

**SAUK COUNTY BOARD OF SUPERVISORS  
JULY 21, 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) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger.  
ABSENT: (3) Bychinski and Netzing (excused) and Kast.
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/Stehling) to approve agenda postponing resolution 78-2015 until the August 18, 2015 meeting. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Alexander/Meister) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.** None.
- 7) **Public Comment.**
  - a. Lollie Wheeler, re: Land Trust For Ho-Chunk Nation.
  - b. Philip Hasheider, re: Amending Chapter 7 to include water extraction.
  - c. Mary Hasheider, re: Amending Chapter 7 to include water extraction.
  - d. Michael Klingensmeyer, re: Parking on County Road W.
  - e. Eydie Ridder, re: Pewit's Nest.
  - f. Steve Bishop, re: Pewit's Nest Parking.
  - g. Tawfif Anam, re: U.S. Senator Ron Johnson – introducing self.
- 8) **Communications.**
  - a. Certified mail dated 06/19/2015 – FEMA re: National Flood Insurance Program (NFIP)
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.
- 11) **Appointments.**
  - a. Sauk County Clerk:  
Rebecca C. Evert, new appointment, filling a vacancy created by the upcoming retirement of Rebecca A. DeMars, County Clerk, commencing on 08/25/2015 and expiring 01/02/2017.

Supervisor Kast arrived at 6:27 p.m.

MOTION (Polivka/Moore) to approve appointment. Chair Krueger spoke in support of the appointment. **VOTE:** AYES: (29) Czuprynski, Kriegel, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Netzing (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 15-2015, Applicant:** Sauk County Conservation, Planning and Zoning Department; **Project Location:** Sauk County; **Proposed Zoning:** Zoning Text Change.
- b. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- c. Marty Krueger, County Board Chair
  - Upcoming Vacancy due to retirement of Rebecca A. DeMars, County Clerk;
  - Process & Timeline: County Administrator or Administrative Coordinator (hand-out on file);
  - WEDC Grant Application: Great Sauk Trail;
  - Board Summer Picnic – 09/01/2015 at Mirror Lake State Park;
  - Press Release: Regional Leadership Approach (hand-out on file).
- d. Brentt P. Michalek, Interim, Administrative Coordinator.

14) Consent Agenda:

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

**Resolution 73-2015 Resolution Commending Mary Parkhurst For 37 Years Of Faithful Service To The People Of Sauk County.**

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

15) Resolutions & Ordinances:

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

**Ordinance 6-2015 Petition 12-2015. Approving The Rezoning Of Lands In The Town Of Ironton From An Exclusive Agriculture To A Recreation Commercial Zoning District Filed Upon William And Debbie Kinsman, Property Owners.**

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

**Ordinance 7-2015 Repealing Sauk Co. Code, Chapter 23, Tower Siting Ordinance, Creating Sauk Co. Code Chapter 7, Subchapter XI, Mobile Tower Siting, Amending Sauk Co. Code Chapter 7, And Amending Sauk Co. Code Chapter 20. (Petition 14-2015).**

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

**Resolution 74-2015 Approving The Purchase Of A Conservation Streambank Easement For The Robert A. And Sandra L. Greenwood Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.**

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

**Resolution 75-2015 Approving An Amendment To The Town Of Merrimac Zoning Ordinance By Creating Section 2.33 Mobile Tower Siting Permits.**

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

**Resolution 76-2015 Authorizing Attendance At Southern Area Association Meeting.**

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

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

**Resolution 77-2015 Authorizing The Purchase Of A New Electronic Voting System And Voting Equipment.**

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

**LAW ENFORCEMENT AND JUDICIARY:**

**Ordinance 8-2015 Amending Sauk Co. Code Ch. 6 To Conform To Amendments To State Statutes And To Provide For Towing Of Illegally Parked Vehicles.**

MOTION (Wenzel/Deitrich) to approve ordinance. Jeff Spencer, Chief Deputy - Sheriff's Department, responded to supervisors' questions. **VOTE:** AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (0). ABSENT: (2) Bychinski and Netzing (excused). Motion carried **unanimously**.

**PROPERTY & INSURANCE COMMITTEE:**

**Resolution 79-2015 Rescinding So Much of Resolution No. 118-2014 Involving The Taking Of A Tax Deed On Parcel Number 030-1139-10000 In The Town Of Reedsburg And More Particularly Described Below.**

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

**Resolution 80-2015 Authorization To Contract With Johnson Controls Inc To Upgrade The Pneumatic Controls In The West Square Facility To Digital.**

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

**Resolution 81-2015 Authorization To Contract With Technology Solutions Group Inc. To Complete Voice Mail System Upgrade.**

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

**Resolution 82-2015 Authorizing To Purchase 2016 Ford Super Duty F-250 Regular Cab Truck with Snow Plow.**

MOTION (Johnson/Hambrecht) to approve resolution. **VOTE:** AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (1) Kast. ABSENT: (2) Bychinski and Netzing (excused). Motion carried.

**Resolution 83-2015 Authorizing To Purchase 2016 John Deere Tractor with Attachments.**

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

- 16) **Adjournment to a date certain.** 8:30 P.M. MOTION (Peper/Peterson) to adjourn until Tuesday, August 18, 2015. Motion carried **unanimously**.

Respectfully,

Rebecca C. Evert  
Deputy County Clerk

Minutes Approved August 18, 2015

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