



Minutes

Sauk County Board of Supervisors - Regular Meeting Tuesday, May 18, 2010

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

- **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, Haugen, Kriegl, Krueger, Lane, Lehman, Lombard, Montgomery, Murray, Netzing, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. ABSENT: (1) Meister.
- **Invocation, including a moment of silence in memory of former County Board Supervisor Gerald M. Brillowski (April, 1990 – April, 1994); and pledge of allegiance.**
- **Approve amended agenda; suspending *Rules of the Board* to allow addition of appointment to Sauk County Library Board; and correction to Resolution 59-2010, first paragraph to read “*WHEREAS, in accordance with §59.22 of the Wisconsin Statutes, the compensation for elected officials for the ensuing term of office must be established prior to the first day for candidates to circulate nomination papers for General election*”;** MOVED (Bychinski/Tollaksen). Motion **carried unanimously**.
- **Approve minutes of previous session:** MOVED (Dippel/Stehling). Motion **carried unanimously**.
- **Scheduled Appearances:**
 1. Sauk County Institute of Leadership (SCIL):
 - a) Jason Begalske, Vice-President Sauk County Institute of Leadership (SCIL): Presentation of **2010 Sauk County Leadership Award to Reedsburg Area Medical Center**. Accepting the award were Win Byers, Chair of the Reedsburg Area Medical Center Governance Board; and Carla Mercer, Reedsburg Area Medical Center Vice-President of Planning and Marketing and a 1999 SCIL Class graduate.
 - b) SCIL student Angela Brozak introduced the **2010 Sauk County Institute of Leadership (SCIL) Class:**

Maggie Brickner
(Reedsburg Area High School)
Angela Brozak
(Dairyland Hoof Care Institute, Inc)
Carrie Covell
(Kiwi Media Services)
John Dougherty
(City of Reedsburg)
Tywana German
(River Arts Inc)
Hattie Heller
(Jim Marsden State Farm)
Anne Horjus
(Baraboo Public Library)
Bonnie Johnson
(Reedsburg Area High School)
Jody Kapp
(Spirited Design)

Serge Koenig
(Sauk County Land Conservation Dept.)
Kari Labansky
(Central Wisconsin Community Action)
Andy Moon
(Baraboo Tent and Awning)
Christian Russo
(Sauk County Humane Society)
Amy Ryan
(Sauk Prairie Memorial Hospital)
Renee Thums
(Unity Health Plan Insurance Corp.)
Jason Timlin
(Pizza Ranch)
Janet Volk
(Reedsburg Area Medical Center)
Matt Warming
(UW-Baraboo/Sauk County)

- **Public Comment:**
 1. Kathy Koehl, regarding Resolution 60-20 in relation to non-represented employees' salaries for 2011.
- **Communications:**
 1. Memorandum from Wisconsin Municipal Mutual Insurance Company, announcement of declaration of a \$2,153.123 dividend in 2009 distributed among 17 Equity Members. (on file)
 2. Letter from Supervisor Carlson regarding salaries of elected officials. (on file)
- **Bills & Referrals:** None.
- **Claims:** None.
- **Appointments:**

Standing Committees:

2 year terms concurrent with County Board term of office, 04/20/2010 - 04/16/2012.

AGING & DISABILITY RESOURCE CENTER: 5 Supervisors

Arthur Carlson
Tommy Lee Bychinski
Charles Montgomery
Peter T. Murray
Andrea Lombard

CONTINUUM OF CARE DEVELOPMENT: 7 Supervisors

Supervisor Joan Fordham, Executive & Legislative
Supervisor Art Carlson, Aging And Disability Resource Center (ADRC)
Supervisor Donna Stehling, Public Health Board
Supervisor Al Dippel, Human Services Board
Supervisor Shawn Posewitz, Property & Insurance
Supervisor William F. Wenzel, Finance
Supervisor Linda Borleske, Sauk County Health Care Center Board Of Trustees

ECONOMIC DEVELOPMENT: 7 Supervisors

Katherine A. Zowin
Gerald L. Lehman
Marty Krueger
Donald C. Stevens
Joel Gaaslywyk
Peter T. Murray
Shawn Posewitz

FINANCE: 5 Supervisors

Tommy Lee Bychinski
Joan Fordham
Steven Bach
William F. Wenzel
Jason L. Lane

HIGHWAY & PARKS: 5 Supervisors

Virgil Hartje
Tim Meister
Peter Tollaksen
Donald C. Stevens
Henry Netzing

HUMAN SERVICES BOARD: 6 Supervisors

Scott Alexander
Judith Stoeckmann
Joan Fordham
Robert Sinklair
Al Dippel
Andrea Lombard

