

**SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
FEBRUARY 17, 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: (30) Czaprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, 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) Deitrich (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Polivka/Moore) to approve agenda with the removal of Resolution 22-2015. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Alexander/Peper) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.** None.
- 7) **Public Comment.** None.
- 8) **Communications.**
 - a. Wisconsin Historical Society: Notice of Entry/Devil's Lake State Park in National & State Register of Historic Places.
 - b. Thank you card was read from Nathan and Kellie Johnson and family.
- 9) **Bills & Referrals.** None
- 10) **Claims:** Subcontractor notice of intention to file claim for lien, KNZ Corporation d/b/a McMillian Electric. Claim was referred to the Executive and Legislative Committee.
- 11) **Appointments.**
 - a. Comprehensive Community Services (CCS) Program Coordinating Committee:
Department of Human Services Representatives:
Jeff Semenas, re-appointment
Sharon Boesl, re-appointment
2-Year Terms – 02/17/2015 - 02/21/2017

Citizen Members:
Tom Kolb, re-appointment
Pamela Woodruff, new appointment
Andrea Montemurro, new appointment
2-Year Terms – 02/17/2015 - 02/21/2017

b. Long Term Support Planning Committee:

Shell Lea Hainz, Home Health Agency Rep, re-appointment
3-Year Term – 02/17/2015 - 02/20/2018

MOTION (Alexander/Vedro) to approve all appointments.

VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Deitz, Held, 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) Deitrich (Excused). Motion carried unanimously.

12) Proclamations.

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 7-2015 Proclamation Of May 2015 As Older Americans Month.

MOTION (Ashford/Moore) to approve proclamation.

VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Deitz, Held, 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) Deitrich (Excused). Motion carried unanimously.

13) Unfinished Business. None

14) Reports – Informational, no action required.

- a. Rebecca C. Evert, Asst. 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. David W. Pluymers, MSTHA, RS, Southern Regional Director, Wisconsin Division of Public Health – Level II Certification for Public Health Department. Cindy Bodendeyn, Public Health Director/Health Officer accepted the certificate on behalf of the Public Health Department.
- c. Jon Hochkammer, WCA Outreach Manager: Mid-Term Assessment.
- d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- e. Marty Krueger, County Board Chair
 - Date Change (04/01/15) for InterGovernmental Meeting
 - Great Sauk Trail Commission
- f. Kathryn Schauf, Administrative Coordinator.

15) Consent Agenda:

BOARD OF HEALTH:

Resolution 8-2015 Commending Sonja Thompson For Over Twenty-Three Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 9-2015 Commending Susan Driefke For 37 Years Of Service To The People Of Sauk County.

Resolution 10-2015 Commending Susan Wobschall For 26 Years Of Service To The People Of Sauk County.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 11-2015 Commending Patricia Fuller For 44 Years Of Faithful Service To The People Of Sauk County.

MOTION (Moore/Vedro) to approve Resolution 8-2015, Resolution 9-2015, Resolution 10-2015 and Resolution 11-2015. VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Deitz, Held, 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) Deitrich (Excused). Motion carried unanimously.

16) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 12-2015 Adopting Program Fees For The Aging & Disability Resource Center of Sauk County.

MOTION (Riek/Moore). Keri Olson, Acting Director, Aging & Disability Resource Center, responded to supervisors' questions. VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Deitz, Held, 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) Deitrich (Excused). Motion carried unanimously.

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 1-2015 Petition 1-2015. Approving The Rezoning Of Lands In The Town Of Honey Creek From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Richard Balfanz And Timothy Evert, Property Owners.

MOTION (Lehman/Peterson). VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Lehman, Deitz, Held, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Von Asten. ABSENT: (1) Deitrich (Excused). Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 13-2015 Designating An Information Security Officer And Establishing An Information Security Team.

MOTION (Czuprynski/Netzing). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Deitz, Held, 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) Deitrich (Excused). Motion carried unanimously.

Resolution 14-2015 Authorizing The Renewal Of Sauk County's Existing Microsoft Enterprise Agreement (EA).

MOTION (Polivka/Czuprynski). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Deitz, Held, 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) Deitrich (Excused). Motion carried unanimously.

FINANCE COMMITTEE:

Resolution 15-2015 Amending The 2015 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation.

MOTION (Fordham/Czuprynko). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Deitz, Held, 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) Deitrich (Excused). Motion carried unanimously.

HIGHWAY AND PARKS COMMITTEE:

Resolution 16-2015 Request To Accept Proposal For One (1) 36,200 GVW Single Axle Truck From Truck Country, DeForest, Wisconsin.

MOTION (Meister/Netzing). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Deitz, Held, 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) Deitrich (Excused). Motion carried unanimously.

Resolution 17-2015 Request To Accept Proposal For One (1) 60,000 GVW Tandem Truck From Truck Country, DeForest, Wisconsin.

MOTION (Meister/Fish). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Deitz, Held, 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) Deitrich (Excused). Motion carried unanimously.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 18-2015 Authorization To Purchase Six Police Specification Squad Cars And Two Unmarked Squads.

MOTION (Wenzel/Moore). Cpt. Jeff Spencer, Sauk County Sheriff Department responded to supervisors' questions. VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Deitz, Held, 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) Deitrich (Excused). Motion carried unanimously.

Resolution 19-2015 Authorization To Extend Contract With Consolidated Correctional Food Service For Provision Of Inmate Meals.

MOTION (Wenzel/Lehman). Lt. Lewis Lange, Sauk County Sheriff Department, responded to supervisors' questions. VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Deitz, Held, 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) Deitrich (Excused). Motion carried unanimously.

PERSONNEL COMMITTEE:

Resolution 20-2015 Ratifying The 2014-2015 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241 – Sheriff's Department Sworn Unit.

MOTION (Meister/Giebel). Discussion followed in support of and opposition to the amendment.

MOTION (Kriegl/Von Asten) to postpone indefinitely the vote on Resolution 20-2015 Ratifying The 2014-2015 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241 – Sheriff's Department Sworn Unit.

VOTE: AYES: (2) Kriegl and Von Asten. NAYS: (28) Czuprynski, Meister, Johnson, Lehman, Deitz, Held, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Deitrich (Excused). Motion failed.

Vote on original motion Resolution 20-2015 Ratifying The 2014-2015 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241 – Sheriff's Department Sworn Unit.

VOTE: AYES: (29) Czuprynski, Meister, Johnson, Lehman, Deitz, Held, 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: (1) Deitrich (Excused). Motion carried.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 21-2015 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Reedsburg To Steven D. Sarles.

MOTION (Von Asten/Hambrecht). **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Deitz, Held, 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) Deitrich (Excused). Motion carried unanimously.

Resolution 23-2015 Approving Quit Claim Deed To Town Of Franklin Releasing Restriction Upon Timely Receipt Of \$18, 070.22.

MOTION (Von Asten/Hambrecht). **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Deitz, Held, 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) Deitrich (Excused). Motion carried unanimously.

- 17) **Adjournment to a date certain: 9:20 P. M.** **MOTION (Von Asten/Stehling)** to adjourn until Tuesday, March 17, 2015 at 6:00 P.M. Motion carried unanimously.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: March 17, 2015

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 17, 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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