

**SAUK COUNTY BOARD OF SUPERVISORS**

**JUNE 17, 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: (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. ABSENT: (0)
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adoption of Agenda.** MOTION (Fish/Moore) to approve agenda. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Alexander/ Held) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.**
  - a) David Armstrong, Asst. Campus Dean & President SCIL Board – 2014 SCIL Leadership Class.
  - b) Scott O'Donnell, Executive Director, Circus World Museum
- 7) **Public Comment:**
  - 1) Mary Ellen Murray, re: compensation analysis.
  - 2) William D. Weitzel, re: taxation- fair taxation.
  - 3) Joel D. Petty, re: Fox Lawson study.
  - 4) Cindy Bodendein, re: wage study.
  - 5) Jeff Spencer, re: wage & comp study.
  - 6) Mary Carol Solum, re: Badger stakeholders.
  - 7) Eugene Robkin, re: BOMC.
  - 8) Mary Huntamer, re: wage & compensation study.
  - 9) Ann Burton, re: comp study.
  - 10) Dick Cates, re: introduce myself.
  - 11) Brentt P. Michalek, re: class & comp study approval.
  - 12) Debra Horkheimer, re: wage study.
- 8) **Communications.** None.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None

11) **Appointments:** Supervisor Wenzel requested that the appointment for the Badger Interim Oversight & Management Commission be taken separately.

- a. Comprehensive Community Services (CCS) Program Coordinating Committee:  
Rick McKellar, Citizen Member; 2 year term – 6/17/14 to 6/21/16
- b. Criminal Justice Coordinating Council:
  - i. Board Chair/Executive & Legislative Committee: Supr. Marty Krueger
  - ii. Supervisor/Human Services Board: Supr. Scott Alexander
  - iii. Supervisor/Law Enforcement & Judiciary Committee: Supr. William Wenzel
  - iv. Circuit Court Judge: Hon James Evenson, Sauk Co. Circuit Court Branch II
  - v. Sauk County District Attorney: Atty. Kevin Calkins
  - vi. Sauk County Sheriff or Designee: Lt. Lewis Lange, Sauk Co. Sheriff's Dept.
  - vii. Human Services Director or Designee: William Orth, Sauk Co. Human Services Director
  - viii. Public Defender's Office: Atty. Debra O'Rourke, Office of State Public Defender
  - ix. Probation Officer/Wisconsin Dept. of Corrections: Kathy Laatsch, Corrections Field Supervisor
  - x. School District Representative: Jeff Bindl, Director of Pupil Services, Reedsburg District Schools
  - xi. Domestic Violence Professional: Ellen Allen, Director Hope House, Baraboo
  - xii. Local Police Chief: Chief Jerry Strunz, Sauk-Prairie Police Dept.
  - xiii. Physician or Nurse familiar w/addiction issues: Dr. Amy DeLong, Ho-Chunk Nation House of Wellness
  - xiv. Private Defense Attorney: Atty. Jay Englund, Pemberton & Englund, Baraboo
  - xv. Citizen-At-Large: Professor Annette Kuhlmann, Ph.D UW-Baraboo/Sauk County
- c. Revolving Loan Fund Committee:  
John "Jack" Schluter, Citizen Member, re-appointment;  
2 year term – 4/18/14 to 4/19/16
- d. Sauk County Housing Authority:  
Tom Seamonson, Citizen Member, re-appointment;  
5 year term – 4/16/14 to 4/16/19

MOTION (Moore/Czuprynski) to approve all appointments excluding Badger Interim Oversight & Management Commission. **VOTE:** AYES: (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. NAYS: (0). ABSENT: (0). Motion carried **unanimously**.

- e. Badger Interim Oversight & Management Commission:  
Supervisor Judy Ashford

MOTION (Wenzel/Netzing) to approve appointment. **VOTE:** AYES: (28) Czuprynski, Meister, N. Johnson, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (3) Kriegl, Lehman, Gramling. ABSENT: (0). Motion **carried**.

## 12) **Proclamations:**

### **EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 54-2014 Proclamation Celebrating Sauk County's Circus History And Recognizing The 130<sup>th</sup> Anniversary Of The Ringling Bros. Circus. MOTION (Fordham/Dent) to approve proclamation.

**VOTE:** AYES: (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. **NAYS:** (0). **ABSENT:** (0). Motion carried **unanimously**.

13) **Unfinished Business.** None.

