



Minutes

Sauk County Board of Supervisors - Regular Meeting

Tuesday, July 19, 2011

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

- **Call to order:** 6:00 p.m.
- **Compliance with Open Meeting Law.**
- **Roll call:** PRESENT: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger (7:28 p.m., excused for remainder of meeting), Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel (7:55 p.m., present for remainder of meeting), and Wiese. ABSENT: (1) Zowin (excused).
- **Invocation and pledge of allegiance.**
- **Approve amended agenda, and to move scheduled appearance of Gene Dalhoff, Executive Director, Sauk County Development Corporation, to before Resolution 71-2011:** MOVED (Netzing/Ashford). Motion carried unanimously.
- **Approve minutes of previous session of June 21, 2011:** MOVED (Fordham/Alexander). Motion carried unanimously.
- **Public Comment:**
 1. Nick Ladas, La Valle, in opposition to Badger Coulee Transmission Line Project.

- **Communications:**

1. Letter from Kevin P. Reilly, President University of Wisconsin System, thank you for the Sauk County Board of Supervisors' support of the *Wisconsin Idea Partnership* and preservation of a unified UW System, as expressed in Sauk County Resolution 55-2011. (on file).
2. Letter from Jessica Karls-Ruplinger and Pam Shannon, Wisconsin Legislative Council, regarding 2011 Senate Bill 150, as amended by the Senate Committee on Judiciary, Utilities, Commerce and Government Operations. (on file)
3. Letter from Wisconsin Counties Association regarding Senate Bill 150, Modifying the Local Redistricting Process. (on file)
4. Thank you card from Supervisor Carlson for plant sent after his surgery. (on file)
5. Thank you letter from Ray Cross, Chancellor, UW Colleges and UW-Extension, for receipt of Sauk County Resolution 55-2011 in support of the Wisconsin Idea Partnership. (on file)
6. E-mail from Peter W. Barca, Assembly Minority Leader, regarding proposed State of Wisconsin redistricting proposal. (on file)
7. Chair Krueger announcement to Board members: Reminder of registration deadline *for the 2011 Wisconsin Counties Association (WCA) Annual Conference on September 25-27, 2011*, hosted by Sauk County at the Kalahari Resort and Convention Center in Lake Delton. Please turn in forms, or contact Rebecca DeMars, Sauk County Clerk, by Wednesday, July 20, 2011..
8. Rebecca A. DeMars, Sauk County Clerk, announcement that mileage reimbursement is 55 cents, effective July 01, 2011. (on file)

- **Bills & Referrals:** None.

- **Claims:** None

- **Appointments:**

- Board Of Adjustment:**

- Citizen members, (3 year term)**

- Daniel C. Kettner, Township of Spring Green, term expires 06/30/2014

- Alternate member(s) reappointments, (3 year terms)**

- 1st: David Wernecke, Township of Greenfield term expires 06/30/2014

- 2nd: Ron Lestikow, Township of Merrimac term expires 06/30/2014

MOVED (Gaalswyk/Stehling), to approve appointments. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger (7:28 p.m., excused for remainder of meeting), Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, and Wiese. NAY: (0). ABSENT: (2) Wenzel (7:55 p.m., present for remainder of meeting) and Zowin (excused). Motion **carried unanimously**.

- **Unfinished Business:** None.

- **Reports - informational, no action required:**

1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
2. Bill Orth, Sauk County Human Services Director: Income Maintenance Program changes. (Proposed Southern Wisconsin Income Maintenance Consortium map and *Income Maintenance consortia Training, Income Maintenance Statutory changes July 07,2011* handout on file)
3. Supervisor Ashford, Chair, UW Extension Arts and Culture Committee: Announcing a *National Endowment for the Arts* grant award to Wormfarm Institute of Reedsburg. (*Art of Farming D Tour* map handout on file)
4. Todd Liebman, Corporation Counsel; and Kelly Felton, Sauk County Land Information/GIS Cartographer/Land Information Officer: Update on Senate Bill 150; and potential impact on Sauk County. (Sauk County Land Information/GIS Department *Tentative State Legislative Districts – Sauk County* map handout on file)
5. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee: July 05, 2011 Executive & Legislative Committee meeting overview.
6. Marty Krueger, County Board Chair:
 - a. Amending Chapter 36 of the Sauk County Code of Ordinances Sauk County Code of Ethics and Values: Will discuss at August Executive & Legislative Committee meeting, and bring forward to the August 16, 2011 Board of Supervisors meeting.
 - b. Sauk County Development Corporation in relation to resolutions 71-2011 and 73-2011.

7:28 p.m., Chair Krueger excused himself for the remainder of the meeting due to the illness of a family member; and turned the gavel over to Vice-Chair Fordham for the remainder of the meeting.

7. Kathryn Schauf, Administrative Coordinator:
 - a. Sauk County Cooling Shelter at Prairie du Sac Fire Station, Wednesday, July 20, 2011-Sunday morning, July 24, 2011. Transportation available to Prairie du Sac from Baraboo, Reedsburg, Loganville, Plain and Spring Green. Contact Emergency Management, Buildings & Safety at (608) 355-3200. www.co.sauk.wi.us
 - b. Budget process
 - c. Sales tax.

