

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**OCTOBER 19, 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: (28) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, McAuliffe, Lohr and McCumber. ABSENT & EXCUSED: (2) Gibson and Bushweiler. ABSENT: (1) Stehling.

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

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

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

#### **5. Adopt the minutes.** MOTION (Peper/Reppen) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

#### **6. General Consent Agenda Items.**

**Human Services Committee:**

**Resolution 80-2021 Commending Dan Brattset For 20 years Of Service To The People Of Sauk County.**

**Resolution 81-2021 Commending David Zeller For Over 34 Years Of Service To The People Of Sauk County.**

MOTION (Deitrich/Rego) to approve Consent Agenda items. **VOTE:** AYES: (28) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. ABSENT: (1) Stehling. Motion carried **unanimously**.

\*Supervisor Stehling arrived at 6:04 P.M.

#### **7. Scheduled Appearances.**

- a. Presentation of the William H. Canfield History Award.
- b. Belo & Co., re: branding campaign, via video conference.
- c. Ad Hoc Highway Building Committee update, Pat Gavinski.

#### **8. Public Comment.**

- a. Karen De Santo, re: Budget.

**9. Communications.**

- a. Thank you card from the International Crane Foundation.
- b. 09/07/2021 Letter from Nellie Schmitz & David Armstrong, re: Public safety on Kessler Road and Old Lake Road.
- c. 10/15/2021 Letter from the Wisconsin Historical Society, re: State and National Register of Historic Places nomination.

**10. Appointments.**

- a. Children's Community Options Program/Birth to 3 Advisory Committee:  
Brandi Marvici, Re-appointment, Citizen Member  
3- year term- 10/19/2021 – 10/15/2024

MOTION (Deitrich/Rego) to approve appointment. **VOTE:** AYES: (29) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. 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.** None.

**17) New Business.**

**BOARD OF HEALTH:**

**Resolution 82-2021 Authorizing/Approving The Purchase Of Two Vehicles.** MOTION (Dorner/Klitzke). **VOTE:** AYES: (29) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously**.

**FINANCE COMMITTEE:**

**Resolution 83-2021 Amending The 2021 Budget To Adjust Agricultural Use Conversion Fee Allocation Related To Realignment Of The Real Property Lister Function.** *\*Requires 2/3 vote.*

MOTION (Flint/Dorner). **VOTE:** AYES: (29) Czaprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0).  
ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously**.

**HIGHWAY COMMITTEE:**

**Ordinance 10-2021 Amending Sauk Co. Code Chapter 6 Highways, Airports, Bridges, Ditches, Fences.**  
MOTION (Peper/Deitrich).

**Friendly amendment to replace "Administrative Coordinator" language with "County Administrator" throughout the document.**

**Ordinance 10-2021 Amending Sauk Co. Code Chapter 6 Highways, Airports, Bridges, Ditches, Fences, as amended.** MOTION (Peper/Deitrich). **VOTE:** AYES: (29) Czaprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously**.  
*Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes October 19, 2021.*

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 84-2021 Adopting Amendments To The Fee Schedule For Chapter 10 County Parks.**

MOTION (Polivka/Nelson). **VOTE:** AYES: (28) Czaprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (1) Detter. ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried.

**Resolution 85-2021 Awarding A Contract For Snowmobile Trail Improvements.**

MOTION (Kinsman/Polivka). **VOTE:** AYES: (29) Czaprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously**.

**Resolution 86-2021 Approving A Cooperative Agreement With Upper Sugar River Watershed Association And Authorization To Submit Grant Application for Surface Water Grant Program.**

MOTION (Nelson/Kinsman). **VOTE:** AYES: (29) Czaprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously**.

**Resolution 87-2021 Awarding A Contract For A Parking And Land Acquisition Study For White Mound County Park.** MOTION (Polivka/Curry). **VOTE:** AYES: (29) Czaprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously**.

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 88-2021 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County.** MOTION (Deitrich/Spencer).

**VOTE:** AYES: (29) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously**.

**PROPERTY COMMITTEE:**

**Resolution 89-2021 Authorizing To Contract With Hill's Wiring Inc. For Upgrading The Electrical Service At The Tower Road Tower Site.** MOTION (Gruber/Deitrich). **VOTE:** AYES: (29) Czuprynski,

Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously**.

**Resolution 90-2021 Authorize To Re-Route The Existing Sauk County Fiber Infrastructure Around The Highway Department Campus.** MOTION (Detter/Deitrich). **VOTE:** AYES: (29) Czuprynski, Spencer,

Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously**.

Chair McCumber called a ten-minute break at 7:55 P.M. The meeting resumed at 8:05 P.M.

**Presentation Of Proposed 2022 Annual Sauk County Budget:**

Brent Miller, Sauk County Administrator; and Kerry Beghin, CPA, Finance Director.

**Budget Amendment Process:**

Supervisors may submit proposed amendments to the 2022 Proposed Budget, (see memo in the 2022 Proposed Budget Book) – the Proposed Supervisor Amendment form is located in the 2022 Proposed Budget Book, and is posted on the Sauk County website in Microsoft Word and pdf formats. Proposed budget amendments are due by October 29, 2021.

**Tim McCumber, County Board Chair, entertained a motion** to certify the Proposed 2022 Sauk County Budget **for publication**; and to set the time and date for the Public Hearing on the Proposed Budget. This begins the budget review process for the County as a whole.

MOTION (Krueger/Flint) to approve the Proposed 2022 Sauk County Budget **for publication** and to set the time and date for the public hearing on the Proposed Budget for Tuesday, November 9, 2021. Motion carried **unanimously**. (*Verbal vote*)

18) MOTION (Czuprynski/Rego) to entered into Closed Session at 8:50 P.M.

**VOTE:** AYES: (29) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Gibson and Bushweiler. Motion carried **unanimously**. (*Verbal vote*)

Kasey Hazard, Human Resources Director; Brent Miller, County Administrator; and Brian Desmond, Corporation Counsel remained for the closed session.

The County Board entered closed session pursuant to Wis. Stats. S. 19.85 (1) (f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Topic: Health Care Center Employees).  
MOTION (Nelson/Deitrich) to return to open session. Motion carried **unanimously**. (*Verbal vote*)

- 19) **Adjournment to a date certain:** 9:03 P.M. MOTION (Klitzke/Schell) to adjourn until Tuesday, November 9, 2021 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved: November 9, 2021.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 19, 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](http://www.co.sauk.wi.us)

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