



Minutes

Sauk County Board of Supervisors - Regular Meeting

Tuesday, March 15, 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, Lane, Lehman (at 6:34 p.m.), Lombard, Meister, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. ABSENT: (1) Murray (excused).
- **Invocation and pledge of allegiance.**
- **Approve amended, amended, amended agenda:** MOVED (Alexander/Tollaksen). Motion carried unanimously.
- **Approve minutes of previous session of February 16, 2011:** MOVED (Gaalswyk/Meister). Motion carried unanimously.
- **Scheduled Appearances:**
 1. Gene Dalhoff, Executive Director, Sauk Development Corporation; Steve Deller, Professor Community Development Economist UW-Extension and UW-Madison; and Jenny Erickson, Community Development Educator Sauk County UW-Extension: *Sauk County Rail Economic Impact Analysis*. (final report on file).
 2. Teleconference via Skype - Wisconsin Counties Association (WCA) Legislative staff John Reinemann, David Callender and Sarah Diedrick-Kasdorf regarding current status of Budget Repair Bill and Biennial Budget. See full summary on WCA web site: www.wicounties.org

- **Public Comment:**
 1. Joel Petty, Baraboo, regarding pending union contracts.
 2. Michael Goetz, Wisconsin Professional Police Association (WPPA), regarding union contract.
 3. Tim Lins, Plain, in support of Economic Development Resolution 22-2011 Recommending State Acquisition Of The Union Pacific Rail Line From Madison To Reedsburg.
 4. Melanie Spoke Cook, Baraboo, regarding AFSCME union contract.
 5. Ron Hudson, regarding tentative collective bargaining agreements.
 6. Neil Rainford, AFSCME Sauk county Representative, regarding collective bargaining agreements.
 7. Bridget Chizek, Baraboo, regarding SEIU pending union contract.
 8. Gary Merrell, Baraboo, regarding Highway Department pending union contract.
 9. Patrick Taggart, representing Sauk Prairie Area Chamber of Commerce, regarding *Rails to Trails*.
 10. Jody Kapp, Prairie du Sac, representing Together Sauk Prairie Snowmobilers, regarding *Rails to Trails*.
 11. Claire Walmer, Merrimac, representing Merrimac Snowbusters, regarding *Rails to Trails*.
- **Communications:**
 1. Letter from Wisconsin County Mutual Insurance Corporation, regarding county owned and operated liability insurance company.
 2. Thank you letter from Paul Endres for condolences from the County Board.
- **Bills & Referrals:** None.
- **Claims:**
 1. Notice of Circumstances of Claim of Christopher R. Riechman for alleged damages arising out of the violation of §51.30(4)(a), *confidentiality of treatment of records*. Chair Krueger referred Claim to the Executive and Legislative Committee.
- **Appointments:**

Special Committee To Study TMG Recommendations For Structural Change In County Government Operations And Governance:

Marty Krueger, County Board Chair
Scott K. Alexander, Human Services Board
Judith Stoeckmann, Public Health Board
Steven Bach, Health Care Center Board of Trustees
Arthur Carlson, Aging and Disability Resource Center (ADRC)
Tom Bychinski, Finance
Henry Netzing, Personnel

State of Wisconsin 2011 Emergency Fire Wardens for Sauk County Townships:

