

SAUK COUNTY BOARD OF SUPERVISORS – ORGANIZATIONAL MEETING  
APRIL 15, 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.  
*Immediate past Chair Marty Krueger.*
- 2) Invocation and Pledge of Allegiance.
- 3) Verification of credentials and Roll call. PRESENT: (31) Czuprynko, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (0).
- 4) Administration of the Oath of Office: *The Honorable Judge Reynolds, Sauk County Circuit Court Branch III.*
- 5) Adoption of *Rules of the Board*: MOTION (Fordham/Peper) to approve the Rules of the Board as revised.

MOTION (Vedro) to amend *the Rules of the Board*, Rule IV: P as follows: *"A supervisor currently serving on a committee other than the Executive and Legislative Committee (which shall be elected by the Board), shall maintain the right to continue on that committee at their discretion following the spring election."* No second maker for the motion. Corporation Counsel Todd Liebman opined this amendment is not allowed per WI.Stat. §59.13. Motion ruled out of order.

MOTION (Von Asten/Vedro) to amend *the Rules of the Board*, Rule IX. Standing Committees Of The Board, Executive & Legislative Committee as follows: *"and (3) additional members to be elected at large by the Board pursuant to Rule II.B.10., above"* to read *"and (5) additional members to be elected at large by the Board pursuant to Rule II.B.10., above."* Discussion in support of, and in opposition to motion to amend. VOTE ON MOTION TO AMEND: AYE: (11) Kriegl, N. Johnson, Dietz, Vedro, Miller, Von Asten, Gramling, Kast, Riek, Alexander, Hambrecht. NAY: (20) Czuprynko, Meister, Lehman, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Lombard, Ashford, Polivka, Peper, Peterson, Wenzel, Stehling, Netzinger, Fordham, Krueger. ABSENT: (0). Motion to amend failed.

MOTION (Gramling/Vedro) to amend *the Rules of the Board*, Rule VI. C., inserting language to read *"Any member wishing to speak to a question shall be permitted to do so at least one, except the maker of the motion shall be allowed to speak first and last on such motion,"* Discussion in support of and opposition to the motion to amend. VOTE ON MOTION TO AMEND: AYE: (15) Kriegl, N. Johnson, Dietz, Held, G. Johnson, Dent, Vedro, Miller, Von

Asten, Gramling, Riek, Peterson, Alexander, Hambrecht, Wenzel. NAY: (16) Czuprynyko, Meister, Lehman, Bychinski, Fish, Moore, Giebel, Lombard, Ashford, Kast, Polivka, Peper, Stehling, Netzinger, Fordham, Krueger. ABSENT: (0). Motion to amend failed.

MOTION (Dietz/Kriegl) to amend *the Rules of the Board*, Rule VI. I. eliminating the paragraph in its entirety: " *Any budget alterations shall require authorization by two-thirds of the membership of the Board, except that the Finance Committee may authorize transfers of funds between budgeted items of an individual office, department or activity which have been separately appropriated by the Board in its budget, in accordance with Wis. Stat. § 65.90(5).*" Discussion in support of and opposition to the amendment.

VOTE ON MOTION TO AMEND: AYE: (7) Kriegl, Dietz, Held, Vedro, Von Asten, Gramling, Riek. NAY: (24) Czuprynyko, Meister, N. Johnson, Lehman, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Miller, Lombard, Ashford, Kast, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (0). Motion to amend failed.

MOTION (Riek/Von Asten) to amend *the Rules of the Board*, Rule VI. B. as follows: sentence beginning with "A request to speak at any other time by any person, not a board member, must be approved by two-thirds vote of supervisors present" changed to read "A request to speak at any other time by any person, not a board member, must be approved by one-thirds vote of supervisors present", and after the sentence "The Chair may authorize the appearance of a person not a member of the Board if the appearance is included in the agenda." inserting "All supervisors shall have the right to question, or respond to, anyone presenting or reporting to the board." Corporation Counsel Todd Liebman opined this amendment reduction to 1/3 vote is not allowable per Wi.Stat. §59.02. This portion of the amendment was dropped. MOTION (Dietz/Vedro) to amend the amendment to read "A request to speak at any other time by any person, not a board member, must be approved by a majority of supervisors present" and after the sentence "The Chair may authorize the appearance of a person not a member of the Board if the appearance is included in the agenda. "All supervisors shall have the right to question, or respond to, anyone presenting or reporting to the board, except under Public Comment". VOTE ON MOTION TO AMEND THE AMENDMENT: AYE: (8) Kriegl, N. Johnson, Dietz, Held, Vedro, Von Asten, Gramling, Riek. NAY: (23) Czuprynyko, Meister, Lehman, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Miller, Lombard, Ashford, Kast, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (0). Motion to amend the amendment failed. VOTE ON ORIGINAL MOTION TO AMEND: inserting "All supervisors shall have the right to question, or respond to, anyone presenting or reporting to the board." AYE: (5) Kriegl, Dietz, Held, Von Asten, Riek. NAY: (26) Czuprynyko, Meister, N. Johnson, Lehman, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Lombard, Ashford, Gramling, Kast, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. ABSENT: (0). Motion to amend failed.

