



Sauk County Board of Supervisors - Regular Meeting

Tuesday, April 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-7:55 p.m. to end of meeting at 8:25 p.m., Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair-6:00 p.m.-6:10 p.m., Stehling, Stevens, Tollaksen, Wenzel, Wiese, and Zowin.
ABSENT/EXCUSED: (1) Stoeckmann.
ABSENT/UNEXCUSED: (2) Haugen 6:00 p.m.-7:55 p.m.; and Sinklair 6:10 p.m.-end of meeting at 8:25 p.m.
- **Invocation and pledge of allegiance.**

Chair Krueger regarding amended agenda:

- a) Scheduled appearance of Shawn Murphy, Directory-Green TTEC/Honey Business Park, has been rescheduled to the May 17, 2011 Board of Supervisors meeting.
- b) The appointment of Director of Conservation, Planning and Zoning Department will be voted on separately from other appointments listed on the amended agenda.
- c) Allow appointee to Director of Conservation, Planning and Zoning Department, Brentt P. Michalek, to address the Board before the appointment is made.

Supervisor Halfen requested to be recused from the Board meeting during discussion and voting on Resolution 42-2011 due to a possible conflict of interest.

- **Approve amended agenda:** MOVED (Lane/Dippel). Motion **carried unanimously**.

Beverly J. Mielke, Sauk County Clerk, with correction to minutes of March 15, 2011, page 8, line 13, delete "NAY: (0). Absent: (1) Murray".

- **Approve minutes of previous session of March 15, 2011, with noted correction:** MOVED (Lane/Dippel). Motion **carried unanimously**.

- **Scheduled appearances:** None.
 1. **Rescheduled to May 19, 2011:** Shawn Murphy, Director-Green TTEC/Honey Creek Business Park: History, purpose, progress and plans for the development.
- **Public Comment:** None.
- **Communications:**
 1. Chair Krueger read a statement from Supervisor Sinklair regarding a Board member's statement at the March 15, 2011 Sauk County Board of Supervisors meeting. Chair Krueger referred to E & L Committee.

6:10 p.m., Supervisor Sinklair left the Board meeting unexcused.

- **Bills & Referrals:** None.
- **Claims:** None.
- **Appointments:**

Brentt P. Michalek, Director of Conservation, Planning and Zoning Department appointee, addressed the Board with an overview of his background.

Appointment by Kathryn Schauf, Administrative Coordinator:
Director of Conservation, Planning and Zoning Department:
Brentt P. Michalek

MOVED (Murray/Wiese), to accept appointment. VOTE: AYE: (27) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Stehling, Stevens, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (1) Halfen. ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion **carried**.

Appointments by Chair Krueger:

Ethics Inquiry Board:

1. Reappointment of Kenneth Nelson, 1725 Elizabeth St, Baraboo WI 53913, 3 year term expires 04/15/2014

Human Services Board:

Citizen Members:

1. Reappointment of Beverly Vertein, 3 year term expires 04/15/2014
2. Reappointment of Jim Bowers, 3 year term expires 04/15/2014

Revolving Loan Fund Committee:

Citizen members:

1. Reappointment of Attorney Myron LaRowe, Reedsburg, 2 year term expires 04/16/2013
2. Reappointment of Julie Alibrando, La Valle/Reedsburg area, 2 year term expires 04/16/2013
3. Reappointment of Thomas Fleming, Baraboo, 2 year term expires 04/16/2013

MOVED (Carlson/Bychinski). to approve appointments. VOTE: AYE: (28) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0), ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. 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): **Petition 2-2011** filed by Brad Peck, for Township of Spring Green, to rezone from Resource Conservancy District 35 to Commercial-Recreational.
2. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
3. Marty Krueger, County Board Chair:
 - a. 04/28/11 Mid-term Assessment
4. Kathryn Schauf, Administrative Coordinator.

- **Consent Agenda:**

EXECUTIVE & LEGISLATIVE: Resolution 38a-2011 National County Government Month – April 2011 “Serving Our Veterans, Armed Forces and Their Families”.

HEALTH CARE CENTER BOARD OF TRUSTEES: Resolution 38-2011 Posthumously Commending Victor Matesi For 9+ Years Of Faithful Service To The People Of Sauk County.

PROPERTY & INSURANCE: Resolution 39-2011 Commending Dave Elder For 21 Years Of Faithful Service To The People Of Sauk County.

MOVED (Ashford/Netzinger), to approve *Consent Agenda* Resolutions.

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

ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion **carried unanimously**.

- **Resolutions & Ordinances:**

EXECUTIVE & LEGISLATIVE:

Resolution 40-2011 Denying Claim Of Christopher Riechman.

MOVED (Alexander/Bach). Todd Liebman, Corporation Counsel, gave overview of claim. VOTE: AYE: (28) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0).

ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion **carried unanimously**.

