

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

JULY 19, 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, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL: (1) Hazard. ABSENT AND EXCUSED: (2) Clemens and Lohr.

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. Schell.

4. **Adopt Agenda.** MOTION (T. Spencer/Scanlon). Motion carried **unanimously**.

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

6. **General Consent Agenda Items.**

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 73-2022 To Honor Christine Grieves For Over 20 Years Of Service.

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

7. **Scheduled Appearances.** None.

8. **Public Comment.**

- a. Dick Meier, re: ATV routes.
- b. Timothy Esbe, re: UTV routes.
- c. Neil Cafilisch, re: UTV.
- d. Kathy Whalen, re: County road UTV routes.
- e. Dan Fleming, re: ATV routes.
- f. Dave Bicknell, re: UTV.

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

- a. 07/14/2022 Letter from U.S. Dept. of State, re: Outstanding achievement in Passport Application Acceptance Program.

10. **Appointments.**

- a. Sauk County Library Board
Glen Slaats, New Appointment, Citizen Member
3-year term: 07/19/2022-07/15/2025

- b. Sauk County Health Care Center Board of Trustees:
Cindy Bodendein, New Appointment, Citizen Member
3-year term: 07/19/2022-07/15/2025
- c. Finance Director:
Lynn Horkan

MOTION (Krueger/Rego). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Hazard. NAYS: (0). ABSENT AND EXCUSED: (2) Clemens 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): None.
- b. Brent Miller
 - i. Administrator’s report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

16. **Unfinished Business.** None.

17. **New Business.**

HIGHWAY COMMITTEE:

Ordinance 9-2022 Amendment To Sauk County Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossing And Routes On County Highways. MOTION (T. Spencer/Detter). Sighting a conflict of interest, Supervisor B. Spencer abstained and excused himself from the board room for the remainder of discussion and vote on the ordinance.

MOTION (Detter/Peper) to amend the ordinance as follows:

Line 100: “...*designation upon recommendation of the highway commissioner, ~~or~~ Sauk County Sheriff...* “

Line 101: “...*and/or the municipalities shall immediately report such modification or suspension to the Sauk County Board...*”

VOTE on motion to amend: AYES: (27) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Hazard. NAYS: (0). ABSTAIN: (1) B. Spencer. ABSENT AND EXCUSED: (2) Clemens and Lohr. Motion carried **unanimously**.

VOTE on original MOTION (T. Spencer/Detter) Ordinance 9-2022 Amendment To Sauk County Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossing And Routes On County Highways, as amended. AYES: (26) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Hazard. NAYS: (0). ABSTAIN: (2) Teelin and B. Spencer. ABSENT AND EXCUSED: (2) Clemens and Lohr. Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (July 19, 2022).*

Supervisor B. Spencer returned to the board room.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 74-2022 Authorizing Amendments To The Sauk County Farm And Health Care Center Cropland And Pasture Lease Agreements. MOTION (Krueger/Polivka).

Sighting a conflict of interest, Supervisor Kinsman abstained and excused himself from the board room for the remainder of discussion and vote on the ordinance.

VOTE: AYES: (27) Roxen, Spencer, Eberl, Rego, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Hazard. NAYS: (0).

ABSTAIN: (1) Kinsman. ABSENT AND EXCUSED: (2) Clemens and Lohr. Motion carried **unanimously**. Supervisor Kinsman returned to the board room.

Ordinance 10-2022 Ordinance Amendment To Chapter 7, Sauk County Code Of Ordinance.

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Hazard. NAYS: (0). ABSENT AND EXCUSED: (2) Clemens and Lohr. Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (July 19, 2022).*

PERSONNEL & INSURANCE COMMITTEE:

Resolution 75-2022 To Ratify The July 1, 2021-December 31, 2023, Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241-Sheriff's Department Sworn Unit. MOTION (T. Spencer/Kinsman). **VOTE:** AYES: (28) Roxen, Spencer, Eberl,

Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Hazard. NAYS: (0). ABSENT AND EXCUSED: (2) Clemens and Lohr. Motion carried **unanimously**.

Resolution 76-2022 Authorizing A Contractual Agreement With McGrath Human Resource Group To Provide Professional Services To Conduct The Sauk County Classification And Compensation Analysis.

MOTION (Gruber/T. Spencer). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Hazard. NAYS: (0). ABSENT AND EXCUSED: (2) Clemens 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:** 7:05 P.M. MOTION (Schell/Rego) to adjourn until Tuesday, August 16, 2022 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Michelle A. Commings
Deputy County Clerk

Minutes Approved: August 16, 2022.

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