

**SAUK COUNTY BOARD OF SUPERVISORS
SEPTEMBER 16, 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: (27) Czuprynski, Kriegl, Meister, N. Johnson, Lehman, Dietz, G. Johnson, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (4) Held, Bychinski, Dent and Kast (excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adoption of Agenda.** MOTION (Netzing/Stehling) to approve amended agenda. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Alexander/Moore) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.**
 - 1) Steve Schmelzer, Manager at Devil's Lake State Park.
 - 2) Meg Sage, Sauk County 4-H Agent, Commemorating the 100th Anniversary Of Wisconsin 4-H Youth Development. (*Chair requests the appearance coincide with Resolution 77-2014)
 - 3) Matthew Wolfert & Michael Hacker, Bray Associates Architects; Dr. Tracy White – Dean, UW-Baraboo/Sauk County; David Armstrong – Asst. Dean for Finance & Administration, UW-Baraboo/Sauk County; Phil Wedekind – Chair, UW-Baraboo/Sauk County Campus Commission. (*Chair requests the appearances coincide with Resolution 81-2014)
 - 4) Jerry Brown, Health Insurance Resolution/Proposals.
- 7) **Public Comment.** None.
- 8) **Communications.**
 - a. Certified Mail dated 09/04/14 from FEMA re: "FIRM/FIS" Appeal Process.
- 9) **Bills & Referrals.** None
- 10) **Claims.** None
- 11) **Appointments.**
 - a. **Land Information Council:**
Public safety or emergency communications representative employed within Sauk County:
Tim Stieve, Sauk County Emergency Management, 2 year term expires September 20, 2016.

MOTION (Wenzel/Ashford) to approve appointment. **VOTE:** AYES: (27) Czuprynski, Kriegl, Meister, N. Johnson, Lehman, Dietz, G. Johnson, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (4) Held, Bychinski, Dent and

Kast (excused). Motion carried **unanimously**.

12) Proclamations.

UW EXTENSION, ARTS & CULTURE COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 77-2014 Commemorating the 100th Anniversary of Wisconsin 4-H Youth Development.

MOTION (Ashford/Stehling). Meg Sage, Sauk County 4-H Agent and students gave a presentation Commemorating The 100th Anniversary Of Wisconsin 4-H Youth Development.

VOTE: AYES: (27) Czuprynyko, Kriegl, Meister, N. Johnson, Lehman, Dietz, G. Johnson, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (4) Held, Bychinski, Dent and Kast (excused). 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): None.
- b. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- c. Marty Krueger, County Board Chair.
 - Criminal Justice Coordinating Council.
 - 09/24 Public Input Meeting for Great Sauk Trail @ River Arts, Prairie du Sac – 6:00 p.m.
 - 10/18 5th Anniversary – New Sauk County Health Care Center Facility.
 - 10/30 Fall Intergovernmental Meeting @ 6:30 p.m.
 - 11/12 Sauk County Development Corporation “Fall Leadership Forum.”
- d. Kathryn Schauf, Administrative Coordinator.
 - 2015 Budget Calendar/Update.

15) **Consent Agenda:**

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 78-2014 Commending Teresa Stemper For 36+ Years Of Faithful Service To The People Of Sauk County.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 79-2014 Recognizing The Wisconsin Court System Juror Appreciation Program And Supporting The Goals Of Juror Appreciation Month.

MOTION (Lehman/Vedro) to approve both consent agendas.

VOTE: AYES: (27) Czuprynyko, Kriegl, Meister, N. Johnson, Lehman, Dietz, G. Johnson, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS (0). ABSENT: (4) Held, Bychinski, Dent and Kast (excused). Motion carried **unanimously**.

16) **Resolutions & Ordinances:**

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 80-2014 Adopting Program Fees For The Aging & Disability Resource Center Of Sauk County. MOTION (Riek/Gramling). **VOTE:** AYES: (27) Czuprynyko, Kriegl, Meister, N. Johnson, Lehman, Dietz, G. Johnson, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing,

Fordham and Krueger. NAYS: (0). ABSENT: (4) Held, Bychinski, Dent and Kast (excused). Motion carried **unanimously**.

CAMPUS COMMISSION:

Resolution 81-2014 Authorizing The University Of Wisconsin Baraboo/Sauk County Campus Commission To Enter Into A Contract With Kraemer Brothers, LLC For The Construction Of A Science Facility, Remodeling Existing Structures, And Overseeing Construction Activities.

