

**SAUK COUNTY BOARD OF SUPERVISORS
AUGUST 19, 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) 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: (1) Czuprynski (excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adoption of Agenda.** MOTION (Von Asten/Moore) to approve agenda with the deletion of the scheduled appearance by Steve Smelzer, Manager at Devil's Lake State Park due to a scheduling conflict and move appearance to the September 16, 2014 Board of Supervisors meeting. Motion carried unanimously.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Alexander/Ashford) to approve minutes. Motion carried unanimously.
- 6) **Scheduled Appearances.** None.
- 7) **Public Comment:**
 - 1) Ailyn Breunig, re: Euthanization is 58%, to many bad stories.
 - 2) Mark Baenen, DVM, re: Sauk County Humane Soc.
 - 3) Carol Williams, re: Sauk County Humane Society.
 - 4) Laura Kimball-Norman, re: Sauk Co. Humane Society high kill rate.
 - 5) Mary Harris, re: Dana Madalon, Ex. dir. SCHS, 58% euthanization rate, not working with the community.
 - 6) Trina Anderson, re: Humane Society Mismanagement. *(handout on file)*
 - 7) Jo Ann S. Holston, re: Sauk County Humane Society.
 - 8) Gretchen Butts, re: Sauk County Humane Society.
 - 9) Linda Meadowcroft, re: zoning.
- 8) **Communications.** None
- 9) **Bills & Referrals.** None
- 10) **Claims.** None
- 11) **Appointments.**
 - a. Transportation Coordination Committee: Reappointments
(3-Year Terms, expiring August 15, 2017)
Dan Brattset – member representing Sauk County Department of Human Services;
Jim Pritzkow - Consumer and Agency Advocate member;

Richard Running, Richard Running Inc. – member representing Transportation Providers (public, proprietary or nonprofit);
Alan Wildman II, Village of Prairie du Sac – member representing Transportation Providers (public, proprietary or non-profit).

- b. **Conservation, Planning & Zoning Committee**: Additional Board Member
(Term concurrent with supervisory term)
Joseph Fish, District 11

MOTION (Polivka/ Gramling) to approve all appointments.

VOTE: AYES: (30) 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: (1) Czupryno (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. Tom Weber, National Institute of Corrections (NIC) Consultant to Criminal Justice Coordinating Council (CJCC): Formation Process
- c. Marty Krueger, Chair- Great Sauk Trail Commission; Brian Simmert, Lead Planner; Caitlin Shanahan, Assoc., Planner: Great Sauk Trail Planning Process/Schedule. *(handout on file)*
- d. Kerry Beghin, Controller, Second Quarter 2014 Financial Report.
- e. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- f. Marty Krueger, County Board Chair.
 - 08/27 Summer Social at Circus World Museum.
 - 10/18 5th Anniversary- New SCHCC Facility.
- g. Kathryn Schauf, Administrative Coordinator.
 - UW-Baraboo/Sauk County Science Facility.

14) **Consent Agenda:**

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 71 - 2014 Commending Richard Tournet for 26 ½ Years of Faithful Service To The People Of Sauk County. MOTION (Fish/Netzing). VOTE: AYES: (30) 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: (1) Czupryno (excused). Motion carried **unanimously**.

15) **Resolutions & Ordinances:**

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Ordinance 7 - 2014 Approving An Amendment To The Sauk County Farmland Preservation Plan Map For The Town Of Excelsior and Sundry Amendments To Other Farmland Preservation Plan Maps. MOTION (Lehman/N. Johnson). Brian Simmert, Lead Planner, Conservation Planning & Zoning Department responded to supervisors' questions. VOTE: AYES: (30) 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: (1) Czuprynyko (excused). Motion carried **unanimously**.
Ordinance effective upon passage pursuant to 59.02 (2), of the Wisconsin State Statutes, August 19, 2014.

Ordinance 8 - 2014 Petition 5-2014. Approving The Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy To An Exclusive Agriculture Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair. MOTION (Lehman/Polivka). VOTE: AYES: (30) 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: (1) Czuprynyko (excused). Motion carried **unanimously**.
Ordinance effective upon passage pursuant to 59.69 (5) (e) (6), of the Wisconsin State Statutes, August 19, 2014.

Resolution 72 - 2014 Authorizing Attendance At The On-The-Farm Twilight Meeting. MOTION (Polivka/N. Johnson). VOTE: AYES: (29) 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: (1) Czuprynyko (excused). Motion carried.

Resolution 73 - 2014 Approving The Purchase Of A Conservation Streambank Easement For The Tom Mesiter* Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County. MOTION (Ashford/Polivka). (*Chair Krueger noted a scrivener's error- Mesiter should read Meister). VOTE: AYES: (29) Kriegl, 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: (1) Czuprynyko (excused). RECUSED: (1) Meister. Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 74 - 2014 Resolution Authorizing The Issuance And Sale Of \$4,915,000 General Obligation Refunding Bonds. MOTION (Bychinski/Lombard). Bradley Viegut, Managing Director from Robert W. Baird & Co. reported updates since his last presentation before the board on June 17, 2014. Mr. Viegut responded to supervisors' questions. VOTE: AYES: (30) 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: (1) Czuprynyko (excused). Motion carried **unanimously**. (handout on file)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

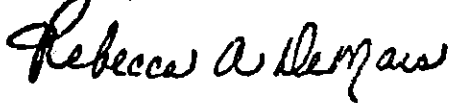
Resolution 75 - 2014 Authorization To Purchase 2014 Prisoner Transport Van. MOTION (Wenzel/Moore). VOTE: AYES: (30) Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Czuprynyko (excused). Motion carried **unanimously**.

PROPERTY & INSURANCE COMMITTEE:

Resolution 76 - 2014 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Michael Liautaud. MOTION (Von Asten/G. Johnson). VOTE: AYES: (30) 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: (1) Czuprynsko (excused). Motion carried **unanimously**.

- 16) Adjournment to a date certain: 9:10 P.M. MOTION (N. Johnson/Moore) to adjourn until Tuesday, September 16, 2014 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Rebecca A. DeMars
Sauk County Clerk

Minutes Approved: September 16, 2014

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 19, 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