



Auditel

VOTE: 00
DATE: 2013/09/17
TIME: 17:08:38

MOTION: Roll Call

PROPOSED:
SECONDED:

VOTE TOTALS:

YES : 29
ABSENT : 2
NO : 0
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	<i>excused</i>
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	<i>excused</i>
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



Approved

VOTE: 0000
DATE: 2013/09/17
TIME: 17:22:59

MOTION: Motion to approve appointment Supervisor District 1.

PROPOSED: Polivka
SECONDED: Wenzel

VOTE TOTALS:

YES : 28
ABSENT : *2*
NO : 1
TOTAL : *29*
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	<i>excused</i>
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	<i>excused</i>
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES



Cluditel

approved

VOTE: 0000
DATE: 2013/09/17
TIME: 17:28:18

MOTION: Motion to approve appointments to Justice Continuum Committee .

PROPOSED: Tollaksen
SECONDED: Lane

VOTE TOTALS:

YES : 29
ABSENT : *02*
NO : 0
TOTAL : *31*

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	<i>excused</i>
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	<i>excused</i>
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzinger	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES



Approved

VOTE: 0000
DATE: 2013/09/17
TIME: 17:29:56

MOTION: Motion to approve re-appointments Land Information Council.

PROPOSED: Netzinger
SECONDED: Halfen

VOTE TOTALS:

YES : 28
ABSENT : *82*
NO : 1
TOTAL : *28*
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	<i>excused</i>
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	<i>excused</i>
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzinger	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



Approved

VOTE: 053-2013
DATE: 2013/09/17
TIME: 18:29:48

MOTION: Approving Consent agendas Resolutions 053-2013, 054-2013, and 055-2013.

PROPOSED: Stevens
SECONDED: Tollaksen

VOTE TOTALS:

YES : 29
ABSENT : *02*
NO : 0
TOTAL : *29*
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	<i>excused</i>
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	<i>excused</i>
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



Approved

VOTE: 056-2013
DATE: 2013/09/17
TIME: 19:12:35

MOTION: 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

PROPOSED: Lombard
SECONDED: Hartje

VOTE TOTALS:

YES : 28
ABSENT : *02*
NO : 1
TOTAL : 29

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	<i>excused</i>
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	<i>excused</i>
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzinger	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



Approved

VOTE: 057-2013
DATE: 2013/09/17
TIME: 19:52:47

MOTION: Move to end discussion on Authorizing Acquisition Of Certain Real Property Within The Dam Breach Flood Area Of Lake Redstone.

PROPOSED: Stehling
SECONDED: Tollaksen

VOTE TOTALS:

YES : 27
ABSENT : *82*
NO : 2
TOTAL : 29
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	NO
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	<i>excused</i>
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	<i>excused</i>
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES



Failed

VOTE: 057-2013
DATE: 2013/09/17
TIME: 19:53:29

MOTION: Authorizing Acquisition Of Certain Real Property Within The Dam Breach Flood Area Of Lake Redstone.

PROPOSED: Halfen
SECONDED: Ashford

VOTE TOTALS:

YES : 2
ABSENT : *02*
NO : 27
TOTAL : *29*
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	NO
2	2	Mr Thomas Kriegl	NO
3	3	Mr Tim Meister	<i>excused</i>
4	4	Mr Virgil Hartje	NO
5	5	Mr Gerald L. Lehman	NO
6	6	Mr John Dietz	NO
7	7	Ms Carol Held	<i>excused</i>
8	8	Mr George F. Johnson	NO
9	9	Mr Tommy Lee Bychinski	NO
11	11	Mr Joseph Fish	NO
12	12	Mr Peter Tollaksen	NO
13	13	Mr Jason L. Lane	NO
14	14	Mr. David Riek	NO
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	NO
18	18	Mr Scott Von Asten	NO
19	19	Ms Andrea Lombard	NO
20	20	Ms Judy Ashford	NO
21	21	Mr Don Nobs	NO
22	22	Mr Donald C. Stevens	NO
23	23	Mr Dennis Polivka	NO
24	24	Mr Arthur Carlson	NO
25	25	Mr Brian L. Peper	NO
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	NO
28	28	Mr Mark Smooth Detter	NO
29	29	Mr William F. Wenzel	NO
30	30	Ms Donna Stehling	NO
31	31	Mr Henry Netzing	NO
32	17	Ms Joan Fordham	NO
CH0	10	Mr Marty Krueger	NO



Approved

VOTE: 058-2013
DATE: 2013/09/17
TIME: 19:56:24

MOTION: Denying Claim Of J & J Total Lawn Care.

PROPOSED: Wenzel
SECONDED: Fordham

VOTE TOTALS:

YES : 29
ABSENT : 2
NO : 0
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	<i>excused</i>
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	<i>excused</i>
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CH0	10	Mr Marty Krueger	YES



Approved

VOTE: 059-2013
DATE: 2013/09/17
TIME: 20:00:29

MOTION: 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.

PROPOSED: Hartje
SECONDED: Alexander

VOTE TOTALS:

YES : 29
ABSENT : *ed*
NO : 0
TOTAL : $\frac{29}{31}$

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	<i>excused</i>
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	<i>excused</i>
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES



approved

VOTE: 060-2013
DATE: 2013/09/17
TIME: 20:07:07

MOTION: Approving Community Development Block Grant Revolving Loan Fund.

PROPOSED: Bychinski
SECONDED: Fordham

VOTE TOTALS:

YES : 28
ABSENT : *3*
NO : 0
TOTAL : *28*
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS

MIC	CARD	DELEGATE INFORMATION	VOTE
1	1	Ms Joan C. Smoke	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	<i>excused</i>
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	<i>excused</i>
8	8	Mr George F. Johnson	YES
9	9	Mr Tommy Lee Bychinski	YES
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	<i>excused</i>
14	14	Mr. David Riek	YES
15	15	Ms Ruth Dawson	YES
16	16	Mr John Miller	YES
18	18	Mr Scott Von Asten	YES
19	19	Ms Andrea Lombard	YES
20	20	Ms Judy Ashford	YES
21	21	Mr Don Nobs	YES
22	22	Mr Donald C. Stevens	YES
23	23	Mr Dennis Polivka	YES
24	24	Mr Arthur Carlson	YES
25	25	Mr Brian L. Peper	YES
26	26	Mr Frederick J. Halfen	YES
27	27	Mr Scott K. Alexander	YES
28	28	Mr Mark Smooth Detter	YES
29	29	Mr William F. Wenzel	YES
30	30	Ms Donna Stehling	YES
31	31	Mr Henry Netzing	YES
32	17	Ms Joan Fordham	YES
CHO	10	Mr Marty Krueger	YES