

**SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING  
OCTOBER 15, 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: (29) Czuprynski, Kriegl, Meister, 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, Fordham and Krueger. ABSENT: (2) Held and Netzing; (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Detter/Bychinski) to approve agenda moving the scheduled appearances as listed on the agenda to occur with Ordinance 64-2013; allowing Supervisor Ashford to give the presentation on the Justice Continuum and Resolution # 70-2013 Establishing the 2014 Health Insurance Program for Sauk County to be withdrawn from tonight's meeting. Motion **carried unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Stehling/Ashford) to approve previous month's minutes. Motion **carried unanimously**.
- 6) **Scheduled Appearances:**
  - a) Brentt P. Michalek and Brian Cunningham – Sauk County Conservation, Planning & Zoning Department: Adoption of Floodplain Management Measures. (Presentation was given prior to Resolution No. 64-2013)
  - b) Meg Galloway, Gary Heinrich and Tanya Lourigan – Wisconsin Department of Natural Resources: Adoption of Floodplain Management Measures. (Answered questions prior to Resolution No. 64-2013)
- 7) **Public Comment:**
  1. Jim Allen, re: Sauk County Development Corporation, 2<sup>nd</sup> Annual Fall Leadership Forum.
  2. Judy Thies, re: Concerning a secondary road at Black Hawk Mobile Home Park.  
(Letter on file)
  3. Kari Walker, re: Fermentation Fest.
  4. Donna Neuwirth, re: Outside agency request Fermentation Fest.
  5. Gene Wuest, re: Medicaid Funds.
  6. Mimi Wuest, re: Medicaid Funds.
  7. William Waser, re: Medicaid Funds.
  8. Judy Brey, re: Sauk County Resolution to urge State to Accept Federal Medicaid Money.
  9. Carol Waser, re: Enhanced Federal Medicaid Funding & Judicial Continuum.
  10. Wessie Dietz, re: Accept Medicaid Funds.
  11. John Eric Allen, re: Resolution to accept enhanced Federal Medicaid Funding & Jail Bed Rental estimate.
  12. Sue Keegstra, (request withdrawn).

13. Ken Keegstra, re: Dam Breach Analysis.
14. Chuck Ecklund, (request withdrawn).
15. Nick Ladas, re: In favor of Dam Breach Analysis & Flood Plain Maps.
16. Paul Burke, re: Approval of Floodplain Maps by FEMA and Dam Failure Analysis for Lake Redstone Dam.
17. Susan Burke, (request withdrawn).
18. Donald McCune, re: Adoption of Floodplain.
19. Jim Mercier, (request withdrawn).
20. Ron Naylor, re: Sauk County Floodplain Zoning Ordinance - Lake Redstone.
21. Connie Hartje, re: Fermentation Fest & Lake Redstone.
22. Karen Sacia, re: Greater Sauk County Community Foundation – 15<sup>th</sup> Anniversary.

**8. Communications:**

- a) Certified Mail dated October 4, 2013 from FEMA/US Department of Homeland Security regarding 11/20/2013 deadline for Adoption of Floodplain Management Measures.
- b) (2) Letters dated 10/7/2013 from Wisconsin County Mutual Insurance Corporation re: recognition at WCMIC Annual Assembly.

**9. Bills & Referrals:** None.

**10. Claims:** None.

**11. Appointments:**

**Alan Anderson – Pink Lady Rail Transit Commission, 2-Year Term expiring 10/31/2015.** MOTION (Polivka/Wenzel) to approve the re-appointment.

**VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, 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, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Netzinger. Motion **carried unanimously**.

**12. Proclamations.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 61-2013 Proclaiming November 11-15, 2013, Greater Sauk County Foundation Week.** MOTION (Tollaksen/Stevens) to approve proclamation

resolution. **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, 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, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Netzinger. Motion **carried unanimously**.

