

**Sauk County Board of Supervisors – Regular Meeting
August 20, 2013
West Square Building, 505 Broadway, Room 326, Baraboo, WI**

- 1) **Call to Order and Certify Compliance with Open Meeting Law:** 6:00 P.M.
- 2) **Roll Call.** Present: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: Tollaksen; (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Halfen/Netzinger) to approve amended agenda as presented. Motion **carried unanimously.**
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Polivka/Ashford) to approve previous month's minutes. Motion **carried unanimously.**
- 6) **Scheduled Appearances.**
 - 1) Hon. James Evenson, Sauk County Circuit Court Judge - Branch II; Sauk County District Attorney Kevin Calkins; and Bill Orth, Sauk County Human Services Director - re: Justice Continuum.
 - 2) Dr. Tom Pleger- Dean, UW- Baraboo/Sauk County: Campus Statistics, Campus Residential Facility, and Science Classrooms.
 - 3) Bray Architects - Team Presentation. (Presentation was given prior to Resolution No. 45-2013).
- 7) **Public Comment:**
 - 1) Linda Meadowcroft, re: Frac Sand.
 - 2) J. Eric Allen, re: Frac Sand Mining.
 - 3) Robert Szweda: Mold – Issue to health especially in children as it relates to mold.
- 8) **Communications.**
 - 1) Certified mail dated 08/07/13 from FEMA - US Department of Homeland Security.
Re: Adoption of required Floodplain Management measures.
 - 2) Government Finance Officers Association - Distinguished Budget Presentation Award to County.
 - 3) Resignation letter from Supervisor Joan Smoke.
- 9) **Bills & Referrals.** None.
- 10) **Claims.**
 - 1) Notice of claim filed by Attorney David Ege of Millonzi Law Offices, LLC for their client, J & J Total Lawn Care LLC against the Sauk County Housing Authority. Chair Krueger referred claim to the Executive & Legislative Committee.
- 11) **Appointments:**
 - 1) Transportation Coordination Committee:
(Re-appointments to 1- Year Terms expiring 8/19/14)
 - Janet Pearson - Mental Health/AODA, Citizen member
 - Dan Brattset, Sauk County Dept. of Human Services
 - Jim Pritzkow, Aging & Disability Resource Center - Information & Assistance Lead Worker
 - Alan Wildman II, Sauk Prairie Transit, Citizen member
 - Richard Running, Baraboo Taxi (Running Inc.), Citizen member

MOTION (Carlson/Alexander) to approve all appointments.

VOTE: AYES: (29) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Von Asten. ABSENT: (1) Tollaksen. Motion **carried**.

12) **Unfinished Business.** None.

13) **Reports - informational, no action required.**

- 1) 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.
- 2) Rick Livingston, DNR Forester - Sauk County and Mark Guthmiller, DNR Forest Specialist - South Central Region: Update on Emerald Ash Borer Beetle and Sauk County Quarantine. (*hand-out on file*)
- 3) Joe Van Berkel, Project Coordinator: Update on "Clark Creek" project.
- 4) Kerry Beghin, Controller: 2nd Quarter Financial Report.
- 5) Supervisor Fordham, Vice Chair - Executive & Legislative Committee.
- 6) Marty Krueger, County Board Chair.
 - County Board Picnic; September 29th, details to follow.
 - Presentation by DNR to Joint Meeting of E&L and CPZ Committees.
 - ICC/WCA Report.
 - Justice Continuum: 1st tentative meeting – September 4th at 7:00 A.M.; Supervisors interested in serving on this committee should contact Chair Krueger.
 - Pending vacancy in Supervisory District 1; interested parties should contact Chair Krueger by September 9, 2013.
- 7) Kathryn Schauf, Administrative Coordinator.
 - 2014 Budget. (*hand-out on file*)

14) **Consent Agenda:** None.

15) **Resolutions & Ordinances:**

CAMPUS COMMISSION:

RESOLUTION 45-2013 AUTHORIZING AGREEMENT WITH BRAY ARCHITECTS FOR PROVISION OF ARCHITECTURAL SERVICES INCLUDING THE PREPARATION OF CONSTRUCTION DOCUMENTS, BIDDING AND CONSTRUCTION OF A BUILDING PROGRAM TO INCLUDE CONSTRUCTION OF A NEW SCIENCE BUILDING AND ASSOCIATED REMODELING. At this time; Bray Architects provided an overview of their firm's background, similar projects, a project understanding and a campus analysis of the existing campus site and future areas to capitalize on. Their presentation was followed by a brief question and answer period. (*Hand-out on file*).

