



## Minutes

### Sauk County Board of Supervisors - Regular Meeting - Tuesday, June 21, 2011

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

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- **Call to order:** 6:00 p.m.
- **Compliance with Open Meeting Law.**
  
- **Roll call:** PRESENT: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. ABSENT: (1) Carlson, (excused).
  
- **Invocation and pledge of allegiance.**
  
- **Approve amended agenda:** MOVED (Bychinski/Stehling). Motion **carried unanimously**.
  
- **Approve minutes of previous session of May 17, 2011:** MOVED (Gaalswyk/Alexander). Motion **carried unanimously**.
  
- **Scheduled Appearances:** None.
  
- **Public Comment:**
  1. Alvin Brinkman, Buckwheat Valley Citizens Coalition, in opposition to proposed Badger Coulee Transmission Line.
  2. Sharon Terry, Baraboo, in opposition to proposed Badger Coulee Transmission Line.
  3. Warren Terry, Baraboo, in opposition to proposed Badger Coulee Transmission Line; and regarding Sheriff's Department 2010 budget overrun.
  4. Patrick Burroughs, Sauk County Sheriff's Department Local 252, in support of Personnel Resolution 64-2011 Ratifying 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non Sworn).
  5. Michelle Backeberg, Sauk County Sheriff's Department Local 252, in support of Personnel Resolution 64-2011 Ratifying 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non Sworn).
  6. Melanie Spike-Cook, Sauk County Sheriff's Department Local 252, in support of Personnel Resolution 64-2011 Ratifying 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non Sworn).
  
- **Communications:** None.
- **Bills & Referrals:** None.
- **Claims:** None.

- **Appointments.**

**County Clerk:**

Executive & Legislative Committee recommendation that Acting County Clerk Rebecca A. DeMars fill the vacancy created by retirement of County Clerk Beverly J. Mielke, term expires 01/07/2013. (No other nominations.)

MOVED (Bychinski/Tollaksen), to approve appointment of Rebecca A. DeMars to fill the unexpired term of Sauk County Clerk Beverly J. Mielke. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Carlson, (excused). Motion **carried unanimously.**

**Disabled Parking Enforcement Assistance Council, 2 year terms expire 06/18/2013**

Sergeant Jon Hanson, Sauk County Sheriff's Department

Betty Krueger

Roger Friede

Richard Plouffe

Steven Pribbenow

JoEllyn Belka

Julie Rogers

**Disabled Parking Enforcement Assistance Council alternates:**

**2 year terms expire 06/18/2013**

Lt. Travis Hillard, Sauk Prairie Police Department

Gordon Ringelstetter

Guy Felt

**UW Extension, Arts & Culture:**

**Citizen Members - 3 year terms expire 05/20/2014:**

Dale Loomis, Baraboo

Alan Anderson, Baraboo

**Subcommittee of the Economic Development Committee to Study the Creation of a**

**Recreational Trail:**

Peter Murray - Economic Development, Land Conservation

Joel Gaalswyk - Economic Development, Planning & Zoning

Donna Stehling - Board Member at Large, UW Extension, Arts & Culture

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

- **Unfinished Business:** None.

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

1. Rezoning petitions filed with the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): **Petition 3-2011** filed by Sauk County Conservation, Planning & Zoning Department, for Chapter 9 Floodplain Zoning Ordinance text change.
2. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
3. Marty Krueger, County Board Chair:
  - a) Update on process of Ho-Chunk Nation application for land *in trust*; and meeting with representative of the Ho-Chunk Nation.
  - b) Update on ordinance of core values. Direct Comments and suggestions to Todd Liebman, Corporation Counsel.
4. Kathryn Schauf, Administrative Coordinator
  - a) State & County Budgets

- **Consent Agenda:**

**EXECUTIVE & LEGISLATIVE:**

**Resolution 60-2011 Honoring Beverly Mielke.** MOVED (Wenzel/Stehling). Supervisors Stehling and Wenzel, and Chair Krueger, in appreciation and thanks for Beverly Mielke's 43 years of service. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Carlson, (excused). Motion **carried unanimously**

