



## Minutes

### Sauk County Board of Supervisors - Regular Meeting

Tuesday, May 17, 2011

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

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- 6:00 p.m., Chair Krueger called the Public Hearing for the 2011 Sauk County Tentative Supervisory District Plan to order
- Public Comment: None.

Beverly J. Mielke, Sauk County Clerk, noted the 2011 Sauk County Tentative Supervisory District Plan is available for inspection in the County Clerk's Office; Office of the County Cartographer/Land Information Officer; and on the County website: [www.co.sauk.wi.us](http://www.co.sauk.wi.us)

Chair Krueger with overview of redistricting process.

- 6:04 p.m., Chair Krueger ended the Public Hearing.

The County Board considered and adopted during their regular meeting: Resolution 51-2011 Adopting a Tentative County Supervisor District Plan and Directing the County Clerk to Transmit the Plan to Each Municipal Governing Body in Sauk County.

- **Call to order regular meeting:** 6:04 p.m.
- **Compliance with Open Meeting Law.**
- **Roll call:** PRESENT: (27) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused).
- **Invocation and pledge of allegiance.**
- **Approve amended agenda:** Corrected March County Board meeting to March 15, 2011 in communication #3. MOVED (Tollaksen/Halfen), to approve amended, and corrected agenda. Motion carried unanimously.

- **Approve minutes of previous sessions of April 19, 2011 and April 28, 2011:** Corrected Supervisor Stoeckmann to “excused”. MOVED (Tollaksen/Gaalswyk), to approve meeting minutes, with correction to minutes of April 19,2011. Motion **carried unanimously**.
- **Scheduled appearances:**
  1. Jennifer Erickson, Sauk County UW Extension Community Development Educator:
    - a) Sauk County Institute of Leadership (SCIL) Leadership Award presented to St. Clare Hospital and Health Services. Alice Facey, Vice-President of Patient Care Services accepted the award on behalf of St. Clare Hospital and Health Services.
    - b) Bobbie Boettcher, Vice President SCIL Board of Directors: overview and introduction of Sauk County Institute of Leadership (SCIL) Class of 2011. [www.scil.program.org](http://www.scil.program.org)
    - c) David Armstrong, Sauk County Institute of Leadership (SCIL) class of 2011 member: Overview of Sauk County Institute of Leadership (SCIL) program.
  2. Shawn Murphy, Director-Green TTEC (Tech Training and Enterprise Center)/Honey Creek Business Park presentation: history, purpose, progress and plans for the development.  
 Shawn Murphy, Director Green TTEC/Honey Creek Business Park  
 1015 Cedar Street  
 Plain, WI 53577  
[smurphy@villageofplain.com](mailto:smurphy@villageofplain.com)  
 608 545-0020
- **Public Comment:** None.
- **Communications:**
  1. Notice of Land Acquisition Application dated April 20, 2011 from the United States Department of the Interior Bureau Of Indian Affairs. **(See Resolution 52-2011)**
  2. Notice of Land Acquisition Application dated April 28, 2011 from the United States Department of the Interior Bureau Of Indian Affairs. **(See Resolution 53-2011)**
  3. Letter from the Jewish Federation of Madison, regarding remarks of a Sauk County Board Supervisor at the March 15, 2011 Board meeting.
  4. Letter from Wisconsin Counties Association (WCA) regarding:
    - Nominations for WCA Second Vice-President
    - Presidential Appointments to the WCA Board of Directors
    - WCA Steering Committee Nominations
  5. E-mail from Karin Peterson Thurlow, Policy Analyst, Dane County Board of Supervisors, regarding alleged use of anti-Semitic language.
  6. Letter from Lonnie J. Nasatir, Regional Director Anti-Defamation League, Chicago, Illinois, regarding alleged use of anti-Semitic language.
  7. Letter of apology from Supervisor Hartje regarding alleged use of anti-Semitic language.
  8. E-mail from Supervisor Sinklair, regarding alleged use of anti-Semitic language.
  9. E-mail from the Sauk County Accounting Department regarding payroll schedule change due to MUNIS program upgrade.

- **Bills & referrals:** None.
- **Claims:** None.

- **Appointments.**

**Transportation Coordination Committee reappointments:**

**Consumers - Elderly:**

Ralph Soeldner	3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)
Betty Durst	3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)
Phyllis Johnson	3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)
Darwin Nelson	3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)

**Transportation Providers:**

Jim Brown, Wheels of Independence 3 year expires 05/20/2014

**Aging & Disability Advisory Committee reappointments:**

**Citizen members, 3 year terms expire 05/20/2014:**

Darwin Nelson, Vice-Chair	(also serves on Transportation Coordination Committee)
Betty Durst, Secretary	(also serves on Transportation Coordination Committee)
Phyllis Johnson	(also serves on Transportation Coordination Committee)
Ralph Soeldner	(also serves on Transportation Coordination Committee)
Janet Pearson-mental health and or AODA	
Sandy Roemer-Rutter-developmental disabilities	
Theron Hill-physical disabilities	

**Southwest Wisconsin Family Care Alliance (SFCA), Board of Directors/Long-Term Care District Governing Board:**

Betty Irwin, a Sauk County resident, 3 year term to expire June 17, 2014 (*possible appointment:* SCFA By-Laws require that appointments be ratified by the county board in which the appointee resides)

MOVED (Carlson/Murray), to accept appointments.

