

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

DECEMBER 21, 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) Czuprynski, 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. ABSENT & EXCUSED: (3) Spencer, Gibson and Bushweiler.

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

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

- 4. Adopt Agenda.** MOTION (Detter/Bychinski) to adopt amended agenda, moving the following items to follow item 6 on the amended agenda:

Appointment.

Nursing Home Administrator- Emily Greenwood

Resolution 97-2021 Resolution Authorizing Sauk County To Enter Into The Settlement Agreement With McKesson Corporation, Cardinal Health, Inc, AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree To The Terms Of The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General.

Motion carried **unanimously**.

- 5. Adopt the minutes.** MOTION (Curry/Deitrich) to adopt the minutes from the previous meeting.
Motion carried **unanimously**.

6. General Consent Agenda Items. None.

7. Appointment.

Nursing Home Administrator- Emily Greenwood

MOTION (Klitzke/Gruber) to approve appointment. **VOTE:** (28) Czuprynski, 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:** (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**.

8. New Business.

Resolution 97-2021 Resolution Authorizing Sauk County To Enter Into The Settlement Agreement With McKesson Corporation, Cardinal Health, Inc, AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree To The Terms Of The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General. MOTION (Krueger/Czuprynsko).

VOTE: (28) Czuprynsko, 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:** (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**.

7. Scheduled Appearances.

- a. Sauk County Home and Community Educators (HCE)- Donna Ochnser.

8. Public Comment. None.

9. Communications.

- a. 12/02/2021 Letter from State of Wisconsin/DNR, re: grant from the Knowles-Nelson Stewardship Program.
- b. Volunteer request flyer from Aging & Disability Resource Center.

10. Appointments.

- a. Families Come First/Comprehensive Community Services Coordinating Committee:

Julie Eckert, Re-Appointment, Citizen Member
Ryan Catterson, Re-Appointment, Citizen Member
2- year term- 01/19/2022- 01/18/2024

- b. Health Care Center Board of Trustees:

Dr. Thomas Flygt, Re-Appointment, Citizen Member
1-year term – 01/01/2022 – 12/31/2022

- c. Sauk County Library Board:

Carolyn Kotchi-Aslaksen, Re-Appointment, Citizen Member
Terrence Slack, Re-Appointment, Citizen Member
2- year term – 01/01/2022- 12/31/2024

- d. Veterans Service Commission:

Douglas J. Morrison, Re-Appointment, Citizen Member
2- year term – 12/22/2021 – 12/21/2023

Carl Oppert, Re-Appointment, Citizen Member
2- year term – 01/19/2022 – 01/18/2024

- e. 2022 Emergency Fire Wardens

Letter from DNR and list on file.

MOTION (Czuprynyko/Gruber) to approve all appointments. **VOTE:** (28) Czuprynyko, 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:** (3) Spencer, 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.
ii. February Board gathering.

16) **Unfinished Business.** None.

17) **New Business.**

BOARD OF HEALTH, PERSONNEL & INSURANCE COMMITTEE, AND FINANCE COMMITTEE:
Resolution 96 -2021 Resolution To Authorize The Creation Of One-Full-Time Health Educator Position And To Amend The 2022 Budget. MOTION (Gruber/Klitzke). **VOTE:** (28) Czuprynyko, 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:** (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 12-2021 Ordinance Amendment To Correct Section 1.01 To Show 2020 Census Data And Ward Size. MOTION (Czuprynyko/Deitrich). **VOTE:** (28) Czuprynyko, 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:** (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**.
Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (December 21, 2021).

Resolution 98-2021 Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid. MOTION (Czuprynyko/Deitrich). **VOTE:** (28) Czuprynyko, 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:** (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 99-2021 Resolution Authorizing A Contractual Agreement With Baker Tilly, US LLP For Professional Auditing Services. MOTION (Flint/Czuprynyko). **VOTE:** (28) Czuprynyko, 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:** (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 13-2021 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Dellona From An Agriculture To A Commercial District Filed Upon Vern Middlestaedt, Applicant, Mary Meister Property Owner. MOTION (Krueger/Polivka). **VOTE:** (28) Czuprynyko, 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:** (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e), of Wisconsin State Statutes (December 21, 2021).*

Resolution 100-2021 Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharge Variance Application To The Wisconsin Department Of Natural Resources.

MOTION (Kinsman/Nelson). **VOTE:** (28) Czuprynyko, 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:** (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**.

PERSONNEL AND INSURANCE COMMITTEE:

Resolution 101-2021 Resolution To Approve The Liability, Property And Workers Compensation Coverage, Insurance, carrier, And Premiums For Sauk County. MOTION (Deitrich/Czuprynyko). Supervisor Gruber recused himself. **VOTE:** (27) Czuprynyko, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. **NAYS:** (0). **ABSTAIN:** (1) Gruber. **ABSENT & EXCUSED:** (3) Spencer, Gibson and Bushweiler. Motion carried.

TRI-COUNTY AIRPORT COMMISSION:

Resolution 102-2021 Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid. MOTION (Polivka/Gruber). **VOTE:** (28) Czuprynyko, 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:** (3) Spencer, Gibson and Bushweiler. Motion carried **unanimously**.

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:** 6:59 P.M. MOTION (Schell/Stehling) to adjourn until Tuesday, January 18, 2022 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: January 18, 2022.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 21, 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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