



## Minutes

### Sauk County Board of Supervisors - Regular Meeting

**Tuesday, January 18, 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, Carlson, Dippel, Fordham, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. ABSENT: (1) Gaalswyk (excused).
- **Invocation and pledge of allegiance.**
- **Approve amended agenda:** MOVED (Carlson/Tollaksen). Motion **carried unanimously**.
- **Approve minutes of previous session:** MOVED (Murray/Meister). Motion **carried unanimously**.
- **Scheduled appearances:**
  1. Pat Schramm, Executive Director Workforce Development Board of South Central Wisconsin: Recap of WIRED; and summary of current Workforce Development Board initiatives and programs. Madison Area Technical College demonstration of portable robotics and patient health simulator/mannequin was held in the atrium of the West Square Building from 4:30-6:00 p.m. (handout on file)
- **Public comment:**
  1. Sharon Terry, Baraboo, in opposition to Sauk County Planning and Zoning rezoning petition 1-2011 regarding non metallic mining operations.
  2. Warren Terry, Baraboo regarding County budget overruns; and in opposition to Sauk County Planning and Zoning rezoning petition 1-2011 regarding non metallic mining operation.
  3. Linda Ellen, Baraboo, regarding structural changes to reports of budget overruns, agenda items and minutes.

- **Communications:** None.
- **Bills & Referrals:** None.
- **Claims:** None.
- **Appointments:**
  1. **COMPREHENSIVE COMMUNITY SERVICES (CCS) PROGRAM COORDINATING:**  
Reappointment, Lynn King (K-8), 2 year term expires 01/15/2013
  2. **DISABLED PARKING ENFORCEMENT ASSISTANCE COUNCIL COMMITTEE:**  
Sergeant Jon Hanson, Sauk County Sheriff's Department, (to replace unexpired term of retired Sergeant Aaron Kirby), 2 year term to expire June 21, 2011.
  3. **LOCAL EMERGENCY PLANNING (LEPC):**  
Sauk County Sheriff's Department representative: Chief Deputy Kevin Fults, no term length, (to replace now Sheriff Chip Meister)
  4. **MISSISSIPPI VALLEY HEALTH SERVICES COMMISSION:**  
Reappointment, Supervisor Scott Alexander, 3 year term expires 01/21/2014
  5. **REVOLVING LOAN FUND COMMITTEE:**  
Patricia Yanke, Loganville, 2 year term expires 04/17/2012

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

- **Unfinished Business:** None.
- **Reports - informational, no action required:**
  1. Rezoning petition filed with the Sauk County Clerk as per Wisconsin State Statutes 59.69(5)(e): **Petition 1-2011** filed by Sauk County Planning & Zoning Department , to amend to Chapter 7 Sauk County Zoning Ordinance, regarding non metallic mining operations.
  2. Mike Stanek, Sauk County Resource Conservationist; and Tim Stone Township of Fairfield Chair: Designation of an Agriculture Enterprise Area. (Color map on file and available in the Land Conservation office)
  3. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee - update.
  4. Marty Krueger, County Board Chair:
    - a. Response Regarding 2010 Sheriff's Department Budget Overrun
    - b. 2011 Redistricting Process
    - c. 2012 Budget Process – April mid-term assessment
  5. Kathryn Schauf, Administrative Coordinator
    - a. Budget timeline
    - b. January 25, 2011 meeting with Montgomery and Associates reporting on remediation and input regarding Clark Creek

- **Consent Agenda:**

**AGING AND DISABILITY RESOURCE CENTER:**

Resolution 1-2011 Commending Margaret Alt for 26 Years of Faithful Service to the People of Sauk County.

**HIGHWAY & PARKS:**

Resolution 2-2011 Commending Dwight Ziech For More Than 38 Years Of Faithful Service To The People Of Sauk County.

**PUBLIC HEALTH BOARD:**

Resolution 2b-2011 Commending Joseph F. Lally For More Than 12 Years Of Faithful Service To The People Of Sauk County.

Resolution 2c-2011 Commending Bonnie G. Konkel For More Than 12 Years Of Faithful Service To The People Of Sauk County.

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

- **Resolutions & Ordinances:**

**EXECUTIVE & LEGISLATIVE:**

**Resolution 2a-2011 Directing Redistricting Committee To Prepare Plan For A Thirty-One Supervisor County Board.** MOVED (Alexander/Stevens). Supervisor Alexander with overview. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (1) Haugen. ABSENT: (1) Gaalswyk (excused). Motion **carried**.

