

SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING

MAY 12, 2014

UW – BARABOO/SAUK COUNTY CAMPUS, ROOM A4 LECTURE HALL, 1006 CONNIE RD, BARABOO

- 1) **Call to Order and Certify Compliance with Open Meeting Law:** 5:00 P.M.
- 2) **Roll Call.** PRESENT: (29) Czuprynko, Meister, N. Johnson, 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: (2) Kriegl and Lehman.

- 3) **Invocation and Pledge of Allegiance.**

- 4) **Adoption of Agenda.** MOTION (Bychinski/Von Asten) to adopt agenda allowing UW Campus Commission members and City Council members to ask questions during Bray Architects presentation. Motion carried **unanimously**.

Supervisor Lehman arrived at 5:08 P.M.

- 5) **Adopt Minutes of Previous Meeting.** MOTION (Polivka/Alexander) to approve minutes. Motion carried **unanimously**.

Supervisor Kriegl arrived at 5:10 P.M.

- 6) **Scheduled Appearances.**

- a) Dr. Tom Pleger – Dean, UW – Baraboo/Sauk County: Introductions.
- b) Bray Architects: Presentation on New Science Facility at UW – Baraboo/Sauk County.

At 5:55 P.M. the Chair announced a break. The meeting was called back to order at 6:07 P.M.

- 7) **Public Comment:**

- 1) Wendy Klicko, re: classification and compensation study.
- 2) Sandy Harrison, re: Fox Lawson compensation study.
- 3) Bruce Meyer, re: wages/benefits/working conditions.
- 4) Eugene Robkin, re: Badger.
- 5) Mary Huntamer, re: wage & comp study.

- 8) **Communications:** None.

- 9) **Bills & Referrals:** None.

- 10) **Claims:** None.

11) Appointments:

Standing Committees:

2 year terms concurrent with County Board term of office: 04/15/2014 - 04/18/2016.

AGING & DISABILITY RESOURCE CENTER: 5 Supervisors

Thomas Kriegl
Carol Held
David J. Moore
Tut Gramling
David A. Riek

BOARD OF HEALTH: 4 Supervisors

Jeffrey P. Giebel
John Miller
Scott Von Asten
Donna Stehling

CONSERVATION, PLANNING AND ZONING: 6 Supervisors

Nathan Johnson
Gerald L. Lehman
John S. Dietz
Judy Ashford
Dennis B. Polivka
Eric Peterson

ECONOMIC DEVELOPMENT: 7 Supervisors

Nathan Johnson
Marty Krueger
Peter J. Vedro
Dennis B. Polivka
David A. Riek
Brian L. Peper
Donna Stehling

FINANCE: 5 Supervisors

Wally Czuprynsko
Tommy Lee Bychinski
Marty Krueger
Joan Fordham
Andrea Lombard

HEALTH CARE CENTER BOARD OF TRUSTEES: 4 Supervisors

Carol Held
Joseph W. Fish
Tut Gramling
Henry Netzing

HIGHWAY & PARKS: 5 Supervisors

Tim Meister
Joseph W. Fish
Jerry G. Kast
Brian L. Peper
Henry Netzing

HUMAN SERVICES BOARD: 6 Supervisors

Thomas Kriegl
Peter J. Vedro
John A. Miller
Joan Fordham
Andrea Lombard
Scott Kevin Alexander

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

Gerald Lehman
George F. Johnson
David J. Moore
Michelle Dent
William F. Wenzel

PERSONNEL: 5 Supervisors

Tim Meister
Carol Held
Michelle Dent
Andrea Lombard
Henry Netzing

PROPERTY & INSURANCE: 5 Supervisors

Nathan Johnson
George F. Johnson
Jeffrey P. Giebel
Scott Von Asten
William Hambrecht

UW EXTENSION, ARTS & CULTURE: 5 Supervisors

John S. Dietz
Judy Ashford
Eric Peterson
William Hambrecht
Donna Stehling

Other Committees, Boards and Commissions:

2 year terms concurrent with County Board term of office: 04/15/2014 - 04/18/2016.

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

David J. Moore

Tut Gramling

New Citizen Members, 3 year terms 04/15/2014- 04/17/2017:

Paul Bishop, 125 Sycamore St., Apt. #1B, Sauk City, WI, (replacing Phyllis Johnson)

Dwayne Cheers, 305 Lynn Avenue, Apt. #B209, Baraboo, WI (replacing Theron Hill)

Walter Darling, 102 Draper St., Box 65, North Freedom, WI (replacing Janet Pearson)

Cindy Liegel, 1560 Honey Creek Circle, Plain, WI (replacing Joan Wucherer)

AGING & DISABILITY RECOURCE CENTER (ADRC) REGIONAL:

Eagle Country Governing Board, 1 Sauk County Board Representative

Tut Gramling

New Citizen Member, 3 year term 04/15/2014- 04/17/2017

Paul Bishop, 125 Sycamore St., Apt. #1B, Sauk City, WI

BADGER INTERGOVERNMENTAL GROUP: 1 Supervisor

William F. Wenzel

BADGER INTERIM OVERSIGHT & MANAGEMENT COMMISSION: 1 Supervisor

Vacant

BADGER RESTORATION ADVISORY BOARD (RAB): 1 Supervisor

Judy Ashford

BOARD OF ADJUSTMENT: 1 Supervisor

Henry Netzing, Township of Prairie du Sac

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor

David J. Moore

CIRCUS WORLD MUSEUM: 1 Supervisor

Joan Fordham

CLEARVIEW LONG TERM CARE AND REHABILITATION CENTER COMMISSION: 1 Supervisor

Scott Kevin Alexander

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor

Nathan Johnson

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT: 1 Supervisor

John S. Dietz

COMMISSIONER OF MIRROR LAKE PROTECTION: 1 Supervisor

Gerald Lehman

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: 5 Supervisors

Nathan Johnson

Tommy Lee Bychinski, Finance Committee Representative

Michelle Dent, Law Enforcement & Judiciary Committee Representative

Scott Von Asten, Property & Insurance Committee Representative

William Hambrecht

CONTINU US:

