

**SAUK COUNTY BOARD OF SUPERVISORS  
JANUARY 20, 2015  
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: (28) Czuprynko, Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (3) Held, Riek (Excused) and Lehman.
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Ashford/Netzing) to approve agenda. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Moore/Fish) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.** None.
- 7) **Public Comment.** None.
- 8) **Communications.**
  - a. State of Wisconsin Department of Corrections: 2014 Annual Jail Inspection.
  - b. Read thank you from the Community Christmas Dinner Committee.
  - c. Read thank you from the Sauk Prairie Caring Tree Committee.
  - d. Read thank you from Reedsburg Area Helping Hands Program.
  - e. Announced 2015 WCA Regional Legislative Meeting.
  - f. Announced Howard Marklein Listening Session.

Supervisor Lehman arrived at 6:05 P.M.
- 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 1-2015, Applicant:** Yahara Materials, Inc.; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture.
  - b. Penny Pohle, Sauk Co. Conservation, Planning & Zoning Dept., and Katie Pfeiffer,

- Sauk Co./UW-Extension Agent – Ag Plastics Recycling Program. *(Hand-out on file)*
- c. Penny Pohle, Sauk Co. Conservation, Planning & Zoning Dept. – Fall 2014 Clean Sweep. *(Hand out on file)*
- d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- e. E & L Committee: 2015 Mid-Term Assessment.
- f. Marty Krueger, County Board Chair:
- RCPP Announcement;
  - Great Sauk Trail Commission;
  - March Inter-Governmental Meeting.
- g. Kathryn Schauf, Administrative Coordinator:
- Appeals Report. *(Hand-out on file)*

**14) Consent Agenda:**

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

**Resolution 1-2015 Commending Rita Del Valle For 13 Years Of Faithful Service To The People Of Sauk County.**

**Resolution 2-2015 Commending Diane Gade For 21 Years Of Faithful Service To The People Of Sauk County.**

**Resolution 3-2015 Commending Michelle Heiser For 20 Years Of Faithful Service To The People Of Sauk County.**

**Resolution 4-2015 Commending Rita Lomasney For 33 Years Of Faithful Service To The People Of Sauk County.**

MOTION (Netzinger/Gramling) to combine votes for Resolutions 1-4, 2015.

**VOTE:** AYES: (29) Czaprynsko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger.

NAYS: (0). ABSENT: (2) Held and Riek (Excused). Motion carried **unanimously**.

**15) Resolutions & Ordinances:**

**HIGHWAY & PARKS COMMITTEE:**

**Resolution 5-2015 Authorizing The Highway & Parks Committee And The Parks Director To Sign A Contract For A Timber Sale At The Sauk County Community Forest.**

MOTION (Peper/Netzinger). **VOTE:** AYES: (29) Czaprynsko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Riek. Motion carried **unanimously**.

**PROPERTY AND INSURANCE COMMITTEE:**

**Resolution 6-2015 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates.**

MOTION (Hambrecht/Von Asten). **VOTE:** AYES: (29) Czaprynsko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). Absent: (2) Held and Riek. Motion carried **unanimously**.

- 16) **Adjournment to a date certain:** 8:05 P.M. MOTION (Polivka/Peterson) to adjourn until Tuesday, February 17, 2015 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,

Rebecca C. Evert  
Deputy Sauk County Clerk

Minutes Approved: February 17, 2015

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 20, 2015, 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

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