



Minutes

Sauk County Board of Supervisors - Regular Meeting

Wednesday, February 17, 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, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzing, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Endres and Krueger. ABSENT: (1) Zowin (excused).
- **Invocation and pledge of allegiance.**

Chair Krueger regarding agenda items:

- Resolution 20A-2010, first paragraph, change "seven" to "eight".
- Move Supervisor Wiese report to under Resolution 24-2010.
- **Approve amended agenda, with noted changes:** MOVED (Tollaksen/Sinklair). Motion **carried unanimously**.
- **Approve minutes of previous session:** MOVED (Alexander/Gaalswyk). Motion **carried unanimously**.
- **Scheduled Appearances:** None.
- **Public Comment:**

Sharon Terry, Baraboo, regarding Sauk County Jail, and in opposition to keeping PodA open.

- **Communications:**

Letter Governor Jim Doyle, giving notice that Sauk County has been awarded a *Violence Against Women Act* grant for \$56,693, provided through the *American Recovery and Reinvestment Act of 2009*.

Letter from 42nd Assembly District State Representative Fred Clark, in support of a LEED certified *Living and Learning Center* on the campus of the University of Wisconsin-Baraboo/Sauk County.

Letter from Michael Stevens, State Historic Preservation Officer of the Wisconsin Historical Society, giving notice that the *Point of Rocks on US Highway 12 in the Township of Baraboo, Sauk County* will be considered by the Wisconsin Historic Preservation Review Board meeting on February 19, 2010 for nomination to the *Wisconsin State Register of Historic Places and National Register of Historic Places*.

Dane County Planning and Development Department, notice of a Public Hearing scheduled for March 23, 2010: *Amending the Dane County Comprehensive Plan and Farmland Preservation Plan by Adopting the Town of Christiana Comprehensive Plan (Ordinance Amendment #49-10 and Resolution 255, 2009-2010)*.

e-mail from Lt. Governor Lawton: notice of meeting at noon on Wednesday, February 24, 2010 at the Baraboo Area Chamber of Commerce office, regarding connecting local businesses to American Recovery and Reinvestment Act Funding (AARA).

- **Claims:** None.

- **Appointments:**

State of Wisconsin 2010 Emergency Fire Wardens for Sauk County Townships:

Baraboo, Excelsior, & Freedom: Al Doering, 106 Freedom St, PO Box 312, North Freedom WI 53951

Baraboo, Fairfield & Greenfield: Kevin G. Stieve, 135 4th St, Baraboo, WI 53913

Baraboo, Fairfield, Greenfield & Pt. Sumpter: Thomas Clark, 135 4th St, Baraboo, WI 53913

Baraboo, Freedom & Sumpter: Jeanette Stieve, E10499 County Rd W, Baraboo, WI 53913

Baraboo, Greenfield & Sumpter: Jean Bonham, S5307A Hwy 113, Baraboo, WI 53913

Baraboo, Honey Creek, Prairie du Sac, & Sumpter: Rick Patel, S7551 US Hwy 12, North Freedom WI 53951

Bear Creek & Franklin: -Barry Walsh, S8721 County Road G, Plain, WI 53577

Bear Creek, Franklin & Honey Creek:

Loren Thering, Loren's Repair, S9004 Valley View Rd, Loganville WI 53943

Bear Creek, Franklin & Spring Green: Phyllis Meister, E4003 Nachriener Hollow Rd, Plain WI 53577

Dellona & Delton:

Dale Hudzinski, E8537 Co Hwy P, Wisconsin Dells, WI 53965 608.524.2781

Paul Zajackowski, Mirror Lake State Park, E10320 Fern Dell Rd, Baraboo, WI 53913

Dellona: 608.254.4055 Delton: 608.254.2333

Dellona, Excelsior, Ironton, La Valle, Reedsburg, & Winfield:

Val Hoefs, Viking Express, 1375 E Main St, Reedsburg WI 53959

Delton:

Marvin Giebel, S2567 Hastings Rd, Reedsburg, WI 53959 608.356.3431

Randy D. Winchel, DRM Corp., 231 W Adams St, Lake Delton WI 53940 608.254.8158

Excelsior & Freedom: Dan and Judy Licht, S6566 County Rd PF, North Freedom WI 53951

