

**SAUK COUNTY BOARD OF SUPERVISORS  
OCTOBER 21, 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: (29) Czuprynski, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) Vedro and Peper.

\*A moment of silence observed for former Supervisor Elizabeth "Betty" Repka.

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

\*Supervisor Vedro arrived at 6:05 P.M.

4) **Adoption of Agenda.** MOTION (Von Asten/Stehling) to approve agenda with the following amendments:

On page 4, Resolution 106-2014 should read; *Resolution To Abolish One Part-Time Elder Benefit Specialist Position ~~Position~~ And Create One Full-Time Elder Benefit Specialist Position For The Aging & Disability Resource Center Of Sauk County Effective January 1, 2015.*

On page 63, Resolution 114-2014; Attachment A and Attachment B that are listed in the fiscal note were omitted and were placed on supervisors' desks prior to the meeting.

On page 69, Resolution 118-2014; Parcel 008-1802-00000 is deleted from the resolution as the taxes were paid in full. The fiscal note amended to read; *From the Tax Certificates Held Account, taxes amounting to ~~\$ 204,641.97~~ \$ 203,083.88 will be transferred to the Tax Deeds Held By County Account and interest and penalties amounting to ~~\$ 105,761.71~~ \$ 105,132.45 will be transferred to the Treasurer's Interest on Taxes Account.*

Motion carried unanimously.

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

6) **Scheduled Appearances.** None

7) **Public Comment :**

1) Roger Friede, re: SCDC Fall Leadership Forum.

8) **Communications.**

a. 09/26/14 Letter from County Mutual.

b. Chair Krueger read an e-mail from Supervisor Dave Riek thanking the Board for their kindness during the passing of his mother. *(e-mail on file)*

c. Chair Krueger read an e-mail from Ken Lucht dispelling rumors of WSOR moving frac sand in Sauk County. *(e-mail on file)*

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

10) **Claims.**

County Clerk received a Summons and Complaint; Re: *Andrew Klees v. County of Sauk et.al.*  
Chair Krueger referred the claim to the Executive and Legislative Committee.

11) **Appointments.**

a. Pink Lady Rail Transit Commission:

John Geoghegan, re-appointment, 2 year term- 10/21/2014- 10/18/2016

b. TAC/PAC for I90-94 Wis DOT Corridor Study:

Technical Advisory Committee (TAC): Steve Muchow: Sauk Co. Hwy. Commissioner;

Alternate: Robert Bonham, Patrol Supt. - Sauk Co. Highway Dept.

Political Advisory Committee (PAC): Marty Krueger: Sauk Co. Board Chair;

Alternate: David Moore, Sauk Co. Supervisor, District 12.

MOTION (Wenzel /Polivka) to approve all appointments.

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, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper. Motion carried **unanimously**.

12) **Proclamations.**

**AGING & DISABILITY RESOURCE CENTER COMMITTEE:**

**Resolution 89-2014 Proclamation Of November 2014 As National Caregiver Month In Sauk County.**

**Resolution 90-2014 Proclamation Of November 2014 As National Alzheimer's Disease Awareness Month In Sauk County.**

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

**Resolution 91-2014 Proclamation October Fair Housing Month.**

MOTION (Stehling/Riek) to combine Resolutions 89, 90 and 91-2014 and approve all proclamations.

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, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper. 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. Kevin Calkins, Sauk Co. District Attorney/CJCC Chair : Criminal Justice Coordinating Council (CJCC) update.

c. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.

d. Marty Krueger, County Board Chair.

- 10/18 5<sup>th</sup> Anniversary – New Sauk County Health Care Center Facility.
- 10/30 Intergovernmental Meeting at Ruth Culver Community Library, Prairie du Sac. *(letter on file)*
- 11/11 Annual Meeting of the Sauk County Board of Supervisors.
- 11/12 Sauk County Development Corporation “Fall Leadership Forum”.
- “Sunshine” Fund.
- Christmas Party – 12/20 at Trapper’s Turn.
- 10/23 Ground breaking for the new Science Building at UW Baraboo/Sauk County Campus.

e. Kathryn Schauf, Administrative Coordinator.

