

**SAUK COUNTY BOARD OF SUPERVISORS
NOVEMBER 11, 2014
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

6:00 P.M. – Public Hearing on the proposed 2015 Sauk County Budget: Pursuant to Wis. Stats. §65.90, for the purpose of soliciting comments from the public regarding the 2015 Sauk County Budget for County Operations.

- 1) **Convene Public Hearing on the proposed 2015 Sauk County Budget:** Marty Krueger, County Board Chair.
- 2) **Budget Presentation:** Kathryn Schauf, Administrative Coordinator.
- 3) **Public Comment** on the *proposed 2015 Sauk County Budget*:
 1. Tim Reppen, re: 3.6% tax property increase.
- 4) **Close Public Comment** on the *proposed 2015 Sauk County Budget*. At 6:18 P.M., with no further public comment requests, Marty Krueger, County Board Chair, closed the public comment.
- 5) **Adjourn Public Hearing:** at 6:18 P.M., Marty Krueger, County Board Chair, adjourned the public hearing.

SAUK COUNTY BOARD OF SUPERVISORS ANNUAL MEETING:

- 1) **Call to Order Annual Meeting and Certify Compliance with Open Meeting Law: 6:19 P.M.**
- 2) **Roll Call.** PRESENT: (30) Czaprynski, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Vedro. (excused)
- 3) **Invocation and Pledge of Allegiance**
- 4) **Adopt Agenda.** MOTION (Moore/Bychinski) to approve agenda. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Alexander/Gramling) to approve previous month's minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances:** None.
- 7) **Public Comment:** None.
- 8) **Communications:** None.
- 9) **Bills & Referrals:** None.
- 10) **Claims:** None.

11) **Appointments:** None.

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):
 - **Petition 16-2014**, Applicant: Sauk County Planning & Zoning; Project Location: Sauk County; Purpose: Zoning Text Change.
- b. Janelle Krueger, Sauk County Criminal Justice Coordinator: Criminal Justice Coordinating Council (CJCC) Update.
- c. Kerry Beghin, Controller, Third Quarter 2014 Financial Report.
- d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- e. Marty Krueger, County Board Chair.
 - Final Environmental Impact Statement; Badger Coulee Transmission Line, Volumes 1 and 2. (*On file in Conservation, Planning & Zoning Office*)
 - Committee vouchers.
 - Upcoming vacancy in Supervisor District 8.
 - County Board Christmas Party to be held at Trappers Turn, Saturday, December 20, 2014
- f. Kathryn Schauf, Administrative Coordinator.

14) **Consent Agenda:**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 120-2014 Resolution Honoring George Johnson. MOTION (Bychinski/Wenzel).

VOTE: AYES: (30) Czuprynski, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Vedro. Motion carried **unanimously**.

15) **Resolutions & Ordinances:**

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 121-2014 Authorizing Attendance At Southern Area Association Meeting.

MOTION (N. Johnson/Peterson). **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Vedro. Motion carried **unanimously**.

HIGHWAY AND PARKS COMMITTEE:

Resolution 122-2014 County Aid For Bridge Construction Under §82.08 Of The State Statutes.

MOTION (Meister/Peper). **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Vedro. Motion carried **unanimously**.

Resolution 123-2014 Purchase Of Highway Equipment For Sauk County.

MOTION (Meister/Fish). **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Vedro. Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 124-2014 Establishing Taxes To Be Levied In Sauk County For The Year 2015.

MOTION (Bychinski/Czuprynski). Discussion followed regarding proposed amendments and budget process.

MOTION (Kriegl/Dietz) to amend resolution 124-2014 using the vacancy factor re-allocation in the three of the four largest departments (Sheriff, Human Services & Highway). Discussion followed in support of and opposition to the amendment.

MOTION (Bychinski/Meister) for the previous question (to end discussion on the motion to amend). **VOTE:** AYES: (22) Czuprynski, Meister, N. Johnson, Lehman, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Miller, Lombard, Ashford, Gramling, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Fordham. NAYS: (8) Kriegl, Dietz, Von Asten, Kast, Riek, Alexander, Netzing and Krueger. ABSENT: (1) Vedro. Motion carried.

VOTE on motion to amend resolution 124-2014 using the vacancy factor re-allocation in the three of the four largest departments (Sheriff, Human Service & Highway). **VOTE:** AYES: (7) Kriegl, N. Johnson, Dietz, Miller, Von Asten, Kast, and Riek. NAYS: (23) Czuprynski, Meister, Lehman, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Lombard, Ashford, Gramling, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Vedro. Motion failed.

MOTION (Kriegl/Dietz) to amend resolution 124-2015 to increase jail bed rental by \$ 222,435 providing a decrease in the tax levy in the 2015 Sheriff's department budget. Supervisor Kriegl provided clarification to the various program area descriptions to be increased which would decrease the amount of tax levy for 2015. Discussion followed in support of and opposition to the amendment.

VOTE on motion to amend resolution 124-2014 to increase jail bed rental by \$ 222,435 providing a decrease in the tax levy in the 2015 Sheriff's department budget. **VOTE:** AYES: (9) Kriegl, N. Johnson, Dietz, Held, Miller, Von Asten, Gramling, Kast and Riek. NAYS: (21) Czuprynski, Meister, Lehman, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Lombard, Ashford, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Vedro. Motion failed.

MOTION (Bychinski/Czuprynski) to adopt Resolution 124-2014 establishing taxes to be levied in Sauk County for the Year 2015.

- Levy rate, including special purpose levies, of \$ 4.97 per \$ 1,000.00
- Total levy dollars raised of \$ 29,878,110.00

VOTE: AYES: (16) Czuprynko, Meister, Lehman, G. Johnson, Bychinski, Fish, Moore, Dent, Ashford, Gramling, Polivka, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (14) Kriegl, N. Johnson, Dietz, Held, Giebel, Miller, Von Asten, Lombard, Kast, Riek, Peper, Peterson, Alexander and Netzinger. ABSENT: (1) Vedro. Motion carried.

- 16) Adjournment to a date certain: 8:30 P.M. MOTION (Czuprynko/Netzinger) to adjourn until Tuesday, December 16, 2014 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,

Rebecca A. DeMars
Sauk County Clerk

Minutes Approved: December 16, 2014

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 11, 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