LAND CONSERVATION: 5 Supervisors

Lester Wiese
Katherine A. Zowin
Linda Borleske
Thomas Kriegl
Peter T. Murray

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

Donald Stevens
Charles Montgomery
Robert Sinklair
Peter Tollaksen
Frederick J. Halfen

PERSONNEL: 5 Supervisors

Tim Meister
Peter Tollaksen
Henry Netzing
Andrea Lombard
Jason L. Lane

PLANNING, ZONING AND LAND RECORDS: 5 Supervisors

Gerald Lehman
Judy Ashford
Joel Gaalswyk
Frederick J. Halfen
Don Nobs

PROPERTY & INSURANCE: 5 Supervisors

Virgil Hartje
Al Dippel
Charles Montgomery
Shawn M. Posewitz
Lowell C.P. Haugen

PUBLIC HEALTH BOARD: 4 Supervisors

Judith Stoeckmann
Lowell Haugen
Donna Stehling
Don Nobs

UW EXTENSION, ARTS & CULTURE: 5 Supervisors,

Judy Ashford
Lester Wiese
Donna Stehling
Katherine A. Zowin
Don Nobs

Other Committees, Boards and Commissions:

2 year terms concurrent with County Board term of office, 04/20/2010 - 04/16/2012.

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

Arthur Carlson

Peter T. Murray

AGING & DISABILITY RESOURCE CENTER (ADRC) REGIONAL GOVERNING

BOARD OF SOUTHWEST WISCONSIN - NORTH: 1 Sauk County Board Representative,

Peter T. Murray

BADGER INTERGOVERNMENTAL GROUP: 1 Supervisor, William F. Wenzel

BADGER INTERIM OVERSIGHT & MANAGEMENT COMMISSION: 1 Supervisor,

William F. Wenzel

BADGER RESTORATION ADVISORY BOARD (RAB): 1 Supervisor, Judy Ashford

BOARD OF ADJUSTMENT: 1 Supervisor, Henry Netzing, Township of Prairie du Sac

CAMPUS LIVING & LEARNING CENTER DEVELOPMENT & BUILDING COMMITTEE:

1 Supervisor, Andrea Lombard

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor, Don Nobs

CIRCUS WORLD MUSEUM: 1 Supervisor, Al Dippel

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor,

Linda Borleske

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT DISTRICT: 1 Supervisor,

Peter T. Murray

COMMISSIONER OF MIRROR LAKE PROTECTION DISTRICT: 1 Supervisor,

Katherine Zowin

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: 3 Supervisors

Virgil Hartje

Tommy Lee Bychinski

Robert Sinklair

INTER-COUNTY COORDINATING COMMISSION (ICC),

Sauk, Columbia, Dodge, Jefferson and Green Lake Counties: 2 Supervisors

Marty Krueger

William F. Wenzel

LOCAL EMERGENCY PLANNING (LEPC): Board Chair, 1 Supervisor. & 1 Alternate

Marty Krueger

Shawn M. Posewitz

Alternate: Robert Sinklair

LONG TERM SUPPORT PLANNING COMMITTEE: 2 Supervisors

Arthur Carlson
Judith Stoeckmann

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD:

1 Supervisor (required to be Chair of the Board): Marty Krueger

MARSH COUNTRY HEALTH ALLIANCE BOARD: 1 Supervisor, Scott K. Alexander

NATURAL BEAUTY COUNCIL: 1 Supervisor, Linda Borleske

REVOLVING LOAN FUND COMMITTEE:

2 Supervisors from Finance & Executive & Legislative committees
Tommy Lee Bychinski
Steven Bach

SAUK COUNTY DEVELOPMENT CORPORATION: 2 Supervisors, + Chair of County Board
required to be a member

Marty Krueger
William F. Wenzel
Frederick J. Halfen

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor, Charles Montgomery

SAUK COUNTY LIBRARY BOARD: 1 Supervisor, Judy Ashford

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor, Judy Ashford

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT
COUNCIL: 1 Supervisor, Lester Wiese

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors

Art Carlson
Peter T. Murray

TRI-COUNTY AIRPORT COMMISSION: 1 Supervisor, Donald Stevens

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors
Andrea Lombard
Lowell Haugen

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD:

1 Supervisor, requires County Board Chair as member: Marty Krueger

WIRED LEADERSHIP CAUCUS: 1 Supervisor, requires County Board Chair as member,
Marty Krueger

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS:

2 Supervisors
Lowell Haugen
Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3Supervisors. and 1 AlternateJoel Gaalswyk
Robert Sinklair
Scott Kevin Alexander
Alternate:
Martin F. Krueger

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN:

1 Supervisor, requires County Board Chair to be a member
Marty Krueger

MOVED (Ashford/Tollaksen), to approve appointments.