VOTE: AYE: (27) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (0). ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (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. Kerry Beghin, CPA, Controller: Preliminary final 2010 financial report; and first quarter 2011 financial report
3. Supervisor Carlson, Chair Aging and Disability Resource Center (ADRC); Trish Vandre, Director Aging and Disability Resource Center (ADRC); Kevin Fults, Chief Deputy Sauk County Sheriff; and Sergeant Eric Miller, Sauk County Sheriff's Department: Project Lifesaver (handout) Additional information and donation form:  
[www.co.sauk.wi.us/adrcpage/project-lifesaver](http://www.co.sauk.wi.us/adrcpage/project-lifesaver)
4. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee: overview of meetings of May 4, May 11 and May 17, 2011 meetings.
5. Marty Krueger, County Board Chair:
  - a) Board of Adjustment appointments. Todd Liebman, Corporation Counsel, regarding Board of Adjustment appointee qualifications.
  - b) Referral to Executive & Legislative Committee regarding possible resolution addressing Board member deportment/code of conduct.
6. Kathryn Schauf, Administrative Coordinator:
  - a) Sauk County 2011 Budget
  - b) CDBG projects

- **Consent Agenda:**

**AGING AND DISABILITY RESOURCE CENTER:**

**Resolution 50-2011 Commending Victoria Thompson For 10 Years Of Faithful**

**Service To The People Of Sauk County.** MOVED (Lehman/Carlson). Supervisor Carlson with overview, and noted Victoria was a great employee. VOTE: AYE: (27) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (0). ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion **carried unanimously**.

- **Resolutions & Ordinances:**

**AD HOC COMMITTEE ON REDISTRICTING:**

**Resolution 51-2011 Adopting a Tentative County Supervisor District Plan and Directing the County Clerk to Transmit the Plan to Each Municipal Governing Body in Sauk County.** MOVED

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

**EXECUTIVE & LEGISLATIVE:**

**Resolution 52-2011 Opposing The Acquisition Of Land In Trust By The US Government For The Benefit Of The Ho-Chunk Nation. (See communication #1 dated April 20, 2011.)**

MOVED (Alexander/Fordham). Todd Liebman, Corporation Counsel, regarding acquisition of Land In Trust by the US Government. Discussion in support of, and in opposition to resolution; costs to oppose acquisition; and possible negotiations with the Ho-Chunk Nation.

MOVED (Stoeckmann/Sinklair), to postpone the resolution to the June 21, 2011 Sauk County Board of Supervisors meeting. Discussion in support of, and in opposition to postponement; time limits to respond to notice of acquisition; and possible negotiations with the Ho-Chunk Nation.

MOVED (Stevens/Tollaksen) for the previous question (to end discussion). Vote on Motion for the previous question: AYE: (25) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Stehling, Stevens, Tollaksen, Wenzel, and Zowin. NAY: (2) Stoeckmann and Sinklair. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion for the previous question carried.

VOTE on Motion to postpone the resolution to the June 21, 2011 Sauk County Board of Supervisors meeting: AYE: (6) Kriegl, Stoeckmann, Murray, Haugen, Riek and Sinklair. NAY (21) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lehman, Lombard, Netzing, Nobs, Stehling, Stevens, Tollaksen, Wenzel, and Zowin. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion to postpone to the June 21, 2011 Sauk County Board of Supervisors meeting failed.

Further discussion regarding equalized valuations; loss of tax revenue; land use; and negotiations with the Ho-Chunk Nation. MOTION (Tollaksen/Stevens) for the previous question (to end discussion). VOTE on motion for the previous question: AYE: (23) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lehman, Lombard, Netzing, Nobs, Riek, Stehling, Stevens, Tollaksen, Wenzel, and Zowin. NAY: (4) Kriegl, Stoeckmann, Murray and Sinklair. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion for the previous question carried.

VOTE on original resolution: AYE: (23) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lehman, Lombard, Netzing, Nobs, Riek, Stehling, Stevens, Tollaksen, Wenzel, and Zowin. NAY: (4) Kriegl, Stoeckmann, Murray and Sinklair. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Resolution carried.

