



VOTE: 00
DATE: 2014/01/21
TIME: 18:06:43

MOTION: Roll Call

PROPOSED:
SECONDED:

VOTE TOTALS:

YES : 28
ABSENT : 2
~~NO~~ : 1
TOTAL : 28
31

vacant

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	<i>absent (excused)</i>
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	Vacant	<i>vacant</i>
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	<i>absent (arrived @ 6:05 PM)</i>
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: 00000
DATE: 2014/01/21
TIME: 18:51:19

MOTION: To Approve All Appointments: Michelle Dent Supv District 14, Vets Service Comm, Re-appt, Roger Friede, Workforce Develop Bd South Central WI, Re-appt Lynn Severson

PROPOSED: Tollaksen
SECONDED: Wenzel

VOTE TOTALS:

YES : 29
ABSENT : 21
Vacant NO : 21
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	<i>excused</i>
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	Vacant	<i>Vacant</i>
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: 001-2014
DATE: 2014/01/21
TIME: 20:20:16

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

PROPOSED: Fordham
SECONDED: Bychinski

VOTE TOTALS:

YES : 30
ABSENT : ~~01~~
NO : 0
TOTAL : ~~30~~
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	<i>excused</i>
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	Ms Michelle Dent	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: 002-2014
DATE: 2014/01/21
TIME: 20:28:24

MOTION: 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 WI Baraboo-Sauk County.

PROPOSED: Von Asten
SECONDED: Lombard

VOTE TOTALS:

YES : 30
ABSENT : 01
NO : 0
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	<i>excused</i>
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	Ms Michelle Dent	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: 003-2014
DATE: 2014/01/21
TIME: 20:32:18

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

PROPOSED: Lombard
SECONDED: Von Asten

VOTE TOTALS:

YES : 30
ABSENT : ~~0~~ 1
NO : 0
TOTAL : ~~30~~ 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	<i>excused</i>
9	9	Mr Tommy Lee Bychinski	
11	11	Mr Joseph Fish	YES
12	12	Mr Peter Tollaksen	YES
13	13	Mr Jason L. Lane	YES
14	14	Ms Michelle Dent	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



VOTE: 1-2014
DATE: 2014/01/21
TIME: 20:35:12

MOTION: Ordinance 1-2014 Petition 2-2014 Approving The Rezoning Of Land In The Town Of Irononton From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Donald And Dorothy Harms, Property Owners.

PROPOSED: Lehman
SECONDED: Nobs

VOTE TOTALS:

YES : 30
ABSENT : 01
NO : 0
TOTAL : ~~30~~
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	<i>excused</i>
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	Ms Michelle Dent	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

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



Approved

VOTE: 004-2014
DATE: 2014/01/21
TIME: 20:46:43

MOTION: Resolution 4-2014 Authorizing An Intergovernment 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 WI In Sauk County.

PROPOSED: Fordham
SECONDED: Lane

VOTE TOTALS:

YES : 30
ABSENT : ~~0~~ 1
NO : 0
TOTAL : ~~30~~ 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	<i>excused</i>
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	Ms Michelle Dent	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: 005-2014
DATE: 2014/01/21
TIME: 20:50:26

MOTION: Resolution 5-2014 Amending The 2014 Budget To Appropriate \$ 90,259.00 Pursuant T
o An Intergovernmental Agreement Between Sauk County, WI And The Ho-Chunk Nation.

PROPOSED: Lane
SECONDED: Lombard

VOTE TOTALS:

YES : 30
ABSENT : *31*
NO : 0
TOTAL : *30*
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	<i>excused</i>
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	Ms Michelle Dent	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
CH0	10	Mr Marty Krueger	YES



Approved

VOTE: 006-2014
DATE: 2014/01/21
TIME: 20:53:03

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

PROPOSED: Hartje
SECONDED: Tollaksen

VOTE TOTALS:

YES : 30
ABSENT : ~~2~~1
NO : 0
TOTAL : ~~30~~31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	<i>excused</i>
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	Ms Michelle Dent	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: 007-2014
DATE: 2014/01/21
TIME: 20:55:31

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

PROPOSED: Peper
SECONDED: Stevens

VOTE TOTALS:

YES : 30
ABSENT : 1
NO : 0
TOTAL : 31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	excused
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	Ms Michelle Dent	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: 008-2014
DATE: 2014/01/21
TIME: 20:58:47

MOTION: Resolution 8-2014 Approving Renewal Of Bldg Space Lease In The West Square Administration Bldg With The Dept. Of Natural Resources Forester.

PROPOSED: Von Asten
SECONDED: Miller

VOTE TOTALS:

YES : 30
ABSENT : *01*
NO : 0
TOTAL : *30*
31

THE INDIVIDUAL RESULTS WERE AS FOLLOWS
MIC CARD DELEGATE INFORMATION VOTE

1	1	Mr Wally Czuprynko	YES
2	2	Mr Thomas Kriegl	YES
3	3	Mr Tim Meister	YES
4	4	Mr Virgil Hartje	YES
5	5	Mr Gerald L. Lehman	YES
6	6	Mr John Dietz	YES
7	7	Ms Carol Held	YES
8	8	Mr George F. Johnson	<i>excused</i>
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	Ms Michelle Dent	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