

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

SEPTEMBER 21, 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) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. ABSENT: (1) White Eagle.

Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; Chris Harry, Deputy County Clerk and Michelle Commings, Deputy County Clerk.

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

*Supervisor White Eagle arrived at 6:02 P.M.

4. **Adopt Agenda.** MOTION (Schell/Deitrich) to adopt agenda. Motion carried **unanimously**.

5. **Adopt the minutes.** MOTION (Curry/Bushweiler) to adopt the minutes from the previous meetings: August 17, 2021, August 31, 2021 (Special Meeting), and September 16, 2021 (Special Meeting). Motion carried **unanimously**.

6. **General Consent Agenda Items.** None.

7. **Scheduled Appearances.** None.

8. **Public Comment.** None.

9. **Communications.**

- a. 08/09/2021 Letter from State of Wis DNR, re: Knowles-Nelson Stewardship Program.
- b. Letter from Dyrele Graves, re: Sauk County map.

10. **Appointments.**

- a. Families Come First/Comprehensive Community Services:
Joanne Kitelinger, Re-appointment, Citizen Member
2-year term – 09/21/2021- 09/19/2023

MOTION (Gruber/Rego) to approve appointment. **VOTE:** AYES: (31) Czuprynyko, 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, Lohr and McCumber. NAYS: (0). 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): None.
- b. Brent Miller, Administrator
 - i. Administrator update.
- c. Tim McCumber, County Board Chair
 - i. Board Chair update.

16) Unfinished Business.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Amend The Rules Of The Board – Procedure for amendments/changes to the Rules of the Sauk County Board of Supervisors. MOTION (Czuprynyko/Deitrich). *Requires a 2/3 vote.

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:

Proposed amendments to these rules shall first be reviewed by the Executive & Legislative Committee (E&L). The proposed amendment ~~rule change~~ shall then be introduced to the Board at the subsequent Board meeting.

The proposed amendment ~~rule change~~ shall be read under the "Reports" section of the agenda. The sponsoring Supervisor may speak to the proposed rule change for up to 5 minutes. The Board shall take no action at this point. Supervisors may relay their comments on the proposed amendment ~~rule change~~ to the sponsoring Supervisor afterwards, ideally via email.

~~E&L shall then consider 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.~~

E&L shall then consider the proposed original or revised amendment at its subsequent meeting and forward a recommendation to adopt or not adopt to the full Board. The full Board will consider the proposed or revised amendment at its next regular meeting, with a 2/3 vote of all members present required for adoption.

NOTE: this rule change is only for proposed changes to the County Board Rules after the organizational meeting of the County Board and has no effect on the procedures for adopting Rules of Board at the organizational meeting.

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

17) **New Business.**

HIGHWAY COMMITTEE:

Resolution 77-2021 Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08.

MOTION (Peper/Gruber). **VOTE:** AYES: (31) 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, Lohr and McCumber. NAYS: (0). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 78-2021 Authorizing Participation In The County Conservation Aids Grant Program.

MOTION (Kinsman/Polivka). **VOTE:** AYES: (31) 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, Lohr and McCumber. NAYS: (0). Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 79-2021 Authorizing The Purchase Of Equipment And Services To Configure The Video Arraignment Room At The Law Enforcement Center For Virtual Appearances.


MOTION (Gruber/Detter). **VOTE:** AYES: (31) 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, Lohr and McCumber. 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:** 6:25 P.M. MOTION (Klitzke/Stehling) to adjourn until Tuesday, October 19, 2021 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: October 19, 2021.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 21, 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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