2011 Township Emergency Fire Wardens

TOWNSHIP:	EMERGENCY FIRE WARDEN:
Baraboo/Excelsior/Freedom	Al Doering, 106 Freedom St, PO Box 312, North Freedom WI 53951
Baraboo/Fairfield/Greenfield	Kevin G. Stieve, 135 4 th St, Baraboo WI 53913
Baraboo/Fairfield/Greenfield/Part of Sumpter	Thomas Clark, 135 4 th St, Baraboo, WI 53913
Baraboo/ Freedom/Sumpter	Jeanette Stieve, E10499 County Rd W, Baraboo, WI 53913
Baraboo/Honey Creek/Pairie du Sac/Sumpter	Rick Patel, S7551 US Hwy 12, North Freedom WI 53951
Bear Creek /Franklin	Barry Walsh, S8721 County Rd G, Plain, WI 53577
Bear Creek/ Franklin/Honey Creek	Loren Thering, Loren's Repair, S9004 Valley View Rd, Loganville WI 53943
Bear Creek, Franklin and Spring Green	Phyllis Meister, E4003 Nachriener Hollow Rd, Plain WI 53577
Dellona/Delton	Dale Hudzinski, E8537 County Rd P, Wisconsin Dells, WI 53965 608.524.2781 Paul Zajackowski/Mirror Lake State Park, E10320 Fern Dell Rd, Baraboo, WI 53913 Dellona: 608.254.4055 Delton: 608.254.2333
Dellona/Excelsior/Ironton/La Valle/Reedsburg/Winfield	Val Hoefs, Viking Express, 1375 E Main St, Reedsburg WI 53959
Delton	Marvin Giebel, S2567 Hastings Rd, Reedsburg, WI 53959 608.356.3431 Randy D. Winchel, DRM Corp., 231 W Adams St, Lake Delton WI 53940 608.254.8158
Excelsior/Freedom	Dan and Judy Licht, S6566 County Rd PF, North Freedom WI 53951
Excelsior/Reedsburg/Winfield	Donald Lichte, 131 S Park St, Reedsburg WI 53959 Lynn Peterson, Reedsburg Police Department, 200 S Park St, Reedsburg WI 53959 Dori Heim, Reedsburg Police Department, 200 S Park St, Reedsburg WI 53959
Fairfield	James E. Murphy, S2593 Schepp Rd, Baraboo, WI 53913
Fairfield/Greenfield/Merrimac	Jean Bonham, S5307A State Rd 113, Baraboo, WI 53913
Fairfield/Greenfield (+Caledonia in Columbia County)	Barbara McCormick, S5373 Durwards Glen Rd, Baraboo WI 53913
Franklin/Honey Creek	Jim Liegel, Tru Valu, 1170 Main, PO Box 221, Plain, WI 53577 Junior/Amy Sprecher, E7425 County Rd C, North Freedom, WI 53951
Franklin/Honey/Creek/Troy	John & David Ederer, E7410A Mill Rd, Spring Green, WI 53588
Franklin/Reedsburg/Washington/Westfield	Sue Kindschi, Kindschi's Korner, 150 Main St, Loganville WI 53943
Freedom	Charles Kissack, 300 Oak St, Rock Springs WI 53961
Greenfield/Merrimac (+Caledonia in Columbia County)	Janet Kemna, 110 School St, PO Box 10, Merrimac WI 53561
Honey Creek/Prairie du Sac/Sumpter	Tina Raschein, S8289 County Rd C, Prairie du Sac WI 53578
Honey Creek/Prairie du Sac/Troy	Dean Coenen, E9708 State Rd 60, Sauk City WI 53583 Verlyn and Mary Zins, E9699 Fuchs Rd, Sauk City, WI 53583
Ironton/La Valle	Barb & Maxine Mueller, PO Box 288, La Valle WI 53941
Ironton/La Valle/Reedsburg/Winfield	Randy Winchel, S2348 County Rd V, Reedsburg, WI 53959
Ironton/La Valle/Woodland	Joan Whitehurst, DHL Property Owners Association, E2670 Clubhouse Dr, La Valle, WI 53941
Ironton/Reedsburg/Washington/Westfield	Dan/Marj Willis, Lime Ridge Agri Supply, 115 Minor St, PO Box 19, Lime Ridge WI 53942
Merrimac	Darwin Nelson, E12513 Inspiration Dr, Merrimac WI 53561 Cynthia Shanks, S7149 Marsh Rd, Merrimac, WI 53561 Eva Spear, E12375A Spear Dr, Merrimac, WI 53561
Prairie du Sac	Andrea Meyer, Excel Cellular, 740 Phillips Blvd., Sauk City, WI 53582
Prairie du Sac (+Roxbury and Mazomanie in Dane County)	Dennis Sprecher, Consumers Coop, 740 Phillips Blvd, PO Box 668, Sauk City, WI 53583
Prairie du Sac/Sumpter	Galen Accola, E10056A County Rd C, North Freedom WI 53951
Spring Green/Troy (+Arena in Iowa County)	Pam Glaser, River Valley Mobil 608.588.2561 E4986 US Highway 14 & State Rd 60, PO Box 67, Spring Green WI 53588
Washington	David Schulte, E4148 State Rd 154, Hillpoint WI 53937 Joyce Huebsch, S6683 Hillpoint Rd, Hillpoint, WI 53937
Woodland	Wendell Shore, E237 County Rd EE, Wonewoc, WI 53968 Lester Woolever, S895 Meffert Rd, La Valle WI 53941

