

SAUK COUNTY BOARD OF SUPERVISORS

JANUARY 19, 2016

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

3) Invocation and Pledge of Allegiance.

Supervisors Peper and Wenzel arrived at 6:03 P.M.

4) Adopt Amended Agenda. MOTION (Moore/Bychinski) to approve amended agenda, withdrawing Resolution 10-2016 Opposition To Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practices; and also noting the following scriveners' errors: Board Dates on appointment letters for David Wernecke and Terrance Slack of January 1st, 2016 should be January 19, 2016. Motion carried unanimously.

5) Adopt Minutes of Previous Meeting. MOTION (Deitrich/Meister) to approve minutes. Motion carried unanimously.

6) Scheduled Appearances. None.

7) Public Comment. None.

8) Communications.

- a. State of Wisconsin Department of Corrections: 2015 Annual Jail Inspection;
- b. 12/30/15 Appointment letter : Pat Andreessen, Sauk County Library Board;
- c. 12/30/15 Appointment letter: David Wernecke, Sauk County Library Board;
- d. 12/30/15 Appointment letter: Terrance R. Slack, Sauk County Library Board;
- e. 12/31/15 Appointment letter: Paul Dietmann, Ryan Pulvermacher and Lynn Severson, Workforce Development Board;
- f. 01/14/16 Appointment letter: William J. Ganem, Sauk County Veterans Service Commissioner;
- g. Thank you letter was read from the Sauk County Children's Giving Tree;
- h. 01/14/16 Letter from Ed Moffett, Moffett and Associates, LLC: Administrative Coordinator Status Update;
- i. 01/19/16: Letter from Marty Krueger, County Board Chair, Rules of the Sauk County Board of Supervisors.
- j. Thank you card was read from Supervisor Deitrich.

9) Bills & Referrals. None.

10) Claims. None.

11) Appointments.

a. Sauk County Library Board:

Pat Andreessen, New appointment

David Wernecke, New appointment

Terrance R. Slack, New appointment

3 – year term – 01/01/2016 to 12/31/2018

b. Workforce Development Board of South Central Wisconsin:

Paul Dietmann, Re-appointment

3 – year term – 01/01/2016 to 12/31/2018

Ryan Pulvermacher, New appointment

2 – year term – 01/01/2016 to 12/31/2017

Lynn Severson, Re-appointment

1 – year term – 01/01/2016 to 12/31/2016

c. Sauk County Health Care Center Board of Trustees:

Mary Ellen Murray, PhD, RN, Re-appointment

3 – year term – 01/01/2016 to 12/31/2018

d. Sauk County Veterans Service Commission:

William J. Ganem –New appointment (filling the unexpired term of Roger Friede, Sr.)

Expiring 12/31/2016

e. Conservation, Planning & Zoning Committee:

Sharon Laubscher, New appointment, FSA Representative per §92.06(1)(b)

1 – year term – 01/19/2016 to 01/20/2017

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

Bob Roberts, Moffett and Associates – Administrative Coordinator recruitment update.

12) Proclamations. None.

13) Unfinished Business.

Resolution 126-2015 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Trucks From Truck Country, DeForest, Wisconsin. MOTION (Meister/Netzinger). **VOTE:** AYES: (29) Czupryno, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Peper. ABSENT: (1) Alexander (Excused). Motion carried.

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. Brian Simmert, Chief Planner & Marty Krueger, Chair – Great Sauk Trail Commission: Update
- c. Dr. Charles Clark, Regional UW Dean – Introduction.
- d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- e. Marty Krueger, County Board Chair:
 - February Board Meeting;
 - Rules of the Board.
- f. Brentt P. Michalek, Interim Administrative Coordinator.

15) Consent Agenda:

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 1-2016 Commending Jon A. Hanson For Over Twenty Eight Years Of Faithful Service To The People Of Sauk County. MOTION (Wenzel/Deitrich). VOTE: AYES: (30) Czaprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 2-2016 Granting License To Sauk County's GIS Mapping Products For Inclusion In The ESRI Community Maps Program. MOTION (Johnson/Ashford). VOTE: AYES: (30) Czaprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 3-2016 Denying The Claims Of Joseph And Margaret Larson And Christmas Mountain Campground Association, U.A. MOTION (Polivka/Fish). VOTE: AYES: (30) Czaprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

EXECUTIVE & LEGISLATIVE COMMITTEE AND CRIMINAL JUSTICE COORDINATING COUNCIL:

Resolution 4-2016 Authorizing Contract With Options Lab Incorporated To Perform Urinalysis Testing For The Sauk County Adult Drug Court Program. MOTION (Wenzel/Deitrich). VOTE: AYES: (30) Czaprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

EXECUTIVE & LEGISLATIVE COMMITTEE, CRIMINAL JUSTICE COORDINATING COUNCIL AND LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 5-2016 Stepping Up To Reduce The Number Of People With Mental Illness In Jails.

