

SAUK COUNTY BOARD OF SUPERVISORS

JULY 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.
- 2) **Roll Call.** PRESENT: (30) Czuprynski, Kriegl, Meister, 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: (1). N. Johnson (excused)
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adoption of Agenda.** MOTION (Polivka/Moore) to approve agenda with the corrections of a scrivener error on page 7 changing the consideration date to July 15, 2014 and the addition of the appendix on page 36 for Resolution 65-14. Motion carried unanimously.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Meister/Alexander) to approve minutes. Motion carried unanimously.
- 6) **Scheduled Appearances.**
 - a) Rob Nurre, re: Man Mound Park Day.

6:20 PM Supervisor Nathan Johnson is present.

- 7) **Public Comment:**
 - 1) George Maxwell; re: Gillette rezone.
 - 2) Judd Maxwell; re: special exception permit for Dan Gillette property.
- 8) **Communications.**
 - a) Thank you card from Dick Cates.
 - b) Chair Krueger advised he placed a survey in supervisors' mailboxes that was received in the mail.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.
- 11) **Appointments:**
 - a. Board of Adjustment:
 - (3-Year Terms – 07/01/2014 to 07/18/2017)
 - Daniel C. Kettner, Citizen Member, re-appointment
 - Ron Lestikow, Citizen Alternate, re-appointment
 - David Wernecke, Citizen Alternate, re-appointment

- b. Great Sauk Trail Commission:
(2-Year Term, concurrent w/Board of Supervisors, expiring 04/18/2016)
Marty Krueger
- c. Revolving Loan Fund Committee:
(2-Year Term – 04/18/2014 to 04/19/2016)
Patricia Yanke, Citizen Member, re-appointment
- d. University of Wisconsin Campus Commission:
Kathy Schauf, Administrative Coordinator

MOTION (Ashford/Lombard) to approve all appointments.

Supervisor Wenzel requested the appointment to the Great Sauk Trail Commission be taken separately.

VOTE to approve appointments to Board of Adjustment, Revolving Loan Fund Committee and University of Wisconsin Campus Commission. AYES: (31) Czuprynsko, 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.

VOTE to approve appointment to Great Sauk Trail Commission. AYES: (29) Czuprynsko, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (2). Kriegl and Miller. ABSENT: (0). Motion carried.

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. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- c. Marty Krueger, County Board Chair.
 - Board Summer Social. (*Circus World Museum, Wednesday, August 27, Time - 5-8 PM; \$10 fee*)
 - Additional Member/Conservation, Planning & Zoning Committee.
 - WCA Annual Conference.
 - NACo Annual Conference.
 - Amendment to Financial Policy 5-94 (*handout on file*)
 - CJCC
- e. Kathryn Schauf, Administrative Coordinator.
 - CJCC/Criminal Justice Coordinator.

14) Consent Agenda:

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 64-2014 Commending Kevin J. Fults For Thirty-Three Years Of Faithful Service To The People Of Sauk County. MOTION (Wenzel/Peterson). VOTE: AYES: (31) Czuprynsko, 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.

15) Resolutions & Ordinances:

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Ordinance 4-2014 Petition 4-2014 Approving The Rezoning Of Lands In The Town Of Westfield From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Robert Klipp Et Al, Property Owners. MOTION (Lehman/Polivka). VOTE: AYES: (28) Czuprynski, Meister, 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. NAYS: (3). Kriegl, N. Johnson and Dietz. ABSENT: (0). Motion carried.

Ordinance 5-2014 Petition 8-2014 Approving The Rezoning Of Lands In The Town Of Greenfield From A Resource Conservancy To A Recreation Commercial Zoning District Filed Upon Daniel & Michelle Gillette, Property Owners. MOTION (Lehman/Giebel).

Discussion in support of and in opposition to the ordinance.

MOTION (Fish/Netzing) to end discussion (call the question).

VOTE on motion to end discussion: AYES: (25) Czuprynski, Meister, N. Johnson, Lehman, Held, G. Johnson, Bychinski, Moore, Giebel, Dent, Vedro, Miller, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Stehling, Netzing, Fordham and Krueger. NAYS: (6) Kriegl, Dietz, Fish, Von Asten, Alexander and Wenzel. ABSENT: (0). Motion carried.

VOTE on original motion: AYES: (18) Lehman, Bychinski, Moore, Giebel, Dent, Vedro, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peterson, Hambrecht, Stehling, Netzing, Fordham and Krueger. NAYS: (13). Czuprynski, Kriegl, Meister, N. Johnson, Dietz, Held, G. Johnson, Fish, Miller, Kast, Peper, Alexander and Wenzel. ABSENT: (0). Motion carried.

Ordinance 6-2014 Petition 10-2014 Approving The Rezoning Of Lands In The Town Of Baraboo From A Commercial To An Agriculture Zoning District Filed Upon Deutsche National Trust, Property Owner, Jake Wilm, Agent. MOTION (Alexander/Lehman). 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, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (1). Netzing. ABSENT: (0). Motion carried.

Resolution 65-2014 Approving The Purchase Of A Conservation Streambank Corridor Easement For The Patrick Anderson Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County. MOTION (Ashford/Lehman).

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.

Resolution 66-2014 Approving An Amendment To The Town Of Delton Zoning Ordinance To Rezone Land In The Town Of Delton From An Agriculture To A Single Family Residential Zoning District. MOTION (Lehman/N. Johnson). VOTE: AYES: (31) Czuprynsko, 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.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 67-2014 Amending The Rules Of The Sauk County Board Of Supervisors To Add One Member To The Conservation, Planning & Zoning Committee. MOTION (Czuprynsko/Ashford).

Discussion in support of and in opposition to the resolution.

MOTION (Moore/Kast) to end discussion (call the question).

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

VOTE on original motion: *(2/3 vote required to amend Rules of the Board)*. AYES: (30) Czuprynsko, 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: (1) Kriegl. ABSENT: (0). Motion carried.

FINANCE COMMITTEE:

Resolution 68-2014 Resolution Providing For The Sale Of Approximately \$4,995,000 General Obligation Refunding Bonds. MOTION (Bychinski/Fordham). VOTE: AYES: (31) Czuprynsko, 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.

PROPERTY & INSURANCE COMMITTEE:

Resolution 69-2014 Rescinding Resolution No. 72-2013 Involving The Taking Of A Tax Deed On Parcel Numbers #038-0619-00000 & #038-0620-00000 And More Particularly Described Below. MOTION (Hambrecht/Von Asten). VOTE: AYES: (31) Czuprynsko, 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 70-2014 Authorizing The University Of Wisconsin Baraboo/Sauk County Campus Commission To Enter Into A Contract With A General Contractor For The Construction Of A Science Facility, Existing Structures, And Overseeing Construction Activities. MOTION (Von Asten/Lombard). VOTE: AYES: (31) Czuprynsko, 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) **Adjournment to a date certain:** 9:45 P.M. MOTION (Netzing/Moore) to adjourn until Tuesday, August 19, 2014 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,


Rebecca A. DeMars
Sauk County Clerk

Minutes Approved: August 19, 2014

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