



Minutes

Sauk County Board of Supervisors – Regular Meeting

Tuesday, December 18, 2012

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

Call to order: 6:00 P.M.

Certify compliance with Open Meeting Law.

Roll call: PRESENT: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1). Detter.

Invocation and pledge of allegiance.

Chair Krueger regarding the amended agenda for the appointments to the Sauk County Library Board, and as a request from the County Treasurer an additional amendment to amended agenda to remove Parcel # 146-1053-70530 from *Resolution 109-2012 Ordering County Clerk to Issue Tax Deeds on Unredeemed Tax Certificates and changing the Fiscal Note to read: From the Tax Certificates Held Account, taxes amounting to \$ 53,860.77 will be transferred to the Tax Deeds Held By County Account and interest and penalties amounting to \$ 26,741.63 will be transferred to the Treasurer's Interest on Taxes Account.

MOTION (Carlson/Tollaksen) to adopt amended agenda as presented. Motion **carried unanimously.**

Supervisor Detter arrived and present in attendance.

MOTION (Riek/Kriegl) to adopt minutes of the previous session of November 20, 2012 with the following corrections: (in bold) Page 5: **VOTE ON ORIGINAL MOTION (Fordham/Alexander) to reconsider Resolution 96- 2012 Final Resolution Regarding Unconditional County Guaranty Of Its Pro Rata Share, Intergovernmental Agreement And Midwestern Disaster Area Revenue Bond Financing for Bug Tussel Wireless, LLC Project.** (strikeout language referencing vote on motion to reconsider Resolution 96-2012 without guaranty.) Page 6: **MOTION failed. Discussion was improperly ended.** (strikeout language referencing the motion carried regarding ending discussion on proposed budget as amended). Motion **carried unanimously.**

Scheduled Appearances: None.

Public Comment: None

Communications: None

Bills & referrals: None.

Claims: None.

Appointments:

Comprehensive Community Services Coordinating Committee:

Debra Smalley (New, Family/Consumer member – 2 year term expires 10/21/2014)

Pink Lady Rail Transit Commission: (Citizen members – 2 year term expires 10/31/2014)

Virgil Kasper (Re-appointment)

John Geoghegan (Re-appointment)

Public Health Board: (Citizen member – 3 year term expires 4/21/2015)

Dr. Amy Delong, MD (Re-appointment)

Sauk County Library Board: (Citizen members – 3 year term expires 12/31/2015)

Ken Grant (Re-appointment)

Dr. Tom Benson (Re-appointment)

Veterans Service Commission: (Citizen member – 3 year term expires 12/31/2015)

James Hambrecht (Re-appointment)

Workforce Development Board of South Central Wisconsin:

William Orth, Sauk County Human Services Director (Re-appointment - 3 year term expires 12/31/2015)

MOTION (Wenzel/Von Asten) to approve all appointments except Virgil Kasper (Pink Lady Rail Transit Commission) and the Sauk County Library Board appointments. VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0) ABSENT: (0). Motion **carried unanimously.**

Chair Krueger opens discussion for the re-appointment of Virgil Kasper to the Pink Lady Rail Transit Commission. Discussion in support of and in opposition to Virgil Kasper's appointment to this commission, qualifications of all appointees to committees and the ability to review a statement of credentials prior to approving appointments.

MOTION (Tollaksen/Lombard) to approve re-appointment of Virgil Kasper to the Pink Lady Rail Transit Commission. Chair Krueger and Todd Liebman, Corporation Counsel, regarding the requirement for subsequent motions to take individual appointments separate from the appointments as a whole. Discussion continued regarding qualifications of appointees, and the Pink Lady Rail Transit Commission's goals and objectives, past and future.

MOTION (Stehling/Wenzel) to postpone Virgil Kasper's re-appointment to the Pink Lady Rail Transit Commission until January's meeting.

Discussion continued on motion to postpone. Chair Krueger regarding clarification that appointments belong to the chair and appointments come through the oversight committees to the chair.

MOTION (Tollaksen/Fish) for the previous question (to end discussion). VOTE: AYE: (28) Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (3) Smoke, Kriegl and Von Asten. ABSENT: (0). Motion **carried.**

VOTE ON MOTION (Stehling/Wenzel) to postpone the re-appointment of Virgil Kasper to the Pink Lady Rail Transit Commission until January's meeting. VOTE: AYE: (9) Kriegl, Dietz, Riek, Von Asten, Carlson, Halfen, Wenzel, Stehling and Netzing. NAY: (22) Smoke, Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Peper, Alexander, Detter Fordham and Krueger. ABSENT: (0). Motion **failed.**

VOTE ON MOTION (Tollaksen/Lombard) to approve the re-appointment of Virgil Kasper to the Pink Lady Rail Transit Commission. AYE: (23) Kriegl, Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Detter, Fordham and Krueger. NAY: (8) Smoke, Dietz, Riek, Von Asten, Halfen, Wenzel, Stehling and Netzing. ABSENT: (0). Motion **carried.**

MOTION (Ashford/Netzing) to approve the re-appointments of Ken Grant and Dr. Tom Benson to the Sauk County Library Board. VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0) ABSENT: (0). Motion **carried unanimously.**

Unfinished Business:

PROPERTY & INSURANCE:

Resolution 77-2012 Approving Building Space Lease In The West Square Administration Building With The Madison Area Technical College.

