

**SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
JANUARY 21, 2014
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: (28) Czuprynski, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) Johnson and Detter (Excused).
VACANCY: (1) District #14.
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Amended Agenda.** MOTION (Ashford/Stehling) to approve amended agenda and allow Dean Pleger to address the board after Resolution 2-2014 is introduced and on the floor. Motion **carried unanimously**.

6:05 P.M. Arrival of Supervisor Detter.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Halfen/Alexander) to approve minutes. Motion **carried unanimously**.
- 6) **Scheduled Appearances:**
 - a) Teri Buros, CEO of ContinuUs: Long Term Care Services in Sauk County.
(copy of brochure and power point presentation) *on file*.
- 7) **Public Comment:**
 - a) J. Eric Allen, re: Rails to Trails in Sumpter and right of way.
 - b) Eugene Robkin, re: Trails.
- 8) **Communications:**
 - a) State of Wisconsin DOC – 2013 Annual Jail Inspection.
 - b) Appointment Letter: Michelle S. Dent as District 14 Supervisor.
 - c) Thank you card from Todd Liebman in the passing of his father.
- 9) **Bills & Referrals:** None.
- 10) **Claims:** None.
- 11) **Appointments:**
 - a) Appointment of Michelle Dent, 333 Russell Street, Baraboo to fill unexpired term in Supervisor District #14.
 - b) Veterans Service Commission
Roger Friede, Sr., Re-appointment – Citizen Member, 3 Year Term Expires 12/31/2016.

c) Workforce Development Board of South Central Wisconsin

Lynn Severson, Re-appointment – Citizen Member, 3 Year Term Expires 12/31/2016.
MOTION (Tollaksen/Wenzel) to approve all appointments.

VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Bychinski, Fish, Tollaksen, Lane, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Johnson (Excused). VACANCY: (1) District #14. Motion carried **unanimously**.

Rebecca DeMars, County Clerk, administered the Oath of Office to Michelle Dent. She then took her place at Supervisor District #14's seat and began participation and voting at this point forward.

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):
 - i. **Petition 1-2014**, Rezoning Application: Applicant: Tomasz Zsurzs/Iwona Majewska; Property Owner: Tomasz Zsurzs/Iwona Majewska; Project Location: Town of Baraboo; Current Zoning: RC-35; Proposed Zoning: Agriculture.
 - ii. **Petition 2-2014**, Rezoning Application: Applicant: Donald & Dorothy Harms; Property Owner: Donald & Dorothy Harms; Project Location: Town of Ironton; Current Zoning: EA2; Proposed Zoning: Agriculture.
 - iii. **Petition 3-2014**, Rezoning Application: Applicant: Sauk County Conservation, Planning & Zoning; Property Owner: Sauk County; Project Location: Sauk County; Current zoning: Zoning Text Change.
- b) Justice Continuum Committee report given by Joan Fordham.
- c) Katie Pfeiffer, UW-Extension Agent; Penny Pohle, CPZ Education Coordinator; and Tim Stieve, EMBS Director: 2013 Clean Sweeps and Ag Plastics Recycling Program.
- d) Brentt Michalek and Brian Simmert – Sauk County Conservation, Planning & Zoning Department: Chapter 7 Zoning Ordinance.
- e) Donna Stehling, Chair, Public Health Board; Cindy Bodendein, Public Health Director; Mitch Lohr, Environmental Health Specialist: MOU – South Central Environmental Health Consortium.
- f) Marty Krueger, Chair, Economic Development Committee and Steve Koenig, Parks Director – Report on Trail Commission and discussions with Town & Village partners on commission.
- g) Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- h) Marty Krueger, County Board Chair
 - 01/16/2014 meeting – local elected officials, SCWWDB.
 - County members of trail development commission (members interested should contact Chair Krueger).
 - 01/27/2014 Joint Meeting of SCDC and Economic Development Committee.

- i) Kathryn Schauf, Administrative Coordinator.
 - Update on Science Facility & Residence Hall.

14) **Consent Agenda.**

FINANCE COMMITTEE:

Resolution 1-2014 Commending Marla M. Kluge For Over 33 Years Of Faithful Service To The People Of Sauk County.

MOTION (Fordham/Bychinski) to approve consent agenda. **VOTE:** AYES: (30)

Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Bychinski, Fish, Tollaksen, Lane, Dent, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger.

NAYS: (0). ABSENT: (1) Johnson (Excused). Motion carried **unanimously**.

15. **Resolutions & Ordinances:**

CAMPUS COMMISSION/UNIVERSITY OF WISCONSIN BARABOO-SAUK COUNTY:

Resolution 2-2014 Authorizing An Agreement To Extend The Lease Between The University Of Wisconsin Board Of Regents, Sauk County, And The City Of Baraboo For Certain Land Upon Which Is Located The University Of Wisconsin Baraboo-Sauk County.

MOTION (Von Asten/Lombard). Dean Pleger addressed the board briefly announcing his decision to accept an offer to become the next president of Lake Superior State University in Sault Ste. Marie, Michigan. He thanked everyone who has assisted him during his tenure here at UW-Baraboo/Sauk County Campus to help this campus grow for both students and the community. **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Bychinski, Fish, Tollaksen, Lane, Dent, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Johnson (Excused). Motion carried **unanimously**.

Resolution 3-2014 Amending Resolution 56-2013 To Change The Term Of The Lease Of Land With Bluffstone, LLC.

MOTION (Lombard/Von Asten)

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

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Ordinance 1-2014 Petition 2-2014 Approving The Rezoning Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Donald & Dorothy Harms, Property Owners.

MOTION (Lehman/Nobs).

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

Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, January 21, 2014.*

EXECUTIVE & LEGISLATIVE AND HIGHWAY & PARKS COMMITTEES:

Resolution 4-2014 Authorizing An Intergovernmental Agreement Creating A Trail Development Commission To Develop, Operate And Manage A Rails-To-Trails Conversion On Identified Railroad Right Of Way Owned By The State Of Wisconsin In Sauk County. MOTION (Fordham/Lane). **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Bychinski, Fish, Tollaksen, Lane, Dent, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Johnson (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 5-2014 Amending The 2014 Budget To Appropriate \$90,259.00 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. MOTION (Lane/Lombard). **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Bychinski, Fish, Tollaksen, Lane, Dent, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Johnson (Excused). Motion carried **unanimously**.

HIGHWAY AND PARKS COMMITTEE:

Resolution 6-2014 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Trucks From Badger Truck Center, Madison, Wisconsin.

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

Resolution 7-2014 Request To Accept Proposal For One (1) Tractor And Roadside Mower From Scenic Bluffs Implement, Union Center, Wisconsin.

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

PROPERTY & INSURANCE COMMITTEE:

Resolution 8-2014 Approving Renewal Of Building Space Lease In The West Square Administration Building With The Department Of Natural Resources Forester.

MOTION (Von Asten/Miller). **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Bychinski, Fish, Tollaksen, Lane, Dent, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen,

Alexander, Detter, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0).
ABSENT: (1) Johnson (Excused). Motion carried **unanimously**.

16. **Adjournment to a date certain:** 8:53 P.M., MOTION (Dent/ Czuprynko) to adjourn until Tuesday, February 18, 2014 at 6:00 P.M. Motion **carried unanimously**.

Respectfully submitted,

Rebecca A. DeMars
Sauk County Clerk
Minutes Approved: February 18, 2014

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 21, 2014 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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