**LAW ENFORCEMENT & JUDICIARY:**

**Resolution 61-2011 Commending Louise D. Crisman For Twenty Seven Years Of Faithful Service To The People Of Sauk County.** MOVED (Sinklair/Tollaksen). Supervisors Sinklair and Tollaksen in appreciation and thanks for Louise Crisman's 27 years of service. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Carlson, (excused). Motion **carried unanimously**

- **Resolutions & Ordinances:**

**EXECUTIVE & LEGISLATIVE and FINANCE:**

**Resolution 62-2011 Authorizing The Purchase Of A Replacement Property Tax**

**Management System.** MOVED (Alexander/Wenzel). Supervisors Alexander and Wenzel with overview. Steve Pate, Management Information Systems (MIS) Coordinator, regarding selection of proposal in relation to integration with existing system; functionality; and data validation/database contents. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Carlson, (excused). Motion **carried unanimously**.

**HIGHWAY & PARKS, ECONOMIC DEVELOPMENT and EXECUTIVE & LEGISLATIVE:**

**Resolution 63-2011 Creating a Subcommittee of the Economic Development Committee to Study the Creation of a Recreational Trail.** MOVED (Meister/Sinklair). Discussion regarding moving forward; thanks for inclusion of a Village of Sauk City representative on the committee; and note that the State of Wisconsin Department of Transportation (DOT) and Department of Natural Resources (DNR) supports creation of this subcommittee. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Carlson, (excused). Motion **carried unanimously**.

**PERSONNEL:**

**Resolution 64-2011 Ratifying the 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non Sworn).** MOVED (Tollaksen/Bychinski). Supervisor Tollaksen with overview and recommendation for unanimous support. Michelle Posewitz, Personnel Director, regarding the Collective Bargaining Agreement, and clarification that this agreement is for non sworn clerical and dispatch employees within the Sheriff's Department. Discussion regarding Sauk County wage history (on file); percentage budgeted for; and note that this is the only group not ratified. MOVED (Bychinski/Tollaksen), for the previous question (to end discussion). VOTE ON MOTION FOR THE PREVIOUS QUESTION: AYE: (26) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Stehling, Stevens, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (4) Kriegl, Stoeckmann, Riek and Sinklair. ABSENT: (1) Carlson, (excused). Motion for the previous question **carried**. VOTE ON ORIGINAL RESOLUTION: AYE: (25) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (5) Kriegl, Murray, Riek, Gaalswyk and Wiese. ABSENT: (1) Carlson, (excused). Resolution **carried**.

7:38 p.m., Chair Krueger announced he would need to leave for the remainder of the Board meeting, and turned the gavel over to Vice-Chair Fordham.

**PLANNING, ZONING AND LAND RECORDS and LAND CONSERVATION:**

**Resolution 65-2011 Approval Of An Agreement Between The State Of Wisconsin Department Of Agriculture, Trade And Consumer Protection And Sauk County For A Farmland Preservation Planning Grant.** MOVED (Gaalswyk/Wiese). Supervisors Gaalswyk and Wiese with overview, and in support of resolution. Discussion regarding State Statute 91.10(1) requirement to adopt a new Farmland Preservation Plan before the current one expires in 2012. Brentt Michalek, Conservation, Planning and Zoning Director, clarifying there is not a penalty to landowners for going out of the Farmland Preservation Program early; that funds for Farmland tax credits and Farmland Preservation will be combined; and that the County still receives all tax revenue. VOTE: AYE: (26) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stoeckmann, Wenzel, Wiese, and Zowin. NAY: (3) Tollaksen, Lombard and Stevens. ABSENT: (2) Carlson (excused), and Krueger, (excused). Motion carried.

**UW EXTENSION, ARTS & CULTURE:**

**Resolution 66-2011 Adding the Harrisburg School, Town of Troy, to the Sauk County Landmarks Registry Designation.** MOVED (Ashford/Stevens). Supervisor Ashford with overview. Discussion regarding survey and location. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (2) Carlson (excused), and Krueger (excused). Motion carried unanimously.

7:55 p.m., **adjournment:** MOVED (Bychinski/Halfen) to adjourn until Tuesday, July 19, 2011 at 6:00 p.m. Motion carried unanimously.

Respectfully,

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Patricia A. Van Oosten  
Lead Deputy Sauk County Clerk

Minutes approved: July 19, 2011

**State Of Wisconsin, County of Sauk:** I certify that the above is a true and correct copy of the June 21, 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

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