Resolution 78-2012 Approving Building Space Lease In The West Square Administration Building With The Workforce Development Board Of South Central Wisconsin.

Resolution 79-2012 Approving Building Space Lease In The West Square Administration Building With The Department Of Workforce Development.

MOTION (Bychinski/Polivka) to approve combined Resolutions 77-2012, 78-2012 and 79-2012. Discussion in support of and opposition to resolutions. Chair Krueger and Todd Liebman, Corporation Counsel, regarding significant role of the office space leases in conjunction with the current West Square Building remodeling design and methodology to approve or disapprove the space lease resolutions before remodeling resolution. Carter Arndt, Architect for MSA, regarding the logistics and goals of the initial design concurring with legal counsel. Tim Stieve, Emergency Management, Buildings & Safety Administrator, responded to current and future parking concerns.

MOTION (Miller/Tollaksen) for the previous question (to end discussion). VOTE: AYE: (28) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (3) Dawson, Von Asten and Detter. ABSENT: (0). Motion **carried.**

VOTE ON ORIGINAL MOTION: (Bychinski/Polivka) AYE: (27) Smoke, Kriegl, Meister, Hartje, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Miller, Von Asten, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (4) Lehman, Dawson, Lombard and Detter. ABSENT: (0). Motion **carried.**

Reports - informational, no action required:

- Rebecca A. DeMars, 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
- Cindy Bodendein, Public Health Director and Steve Pate, MIS Coordinator – Update on Public Health “Allscripts” Implementation
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- Marty Krueger, County Board Chair:
 - Hilbert Communications
 - Brown County Resolution on 12/04/12 E & L Agenda
 - 12/14/12 WCA Board Meeting
- Kathryn Schauf, Administrative Coordinator
 - Update on Interest Arbitration
 - Clark Creek
 - FEMA Flood maps and Lake Redstone

Consent Agenda.

HIGHWAY & PARKS:

Resolution 105-2012 Commending Jack A. Greenwood For More Than 39 Years of Faithful Service To The People Of Sauk County. MOTION (Hartje/Meister) to approve consent agenda resolution.

VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0).

ABSENT: (0). Motion **carried unanimously.**

Resolutions & Ordinances:

EXECUTIVE & LEGISLATIVE:

Resolution 106-2012 Amending The Community Development Block Grant – Economic

Development Administrative Manual. MOTION (Lane/Bychinski). VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (0). Motion **carried**

unanimously.

HIGHWAY & PARKS AND FINANCE AND PERSONNEL:

Resolution 107-2012 Authorizing The Sauk County Highway Department To Eliminate One Full-Time (1.00 FTE) Patrolman Position, And Create One, Full-Time (1.00 FTE) Skilled Equipment Laborer Position Outside The Budget Process. MOTION (Alexander/Tollaksen).

VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0).

ABSENT: (0). Motion **carried unanimously.**

A moment of silence in memory of Sheriff Virgil "Butch" Steinhorst.

LAW ENFORCEMENT & JUDICIARY:

Ordinance 16-2012 Establishing A Fee To Be Charged By The Coroner For The Issuance Of Cremation Permits Sauk County Code § 30.09. MOTION (Stevens/Tollaksen).

Discussion in support of and in opposition to ordinance. VOTE: AYE: (25) Smoke, Meister, Hartje, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAY: (6) Kriegl, Lehman, Dietz, Riek, Von Asten and Detter. ABSENT: (0). Motion **carried.**

Ordinance 16-2012 effective upon passage pursuant to 59.02 (2), of the Wisconsin State Statutes, December 18, 2012.

Resolution 108-2012 Authorization To Contract With Venture Architects For Engineering

Services And Schematic Design Services. MOTION (Stevens/Halfen). Discussion in support of and in opposition to the study, experience of vendors, comparison of schematic bid designs and RFP costs submitted. Sheriff Richard Meister responded to questions regarding the Criterion study staffing recommendations, current B Pod Control structure and staffing, and safety concerns for the jail staff and prisoners.

