



Minutes

Sauk County Board of Supervisors - Regular Meeting

Tuesday, September 21, 2010

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, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. ABSENT: (1) Halfen (excused).
 - **Invocation and pledge of allegiance.**

Chair Krueger announcement of item taken off agenda: Personnel Committee Resolution 107-2010 Establishing the 2011 Health Insurance Program for Sauk County.

- **Approve amended agenda and noted change:** MOVED (Lane/Bychinski). Motion **carried unanimously**.
- **Approve minutes of previous session:** MOVED (Gaalswyk/Meister). Motion **carried unanimously**.
- **Scheduled appearances:**
 1. Mike Wehler, Upland Prairie Farm, Plain, WI: *National Pork Board Speakers Bureau presentation*. (handout)
 2. Madison Area Technical College representatives President Bettsey L. Barhorst Ph.D.; Vice-President Office of Infrastructure Services Roger Price; and School District Board member Jon R. Bales: *Smart Community An Investment That Works* presentation relating to upcoming referenda election. (handout)
- **Public Comment:**
 - 1.) Brad Wilson, Baraboo, in opposition to cell tower at landfill.
- **Communications:**

Wisconsin Counties Association regarding *Proposed Revenue Bond Issue for the Benefit of Adams-Columbia Electric Cooperative*.
- **Bills & Referrals:** None.

- **Claims:** *Notice of Circumstances of Claim* filed by Amanda J. Mayer concerning resignation agreement. Chair Krueger referred to the Executive & Legislative Committee.

- **Appointments:**

Supervisor Sinklair requested *Pink Lady Rail Transit Commission* appointments be acted on as a separate item.

AD HOC COMMITTEE ON NON-REPRESENTATIVE PAY AND COMPENSATION:

Marty Krueger, County Board Chair

Joan Fordham, Finance

Henry Netzinger, Personnel

Sauk County staff members

SPECIAL COMMITTEE ON POSSIBLE RESTRUCTURE OF PLANNING & ZONING AND LAND CONSERVATION DEPARTMENTS per adoption of Resolution 100-2010): 7 members

County Board Chair Marty Krueger

Personnel Committee Chair Tim Meister

Land Conservation Committee Vice-Chair Linda Borleske

Planning and Zoning Committee Vice-Chair Judy Ashford

Sauk County staff members by Resolution 100-2010:

Administrative Coordinator Kathryn Schauf

Corporation Counsel Todd Liebman

Personnel Director Michelle Posewitz

LAND INFORMATION COUNCIL created August 17, 2010 with resolution 80-2010:

Appointed members:

Sauk County Board Supervisor:

2 year term concurrent with Board of Supervisors: Fred Halfen

A realtor employed within the County, 2 year staggered terms, with realtor initially serving a one year term. Initial 1 year term expires September 20, 2011, (with subsequent 2 year terms):

Tom Gavin, Vice-President, First Weber Realty, Baraboo/Reedsburg

Alternate: Carole Lukens, First Weber, Sauk Prairie

Public safety or emergency communications representative employed within the County: 2 year term expires September 18, 2012:

Tim Stieve, Sauk County Emergency Management

Other members by Resolution 80-2010:

Register of Deeds

Treasurer, Real Property Lister

Land Information Officer

Surveyor

Zoning Administrator

County Conservationist

Management Information Services (MIS) Coordinator.

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

PINK LADY RAIL TRANSIT COMMISSION reappointments: 2 year terms:

Virgil Kasper, 714 Madison Ave, Baraboo WI 53913, term expires 10/31/2012

John Geoghegan, E12109 Steinke Rd, Baraboo WI 53913, term expires 10/31/2012

MOVED (Hartje/Stevens), to place on the floor. Discussion regarding reappointments.

MOTION (Murray/Lombard) to divide the question into two parts to consider the *Pink Lady*

***Rail Transit Commission* appointments separately.** Todd Liebman, Corporation Counsel with

opinion that the motion is not debatable. VOTE on motion to divide the question into two

parts: AYE: (9) Zowin, Kriegl, Borleske, Stoeckmann, Murray, Sinklair, Wenzel, Stehling and

Fordham. NAY: (21) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Gaalswyk, Hartje,

Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Posewitz,

Stevens, Tollaksen, Wiese, and ABSENT: (1) Halfen (excused). Motion **failed**. Discussion

regarding Merrimac Bridge Study. **MOTION (Sinklair/Stoeckmann), to postpone until next**

Board meeting of October 19, 2010. VOTE: AYE: (14) Bach, Borleske, Fordham, Gaalswyk,

Haugen, Johnson, Kriegl, Lombard, Murray, Sinklair, Stehling, Stoeckmann, Wenzel, and Zowin.

