



## MINUTES

### Sauk County Board of Supervisors – Regular Meeting

Tuesday, April 16, 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: (31) 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, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger.  
ABSENT: (0).

**Invocation and pledge of allegiance.**

Chair Krueger requested approval to allow Ann Clausen, Volunteer for The Fox-Wisconsin Heritage Parkway to provide a presentation for the organization, and Steve Freese, Executive Director of the Circus World Museum, to speak before the board regarding Resolution 26-2013.

MOTION (Wenzel/Stehling) to adopt agenda approving changes. Motion **carried unanimously.**

MOTION (Alexander/Halfen) to approve minutes of previous session of March 19, 2013. Motion **carried unanimously.**

**Scheduled appearances:**

1. Ann Clausen, Volunteer for The Fox-Wisconsin Heritage Parkway; Information Presentation for the organization.

**Public Comment:**

1. Audrey Parker, Re: Fox-Wisconsin Heritage Parkway
2. Jan Berry-Neau, Re: ATV-UTC Ordinance
3. Gregory Petrulis, Re: Fox-Wisconsin Heritage Parkway
4. David Williams, Re: Circus World Museum
5. Jonathan Hoeltke, Re: Fox-Wisconsin Heritage Parkway
6. Bill Weitzel, Re: Fox-Wisconsin Heritage Parkway

**Communication:**

1. 03/20/2013 Letter from Madison Area Technical College; re: appointment committee.
2. 2013 Certificate of Membership.
3. Thank you card from the family of Lowell Haugen.

**Bills & referrals:** None.

**Claims:** None.

**Appointments:**

**Comprehensive Community Services Committee:**

Citizen member – 2 year term expires May 1, 2015. Lynn King; K-8 Representative (Re-appointment).

**Long Term Support Committee:**

Citizen Members – 3 year term expires May 1, 2016.

Bert Vaillancourt; Serious Mental Ill Representative (Re-appointment)

Jeanne Deforest; Physically Disabled Representative (Appointment)

Maureen Cochrane; Developmentally Disabled Representative (Appointment replacing Alice Moyer)

**Public Health Board:**

Citizen member – 3 year term expires April 19, 2016.

Kenneth R. Carlson; (Re-appointment)

**Revolving Loan Fund Committee:**

Citizen members – 2 year term expires April 21, 2015.

Attorney Myron LaRowe (Re-appointment)

Julie Alibrando (Re-appointment)

Thomas Fleming (Re-appointment)

**Sauk County Housing Authority:**

Citizen member – 5 year term expires April 17, 2018.

Douglas Gjerston, Prairie du Sac; (Appointment replacing Herman Tschudy)

MOTION (Bychinski/Carlson) to approve all appointments. VOTE: AYES: (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, Netzinger, Fordham and Krueger. NAYS: (1) Detter. 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.
- Supervisor Fordham Vice Chair, Executive & Legislative Committee
- Marty Krueger, County Board Chair
  - Inter-Governmental – 6:30 P.M. on April 25<sup>th</sup> at Shifflet's in Spring Green
  - Mid-Term Assessment
- Kathryn Schauf, Administrative Coordinator
  - Mid-Term Assessment – 6:00 P.M. on April 24<sup>th</sup> in the County Board Room
  - 2014 Budget

**Consent Agenda.****AGING & DISABILITY RESOURCE CENTER:****Resolution 23-2013 Proclamation Of May 2013 As Older Americans Month:****EXECUTIVE AND LEGISLATIVE:****Resolution 24-2013 National County Government Month – April 2013 “Smart Justice Creating Safer Communities”:****LAW ENFORCEMENT & JUDICIARY:**

**Resolution 25-2013 Commending Peggy Bloss for 37 Years of Service To the People of Sauk County:** MOTION (Carlson/Wenzel) to approve all consent agenda resolutions with a correction in spelling of the word countries to counties in the fourth whereas in Resolution 24-2013.

VOTE: AYES: (31) 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, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0).

Motion **carried unanimously**.

## **Resolutions & Ordinances**

### **EXECUTIVE AND LEGISLATIVE:**

#### **Resolution 26-2013 Supporting Circus World Museum Foundation, Inc.:**

MOTION (Fordham/Lane). Steven Freese, Executive Director, Circus World Museum, addressed the board with historical information and their ability to create and operate for 54 years through a public-private partnership. VOTE: AYES: (31) 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, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion **carried unanimously**.

