

**SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING  
FEBRUARY 18, 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: (29) Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dent, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Stehling, Netzinger, Fordham and Krueger. ABSENT: (1) Detter and Wenzel (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Lane/Carlson) to approve agenda. Motion carried **unanimously.**
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Polivka/Halfen) to approve minutes. Motion carried **unanimously.**
- 6) **Scheduled Appearances:** None
- 7) **Public Comment:**
  - a) Ernest Wittwer, re: introduction of himself and a candidate for 17th Senate District
  - b) Mike Palm, re: UWBS
  - c) Tom Pleger, re: signing of UW lease.
- 8) **Communications:** None
- 9) **Bills & Referrals:** None.  
  
6:11 P.M. Arrival of Supervisor Detter.
- 10) **Claims:** None.
- 11) **Appointments:**
  - a) Trail Commission (2 Supervisors, term ending 04/14/2014)  
Supervisor Donna Stehling  
Supervisor Marty KruegerMOTION (Tollaksen/Netzinger) to approve all appointments.  
**VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dent, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Wenzel (Excused). 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 Fordham and Supervisor Krueger. Bill Orth, Sauk County Human Services Director, provided a brief power point on the main principles tasked by the Criminal Justice Co-ordinating Committee.
  - c) Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
  - d) Marty Krueger, County Board Chair
    - WCA Legislative Exchange (*handout on file*)
    - 02/25 Special E & L Board Structure & Rules (*handout on file*)
    - Economic Development Committee
  - e) Kathryn Schauf, Administrative Coordinator
    - UW – Baraboo/Sauk County Campus building projects update
- 14) **Consent Agenda:** None

15) **Resolutions & Ordinances:**

**CONSERVATION, PLANNING, AND ZONING COMMITTEE:**

**Ordinance 2 - 2014 Repealing And Recreating Chapter 7, Zoning Ordinance, And Repealing And Recreating Section 20.07(3), Chapter 20, Uniform Citation Ordinance. (Petition 3 - 2014).** MOTION (Ashford/Polivka). Brentt Michalek, Director, Conservation, Planning and Zoning Department, and Brian Simmert, Senior Planner addressed supervisors Questions. **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Lane, Dent, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Halfen, Alexander, Detter, Stehling, Netzing, Fordham and Krueger. NAYS: (2) Tollaksen and Peper. ABSENT: (1) Wenzel (Excused). Motion **carried.**

*Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, February 18, 2014.*

**Resolution 9-2014 Authorizing The Purchase Of A SUV/Crossover Vehicle For Conservation, Planning, And Zoning Department.** MOTION (Nobs/Halfen).

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

**PUBLIC HEALTH BOARD AND EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 10 -2014 Approving Intergovernmental Agreement Between Adams, Juneau And Sauk Counties Creating The South Central Environmental Health Consortium.**

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

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

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

**Resolution 11 -2014 Authorization To Purchase Seven Police Specification Squad Cars And One Unmarked Squad.** MOTION (Johnson/Stevens). Sheriff Meister addressed questions from the supervisors. **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Hartje, Lehman, Dietz, Held, Johnson, Bychinski, Fish, Tollaksen, Lane, Dent, Dawson, Miller, Von Asten, Lombard, Ashford, Nobs, Stevens, Polivka, Carlson, Peper, Halfen, Alexander, Detter, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Wenzel (Excused). Motion carried **unanimously**.

- 16) **Adjournment to a date certain:** 7:37 P.M., MOTION (Alexander/Fish) to adjourn until Tuesday, March 18, 2014 at 6:00 P.M. Motion **carried unanimously**.

Respectfully submitted,

Rebecca A. DeMars  
Sauk County Clerk

Minutes Approved: March 18, 2014

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 18, 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  
West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913  
608-355-3286  
[www.co.sauk.wi.us](http://www.co.sauk.wi.us)*