MOTION (Kriegl/Von Asten) to amend Resolution 108-2012 authorizing to contract with Strollo Architects for engineering services and schematic design services based upon submission of a more professional schematic bid design as well as the lowest proposal cost. Discussion continued in support of and in opposition to the amendment referencing Venture and Strollo Architects engineering qualifications, schematic design plans and due diligence responsibility. Tim Stieve, Emergency Management, Building & Safety Administrator responded to questions regarding the five proposals received (costs, engineer staff, schematic designs) reference checks, and provided a synopsis of his general view of the proposals as he related to the Law Enforcement Committee & Judiciary Committee.

Todd Liebman, Corporation Counsel clarified this is a request for proposal process for services, utilizing other factors for the basis of the award, differing than that of a sealed bid process.

MOTION (Nobs/Tollaksen) for the previous question (to end discussion) on the amendment.

VOTE: AYE: (26) Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (5) Smoke, Kriegl, Dietz, Riek and Von Asten.

ABSENT: (0). Motion **carried.**

VOTE ON MOTION TO AMEND (Kriegl/Von Asten) Resolution 108-2012 authorizing to contract with Strollo Architects for engineering services and schematic design services in the amount of \$ 16,963.00:

AYE: (10) Smoke, Kriegl, Lehman, Dietz, Held, Riek, Miller, Von Asten, Alexander, Detter. NAY: (21). Meister, Hartje, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (0).

Motion **failed.**

Discussion continues on original motion. Sheriff Richard Meister responded to questions regarding possible study results, concerns for increased responsibility and safety for only one jail staff in the B Pod Control, safety of the prisoners, and the potential loss of revenue from current prisoner housing.

MOTION (Carlson/Polivka) for the previous question (to end discussion) on original motion. VOTE:

AYE: (24) Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Polivka, Carlson, Peper, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (7) Smoke, Kriegl, Dietz, Von Asten, Stevens, Halfen and Detter.

ABSENT: (0). Motion **carried.**

VOTE ON ORIGINAL MOTION (Stevens/Halfen) to contract with Venture Architects for engineering services and schematic design services: AYE: (16) Smoke, Kriegl, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Lombard, Ashford, Nobs, Stevens, Halfen, Wenzel, Fordham and Krueger. NAY: (15)

Meister, Hartje, Lehman, Dietz, Held, Johnson, Miller, Von Asten, Polivka, Carlson, Peper, Alexander, Detter, Stehling and Netzing. ABSENT: (0). Motion **carried.**

PROPERTY & INSURANCE:

***Amended Resolution 109-2012 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates.** (Parcel # 146-1053-70530 has been removed from the resolution).

MOTION (Riek/Johnson). VOTE: AYE: (31) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (0). Motion **carried unanimously.**

Resolution 110-2012 Adopting The Agreement For Enhanced 9-1-1 Service For Sauk County.

MOTION (Hartje/Stevens). Tim Stieve, Emergency Management, Building & Safety Administrator, regarding an overview of the enhanced 9-1-1 agreement and infrastructure and current proposals within the State legislature. Discussion continued regarding increase in cost to wirelines only and additional costs to the 2013 budget should this resolution fail.

MOTION (Tollaksen/Netzing) for the previous question (to end discussion). VOTE: AYE: (27) Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (4) Smoke, Kriegl, Dietz and Von Asten. ABSENT: (0). Motion **carried.**

VOTE ON ORIGINAL MOTION: AYES: (24) Smoke, Meister, Hartje, Lehman, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (7). Kriegl, Dietz, Held, Miller, Von Asten, Alexander and Detter. ABSENT: (0). Motion **carried.**

Resolution 111-2012 Authorizing Contract With NCI-Roberts Construction Inc. To Complete The Remodeling Of The West Square Administration Building. MOTION (Riek/Hartje). VOTE: AYE: (29) Smoke, Kriegl, Meister, Hartje, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (2). Lehman and Detter. ABSENT: (0). Motion **carried.**

Adjournment to a date certain: 9:55 p.m., MOTION (Lane/Carlson), to adjourn until Tuesday, January 15, 2013 @ 6:00 p.m. Motion **carried unanimously.**

Respectfully,

Rebecca A. DeMars
Sauk County Clerk

Minutes approved: January 15, 2013

State Of Wisconsin) County of Sauk) I certify that the above is a true and correct copy of the December 18, 2012 Proceedings of the Sauk County Board of Supervisors. /s/ Rebecca A. DeMars, Sauk County Clerk

Original documents & CD recording on file @ 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

CD on file in the County Clerk's Office and on website: https://www.co.sauk.wi.us/countyboards/everyone/cty-bd_min/2012/ctybdMINUTESDecember182012.doc