



MINUTES

Sauk County Board of Supervisors – Regular Meeting

Monday, February 18, 2013

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: (28) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, and Krueger. ABSENT: (3) Johnson, Bychinski and Fordham. (Excused).

Chair Krueger announced Vice-Chair Fordham would be arriving after her Southwest Family Care Alliance Board meeting in Richland Center.

Invocation and pledge of allegiance.

MOTION (Polivka/Lane) to adopt agenda with the deletion of the scheduled appearance of Randy Prasse, Volunteer for The Fox-Wisconsin Heritage Parkway. Motion **carried unanimously.**

MOTION (Meister/Smoke) to approve minutes of previous session of January 15, 2013. Motion **carried unanimously.**

Scheduled appearances: None.

Public Comment:

1. Alan & Shirley Albers, absent – request withdrawn
2. Kirsten Lombard, Re: Fox-Wisconsin Heritage Parkway
3. Laurel Massingill, Re: Fox-Wisconsin Heritage Parkway
4. Darcy Sheriff, Re: Fox-Wisconsin Heritage Parkway
5. Jim Sheriff, Re: Fox-Wisconsin Heritage Parkway
6. Bill Weitzel, Re: Fox-Wisconsin Heritage Parkway
7. Audrey Parker, Re: Fox-Wisconsin Heritage Parkway

Communication:

1. Thank you card from the Family of Butch Steinhurst for memorial of flowers.
2. Request from Supervisor Miller; to announce his efforts to raise \$ 2,000 for showers in homeless shelters in Baraboo. Please contact Supervisor Miller for further information.

Bills & referrals: None.

Claims: None.

Appointments:

2013 Sauk County Emergency Fire Warden Organization List:

MOTION (Lehman/Polivka) to approve appointments as submitted by the DNR. Discussion in support of and in opposition to the list. Chair Krueger requested Todd Liebman, Corporation Counsel to clarify

Wisconsin Statutes language as to the DNR and County's responsibility in this appointment process. Supervisor Hartje asked for a replacement for Corner Express in La Valle since the business is closed. Chair Krueger advised the County Clerk or Corporation Counsel will contact the DNR for assistance in this matter. VOTE: AYE: (24) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Fish, Tollaksen, Lane, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Wenzel, Stehling, Netzing, and Krueger. NAY: (4) Riek, Von Asten, Halfen and Detter. ABSENT: (3) Johnson, Bychinski and Fordham. (Excused). Motion **carried**.

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): None.
- Todd Liebman, Corporation Counsel
 - Open Meeting Law (*handout on file*)
 - Walking Quorums
- Gary Jaeger, Venture Architects
 - Feasibility Study on reconfiguration of Pod B Study
- Marty Krueger, County Board Chair, Executive & Legislative Committee
- Marty Krueger, County Board Chair
 - WCA Southern District Regional Legislative Meeting – 3/11/13
 - County Directories
 - Date change for Mid Term Assessment (April 24 or 25 possible dates discussed)
 - Board Process/Mid Term Assessment
 - WCA Legislative Exchange
- Kathryn Schauf, Administrative Coordinator
 - WCA Legislative Exchange
 - Mid-Term Assessment: Strategic Issue
 - Budget Survey

8:00 P.M., Vice-Chair Fordham arrived during the Venture Architects report.

Consent Agenda.

EXECUTIVE AND LEGISLATIVE:

Recommend To Change Date of Mid Term Assessment To April 24, 2013:

PUBLIC HEALTH BOARD:

Resolution 5 - 2013 Commending Linda Doherty For Over Twenty One Years Of Faithful

Service To The People Of Sauk County: MOTION (Carlson/Smoke) to approve both consent agenda resolutions. VOTE: AYE: (29) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, 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: (2) Johnson and Bychinski. (Excused). Motion **carried unanimously**.

Resolutions & Ordinances.

CONSERVATION, PLANNING AND ZONING:

Resolution 6 – 2013 Authorizing The Purchase Of A Replacement Vehicle For Conservation,

Planning, And Zoning Department: MOTION (Lehman/Nobs). VOTE: AYE: (29) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, 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: (2) Johnson and Bychinski. (Excused). Motion **carried unanimously**.

Ordinance 1 - 2013 Petition 1-2013. Approving The Rezoning Of Lands In The Town Of Troy From An Exclusive Agricultural To A Commercial Zoning District Filed Upon Dennis And Jennifer Frey, Agents For Daniel And Julie Frey, Property Owners:

Supervisor Wenzel recused himself from discussion and voting on Ordinance 1-2013 and Ordinance 2-2013.