### **FINANCE:**

**Resolution 27-2013 Assigning Funds as of December 31, 2012 and Amending the 2013 Budget for These Assignments:** MOTION (Bychinski/Fordham). Discussion in support of and in opposition to the resolution.

MOTION (Kriegl/Von Asten) requesting to receive additional documentation to review and postpone resolution until May meeting. Discussion continued in support of and in opposition to postponement.

MOTION (Stevens/Tollaksen) for the previous question (to end discussion) on postponement. VOTE: AYES: (26) Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (5) Smoke, Kriegl, Dietz, Von Asten, and Detter. Motion **carried**.

VOTE ON MOTION TO POSTPONE: (Kriegl/Von Asten) until May meeting. AYES: (7) Kriegl, Dietz, Bychinski, Riek, Miller, Von Asten, Netzing. NAYS: (24) Smoke, Meister, Hartje, Lehman, Held, Johnson, Fish, Tollaksen, Lane, Dawson, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Fordham and Krueger. Motion **failed**.

VOTE ON ORIGINAL MOTION: (Bychinski/Fordham). AYES: (26) Smoke, Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (5) Kriegl, Dietz, Riek, Miller and Von Asten. Motion **carried**.

### **HIGHWAY AND PARKS:**

**Resolution 28-2013 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Trucks From Badger Truck Center, Madison, Wisconsin:** MOTION (Hartje/Stevens). VOTE: AYES: (31) 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, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion **carried unanimously**.

**Ordinance 6-2013 All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Trunk Highways:** MOTION (Hartje/Meister). Discussion in support of and in opposition to the resolution.

MOTION (Halfen/Kriegl) to refer ordinance back to Highway & Parks and Law Enforcement committees for further review. Discussion continued in support of and in opposition to referring ordinance back. Todd Liebman, Corporation Counsel, informed the board of the documentations, such as other county ATV/UTV ordinances and State Statutes he used for creation of this ordinance.

MOTION (Bychinski/Tollaksen) for the previous question (to end discussion) to refer ordinance back to committees. VOTE: AYES: (25) Meister, Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Detter, Stehling, Netzing, Fordham and Krueger. NAYS: (6) Smoke, Kriegl, Dietz, Von Asten, Alexander and Wenzel. Motion **carried**.

VOTE ON MOTION (Halfen/Kriegl) to refer ordinance back to committees. AYES: (15) Smoke, Kriegl, Lehman, Dietz, Held, Johnson, Bychinski, Miller, Von Asten, Lombard, Ashford, Halfen, Wenzel, Stehling and Krueger. NAYS: (16) Meister, Hartje, Fish, Tollaksen, Lane, Riek, Dawson, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Detter, Netzing and Fordham. Motion **failed**.

VOTE ON ORIGINAL MOTION: (Hartje/Meister) AYES: (21) Meister, Hartje, Lehman, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Detter, Netzing, Fordham and Krueger. NAYS: (10) Smoke, Kriegl, Dietz, Held, Johnson, Miller, Von Asten, Halfen, Wenzel and Stehling. Motion **carried**.

*Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, April 16, 2013.*

**PUBLIC HEALTH BOARD:**

**Ordinance 7-2013 Amending Chapter 44 Of The Sauk County Code Of Ordinances To Permit**

**Prorated Licenses For Retail Food Establishments:** MOTION (Stehling/Smoke). VOTE: AYES: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Miller. Motion **carried**.

*Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, April 16, 2013.*

Adjournment to a date certain: 10:13 P.M., MOTION (Dawson/Lane), to adjourn until Tuesday, May 21, 2013 at 6:00 P.M. Motion **carried unanimously**.

---

Rebecca A. DeMars  
Sauk County Clerk

Minutes approved: May 21, 2013

**State Of Wisconsin, County of Sauk:** I certify that the above is a true and correct copy of the April 16, 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](http://www.co.sauk.wi.us)*

s:/everyone/cty-bd\_min/2013/ctybdMINUTESApril162013.doc.

audio: CD on file in the County Clerk's Office AND <https://www.co.sauk.wi.us/countyboard>