

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

MARCH 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: 6:00 P.M.

- 2. Roll Call.** PRESENT: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. VIRTUAL: (1) Chrisler. ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr.

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. Klitzke.

4. Adopt Amended Agenda. MOTION (Schell/Gibson). Motion carried **unanimously**.

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

6. General Consent Agenda Items.

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

- i. Resolution 16-2022 Resolution Honoring Tommy Lee Bychinski.
- ii. Resolution 17-2022 Resolution Honoring Kristin K. White Eagle.
- iii. Resolution 18-2022 Resolution Honoring David A. Riek.
- iv. Resolution 19-2022 Resolution Honoring Donald Stevens.
- v. Resolution 20-2022 Resolution Honoring Michelle Bushweiler.
- vi. Resolution 21-2022 Resolution Honoring Rob Nelson.
- vii. Resolution 22-2022 Resolution Honoring Shane Gibson.
- viii. Resolution 23-2022 Resolution Honoring Tim Reppen.

b. HIGHWAY COMMITTEE:

- i. Resolution 24-2022 Designating The Week Of April 11th through April 15th 2022 As "Work Zone Safety Awareness Week In Sauk County".

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

7. Scheduled Appearances.

- i. Medium Giant, re: Branding and Marketing update.

8. Public Comment.

- i. Roger Bindy, re: County farm master plan.

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

- i. 02/22/2022 Letter from Judith & Robert Willis, re: Lake Redstone rentals.
- ii. 02/18/2022 Letter from LaCrosse County Board Chair, re: Western Technical College District Board appointments.

10. **Appointments.**

i. Pink Lady Rail Transit Commission:

Robert Ristow, Lake States Railway Historical Association, New Appointment, Other Member
3- year term- 03/15/2022- 03/19/2024

MOTION (Polivka/Klitzke). **VOTE:** AYES: (27) Czuprynski, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. 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):

i. Petition 8-2022, Applicant: Erik D. & Shanna R. Larson; Project Location: Town of Excelsior; Current Zoning: EA, AG, COMM; Proposed Zoning: EA.

ii. Petition 9-2022, Applicant: Wally Czuprynski; Project Location: Town of Baraboo; Current Zoning: Commercial; Proposed Zoning: Agricultural.

b. Brent Miller, Administrator

i. Administrator's report update.

c. Tim McCumber, County Board Chair

i. Board Chair update.

ii. Rules of the Board.

16. **Unfinished Business.** None.

17. **New Business.**

AD-HOC HIGHWAY BUILDING COMMITTEE:

Resolution 25-2022 Resolution Authorizing Contracting With Kraemer Brothers , LLC For The Construction Of Two New Highway Facilities To Be Located In Baraboo And Reedsburg.

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

ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE:

Resolution 26-2022 To Amend The 2022 Budget For Additional Allocation Of ARPA Funds For Construction Of Bluffview Community Park And To Award A Contract For Construction.

MOTION (Czuprynyko/Schell). **Requires 2/3 vote.* Cassandra Fowler, Assistant Planner, LRE present to answer Supervisor questions. **VOTE:** AYES: (27) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 27-2022 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2021.

MOTION (Bushweiler/Dorner). **VOTE:** AYES: (27) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously**.

Resolution 28-2022 Awarding The Sale Of \$45,000,000 General Obligation Highway Department Facility Bonds, Series 2022. MOTION (Krueger/Flint). Presentation by Brian Della, CFA of PMA Securities, LLC. **VOTE:** AYES: (25) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (2) Gibson, Riek. ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried . *(Handout on file)*

FINANCE COMMITTEE AND LAW ENFORCEMENT COMMITTEE:

Resolution 29-2022 To Amend The 2022 Budget For Additional Allocation Of ARPA Funds For Radio Equipment Upgrade. MOTION (Schell/Klitzke). **Requires 2/3 vote.* **VOTE:** AYES: (27)

Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously**.

FINANCE COMMITTEE AND PERSONNEL & INSURANCE COMMITTEE:

Resolution 30-2022 Authorizing The Elected Officials (Clerk of Courts, Coroner and Sheriff) Salaries For The 2023-2026 Term Of Office. MOTION (Detter, Spencer). **VOTE:** AYES: (27) Czuprynyko,

Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 31-2022 To Authorize Payment To United Cooperative For Paving Of A Driveway Easement To The Parking Area For The Great Sauk State Trail. MOTION (Krueger/Polivka).

VOTE: AYES: (27) Czuprynyko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously**.

Resolution 32-2022 To Adopt Amendments To The Fee Schedule For Chapter 10 County Parks And Chapter 26 Agricultural Performance Standards And Manure Management. MOTION (Kinsman/Curry)
VOTE: AYES: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously**.

Resolution 33-2022 To Adopt The 2022-2042 White Mound County Park Master Property Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. MOTION (Polivka/Nelson)
VOTE: AYES: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously**.

Resolution 34-2022 To Authorize Participation In The Department Of Natural Resources Municipal Dam Grant Program. MOTION (Bushweiler/Kinsman)
VOTE: AYES: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried **unanimously**.

Resolution 35-2022 To Adopt The 2022-2042 Sauk County Farm Property Master Plan As An Appendix To The 2020-2024 Sauk County Outdoor Recreation Plan. MOTION (Nelson/Polivka)
VOTE: AYES: (26) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual): (1) Chrisler. NAYS: (1) Stevens. ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. Motion carried.

LAND RESOURCES AND ENVIRONMENT COMMITTEE & FINANCE COMMITTEE:

Resolution 36-2022 To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2022 Budget. MOTION (Kinsman/Nelson)
Requires 2/3 vote.* **VOTE: AYES: (27) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Detter, Stehling, McAuliffe and McCumber. AYES (Virtual) (1) Chrisler. NAYS: (0). ABSENT & EXCUSED: (3) Deitrich, Gruber and Lohr. 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: 7:59 P.M. MOTION (Reppen/Bychinski) to adjourn until Tuesday, April 19, 2022 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Chris Harry

Deputy County Clerk

Minutes Approved: April 19, 2022.

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