NAY: (16) Alexander, Ashford, Bychinski, Carlson, Dippel, Hartje, Krueger, Lane, Lehman,

Meister, Netzing, Nobs, Posewitz, Stevens, Tollaksen and Wiese. NAY: (0). ABSENT: (1)

Halfen (excused). Motion **failed**. VOTE on original motion to approve Pink Lady Rail Transit

Commission reappointments: AYE: (22) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson,

Dippel, Fordham, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Meister, Netzing,

Nobs, Posewitz, Stevens, Tollaksen and Wiese. NAY: (8) Zowin, Stoeckmann, Murray,

Lombard, Gaalswyk, Sinklair, Wenzel and Stehling. ABSENT: (1) Halfen (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. Continuum of Care Development Committee – Joan Fordham, and John Keefe, Keefe & Associates: Executive Summary presentation of the Long Term Continuum of Care Market Research & Planning Study. (on file)

3. Jennifer Erickson, Sauk County UW Extension Community Development Educator: Demographics data presentation based on the new *American Community Survey* data for Sauk County.

MOTION (Wiese/Tollaksen) to act on *Consent Agenda* resolution before *Report item 4*: VOTE:

AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk,

Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing,

Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin.

NAY: (0). ABSENT: (1) Halfen (excused). Motion **carried unanimously**.

- **Consent Agenda:**

ECONOMIC DEVELOPMENT:

Resolution 96a-2010 Commending Karna Hanna for Over 16 Years of Faithful Service to the People of Sauk County. MOVED (Murray/Carlson). VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Halfen (excused). Motion carried unanimously. Chair Krueger presented Karna Hanna with a certificate of appreciation.

- **Reports continued:**

4. Captain Hafemann, Sauk County Jail Administrator: Report/update on closure of Pod A.
5. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee: update
6. Marty Krueger, County Board Chair:
 - a. Shoot Range
 - b. Flooding solutions
 - c. Ad Hoc Committee on Non-Representative Pay and Compensation
 - d. Upcoming WCA Annual Business Meeting
 - e. Heart Walk, Reedsburg
 - f. Alzheimer's Walk, Baraboo
7. Kathryn Schauf, Administrative Coordinator
 - a. Sales tax
 - b. CDBG
 - c. EDR grant

- **Resolutions & Ordinances:**

COMMUNICATIONS INFRASTRUCTURE and PROPERTY & INSURANCE:

Resolution 97-2010 Approving Property Lease Agreement With Cloud 1 LLC.

MOVED (Bychinski/Stevens). Supervisors Bychinski and Stevens with overview. Discussion regarding number of towers located in Sauk County; capacity for extra co-locators; attracting multiple carriers; wireless connection; lease rate and schedule; and Sauk County's use of tower. VOTE: AYE: (27) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Netzing, Nobs, Posewitz, Sinklair, Stehling, Stevens, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (3) Kriegl, Stoeckmann and Murray. ABSENT: (1) Halfen (excused). Motion carried.

EXECUTIVE & LEGISLATIVE:

Resolution 98-2010 Approving the Issuance of Revenue Bonds by a Wisconsin Bond Issuing Commission (Adams-Columbia Electric Cooperative Project). MOVED (Bach/Alexander). Supervisor Bach with overview. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Halfen (excused). Motion carried unanimously.

Resolution 99-2010 Authorizing the Purchase of a Replacement Mid-Range Server And System Upgrade. MOVED (Wenzel/Sinklair). Supervisors Wenzel and Sinklair with overview. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Halfen (excused). Motion **carried unanimously**.

Resolution 100-2010 Creating A Special Committee On Departmental Restructuring To Consider The Possible Consolidation Of The Planning & Zoning Department And The Land Conservation Department. MOVED (Alexander/Carlson). Supervisor Alexander with overview. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (1) Haugen. ABSENT: (1) Halfen (excused). Motion **carried**.

FINANCE and PERSONNEL:

