

**SAUK COUNTY BOARD OF SUPERVISORS  
DECEMBER 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) Czuprynko, Meister, Johnson, Lehman, 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) Kriegl (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Bychinski/Deitrich) to approve agenda, noting a substitute resolution for Resolution 129-2015. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Alexander/Czuprynko) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.**
  - a. Senator Jon Erpenbach, 27<sup>th</sup> Senate District. Senator Erpenbach responded to supervisor's questions.
- 7) **Public Comment.**
  - a. Mary Hasheider, re: Resolution 122-2015, Petition 26-2015.
  - b. Philip Hasheider, re: Resolution 122-2015, Petition 26-2015.
  - c. Brian Hanson, re: Water extraction.
  - d. Katherine Lohr, re: Rezone of Hasheider property.
  - e. Jeff Lohr, re: Rezone of Hasheider property.
  - f. Charles Spencer, re: Hwy W.
  - g. Roger Mack, re: Rezone/cup for water extraction.
  - h. Glenn Vorhes, re: Water extraction, rezoning.
- 8) **Communications.**
  - a. 12/04/15 Letter: Wi DOT Secretary Mark Gottlieb, P.E.
  - b. 12/09/15 E-Mail: Ed Moffett, Moffet and Associates.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** Claim presented from Stroud, Willink & Howard LLD, firm representing Christmas Mountain Campground Association, U.A. Claim was referred to the Executive & Legislative Committee.
- 11) **Appointments.**

Veterans Service Commission:  
James Hambrecht, Re-appointment,  
3-year term – 01/01/2016 to 12/31/2018  
MOTION (Wenzel/Deitrich) to approve appointment.

**VOTE:** AYES: (29) Czupryno, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Kriegl (Excused). RECUSED: (1) Hambrecht. Motion carried **unanimously**.

a. Revolving Loan Fund Committee:

Atty. Myron LaRowe, Citizen member, Re-appointment  
Thomas Fleming, Citizen member, Re-appointment  
2- year term – 12/15/2015 to 12/19/2017

b. Land Information Council:

Tom Gavin, Citizen member, Re-appointment  
2- year term – 12/15/2015 to 12/19/2017

c. ContinuUs- Executive Committee:

Joan Fordham, Re-appointment  
Term concurrent with Board of Supervisors, expiring 04/16/2016

d. ContinuUs- Personnel Committee:

Joan Fordham, Re-appointment  
Term concurrent with Board of Supervisors, expiring 04/16/2016

e. ContinuUs- Audit Committee:

Joan Fordham, Re-appointment  
Term concurrent with Board of Supervisors, expiring 04/16/2016

f. ContinuUs – Care Compass Oversight Committee:

Joan Fordham, Re-appointment  
Term concurrent with Board of Supervisors, expiring 04/16/2016

g. Circus World- Executive Committee:

Joan Fordham, Re-appointment  
Term concurrent with Board of Supervisors, expiring 04/16/2016

h. Circus World- Finance Committee:

Joan Fordham, Re-appointment  
Term concurrent with Board of Supervisors, expiring 04/16/2016

i. UW-Baraboo/Sauk County Campus Commission Housing Subcommittee:

Andrea Lombard, Re-appointment  
Term concurrent with Board of Supervisors, expiring 04/16/2016

j. Aging & Disability Resource Center Advisory Board:

Darcy Fry, Citizen member, New appointment (filling unexpired term of Walter Darling)  
Term expiring 04/17/2017

k. Transportation Coordination Committee:

Darcy Fry, Citizen member, New appointment (filling unexpired term of Walter Darling)  
Term expiring 04/17/2017

I. Comprehensive Community Services (CCS) Program Coordinating Committee:

Ryan Catterson, Citizen member, New appointment

2- year term – 12/15/2015 to 12/19/2017

MOTION (Polivka/Stehling) to approve all appointments.

**VOTE:** AYES: (30) Czuprynko, Meister, Johnson, Lehman, 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) Kriegl (Excused). Motion carried **unanimously**.

12) **Proclamations.** None.

13) **Unfinished Business.** None.

