

**SAUK COUNTY BOARD OF SUPERVISORS - REGULAR MEETING
SEPTEMBER 17, 2013
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

- 1) **Call to Order and Certify Compliance with Open Meeting Law:** 6:05 P.M.
- 2) **Roll Call:** PRESENT: (29) Smoke, Kriegl, Hartje, Lehman, Dietz, 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. ABSENT: (2) Meister and Held; (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Tollaksen/Stehling) to approve agenda moving the scheduled appearance of Dr. Tom Pleger – Dean, UW-Baraboo/Sauk County prior to Resolution No. 56-2013. Motion **carried unanimously.**
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Polivka/Carlson) to approve previous month's minutes. Motion **carried unanimously.**
- 6) **Scheduled Appearances:**
 1. Dr. Tom Pleger- Dean, UW- Baraboo/Sauk County: Campus Residential Facility. (Presentation was given prior to Resolution No. 56-2013)
 2. Bluffstone, LLC - Team Presentation. (Presentation was given prior to Resolution No. 56-2013)
- 7) **Public Comment:**
 1. Fred Strutz, re: Buyout of property below Redstone Dam.
 2. Wally Czuprynko, re: Introduced himself.
- 8) **Communications:**
 1. Letter to Mark Guthmiller, Wisconsin Department of Natural Resources.
 2. Letter to Anna Healy, Wisconsin Department of Agriculture, Trade & Consumer Protection.
 3. Appointment letter: Wally Czuprynko as District 1 Supervisor.
- 9) **Bills & Referrals:** None.
- 10) **Claims:** None.
- 11) **Appointments:**
MOTION (Wenzel/Netzinger) to approve all appointments.

Supervisor Von Asten requested the appointments to be taken separately.

1. **Wally Czuprynko, 172 Oak Ridge Pass, Lake Delton to fill vacancy in Supervisor District 1, commencing at 12:01 a.m. on September 18, 2013.**

MOTION (Polivka/Wenzel) to approve appointment.

VOTE: AYES: (28) Smoke, Kriegl, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Von Asten. ABSENT: (2) Meister and Held.

Motion carried.

2. **Justice Continuum Committee:**

Scott Alexander, Supervisor member - Human Services Committee

Judy Ashford, Supervisor member - At Large

Tommy Lee Bychinski, Supervisor member - At Large

Joan Fordham, Supervisor Member - E & L Committee

Frederick Halfen, Supervisor Member - Law Enforcement & Judiciary Committee

MOTION (Tollaksen/Lane) to approve appointments.

VOTE: AYES: (29) Smoke, Kriegl, Hartje, Lehman, Dietz, 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). ABSENT: (2) Meister and Held.

Motion carried unanimously.

3. **Land Information Council:**

Re-Appointment: Tom Gavin, Citizen Member, expires September 15, 2015

Re-Appointment: Carole Lukens, Citizen Member Alternate, expires September 15, 2015. MOTION (Netzing/Halfen) to approve appointments.

VOTE: AYES: (28) Smoke, Kriegl, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Von Asten. ABSENT: (2) Meister and Held.

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):

Petition 7-2013, Applicant: Sauk County Conservation, Planning & Zoning;

Project Location: Sauk County; **Current Zoning:** N/A; **Proposed Zoning:** Zoning Text Change, Floodplain Zoning Ordinance, Chapter 9.

2. Supervisor Jason Lane, Finance Committee - Update on discussions with City of Baraboo re: Financing for UW-Baraboo/Sauk County Science Facility.

3. Supervisor Fordham, Vice Chair - Executive & Legislative Committee.

4. Marty Krueger, County Board Chair
 - District 1 Appointment
 - Justice Continuum
 - Board Picnic at Badger
 - WCA Conference
 - Fall Inter- Governmental Meeting
 - 2nd SCDC Fall 2013 Leadership Forum – October 17 at UW-Baraboo/Sauk County Campus
5. Kathryn Schauf, Administrative Coordinator.
 - 2014 Budget

14) **Consent Agenda:**
EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 53-2013 Honoring Joan Smoke.

HIGHWAY & PARKS COMMITTEE:
Resolution 54-2013 Commending Richard Hart For More Than 17 Years Of Faithful Service To The People Of Sauk County.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:
Resolution 55-2013 Recognizing The Wisconsin Court System Juror Appreciation Program.

MOTION (Stevens/Tollaksen) to approve all consent agenda resolutions.

VOTE: AYES: (29) Smoke, Kriegl, Hartje, Lehman, Dietz, 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). ABSENT: (2) Meister and Held. Motion **carried unanimously**.

- 15) **Resolutions & Ordinances:**
CAMPUS COMMISSION:
Resolution 56-2013 Authorizing Agreement With Bluffstone, LLC For The Lease Of Land, Construction, And Operation Of A Residence Hall On The University Of Wisconsin Baraboo-Sauk County. MOTION (Lombard/Hartje). Dr. Tom Pleger – Dean, UW-Baraboo/Sauk County provided a brief presentation of actions taken to bring us to the current status of the Campus Residential Facility; and Pat Sherman, Co-Owner of Bluffstone LLC provided a summarization of past and current projects and experience they will bring to this project. Their presentations were followed by a question and answer period.
- VOTE:** AYES: (28) Smoke, Kriegl, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Von Asten. ABSENT: (2) Meister and Held. Motion **carried**.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 57-2013 Authorizing Acquisition Of Certain Real Property Within The Dam Breach Flood Area Of Lake Redstone. MOTION (Halfen/Ashford). Discussion in support of, and in opposition to this resolution. Brentt Michalek, Conservation, Planning and Zoning Director responded to questions.

MOTION (Stehling/Tollaksen) for the previous question (to end discussion).

VOTE: AYES: (27) Hartje, Lehman, Dietz, 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: (2) Smoke and Kriegl. ABSENT: (2) Meister and Held. Motion **carried**.

VOTE ON ORIGINAL MOTION (Halfen/Ashford). **VOTE:** AYES: (2) Dawson and Halfen. NAYS: (27) Smoke, Kriegl, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) Meister and Held. Motion **failed**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 58-2013 Denying Claim of J & J Total Lawn Care.

MOTION (Wenzel/Fordham). **VOTE:** AYES: (29) Smoke, Kriegl, Hartje, Lehman, Dietz, 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). ABSENT: (2) Meister and Held. Motion **carried unanimously**.

HIGHWAY & PARKS COMMITTEE:

Resolution 59-2013 Authorizing The Sauk County Highway Department To Eliminate One, Full-Time (1.00 FTE) Commercial Truck Driver, And Create One, Full-Time (1.00 FTE) Skilled Laborer Position Outside The Budget Process.

MOTION (Hartje/Alexander). **VOTE:** AYES: (29) Smoke, Kriegl, Hartje, Lehman, Dietz, 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). ABSENT: (2) Meister and Held. Motion **carried unanimously**.

REVOLVING LOAN FUND COMMITTEE:

Resolution 60-2013 Approving Community Development Block Grant Revolving Loan Fund. MOTION (Bychinski/Fordham). Supervisor Lane recused himself due to personal conflict. **VOTE:** AYES: (28) Smoke, Kriegl, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Riek, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Meister and Held. EXCUSED: (1) Lane. Motion **carried unanimously**.

- 16) **Adjournment to a date certain:** 9:05 P.M., MOTION (Smoke/Fish) adjourn until Tuesday, October 15, 2013 at 6:00 P.M. Motion **carried unanimously.**

Respectfully submitted,

Rebecca A. DeMars
Sauk County Clerk
Minutes Approved: October 15, 2013

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 17, 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
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