MOTION (Haugen/Kriegl), to remove supervisors Fordham and Wenzel from the Finance Committee appointments. Vote: AYE: (4) Kriegl, Borleske, Stoeckmann and Haugen. NAY: (26) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Krueger, Lane, Lehman, Lombard, Montgomery, Murray, Netzinger, Nobs, Posewitz, Sinklair, Stehling, Stevens, Tollaksen, Wenzel, Wiese, and Zowin. ABSENT: (1) Meister. Motion **failed**.

Vote on original appointments: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Krueger, Lane, Lehman, Lombard, Montgomery, Murray, Netzinger, Nobs, Posewitz, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (2) Kriegl and Sinklair. ABSENT: (1) Meister. Motion **carried**.

- **Unfinished Business:** None.
- **Reports – informational only, no action required:**
 1. Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e): None.
 2. First quarter financial reports: Kerry Beghin, CPA, Controller. (on file)
 3. Bill Orth, Director Sauk County Department of Human Services, and Terry Metzger, Chief Financial Officer of Southwest Family Care Alliance. (handout)
 4. Supervisor Art Carlson, and Mary Jane Percy, Aging and Disability Resource Center (ADRC) Volunteer Coordinator: Economic impact of volunteerism – valued at \$375,408.00. (handout)
 5. Supervisor Ashford and Lerna Mae Wiese: Home and Community Education (HCE) *Book Worm* Program (handout)
 6. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee: update
 7. Marty Krueger, County Board Chair:
 - a) Last WIRED Caucus meeting on June 03, 2010
 8. Kathryn Schauf, Administrative Coordinator:
 - a) Community Development Block Grant (CDBG) resolution; and monies
 - b) County auction
 - c) Budget process
- **Consent Agenda:** None.

- **Resolutions & Ordinances.**

ECONOMIC DEVELOPMENT, PROPERTY & INSURANCE and COMMUNICATIONS INFRASTRUCTURE COMMITTEES:

Resolution 66-2010 Accepting A Federal Economic Development Administration Grant To Extend The Current Fiber Optic Network. MOVED (Posewitz/Murray). Supervisor Posewitz with overview of Fiber Optic Network; and noted grant is in the amount of \$695,657.00. Supervisor Stevens noted the County match is \$231,866.00. Chair Krueger thanked Sauk County Communications Technician Phil Raab; Sauk County Emergency Management, Buildings & Safety Administrator Tim Stieve; and Administrative Coordinator Kathryn Schauf for their efforts in securing grant funding. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Kriegl, Krueger, Lane, Lehman, Lombard, Montgomery, Murray, Netzing, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Meister. Motion **carried unanimously**.

EXECUTIVE & LEGISLATIVE and FINANCE:

Resolution 54-2010 Amending the Budget to Accept and Disburse CDBG-EAP Supplemental Award. MOVED (Alexander/Bychinski). Supervisor Alexander with overview. Administrative Coordinator Kathryn Schauf regarding award results. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Kriegl, Krueger, Lane, Lehman, Lombard, Montgomery, Murray, Netzing, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Meister. Motion **carried unanimously**.

FINANCE:

Resolution 55-2010 Authorizing Amendments To The 2009 Budget. MOVED (Bach/Fordham). Supervisor Bach with overview. Supervisor Sinklair regarding mileage expenses. VOTE: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Kriegl, Krueger, Lane, Lehman, Lombard, Montgomery, Murray, Netzing, Nobs, Posewitz, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (2) Haugen and Sinklair. ABSENT: (1) Meister. Motion **carried**.

HIGHWAY & PARKS:

Resolution 56 -2010 Authorizing A Contract With Rennhack Construction Inc. For Rehabilitation Of The Delton Dam. MOVED (Hartje/Netzing). VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Kriegl, Krueger, Lane, Lehman, Lombard, Montgomery, Murray, Netzing, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Meister. Motion **carried unanimously**.

