



## MINUTES

### Sauk County Board of Supervisors – Regular Meeting Tuesday, January 15, 2013

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

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**Call to order:** 6:00 P. M.

**Certify compliance with Open Meeting Law.**

**Roll call.** PRESENT: (27) Smoke, Kriegl, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Riek, Dawson, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger.  
ABSENT: (4) Meister, Lane ( both excused), Miller and Detter.

A moment of silence in memory of Michael Weiss who served as a County Board Supervisor from April 1982 to April 1992.

**Invocation and pledge of allegiance.**

Supervisor Miller arrived and present in attendance.

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

MOTION (Alexander/Halfen) to approve minutes of previous session of December 18, 2012. Motion **carried unanimously.**

**Scheduled appearances:** None.

Supervisor Detter arrived and present in attendance.

**Public Comment:**

1. William Waser, Re: Sauk County Health Care Center.

**Communication:** None.

**Bills & referrals:** None.

**Claims:** None.

**Appointments:**

**Conservation, Planning and Zoning:** (Citizen member- 3 Year Term expires 12/31/2015)  
Randy Puttkamer (Re-appointment)

**Health Care Center Board of Trustees:** (Citizen member -3 Year Term expires 01/01/2016)  
Mary Ellen Murray, RN, PhD (Re-appointment)

MOTION (Carlson/Lehman) to approve all appointments.

Supervisor Carlson requested the appointment of Mary Ellen Murray to the Health Care Center Board of Trustees be taken separately, endorsing his full support with her years of medical qualifications, knowledge and experience on this board. VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0) ABSENT: (2) Meister and Lane (excused). Motion **carried unanimously.**

MOTION (Polivka/Wenzel) to approve the appointment of Randy Puttkamer to the Conservation, Planning and Zoning Committee. Discussion in support of appointment with his knowledge in farming, conservation practices, FSA membership and previous service on this committee. VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0) ABSENT: (2) Meister and Lane (excused). Motion **carried unanimously.**

**Unfinished Business:** None.

**Reports: Informational, no action required:**

- Rebecca A. DeMars, 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):

**Petition 1-2013, Applicant:** Dennis Frey; **Property Owner:** Dennis Frey;  
**Project Location:** Township of Troy; **Current Zoning:** Exclusive Agricultural; **Proposed Zoning:** Commercial.

**Petition 2-2013, Applicant:** Bill Wenzel; **Property Owner:** Tom Schabacker;  
**Project Location:** Township of Troy; **Current Zoning:** Exclusive Agricultural; **Proposed Zoning:** Agricultural.

**Petition 3-2013, Applicant:** Sauk County Conservation, Planning & Zoning;  
**Project Location:** Sauk County; **Current Zoning:** N/A; **Proposed Zoning:** Zoning Text Change, Floodplain Zoning Ordinance, Chapter 9.

**Petition 4-2013, Applicant:** Nick McCann; **Property Owner:** Don Labansky;  
**Project Location:** Township of LaValle; **Current Zoning:** Commercial Agricultural;  
**Proposed Zoning:** Recreational Commercial.

- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- Marty Krueger, County Board Chair.
  - Venture Architects Report/Jail Tour/B-Pod, Feb, 18 @ 3:00 P.M.
  - February County Board meeting – Monday, Feb, 18 due to Spring Primary Election on Tuesday
  - Fox-Wisconsin Heritage Parkway/Randy Prasse – Feb, 2013 board
  - Intergovernmental Meeting – March 2013
  - Mid-Term Assessment – April 2013 (*two handouts on file*)

Chair Krueger distributed a memorandum to the supervisors for the purpose of requesting a special meeting of the Board of Supervisors per § 59.11 (2) (a) to be held for the Mid-Term Assessment on April 30, 2012; (*2/3 vote required*)

- Kathryn Schauf, Administrative Coordinator
  - Mid-Term Assessment
  - Redstone Moratorium
  - Budget Survey

**Consent Agenda.**

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

**Resolution 1-2013 Commending Bette Moon For More than 9 Years of Faithful Service To The People Of Sauk County.**

MOTION (Carlson/Smoke) to approve consent agenda resolution. VOTE: AYE: (29) Kriegl, Smoke, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling,

Netzinger, Fordham and Krueger. NAY: (0) ABSENT: (2) Meister and Lane (excused). Motion **carried unanimously.**

Chair Krueger advised 27 signatures received approving to set the date for the special meeting of the Mid-Term Assessment on April 30, 2013. *(on file)*

### **Resolutions & Ordinances.**

#### **EXECUTIVE AND LEGISLATIVE:**

##### **Resolution 2-2013 Authorizing the Purchase of a Replacement Core Network Switch.**

MOTION (Stevens/Wenzel). VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAY: (0). ABSENT: (2). Meister and Lane (excused). Motion **carried unanimously.**

#### **EXECUTIVE AND LEGISLATIVE & FINANCE:**

##### **Resolution 3-2013 In Support Of Preservation Of Tax Exempt Financing.**

MOTION (Wenzel/Stevens). VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAY: (0) ABSENT: (2) Meister and Lane (excused). Motion **carried unanimously.**

#### **EXECUTIVE AND LEGISLATIVE & HUMAN SERVICES BOARD:**

**Resolution 4-2013 Authorizing the Purchase of an Upgrade to the NetsMart/CMHC System in Human Services.** MOTION (Alexander/Fordham). VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAY: (0) ABSENT: (2) Meister and Lane (excused). Motion **carried unanimously.**

Adjournment to a date certain: 7:15 P.M., MOTION (Peper/Von Asten), to adjourn until Monday, February 18, 2013 at 6:00 P.M. Motion **carried unanimously.**

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Rebecca A. DeMars  
Sauk County Clerk

Minutes approved: February 18, 2013

**State Of Wisconsin, County of Sauk:** I certify that the above is a true and correct copy of the January 15, 2013 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](http://www.co.sauk.wi.us)*

s:/everyone/cty-bd\_min/2013/ctybdMINUTESJanuary 152013.doc.  
audio: CD on file in the County Clerk's Office AND <https://www.co.sauk.wi.us/countyboard>