

Sauk County Board of Supervisors – Regular Meeting
May 21, 2013
West Square Building, 505 Broadway, Room 326, Baraboo, Wisconsin

- 1) **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.**
- 2) **Roll Call.** PRESENT: (27) Smoke, 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: (4); Kriegl; Meister; (excused) Detter; (excused) and Stehling (excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** Chair Krueger requested approval to allow the scheduled appearance of Fox Lawson & Associates Consultant to coincide with Resolution 33-2013 indicating this particular resolution is first on the agenda due to the travel time involved for the consultant to appear this evening.
MOTION (Tollaksen/Lane) to adopt agenda approving changes. Motion **carried unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Ashford/Bychinski) to approve minutes of previous session of April 16, 2013. Motion **carried unanimously**.
- 6) **Scheduled Appearances:**
 - a) Lisa Wenzel, UW Extension - 2013 SCIL Leadership Class. *(copy on file)*

Supervisor Kriegl joined the meeting at 6:10 P.M.
 - b) Fox Lawson & Associates Consultant - Classification/Compensation Study.
This scheduled appearance by Jim Fox coincides with Resolution 33-2013.
- 7) **Public Comment:** None.
- 8) **Communications:**
 - a) Invitation to attend Mid-Continent Railway Historical Society's celebration of 50 years at the North Freedom site on June 1st.
 - b) Sauk County Child Support Agency - Federal Fiscal Year 2012 Certificate of Excellence Award.
 - c) Letter to Joint Finance Committee Supporting Circus World Museum Foundation, Inc.
 - d) Letter to Joint Finance Committee Supporting the Freight Rail Preservation Program.
 - e) 2013 WCA Conference Resolutions deadline for submissions.
- 9) **Bills & Referrals:** None.
- 10) **Claims:** None.
- 11) **Appointments:**
 - a) Human Services Board (Citizen member - 3 year term expires April 19, 2016)
Julie Fleming (Appointment to fill expired term of Karen Fabisiak)
 - b) Disabled Parking Enforcement Assistance Council (Citizen members - 2 year term expires June 16, 2015)
Betty Krueger (Re-appointment)
Roger Friede, Sr. (Re-appointment)
Steven Pribbenow, (Re-appointment)
Julie Rogers, (Re-appointment)
JoEllyn Belka, (Re-appointment)

Richard Plouffe, (Re-appointment)
Lt. Travis Hillard (Alternate Citizen member, Re-appointment)
Gordon Ringelstetter (Alternate Citizen member, Re-appointment)
Guy Felt (Alternate Citizen member, Re-appointment)
Sergeant Jon Hanson (Sauk County Sheriff Representative, Re-appointment)

MOTION (Alexander/Polivka) to approve all appointments with the exception of taking the appointment of Steve Pribbenow as a separate item. VOTE: AYES: (27) Smoke, Kriegl, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Netzing, Fordham and Krueger. NAYS: (1) Von Asten. ABSENT: (3) Meister, Detter and Stehling. Motion **carried.**

MOTION (Nobs/Tollaksen) to approve the re-appointment of Steve Pribbenow to the Disabled Parking Enforcement Assistance Council. Discussion followed regarding his re-appointment. VOTE: AYES: (26) Smoke, Kriegl, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Netzing, Fordham and Krueger. NAYS: (2) Riek and Von Asten. Absent: (3) Meister, Detter and Stehling. Motion **carried.**

12) **Unfinished Business:** None.

13) **Reports:**

- a) 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.
- b) Kerry Beghin, Controller - First Quarter 2013 Financial Report.
- c) Steve Muchow, Highway Commissioner - Hwy 12 By-pass information on the jurisdictional transfers of portions of Hwy DL and BD.
- d) Brentt Michalek, Conservation, Planning & Zoning Director, and Brian Simmert, Senior Planner - **Presentation on Draft Chapter 7 Zoning Ordinance.** (copy on file)
- e) Supervisor Fordham, Vice Chair - Executive & Legislative Committee.
- f) Marty Krueger, County Board Chair.
 - 2013 WCA Annual Conference, September 22 - 24 in Dane County
 - Mid-Term Assessment
 - 04/25 Inter-Governmental
 - Sauk County History Center dedication, May 18 – recognized Supervisors Hartje and Wenzel
 - UW Baraboo/Sauk County Campus Commencement Ceremony, May 19
- g) Kathryn Schauf, Administrative Coordinator.
 - 2014 Budget - timeline and program review
 - Update on Citizen Focus Groups

14) **Consent Agenda:**

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 29-2013 Commending Donna Hahn for 5+ Years of Faithful Service to the People of Sauk County.