- CDBG Update. *(report on file)*

15) Consent Agenda:

**HUMAN SERVICES BOARD:**

**Resolution 92-2014 Commending Yvonne (Vonnice) Leifer For 36 Years Of Service To The People Of Sauk County.** MOTION (Alexander/Gramling). VOTE: AYES: (30) Czuprynski, Kriegel, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper. Motion carried unanimously.

16) Resolutions & Ordinances:

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

MOTION (Czuprynski/Stehling) to combine Resolutions 93, 94, 95 and 96 -2014.

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

**Resolution 93-2014 Approving The Purchase Of A Conservation Streambank Easement For The Raymond And Judith Sorenson Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.**

**Resolution 94-2014 Approving The Purchase Of A Conservation Streambank Easement For The James And Sandra Bender Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.**

**Resolution 95-2014 Approving The Purchase Of A Conservation Streambank Easement For The Jack And Arlene Nedobek Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.**

**Resolution 96-2014 Approving The Purchase Of A Conservation Streambank Easement For The Daniel Howley Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.**

MOTION (Lehman/Fordham) to approve Resolutions 93-2014, 94-2014, 95-2014 and 96-2014.  
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, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper. Motion carried unanimously.

**Resolution 97-2014 Authorizing The Acquisition And Purchase Of County-Wide Color Digital Orthophotography And Related Services.** MOTION (Lehman/Wenzel). 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, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper. Motion carried unanimously.

**Resolution 98-2014 Setting Fees For All Land Records Digital Data Products And Services.** MOTION (Ashford/Peterson). 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, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper. Motion carried unanimously.

#### **EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 99-2014 Approving A Five Year Agreement With The South Central Library System.** MOTION (Fordham/Polivka). 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, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Peper. Motion carried unanimously.

#### **FINANCE COMMITTEE AND PERSONNEL COMMITTEE:**

**Resolution 100-2014 Authorizing The Department Of Human Services To Create One Full-Time (1.0 FTE) Child Protective Services Social Worker Position.** MOTION (Alexander/Dent).

\*Supervisor Peper arrived @ 7:07 P.M.

William Orth, Director of Human Services, responded to supervisors' questions.  
VOTE: AYES: (30) Czuprynski, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Giebel. ABSENT: (0). Motion carried.

**Resolution 101-2014 Authorizing The Department Of Human Services To Create One Full-Time (1.0 FTE) Economic Support Assistant Supervisor Position.** MOTION (Alexander/Fordham). William Orth, Director of Human Services responded to supervisors' questions. 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, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Kast. ABSENT: (0). Motion carried.

**Resolution 102-2014 Resolution To Create A Part Time Health Educator Position For The Sauk County Health Department Within The 2015 Budget Process.** MOTION (Stehling /Von Asten). Cindy Bodendein, Public Health Director/Health Officer; and Keri Olson, Acting Director, Aging and Disability Resource Center, responded to supervisors' questions. VOTE: AYES: (27) Czuprynsko, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Ashford, Gramling, Polivka, Riek, Peper, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (4) Lombard, Kast, Peterson and Netzing. ABSENT: (0). Motion carried.

**Resolution 103-2014 Resolution To Create A Full Time Public Health Administrative Support/Receptionist Position For The Sauk County Public Health Department Within The 2015 Budget Process.** MOTION (Stehling/Meister). Cindy Bodendein, Public Health Director/Health Officer, responded to questions and presented a summary of the responsibilities and duties of the position. VOTE: AYES: (27) Czuprynsko, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Ashford, Gramling, Polivka, Riek, Peper, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (4) Lombard, Kast, Peterson and Netzing. ABSENT: (0). Motion carried.