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

- **Unfinished Business-withdrawn: .**

~~EXECUTIVE & LEGISLATIVE and PERSONNEL:~~

~~Resolution 10-2011 Authorizing Retaining Lindner & Marsack, SC, To Represent Sauk County In Interest Arbitration Proceedings.~~

- **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. Finance Committee 2010 Supervisor Per Diem and Mileage Summary. (on file)
3. Supervisor Linda Borleske: *Pedal Power* and *Earth Day* (handout)
 - a. The *Pedal Power* demonstration is on loan to the Sauk County Land Conservation Department until June of 2012. If any clubs or organization would like to utilize, contact Penny Pohle, Land Conservation Education Coordinator @ (608) 355-3245 (on file)
 - b. *Earth Day*, Sunday, April 17, 2011, from 11:00 a.m. – 3:00 p.m. at UW-Baraboo/Sauk county Campus, 1006 Connie Road, Baraboo Wisconsin (on file)
4. Michelle Posewitz, Personnel Director; and Todd Liebman, Corporation Council: status of collective bargaining agreements. (moved to before resolutions 32-11 to 37-11)
5. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee: Update of meetings of March 03, 2011 and March 08, 2011.
6. Marty Krueger, County Board Chair:
 - a. Ad Hoc Redistricting Committee, next meeting April 20, 2011.
 - b. Economic Development Committee
 - c. March 29, 2011 Intergovernmental Meeting
 - d. April 28, 2011 Mid-Term Assessment for full County Board, at RG Brown Theatre, UW-Baraboo Sauk County campus.
7. Kerry Beghin, CPA, Controller, for Kathryn Schauf, Administrative Coordinator:
 - a. Budget 2012 process and forms (handout on file)

- **Consent Agenda:**

1. **EXECUTIVE & LEGISLATIVE: Proclamation 20-2011 April Fair Housing Month.**
2. **EXECUTIVE & LEGISLATIVE and ECONOMIC DEVELOPMENT: Resolution 21-2011 Honoring Merlin E. Zitzner.**
3. **LAW ENFORCEMENT & JUDICIARY: Resolution 21a-2011 Crime Victims' Rights Week Proclamation.**

MOVED (Bychinski/Tollaksen), to approve Consent Agenda resolutions. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Murray. Motion **carried unanimously**. Chair Krueger presented Mr. Zitzner a certificate of appreciation. Mr. Zitzner addressed the Board with thank you, and overview of the history of the Sauk County Development Corporation.

- **Resolutions & Ordinances.**

ECONOMIC DEVELOPMENT: Resolution 22-2011 Recommending State Acquisition Of The Union Pacific Rail Line From Madison To Reedsburg. MOVED (Gaalswyk/Sinklair). Supervisors Gaalswyk and Sinklair with overview.

