



## Minutes

### Sauk County Board of Supervisors - Regular Meeting

Wednesday, February 16, 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, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. ABSENT: (1) Haugen (excused).
- **Invocation and pledge of allegiance.**
- **Approve agenda:** MOVED (Tollaksen/Stevens). Motion carried unanimously.
- **Approve minutes of previous session of January 18, 2011:** MOVED (Meister/Murray). Motion carried unanimously.
- **Scheduled Appearances:**
  1. State Assembly District 42 Representative Fred Clark: Presentation of State of Wisconsin Proclamation honoring Joe Van Berkel, retired Sauk County Conservationist (on file).
- **Public Comment:**
  1. State Assembly District 42 Representative Fred Clark regarding Budget Repair Bill.
- **Communications:**
  1. Linda Overbeek, Executive Assistant, Southwest Family Care Alliance (SFCA), regarding possible appointment.
  2. Letter from 50<sup>th</sup> Assembly District Representative Edward Brooks acknowledging receipt of Sauk County resolutions 102-10 and 103-10 regarding supporting a statutory change regarding county nursing homes; and requesting legislation to prohibit any further transfers or lapses from the segregated Transportation Funds.
  3. Announcement from the Sauk County Accounting Department that the payroll date for Board Supervisors will be 02/25/11 instead of 02/18/11 due to the change in the Board meeting date to 02/16/11.

- **Bills & Referrals:**
- **Claims:**
  1. Summons and Complaint from Baraboo News Republic and George Althoff v. Sauk County and Carl R. Gruber regarding alleged Open Records Law violation. Chair Krueger referred claim to the Executive & Legislative Committee.
- **Appointments:**  
~~Possible appointment of Sauk County resident to Southwest Family Care Alliance (SFCA) Board of Directors.~~ (Member-At-Large position was selected from another county)

**COMPREHENSIVE COMMUNITY SERVICES (CCS) PROGRAM COORDINATING COMMITTEE:**

Mary Mauoleth, consumer, 2 year term expires 02/13/2013

**REDISTRICTING COMMITTEE:**

**Regular member:** Marty Krueger, Sauk County Board Chair

**Regular member:** Joan Fordham, Sauk County Board Vice-Chair

**Regular member:** Patrick J. Liston, Mayor, City of Baraboo

Alternate member: Brett Topham, Council President, City of Baraboo

**Regular member:** David G. Estes, Mayor, City of Reedsburg

Alternate member: Jim Heuer, Council President, City of Reedsburg

**Regular member:** Cheryl A. Sherman, President, Village of Prairie du Sac

Alternate member: James Anderson, President, Village of Sauk City

**Regular member:** Greg Prem, President, Village of Spring Green

Alternate member: Raymond Ellenbolt, President, Village of Plain

**Regular member:** John Webb, President, Village of Lake Delton

Alternate member: Lawrence Volz, Supervisor, Township of Delton

**Regular member:** James Huebsch, President, Sauk Unit of the Wisconsin Towns Association

(Chair, Township of Washington)

Alternate member: John Pearson, Secretary/Treasurer, Sauk Unit of the Wisconsin Towns Association

(Supervisor, Township of Ironton)

**Regular member:** Peter Tollaksen, Sauk County Board Supervisor

**Regular member:** Judy Ashford, Sauk County Board Supervisor

**Regular member:** Virgil Hartje, Sauk County Board Supervisor

MOVED (Zowin/Bychinski), to approve appointments. VOTE: AYE: (27) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (3) Kriegl, Murray and Halfen. ABSENT: (1) Haugen (excused). Motion **carried**.

- **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. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee: Overview of 02/04/11 Executive & Legislative meeting. Supervisors Kriegl and Sinklair regarding Open Records Requests; Supervisor Murray regarding social media policy..
  3. Marty Krueger, County Board Chair:
    - a. February 23, 2011 @ 6:00 p.m. @ River Valley High School, Spring Green: meeting with the Nelson Institute regarding flooding in the Western Basin in the Spring Green area.
    - b. February 28, 2011 @ 6:30 p.m. @ West Square Building, Baraboo: Economic Development Committee meeting with Rails & Trails Stakeholders Group
    - c. Redistricting process and timelines
    - d. March 29, 2011 @ 6:00 pm. @ West Square Building, Baraboo: Intergovernmental meeting
    - e. April 28, 2011 @ 5:30 p.m. @ the R. G. Brown Theatre @ UW-Baraboo Campus: Board Mid- term Assessment
    - f. Overview of 02/08/11-02/09/2011 Wisconsin Counties Association (WCA) Legislative meeting @ Madison
  4. Kathryn Schauf, Administrative Coordinator:
    - a. Overview of 02/08/11-02/09/2011 Wisconsin Counties Association (WCA) Legislative meeting @ Madison
    - b. State of Wisconsin Biennial Budget
    - c. 2012 Sauk County Budget process
    - d. Clark Creek Study
    - e. CDBG Revolving Loan Fund
    - f. Congratulations to the Sauk County Health Care Center for award from US News Today ranking them as one of the best nursing homes in the State of Wisconsin.
    - g. Sauk County tax revenue.

- **Consent Agenda.**

**LAND CONSERVATION:**

**Resolution 7-2011 Honoring Joe Van Berkel.**

Supervisor Lester Wiese, Chair of the Land Conservation Committee, presented Mr. Van Berkel with a certificate of appreciation for his years of service to Sauk County. Joe Van Berkel addressed the Board thanking Board members, farmers and residents, and Sauk County staff for their part in protection of natural resources.

**LAW ENFORCEMENT & JUDICIARY:**

**Resolution 8-2011 Commending Miriam K. Olson For Twenty-Four Years Of Faithful Service To The People Of Sauk County.** (Not in attendance.)