**Resolution 104-2014 Resolution To Abolish The Volunteer Coordinator And Program Specialist Positions And Create The Program Coordinator Position For The Aging & Disability Resource Center Of Sauk County Effective January 1, 2015.** MOTION (Riek /Miller). Keri Olson, Acting Director, Aging And Disability Resource Center, responded to supervisors' questions. VOTE: AYES: (27) Czuprynsko, Kriegl, Meister, N. Johnson, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (4) Lehman, Kast, Peper and Peterson. ABSENT: (0). Motion carried.

**Resolution 105-2014 Resolution To Abolish The Mobility & Operations Manager, Program Specialist-Transportation And Program Assistant-Transportation Positions And Create The Transportation Coordinator Position For The Aging & Disability Resource Center Of Sauk County Effective January 1, 2015.** MOTION (Moore/Riek). Keri Olson, Acting Director, Aging and Disability Resource Center, responded to supervisors' questions. VOTE: AYES: (27) Czuprynsko, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (4) Kast, Peper, Peterson and Netzing. ABSENT: (0). Motion carried.

**Resolution 106-2014 Resolution To Abolish One Part-Time Elder Benefit Specialist Position And Create One Full-Time Elder Benefit Specialist Position For The Aging & Disability Resource Center Of Sauk County Effective January 1, 2015.** MOTION (Gramling/Riek). VOTE: AYES: (28) Czuprynsko, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (3) Kast, Peper and Peterson. ABSENT: (0). Motion carried.

**Resolution 107-2014 Resolution To Convert Various Positions Of Sauk County From Project Positions To Regular Positions Effective January 1, 2015. MOTION (Czuprynko/Netzinger).**

**VOTE:** AYES: (29) 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, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Peper and Peterson. ABSENT: (0). Motion carried.

**Resolution 108-2014 Resolution To Eliminate One, Full-Time (1.00 FTE) Partsperson And Create One, Full-Time (1.00 FTE) Assistant Shop Supervisor Within The Budget Process For The Sauk County Highway Department Effective January 1, 2015. MOTION (Meister/Netzinger).**

**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, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Kast. ABSENT: (0). Motion carried.

**Resolution 109-2014 Resolution To Eliminate Two, Full-Time (2.00 FTE) Foremen And Create Two, Full-Time (2.00 FTE) Patrol Superintendents Within The Budget Process For The Sauk County Highway Department Effective January 1, 2015. MOTION (Meister/Giebel). 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, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (0). Motion carried unanimously.

**Resolution 110-2014 Authorizing The Emergency Management, Buildings And Safety Department To Create One Full-Time (1.0 FTE) Facility Manager And One Full Time (1.0 FTE) Maintenance Technician Position And Eliminate One Full-Time (1.0 FTE) Building Manager Position. MOTION (Von Asten/N. Johnson). 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, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (0). Motion carried unanimously.

**Resolution 111-2014 Resolution To Create One Full-Time Veterans Benefit Specialist Position For The Sauk County Veterans Service Office Effective January 1, 2015. MOTION (Riek/Moore).**

**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, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (0). Motion carried unanimously.

**Resolution 112-2014 Authorizing The Sauk County Health Care Center To Eliminate Four, Part-Time (.90 FTE) Unit Registered Nurse Positions And Create Four Part-Time (.90 FTE) Nurse Supervisor Positions In The 2015 Budget Effective January 1, 2015. MOTION (Stehling/Gramling).**

**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, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Kast. ABSENT: (0). Motion carried.

**Resolution 113-2014 Authorizing The Sauk County Health Care Center To Create One Full-Time (1.0 FTE) Home Health Director Position.** MOTION (Stehling/Gramling). VOTE: AYES: (26) Czuprynko, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Ashford, Gramling, Polivka, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (5) Lombard, Kast, Riek, Peper, and Peterson. ABSENT: (0). Motion carried.