EXECUTIVE & LEGISLATIVE and PLANNING, ZONING AND LAND RECORDS:

Resolution 41-2011 Authorizing the Purchase of ESRI ArcGIS Server Software and Related Services. Steve Pate, MIS Director, gave an explanation of the service being purchased.

MOVED (Halfen/Lehman). VOTE: AYE: (28) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0). ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion **carried unanimously**.

EXECUTIVE & LEGISLATIVE, FINANCE and PLANNING, ZONING AND LAND RECORDS:

Resolution 42-2011 Amending the 2011 Budget To Accept A CDBG-EAP Grant To Assist In Business Mitigation And LiDAR Data Collection.

Supervisor Halfen requested to be recused from the Board meeting during discussion and voting on Resolution 42-2011 due to a possible conflict of interest. MOVED (Wenzel/Bach).

AYE: (27) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0). ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. RECUSED: (1) Halfen.

Motion carried unanimously.

FINANCE:

Resolution 43-2011 Designating Unreserved Funds as of December 31, 2010 and

Amending the 2011 Budget for These Designations. MOVED (Fordham/Lane). MOTION (Stevens/Meister), TO AMEND the resolution by removing the amount of \$199,732, P&Z Purchases of Development Rights, designated for future use and/or reimbursement and return said amount to the General Fund. MOTION (Lehman/Tollaksen) to end discussion on motion to amend. VOTE: (25) Zowin, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Tollaksen, Lane, Lombard, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (3) Kriegl, Murray, and Dippel. ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair.

Motion to end discussion carried.

VOTE ON MOTION TO AMEND: AYE: (9) Zowin, Meister, Hartje, Tollaksen, Lombard, Nobs, Stevens, Halfen, and Netzinger. NAY: (19) Kriegl, Lehman, Borleske, Johnson, Bychinski, Murray, Lane, Dippel, Bach, Riek, Ashford, Gaalswyk, Carlson, Alexander, Wiese, Wenzel, Stehling, Fordham, and Krueger. ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion to amend lost.

VOTE ON ORIGINAL RESOLUTION: AYE: (26) Zowin, Kriegl, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (2) Meister and Stevens. ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion carried.

Resolution 44-2011 Gratefully Accepting Donations and Gifts Presented to Sauk

County in 2010. MOTION (Bychinski/Lane). Board members expressed appreciation for all donations received. VOTE: AYE: (28) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0). ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion carried unanimously.

HIGHWAY & PARKS:

Resolution 45-2011 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Summer Highway Conference. MOTION (Meister/Hartje). VOTE: AYE: (28) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (2) Haugen and Sinklair. Motion **carried unanimously.** Supervisor Murray requested a report be given to the Board after the conference.

Supervisor Haugen arrived at the meeting at 7:55 pm.

HIGHWAY & PARKS, PROPERTY & INSURANCE and COMMUNICATIONS INFRASTRUCTURE:

Resolution 46-2011 Authorization To Contract With Lightwave Networks LLC For The Engineering Of Fiber Optic Cable To The Sauk County Highway Department. MOTION (Bychinski/Hartje). Tim Stieve, Emergency Management, Buildings and Safety Director, addressed the Board regarding the resolution. VOTE: AYE: (29) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Haugen, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (1) Sinklair. Motion **carried unanimously.**

LAW ENFORCEMENT & JUDICIARY:

Resolution 47-2011 Authorization To Purchase 2011 Detective Squad.

MOVED (Halfen/Stevens). VOTE: (29) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Haugen, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (1) Sinklair. Motion **carried unanimously.**

Resolution 48-2011 Authorization To Purchase 2010 Four Wheel Drive Vehicle.

MOTION: (Stevens/Halfen). Sheriff Meister addressed the Board explaining the need for this vehicle. VOTE: (29) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Haugen, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (1) Sinklair. Motion **carried unanimously.**

PROPERTY & INSURANCE:

Resolution 49-2011 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of La Valle To Brian M. And Jean M. Suttie. MOTION (Hartje/Stevens). : AYE: (29) Zowin, Kriegl, Meister, Hartje, Lehman, Borleske, Johnson, Bychinski, Haugen, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT/EXCUSED: (1) Stoeckmann. ABSENT/UNEXCUSED: (1) Sinklair. Motion **carried unanimously**

Adjournment: 8:25 p.m. MOVED (Bach/Dippel) to adjourn until Tuesday, May 17, 2011 @ 6:00 p.m. Motion **carried unanimously**.

Respectfully,

Patricia A. Van Oosten
Lead Deputy Sauk County Clerk
Minutes approved: May 17, 2011

State Of Wisconsin) County of Sauk) I certify that the above is a true and correct copy of the April 19, 2011 Proceedings of the Sauk County Board of Supervisors. /s/ Beverly J. Mielke, 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.
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