MOTION (Miller/Deitrich). **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

EXECUTIVE & LEGISLATIVE COMMITTEE AND HIGHWAY & PARKS COMMITTEE:

Resolution 6-2016 Committing To The Use Of Previously Appropriated And Designated Funds For Tier One Construction Of The Great Sauk State Trail. **MOTION** (Meister/Netzing).

VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

FINANCE COMMITTEE:

Resolution 7-2016 Amending The 2016 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation.

MOTION (Lombard/Bychinski) to approve resolution.

MOTION (Von Asten/Vedro) to amend resolution to redistribute Ho-Chunk funds as such; \$10,000.00 to purchase art to be displayed in county facilities, \$7,500.00 for the development of the Baraboo Riverway, \$7,500.00 for GIS/MIS self-guided tour project, \$5,000.00 for White Mound Oak Savannah Forest walking trail, \$32,000.00 for Seal-a-Smile equipment transportation vehicle, \$2,500.00 for dental chair, \$5500.00 for AHEC student support position, with remaining \$20,259.00 going to highway maintenance. Discussion in favor of and opposition took place.

MOTION (Netzing/Peper) for the previous question (to end discussion).

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

VOTE ON AMENDMENT: **VOTE:** AYES: (7) Kriegl, Johnson, Dietz, Fish, Vedro, Von Asten and Riek. NAYS: (23) Czuprynski, Meister, Lehman, Held, Deitrich, Bychinski, Moore, Giebel, Dent, Miller, Lombard, Ashford, Gramling, Kast, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Alexander (Excused). Motion fails.

VOTE ON ORIGINAL MOTION: **VOTE:** AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

FINANCE COMMITTEE, PERSONNEL COMMITTEE AND HUMAN SERVICES BOARD:

Resolution 8-2016 Authorizing The Department Of Human Services To Create One Full Time (1.0 FTE) Child Protective Services Social Worker Position Outside The Budget Process.

MOTION (Fordham/Lombard). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

HIGHWAY AND PARKS COMMITTEE:

Ordinance 1-2016 Amending Sauk Co. Code § 10.03(21)(b)(1) And § 20.07(6)(v)(2) Regulation Of Watercraft On White Mound Lake, White Mound Park. MOTION (Peper/Fish). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously. Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, January 19, 2016.

Resolution 9-2016 Request To Accept Proposal For One (1) Tractor And Roadside Mower From Scenic Bluffs Implement, Union Center, Wisconsin. MOTION (Meister/Netzing). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

LAW ENFORCEMENT AND JUDICIARY:

Resolution 11-2016 Authorization To Purchase Nine Police Specification Squad Cars And One Unmarked Squad. MOTION (Wenzel/Deitrich). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

LAW ENFORCEMENT AND JUDICIARY AND FINANCE COMMITTEE:

Resolution 12-2016 Accepting A US Department Of Justice, Office On Violence Against Women – Sexual Assault Justice Initiative Grant And Amending The 2016 District Attorney Budget To Appropriate The Related Funds. MOTION (Wenzel/Deitrich). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried unanimously.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 13-2016 Rescinding So Much Of Resolution No. 112-2015 Involving The Taking Of A Tax Deed On Parcel Number 276-2434-00000 In The City Of Reedsburg And More Particularly Described Below.

Resolution 14-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Reedsburg To The City Of Reedsburg.

Resolution 15-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Kristi K. Phephles.

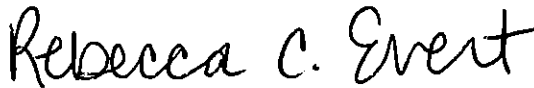
Resolution 16-2016 Ordering County Clerk To Issue A Tax Deed On An Unredeemed Tax Certificate.

MOTION (Von Asten/Johnson) to combine and vote on Resolutions 13-2016, 14-2016, 15-2016 and 16-2016. VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried **unanimously**.

Resolution 17-2016 Authorization To Contract With Johnson Controls, Inc To Complete The Teardown And Re-Gasketing Of The Chiller Units At The West Square Facility. MOTION (Von Asten/Giebel). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Held, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Kast, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Alexander (Excused). Motion carried **unanimously**.

17) **Adjournment to a date certain.** 10:00 P.M. MOTION (Polivka/Von Asten) to adjourn until February 15, 2016 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Rebecca C. Evert
Sauk County Clerk

Minutes Approved February 15, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 19, 2016, 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