

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**MARCH 16, 2021**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

This meeting was open to the public. However, in light of the COVID-19 pandemic, members of the public could watch the meeting on streaming video which was found on the County's webpage at [http://sauk.granicus.com/ViewPublisher.php?view\\_id=2](http://sauk.granicus.com/ViewPublisher.php?view_id=2). No one should have attended the meeting if they were experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks were encouraged but not required. Social distancing of 6 feet was required.

### **REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS**

#### **1. Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**

- 2. Roll Call.** PRESENT (*In person*): (30) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. PRESENT (*Virtually*): (1) Riek.

Staff present: Brent Miller, County Administrator; Jacob Curtis, Interim-Corporation Counsel; Becky Evert, County Clerk; Chris Harry, Deputy County Clerk; and Michelle Commings, Deputy County Clerk.

#### **3. Invocation and Pledge of Allegiance.** Invocation given by Supr. Deitrich.

- 4. Adopt Agenda.** MOTION (Klitzke/Bychinski) to adopt agenda with an amendment, adding Treemanisha Stewart, Local Health Officer/Health Director, re: COVID-19 update, under Item 7. Scheduled Appearances. Motion carried **unanimously**.

- 5. Adopt the minutes.** MOTION (Deitrich/Reppen) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

#### **6. General Consent Agenda Items.**

##### **LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 20-2021 Commending Eric Miller For 23 Years Of Service To The People Of Sauk County.**

MOTION (Deitrich/Polivka) to approve General Consent Item. Motion carried **unanimously**. (*Verbal vote*).

#### **7. Scheduled Appearances.** None.

#### **8. Public Comment.**

- a. Kurt Muchow, re: Sauk County Development Corp.
- b. Robert Spencer, re: Baraboo Bluffs ATV/UTV Club.

#### **9. Communications.** (*All communications are attached to Granicus*)

- a. 03/09/2021 Letter from Government Finance Officers Assn, re: GFOA's Certificate Of Achievement for Excellence in Financial Reporting.
- b. Sauk County Development Corp February Report.

**10. Appointments.**

a. Workforce Development Board of South Central Wisconsin:

Eric Peterson, New Appointment, Citizen Member

3- Year Term – 03/17/2021- 12/31/2023

MOTION (Polivka/Deitrich) to approve appointment. Motion carried **unanimously**. (*Verbal*)

**11) Bills.** None.

**12) Claims.** None.

**13) Elections.** None.

**14) Proclamations.** None.

**15) Reports – informational, no action required.**

a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.

b. 2020 Supervisor Per Diem and Mileage Summary.

c. Brent Miller, Administrator

i. Administrator update.

d. Tim McCumber, Administrator.

i. Mid-term Assessment to be held May 25, 2021; location to be determined.

**16) Unfinished Business.** None.

**17) New Business.**

**ECONOMIC DEVELOPMENT COMMITTEE:**

**Resolution 21-2021 Authorizing Participation In The Community Development Investment Grant Program.** MOTION (Krueger/Polivka). **VOTE:** AYES (*In person*): (30) Czuprynski, Spencer, Eberl,

Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 22-2021 Authorizing The Upgrade Of Sauk County's Network Fax Solution.**

MOTION (Czuprynski/Krueger). **VOTE:** AYES (*In person*): (30) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

**Resolution 23-2021 Authorizing The Renewal Of Sauk County's Existing Microsoft Enterprise**

**Agreement.** MOTION (Czuprynski/Bychinski). **VOTE:** AYES (*In person*): (29) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). ABSTAIN: (1) Detter. Motion carried.

#### **FINANCE COMMITTEE:**

##### **Resolution 24-2021 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2020.**

MOTION (Hazard/Dorner). **VOTE:** AYES (*In person*): (30) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

#### **HEALTH CARE CENTER BOARD OF TRUSTEES:**

##### **Resolution 25-2021 Approving The Repairs To Rooftop Unit 5 At The Sauk County Health Care Center.**

MOTION (Klitzke/Polivka). **VOTE:** AYES (*In person*): (30) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

#### **HIGHWAY COMMITTEE:**

##### **Ordinance 2-2021 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways.**

MOTION (Peper/Schell). Patrick Gavinski, Commissioner, Sauk County Highway Dept. responded to supervisor's questions. **VOTE:** AYES (*In person*): (28) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (1) Bushweiler. ABSTAIN: (1) Gibson. Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, March 16, 2021.*

#### **LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

##### **Ordinance 3-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Greenfield From A Resource Conservancy To Multiple Family Residential Upon the Petition Of Decem Properties, LLC, Chris Gantz, Agent.**

MOTION (Kinsman/Curry). **VOTE:** AYES (*In person*): (30) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**. *Ordinances effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, March 16, 2021.*

##### **Resolution 26-2021 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program For ATV/UTV Trails.**

MOTION (Kinsman/Polivka). **VOTE:** AYES (*In person*): (30) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

##### **Resolution 27-2021 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program For Snowmobile Trails.**

MOTION (Curry/Kinsman). **VOTE:** AYES (*In person*): (30) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

**Resolution 28-2021 Authorizing The Purchase Of A Pickup Truck And Accessories For The Land Resources And Environment Department.** MOTION (Kinsman/Klitzke). **VOTE:** AYES (*In person*): (30) Czuprynsko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

**Resolution 29-2021 Authorizing An Amendment To A Contract With Ayres Associates For The Engineering Of Hemlock Dam.** MOTION (Krueger/Nelson). **VOTE:** AYES (*In person*): (30) Czuprynsko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

**PROPERTY COMMITTEE:**

**Resolution 30-2021 Authorizing To Contract With Stanley Convergent Security Solutions Inc. To Replace An Additional Door Controls Panel To Be Included With Current Door Control Replace At The Sauk County Law Enforcement Center.** MOTION (Gruber/Polivka). **VOTE:** AYES (*In person*): (30) Czuprynsko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

**Resolution 31-2021 Authorizing To Contract With Nieman Central Wisconsin Roofing Co. Inc. To Replace The Roof At The West Square Administration Building.** MOTION (Gruber/Gibson). **VOTE:** AYES (*In person*): (30) Czuprynsko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

**Resolution 32-2021 Authorization To Purchase A 2019 Caterpillar 242 D Skid Steer From Fabick Caterpillar For The Building Services Department.** MOTION (Gibson/Gruber). **VOTE:** AYES (*In person*): (30) Czuprynsko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES: (*Virtually*): (1) Riek. NAYS: (0). Motion carried **unanimously**.

**18) Referrals.**

- 19) New Agenda items (no discussion).** Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.

- 20) **Adjournment to a date certain:** 7:10 P.M. MOTION (Deitrich/Stehling) to adjourn until Tuesday, April 20, 2021 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: April 20, 2021.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 16, 2021 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, Sauk County Clerk.

Original documents on file @ Office of the Sauk County Clerk West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913. 608-355-3286

[www.co.sauk.wi.us](http://www.co.sauk.wi.us)

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