MOTION (Polivka/Ashford) in support of ordinance. MOTION (Ashford/Detter) to amend ordinance to reflect a new survey map eliminating a triangular area that was drawn on original survey map. VOTE ON MOTION TO AMEND: AYE: (28) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Stehling, Netzing, Fordham and Krueger. NAY: (0) ABSENT: (3) Johnson, Bychinski and Wenzel. (Excused). Motion **carried unanimously.**

VOTE ON ORIGINAL MOTION WITH AMENDMENT: (Polivka/Ashford) VOTE: AYE: (28) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Stehling, Netzing, Fordham and Krueger. NAY: (0) ABSENT: (3) Johnson, Bychinski and Wenzel. (Excused). Motion **carried unanimously.**

Ordinance 2 - 2013 Petition 2-2013. Approving The Rezoning Of Lands In The Town Of Troy From An Exclusive Agricultural To An Agricultural Zoning District Filed Upon William

Wenzel, Agent For Thomas Schabacker, Property Owner: MOTION (Halfen/Ashford). VOTE: AYE: (28) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Stehling, Netzing, Fordham and Krueger. NAY: (0) ABSENT: (3) Johnson, Bychinski and Wenzel. (Excused). Motion **carried unanimously.**

Supervisor Wenzel returned joining the meeting.

Ordinance 3 - 2013 Adopting An Addendum To Ordinance No. 4-12: The Temporary Moratorium Of Development In The Special Flood Hazard Area Identified In The Dam

Failure Analysis Of The Lake Redstone Dam: MOTION (Ashford/Halfen). Discussion in support of and in opposition to. Brentt Michalek, Conservation, Planning and Zoning Director, responded to questions regarding criteria requirements for FEMA funding eligibility, FEMA maps, the Dam Breach Analysis and the relationship between the FEMA Flood Plain Maps and the Dam Breach Analysis. Chair Krueger provided a brief synopsis of the history of this moratorium for the new board members. Further discussion continued.

MOTION (Nobs/Tollaksen) for the previous question (to end discussion). VOTE: AYE: (27) Smoke, Meister, Hartje, Lehman, Dietz, Held, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (2) Kriegl and Detter. ABSENT: (2) Johnson and Bychinski. (Excused). Motion **carried.**

VOTE ON ORIGINAL MOTION: (Ashford/Halfen). AYE: (21) Smoke, Kriegl, Meister, Hartje, Dietz, Held, Lane, Riek, Miller, Von Asten, Ashford, Nobs, Polivka, Carlson, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (8) Lehman, Fish, Tollaksen, Dawson, Lombard, Stevens, Peper and Detter. ABSENT: (2) Johnson and Bychinski. (Excused). Motion **carried.**

FINANCE COMMITTEE:

Resolution 7 – 2013 Amending The 2013 Budget To Appropriate \$ 90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation:

MOTION (Wenzel/Fordham). Chair Krueger, and Kathy Schauf, Administrative Coordinator, addressed questions regarding the process of identifying criteria in determining the distribution of these funds for specific services within departments, and the correlation with the budget process. VOTE: AYE: (28) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Halfen, Alexander, Detter, Wenzel, Stehling,

Netzinger, Fordham and Krueger. NAY: (1) Peper. ABSENT: (2) Johnson and Bychinski. (Excused). Motion carried.

HIGHWAY & PARKS:

Resolution 8 – 2013 Authorization To Purchase A Pickup Truck For The Parks Department:

MOTION (Hartje/Meister). VOTE: AYE: (29) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Fish, Tollaksen, Lane, 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) Johnson and Bychinski. (Excused). Motion carried unanimously.

10:15 P.M., Supervisor Detter excused and left the meeting.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 9–2013 Authorization To Purchase 2013 Detective Squad: MOTION (Stevens/Tollaksen).

VOTE: AYE: (28) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAY: (0) ABSENT: (3) Johnson, Bychinski and Detter. (Excused). Motion carried unanimously.

Resolution 10 – 2013 Authorization To Purchase Seven Police Specification Squad Cars:

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

Resolution 11 – 2013 Authorization To Contract With Stanley Convergent Security Solutions

To Complete Upgrades To The Original Commander System Equipment: MOTION (Tollaksen/Stevens). VOTE: AYE: (28) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAY: (0) ABSENT: (3) Johnson, Bychinski and Detter. (Excused). Motion carried unanimously.

PROPERTY & INSURANCE:

Resolution 12 – 2013 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The

Village Of Rock Springs To The Village Of Rock Springs: MOTION (Riek/Von Asten). VOTE: AYE: (27) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAY: (1) Peper. ABSENT: (3) Johnson, Bychinski and Detter. (Excused). Motion carried.

Resolution 13 – 2013 Rescinding So Much Of Resolution No.109 – 2012 Involving The Taking Of A Tax Deed On Parcel Number 146-1552-00000 In The Village Of Lake Delton

And More Particularly Described Below: MOTION: (Riek/Hartje) VOTE: AYE: (28) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAY: (0) ABSENT: (3) Johnson, Bychinski and Detter. (Excused). Motion carried unanimously.

Adjournment to a date certain: 10:40 P.M., MOTION (Lehman/Stehling), to adjourn until Tuesday, March 19, 2013 at 6:00 P.M. Motion carried unanimously.

Rebecca A. DeMars
Sauk County Clerk

Minutes approved: March 19, 2013

State Of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 18, 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*

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audio: CD on file in the County Clerk's Office AND <https://www.co.sauk.wi.us/countyboard>