**Resolution 53-2011 Opposing The Acquisition Of Land In Trust By The US Government For The Benefit Of The Ho-Chunk Nation. (See communication #2 dated April 28, 2011.)** MOVED (Alexander/Tollaksen). Discussion clarifying the Ho-Chunk Nation already owns the land; support and opposition to resolution; and future negotiations with the Ho-Chunk Nation. VOTE: AYE: (23) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lehman, Lombard, Netzing, Nobs, Riek, Stehling, Stevens, Tollaksen, Wenzel, and Zowin. NAY: (4) Kriegl, Stoeckmann, Murray and Sinklair. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion carried.

**Resolution 54-2011 Authorizing the Purchase of a Disk to Disk Backup Storage System.** MOVED (Bach/Wenzel). Supervisors Bach and Wenzel with overview of hard drive system. VOTE: AYE: (27) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (0). ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion carried unanimously.

#### **EXECUTIVE & LEGISLATIVE and UW EXTENSION, ARTS & CULTURE:**

**Resolution 55-2011 Supporting the University of Wisconsin Regents' Wisconsin Idea Partnership.** Supervisor Murray recused himself during discussion and voting on this resolution due to a possible conflict of interest. MOVED (Wenzel/Nobs). Supervisors Wenzel and Nobs with overview. Discussion in support of, and in opposition to resolution; tuition; and impact on UW system. Second round of discussion regarding value of UW system; grants in relation to research; and clarification that UW Madison is a Land Grant college. MOVED (Tollaksen/Lehman) to call for the previous question (to end discussion). VOTE on motion for the previous question: AYE: (23) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lehman, Lombard, Netzing, Nobs, Riek, Stehling, Stevens, Tollaksen, Wenzel, and Zowin. NAY: (3) Kriegl, Stoeckmann and Sinklair. RECUSED: (1) Murray. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion for the previous question carried. VOTE on original resolution: AYE: (23) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Netzing, Nobs, Riek, Sinklair, Stehling, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (3) Stevens, Gaalswyk and Halfen. RECUSED: (1) Murray. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Resolution carried.

## **EXECUTIVE & LEGISLATIVE and FINANCE:**

### **Resolution 56-2011 Amending The CDBG-EAP Award.** MOVED (Bychinski/Gaalswyk).

Supervisors Bychinski and Gaalswyk with overview. Discussion regarding engineering services for the drainage district development/Lower Bear Creek Watershed; Drainage Board; and flooding.

MOTION (Lehman/Tollaksen), for the previous question (to end discussion). VOTE on motion for the previous question: AYE: (22) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Haugen, Johnson, Krueger, Lehman, Lombard, Netzing, Nobs, Riek, Stehling, Stevens, Tollaksen, Wenzel, and Zowin. NAY: (5) Kriegl, Stoeckmann, Murray, Gaalswyk and Sinklair. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion for the previous question **carried**.

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

## **FINANCE:**

### **Resolution 57-2011 Authorizing Amendments to the 2010 Budget.** MOVED (Fordham/Bach).

Supervisors Fordham with overview. Supervisor Kriegl stated for the record he is not pleased with the way items are recorded on page 62 of the agenda. VOTE: AYE: (25) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lehman, Lombard, Murray, Netzing, Nobs, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (2) Kriegl and Riek. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion **carried**.

## **HUMAN SERVICES BOARD:**

### **Resolution 58-2011 Authorizing Purchase Of Two Vehicles For The Sauk County Department Of Human Services.** MOVED (Alexander/Sinklair).

Supervisors Alexander and Sinklair with overview. Discussion regarding vehicles purchases vs. mileage payouts; and safe, economical transportation. VOTE: AYE: (26) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Murray, Netzing, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (1) Nobs. ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion **carried**.

**PLANNING, ZONING AND LAND RECORDS:**

**Ordinance 59-2011 Petition 2-2011. Approving The Rezoning Of Lands In The Town Of Spring Green From A Resource Conservancy 35 To A Recreational- Commercial Zoning District Filed Upon Brad Peck, Owner/Agent.** MOVED (Gaalswyk/Lehman). Supervisor Gaalswyk with overview. VOTE: AYE: (27) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lehman, Lombard, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (0). ABSENT: (4) Borleske (excused), Lane (excused) Meister (excused), and Wiese (excused). Motion **carried unanimously**. Ordinance effective upon passage pursuant to §59.69(5)(e)(6), of Wisconsin State Statutes, May 17, 2011.

- **Adjournment:** 9:46 p.m. MOVED (Netzinger/Lehman) to adjourn until Tuesday, June 21, 2011 @ 6:00 p.m. Motion **carried unanimously**.

(end mp3 3:44.27)

Respectfully,

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Patricia A. Van Oosten  
Lead Deputy Sauk County Clerk

Minutes approved: June 21, 2011

**State Of Wisconsin) County of Sauk)** I certify the above is a true and correct copy of the May 17, 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](http://www.co.sauk.wi.us)*

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