LAND CONSERVATION:

Resolution 57-2010 Authorizing Reimbursement For Attendance At The Southern Area Association Of Land Conservation Committees Meeting. MOVED (Borleske/Wiese). Supervisor Borleske with overview. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Kriegl, Krueger, Lane, Lehman, Lombard, Montgomery, Murray, Netzing, Nobs, Posewitz, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (1) Sinklair. ABSENT: (1) Meister. Motion **carried**.

LAW ENFORCEMENT & JUDICIARY:

Resolution 58-2010 Authorization To Purchase 2011 Detective Squad. MOVED (Stevens/Sinklair). Supervisor Stevens with overview. Discussion regarding reallocated funds. VOTE: AYE: (30) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Kriegl, Krueger, Lane, Lehman, Lombard, Montgomery, Murray, Netzing, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, Wiese, and Zowin. NAY: (0). ABSENT: (1) Meister. Motion **carried unanimously**.

PERSONNEL and FINANCE:

Resolution 59-2010 Authorizing the Elected Officials' Salaries for the 2011-2014 (Sheriff, Coroner, Clerk of Courts) Term of Office. MOVED (Bychinski/Lombard). Supervisor Bychinski with overview. Discussion in support of, and in opposition to resolution; and regarding meeting State Statutes requirement to establish compensation for elected officials prior to the first day for candidates to circulate nomination papers for General Election.

MOTION TO AMEND (Tollaksen/Montgomery), the resolution to increase salaries 1% for the years 2011 and 2012. Discussion in support of, and opposition to amendment. VOTE ON MOTION TO AMEND: AYE: (4) Montgomery, Tollaksen, Lane and Wenzel. NAY: (25) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Kriegl, Krueger, Lehman, Lombard, Murray, Netzing, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann and Wiese. ABSENT: (2) Meister and Zowin (excused for remainder of meeting). Motion to amend **failed**.

MOTION TO AMEND (Murray/Halfen), the resolution to reduce salaries by 10% for the year 2011; then 0% increase for the year 2012; and 1% increase for the years 2013 and 2014. Discussion in support of, and in opposition to amendment. VOTE ON MOTION TO AMEND: AYE: (9) Kriegl, Borleske, Stoeckmann, Murray, Lombard, Gaalswyk, Wiese, Halfen and Sinklair. NAY: (20) Alexander, Ashford, Bach, Bychinski, Carlson, Dippel, Fordham, Hartje, Haugen, Krueger, Lane, Lehman, Montgomery, Netzing, Nobs, Posewitz, Stehling, Stevens, Tollaksen, and Wenzel. ABSENT: (2) Meister and Zowin. Motion to amend **failed**.

MOTION TO AMEND (Sinkair/Stevens) the resolution to change salaries to 0% increase for the years 2011 – 2014. Discussion in support of, and in opposition to amendment. VOTE ON MOTION TO AMEND: AYE: (17) Alexander, Borleske, Carlson, Gaalswyk, Halfen, Kriegl, Lehman, Lombard, Montgomery, Murray, Netzing, Nobs, Sinkair, Stehling, Stevens, Stoeckmann and Wiese. NAY: (12). Hartje, Bychinski, Tollaksen, Lane, Dippel, Bach, Haugen, Posewitz, Ashford, Wenzel, Fordham and Krueger. ABSENT: (2) Meister and Zowin. Motion to amend carried.

MOTION TO AMEND (Kriegl/Murray) the resolution to reduce salaries by 2% for the year 2011, then 0% increase for the years 2012, 2013 and 2014. Discussion in support of, and in opposition to amendment. VOTE ON MOTION TO AMEND: AYE: (12) Ashford, Borleske, Carlson, Halfen, Kriegl, Krueger, Lehman, Lombard, Murray, Sinkair, Stevens and Stoeckmann. NAY: (17) Hartje, Montgomery, Bychinski, Tollaksen, Lane, Dippel, Bach, Haugen, Posewitz, Nobs, Gaalswyk, Wiese, Alexander, Wenzel, Stehling, Netzing and Fordham. ABSENT: (2) Meister and Zowin. Motion to amend failed.

VOTE on original resolution, as amended to change salaries to 0% increase for the years 2011 – 2014: AYE: (21) Alexander, Ashford, Borleske, Carlson, Dippel, Gaalswyk, Halfen, Haugen, Kriegl, Krueger, Lehman, Lombard, Murray, Netzing, Nobs, Sinkair, Stehling, Stevens, Stoeckmann, Tollaksen and Wiese. NAY: (8) Hartje, Montgomery, Bychinski, Lane, Bach, Posewitz, Wenzel and Fordham. ABSENT: (2) Meister and Zowin. Resolution, as amended carried.

