202011.mp3