

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

JANUARY 18, 2022

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

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

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

*Supervisor Gibson arrived at 6:04 P.M.

- 4. Adopt Agenda.** MOTION (Detter/Gruber) to adopt agenda, noting the following scrivener's error: **Resolution 1-2022** Resolution To Honor Jessica Dominguez For Over ~~15~~ 16 Years Of Service; and The postponement of **Resolution 4-2022** Resolution To Approve A Water Quality Brokering Agreement With The Village Of Cazenovia. Motion carried **unanimously**.
- 5. Adopt the minutes.** MOTION (Klitzke/Curry) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

6. General Consent Agenda Items.

a. LAW ENFORCEMENT & JUDICIARY COMMITTEE:

- i. **Resolution 1-2022 Resolution To Honor Jessica Dominguez For Over 16 Years Of Service.**
- ii. **Resolution 2-2022 Commending James Hodges For 30 years Of Service To The People Of Sauk County.**

MOTION (Deitrich/Bushweiler) to approve consent agenda items. Motion carried **unanimously**.
(Voice vote)

7. Scheduled Appearances.

- a. UW-Platteville/Sauk County and MATC - Melanie Platt-Gibson and Shawna Marquardt. (S. Marquardt appeared virtually)

8. Public Comment. None.

9. Communications. (All communications attached to Granicus)

- a. 12/04/2021 Letter from Western Technical College, re: Employee vacancy on the Western Technical College District Board.
- b. 01/10/2022 Letter from Western Technical College, re: Vacancies on the Western Technical College District Board.

10. **Appointments.** None.

11. **Bills.** None.

12. **Claims.**

- a. Claim regarding the Sauk County Sheriff Office's alleged involvement in the death of Anthony Huber on August 25th, 2020; referred to Corporation Counsel's Office.

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.
 - ii. Update on highway bonding. *(Hand out on file)*
- c. Tim McCumber, County Board Chair
 - i. Board Chair update.
 - ii. Cabin Fever Gathering.

16. **Unfinished Business.** None.

17. **New Business.**

HIGHWAY COMMITTEE:

Resolution 3-2022 Resolution To Authorize Signing Of Quit Claim Deed For Excess Right Of Way.

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

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 1-2022 Ordinance Amendment To Chapter 26, Agricultural Performance Standards And Manure Management Ordinance And To Amend Section 20.07(13), Chapter 20, Uniform Citation Ordinance. MOTION (Krueger/Kinsman). **VOTE:** AYES: (29) Czuprynsko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtual): (1) Dorner. NAYS: (0). ABSENT & EXCUSED: (1) White Eagle. Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (January 18, 2022).*

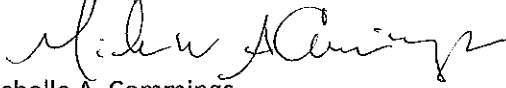
Resolution 5-2022 Resolution To Authorize An Amendment To A Contract With Ayres Associates For Engineering Services For The Delton Dam. MOTION (Kinsman/Polivka). **VOTE:** AYES: (29) Czuprynsko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtual): (1) Dorner. NAYS: (0). ABSENT & EXCUSED: (1) White Eagle. 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:** 7:10 P.M. MOTION (Klitzke/Stehling) to adjourn until Tuesday, February 15, 2022 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: February 15, 2022.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 18, 2022 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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