**EXECUTIVE & LEGISLATIVE and FINANCE:**

**Resolution 3-2011 Authorizing the Purchase of Replacement Servers for the MUNIS Accounting System.** MOVED (Wenzel/Bach). Supervisors Wenzel and Bach with overview. Steve Pate, Management Information systems (MIS) Coordinator, regarding MUNIS system upgrade and costs. Discussion regarding integrating with windows. VOTE: AYE: (26) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Stehling, Stoeckmann, Wenzel, Wiese, and Zowin. NAY: (4) Kriegl, Tollaksen, Stevens and Sinklair. ABSENT: (1) Gaalswyk (excused). Motion **carried**.

**FINANCE, LAND CONSERVATION, PERSONNEL and PLANNING, ZONING & LAND RECORDS:**

**Resolution 4-2011 To Create The Conservation, Planning, And Zoning Department; And Abolish The County Conservationist And Planning And Zoning Director Positions; And Create The Conservation, Planning And Zoning Director.** MOVED (Borleske/Murray). Supervisors Borleske and Murray with overview. Discussion regarding fiscal note. MOTION TO AMEND (Kriegl/Murray), to change the fiscal note to read: *"Consolidation of Planning & Zoning and Land Conservation Departments is not expected to generate cost reductions."* Discussion in support of, and in opposition to motion to amend. VOTE ON MOTION TO AMEND: AYE: (13) Alexander, Ashford, Bach, Borleske, Kriegl, Lane, Murray, Riek, Sinklair, Stehling, Stoeckmann, Wiese, and Zowin. NAY: (17) Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Haugen, Johnson, Krueger, Lehman, Lombard, Meister, Netzing, Nobs, Stevens, Tollaksen and Wenzel. ABSENT: (1) Gaalswyk (excused). Motion to amend failed.

Further discussion regarding implementation of consolidating Planning and Zoning and Land Conservation departments. MOTION (Netzing/Tollaksen) FOR THE PREVIOUS QUESTION (to end discussion). VOTE ON MOTION FOR THE PREVIOUS QUESTION: AYE: (24) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Meister, Netzing, Nobs, Riek, Stehling, Stoeckmann, Tollaksen, Wenzel, and Zowin. NAY: (6) Kriegl, Murray, Lombard, Stevens, Wiese and Sinklair. ABSENT: (1) Gaalswyk (excused). Motion for the previous question carried. VOTE ON ORIGINAL RESOLUTION: AYE: (25) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Johnson, Krueger, Lane, Lehman, Meister, Murray, Netzing, Nobs, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (5) Kriegl, Lombard, Haugen, Riek and Sinklair. ABSENT: (1) Gaalswyk (excused). Resolution carried.

**HIGHWAY & PARKS:**

**Resolution 4a-2011 Authorization To Purchase A Compact Pickup Truck.** MOVED (Hartje/Tollaksen). Supervisors Hartje and Tollaksen with overview. Discussion in support of, and in opposition to resolution. VOTE: AYE: (26) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Haugen, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (4) Kriegl, Johnson, Murray and Sinklair. ABSENT: (1) Gaalswyk (excused). Motion carried.

**PLANNING, ZONING AND LAND RECORDS:**

**Resolution 5-2011 Approving An Amendment To The Town Of Merrimac Zoning Ordinance In Chapter 2 And Chapter 5 As Filed By The Town Of Merrimac.** MOVED (Ashford/Lehman). Supervisor Ashford with overview. Discussion regarding Town of Merrimac Zoning Ordinance. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (1) Riek. ABSENT: (1) Gaalswyk (excused). Motion carried.

**PROPERTY & INSURANCE:**

**Resolution 6-2011 Authorization To Contract With Johnson Controls To Update The Building Controls For The Reedsburg Human Services Facility And Add Those Controls To The Existing Metasys Building Controls Program.** Supervisor Stehling excused herself from the meeting due to a possible conflict of interest with this resolution. MOVED (Hartje/Dippel). Supervisor Hartje with overview. Dick Mielke, Emergency Management Buildings and Safety Maintenance, regarding updating building controls. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0) ABSTAINED: (1) Stehling. ABSENT: (1) Gaalswyk (excused). Motion **carried unanimously**.

- **8:41 p.m., adjournment to a date certain:** MOVED (Lehman/Tollaksen) to adjourn until **Wednesday, February 16, 2011** at 6:00 p.m. (due to Spring Primary Election on Tuesday, February 15, 2011) Motion **carried unanimously**.

Respectfully,

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Patricia A. Van Oosten  
Lead Deputy Sauk County Clerk

Minutes approved: Wednesday, February 16, 2010

***State Of Wisconsin) County of Sauk)*** I certify that the above is a true and correct copy of the January 18, 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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