MOTION (Sinklair/Stehling), TO AMEND the resolution, under second *BE IT FURTHER RESOLVED* paragraph, to change “Badger” to “Badger Army Ammunition Plant”. VOTE ON MOTION TO AMEND: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Murray. Motion to amend **carried unanimously**.

MOTION (Lehman/Lombard), TO AMEND the resolution, under first *BE IT FURTHER RESOLVED* paragraph, to change “Madison to Reedsburg in Sauk County” to “Madison to Reedsburg in Sauk, Dane and Columbia Counties”. VOTE ON MOTION TO AMEND: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Murray. Motion to amend **carried unanimously**.

MOTION (Riek/Halfen), TO AMEND the resolution under second *BE IT FURTHER RESOLVED* paragraph, to change “that Sauk County supports that upon acquisition of the line by the State; the Board also supports a multiple use trail system that runs from the Sauk County line,” to “that the Sauk County Board supports a multiple use trail system that runs from the Sauk County line,”. Discussion in support of, and in opposition to motion to amend. MOTION (Bychinski/Tollaksen), for the previous question (to end discussion). VOTE ON MOTION FOR THE PREVIOUS QUESTION: AYE: (27) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (3) Kriegl, Halfen and Sinklair. ABSENT: (1) Murray. Motion for the previous question **carried**. VOTE ON MOTION TO AMEND: AYE (5) Kriegl, Haugen, Riek, Halfen and Sinklair. NAY: (25) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Murray. Motion to amend **failed**.

Discussion regarding financial contributions. Marty Krueger, Sauk County Board Chair stated that this resolution does not guarantee any financial contributions by Sauk County, and that any contributions by Sauk County would have to be approved by the Board of Supervisors. MOTION (Bychinski/Tollaksen), for the previous question (to end discussion). VOTE ON MOTION FOR THE PREVIOUS QUESTION: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (2) Kriegl and Sinklair. ABSENT: (1) Murray. Motion for the previous question **carried**.

VOTE ON ORIGINAL RESOLUTION, AS AMENDED: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Murray. Resolution, as amended, **carried unanimously**.

EXECUTIVE & LEGISLATIVE and LAW ENFORCEMENT & JUDICIARY:

Resolution 23-2011 Authorizing The Purchase Of A Network Attached Storage Device. MOVED (Stevens/Halfen). Supervisor Stevens with overview. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Murray. Motion **carried unanimously**.

FINANCE:

Resolution 24-2011 Appointing Associated Trust Company, National Association To Serve As Fiscal Agent In Connection With Outstanding Issues. MOVED (Bychinski/Wenzel). Supervisors Bychinski and Wenzel with overview. Discussion regarding need for a fiscal agent. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (1) Sinklair. ABSENT: (1) Murray. Motion **carried**.

FINANCE, PERSONNEL and PUBLIC HEALTH BOARD:

Resolution 25-2011 To Create A Financial Analyst Project Position For The Sauk County Public Health Department Outside Of The 2011 Budget Process. MOVED (Stoeckmann/Lane). Supervisors Stoeckmann and Lane, and Cindy Bodendein, Public Health Director/Health Officer, with overview. Michelle Posewitz, Personnel Director, with clarification that this is a non-represented position. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Sinklair, Stehling, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (1) Stevens. ABSENT: (1) Murray. Motion **carried**.

FINANCE, PERSONNEL and HUMAN SERVICES BOARD:

Resolution 26-2011 Authorizing The Department Of Human Services To Eliminate One Full-Time (1.0 FTE) Mental Health Technician Position and Create One, Part-Time (.75 FTE) Psychiatric Nurse Case Manager Position Outside Of The 2011 Budget Process. MOVED (Alexander/Fordham). Supervisors Alexander and Fordham with overview. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Murray. Motion carried unanimously.

