

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

FEBRUARY 15, 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: 6:06 P.M.

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

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 Amended Agenda. MOTION (Detter/Klitzke) to adopt agenda, noting that Item 6 B. is presented by the Executive & Legislative Committee, not the Law Enforcement & Judiciary Committee. Motion carried **unanimously**.

5. Adopt the minutes. MOTION (Reppen/Polivka) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

6. General Consent Agenda Items.

a. HUMAN SERVICES COMMITTEE:

i. **Resolution 6-2022 Resolution To Commend Rita Strutz For Over 42 Years Of Service To The People Of Sauk County.**

ii. **Resolution 7-2022 Resolution To Commend Lois Patterson For 30 years Of Service To The People Of Sauk County.**

b. EXECUTIVE & LEGISLATIVE COMMITTEE:

i. **Resolution 8-2022 Resolution Commending Tori Vesely For 28 Years Of Service To The People Of Sauk County.**

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

7. Scheduled Appearances. None.

8. Public Comment. None.

9. Communications. *(All communications attached to Granicus)*

a. 12/06/2021 Letter from Dennis J. Shields, UW-Platteville, re: Great Sauk State Trail Extension at UW-Platteville Baraboo Sauk County.

b. 01/31/2022 Letter to Hon. Marlon White Eagle, President, Ho-Chunk Nation, re: 2022 Gaming Compact Funds.

- c. 02/02/2022 Email from Ed Bauer, re: Veterans Service Office.
- d. 01/14/2022 Letter from La Crosse County Board Chair, re: Western Technical College District Board Appointments.

10. Appointments.

i. Children's Community Options Programs/B-3 Advisory Committee:

Valentina Good, New Appointment, Other Member

Leah Harry, New Appointment, Other Member

3- year term- 02/15/2022- 02/18/2025

ii. Sauk County Library Board:

Joan Fordham, Re-Appointment, Citizen Member

3- year term- 02/15/2022- 02/18/2025

iii. Families Come First/Comprehensive Community Services Coordinating Committee:

Pam Schilling, New Appointment, Employee Member (No term limit)

Amy Breunig, New Appointment, Citizen Member

Soren Weathers, New Appointment, Citizen Member

Ashley Meisel, New Appointment, Citizen Member

2-year terms – 02/15/2022- 02/20/2024

MOTION (Czuprynko/Gruber). **VOTE:** AYES: (29) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. DID NOT VOTE: (1) Deitrich. NAYS: (0). ABSENT & EXCUSED: (1) White Eagle. 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. Rules of the Board.

16. Unfinished Business. None.

17. New Business.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 9-2022 Resolution To Disallow The Claim Of Daniel Olson. MOTION (Czuprynyko/Peper).

VOTE: AYES: (29) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtual): (1) Deitrich.

NAYS: (0). **ABSENT & EXCUSED:** (1) White Eagle. Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 10-2022 Initial Resolution Authorizing \$50,000 General Obligation Bonds For The Construction And Equipping Of Highway Department Facilities. MOTION (Krueger/Detter).

Requires ¾ vote of full board membership.* Brian Della, CFA, PMA Securities, LLC; and Brent Miller, Sauk County Administrator gave a pre-sale presentation. **VOTE: AYES: (26) Czuprynyko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtual): (1) Deitrich. **NAYS:** (3) Rego, Gibson and Riek. **ABSENT & EXCUSED:** (1) White Eagle. Motion carried. *(Hand out on file)*

Resolution 11-2022 Resolution Providing For The Sale Of Not To Exceed \$50,000 General Obligation Highway Department Facility Bonds, Series 2022. MOTION (Detter/Czuprynyko).

VOTE: AYES: (26) Czuprynyko, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtual): (1) Deitrich. **NAYS:** (3) Rego, Gibson and Riek. **ABSENT & EXCUSED:** (1) White Eagle. Motion carried.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 12-2022 Resolution To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Program For Snowmobile Trails. MOTION (Polivka/Kinsman). **VOTE:** AYES: (29)

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

Resolution 13-2022 Resolution To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Program For ATV/UTV Trails. MOTION (Kinsman/Polivka). **VOTE:** AYES: (28)

Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. AYES (Virtual): (1) Deitrich. **NAYS:** (0). **DID NOT VOTE:** (1) Gruber. **ABSENT & EXCUSED:** (1) White Eagle. Motion carried.

Resolution 14-2022 Resolution To Adopt The Sauk County ADA Parks And Recreational Facilities Access And Transition Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. MOTION (Krueger/Curry). **VOTE:** AYES: (29) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke,

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

LAND RESOURCES AND ENVIRONMENT COMMITTEE & ECONOMIC DEVELOPMENT COMMITTEE:

Resolution 15-2022 Resolution To Adopt The 2021-2026 Bluffview Community Park Master Property Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan.

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

18. CLOSED SESSION

- a. The County Board entered into closed session pursuant to Wis. Stat. s. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Topic: Daniel Olson Claim & Equal Rights Division Case No. CR202001277 / Equal Employment Opportunity Commission Charge No. 26G202000853C).

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

Supr. Deitrich left the meeting prior to closed session. Closed session began at 7:20 P.M.

MOTION (Peper/Klitzke) to return to open session. **VOTE:** AYES: (29) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). ABSENT & EXCUSED: (2) Deitrich & White Eagle. Motion carried **unanimously**.

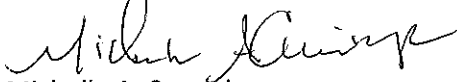
MOTION (Krueger/Peper) to settle Equal Rights Division Case No. CR202001277/Equal Employment Opportunity Commission Charge No. 26G202000853C as discussed in closed session in an amount of \$11,500.00. Motion carried unanimously. (Verbal vote)

19. Referrals.

- 20. 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.**

- 21. Adjournment to a date certain: 7:42 P.M. MOTION (Peper/Detter) to adjourn until Tuesday, March 15, 2022 at 6:00 P.M. Motion carried unanimously.**

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: March 15, 2022.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 15, 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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