Excelsior, Reedsburg & Winfield:

Donald Lichte, 131 S Park St, Reedsburg WI 53959
Lynn Peterson, Reedsburg Police Department, 200 S Park St, Reedsburg WI 53959
Dori Heim, Reedsburg Police Department, 200 S Park St, Reedsburg WI 53959

Fairfield:

Harry Jantz, E12450 Co. Hwy. T, Baraboo, WI 53913
James E. Murphy, S2593 Schepp Rd, Baraboo, WI 53913

Fairfield & Greenfield (+ Caledonia in Columbia County):

Barbara McCormick, S5373 Durwards Glen Rd, Baraboo WI 53913

Franklin & Honey Creek:

Jim Liegel, Tru Valu, 1170 Main, PO Box 221, Plain, WI 53577
Junior/Amy Sprecher, E7425 County Rd C, North Freedom, WI 53951

Franklin, Honey Creek, & Troy: John & David Ederer, E7410A Mill Road, Spring Green, WI 53588

Franklin, Reedsburg, Washington, & Westfield:

Sue Kindschi, Kindschi's Korner, 150 Main St, Loganville WI 53943

Freedom: Charles Kissack, 300 Oak St, Rock Springs WI 53961

Greenfield & Merrimac (+Caledonia in Columbia County):

Janet Kemna, 110 School St, PO Box 10, Merrimac WI 53561

Honey Creek, Prairie du Sac, & Sumpter: Tina Raschein, S8289 Cty Rd C, Prairie du Sac WI 53578

Honey Creek, Prairie du Sac, & Troy:

Dean Coenen, E9708 Hwy 60, Sauk City WI 53583
Verlyn and Mary Zins, E9699 Fuchs Road, Sauk City, WI 53583

Ironton & La Valle:

Tammy J. McCullick, 111 2nd Street, La Valle, WI 53941
Barb & Maxine Mueller, PO Box 288, La Valle WI 53941

Ironton, La Valle, Reedsburg, & Winfield: Randy Winchel, S2348 Cty Rd V, Reedsburg, WI 53959

Ironton, La Valle, & Woodland:

Joan Whitehurst, DHL Property Owners Association
E2670 Clubhouse Dr, La Valle, WI 53941

Ironton, Reedsburg, Washington, & Westfield:

Dan & Marj Willis, Lime Ridge Agri Supply,
115 Minor St, PO Box 19, Lime Ridge WI 53942

Merrimac:

Darwin Nelson, E12513 Inspiration Dr, Merrimac WI 53561
Cynthia Shanks, S7149 Marsh Road, Merrimac, WI 53561
Eva Spear, E12375A Spear Dr, Merrimac, WI 53561

Prairie du Sac: Andrea Meyer, Excel Cellular, 740 Phillips Blvd., Sauk City, WI 53582

Prairie du Sac, (+ Roxbury, & Mazomanie in Dane County):

Dennis Sprecher, Consumers Co-op, 740 Phillips Blvd, PO Box 668, Sauk City, WI 53583

Prairie du Sac & Sumpter: Galen Accola, E10056A County Rd C, North Freedom WI 53951

Spring Green & Troy (+ Arena in Iowa County):

Pam Glaser, River Valley Oil, Hwy 14, PO Box 67, Spring Green WI 53588

Washington:

David Schulte, E4148 State Hwy 154, Hillpoint WI 53937
Joyce Huebsch, S6683 Hillpoint Rd, Hillpoint, WI 53937

Woodland:

Wendell Shore, E237 County Hwy EE, Wonewoc, WI 53968
Lester Woolever, S895 Meffert Rd, La Valle WI 53941

MOVED (Ashford/Netzinger), to approve 2010 Emergency Fire Wardens for Sauk County.

VOTE: AYE: (30) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzinger, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Endres and Krueger. NAY: (0). ABSENT: (1) Zowin. Motion **carried unanimously**.