14) **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):
  - **Petition 6-2014, Applicant:** Ethan Remus; **Project Location:** Township of Delton; **Current Zoning:** Single Family Residential; **Proposed Zoning:** Single Family Residential. **(Pages 6-10)**
  - **Petition 8-2014, Applicant:** Daniel & Michelle Gillette; **Project Location:** Township of Greenfield; **Current Zoning:** Resource Conservancy; **Proposed Zoning:** Recreation Commercial. **(Pages 11-22)**
  - **Petition 10-2014, Applicant:** Jake Wilm; **Project Location:** Township of Baraboo; **Current Zoning:** Commercial; **Proposed Zoning:** Agricultural. **(Pages 23-27)**
- b. Supr. Tom Bychinski, Chair-Finance Committee; Bradley D. Viegut, Managing Director of Public Finance, Robert W. Baird & Co., Inc.: Restructuring/Refinancing of County Debt.
- c. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair.
  - UW – B/SC CEO and Dean Search Advisory Committee.
  - Meetings with Dane County Board Chairperson.
  - 07/01 visit by Cindy Polzin, Policy Director with Governor Walker’s Office.
- e. Kathryn Schauf, Administrative Coordinator.
  - UW Baraboo/Sauk County Science Facility Timeline

15) **Consent Agenda:**

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 55-2014 Commending Sonya Klang For 14+ Years Of Faithful Service To The People Of Sauk County. **MOTION** (Netzing /Gramling). **VOTE:** AYES: (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. **NAYS:** (0). **ABSENT:** (0). Motion carried **unanimously**.

16) **Resolutions & Ordinances:**

**AGING & DISABILITY RESOURCE CENTER COMMITTEE:**

Resolution 56-2014 Adopting Program Fees For The Sauk County Aging & Disability Resource Center. **MOTION** (Riek/Gramling). **VOTE:** AYES: (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. **NAYS:** (0). **ABSENT:** (0). Motion carried **unanimously**.

#### **COMMUNICATIONS INFRASTRUCTURE:**

Resolution 63-2014 Authorization To Contract With J & R Underground To Relocate County Owned Fiber Optic Cable And Conduit Along South Boulevard In the City Of Baraboo.

MOTION (Bychinski /Von Asten). **VOTE:** AYES: (31) Czaprynko, 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. NAYS: (0). ABSENT: (0). Motion carried **unanimously**.

#### **FINANCE COMMITTEE:**

Resolution 57-2014 Authorizing A Contractual Agreement With Robert W. Baird & Company, Inc. For Underwriter Services Related To Debt Management. MOTION

(Czaprynko /Lombard). **VOTE:** AYES: (31) Czaprynko, 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. NAYS: (0). ABSENT: (0). Motion carried **unanimously**.

#### **FINANCE AND PERSONNEL COMMITTEES:**

Resolution 58-2014 Resolution Authorizing Implementation Of Employee Classification And Compensation Analysis Conducted By Fox Lawson And Associates. MOTION (Bychinski/Czaprynko). Discussion in support of and opposition to resolution.

MOTION (Miller/G. Johnson) for previous question (to end discussion). **VOTE:** AYES: (19) Czaprynko, Meister, N. Johnson, Lehman, Held, G. Johnson, Bychinski, Fish, Giebel, Dent, Miller, Ashford, Polivka, Peterson, Alexander, Hambrecht, Wenzel, Stehling and Fordham. NAYS: (12) Kriegl, Dietz, Moore, Vedro, Von Asten, Lombard, Gramling, Kast, Riek, Peper, Netzing and Krueger. ABSENT: (0). Motion **failed**.

Discussion continued in favor of and opposition to the resolution.

**VOTE ON ORIGINAL MOTION** (Bychinski/Czaprynko). **VOTE:** AYES: (26) Czaprynko, Kriegl, Meister, N. Johnson, Lehman, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Ashford, Gramling, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (5) Dietz, Lombard, Kast, Peper and Netzing. ABSENT: (0). Motion **carried**.

#### **HIGHWAY AND PARKS COMMITTEE:**

Resolution 59-2014 Authorizing The Release Of A Covenant To Provide Water To Man

Mound County Park. MOTION (Meister/ Peper) **VOTE:** AYES: (31) Czaprynko, 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. NAYS: (0). ABSENT: (0). Motion carried **unanimously**.

#### **LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

Ordinance 3-2014 Revising Sauk Co. Code § 6.06(1)(b) Increasing The Forfeiture For Parking

In A Handicapped Parking Space. MOTION (Wenzel/ Lehman). **VOTE:** AYES: (31) Czaprynko, 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. NAYS: (0). ABSENT: (0).

Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02 (2), of the Wisconsin State Statutes, June 17, 2014.*

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 60-2014 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Reedsburg To The City Of Reedsburg. MOTION (G. Johnson/VonAsten). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Polivka. ABSENT: (0). Motion **carried**.

**REVOLVING LOAN FUND COMMITTEE:**

Resolution 61- 2014 Approving Community Development Block Grant Revolving Loan Fund. MOTION (Bychinski /Fordham). **VOTE:** AYES: (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. NAYS: (0). ABSENT: (0). Motion carried **unanimously**.

**UNIVERSITY OF WISCONSIN BARABOO-SAUK COUNTY CAMPUS COMMISSION:**

Resolution 62-2014 Amending The Bylaws Of The University Of Wisconsin Baraboo-Sauk Campus Commission. MOTION (Lombard/Von Asten). **VOTE:** AYES: (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. NAYS: (0). ABSENT: (0). Motion carried **unanimously**.

- 17) **Adjournment to a date certain:** 10:20 P.M. MOTION (Von Asten/Fish ) to adjourn until Tuesday July 15, 2014 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,

Rebecca A. DeMars  
Sauk County Clerk

Minutes Approved: July 15, 2014

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 17, 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)