

**SAUK COUNTY BOARD OF SUPERVISORS  
SEPTEMBER 15, 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, Dietz, Held, 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) Lehman (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Deitrich/Meister) to approve agenda with the following changes: scheduled appearance by Senator Jon Erpenbach moved to the October 20, 2015 Board of Supervisors Meeting, and the report on Major Initiatives removed. NAY: (1) Von Asten. Motion carried.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Alexander/Deitrich) to approve minutes. Motion carried unanimously.
- 6) **Scheduled Appearances.**
  - a. Meg Sage, Sauk County 4-H Agent and 4-H Members: Annual Report. *(Hand-out on file)*
- 7) **Public Comment.**
  - a. John Eric Allen, re: Sheriff's budget.
  - b. William J. Waser, re: Law Enforcement Committee decision; additional officers; move to amend.
- 8) **Communications.**
  - a. 08/27/15 Notice from DNR: Floodplain Zoning Ordinance Approval, SC-F-357-77(9I).
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.
- 11) **Appointments.** None.
- 12) **Unfinished Business.** None
- 13) **Reports – informational, no action required.**
  - a. Rebecca C. Evert, 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. Finance Committee, 2016 Budget Review. *(Hand-out on file)*
  - c. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
  - d. Marty Krueger, County Board Chair
    - WCA Conference;
    - Introduction: Ryan Greendeer, Representative from the Ho-Chunk Nation;
    - Summer Picnic;
    - Inter-Governmental Meeting, 10/29/2015 @ UW – Baraboo/Sauk Campus – New Science Facility at 6:30pm.

e. Brentt P. Michalek, Interim, Administrative Coordinator.

- Department Head Ho-Chunk Letter.

14) Consent Agenda:

**HIGHWAY AND PARKS COMMITTEE:**

**Resolution 94-2015 Commending Richard Herritz For More Than 29 Years Of Faithful Service To The People Of Sauk County.**

MOTION (Peper/Netzinger) to approve consent agenda. **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Dietz, Held, 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) Lehman (Excused). Motion carried unanimously.

15) Resolutions & Ordinances:

**COMMUNICATIONS INFRASTRUCTURE COMMITTEE:**

**Resolution 95-2015 Authorization To Contract With Communications Services For The Purchase Of The Replacement Radio Dispatch Console Equipment.**

MOTION (Bychinski/Johnson) to approve resolution. Phil Raab, Sauk County Communications Technician, responded to supervisors' questions. **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Dietz, Held, 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) Lehman (Excused). Motion carried unanimously.

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

**Ordinance 12-2015 Petition 17-2015. Approving The Rezoning Of Lands In The Town Of Greenfield From A Resource Conservancy To An Agriculture Zoning District Filed Upon John Buck, Property Owner.**

MOTION (Ashford/Johnson) to approve ordinance. **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Dietz, Held, 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) Lehman (Excused). Motion carried unanimously. *Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of the Wisconsin State Statutes, September 15, 2015.*

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

**Resolution 96-2015 Authorizing The County To Join The South Central Wisconsin Chief Elected Officials Workforce Development Board Consortium.**

MOTION (Czuprynski/Giebel) to approve resolution.

MOTION (Lombard/Peterson) to postpone the resolution to the October 20, 2015 County Board Meeting.

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

**Vote on motion to postpone Resolution 96-2015 to the October 20, 2015 County Board Meeting.**  
**VOTE:** AYES: (10) Dietz, Held, Moore, Giebel, Von Asten, Lombard, Polivka, Peper, Peterson and Netzing. NAYES: (20) Czuprynski, Kriegl, Meister, Johnson, Deitrich, Bychinski, Fish, Dent, Vedro, Miller, Ashford, Gramling, Kast, Riek, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. ABSENT: (1) Lehman (Excused). Motion failed.

Discussion continued in favor of and opposition to the original motion.

**Vote on original motion.** **VOTE:** AYES: (24) Czuprynski, Kriegl, Meister, Johnson, Dietz, Held, Deitrich, Bychinski, Fish, Dent, Vedro, Miller, Von Asten, Ashford, Gramling, Kast, Riek, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (6) Moore, Giebel, Lombard, Polivka, Peper and Peterson. ABSENT: (1) Lehman (Excused). Motion carried.

#### **HIGHWAY AND PARKS COMMITTEE:**

**Ordinance 13-2015 Reducing The Speed Limit On A Portion Of County Trunk Highway PF Located In The Township Of Honey Creek.**

**MOTION (Meister/Fish)** to approve ordinance. **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Dietz, Held, 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) Lehman (Excused). Motion carried unanimously. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, September 15, 2015.*

#### **LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

**Resolution 97-2015 Authorization To Purchase Replacement Boat, Boat Trailer, and Motor.**

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

- 16) **Adjournment to a date certain.** 9:05 P.M. **MOTION (Moore/Von Asten)** to adjourn until Tuesday, October 20, 2015. Motion carried unanimously.

Respectfully,



Michelle A. Commings  
Deputy County Clerk  
Minutes Approved October 20, 2015

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the September 15, 2015, Proceedings of the Sauk County Board of Supervisors. /s/Rebecca C. Evert, 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)