

SAUK COUNTY BOARD OF SUPERVISORS

APRIL 21, 2015

ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll Call.** PRESENT: (26) Czuprynski, Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (5) Held, Dent, Vedro, Peper (Excused) and Lehman.
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Polivka/Netzing) to approve amended agenda. Motion carried unanimously.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Johnson/Fish) to approve minutes. Motion carried unanimously.
- 6) **Scheduled Appearances.**
 - a. Sarah Diedrick-Kasdorf, WCA Legislative Associate (*handout on file*)
 - 2015-17 State Budget – Health & Human Services.

*Supervisor Lehman arrived at 6:15 P.M.

*Supervisor Peper arrived at 6:26 P.M.
- 7) **Public Comment.**
 - 1) Bill Dagnon, re: ADRC.
 - 2) Daniel Holzman, re: ADRC's, Earth Day, Law Enforcement.
 - 3) Bob Nurre, re: Man Mound National Historic Landmark Nomination.
 - 4) Don Kalscheur, re: ADRC should stay as it is under local authority.
 - 5) Christine Kalscheur, re: ADRC is doing great, efficient job. Not good to privatize it.
 - 6) Becky Dahl, re: ADRC Resolution.
 - 7) Sylvia Kriegl, re: Aging Disability Resource Center.
 - 8) J. Eric Allen, re: Resolution 40, Resolution 41 and Ordinance 4
- 8) **Communications.**
 - a. United States Department of Interior, re: Notice of a Study to Determine Potential Designation as a National Historic Landmark, Man Mound, Sauk County, Wisconsin.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.

11) Appointments.

a. Aging and Disability Resource Center Advisory Committee:

Janice Brown, re-appointment

Vern Demers, re-appointment

Eileen Klepper, re-appointment

Judith Ellington, new appointment (replacing Paul Bishop)

3- Year Term – 04/21/2015 – 04/17/2018

b. Transportation Coordination Committee:

Janice Brown, re-appointment

Vern Demers, re-appointment

Eileen Klepper, re-appointment

Judith Ellington, new appointment (replacing Paul Bishop)

Loretta Rudolph, new appointment (replacing Jim Brown)

3- Year Term – 04/21/2015 – 04/17/2018

c. Sauk County Library Board:

Peggy Heidenreich, new appointment

1-Year Term – 04/21/2015 - 12/31/2017

MOTION (Moore/Stehling) to approve appointments. **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried unanimously.

d. Sauk County Parks Director:

Matt Stieve (Bio/background information available from Administrative Coordinator or Personnel Director).

MOTION (Bychinski /Meister) to approve appointment. **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried unanimously.

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 7-2015, Applicant:** Cari Stebbins; **Project Location:** Town of Spring Green; **Current Zoning:** Resource Conservancy; **Proposed Zoning:** Recreation Commercial.

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

- c. Marty Krueger, County Board Chair.
 - 04/01 Intergovernmental Meeting;
 - 04/07 Economic Development/Hilbert Communications;
 - 04/15 Great Sauk Trail "Open House";
 - 04/29 SCDC "Business of the Year" Awards;
 - 04/30 Mid-Term Assessment.
- d. Kathryn Schauf, Administrative Coordinator.
 - 04/30 Mid-Term Assessment. *(handout on file)*

14) Consent Agenda:

HUMAN SERVICES BOARD:

Resolution 38-2015 Commending Denise Cobbs For 27 Years Of Service To The People Of Sauk County.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 39-2015 Commending Carl Gruber For Over 19 Years Of Faithful Service To The People Of Sauk County.

MOTION (Alexander/Deitrich) to approve consent agendas.

VOTE: AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried unanimously.

15) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 40-2015 Opposing The Proposed Changes To Aging And Disability Programs In The Governor's Proposed Budget And Requesting The Wisconsin Legislature To Oppose Those Changes. MOTION (Riek/Gramling).

MOTION (Moore/Giebel) to postpone indefinitely Resolution 40-2015. Discussion followed in support of, and opposition to the motion.

VOTE: AYES: (4) Moore, Giebel, Peper and Peterson. NAYS: (24) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (3) Held, Dent and Vedro (Excused). Motion failed.

MOTION (Bychinski/Lehman) for the previous question (to end discussion).

VOTE: AYES: (24) Czuprynko, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Lombard, Ashford, Gramling, Kast, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (4) Kriegl, Dietz, Von Asten and Riek. ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried.

VOTE ON ORIGINAL MOTION: (Riek/Gramling). VOTE: AYES: (24) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Riek, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (4) Moore, Polivka, Peper and Peterson. ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE AND CRIMINAL JUSTICE COORDINATING COUNCIL:

Resolution 41-2015 Authorizing Contract With Vendor To Provide Case Management Services For The Operating After Revocation/Operating Without A License Diversion Program.

MOTION (Wenzel/Alexander). Janelle K. Krueger, Criminal Justice Coordinator, Karla Campion, ATTIC Correctional Services, Inc., West Central Area Supervisor and Vicki Trebian, President/CEO ATTIC Correctional Services, Inc. responded to supervisor's questions.

VOTE: AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried unanimously.

FINANCE COMMITTEE:

Resolution 42-2015 Assigning Funds As Of December 31, 2014 And Amending The 2015 Budget For These Assignments.

MOTION (Bychinski/Fordham). VOTE: AYES: (27) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Peper. ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried.

HIGHWAY AND PARKS COMMITTEE:

Resolution 43-2015 Authorization To Contract With Montgomery Associates For Engineering Services For Rehabilitation Of The Hemlock Dam.

MOTION (Peper/Meister). VOTE: AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried unanimously.

Resolution 44-2015 Outdoor Recreation Aids.

MOTION (Meister/Netzing). Discussion followed in favor of, and opposition to the motion.

VOTE: AYES: (26) Czuprynski, Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (2) Lehman and Peper. ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Ordinance 4-2015 Amending Sauk County Code §5.05(3) To Authorize The Sheriff To Establish The Daily Maintenance And Board Charge For Huber Inmates.

MOTION (Wenzel/Moore). Sauk County sheriff Richard Meister gave an overview of the ordinance and responded to supervisor's questions.

MOTION (Kriegl/Dietz) to amend Ordinance 4-2015, amending the language in 5.06(3)(a) to read: *"The cost of maintenance and board for prisoners confined under the "Huber Law" shall be no more than sixteen dollars (\$16.00) per day established by the sheriff based upon the cost of maintenance..."*

Discussion followed in favor of, and opposition to the motion.

VOTE: AYES: (3) Kriegl, Dietz and Riek. NAYS: (25) Czupryno, Meister, Johnson, Lehman, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (3) Held, Dent and Vedro (Excused). Motion failed.

VOTE ON ORIGINAL MOTION: MOTION (Wenzel/Moore). **VOTE:** AYES: (28) Czupryno, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried **unanimously**.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 45-2015 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To David J. Wyman Living Trust.

MOTION (Von Asten/Deitrich). **VOTE:** AYES: (28) Czupryno, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried **unanimously**.

Resolution 46-2015 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town of Delton To Triduke Inc.

MOTION (Hambrecht/Lehman). **VOTE:** AYES: (28) Czupryno, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Dent and Vedro (Excused). Motion carried **unanimously**.

- 16) **Adjournment to a date certain:** 10:18 P.M. MOTION (Peper/Stehling) to adjourn until Tuesday, May 19, 2015. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved May 19, 2015

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 21, 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