MOTION (Kriegl) to amend *the Rules of the Board*, proposing adding a new rule III. F. "County board members shall not be charged for information requested to carry out their

*county board duties.”* Corporation Counsel Todd Liebman opined the motion was not in compliance with Wi Stats. § 19.35. Motion was dropped.

VOTE ON ORIGINAL MOTION (Fordham/Peper): AYE: (29) Czuprynko, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (2) Kriegl, Von Asten. ABSENT: (0). Motion to Adopt Rules of the Board carried.

6) **Adoption of Agenda.** MOTION (Netzing/Polivka) to adopt agenda with a change allowing the appearance of Mr. Matt Meyers, General Manager, Baraboo News Republic to speak prior to the discussion of Resolution 37-2014 Designation Of The Official County Newspaper. Motion carried unanimously.

7) **Adopt Minutes of Previous Meeting.** MOTION (Alexander/Von Asten). Motion carried unanimously.

8) **Designation of official newspaper: Resolution 37-2014 by the Executive & Legislative Committee, Naming Official Sauk County Newspaper.** MOTION (Bychinski/Lombard). Mr. Matt Meyers, General Manager, Baraboo News Republic, addressed the board regarding Baraboo News Republic coverage, number of subscribers, website availability and the availability of two options for coverage similar to News Publishing. Discussion in support of and in opposition to resolution. MOTION (Kriegl/Alexander) to amend resolution to adopt Capital Newspapers (Option B). Discussion continued on the amendment. VOTE ON MOTION TO AMEND: AYE: (1) Dietz. NAY: (30): Czuprynko, Kriegl, Meister, N. Johnson, Lehman, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (0). Motion to amend failed. MOTION (Alexander/Kriegl) to amend resolution to adopt Baraboo News Republic (Option A). Discussion in support of, and in opposition to the amendment. AYE: (6) Kriegl, Giebel, Vedro, Von Asten, Riek, Alexander. NAY: (25) Czuprynko, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Dent, Miller, Lombard, Ashford, Gramling, Kast, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. Motion to amend failed. VOTE ON ORIGINAL MOTION: (Bychinski/Lombard) VOTE: AYE: (29) Czuprynko, Kriegl, Meister, N. Johnson, Lehman, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY (2) Dietz, Von Asten. ABSENT: (0). Motion to name Reedsburg Independent as the Official Sauk County Newspaper carried.

The chair announced a break at 8:15 p.m. The meeting was called back to order at 8:25 p.m.

**9) Election of Chair and Vice-Chair of the Board of Supervisors:**

**Election of Chair of the Board of Supervisors:**

**Nomination of Candidates for Chair:**

Formal paper ballot nomination for County Board Chair:

Supervisor Wenzel

Supervisor Dietz

Supervisor Krueger

Supervisors Wenzel, Dietz and Krueger addressed the Board regarding their nomination.

**First formal paper ballot vote for Sauk County Board Chair:**

Supervisor Wenzel      9

Supervisor Dietz      2

Supervisor Krueger    20

**Chair elected:** Supervisor Krueger.

**Election of Vice-Chair of the Board of Supervisors:**

**Nomination of Candidates for Vice Chair:**

Formal paper ballot nomination for County Board Vice-Chair:

Supervisor Lombard

Supervisor Wenzel

Supervisor Meister

Supervisor Fordham

Supervisor Dietz

Supervisors Lombard and Meister withdrew. Supervisors Fordham and Dietz addressed the board regarding their nominations.