HUMAN SERVICES BOARD:

Resolution 30-2013 Commending Mary Stout For 25 Years of Service To The People Of Sauk County.

Resolution 31-2013 Commending Karen Fabisiak For Years of Faithful Service To The People Of Sauk County.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 32 -2013 Commending William H. Schreiner For Thirty Years Of Faithful Service To The People of Sauk County.

MOTION (Alexander/Bychinski) to approve all consent agenda resolutions. Supervisor Wenzel requested to be allowed to personally congratulate William Schreiner. Chair Krueger approved request. VOTE: AYES: (28) Smoke, Kriegl, 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. NAYS: (0) ABSENT: (3) Meister, Detter and Stehling. Motion **carried unanimously.**

15) Resolutions & Ordinances:

PERSONNEL AND FINANCE COMMITTEES:

Resolution 33-2013 Authorizing a Contractual Agreement With Fox Lawson & Associates To Provide Professional Services To Conduct The Sauk County Classification And Compensation Analysis.

MOTION (Tollaksen/Wenzel).

Jim Fox, Fox Lawson & Associates Consultant gave a presentation to the board identifying five components involved in this process; indicating it will take eight months for the completion of this study. Documents and reports will be submitted back to the county as necessary. *(copy on file)*

Discussion followed in support of and in opposition to the resolution.

MOTION (Bychinski/Hartje) for the previous question (to end discussion). VOTE: AYES: (22) Hartje, Lehman, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Wenzel, Netzing, Fordham and Krueger. NAYS: (6) Smoke, Kriegl, Dietz, Riek, Von Asten and Halfen. ABSENT: (3) Meister, Detter and Stehling. Motion **carried.**

VOTE ON ORIGINAL MOTION (Tollaksen/Wenzel). AYES: (21) Smoke, Lehman, Dietz, Held, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Alexander, Wenzel, Stehling, Fordham and Krueger. NAYS: (7) Kriegl, Hartje, Johnson, Riek, Von Asten, Peper and Halfen. ABSENT: (3) Meister, Detter and Stehling. Motion **carried.**

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 34-2013 Authorization To Contract With Paragon Business Furniture Group For The Aging & Disability Resource Center Basement-Level Office Furniture. MOTION (Carlson/Nobs). Discussion and questions regarding the absence of other bids for cost comparison. Chair Krueger clarified when originally furnishing this building, the furniture product purchased was a closed line through Paragon. In order to continue to interlock and match furniture components, this vendor only handles this line. VOTE: AYES: (27) Smoke, Kriegl, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Halfen, Alexander, Wenzel, Netzing, Fordham and Krueger. NAYS: (1) Peper. ABSENT: (3) Meister, Detter and Stehling. Motion **carried.**

FINANCE COMMITTEE:

Resolution 35 -2013 Authorizing Amendments to the 2012 Budget.

MOTION (Bychinski/Wenzel). VOTE: AYES: (27) Smoke, Kriegl, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Halfen, Alexander, Wenzel, Netzing, Fordham and Krueger. NAYS: (1) Peper. ABSENT: (3) Meister, Detter and Stehling. Motion **carried.**

PERSONNEL, AND FINANCE, AND CONSERVATION, PLANNING & ZONING COMMITTEES:

Resolution 36 -2013 Authorizing Director Of Conservation, Planning and Zoning Department To Enter Into An Agreement With The Wisconsin Department of Natural Resources In Order To Provide Management Services For A Pilot Study Identified As Wisconsin's Safe Drinking Water Nitrate Initiative And Amending The 2013 Budget. MOTION (Lehman/Bychinski). VOTE: AYES: (25) Smoke, Kriegl,

Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Miller, Von Asten, Ashford, Nobs, Stevens, Polivka, Carlson, Halfen, Alexander, Wenzel, Netzing, Fordham and Krueger. NAYS: (3) Dawson, Lombard and Peper. ABSENT: (3) Meister, Detter and Stehling. Motion **carried.**

- 16) **Adjournment to a date certain:** 9:20 P.M., MOTION (Peper/Fish), to adjourn until Tuesday, June 18, 2013 at 6:00 P.M. Motion **carried unanimously.**

Rebecca A. DeMars
Sauk County Clerk

Minutes approved: June 18, 2013

State Of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 21, 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
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