14) **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. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.

c. Marty Krueger, County Board Chair:

- Admin. Coordinator recruitment; March Board Meeting moved to 3/28/2016.
- Rules of the Board;
- Great Sauk Trail;
- 2019 & 2020 WCA Annual Conferences in Sauk County;
- County Board Christmas Party, 12/19 @ Baraboo Country Club.

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

15) **Consent Agenda:** None.

16) **Resolutions & Ordinances:**

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

**Ordinance 15 -2015 Amending Chapter 7 Sauk County Zoning Ordinance. (Petition 19-2015)**

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

*Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, December 15, 2015.*

**Resolution 121-2015 Approving The Purchase Of A Conservation Streambank Easement For The Robert Horkan Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County.**

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

**Ordinance 16-2015 Approving An Amendment To The Sauk County Farmland Preservation Plan Map For The Town Of Franklin.**

MOTION (Polivka/Peterson). **VOTE:** AYES: (30) Czuprynko, Meister, Johnson, Lehman, 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) Kriegl (Excused). Motion carried **unanimously**.  
*Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, December 15, 2015.*

**Resolution 122-2015 Petition 26-2015. Disapproving The Rezoning Of Lands In The Town Of Troy From An Exclusive Agriculture To A Commercial Zoning District Filed Upon Philip & Mary Hasheider, Property Owners.**

MOTION (Ashford/Johnson). Discussion followed in favor of, and opposition to the resolution.  
**VOTE:** AYES: (24) Czuprynko, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Fish, Giebel, Dent, Vedro, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peterson, Alexander, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (6) Bychinski, Moore, Miller, Kast, Peper and Hambrecht. ABSENT: (1) Kriegl (Excused). Motion carried.

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

**Resolution 123-2015 Denying The Claims Of Certain Individuals Named As Follows.**

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

**FINANCE COMMITTEE:**

**Resolution 124-2015 Authorizing A Contractual Agreement With Point & Pay As A Vendor For Receiving Payment Via Credit & Debit Cards & E-Checks.**

MOTION (Bychinski/Czuprynko). **VOTE:** AYES: (30) Czuprynko, Meister, Johnson, Lehman, 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) Kriegl (Excused). Motion carried **unanimously**.

**HIGHWAY AND PARKS COMMITTEE:**

**Resolution 125-2015 Adopting Fees and Charges For The Sauk County Parks Department.**

MOTION (Peper/Meister). Matt Stieve, Parks Director, responded to supervisor's questions.  
**VOTE:** AYES: (28) Czuprynko, Meister, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (2) Johnson and Von Asten. ABSENT: (1) Kriegl (Excused). Motion carried.

**Resolution 126-2015 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Trucks From Truck Country, DeForest, Wisconsin.**

MOTION (Meister/Netzing) to postpone, and reintroduce the resolution at the January 19, 2016 meeting. **VOTE:** AYES: (30) Czuprynko, Meister, Johnson, Lehman, 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) Kriegl (Excused). Motion carried **unanimously**.

**Resolution 127-2015 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School.**

MOTION (Meister/Peper). **VOTE:** AYES: (30) Czuprynko, Meister, Johnson, Lehman, 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) Kriegl (Excused). Motion carried **unanimously**.

**PROPERTY AND INSURANCE COMMITTEE:**

**Resolution 128-2015 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.**

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

**Resolution 129-2015 Authorization To Contract With Necessary Contractors To Complete Emergency Repairs To The Courthouse Exterior.**

MOTION (Von Asten/Deitrich). Tim Stieve, EMBS Administrator, responded to supervisor's questions. **VOTE:** AYES: (30) Czuprynko, Meister, Johnson, Lehman, 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) Kriegl (Excused). Motion carried **unanimously**.

**Resolution 130-2015 Approving Agreement With Bug Tussel Wireless For The Exchange Of Certain Facilities.**

MOTION (Bychinski/Johnson). Tim Stieve, EMBS Administrator, responded to supervisor's questions. **VOTE:** AYES: (30) Czuprynko, Meister, Johnson, Lehman, 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) Kriegl (Excused). Motion carried **unanimously**.

- 17) **Adjournment to a date certain.** 9:27 P.M. MOTION (Riek/Polivka) to adjourn until Tuesday, January 19, 2016 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,

Michelle A. Commings  
Deputy County Clerk  
Minutes Approved January 19, 2016

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