**First formal paper ballot vote for Sauk County Board Vice Chair:**

Supervisor Wenzel      5

Supervisor Fordham    18

Supervisor Dietz      8

**Vice Chair elected:** Supervisor Fordham

**10) Election of Three (3) at-large members of the Executive & Legislative Committee:**

**Nomination of Candidates for 1st at-large Executive & Legislative Committee Member:**

Formal paper ballot nomination for 1st at-large Executive & Legislative Committee member:

Supervisor Fish  
Supervisor Bychinski  
Supervisor Peper  
Supervisor Meister  
Supervisor Czuprynko  
Supervisor Polivka  
Supervisor Riek  
Supervisor Wenzel  
Supervisor Lombard  
Supervisor Dent  
Supervisor Moore  
Supervisor Dietz

Supervisors Meister, Lombard, Dent and Moore withdrew. Supervisors Czuprynko, Polivka, Riek and Dietz addressed the board regarding their nomination.

**First formal paper ballot vote for 1st at-large Executive & Legislative Committee member:**

Supervisor Fish	5
Supervisor Bychinski	0
Supervisor Peper	1
Supervisor Czuprynko	3
Supervisor Polivka	4
Supervisor Riek	4
Supervisor Wenzel	7
Supervisor Dietz	7

Supervisors Bychinski, Peper and Czuprynko withdrew.

**Second formal paper ballot vote for 1st at-large Executive & Legislative Committee member:**

Supervisor Fish	9
Supervisor Polivka	5
Supervisor Riek	3
Supervisor Wenzel	7
Supervisor Dietz	7

Supervisors Polivka and Riek withdrew.

**Third formal paper ballot vote for 1st at-large Executive & Legislative Committee member:**

Supervisor Fish	15
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Supervisor Wenzel	6
Supervisor Dietz	10

**Fourth formal paper ballot vote for 1<sup>st</sup> at-large Executive & Legislative Committee member:**

Supervisor Fish	16
Supervisor Wenzel	5
Supervisor Dietz	10

**1st at-large Executive & Legislative Committee member elected:**  
Supervisor Fish

**Nomination of Candidates for 2nd at-large Executive & Legislative Committee member:**  
Formal paper ballot nomination for 2nd at-large Executive & Legislative Committee member:

Supervisor Wenzel  
Supervisor Riek  
Supervisor Czuprynko  
Supervisor Lehman  
Supervisor Lombard  
Supervisor Polivka  
Supervisor Peper  
Supervisor Dietz

Supervisor Lehman withdraws.

**First formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:**

Supervisor Wenzel	7
Supervisor Riek	2
Supervisor Czuprynko	3
Supervisor Lombard	2
Supervisor Polivka	6
Supervisor Peper	3
Supervisor Dietz	8

Supervisor Lombard withdraws.

**Second formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:**

Supervisor Wenzel	8
Supervisor Riek	1
Supervisor Czuprynko	4

Supervisor Polivka	7
Supervisor Peper	2
Supervisor Dietz	9

Supervisors Riek, Czuprynko and Peper withdrew.

**Third formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:**

Supervisor Wenzel	10
Supervisor Polivka	11
Supervisor Dietz	10

**Fourth formal paper ballot vote for 2<sup>nd</sup> at-large Executive & Legislative Committee member:**

Supervisor Wenzel	9
Supervisor Polivka	12
Supervisor Dietz	10

**Fifth formal paper ballot vote for 2<sup>nd</sup> at-large Executive & Legislative Committee member:**

Supervisor Wenzel	5
Supervisor Polivka	16
Supervisor Dietz	10

**2nd at-large Executive & Legislative Committee member elected:**

Supervisor Polivka

**Nomination of Candidates for 3rd at-large Executive & Legislative Committee member:**

Formal paper ballot nomination for 3rd at-large Executive & Legislative Committee member:

Supervisor Riek  
 Supervisor Alexander  
 Supervisor Lombard  
 Supervisor Wenzel  
 Supervisor Peper  
 Supervisor Dietz  
 Supervisor Czuprynko

**First formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:**

Supervisor Riek	3
Supervisor Alexander	0
Supervisor Lombard	3

Supervisor Wenzel	6
Supervisor Peper	4
Supervisor Dietz	7
Supervisor Czapryko	8

Supervisors Riek and Alexander withdrew.

**Second formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:**

Supervisor Lombard	2
Supervisor Wenzel	5
Supervisor Peper	5
Supervisor Dietz	9
Supervisor Czapryko	10

Supervisors Lombard and Peper withdrew.

