

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

MAY 18, 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. 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: (28) Czuprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. ABSENT: (3) Rego, Bushweiler and Detter (Excused).

Staff present: Brent Miller, County Administrator; Brian Desmond, 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 Amended Agenda. MOTION (Gruber/Curry) to adopt amended agenda. Motion carried unanimously.

5. Adopt the minutes. MOTION (Schell/Klitzke) to adopt the minutes from the previous meeting. Motion carried unanimously.

6. General Consent Agenda Items.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 45-2021 Commending Vonda Hainstock For More Than 16 Years Of Faithful Service To The People Of Sauk County.

LAW ENFORCEMENT COMMITTEE:

Resolution 46-2021 Commending Billie Mears For 29 Years Of Faithful Service To The People Of Sauk County.

Certificate of Appreciation to Dwight Fenderson, presented by Supervisor Deitrich – for service on Sauk County Housing Authority.

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

*Supervisor Detter arrived at 6:13 P.M.

7. Scheduled Appearances.

a. National Drug Court Month – Presentation by Amanda Hanson, JDS.

8. **Public Comment.** None.

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

- a. 05/10/2021 Letter from Rory B. McCluskey, re: Sauk Co. Veteran's Service Office.
- b. 05/07/2021 Letter from Wis. Dept. of Children and Families to Adrienne Olson, re: Certificate of Excellence Award.
- c. 05/15/2021 E-mail from Bill Dagnon, re: County Board Letter.
- d. 05/17/2021 E-mail from Michelle Bushweiler, re: Solar panel cost.

10. **Appointments.**

- a. Extension Education, Arts & Culture Committee:
Alan Anderson, Reappointment, Citizen Member
3-Year Term – 05/19/2021 – 05/18/2024
- b. Aging & Disability Resource Center Advisory Board:
Judy Ellington, Reappointment, Citizen Member
Michelle Crary, New Appointment, Citizen Member
Dale Johnson, New Appointment, Citizen Member
3-Year Term – 05/19/2021 – 05/18/2024
- c. Transportation Coordination Committee:
Judy Ellington, Reappointment, Citizen Member
Eileen Klepper, Reappointment, Citizen Member
Alan Wildman II, Reappointment, Citizen Member
Paul Woodward, Reappointment, Citizen Member
Michelle Crary, New Appointment, Citizen Member
Dale Johnson, New Appointment, Citizen Member
3-Year Term – 05/19/2021 – 05/18/2024

MOTION (Deitrich/Gruber) to approve all appointment. **VOTE:** AYES: (29) Czuprynyko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously.**

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):
 - i. Petition 11-2021, Applicant: Sauk County LRE; Project Location: Town of La Valle; Amending Chapter 9 Floodplain Ordinance.

- b. Brent Miller, Administrator
 - i. Administrator update.
- c. Tim McCumber, County Board Chair
 - i. Board Chair update.
- d. Kerry Beghin, Finance Director; and Brent Miller, Administrator, re: First Quarter 2021 Financial Report.

16) **Unfinished Business.** None.

17) **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 47-2021 Authorizing Reimbursement For Attendance At The WCA Conference In La Crosse. MOTION (Czuprynyko/Deitrich). **VOTE:** AYES: (29) Czuprynyko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 48-2021 Amending Financial Policy 2-96 Annual Budget Process, And Eliminating Financial Policies 1-95 Outlay Expenditures and 4-96 Capital Improvements. MOTION (Krueger/Czuprynyko). **VOTE:** AYES: (29) Czuprynyko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

Resolution 49-2021 Resolution Declaring Official Intent To Reimburse Expenditures On Highway Department Facilities Projects From Proceeds Of Borrowing. MOTION (Flint/Czuprynyko). **VOTE:** AYES: (29) Czuprynyko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

Resolution 50-2021 Authorizing Amendments To The 2020 Budget. MOTION (Krueger/Czuprynyko). Supervisor Flint noted a scrivener's error in the last line of the background paragraph. It should read as follows:"*\$232,063, and additional \$37,063 is required to be allocated from General Fund balance.*" **VOTE:** AYES: (29) Czuprynyko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 51-2021 Authorization To Purchase Washers And Dryers For The Sauk County Health Care Center. MOTION (Klitzke/Hazard). **VOTE:** AYES: (29) Czuprynyko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

HUMAN SERVICES BOARD, PERSONNEL & INSURANCE COMMITTEE, AND FINANCE COMMITTEE:

Resolution 52-2021 Authorizing The Department Of Human Services To Create One Full Time (1.0 FTE) Children's Long Term Support Social Worker Position Outside The Budget Process As A Result Of The State's Management Of Waitlist And Commitment To Waitlist Elimination.

MOTION (Scanlon/Dorner). **VOTE:** AYES: (29) Czuprynski, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 53-2021 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program. MOTION (Nelson/Curry). **VOTE:** AYES: (29)

Czuprynski, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

Resolution 54-2021 Support For Achieving Base Funding Goal For County Conservation Staffing.

MOTION (Nelson/Polivka). **VOTE:** AYES: (29) Czuprynski, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

Ordinance 5-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From An Agriculture To A Recreation Commercial District Upon The Petition Of Marcus And Lollie Wheeler, Chris And Lea Ann Gieck, Agent. MOTION (Polivka/Nelson). **VOTE:** AYES: (29) Czuprynski, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, May 18, 2021.*

Resolution 55-2021 Authorizing The Purchase Of A Flexible Wing Rotary Cutter For The Land Resources And Environment Department. MOTION (Kinsman/Polivka). **VOTE:** AYES: (29) Czuprynski,

Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

Resolution 56-2021 Authorizing The Purchase Of A 911 GIS Data Validation Tool From Intrado Life & Safety Solutions. MOTION (Kinsman/Gruber). **VOTE:** AYES: (29) Czuprynski, Spencer, Eberl, Kinsman,

Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 57-2021 Authorizing Issuance Of A Quit Claim Deed For Parcel No. 176-0029-00000 To The Village of Rock Springs. MOTION (Gruber/Schell). VOTE: AYES: (29) Czaprynko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT: (2) Rego and Bushweiler (Excused). 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: 6:59 P.M. MOTION (Deitrich/Klitzke) to adjourn until Tuesday, June 15, 2021 at 6:00 P.M. Motion carried unanimously.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: June 15, 2021.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 18, 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

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