**13. Unfinished Business:** None.

**14. Reports – informational, no action required:**

- 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) Justice Continuum Committee report by Supervisor Ashford.
- c) Report on 2013 Annual WCA Conference by Board Attendees. Supervisors Alexander; Ashford; Carlson; Dawson; Fordham; Kriegl; Lombard; Polivka; Stehling; and Wenzel.
- d) Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- e) Marty Krueger, County Board Chair
  - 10/17 SCDC Economic Development Event @ UW-Baraboo/Sauk County
  - 10/23 “CAP” Team Meeting
  - 10/29 Inter-Governmental Meeting
  - 11/12 Annual Board Meeting
- f) Kathryn Schauf, Administrative Coordinator.
  - Justice Continuum Information – website.

**15. Consent Agenda.**

**AGING & DISABILITY RESOURCE CENTER COMMITTEE:**

**Resolution 62-2013 Commending Trish Vandre For Over 21 Years Of Faithful Service To The People Of Sauk County.** MOTION (Carlson/Dawson) to take consent agendas separately. Supervisor Carlson with words of commendation for Trish Vandre’s service to Sauk County. **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, 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, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Netzing. Motion **carried unanimously.**

**HIGHWAY & PARKS COMMITTEE:**

**Resolution 63-2013 Commending Bradley Klingaman For More Than 27 Years Of Faithful Service To The People Of Sauk County.** MOTION (Meister/Nobs). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, 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, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Netzing. Motion **carried unanimously.**

**16. Resolutions & Ordinances:**

**CONSERVATION, PLANNING & ZONING COMMITTEE:**

**Ordinance 64-2013 Repealing And Recreating Chapter 9, Floodplain Zoning Ordinance, And Amending Chapter 20, Uniform Citation Ordinance (Petition 7-2013).** MOTION (Nobs/Polivka). Brentt Michalek and Brian Cunningham, Sauk County Conservation, Planning and Zoning Department provided a historical overview of the dam breach analysis using maps to identify the areas of concern. Meg Galloway, Gary Heinrich and Tanya Lourigan, Department of Natural Resources representatives responded to questions. Discussion followed in support of, and in opposition to this resolution.

MOTION (Bychinski/Carlson) for the previous question (to end discussion).

**VOTE:** AYES: (26) Czuprynko, Meister, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Lane, Riek, Dawson, Miller, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Fordham and Krueger. NAYS: (3) Kriegl,

Von Asten and Detter. ABSENT: (2) Held and Netzing. Motion **carried**.

VOTE ON ORIGINAL MOTION (Nobs/Polivka). **VOTE:** AYES: (24) Czuprynko, Kriegl, Meister, Hartje, Dietz, Johnson, Bychinski, Fish, Lane, Riek, Dawson, Miller, Von Asten, Ashford, Nobs, Polivka, Carlson, Halfen, Alexander, Detter, Wenzel, Stehling, Fordham and Krueger. NAYS: (5) Lehman, Tollaksen, Lombard, Stevens and Peper. ABSENT: (2) Held and Netzing. Motion **carried**.

#### **EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 65-2013 Authorizing The Corporation Counsel To Dismiss The Case Of Sauk County v. U.S. Department Of The Interior Based Upon Substantial Compliance Of The U.S. Government With Sauk County's FOIA Request.**

MOTION (Fordham/Lane). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, 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, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Netzing. Motion **carried unanimously**.

#### **HIGHWAY & PARKS COMMITTEE:**

**Resolution 66-2013 Request To Accept Proposal For One (1) Motor Grader From FABCO Equipment, Inc., Madison, Wisconsin.** MOTION (Hartje/Meister).

**VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, 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, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Netzing. Motion **carried unanimously**.

**Resolution 67-2013 Purchase Of Highway Equipment For Sauk County.**

MOTION (Meister/Tollaksen). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, 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, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Netzing. Motion **carried unanimously**.

