

**SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING  
DECEMBER 17, 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: (27) Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Netzing, Fordham and Krueger. ABSENT: (3) Stehling. Held and Detter (Excused). VACANCY: (1) District #14.

3) **Invocation and Pledge of Allegiance.**

- 4) **Adopt Agenda.** MOTION (Polivka/Lane) to approve agenda allowing scheduled appearances' as listed on agenda to appear prior to Ordinance No. 9-2013. Motion **carried unanimously**.

Supervisor Stehling arrived at 6:04 P.M.

- 5) **Adopt Minutes of Previous Meeting.** MOTION (Bychinski/Alexander) to approve minutes with the following corrections to the final resolution adopting establishing taxes to be levied for 2014 by striking Supervisor Halfen's AYE vote (he was noted as voting both AYE and NAY) and adding Supervisor Netzing as an AYE vote (his name was missed completely). The total levy dollars raised of \$27,806,888.75 was corrected with the proper amount of \$28,854,774.00. Motion **carried unanimously**.

6) **Scheduled Appearances:**

- a) Brentt P. Michalek and Brian Cunningham – Sauk County Conservation, Planning & Zoning Department: Presentation of Farmland Preservation Plan. (Presentation was given prior to Ordinance No. 9-2013)

7) **Public Comment:** None.

8) **Communications:**

- a) Letter from Department of Natural Resources regarding Floodplain Zoning Ordinance Approval.
- b) Letter of resignation from Supervisor David Riek, District #14.
- c) Letter from FEMA – re: revised NFIP map

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

10) **Claims:** None.

11) **Appointments:**

**Comprehensive Community Services Coordinating Committee  
(Citizen Members, 2 Year Term Expires 11/11/15)**

Paul Bishop – New Appointment

Julie Eckert – New Appointment

Cynthia Williams – New Appointment

**Health Care Center Board of Trustees**

**(Citizen Member, 3 Year Term Expires 1/1/2017)**

Terri Langer, Re-appointment

MOTION (Tollaksen/Netzinger) to approve all appointments. **VOTE:** AYES: (28)

Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen,

Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson,

Peper, Halfen, Alexander, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0).

ABSENT: (2) Held and Detter. VACANCY: (1) District #14. Motion **carried unanimously.**

12) **Unfinished Business:** None.

13) **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 given by Supervisor Bychinski.

c) 2013 WCA Annual Report (Video).

d) Supervisor Fordham, Vice Chair – Executive & Legislative Committee.

e) Marty Krueger, County Board Chair

- Vacancy in Supervisory District 14.

- Board Christmas Party.

f) Kathryn Schauf, Administrative Coordinator.

14) **Consent Resolutions.**

**HIGHWAY AND PARKS COMMITTEE:**

**Resolution 83-2013 Commending Kevin D. Ketelboeter For More Than 33 Years Of Faithful Service To The People Of Sauk County.**

**Resolution 84-2013 Commending David E. Zeman For More Than 23 Years Of Faithful Service To The People Of Sauk County.**

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

**Resolution 85-2013 Commending LaVonne Schmidt For Over 24 Years Of Faithful Service To The People Of Sauk County.**

MOTION (Tollaksen/Peper) to approve all consent resolutions. **VOTE:** AYES: (28)

Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish,

Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka,

Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger.  
NAYS: (0). ABSENT: (2) Held and Detter. VACANCY: (1) District #14. Motion **carried unanimously**

15. **Resolutions & Ordinances:**

**AGING & DISABILITY RESOURCE CENTER COMMITTEE:**

**Resolution 86-2013 Authorize The Aging & Disability Resource Center To Contract For The Provision Of Lunches For The 2014 Senior Nutrition Program.**

MOTION (Carlson/Bychinski). **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Detter. VACANCY: (1) District #14. Motion **carried unanimously**.

**CONSERVATION, PLANNING & ZONING COMMITTEE:**

**Ordinance 9-2013 Approving The Sauk County Farmland Preservation Plan.**

MOTION (Polivka/Lehman). Brentt Michalek and Brian Simmert provided an overview of the plan identifying the essential components and areas that will be affected.