Motion (Lombard/Von Asten). Matthew Wolfert & Michael Hacker, Bray Architects; Dr. Tracy White – Dean UW Baraboo/Sauk County; David Armstrong – Asst. Dean for Finance & Administration and UW-Baraboo/Sauk County; Phil Wedekind – Chair, UW-Baraboo/Sauk County Campus Commission addressed the board regarding the new science facility for UW-Baraboo/Sauk County. Wolfert & Hacker, Bray Architects responded to questions.

VOTE: AYES: (26) Czuprynyko, Kriegl, Meister, N. Johnson, Lehman, Dietz, G. Johnson, Fish, Moore, Giebel, Vedro, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Miller. ABSENT: (4) Held, Bychinski, Dent and Kast (excused). Motion carried.

Resolution 82-2014 Granting An Easement To Alliant Energy To Improve And Provide Utility Services To The University Of Wisconsin Baraboo/Sauk County. Motion (Wenzel/Lombard).

VOTE: AYES: (27) Czuprynyko, Kriegl, Meister, N. Johnson, Lehman, Dietz, G. Johnson, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (4) Held, Bychinski, Dent and Kast (excused). Motion carried **unanimously**.

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 83-2014 Approving Dark Fiber Lease Agreement With WIN.

MOTION (Von Asten/N. Johnson). **VOTE:** AYES: (27) Czuprynyko, Kriegl, Meister, N. Johnson, Lehman, Dietz, G. Johnson, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (4) Held, Bychinski, Dent and Kast (excused). Motion carried **unanimously**.

FINANCE COMMITTEE, PERSONNEL COMMITTEE AND HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 84-2014 Authorizing The Sauk County Health Care Center To Eliminate One, Full-Time (1.00 FTE) And One Part Time (.70 FTE) Dining Assistant, And Create Two Full-Time (2.00 FTE) And Cook Position Outside Of The Budget Process.

Chair Krueger noted a scrivener error on agenda with description of this resolution.

MOTION (Meister/Czuprynyko). **VOTE:** AYES: (27) Czuprynyko, Kriegl, Meister, N. Johnson, Lehman, Dietz, G. Johnson, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (4) Held, Bychinski, Dent and Kast (excused). Motion carried **unanimously**.

Resolution 85-2014 Authorizing The Sauk County Health Care Center To Eliminate One, Full-Time (1.00 FTE) Receptionist Position And Create One Full-Time (1.00 FTE) Billing Specialist Position Outside Of The Budget Process. MOTION (Czuprynyko/Netzing). **VOTE:** AYES: (27) Czuprynyko, Kriegl, Meister, N. Johnson, Lehman, Dietz, G. Johnson, Fish, Moore, Giebel, Vedro, Miller,

Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (4) Held, Bychinski, Dent and Kast (excused). Motion carried **unanimously**.

HIGHWAY AND PARKS COMMITTEE:

Resolution 86-2014 Approving Conveyance Of Certain Remnant Parcels To The State Of Wisconsin Department Of Transportation. MOTION (Meister/Fish). **VOTE:** AYES: (27) Czuprynski, Kriegl, Meister, N. Johnson, Lehman, Dietz, G. Johnson, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (4) Held, Bychinski, Dent and Kast (excused). Motion carried **unanimously**.

PERSONNEL COMMITTEE:

Resolution 87-2014 Establishing The 2015, 2016 and 2017 Health Insurance Program For Sauk County. MOTION (Meister/Netzing). Jerry Brown, M3 appeared before the board to provide an overview regarding the health insurance resolution/proposals. **VOTE:** AYES: (26) Kriegl, Meister, N. Johnson, Lehman, Dietz, G. Johnson, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Czuprynski. ABSENT: (4) Held, Bychinski, Dent and Kast (excused). Motion carried.

PROPERTY & INSURANCE COMMITTEE:

Resolution 88-2014 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of La Valle To Helene Nelson Full. MOTION (Giebel/G. Johnson). **VOTE:** AYES: (27) Czuprynski, Kriegl, Meister, N. Johnson, Lehman, Dietz, G. Johnson, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (4) Held, Bychinski, Dent and Kast (excused). Motion carried **unanimously**.

- 16) **Adjournment to a date certain:** 9:15 P.M. MOTION (Von Asten/Netzing) to adjourn until Tuesday, October 21, 2014 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,

Rebecca A. DeMars
Sauk County Clerk

Minutes Approved: October 21, 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