**Third formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:**

Supervisor Wenzel	7
Supervisor Dietz	10
Supervisor Czapryko	14

**Fourth formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:**

Supervisor Wenzel	7
Supervisor Dietz	10
Supervisor Czapryko	14

**Fifth formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:**

Supervisor Wenzel	6
Supervisor Dietz	8
Supervisor Czapryko	17

**3rd at-large Executive & Legislative Committee member elected:**

Supervisor Czapryko

11) Scheduled appearances: None

12) Public Comment: None

13) Communications: None



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

15) **Claims:** None

16) **Appointments:**

a) **Human Services Board:** (Citizen members- 3 Year Term expires April 18, 2017)

Beverly Vertein, PO Box 43, North Freedom (Re-appointment)

Jim Bowers, 948 Rosemary Circle, West Baraboo (Re-appointment)

MOTION (Alexander/Lombard) to approve appointments. **VOTE:** AYE: (31) Czuprynko, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0) ABSENT: (0). Motion carried unanimously.

17) **Proclamations:**

**AGING & DISABILITY RESOURCE CENTER COMMITTEE:**

**Resolution 38- 2014 Proclamation Of May As Older Americans Month.**

Motion (Bychinski/Polivka) to approve proclamation. **VOTE:** AYE: (31) Czuprynko, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0) ABSENT: (0). Motion carried unanimously.

18) **Unfinished Business:** None.

19) **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) Kathryn Schauf, Administrative Coordinator.

- Update on Classification and Compensation Study.
- Update on Budget timeline.

20) **Consent Agenda:**

**AGING & DISABILITY RESOURCE CENTER COMMITTEE:**

**Resolution 39 - 2014 Commending Mary Jane Percy For Over Seven Years Of Faithful Service To The People Of Sauk County.**

**Resolution 40 - 2014 Commending Marcie Dachik For Twenty-Three Years Of Faithful Service To The People Of Sauk County.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 41-2014 Honoring Ruth A. Dawson.**

**Resolution 42 -2014 Honoring Don Nobs.**

**Resolution 42 – 2014 Honoring Arthur Carlson.**

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 44 -2014 Commending Vicki Provorse For Over 22 Years Of Service To The People Of Sauk County.**

MOTION (Polivka/Meister) to approve all consent agenda resolutions. Supervisor Lombard requested to take supervisor resolutions separate. **VOTE** to approve resolution #'s 39, 40 and 44. AYE: (31) Czaprynyko, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (0). Motion carried unanimously.

MOTION (Lombard/Stehling) to approve resolution #'s 41, 42 and 43.

**VOTE:** AYE: (31) Czaprynyko, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (0). Motion carried unanimously.

**21) Resolutions & Ordinances:**

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

**Resolution 45 -2014 Approving An Amendment To The Town Of Merrimac Zoning Ordinance To Create The Definition Of Vacation Rental Establishment And To Allow Vacation Rental Establishments By Conditional Use.** MOTION (Ashford/Lehman).

**VOTE:** AYE: (31) Czaprynyko, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (0). Motion carried unanimously.

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

**Resolution 46 -2014 Denying The Claim Of Andrew Klees.** MOTION (Fordham/Netzing) **VOTE:** AYE: (31) Czaprynyko, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (0). Motion carried unanimously.

**FINANCE COMMITTEE:**

**Resolution 47 -2014 Assigning Funds As Of December 31, 2013 And Amending The 2014 Budget For These Assignments.** MOTION (Wenzel/Lombard). *(2/3 vote required)*

**VOTE:** AYE: (31) Czaprynyko, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford,

Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (0). Motion carried unanimously.

**FINANCE COMMITTEE AND PERSONNEL COMMITTEE:**

**Resolution 48 -2014 Authorizing The Sauk County Highway Department To Eliminate One, Full-Time (1.00 FTE) Skilled Equipment Operator, And Create One, Full-Time (1.00 FTE) Skilled Laborer Position Outside Of The Budget Process.**

MOTION (Meister/Peper). VOTE: AYE: (31 ) Czuprynski, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (0). Motion carried unanimously.

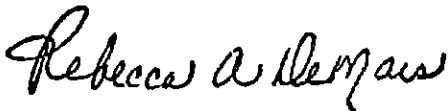
**PROPERTY AND INSURANCE COMMITTEE:**

**Resolution 49 -2014 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Dellona To James C. Wells. MOTION (Von Asten/Miller). VOTE: AYE:**

(31) Czuprynski, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAY: (0). ABSENT: (0). Motion carried unanimously.

- 22) Adjournment to a date certain: 10:30 p.m. MOTION (Moore/N. Johnson) to adjourn until Tuesday May 20, 2014 at 6:00 P.M. Motion carried unanimously.

Respectfully submitted,



Rebecca A. DeMars  
Sauk County Clerk

Minutes Approved: May 12, 2014

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 15, 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)