Michalek and Simmert responded to questions. Discussion in support of, and in opposition to the plan.

MOTION (Lehman/Von Asten) to amend Ordinance 9-2013 by adding the following language to page 59 of the plan "All lands owned by a federal, state or county entity are considered unclassified and are not farmland preservation, unincorporated development, or transitions areas". **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Detter. VACANCY: (1) District #14. Motion **carried unanimously**.

**MOTION TO VOTE ON ORIGINAL ORDINANCE WITH AMENDMENT.**

(Polivka/Lehman). **VOTE:** AYES: (27) Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Peper. ABSENT: (2) Held and Detter. VACANCY: (1) District #14. Motion **carried**.

*Ordinance effective upon passage pursuant to 59.02(2) of the Wisconsin State Statutes, December 17, 2013.*

**Resolution 87-2013 Authorizing County Participation In Wildlife Damage Abatement Program And The Wildlife Damage Claim Program.** MOTION (Nobs/Halfen).

**VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Detter. VACANCY: (1) District #14.

Motion **carried unanimously**. *Contract on file in the County.*

**CONSERVATION, PLANNING & ZONING AND FINANCE COMMITTEES:**  
**Resolution 88-2013 Conversion Of Deed Books In The Register Of Deeds Office To Electronic Images And Amending The 2014 Budget.** MOTION (Wenzel/Lehman).

Brent Bailey, Register of Deeds, presented a brief analysis for this request allowing conversion of paper documents to electronic images. **VOTE:** AYES: (28) Czapryko, Kriegl, Meister, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Detter. VACANCY: (1) District #14. Motion **carried unanimously**.

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

**Resolution 89-2013 Authorizing The Purchase Of A Centralized Network Storage Device From EMC Corporation.** MOTION (Lane/Fordham). Steve Pate, MIS

Coordinator, presented an overview of our current storages devices and the need for replacement and options available. **VOTE:** AYES: (28) Czapryko, Kriegl, Meister, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Detter. VACANCY: (1) District #14. Motion **carried unanimously**.

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 90-2013 Authorization To Purchase 2014 Squad For The Drug Coordinator Position.** MOTION (Johnson/Tollaksen). **VOTE:** AYES: (27) Czapryko, Meister, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Kriegl. ABSENT: (2) Held and Detter. VACANCY: (1) District #14. Motion **carried**.

**PROPERTY AND INSURANCE COMMITTEE:**

**Resolution 91-2013 Authorization To Contract With Meise Construction Inc. For Professional Services To Clean-up The Old Sauk County Shooting Range.**

MOTION (Johnson/Von Asten). Discussion regarding clarification of language in the resolution.

MOTION (Halfen/Kriegl) to amend Resolution 91-2013 by striking out the entire last paragraph "Be it further resolved, that the Sauk County Board of Supervisors hereby authorizes the Property & Insurance Committee to approve changes in excess of \$10, 0000.00 as long as those changes do not exceed the budget established for this project. **VOTE:** AYES: (26) Czapryko, Kriegl, Meister, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (2) Lane and Polivka. ABSENT: (2) Held and Detter. VACANCY: (1) District #14. Motion **carried**.

**VOTE ON ORIGINAL MOTION WITH AMENDMENT:** (Johnson/Von Asten).

**VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Detter. VACANCY: (1) District #14. Motion **carried unanimously**.

**Resolution 92-2013 Ordering County Clerk To Issue Tax Deeds On unredeemed Tax Certificates.** MOTION (Johnson/Von Asten). **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Detter. VACANCY: (1) District #14. Motion **carried unanimously**.

**Resolution 93-2013 Amending The By Laws Of The Sauk County Health Care Center Foundation.** MOTION (Fish/Carlson). **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Johnson, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Detter. VACANCY: (1) District #14. Motion **carried unanimously**.

16. **Adjournment to a date certain:** 8:21 P.M., MOTION (Lane/Tollaksen) to adjourn until Tuesday, January 21, 2014 at 6:00 P.M. Motion **carried unanimously**.

Respectfully submitted,

Rebecca A. DeMars  
Sauk County Clerk  
Minutes Approved: January 21, 2014

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 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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www.co.sauk.wi.us*