



MINUTES

Sauk County Board of Supervisors – Regular Meeting

Tuesday, March 19, 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: (29) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Netzing, Fordham and Krueger. ABSENT: (2) Detter and Stehling (Excused).

Invocation and pledge of allegiance.

Chair Krueger requested approval to move appointments listed in the Chair's report to be discussed prior to the approval of appointments. MOTION (Polivka/Bychinski) to adopt agenda with the change. Motion **carried unanimously.**

MOTION (Alexander/Smoke) to approve minutes of previous session of February 18, 2013. Motion **carried unanimously.**

Scheduled appearances: None.

Public Comment: None.

Communications:

1. Thank you letter from Jewell Associates Engineers for Sauk County's support provided with the Big Hollow Flood Control Project in the Town of Spring Green.

6:07 P.M., Supervisor Stehling arrived and joined the meeting.

Bills & referrals: None.

Claims: None.

Appointments:

Long Term Support Planning Committee (Citizen Member – 2 year term expires 4/21/2015)

Theron Hill; Physically Disabled Representative (Re-appointment):

2013 Sauk County Emergency Fire Warden Organization List (updated to include two additional organizations in La Valle, Town of La Valle Clerk, Jean Judd; and Hartje, Farm Home & Sports):

MOTION (Carlson/Tollaksen) to approve all appointments. VOTE: AYE: (28) Smoke, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Stehling, Netzing, Fordham and Krueger. NAY: (1) Kriegl. ABSENT: (2) Detter (Excused) and Wenzel temporarily absent during vote. Todd Liebman, Corporation Counsel opined he had no legal objection to allow Supervisor Wenzel to vote upon returning. No objections from the Board floor. 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.

- Finance Committee, 2012 Supervisor Per Diem and Mileage Summary
- Supervisor Fordham, Vice Chair, Executive & Legislative Committee

Supervisor Wenzel rejoined the meeting and voted yes to approve all appointments. Final Vote to approve all appointments: AYE: (29) NAY: (1) ABSENT: (1) Motion **carried.**

- Marty Krueger, County Board Chair
 - Reschedule of appearance by Fox-Wisconsin Heritage Parkway for April
 - Appointments
 - 3/11/13 WCA Southern District Meetings
 - Intergovernmental Meeting Date Change
 - Board Process
 - Mid-Term Assessment
- Kathryn Schauf, Administrative Coordinator
 - Mid-Term Assessment
 - Budget Process and Survey

Consent Agenda.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 14-2013 Commending Barbara Sandberg for 7+ Years of Faithful Service To the People of Sauk County:

HUMAN SERVICES BOARD:

Resolution 15-2013 Commending Kay Baetje For 29 Years of Service To The People Of Sauk County:

LAW ENFORCEMENT AND JUDICIARY:

Resolution 16-2013 Crime Victim's Rights Week Proclamation:

MOTION (Smoke/Carlson) to approve consent agenda resolutions. VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (1) Detter (Excused). Motion **carried unanimously.**

Resolutions & Ordinances.

COMMUNICATIONS INFRASTRUCTURE:

Resolution 17-2013 Approving Dark Fiber Lease Agreement With WIN:

MOTION (Bychinski/Halfen). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (1) Detter (Excused). Motion **carried unanimously.**

CONSERVATION, PLANNING, AND ZONING:

Ordinance 4-2013 Petition 4-2013. Approving The Rezoning Of Lands In The Town Of La Valle From A Commercial And Agricultural To A Recreation-Commercial Zoning District Filed Upon Nick McCann, Agent For Donovan & Carolyn Labansky, Property Owners:

MOTION (Lehman/Nobs). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (1) Detter (Excused). Motion **carried unanimously.**

Ordinance effective upon passage pursuant to §59.69(5) (e) (6), of Wisconsin Statutes, March 19, 2013.

EXECUTIVE AND LEGISLATIVE & LAW ENFORCEMENT AND JUDICIARY:

Resolution 18-2013 Authorizing the Purchase of Replacement Electronic Fingerprint Scanning Equipment:

MOTION (Stevens/Halfen). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (1) Detter (Excused). Motion **carried unanimously.**

FINANCE:

Resolution 19-2013 Gratefully Accepting Donations and Gifts Presented to Sauk County in 2012:

MOTION (Lane/Wenzel). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka,

Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (1) Detter (Excused). Motion carried unanimously.

PROPERTY AND INSURANCE:

Ordinance 5-2013 Approving Reauthorization Of Workers Compensation Self-Insurance For January 1, 2013 to December 31, 2015: MOTION (Riek/Von Asten). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (1) Detter (Excused). Motion carried unanimously.

Ordinance effective upon passage pursuant to §59.02 (2) of Wisconsin Statutes, March 19, 2013.

Resolution 20-2013 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland to Helene Full: MOTION (Riek/Von Asten). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (1) Detter (Excused). Motion carried unanimously.

Resolution 21-2013 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Dellona to Debra L. Burdick And David R. Leonard: MOTION (Riek/Von Asten). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (1) Detter (Excused). Motion carried unanimously.

Resolution 22-2013 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Christopher J. Pauli And Jennifer L. Pauli: MOTION (Riek/Von Asten). VOTE: AYE: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (1) Detter (Excused). Motion carried unanimously.

Adjournment to a date certain: 7:15 P.M., MOTION (Ashford/Netzing), to adjourn until Tuesday, April 16, 2013 at 6:00 P.M. Motion carried unanimously.

Rebecca A. DeMars
Sauk County Clerk

Minutes approved: April 16, 2013

State Of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 19, 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*

s:/everyone/cty-bd_min/2013/ctybdMINUTESMarch192013.doc.
audio: CD on file in the County Clerk's Office **AND** <https://www.co.sauk.wi.us/countyboard>