

SAUK COUNTY BOARD OF SUPERVISORS

MARCH 22, 2016

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 3:00 P.M.
- 2) **Roll Call.** PRESENT: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel Stehling, Netzing, Fordham and Krueger.
ABSENT: (2) Held and Kast (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Netzing/Moore) to approve agenda. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Alexander/Von Asten) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.** None.
- 7) **Public Comment.**
 - a. Andrew Strathman, re: Update for organization (*Hand-out on file*);
 - b. Warren Trager, re: Feb. 25 Board of Adjustment.
- 8) **Communications.**
 - a. "Draft" Rules of the Board (for adoption at April 19, 2016 Organizational Meeting);
 - b. Chair Krueger made a verbal announcement regarding "Stairway to Heroin" presentation to be given on 4/12 @ River Arts Center, Prairie du Sac.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.
- 11) **Appointments.**
 - a. Human Services Director:
Dan Brattset
 - b. Nursing Home Administrator:
Jennifer Vosen
 - c. Human Services Board:
Julie Fleming, Re-appointment
3 – year term – 04/20/2016 to 04/16/2019

MOTION (Alexander/Gramling) to approve all appointments.

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

12) Proclamations.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 28-2016 Crime Victims' Rights Week Proclamation.

MOTION (Wenzel/Moore) to approve proclamation.

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

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 - Executive & Legislative Committee.

c. Finance Committee 2015 Supervisor Per Diem and Mileage Summary.

MOTION (Giebel/Czuprynko) to approve 2015 Supervisor Per Diem and Mileage Summary.

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

d. Marty Krueger, County Board Chair

- February, 2016 Chairperson's Report;
- MATC Appointment Board;
- WCA Southern District Legislative Meeting – 4/29 @ DeForest;
- U.S. Dept. of Transportation/National Highway Traffic Safety Administration Award: 2015 "Drive Sober or Get Pulled Over" Holiday Crackdown – Sauk Co. Sheriff's Dept.

e. Brentt P. Michalek, Interim Administrative Coordinator.

15) Consent Agenda:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 29-2016 Resolution Honoring Michelle Dent.

Resolution 30-2016 Resolution Honoring Ottilie "Tut" Gramling.

Resolution 31-2016 Resolution Honoring Jerry G. Kast.

Resolution 32-2016 Commending Alene Kleczek Bolin For More Than Eight Years Of Faithful Service To The People Of Sauk County.

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

16) Resolutions & Ordinances:

FINANCE COMMITTEE:

Resolution 33-2016 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2015. MOTION (Bychinski/Lombard). VOTE: AYES: (29) Czupryno, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Kast (Excused). Motion carried unanimously.

FINANCE COMMITTEE AND PERSONNEL COMMITTEE:

Resolution 34-2016 Resolution Authorizing The Elected Officials (County Clerk, Register of Deeds, Treasurer and Surveyor) Salaries For the 2017-2020 Term Of Office. MOTION (Czupryno/Giebel). VOTE: AYES: (26) Czupryno, Kriegl, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (3) Meister, Peper and Netzing. ABSENT: (2) Held and Kast (Excused). Motion carried.

HIGHWAY & PARKS COMMITTEE:

Resolution 35-2016 Authorizing Participation In The State Of Wisconsin Outdoor Motorized Trail Aids. MOTION (Meister/Peper). VOTE: AYES: (29) Czupryno, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Kast (Excused). Motion carried unanimously.

Resolution 36-2016 Authorizing The Sauk County Veterans Service Office To Issue Park Passes To Disabled Veterans, On Behalf Of The County Parks Director.

MOTION (Meister/Johnson).

MOTION (Moore/Von Asten) to amend the resolution to read: *Authorizing The Sauk County Veterans Service Office To Issue Park Passes To Disabled Veterans, On Behalf Of The County Parks Director*, and amending the last sentence of the resolution to read as follows:

...does authorize the Veterans Service Office to issue a Sauk County park pass at no charge to any veteran, currently residing in Sauk County, ~~whom also qualify for a WDNR Veterans Recreation Card.~~

VOTE on motion to amend: AYES: (24) Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, Dent, Vedro, Miller, Von Asten, Lombard, Gramling, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (5) Czupryno, Deitrich, Giebel, Ashford and Peper. ABSENT: (2) Held and Kast (Excused). Motion carried.

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

PROPERTY & INSURANCE COMMITTEE:

Resolution 37-2016 Rescinding So Much Of Resolution No. 112-2015 Involving the Taking Of A Tax Deed On Parcel Number 206-1215-00000 In the City Of Baraboo And More Particularly Described Below.

MOTION (Johnson/Hambrecht). VOTE: AYES: (29) Czupryno, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Von Asten, Lombard, Ashford,

Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Kast (Excused). Motion carried unanimously.

Resolution 38-2016 Authorization To Contract With Joe Daniels Construction Co. Inc. To Complete The Refurbishment Of The Front Entry Area (Porch) Of The Historic Courthouse.

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

Chair Krueger called a break at 5:10 p.m. The meeting reconvened at 5:15 p.m.

MOTION (Fordham/Bychinski) to enter into closed session, allowing Corporation Counsel Todd Liebman and Personnel Director Michelle Posewitz, to remain. Discussion followed in favor of, and opposition to the motion.

MOTION (Stehling/Peper) for the previous question (to end discussion) on the motion to enter in to closed session:

VOTE: AYES: (24) Czuprynko, Meister, Johnson, Lehman, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Miller, Lombard, Ashford, Gramling, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (5) Kriegl, Dietz, Vedro, Von Asten and Riek. ABSENT: (2) Held and Kast (Excused). Motion carried.

Vote on original motion (Fordham/Bychinski) to enter into closed session.

VOTE (Verbal roll call): AYES: (24) Czuprynko, Meister, Johnson, Lehman, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Miller, Lombard, Ashford, Gramling, Polivka, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (5) Kriegl, Dietz, Vedro, Von Asten and Riek. ABSENT: (2) Held and Kast (Excused). Motion carried.

The Board entered into closed session at 5:59 p.m.

Closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the [governmental] body has jurisdiction or exercises responsibility. Discussion of the appointment of Renae Fry as Sauk County Administrative Coordinator.

The Board reconvened into open session immediately following the closed session at 6:56 p.m.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 39-2016 Appointing Renae Lilegard Fry As The Sauk County Administrative Coordinator And Approving Employment Agreement.

MOTION (Fordham/Bychinski). VOTE: AYES: (27) Czuprynko, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Giebel, Dent, Vedro, Miller, Lombard, Ashford, Gramling, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Kriegl and Von Asten. ABSENT: (2) Held and Kast (Excused). Motion carried.

17) Adjournment to a date certain. 7:00P.M. MOTION (Dent/Gramling) to adjourn until April 19, 2016 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,

A handwritten signature in cursive script, appearing to read "Michelle A. Commings".

Michelle A. Commings
Deputy County Clerk

Minutes Approved April 19, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 22, 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