- **Consent Agenda.**

LAW ENFORCEMENT & JUDICIARY:

Resolution 67-2011 Commending Margo A. Busser for fifteen Years of Faithful Service To The People Of Sauk County. MOVED (Sinklair/Stevens). VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, and Wiese. NAY: (0). ABSENT: (3) Krueger, Wenzel and Zowin. Motion **carried unanimously.**

- **Resolutions & Ordinances:**

ECONOMIC DEVELOPMENT and TRI-COUNTY AIRPORT COMMISSION:

Resolution 68-2011 Approving Agency Agreement Federal Block Grant Owners Assurances At The Tri-County Airport. MOVED (Stevens/Netzinger). Supervisor Stevens with overview.

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

EXECUTIVE & LEGISLATIVE:

Resolution 69-2011 Authorizing Reimbursement For Attendance At The Wisconsin Counties Association (WCA) Conference In Lake Delton. MOVED (Alexander/Carlson). Supervisors Alexander and Carlson with overview. VOTE: AYE: (22) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Netzinger, Riek, Stehling, Stoeckmann, Tollaksen, and Wiese. NAY: (6) Murray, Nobs, Stevens, Gaalswyk, Halfen and Sinklair. ABSENT: (3) Krueger, Wenzel and Zowin. Motion carried.

HIGHWAY & PARKS, PROPERTY & INSURANCE and COMMUNICATIONS INFRASTRUCTURE:

Resolution 70-2011 Authorization To Contract With J & R Underground, LLC For The Underground Fiber Optic Cable Construction To The Sauk County Highway Department. MOVED (Bychinski/Sinklair). Supervisors Bychinski and Sinklair with overview. Phil Raab, Emergency Management Buildings Safety Communication Technician, addressed the Board regarding bids; use of fiber optic cable by area schools; and future fiber optic cable construction to other facilities. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel and Wiese. NAY: (0). ABSENT: (2) Krueger and Zowin. Motion carried unanimously.

- **Scheduled appearances:**

1. Gene Dalhoff, Executive Director, Sauk County Development Corporation, regarding Resolutions 71-2011 and 73-2011.

LAND CONSERVATION and PLANNING, ZONING & LAND RECORDS:

Resolution 71-2011 Authorizing An Agreement With The Sauk County Development Corporation For Administrative Support Services Within The Conservation, Planning and Zoning Department. MOVED (Murray/Wenzel). Supervisors with overview. Discussion regarding office space; office equipment; billing for Sauk County Development Corporation for services; and parking. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel and Wiese. NAY: (0). ABSENT: (2) Krueger and Zowin. Motion carried unanimously.

Resolution 72-2011 Authorizing Attendance At The Southern Area Association Meeting and Tour. MOVED (Lehman/Lane), to withdraw resolution from agenda, as the resolution is not necessary per *Rules of the Sauk County Board of Supervisors, Rule V. Compensation*,

B. As provided by Wis. Stat. § 59.13(2) (2009), no supervisor shall be allowed pay for committee service while the Board is in session, but the Board may authorize payment of per diem, mileage and reimbursement for other expenses for attendance at any school, institute or meeting which the Board directs them to attend. Each standing committee is specifically authorized to send up to two (2) members to up to two (2) conventions (including conferences and other trainings) per year. The convention cannot exceed three (3) days or be farther than three hundred (300) miles. All other requests require approval by a majority of the Board. Wis. Stat. § 59.13(2) (2009).

VOTE on motion to withdraw resolution from agenda: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel and Wiese. NAY: (1) Carlson. ABSENT: (2) Krueger and Zowin. Motion carried.

PROPERTY & INSURANCE:

Resolution 73-2011 Approving Of Lease Of 150 Square Feet Of Office Space To The Sauk County Development Corporation. MOVED (Stevens/Gaalswyk). Supervisors Stevens and Gaalswyk with overview. Todd Liebman, Corporation Counsel, clarified the definition of “demised premises”, (under Article Three, Rental, Section 3.1), refers to the space occupied by a tenant under a lease contract. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel and Wiese. NAY: (0). ABSENT: (2) Krueger and Zowin. Motion carried unanimously.

PUBLIC HEALTH BOARD, PERSONNEL and FINANCE:

Resolution 74-2011 To Eliminate A Dietary Technician Position And Create A Part-Time Registered Dietitian Project Position In The Women Infants And Children Program Outside Of The Budget Process. MOVED (Stoeckmann/Netzing). Supervisor Stoeckmann with overview. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel and Wiese. NAY: (0). ABSENT: (2) Krueger and Zowin. Motion carried unanimously.

- 8:25 p.m., adjournment: MOVED (Bach/Sinklair) to adjourn until Tuesday, August 16, 2011 at 6:00 p.m. Motion carried unanimously.

Respectfully,

Patricia A. Van Oosten
Lead Deputy Sauk County Clerk

Minutes approved: August 16, 2011

State Of Wisconsin) County of Sauk) I certify that the above is a true and correct copy of the July 19, 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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