Resolution 101-2010 To Authorize the 2011 Non-Represented Employees' Salaries Effective January 1, 2011. MOVED (Fordham/Bach). Supervisor Posewitz excused from discussion and voting on this resolution due to possible conflict of interest. Supervisor Fordham with overview. Discussion regarding wage class study; step increases; union contract negotiations; budget; and Personnel Ordinance. **MOTION (Hartje/Murray), to eliminate step increases for the year 2011.** Discussion regarding number of non-represented employees eligible for merit increases; settled union contracts; budget. **MOTION (Bach/Tollaksen), for the previous question (to end discussion).** VOTE on motion for the previous question: AYE: (26) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Stehling, Stevens, Tollaksen, Wenzel, Wiese, and Zowin. EXCUSED: (1) Posewitz. NAY: (3) Kriegl, Stoeckmann and Sinklair. ABSENT: (1) Halfen (excused). Motion **carried**. VOTE on motion to eliminate step increases for the year 2011: AYE: (19) Borleske, Bychinski, Carlson, Dippel, Hartje, Johnson, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Nobs, Stehling, Stevens, Tollaksen, Wiese, and Zowin. EXCUSED: (1) Posewitz. NAY: (10) Lehman, Stoeckmann, Bach, Haugen, Ashford, Gaalswyk, Alexander, Sinklair, Wenzel and Fordham. ABSENT: (1) Halfen (excused). Motion **carried**. Further discussion regarding non-represented employees' salaries. **MOTION (Bychinski/Dippel), for the previous question (to end discussion).** VOTE on motion for the previous question: AYE: (24) Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Stehling, Stevens, Tollaksen, Wenzel, Wiese, and Zowin. EXCUSED: (1) Posewitz. NAY: (5) Kriegl, Stoeckmann, Alexander, Sinklair and Krueger. ABSENT: (1) Halfen (excused). Motion **carried**. VOTE on original resolution, as amended: AYE: (16) Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Krueger, Lane, Netzing, Stehling, Tollaksen, Wenzel. EXCUSED: (1) Posewitz. NAY: (13). Alexander, Borleske, Kriegl, Lehman, Lombard, Meister, Murray, Nobs, Sinklair, Stevens, Stoeckmann, Wiese, and Zowin. ABSENT: (1) Halfen (excused). Resolution, as amended, **carried**.

HEALTH CARE CENTER BOARD OF TRUSTEES and EXECUTIVE & LEGISLATIVE:

Resolution 102-2010 Authorization to Support a Statutory Change Regarding County Nursing Homes and the 2011-2013 State Biennial Budget as Proposed by The Wisconsin Association of County Homes. MOVED (Bach/Carlson). Supervisors Bach and Carlson with overview. Discussion regarding reimbursement for losses; complexity of resolution/statutory change; and per bed public and private redistribution of funds. Kimberly Gochanour, Health Care Center Superintendent/Administrator, regarding bed tax assessments in relation to offsetting County costs. VOTE: AYE: (27) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Hartje, Johnson, Kriegl, Krueger, Lane, Lombard, Meister, Murray, Netzing, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (3) Lehman, Haugen and Gaalswyk. ABSENT: (1) Halfen (excused). Motion carried.

HIGHWAY & PARKS:

Resolution 103-2010 Requesting Governor and State legislators Enact Legislation To Prohibit any Further Transfers or Lapses From the Segregated Transportation Funds. MOVED (Wenzel/Stevens). Supervisor Wenzel with overview. VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Posewitz, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (2) Gaalswyk and Sinklair. ABSENT: (1) Halfen (excused). Motion carried.

Resolution 104-2010 Authorizing Construction of Storage Building at Highway Department West Baraboo Facility. MOVED (Hartje/Meister). Supervisor Hartje with overview. Supervisor Murray regarding change orders. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Halfen (excused). Motion carried unanimously.

LAND CONSERVATION:

Resolution 105-2010 Authorizing Reimbursement for Attendance at the Wisconsin Resource Conservation and Development Council Conference. MOVED (Murray/Kriegl). Supervisors Murray and Kriegl with overview. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Posewitz, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (1) Sinklair. ABSENT: (1) Halfen (excused). Motion carried.

LAW ENFORCEMENT & JUDICIARY:

Resolution 106-2010 Recognizing the Wisconsin Court System Juror Appreciation Program.

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

Taken off agenda: Personnel Committee Resolution 107-2010 Establishing the 2011 Health Insurance Program for Sauk County.

PROPERTY & INSURANCE:

Resolution 108-2010 Approving Procedure For Adopting Administrative Policies Pertaining to Facilities, Americans With Disabilities Act Compliance and Safety Programs.

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

Resolution 109-2010 Authorization to Contract With US Cellular On State Contract Pricing.

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

PUBLIC HEALTH BOARD:

Resolution 110-2010 Authorizing the Replacement of a Vehicle for the Environmental Health Department.

MOVED (Stoeckmann/Stehling). Supervisors Stoeckmann and Stehling with overview. Discussion regarding comparisons of vehicles; availability of vehicles for purchase; and State contract. Cindy Bodendein, Public Health Director/Health Officer, clarified the Ford Focus is a 2011 model. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Johnson, Kriegl, Krueger, Lane, Lehman, Lombard, Meister, Murray, Netzing, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (1) Haugen. ABSENT: (1) Halfen (excused). Motion **carried**.

- **11:08 p.m., adjournment to a date certain:** MOVED (Lehman/Borleske) to adjourn until Tuesday, October 19, 2010 @ 6:00 p.m. Motion **carried unanimously**.

Respectfully,

Patricia A. Van Oosten
Lead Deputy Sauk County Clerk

Minutes approved: October 19, 2010

State Of Wisconsin) County of Sauk) I certify that the above is a true and correct copy of the September 21, 2010 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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