**FINANCE COMMITTEE, PERSONNEL COMMITTEE AND CONSERVATION, PLANNING AND ZONING COMMITTEE:**

**Resolution 114-2014 Authorizing Director Of Conservation, Planning, And Zoning Department To Enter Into A Five-Year Regional Conservation Partnership Program Agreement With The USDA-Natural Resources Conservation Service And Create 1.0 Full-Time Conservationist Project Position.** Brentt Michalek, Conservation, Planning & Zoning Director, responded to Supervisors' questions. MOTION (N. Johnson/Lehman). VOTE: AYES: (28) Czuprynko, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, G. Johnson, Bychinski, Fish, Moore, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (3) Giebel, Peper and Netzing. ABSENT: (0). Motion carried.

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

**Resolution 115-2014 Authorizing The Sauk County Health Care Center To Eliminate One, Part-Time (.90 FTE) Unit Registered Nurse Position And Create One Full-Time (1.00 FTE) Staff Development Coordinator/Minimum Data Set Nurse Position Outside Of The Budget Process.** MOTION (Gramling/Fish). 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.

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

**Resolution 116-2014 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County.** MOTION (Wenzel/Moore). 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.

**PROPERTY & INSURANCE COMMITTEE:**

**Resolution 117-2014 Approving Liability, Property And Workers Compensation Insurance Coverage, Carriers And Premiums For Sauk County From January 1, 2015 To January 1, 2016.** MOTION (Von Asten/Hambrecht). 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.

**Resolution 118-2014 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates.** MOTION (Von Asten/Hambrecht) to approve as amended deleting Parcel ID No. (008-1802-00000) as taxes were paid in full. Elizabeth Geoghegan, Sauk County Treasurer, responded to

supervisors' questions. **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.

**REVOLVING LOAN FUND COMMITTEE:**

**Resolution 119-2014 Approving Community Development Block Grant Revolving Loan Fund.**  
**MOTION** (Bychinski /Fordham). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, N. Johnson, Lehman, Dietz, Held, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (2). G. Johnson and Lombard. ABSENT: (0). Motion carried.

**Presentation Of Proposed 2015 Annual Sauk County Budget:**

Finance Committee; Kathy Schauf, Administrative Coordinator; and Kerry Beghin, CPA, Controller.

**Budget Amendment Process:**

Supervisors may submit proposed amendments to the 2015 Proposed Budget, (see memo in the 2015 Proposed Budget Book) – the Proposed Supervisor Amendment form is located in the 2015 Proposed Budget Book, and is posted on the Sauk County website in Microsoft Word and pdf formats:

<https://www.co.sauk.wi.us/accountingpage/2014-budget-process-and- documents>

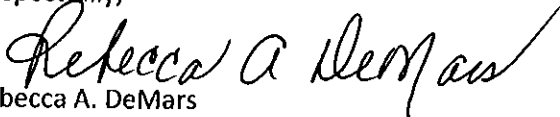
**Proposed Supervisor Amendment forms are due to the Accounting Office by Monday, October 27, 2014.**

**Marty Krueger, County Board Chair, entertained a motion** to certify the Proposed 2015 Sauk County Budget for publication; and to set the time and date for the Public Hearing on the Proposed Budget. This begins the budget review process for the County as a whole.

**MOTION** (Bychinski /Polivka) to approve the Proposed 2015 Sauk County Budget for publication and to set the time and date for the public hearing on the Proposed Budget, for Tuesday, November 11, 2014 at 6:00 P.M., West Square Building, 505 Broadway, Rm. 326, Baraboo, Wisconsin 53913. **VOTE:** AYES: (30) Czuprynko, 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.

- 17) Adjournment to a date certain: 10:48 P.M. **MOTION** (Lehman/Netzing) adjourn until Tuesday, November 11, 2014 at 6:00 P.M. (The Annual meeting date is set by State Statutes on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the Budget). Motion carried unanimously.

Respectfully,

  
Rebecca A. DeMars  
Sauk County Clerk



Minutes Approved: November 11, 2014

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 21, 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](http://www.co.sauk.wi.us)