

SAUK COUNTY BOARD OF SUPERVISORS

MARCH 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) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, 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) Held (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/Alexander) to approve amended agenda. Motion carried unanimously.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Alexander/Netzing) to approve minutes. Motion carried unanimously.
- 6) **Scheduled Appearances.**
 - a. David Callender, WCA Legislative Associate
 - i. "Who Are Counties" Educational Tool (*Handout on file*)
 - ii. "Judicial & Public Safety" in State Budget
- 7) **Public Comment.** None.
- 8) **Communications.**
 - a. 03/05/15 Letter from Dr. Jack Daniels, MATC President.
 - b. 03/04/15 Letter from Dr. Jack Daniels, MATC President; re: Madison College's FY 2014 annual report.
 - c. Thank you card was read from John and Ann Deitrich.
 - d. Thank you card was read from Becky and Rick DeMars.
- 9) **Bills & Referrals.** None
- 10) **Claims.** Claim of Dean C. Urban. Claim was referred to the Executive and Legislative Committee.
- 11) **Appointments.**
 - a. Aging and Disability Resources Director:
Susan Blodgett (Bio/background information available from Administrative Coordinator or Personnel Director).
MOTION (Riek/Gramling) to approve appointment.
VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, 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) Held (Excused). Motion carried unanimously.
Ms. Blodgett introduced herself to the Board.

- b. Sauk County Housing Authority:
Pat Satterstrom, re-appointment
5- Year Term – 03/17/2015 – 03/17/2020
- c. Long Term Support Planning Committee:
Theron Hill, Citizen member, re-appointment
2- Year Term – 03/17/2015 – 03/21/2017
- d. Comprehensive Community Services (CCS) Program Coordinating Committee:
Dawn Gruber, Consumer member, new appointment
2- Year Term – 03/17/2015 – 03/21/2017
- e. ContinuUs Long-Term District Governing Board:
Joan Fordham, Sauk County Board of Supervisors Appointee, re-appointment
3-Year Term – 03/17/2015 – 03/20/2018
- f. 2015 Sauk County Emergency Fire Warden Organization List

MOTION (Alexander/Vedro) to approve appointments. VOTE: AYES: (30) Czuprynski, Kriegel, Meister, Johnson, Lehman, Dietz, Deitrich, 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) Held (Excused). Motion carried unanimously.

12) Proclamations.

CONSERVATION, PLANNING AND ZONING COMMITTEE AND NATURAL BEAUTY COUNCIL:
Resolution 24-2015 Proclamation Of April As Earth Month.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 25-2015 National County Government Month – April 2015 “Counties Moving America Forward: The Keys Are Transportation And Infrastructure.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 26-2015 Crime Victims’ Rights Week Proclamation.

MOTION (Peper/Deitrich) to approve all proclamations. VOTE: AYES: (30) Czuprynski, Kriegel, Meister, Johnson, Lehman, Dietz, Deitrich, 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) Held (Excused). Motion carried unanimously.

13) Unfinished Business. None

14) Reports – informational, no action required.

- a. Rebecca C. Evert, Deputy 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. Janelle Krueger, Criminal Justice Coordinator; Kevin Calkins, Sauk County District Attorney; and Lewis Lange, Sauk County Sheriff's Dept.: CJCC Update; Upcoming resolution awarding contract for OAR Program.
- c. Finance Committee 2014 Supervisor Per Diem and Mileage Summary.
- d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- e. Marty Krueger, County Board Chair
 - M.A.T.C. Appointment Board – March 2;
 - WCA Southern District Legislative Meeting – March 9 at DeForest;
 - Committee Submissions: Strategic Issues for Mid-Term Assessment; *(Handout on file)*
 - InterGovernmental Meeting – April 1, River Valley High School
- f. Kathryn Schauf, Administrative Coordinator.
 - Update on UW Sauk County Science Facility project.

15) Consent Agenda:

FINANCE COMMITTEE:

Resolution 27-2015 Commending Ann E. Burton For Over 35 Years Of Faithful Service To The People Of Sauk County.

Resolution 28-2015 Commending Lorraine Casson For Over 21 Years Of Faithful Service To The People Of Sauk County.

MOTION (Wenzel/Czuprynko) to approve all consent agendas. **VOTE: AYES: (30)** Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, 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: (1)** Held (Excused). Motion carried unanimously.

16) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Ordinance 2-2015 Repealing And Recreating Chapter 16, Aging And Disability Resource Center Ordinance.

MOTION (Riek/Moore). **VOTE: AYES: (30)** Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, 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: (1)** Held (Excused). Motion carried unanimously. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, March 17, 2015.*

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 29-2015 Accepting The 2014 Addition To The Plat Of The Sauk City Cemetery Code "E".

MOTION (Polivka/Johnson). **VOTE: AYES: (30)** Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, 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: (1)** Held (Excused). Motion carried unanimously.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 30-2015 Denying The Claim Of KNZ Corporation.

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

FINANCE COMMITTEE:

Resolution 31-2015 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2014.

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

HIGHWAY AND PARKS COMMITTEE:

Resolution 32-2015 Resolution Authorizing Construction Of Storage Building At Highway Department West Baraboo Facility. Steve Muchow, Commissioner, Sauk County Highway Department, responded to supervisors' questions.

MOTION (Meister/Peper). VOTE: AYES: (30) Czuprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, 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) Held (Excused). Motion carried unanimously.

Resolution 33-2015 Authorizing Participation In The State Of Wisconsin Outdoor Motorized Trail Aids Program.

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

PROPERTY AND INSURANCE COMMITTEE:

Ordinance 3-2015 Approving Reauthorization Of Workers Compensation Self-Insurance For January 1, 2016 To December 31, 2019. Kurt Wegner, Safety Risk Manager, introduced himself to the Board.

MOTION (Von Asten/Hambrecht). VOTE: AYES: (30) Czuprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, 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) Held (Excused). Motion carried unanimously. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, March 17, 2015.*

Resolution 34-2015 Approving Building Space Lease Agreement With US Cellular.

Tim Stieve, Administrator, Emergency Management, Builds & Safety, responded to supervisors' questions.

MOTION (Johnson/Von Asten). VOTE: AYES: (30) Czuprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, 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) Held (Excused). Motion carried unanimously.

Resolution 35-2015 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To The City Of Baraboo.

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

Resolution 36-2015 Accepting A Bid On Tax-Delinquent Real Estate Acquired By Sauk County.

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

Resolution 37-2015 Rescinding So Much Of Resolution No. 118-2014 Involving The Taking Of A Tax Deed On Parcel Number 008-0143-30000 In The Town Of Delton And More Particularly Described Below.

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

- 17) Adjournment to a date certain: 9:10 P.M. MOTION (Deitrich/Dent) to adjourn until Tuesday, April 21, 2015. Motion carried unanimously.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved April 21, 2015

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

www.co.sauk.wi.us