- **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)1:
 Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e):
 Petition #3-2010 Rezoning request, Township of Greenfield.
 From Recreational Commercial to Resource Conservancy 35, and from a Resource Conservancy 35 to a Recreational Commercial Zoning District. Filed upon Cady LLC, property owner, K.L. Cady, applicant.
 2. Supervisor Wiese, Vice-Chair, UW Extension, Arts & Culture: Presentation on the Zion Lutheran “Stone” Church, Township of Westfield, Sauk County Landmarks Registry Designation. **Moved to under Resolution 24-2010.**
 3. Supervisor Endres, Health Care Center Building Committee final report. (Health Care Center building Committee dissolved)
 4. Supervisor Endres, Vice-Chair, Executive & Legislative Committee, (next meeting, Tuesday, March 02, 2010 at 8:00 a.m.).
 5. Martin F. Krueger, County Board Chair
 - Economic Development Committee/Merrimac Bridge Study
 - Proposed changes to *Rules of the Board (handout)*
 6. Kathryn Schauf, Administrative Coordinator:
 - Legislative issues session (packet)
 - Community Development Block Grants (CDBG)
 - Sales tax; unemployment; and tax deed properties

- **Consent Agenda.**

AGING AND DISABILITY RESOURCE CENTER:

Resolution 10-2010 Recognizing The American Dietetic Association Proclamation Of March 2010 As National Nutrition Month.

EXECUTIVE & LEGISLATIVE and HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 11-2010 Honoring The Sauk County Health Care Center Benefit Club

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 12-2010 Commending Michael Bryan for 5 Years Of Faithful Service To The People Of Sauk County.

Resolution 13-2010 Commending Reggie Tourdot For 31 Years Of Faithful Service To The People Of Sauk County.

HIGHWAY & PARKS: **Resolution 14-2010** Commending Gerald Von Behren For More Than 44 Years Of Faithful Service To The People Of Sauk County.

LAND CONSERVATION: **Resolution 15-2010** Commending Millie Zantow For Her Leadership And Dedication To Establish Recycling In Sauk County.

Moved (/), to approve consent agenda. VOTE: AYE: (30) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzinger, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Endres and Krueger. NAY: (0). ABSENT: (1) Zowin. Motion **carried unanimously**.

- **Resolutions & Ordinances.**

EXECUTIVE & LEGISLATIVE and LAW ENFORCEMENT & JUDICIARY:

Resolution 16-2010 Denying Claim Of Porscha Johnson. MOVED (Fordham/Tollaksen). Supervisor Fordham overview. Discussion regarding claim procedure; accident; and State patrol investigation. VOTE: AYE: (28) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Meister, Montgomery, Netzing, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Endres and Krueger. NAY: (2) Kriegl and Lehman. ABSENT: (1) Zowin. Motion **carried**.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 17-2010 Amending The Bylaws Of The Sauk County Health Care Center Foundation. MOVED (Bach/Netzing). Supervisor Bach overview. VOTE: AYE: (30) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzing, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Endres and Krueger. NAY: (0). ABSENT: (1) Zowin. Motion **carried unanimously**.

HIGHWAY & PARKS:

Resolution 18-2010 Authorizing A Contract With Holtz Lime, Gravel & Excavating, Inc. For Repairs At The Lake Redstone Dam. MOVED (Meister/Hartje). Supervisors Meister and Hartje overview. Discussion on grant funding. VOTE: AYE: (30) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzing, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Endres and Krueger. NAY: (0). ABSENT: (1) Zowin. Motion **carried unanimously**.

LAND CONSERVATION and FINANCE:

Resolution 19-2010 Amending The 2010 Budget To Accept A Watershed Study Grant Distributed Through The Wisconsin Department Of Natural Resources To Evaluate Hydrology Of Clark Creek. MOVED (Wiese/Wenzel). Supervisors Wiese and Wenzel overview. Discussion on study grant; hydrogeomorphology specialist; and clarification that this resolution is to accept the study grant. MOVED (Endres/Carlson), for the previous question (to end discussion) VOTE: AYE: (27) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Huffaker, Lehman, Meister, Montgomery, Netzing, Posewitz, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Endres and Krueger. NAY: (3) Halfen, Kriegl and Sinklair. ABSENT: (1) Zowin. Motion to call for the previous question **carried**. VOTE on resolution: AYE: (25) Alexander, Ashford, Bach, Blakeslee, Borleske, Carlson, Dippel, Fordham, Gaalswyk, Hartje, Haugen, Huffaker, Kriegl, Meister, Montgomery, Netzing, Posewitz, Sinklair, Stehling, Stoeckmann, Tollaksen, Wenzel, Wiese, Endres and Krueger. NAY: (5) Bychinski, Halfen, Lehman, Stevens and Volz. ABSENT: (1) Zowin. Motion **carried**.

LAW ENFORCEMENT & JUDICIARY:

Resolution 20-2010 Authorizing Purchase of 2010 Ford Escape For The Emergency management Department. MOVED (Sinklair/Stevens). Supervisor Sinklair overview. Discussion on vehicle use. VOTE: AYE: (30) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzing, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Endres and Krueger. NAY: (0). ABSENT: (1) Zowin. Motion **carried unanimously**.

Resolution 20A-2010 Authorization To Purchase Seven Police Specification Squad Cars. MOVED (Sinklair/Tollaksen). Supervisors Sinklair and Tollaksen overview. Discussion on equipment; and replacement of vehicles. VOTE: AYE: (30) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzing, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Endres and Krueger. NAY: (0). ABSENT: (1) Zowin. Motion **carried unanimously**.

PROPERTY & RESOURCE:

Resolution 21-2010 Ordering County Clerk To Issue Tax Deeds On Unredeemed Certificates. MOVED (Hartje/Volz). Supervisor Hartje overview. VOTE: AYE: (30) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzing, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Endres and Krueger. NAY: (0). ABSENT: (1) Zowin. Motion **carried unanimously**.

Resolution 22-2010 Authorizing to Purchase 2011 Ford Super Duty F-250 Regular Cab Truck. MOVED (Hartje/Montgomery). Supervisor Hartje overview. Discussion on vehicle use; and sale of old vehicle. VOTE: AYE: (29) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzing, Posewitz, Sinklair, Stehling, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Endres and Krueger. NAY: (1) Stevens. ABSENT: (1) Zowin. Motion **carried**.

Taken off agenda: ~~**Resolution 23-2010 Authorization To Contract With Inland Diesel To Replace The Radiator On The Law Enforcement Center Generator.**~~

UW EXTENSION, ARTS & CULTURE:

Resolution 24-2010 Adding the Zion Lutheran “Stone” Church, Town of Westfield, To The Sauk County Landmarks Registry Designation. MOVED (Wiese/Tollaksen).

Supervisor Wiese, Vice-Chair, UW Extension, Arts & Culture: Presentation on Zion Lutheran “Stone” Church, Township of Westfield, Sauk County Landmarks Registry Designation (on file). Supervisors Stehling and Ashford on traveling display boards of historical places in Sauk County, (Zion Lutheran “Stone” Church display board on display at the Sauk County Historical Society). VOTE: AYE: (30) Alexander, Ashford, Bach, Blakeslee, Borleske, Bychinski, Carlson, Dippel, Fordham, Gaalswyk, Halfen, Hartje, Haugen, Huffaker, Kriegl, Lehman, Meister, Montgomery, Netzing, Posewitz, Sinklair, Stehling, Stevens, Stoeckmann, Tollaksen, Volz, Wenzel, Wiese, Endres and Krueger. NAY: (0). ABSENT: (1) Zowin.

Motion **carried unanimously**.

Chair Krueger announcements:

- *Making It Home In Baraboo* schedule of films (handout from Sauk County Land Conservation Department)
- March 2010 schedule of meetings (handout of the office of Administrative Coordinator)
- MOVED (Volz/Gaalseyk) to adjourn until Tuesday, March 16, 2010 @ 6:00 p.m. Motion **carried unanimously**.
- Adjournment: 8:13 p.m.

*Original documents audio mp3 recording on file @ the 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.

608.355.3286

www.co.sauk.wi.us

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audio: ctyb02172010.mp3