MOTION (Lombard/Fordham). **VOTE:** AYES: (29) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Stevens. ABSENT: (1) Tollaksen. Motion **carried**.

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

RESOLUTION 46-2013 AUTHORIZATION TO PURCHASE NECESSARY RADIO AND TOWER EQUIPMENT TO COMPLETE UPGRADES TO COMMUNICATIONS SYSTEM TO ADDRESS REDUCED COVERAGE AFTER NARROWBANDING WAS COMPLETED.

MOTION (Bychinski/Detter). Phil Raab, Communications Technician provided the background for this resolution. **VOTE:** AYES: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Tollaksen. Motion **carried unanimously**.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

RESOLUTION 47-2013 AWARDING A CONTRACT FOR CONSTRUCTION WORK ON TREE REVETMENTS AND PRAIRIE & WETLAND RESTORATION IN THE CLARK CREEK WATERSHED FOR FLOOD MITIGATION. MOTION (Nobs/Lehman).

VOTE: AYES: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Tollaksen. Motion **carried unanimously**.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

RESOLUTION 48-2013 APPROVING SETTLEMENT WITH CASSETICA, INC.

MOTION (Wenzel/Lane). Todd Liebman, Corporation Counsel provided a summary of the alleged claim by this firm that Sauk County has infringed on certain copyrights, an allegation that Sauk County denies and Steve Pate, MIS Director answered questions as to current procedures in place to prevent this from occurring in the future. **VOTE:** AYES: (28) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger.

NAYS: (2) Peper and Detter. ABSENT: (1) Tollaksen. Motion **carried**.

EXECUTIVE AND LEGISLATIVE, HUMAN SERVICES BOARD & LAW ENFORCEMENT AND JUDICIARY COMMITTEES:

RESOLUTION 49-2013 CREATING A SPECIAL COMMITTEE TO RECOMMEND PROGRAMMATIC OPTIONS WITHIN THE JUSTICE CONTINUUM.

MOTION (Alexander/Netzinger). **VOTE:** AYES: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Tollaksen. Motion **carried unanimously**.

HIGHWAY AND PARKS & CONSERVATION, PLANNING AND ZONING COMMITTEES:

RESOLUTION 50-2013 AUTHORIZING DIRECTOR OF CONSERVATION, PLANNING, AND ZONING DEPARTMENT TO ENTER INTO AN AGREEMENT WITH HOLTZ LIME, GRAVEL, AND EXCAVATING, INC. TO REPAIR, REPLACE, AND CONVERT THE HONEY CREEK STRUCTURE #4 (SHANAHAN DAM) FROM A PERMANENT IMPOUNDMENT STRUCTURE TO A FLOOD CONTROL STRUCTURE ONLY. MOTION (Hartje/Lehman). **VOTE:** AYES: (30)

Smoke, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Tollaksen. Motion **carried unanimously**.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

RESOLUTION 51-2013 AUTHORIZATION TO PURCHASE 2013 PRISONER TRANSPORT VAN. MOTION (Stevens/Halfen). **VOTE:** AYES: (30) Smoke, Kriegl, Meister, Hartje, Lehman, Dietz,

Held, Johnson, Bychinski, Fish, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Tollaksen. Motion **carried unanimously**.

RESOLUTION 52-2013 AUTHORIZATION TO PURCHASE ONE POLICE SPECIFICATION SQUAD CAR. MOTION (Johnson/Nobs). **VOTE:** AYES: (30) Smoke, Kriegl, Meister, Hartje,

Lehman, Dietz, Held, Johnson, Bychinski, Fish, Lane, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Tollaksen. Motion **carried unanimously**.

- 16) **Adjournment to a date certain:** 9:43 P.M., MOTION (Stehling/Von Asten), adjourn until Tuesday, September 17, 2013 at 6:00 P.M. Motion **carried unanimously**.

Respectfully submitted,

Rebecca A. DeMars
Sauk County Clerk
Minutes approved: September 17, 2013

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 20, 2013 Proceedings of the Sauk County Board of Supervisors. /s/Rebecca A. DeMars, 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*