#### **HIGHWAY & PARKS, PERSONNEL AND FINANCE COMMITTEES:**

**Resolution 68-2013 Authorizing The Sauk County Highway Department To Eliminate One, Full-Time (1.00 FTE) Patrolman, And Create One, Full-Time (1.00 FTE) Skilled Laborer Position Outside Of The Budget Process.** MOTION (Tollaksen/Alexander).

**VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, 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, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Netzing. Motion **carried unanimously**.

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 69-2013 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County.** MOTION (Stevens/Tollaksen).

**VOTE:** AYES: (29) Czuprynski, Kriegl, Meister, 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, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Netzing. Motion **carried unanimously**.

**PERSONNEL COMMITTEE:**

**Resolution 70-2013 Establishing The 2014 Health Insurance Program For Sauk County.** (*Resolution was withdrawn prior to board meeting*).

**PROPERTY AND INSURANCE COMMITTEE:**

**Resolution 71-2013 Approving Liability, Property And Workers Compensation Insurance Coverage, Carriers And Premiums For Sauk County From January 1, 2014 to January 1, 2015.** MOTION (Riek/Von Asten). **VOTE:** AYES: (29) Czuprynski, Kriegl, Meister, 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, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Netzing. Motion **carried unanimously**.

**Resolution 72-2013 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates.** MOTION (Riek/Von Asten). **VOTE:** AYES: (29) Czuprynski, Kriegl, Meister, 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, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Netzing. Motion **carried unanimously**.

**Resolution 73-2013 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates.** MOTION (Riek/Johnson). **VOTE:** AYES: (29) Czuprynski, Kriegl, Meister, 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, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Netzing. Motion **carried unanimously**.

**Chair Krueger announcement:** Petition for a special public budget hearing to be held prior to the scheduled November 12, 2013 meeting for the purpose of discussion, and possibly amending, the 2014 proposed Sauk County Budget **failed** with 10 signatures in support of.

**PRESENTATION OF PROPOSED 2014 ANNUAL SAUK COUNTY BUDGET**

(Posted on the Sauk County website: [www.co.sauk.wi.us](http://www.co.sauk.wi.us)), Kathy Schauf, Administrative Coordinator.

**Budget Amendment Process:**

Supervisors may submit proposed amendments to the 2014 Proposed Budget, (see memo in the 2014 Proposed Budget Book) – the Proposed Supervisor Amendment form is located in the 2014 Proposed Budget Book, and is posted on the Sauk County website in Microsoft Word and pdf formats: <https://www.co.sauk.wi.us/accountingpage/2014-budget-process-and-documents>  
**Proposed Supervisor Amendment forms are due to the Accounting Office by Friday, October 25, 2013.**

**Marty Krueger, County Board Chair, entertained a motion** to certify the Proposed 2014 Sauk County Budget **for publication**; and to set the time and date for the Public Hearing on the Proposed Budget. This begins the budget review process for the County as a whole.

MOTION (Bychinski/Wenzel) to approve the Proposed 2014 Sauk County Budget **for publication** and to set the time and date for the public hearing on the Proposed Budget, for Tuesday, November 12, 2013 at 6:00 P.M., West Square Building, 505 Broadway, Rm. #326, Baraboo, Wisconsin, 53913. **VOTE:** AYES: (28) Czuprynko, Meister, 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, Fordham and Krueger. NAYS: (1) Kriegl. ABSENT: (2) Held and Netzing. Motion **carried**.

16. **Adjournment to a date certain:** 10:32 P.M., MOTION (Bychinski/Stevens) adjourn until Tuesday, November 12, 2013 at 6:00 P.M. (The Annual meeting date is set by State Statutes on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the Budget). Motion **carried unanimously**.

Respectfully submitted,

Rebecca A. DeMars  
Sauk County Clerk  
Minutes Approved: November 12, 2013

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 15, 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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[www.co.sauk.wi.us](http://www.co.sauk.wi.us)*