FINANCE and REVOLVING LOAN FUND:

Resolution 27-2011 Amending The 2011 Budget And Approving Community Development Block Grants - Revolving Loan Fund. MOVED (Bychinski/Bach). Supervisors Bychinski and Bach with overview. Supervisor Bychinski noted he did not sign the resolution under the Revolving Loan Fund Committee due to a possible conflict of interest. Discussion regarding Revolving Loan Fund (RLF) process. VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Riek, Sinklair, Stehling, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (2) Nobs and Stevens. ABSENT: (1) Murray. Motion carried.

HIGHWAY & PARKS:

Resolution 28-2011 Authorizing Contract Change Order With Rennhack Construction Co., Inc. On The Delton Dam Rehabilitation Project For Unexpected Work To De-Water The Area Below The Dam. MOVED (Hartje/Meister). Supervisors Hartje and Meister, and Steve Koenig, Parks Director, with overview. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Murray. Motion carried unanimously.

Resolution 29-2011 Request To Accept Bid For Two (2) Above Ground Fuel Systems From Schaper Excavating and Petro LLC. MOVED (Hartje/Netzing). Supervisor Hartje with overview. Discussion regarding inclusions. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Murray. Motion carried unanimously.

Resolution 30-2011 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Axle Trucks From Capital City International, Madison, Wisconsin. MOVED (Tollaksen/Netzinger).

Supervisor Tollaksen with overview. MOTION (Sinklair/Halfen) TO AMEND, to change proposal to purchase of "One (1)" 60,000 GVW Tandem Axle Truck. Discussion in support of, and in opposition to motion to amend. MOTION (Halfen/Tollaksen), FOR THE PREVIOUS QUESTION, (to end discussion). VOTE ON MOTION FOR THE PREVIOUS QUESTION: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzinger, Nobs, Riek, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (2) Kriegl and Sinklair. ABSENT: (1) Murray. Motion for the previous question carried. VOTE ON MOTION TO AMEND, to change proposal to purchase of "One (1)" 60,000 GVW Tandem Axle Truck: AYE: (12) Borleske, Gaalswyk, Halfen, Haugen, Johnson, Kriegl, Lehman, Sinklair, Stoeckmann, Wenzel, Wiese, and Zowin. NAY: (18) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Hartje, Krueger, Lane, Lombard, Meister, Netzinger, Nobs, Riek, Stehling, Stevens and Tollaksen. ABSENT: (1) Murray. Motion to amend failed. Discussion regarding reimbursements from State and townships for snowplowing; emergencies; Highway fund; and leasing to other counties. MOTION (Tollaksen/Stevens), FOR THE PREVIOUS QUESTION (to end discussion). VOTE ON MOTION FOR THE PREVIOUS QUESTION: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzinger, Nobs, Riek, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (2) Kriegl and Sinklair. ABSENT: (1) Murray. Motion for the previous question carried. VOTE ON ORIGINAL RESOLUTION: VOTE: AYE: (16) Ashford, Bach, Carlson, Dippel, Fordham, Hartje, Haugen, Krueger, Lane, Lombard, Meister, Netzinger, Riek, Stehling, Stevens and Tollaksen. NAY: (14) Alexander, Borleske, Bychinski, Gaalswyk, Halfen, Johnson, Kriegl, Lehman, Nobs, Sinklair, Stoeckmann, Wenzel, Wiese, and Zowin. ABSENT: (1) Murray. Resolution carried.

PLANNING, ZONING AND LAND RECORDS:

Ordinance 31-2011 Amending Chapter 7, Sauk County Zoning Ordinance, To Reflect Standards For Nonmetallic Mining Operations Set Forth In State Statutes And County Code And To Add Definitions Pertaining To Nonmetallic Mining. MOVED (Gaalswyk/Lehman).

Supervisors Gaalswyk and Lehman, and Mark Steward, Planning & Zoning Director, with overview. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (1) Meister. ABSENT: (1) Murray. Motion carried. Ordinance effective upon passage pursuant to §59.69(5)(e)(6), of Wisconsin State Statutes, March 15, 2011.

