

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING

NOVEMBER 16, 2021

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

6:00 PM – PUBLIC HEARING REGARDING 2021 SAUK COUNTY APPROVED SUPERVISORY DISTRICT PLAN:

1. **Convene Public Hearing regarding 2021 Sauk County Approved Supervisory District Plan:**
Tim McCumber, County Board Chair.
2. **Presentation of Plan:** No presentation occurred, as nothing had changed since last presentation.
3. **Public Comment:** regarding the *proposed 2021 Sauk County Approved Supervisory District Plan* – 3-minute limit. Turn in *Registration Form* to the County Board Vice-Chair. (Forms on table in gallery of the Board Room): None.
4. **Close Public Hearing:** MOTION (Klitzke/Curry) to close public hearing. Motion carried **unanimously**.
5. **Adjourn Public Hearing:** MOTION (Klitzke/Curry) to adjourn Public Hearing. Motion carried **unanimously**. Public Hearing adjourned at 6:02 P.M.

SPECIAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. **Call to Order and Certify Compliance with Open Meeting Law: 6:02 P.M.**
2. **Roll Call.** PRESENT: (29) 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, Lohr and McCumber. ABSENT & EXCUSED: (2) White Eagle and McAuliffe.

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

3. **Adopt Agenda.** MOTION (Deitrich/Bychinski) to adopt agenda. Motion carried **unanimously**.
4. **Public Comment.**
5. **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 11-2021 Establishing The Final County Supervisory Redistricting Plan.

MOTION (Czuprynyko/Deitrich). **VOTE:** AYES: (29) 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, Lohr and McCumber. NAYES: (0). ABSENT & EXCUSED: (2) White Eagle and McAuliffe. Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE AND LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 95-2021 Authorizing Emergency Powers Pursuant To Wis. Stat. S. 59.52(29)(b) – Great Sauk State Trail Retaining Wall. MOTION (Krueger/Polivka).

VOTE: AYES: (29) Czuprynski, 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, Lohr and McCumber. NAYES: (0). ABSENT & EXCUSED: (2) White Eagle and McAuliffe. Motion carried **unanimously**.

6. **May enter into 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). A roll call vote will be taken to go into closed session and to return to open session:** MOTION (Rego/Spencer) to go into closed session allowing Brian Desmond, Corporation Counsel and Kasey Hazard, Personnel Director to remain.

VOTE: AYES: (29) Czuprynski, 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, Lohr and McCumber. NAYES: (0). ABSENT & EXCUSED: (2) White Eagle and McAuliffe. Motion carried **unanimously**.

Closed session began at 6:08 P.M.

Open session resumed at 7:14 P.M.

19. Adjournment:

MOTION (Peper/Klitzke) to adjourn at 7:14 P.M. Motion carried **unanimously**.

Respectfully submitted,



Rebecca C. Evert
Sauk 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 16, 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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