

## **MINUTES**

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

**NOVEMBER 9, 2021**

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

**6:00 PM – PUBLIC HEARING ON PROPOSED 2021 SAUK COUNTY BUDGET:** Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2022 Sauk County Budget.

1. **Convene Public Hearing on the proposed 2021 Sauk County Budget:** Tim McCumber, County Board Chair.
2. **Budget Presentation:** Brent Miller, County Administrator and Kerry Beghin, Finance Director.
3. **Public Comment:** regarding the *proposed 2022 Sauk County Budget* – 3-minute limit. Turn in *Registration Form* to the County Board Vice-Chair. (Forms on table in gallery of the Board Room) Chair McCumber announced that any minors whose parents are not present would not be allowed to speak during Public Comment.  
**Point of Order** (Gibson) questioning the Chair's decision as to whether the minors present should be prohibited from speaking.  
Karen DeSanto, Executive Director, Boys & Girls Club of Wisconsin, notified Chair McCumber that each of the children had a signed permission slip from their parents, and that the Boys & Girls Club were acting as guardians on the parents behalf. After taking that information into consideration, Chair McCumber allowed the minors to speak during Public Comment.
  - a. Joan Kenney, re: Lack of funding for Boys & Girls Club.
  - b. Doug Mering, re: County Funding for Boys & Girls Club.
  - c. Brandon Green, re: Boys & Girls Club.
  - d. Peter Vedro, re: Boys & Girls Club.
  - e. Tom Kriegl, re: County Board Budget.
  - f. Eli Culbertson, re: Boys & Girls Club.
  - g. Jim Bowers, re: H.S. Budget.
  - h. Brooklyn Schara, re: Boys & Girls Club.
  - i. Hailey Herrewig, re: Funds.
  - j. Samantha Pierce, re: Boys & Girl Club.
  - k. Luna Johnson, re: Boys & Girls Club.
  - l. Van Smith, re: Boys & Girls Club.
4. **Close Public Hearing:** Chair McCumber closed the Public Hearing.
5. **Adjourn Public Hearing:** MOTION (Klitzke/Curry) to adjourn Public Hearing. Motion carried **unanimously**. Public Hearing adjourned at 6:55 P.M.

### **ANNUAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS**

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:56 P.M.**

2. **Roll Call.** PRESENT: (29) Czuprynski, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. VIRTUALLY: (1) Peper. ABSENT & EXCUSED: (1) Kinsman.

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

3. **Invocation and Pledge of Allegiance.** Invocation given by Supr. Deitrich.
4. **Adopt Agenda.** MOTION (Deitrich/Rego) to adopt agenda. Motion carried **unanimously**.
5. **Adopt the minutes.** MOTION (Gruber/Bychinski) to adopt the minutes from the previous meeting. Motion carried **unanimously**.
6. **General Consent Agenda Items.** None.
7. **Scheduled Appearances.**  
a. Brent Miller, Administrator, re: Veteran's Day.
8. **Public Comment.**
9. **Communications.** None.
10. **Appointments.** None.
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):  
i. Petition 25-2021, Applicant: Vern Mittlesteadt ; Project Location: Town of Dellona; Current Zoning: Vacant Land; Proposed Zoning: Commercial.  
b. Brent Miller  
i. Administrator's report.  
ii. Third Quarter 2021 Financial Report (Kerry Beghin, Finance Director)  
c. Tim McCumber, Administrator.  
i. Board Chair Update.  
ii. Election paperwork.
- 16) **Unfinished Business.** None.

17. New Business.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 91-2021 Setting Per Diem Rates And County Board Chairperson Salary For 2022-2024**

**Term.** MOTION (Czuprynyko/Gruber). **VOTE:** AYES: (29) Czuprynyko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtually): (1) Peper. NAYS: (0). ABSENT & EXCUSED: (1) Kinsman. Motion carried **unanimously**.

**PERSONNEL & INSURANCE COMMITTEE:**

**Resolution 92-2021 Creation Of New Positions In The 2022 Budget.** MOTION (Polivka/Deitrich).

**VOTE:** AYES: (29) Czuprynyko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtually): (1) Peper. NAYS: (0). ABSENT & EXCUSED: (1) Kinsman. Motion carried **unanimously**.

**TRI-COUNTY AIRPORT COMMISSION:**

**Resolution 93-2021 Authorizing An Easement Over Tri-County Airport Property For Water Drainage.**

**MOTION** (Polivka/Gruber). Supervisor Nelson pointed out that the "Grantor" and "Grantee" terms were reversed on the addendum. Corporation Counsel will make the corrections.

**VOTE:** AYES: (29) Czuprynyko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtually): (1) Peper. NAYS: (0). ABSENT & EXCUSED: (1) Kinsman. Motion carried **unanimously**.

**FINANCE COMMITTEE:**

**Resolution 94-2021 Approving The 2022 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2021 (Payable In 2022).** MOTION (Gruber/Czuprynyko).

- Levy rate, including special purpose levies, of \$3.85 per \$ 1,000.00 (\$0.47 decrease)
- Total levy dollars raised of \$30,894,764

**VOTE:** AYES: (27) Czuprynyko, Spencer, Eberl, Rego, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtually): (1) Peper. ABSENT & EXCUSED: (1) Kinsman. NAYS: (2) Gibson and Riek. 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: 7:21 P.M. MOTION (Klitzke/Schell) to adjourn until Tuesday, December 21, 2021 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

  
Michelle A. Commings

Deputy County Clerk

Minutes Approved: December 21, 2021.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 9, 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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