

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

JULY 20, 2021

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

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: (30) Czaprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. ABSENT: (1) Lohr.

Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; 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 (Schell/Curry) to adopt agenda. Motion carried **unanimously**.

5. Adopt the minutes. MOTION (Spencer/Bychinski) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

6. General Consent Agenda Items.

BOARD OF HEALTH:

Resolution 65-2021 Honoring Cathy Warwick.

LAW ENFORCEMENT AND JUDICIARY COMMITTEES:

Resolution 66-2021 Commending Jeff Spencer For 32 Years Of Service To The People Of Sauk County.

MOTION (Rego/Curry) to approve General Consent Agenda Items. Motion carried **unanimously**.
(Verbal vote)

7. Scheduled Appearances.

- a. Friends of the Baraboo River, re: River clean-up. *(Hand out on file)*
- b. Baraboo Bluffs ATV/UTV Club, Inc, re: Roadside clean-up.

8. Public Comment.

- a. Jean Berlin, re: Redistricting.
- b. Tom Kriegl, re: County board size & amending rules.

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

- a. 01/25/2021 Letter from Attorney General Josh Kaul.
- b. Letter from Dianna Susitti commending Greg Hahn, and Sherry and David Baldwin.
- c. Letter and hand out from Karen DeSanto, Executive Director of the Boys & Girls Club.
- d. Redistricting timeline from WCA.

*Supervisor Lohr arrived virtually at 6:40 P.M.

10. Appointments.

- a. Human Services Director:
Jessica Mijal

MOTION (Deitrich/Gruber) to approve appointment. **VOTE:** AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). DID NOT VOTE (Virtual): (1) Lohr. Motion carried.

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. Brent Miller, Administrator
- i. Administrator update.
- c. Tim McCumber, County Board Chair
- i. Board Chair update.

16) Unfinished Business. None.

17) New Business.

ECONOMIC DEVELOPMENT COMMITTEE AND FINANCE COMMITTEE:

Resolution 67-2021 Resolution Authorizing The Use Of American Rescue Plan Funds For Broadband Expansion. MOTION (Gruber/Czuprynko). **VOTE:** AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). DID NOT VOTE (Virtual): (1) Lohr. Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 68-2021 Resolution Reducing The County Board Size. MOTION (Czuprynko/Gruber). Chair McCumber turned the meeting over to Brian Desmond, Corporation Counsel.

MOTION (Flint/Hazard) to table Resolution 68-2021 Resolution Reducing The County Board Size Until A Special Meeting, To Be Held After The Census Numbers Are Released.

VOTE: AYES: (25) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Stehling and McAuliffe. NAYS: (5) Nelson, Gruber, Detter, Chrisler and McCumber. DID NOT VOTE (Virtual): (1) Lohr. Motion carried. *(Verbal vote)*

Amend The Rules Of The Board – Procedure for amendments/changes to the Rules of the Sauk County Board of Supervisors. MOTION (Bychinski/Gruber).

RULE VI. PROCEDURE

N. Amendments/Changes to the Rules of the Sauk County Board of Supervisors during the current term shall be proposed and adopted pursuant to the following procedure:

- 1. Proposed amendments to these rules shall first be reviewed by the Executive & Legislative Committee (E&L).*
- 2. If E&L recommends adoption, the proposed rule change shall be introduced to the Board at the subsequent Board meeting.*
- 3. The proposed rule change shall be read under the "Reports" section of the agenda. Discussion will be allowed with the Supervisor proposing the rule change being allowed to speak for 5 minutes to the proposed rule change and actively respond to other Supervisors questions during the course of discussion. All other Supervisors may speak to the proposed rule change for 3 minutes.*
- 4. THE BOARD SHALL TAKE NO ACTION after the initial introduction and discussion of the proposed rule change.*
- 5. E&L shall then reconsider the proposed rule change at its subsequent meeting and vote on formally proposing the rule change to the Board at its (the Board's) next meeting with a 2/3 vote of all members present required for adoption of the proposed rule change*

MOTION (Gibson/McAuliffe) to amend the proposed change to the Rules of the Board, removing the first four words of #2, to read as follows:

- 2. ~~If E&L recommends adoption,~~ The proposed rule change shall be introduced to the Board at the subsequent Board meeting.*

MOTION (Gibson/McAuliffe) to refer the proposed change to the Rules of the Board back to committee. VOTE: AYES: (24) Spencer, Eberl, Rego, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (6) Czuprynski, Kinsman, Klitzke, Deitrich, Bushweiler and Detter. DID NOT VOTE (Virtual): (1) Lohr. Motion carried. *(Verbal vote)*

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 69-2021 Authorizing Participation In The State Of Wisconsin Off-Highway Motorcycle Trail Grant Program. MOTION (Polivka/Deitrich). VOTE: AYES: (24) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Reppen, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (6) Gibson, Dorner, Nelson, Hazard, Bushweiler and Riek. DID NOT VOTE (Virtual): (1) Lohr. Motion carried.

Ordinance 7-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Filed Upon Dannie S. Miller, Property Owner. MOTION (Kinsman/Nelson). VOTE: AYES: (30) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). DID NOT VOTE (Virtual): (1) Lohr. Motion carried. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, July 20, 2021.*

Ordinance 8-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture District Filed Upon Levi C. Borntrager, Property Owner. MOTION (Kinsman/Polivka). VOTE: AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). DID NOT VOTE (Virtual): (1) Lohr. Motion carried. Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, July 20, 2021.

PROPERTY COMMITTEE:

Resolution 70-2021 Authorizing To Contract With Pro Lightning Protection To Replace The Roof Top Lightning Protection System On The West Square Administration Building. MOTION (Gruber/Deitrich). VOTE: AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (0). DID NOT VOTE (Virtual): (1) Lohr. Motion carried.

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: 7:46 P.M. MOTION (Stehling/Klitzke) to adjourn until Tuesday, August 17, 2021 at 6:00 P.M. Motion carried unanimously.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: August 17, 2021.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the July 20, 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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