PERSONNEL:

Resolution 34-2011 Ratifying the 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Sworn Unit). MOVED

(Meister/Netzinger). Supervisor Bychinski excused himself from the Board meeting due to a possible conflict of interest. Todd Liebman, Corporation , with overview. MOTION (Kriegl/Stoeckmann), to postpone resolution to April 19, 2011. Discussion in support of, and in opposition to motion to postpone. VOTE ON MOTION TO POSTPONE: AYE: (5) Kriegl, Stoeckmann, Haugen, Stevens and Sinklair. NAY: (24) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzinger, Nobs, Riek, Stehling, Tollaksen, Wenzel, Wiese, and Zowin. ABSTAINED: (1) Bychinski. ABSENT: (1) Murray. Motion to postpone failed. VOTE on Resolution: AYE: (25) Alexander, Ashford, Bach, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzinger, Riek, Sinklair, Stehling, Stevens, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (4) Kriegl, Stoeckmann, Haugen and Nobs. ABSTAINED: (1) Bychinski. ABSENT: (1) Murray. Resolution carried.

Resolution 35-2011 Ratifying the 2011-2013 Collective Bargaining Agreement Between Sauk County and AFSCME Local 360 (Highway). MOVED (Lane/Netzinger). Supervisor Nobs excused

himself from the Board meeting due to a possible conflict of interest. Todd Liebman, Corporation Council, overview of contract bargaining process. Discussion regarding contract. MOTION (Wenzel/Stevens), FOR THE PREVIOUS QUESTION (to end discussion). VOTE on Motion for the previous question: AYE: (27) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Netzinger, Riek, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (2) Halfen and Sinklair. ABSTAINED: (1) Nobs. ABSENT: (1) Murray. Motion for the previous question carried. VOTE ON RESOLUTION: AYE: (26) Alexander, Ashford, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Meister, Netzinger, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Wenzel, Wiese, and Zowin. NAY: (3) Tollaksen, Lombard and Bach. ABSTAINED: (1) Nobs. ABSENT: (1) Murray. Resolution carried.

Resolutions 32-2011, 33-2011, 36-2011 and 37-2011 voted on together:

Resolution 32-2011 Ratifying the 2010-2013 Collective Bargaining Agreement Between Sauk County and AFSCME Local 3148 (Health Care Center).

Resolution 33-2011 Ratifying the 2010-2013 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non-Sworn Unit).

Resolution 36-2011 Ratifying the 2011-2013 Collective Bargaining Agreement Between Sauk County and SEIU Healthcare Wisconsin.

Resolution 37-2011 Extending Collective Bargaining Agreement Between Sauk County and WPPA for the years 2012 and 2013.

MOVED (Bychinski/Carlson). Discussion regarding contracts. VOTE on Resolutions 32-2011, 33-2011, 36-2011 and 37-2011: AYE: (27) Alexander, Ashford, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Meister, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Wenzel, Wiese, and Zowin. NAY: (3) Tollaksen, Lombard and Bach. ABSENT: (1) Murray. Resolutions carried.

Chair Krueger Announcement: Special County Board meeting, (Mid-term Assessment), Thursday, April 28, 2011, @ 5:30 p.m. @ UW Baraboo Sauk County Campus.

Adjournment: 12:20 a.m. MOVED (Lane/Stehling) to adjourn until Tuesday, April 19, 2011 @ 6:00 p.m. Motion carried unanimously.

Respectfully,

Patricia A. Van Oosten
Lead Deputy Sauk County Clerk

Minutes approved: April 19, 2011

State Of Wisconsin) County of Sauk) I certify that the above is a true and correct copy of the March 15, 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.
608.355.3286*

www.co.sauk.wi.us

s:/everyone/cty-bd_min/2011/ctybdMINUTESMarch152011.doc
audio: ctybAUDIOMarch152011.mp3