

SAUK COUNTY BOARD OF SUPERVISORS

May 19, 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: (28) Czuprynyko, Kriegl, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Meister (Excused), Dent and Peper.
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Netzing/Von Asten) to approve amended agenda with removal of Resolution 54-2015. VOTE: AYES: (27) Czuprynyko, Kriegl, Johnson, Lehman, Dietz, Held, Bychinski, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Deitrich. ABSENT: (3) Meister (Excused), Dent and Peper. Motion carried.
- 5) **Adopt Minutes from the April 21, 2015 Meeting & April 30, 2015 Mid-Term Meeting.** MOTION (Alexander/Moore) to approve minutes. Motion carried unanimously.
- 6) **Scheduled Appearances.**
 - a. Jason Lane, UW-Extension/Sauk County: 2015 SCIL Leadership Class. (Handouts on file)
 - b. Al Wearing, Chief Insurance Services Officer and Dr. Mark Huth, Interim CEO, Group Health Cooperative (GHC) of South Central Wisconsin.

*Supervisor Peper arrived at 6:25 P.M.

- 7) **Public Comment.**
 1. Judy Brey, re: Resolution 55-2015, support adequate State funding for UW-Baraboo.
 2. Daniel Holzman, re: UW funding cuts and vacancies in the Sheriff's Department.
 3. James Thies, re: UW budget cuts and ADRC change in funding.
 4. John Eric Allen, re: UW budget cuts and Sheriff Department staffing.
 5. Sylvia Kriegl, re: Baraboo University Sauk County and UW Extension.
 6. Trish Henderson, re: Opposition to UW cuts and education.
 7. Linda Meadowcroft, re: UW Baraboo.
- 8) **Communications.** None.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.
- 11) **Appointments.**
 - a. Sauk County Highway Safety Committee:
Captain Mike Stoddard (replacing Chief Deputy Jeff Spencer)

- b. Board of Health:
Stacy Clement Zobel, Citizen Member
2-Year Term – 04/21/2015 to 04/18/2017

Amy Delong MD, Citizen Member
3-Year Term – 04/21/2015 to 04/17/2018

- c. UW Extension, Arts & Culture:
Alan Anderson
3-Year Term – 05/19/2015 to 05/15/2018

MOTION (Polivka/Deitrich) to approve appointments. VOTE: AYES: (29) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (2) Meister (Excused) and Dent. 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): None.
- b. Kerry, Beghin, Controller – First Quarter 2015 Financial Report. (Handout on file)
- c. Tommy Lee Bychinski, Finance Committee Chair – Planning Assumptions for 2016 Budget. Supervisors were each given one 3-minute time period for comment or opinion to the Finance Committee regarding the approach to the 2016 Budget. (Handout on file)
- d. Supervisor Fordham, Vice-Chair – Executive & Legislative Committee.

*Supervisor Dent arrived at 7:45 P.M.

- e. Marty Krueger, County Board Chair.
 - Possible vacancy of the Administrative Coordinator position;
 - Mid-Term Assessment;
 - ADRC Volunteer Breakfast. (Handout on file)
- f. Kathryn Schauf, Administrative Coordinator.
 - Update on citizen Forums.

14) Consent Agenda:

AGING AND DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 47-2015 Commending Lee Roundy For Over 9 Years Of Faithful Service To The People Of Sauk County.

Resolution 48-2015 Commending Debra Harvey For Over 25 Years Of Faithful Service To The People Of Sauk County.

HIGHWAY AND PARKS COMMITTEE:

Resolution 49-2015 Resolution Honoring Steve Koenig For Over 30 Years Of Service.

MOTION (Riek/Netzinger) to approve consent agendas.

VOTE: AYES: (30) Czuprynyko, Kriegl, 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, Netzinger, Fordham and Krueger. NAYS: (0).

ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

15) Resolutions & Ordinances:

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 50-2015 Authorizing Reimbursement For Attendance At The WCA Conference In La Crosse.

MOTION (Czuprynyko/Polivka). VOTE: AYES: (30) Czuprynyko, Kriegl, 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, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 51-2015 Authorizing Amendments To The 2014 Budget.

MOTION (Czuprynyko/Fordham). VOTE: AYES: (30) Czuprynyko, Kriegl, 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, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

FINANCE AND PERSONNEL COMMITTEES:

Resolution 52-2015 Resolution To Authorize The 2016 Non-Represented Employees' Salaries Effective January 1, 2016. (Handout on file)

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

HIGHWAY AND PARKS COMMITTEE:

Resolution 53-2015 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Summer Road School.

MOTION (Peper/Netzinger). VOTE: AYES: (30) Czuprynyko, Kriegl, 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, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Meister (Excused). Motion carried **unanimously**.

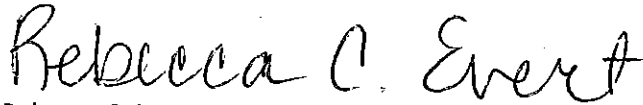
UNIVERSITY OF WISCONSIN BARABOO-SAUK COUNTY CAMPUS COMMISSION & EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 55-2015 Support Adequate State Funding For University Of Wisconsin – Baraboo Sauk County Campus.

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

- 16) Adjournment to a date certain: 9:37 P.M. MOTION (Deitrich/Kast) to adjourn until Tuesday, June 16, 2015.
Motion carried unanimously.

Respectfully,

A handwritten signature in black ink that reads "Rebecca C. Evert". The signature is written in a cursive, flowing style.

Rebecca C. Evert
Deputy County Clerk

Minutes Approved: June 16, 2015

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the
May 19, 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