Resolution 60-2010 To Authorize the 2011 Non-Represented Employees' Salaries Effective January 1, 2011. MOVED (Bychinski/Lombard). Supervisor Bychinski with overview.

MOTION (Bach/Carlson) TO REFER RESOLUTION BACK TO PERSONNEL and FINANCE COMMITTEES . Discussion regarding merit increases; employee reviews; Sauk County Code of Ordinances; and cost of health insurance premium in relation to effect on wages. Supervisor Kriegl requested Finance Committee review overtime hours used. VOTE on motion to refer back to committees: AYE: (28) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Kriegl, Krueger, Lane, Lehman, Lombard, Montgomery, Murray, Netzing, Nobs, Sinkair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel and Wiese. ABSTAINED/EXCUSED due to possible conflict of interest: (1) Posewitz. NAY: (0). ABSENT: (2) Meister and Zowin. Motion carried unanimously.

PLANNING, ZONING AND LAND RECORDS:

Ordinance 61-2010 Petition 5-2010 Approving The Rezoning Of Lands In The Town Of Spring Green From A Resource Conservancy 35 To An Agricultural Zoning District Filed Upon Dale And Judith Clark, Owners/Agent. MOVED (Lehman/Netzinger). Supervisors Lehman and Netzinger with overview. Discussion regarding Spring Green flooding issues. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Kriegl, Krueger, Lane, Lehman, Lombard, Montgomery, Murray, Netzinger, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Meister and Zowin. Motion **carried unanimously**.

PROPERTY & INSURANCE:

Resolution 62-2010 Accepting Proposal For The Removal/Demolition Of The Old Health Care Center And Associated Facilities. MOVED (Hartje/Posewitz). Supervisor Hartje with overview. Tim Stieve, Emergency Management, Buildings & Safety Administrator, regarding bid, and starting and completion dates for the project. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Kriegl, Krueger, Lane, Lehman, Lombard, Montgomery, Murray, Netzinger, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Meister and Zowin. Motion **carried unanimously**.

Ordinance 63-2010 Repealing And Recreating Chapter 32 Of The Sauk County Code Of Ordinances Emergency Telephone Ordinance. MOVED (Posewitz/Hartje). Supervisor Posewitz with overview. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Kriegl, Krueger, Lane, Lehman, Lombard, Montgomery, Murray, Netzinger, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Meister and Zowin. Motion **carried unanimously**.

Resolution 64-2010 Accepting Bids On Tax Delinquent Real Estate Acquired By Sauk County. MOVED (Posewitz/Hartje). Supervisor Posewitz with overview. VOTE: AYE: (29) Alexander, Ashford, Bach, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Kriegl, Krueger, Lane, Lehman, Lombard, Montgomery, Murray, Netzinger, Nobs, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Wenzel, and Wiese. NAY: (0). ABSENT: (2) Meister and Zowin. Motion **carried unanimously**.

PUBLIC HEALTH BOARD and EXECUTIVE & LEGISLATIVE:

Resolution 65-2010 Approving An Intergovernmental Agreement To Form The South Central Wisconsin Public Health Preparedness Consortium. MOVED (Stoeckmann/Stehling). Supervisor Stoeckmann with overview. Discussion regarding grant contract funding; inclusions in agreement; and sharing issue in relation to unemployment benefits. Cindy Bodendein, Sauk County Public Health Director/Health Officer, regarding grant funding process; and Consortium options.

MOTION (Halfen/Sinklair), TO POSTPONE RESOLUTION UNTIL

UNEMPLOYMENT BENEFITS ISSUE IS RESOLVED. VOTE ON MOTION TO POSTPONE: AYE: (20) Alexander, Ashford, Borleske, Bychinski, Fordham, Halfen, Hartje, Haugen, Kriegl, Krueger, Lane, Lehman, Lombard, Murray, Nobs, Posewitz, Sinklair, Stevens, Tollaksen and Wiese. NAY: (9) Stoeckmann, Montgomery, Dippel, Bach, Gaalswyk, Carlson, Wenzel, Stehling and Netzinger. ABSENT: (2) Meister and Zowin. Motion to postpone **carried**.

- MOVED (Tollaksen/Stevens) to adjourn until Tuesday, June 15, 2010 @ 6:00 p.m. Motion **carried unanimously**.
- Adjournment: 10:06 p.m.

Patricia A. Van Oosten
Lead Deputy Sauk County Clerk

Minutes approved June 15, 2010

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