

## **MINUTES**

### **SAUK COUNTY BOARD OF SUPERVISORS**

**JUNE 21, 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) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT FROM ROLL CALL: (2) Scanlon and Peper. VACANT: (1).

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. Eberl.

**4. Appointment of County Board Supervisory District #9.**

Mike Anderson, 234 N. Grove, Unit 12, Reedsburg, WI 53959

Filling remainder of term, expires: 04/15/2024

MOTION (Schell/Rego). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT FROM ROLL CALL: (2) Scanlon and Peper. VACANT: (1).

**5. Adopt Amended Agenda.** MOTION (Spencer/Rego). Motion carried **unanimously**.

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

\*Supervisor Scanlon arrived @ 6:09 P.M.

**7. General Consent Agenda Items.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 64-2022 To Honor Jeff Jelinek For Over 15 Years Of Service.

MOTION (T. Spencer/Rego) to approve consent agenda item. Motion carried **unanimously**. (*Voice vote*)

**8. Scheduled Appearances.** None.

**9. Public Comment.** None.

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

i. 05/01/2022 Letter from Rep. Mark Pocan, re: Man Mound National Historic Landmark.

ii. 05/27/2022 Email from Jerry Burkett, Vilas County Board Chair, re: Levy Limits.

iii. 06/02/2022 Letter from Rob Nelson, City of Baraboo Mayor, re: ATV/UTV Highway Committee proposal.

iv. 06/12/2022 Letter from George C. Strnad, re: Service Excellence.

**11. Appointments.**

i. Sauk County Board of Adjustment:

Jennifer Evert, New Appointment, Citizen Member  
3-year term: 07/01/2022-06/30/2025

ii. Sauk County Library Board:

Joel Chrisler  
Tim Teelin, Alternate  
2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024

iii. South Central Library Systems Board:

Tim Teelin  
Joel Chrisler, Alternate  
2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024

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

Hilary Shroeder, New Appointment, Citizen Member  
Dennis Luther, New Appointment, Citizen Member  
Renee Baker, New Appointment, Citizen Member  
2-year terms – 06/21/2022 – 06/18/2024

v. Sauk County Emergency Management Director:

Jed Seidl

MOTION (Klitzke/Carver) to approve all appointments. **VOTE: AYES:** (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. **ABSENT FROM ROLL CALL:** (1) Peper. **VACANT:** (1).

\*Supervisor Peper arrived at 6:13 P.M.

**12. Bills.** None.

**13. Claims.**

i. Notice of Claim: Gabriel Sauers Claim.

**14. Elections.** None.

**15. Proclamations.** None.

**16. 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.

**\*Administration of Oath Of Office:**

The Honorable Judge Michael P. Srenock, Sauk County Circuit Court Branch I.  
Mike Anderson arrived at 6:20 P.M.  
Supervisor Anderson was sworn in, and took his seat representing District #9.

- b. Brent Miller
  - i. Administrator's report.
- c. Tim McCumber, County Board Chair
  - i. Board Chair Update.

**17. Unfinished Business.** None.

**18. New Business.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Ordinance 7-2022 Ordinance Amendment To Ordinance Section 1.001 Creating The Final County Supervisory District Plan.** The following scrivener errors were noted:

Line 13: Should say November 9<sup>th</sup>, 2021 instead of November 9<sup>th</sup> 2022.

Line 26: Should say 2021 instead of 2022.

Line 66: Should say June 21, 2022 instead of June 21, 2021.

MOTION (Polivka/Rego). **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (June 21, 2022).*

**Resolution 65-2022 To Disallow The Claim Of Gabriel Sauers.** MOTION (T. Spencer/Schell).

**VOTE:** AYES: (30) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (1) Burchill. Motion carried.

**Resolution 66-2022 To Permit The County Board Chair To Travel Out Of State To A National Association Of Counties Event.** The following scrivener error was noted:

Line 46: Should say this 21<sup>st</sup> day of June 2022 instead of 21<sup>st</sup> day of June 2021.

MOTION (Lohr/Gruber). **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**.

**Resolution 67-2022 To Ratify The Previous Decisions Of The Law Enforcement And Judiciary Committee When Acting As Two Separate Committees.** The following scrivener error was noted:

Line 27: Should say 7<sup>th</sup> day of June 2022 instead of 7<sup>th</sup> day of June 2021.

MOTION (Carver/Dorner). **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**.

**FINANCE COMMITTEE:**

**Resolution 68-2022 Assigning Funds As Of December 31, 2021 And Amending The 2021 Budget.**

MOTION (Krueger/Klitzke). *\*Requires 2/3 vote.* **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**.

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 69-2022 To Award A Contract For Design And Engineering Services For The Horse Campground At White Mound County Park.** MOTION (R. Spencer/Polivka). **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**.

**Ordinance 8-2022 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Greenfield From Resource Conservancy To A Commercial Zoning District Filed Upon State Road 113 LLC, Property Owner, Michelle Gillette, Registered Agent.** MOTION (T. Spencer/Kinsman).

**VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion Carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes (June 21, 2022).*

**Resolution 70-2022 To Authorize Participation In The State Of Wisconsin Off-Highway Motorcycle Trail Grant Program.** MOTION (Kinsman/McAuliffe). **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**.

**LAND RESOURCES AND ENVIROMENT COMMITTEE AND FINANCE COMMITTEE:**

**Resolution 71-2022 To Amend The 2022 LRE Budget To Include Funding For A Streambank Project At The County Farm.** MOTION (Krueger/Kinsman).

**MOTION (Flint/Peper) to amend Resolution 71-2022 To Amend The 2022 LRE Budget To Include Funding For A Streambank Project At The County Farm, to propose a 50/50 split on cost with the Village of Loganville, amending the resolution to read as follows:**

Line 28 "...the County of no more than ~~33%~~ 50% of the overall..."

Line 30 "...County of ~~\$50,665,~~ \$76,765.00. The remaining ~~\$102,866~~ \$76,765.00 would be paid by the Village of Loganville."

Line 42 "...Budget to be amended to include ~~\$50,665~~ \$76,765.00 of general fund balance..."

**Vote on motion to amend:** AYES: (23) ) Roxen, Spencer, Rego, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Burchill, Peper, Detter, Chrisler, Stehling, Deitrich and McCumber. NAYS: (8) Eberl, Kinsman, Klitzke, Lombard, Polivka, Lohr, Gruber and McAuliffe. Motion carried.

**Vote on original MOTION (Krueger/Kinsman) Resolution 71-2022 To Amend The 2022 LRE Budget To Include Funding For A Streambank Project At The County Farm, as amended. \*Requires 2/3 vote.**

**VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**.

**PROPERTY COMMITTEE:**

**Resolution 72-2022 Authorizing A Three-Year Contract With GLS Utility LLC To Be The Fiber Locating Service For Sauk County.** MOTION (Gruber/Rego). **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**.

**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: 7:27 P.M. MOTION (Schell/Stehling) to adjourn until Tuesday, July 19, 2022 at 6:00 P.M. Motion carried unanimously.**

Respectfully submitted,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved: July 19, 2022.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 21, 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](http://www.co.sauk.wi.us)

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