Joan Fordham

CRIMINAL JUSTICE COORDINATING COUNCIL:

Marty Krueger, County Board Chairperson

Scott Kevin Alexander, Human Services Committee Representative

William F. Wenzel, Law Enforcement & Judiciary Committee Representative

GREAT SAUK TRAIL COMMISSION: 2 Supervisors

Donna Stehling

Vacant

INTER-COUNTY COORDINATING COMMISSION (ICC): 2 Supervisors

Marty Krueger

Joe Fish

LAND INFORMATION COUNCIL: 1 Supervisor

William F. Wenzel

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): Board Chair, 1 Supervisor & 1 Alternate

Marty Krueger, County Board Chairperson

William Hambrecht

Eric Peterson (Alternate)

LONG TERM SUPPORT PLANNING COMMITTEE: 2 Supervisors

Thomas Kriegl

David A. Riek

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD: 1 Supervisor

County Board Chairperson by State Statute

Marty Krueger

NATURAL BEAUTY COUNCIL: 1 Supervisor

Brian Peper

REVOLVING LOAN FUND COMMITTEE: 2 Supervisors: 1 member of Finance Committee & 1 member of Executive & Legislative Committee
Tommy Lee Bychinski, Finance Committee Representative
Joan Fordham, Executive & Legislative Committee Representative

SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE: 1 Supervisors
County Board Chairperson by State Statute
Marty Krueger

SAUK COUNTY DEVELOPMENT CORPORATION: Chair of County Board and 2 Supervisors
Marty Krueger, County Board Chairperson
Eric Peterson
William F. Wenzel

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor
George F. Johnson

SAUK COUNTY LIBRARY BOARD: 1 Supervisor and 1 Alternate
Judy Ashford
Tut Gramling (Alternate)

SOUTH CENTRAL ENVIRONMENTAL HEALTH CONSORTIUM:
John Miller

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor and 1 Alternate
Judy Ashford
Tut Gramling (Alternate)

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: 1 Supervisor
Gerald L. Lehman

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors
David J. Moore
Tut Gramling

New Citizen Members, 3 year terms 04/15/2014- 04/17/2017:
Paul Bishop, 125 Sycamore St., Apt. #1B, Sauk City, WI, (replacing Phyllis Johnson)
Dwayne Cheers, 305 Lynn Avenue, Apt. #B209, Baraboo, WI (replacing Theron Hill)
Walter Darling, 102 Draper St., Box 65, North Freedom, WI (replacing Janet Pearson)
Cindy Liegel, 1560 Honey Creek Circle, Plain, WI (replacing Joan Wucherer)
Leah Lennon, Reedsburg Cab, 2560 E. Main St., Suite I, Reedsburg WI

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors
Scott Von Asten
Andrea Lombard

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT: 1 Supervisor
County Board Chairperson by State Statute
Marty Krueger

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS: 2 Supervisors
John Miller
Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors, and 1 Alternate
George Johnson
John A. Miller
David A. Riek
Marty Krueger (Alternate)

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN: 1 Supervisor
County Board Chairperson by State Statute
Marty Krueger

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

12) **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 4-2014, Applicant:** Robert E. Klipp et al. c/o Attorney T. Michael Schober; **Project Location:** Township of Westfield; **Current Zoning:** Agriculture (Exclusive); **Proposed Zoning:** Agriculture (General).
 - **Petition 5-2014, Applicant:** Joseph W. Fish; **Project Location:** Township of Excelsior; **Current Zoning:** Resource Conservancy; **Proposed Zoning:** Exclusive Agriculture.
- b) Fox Lawson & Associates: Presentation of Employee Classification and Compensation Analysis Study. *(Handouts on file)*
- c) Kerry Beghin, Controller - First Quarter 2014 Financial Report. *(Handout on file)*

15) **Resolutions & Ordinances:**

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

Resolution 50-2014 Delegating Authority To The Communications Infrastructure Committee To Approve Easement And License Agreements To Utilities Over County Owned Property Utilized For Communications Purposes, To Approve Relocation Of Communication Infrastructure And Approve Contracts For These Purposes Within Budgeted Amounts. MOTION (Bychinski/Von Asten).

VOTE: AYES: (31) Czuprynyko, 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 51-2014 Authorizing Amendments To The 2013 Budget. MOTION (Fordham/Lombard).

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

HIGHWAY AND PARKS COMMITTEE:

Resolution 52 -2014 Approving The Sale Of Certain Real Property For U.S. Highway 12 Improvements.

MOTION (Meister/Peper). **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, N. Johnson, 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: (1) Lehman. ABSENT: (0). Motion **carried**.

PROPERTY & INSURANCE COMMITTEE:

Resolution 53-2014 Accepting A Bid On Tax-Delinquent Real Estate Acquired By Sauk

County. MOTION (G. Johnson/Von Asten). **VOTE:** AYES: (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. NAYS: (0). ABSENT: (0). Motion carried **unanimously**.

17) **Adjournment to a date certain:** 8:52 P.M. MOTION (Wenzel/Stehling) to cancel the May 20, 2014 meeting and to adjourn Tuesday, June 17, 2014 at 6:00 P.M. **VOTE:** AYES: (30) 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, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Peterson. ABSENT: (0). Motion **carried**.

Respectfully submitted,

Rebecca A. DeMars
Sauk County Clerk

Minutes Approved: June 17, 2014

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 12, 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