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

- **Resolutions & Ordinances.**

**EXECUTIVE & LEGISLATIVE:**

**Resolution 9-2011 Creating A Special Committee To Study TMG Recommendations For Structural Change In County Government Operations And Governance.** MOVED (Alexander/Carlson). Supervisors Alexander and Carlson with overview. Discussion regarding changes and ongoing process. VOTE: AYE: (27) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (2) Hartje and Sinklair. ABSENT: (1) Haugen (excused). ABSENT FOR THIS VOTE: (1) Kriegl. Motion carried.

**EXECUTIVE & LEGISLATIVE and PERSONNEL:**

**Resolution 10-2011 Authorizing Retaining Lindner & Marsack, SC, To Represent Sauk County In Interest Arbitration Proceedings.** MOVED (Meister/Fordham), to postpone resolution to the March 15, 2011 Board of Supervisors meeting. Discussion in support of, and in opposition to motion to postpone. VOTE on motion to postpone: AYE: (26) Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel and Zowin. NAY: (4) Gaalswyk, Wiese, Alexander and Sinklair. ABSENT: (1) Haugen (excused). Motion carried.

**FINANCE:**

**Resolution 11-2011 Amending The 2011 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation.**

MOVED (Wenzel/Bychinski). Supervisors Wenzel and Bychinski with overview. MOTION (Wenzel/Ashford), to amend the resolution by striking “*administrative support*” from the last paragraph. VOTE ON MOTION TO AMEND: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Haugen (excused). Motion to amend **carried unanimously**. Kathryn Schauf, Administrative Coordinator, clarification that this resolution serves as the report to the Ho-Chunk Nation on how the money received from the Ho-Chunk Nation will be used. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Haugen (excused). Resolution, as amended **carried unanimously**.

**FINANCE and REVOLVING LOAN FUND:**

**Resolution 12-2011 Amending The 2011 Budget And Approving Community Development Block Grants – Revolving Loan Fund.** MOVED (Bychinski/Bach). Supervisors Bychinski and Bach with overview. Discussion regarding review and application process. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (1) Johnson. ABSENT: (1) Haugen (excused). Motion **carried**.

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

**Resolution 13-2011 Authorization To Contract for Physical, Occupational and Speech Therapy Services At The Sauk County Health Care Center.** MOVED (Bach/Carlson). Supervisors Bach and Carlson with overview. Discussion regarding bid comparisons. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Haugen (excused). Motion **carried unanimously**.

#### **HIGHWAY AND PARKS:**

**Resolution 14-2011 Expressing Support For The United States Department Of The Interior, Bureau Of Indian Affairs (BIA), Indian Reservations Roads (IRR) Program As Established Under The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy For Users, (SAFETEA-LU), Public Law 109-59.** MOVED (Hartje/Meister). Supervisor Hartje with overview. Supervisor Tollaksen clarification that there is no fiscal impact as the resolution is a letter of support to maintain the IRR program. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (1) Lehman. ABSENT: (1) Haugen (excused). Motion carried.

#### **LAND CONSERVATION:**

**Resolution 15-2011 Approving Participation In Wisconsin Bird Conservation Initiative Program.** MOVED (Borleske/Wiese). Supervisors Borleske and Wiese with overview. Discussion regarding bird species, bird watching and impacts. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (1) Lombard. ABSENT: (1) Haugen (excused). Motion carried.

#### **LAND CONSERVATION and PLANNING, ZONING & LAND RECORDS:**

**Resolution 16-2011 Supporting A Petition And Designation Of The Fairfield Agriculture Enterprise Area In The Town Of Fairfield.** MOVED (Murray/Gaalswyk). Supervisors Murray and Gaalswyk with overview. Discussion in support of, and in opposition to resolution; Working Lands Initiative process; and voluntary participation. Mike Stanek, Sauk County Resource Conservationist, regarding staffing grants; working lands program; and funding. 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, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Nobs, Riek, Stehling, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (3) Lehman, Stevens and Sinklair. ABSENT: (1) Haugen (excused). Motion for the previous question carried. VOTE on resolution: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Meister, Murray, Netzing, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (2) Lehman and Lombard. ABSENT: (1) Haugen (excused). Resolution carried.

**LAW ENFORCEMENT & JUDICIARY:**

**Resolution 17-2011 Authorization To Purchase Five Police Specification Squad Cars.** MOVED (Tollaksen/Sinklair). Supervisors Tollaksen and Sinklair with overview. Discussion regarding bid and trade in vehicles. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Haugen (excused). Motion **carried unanimously**.

**PLANNING, ZONING & LAND RECORDS:**

Taken off agenda – per *Rules of the Board*, does not require Board approval : ~~Resolution 18-2011 Authorizing Reimbursement For Attendance At The Agriculture Community Engagement Education Seminar.~~

**Resolution 19-2011 Approval Of The Sauk County Planning And Zoning Department Grant Application For Funds And Assistance Through The Lake Management Protection Grant Program.** MOVED (Ashford/Lehman). Supervisors Ashford and Lehman with overview. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzinger, Nobs, Riek, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Haugen (excused). Motion **carried unanimously**.

Adjournment: 9:18 p.m. MOVED (Bychinski/Netzinger) to adjourn until Tuesday, March 15 , 2011 @ 6:00 p.m. Motion **carried unanimously**.

Respectfully,

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Patricia A. Van Oosten  
Lead Deputy Sauk County Clerk

Minutes approved: March 15, 2011

**State Of Wisconsin) County of Sauk)** I certify that the above is a true and correct copy of the February 16, 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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