

SAUK COUNTY BOARD OF SUPERVISORS – ORGANIZATIONAL MEETING
APRIL 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.**
Immediate past Chair Marty Krueger.
- 2) **Invocation and Pledge of Allegiance.**
- 3) **Verification of credentials and Roll call.** PRESENT: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Held (Excused).
- 4) **Administration of the Oath of Office:** *The Honorable Judge James Evenson Sauk County Circuit Court Branch II.*

After conferring with Asst. Corporation Counsel Wendy Klicko, Chair Krueger requested to move Item 7, the *Public Comment* portion of the meeting to precede Item 5, *Adoption of the Rules of the Board*, as there were many requests for public comment pertaining to the adoption of the Rules of the Board.

- 5) **Public Comment.**
 - a. Dan Holzman, re: Day-time board meeting, restricting speaking time for discussions.
 - b. William Waser, re: Gen. comments.
 - c. J. Eric Allen, re: New meeting rules.
 - d. Warren Trager, re: Feb 25 issue- Board of Adjustment.
 - e. Mary Carol Solum, re: Future in Sauk Co.
 - f. Sylvia Kriegl, re: Rule changes.
 - g. Bill Dagnon, re: Board rules.
 - h. Judy Brey, re: County meeting rules, UW-Extension.
- 6) **Adoption of *Rules of the Board*:** MOTION (Fordham/Czuprynski) to approve the *Rules of the Board* as published.
MOTION (Kriegl/Vedro) to amend the proposed *Rules of the Board*, Rule VI. C., removing the entire portion printed in italics:

C. Any member wishing to speak to a question shall be permitted to do so at least once, and a motion for the previous question shall not be in order until every member has had such opportunity. No member may speak twice on any question until every member choosing to speak has spoken; nor shall any member, or other person, speak more than three minutes upon being recognized on a question. ~~After a first round of debate, a supervisor shall only be recognized for sixty seconds in a second or subsequent round of debate. Once every supervisor has had the opportunity to enter debate has spoken twice, debate shall be closed and the matter considered, unless the Board approves by a majority vote to continue debate for a third round, during which time any supervisor wishing to speak may speak once for sixty seconds. Subsequent rounds of debate shall require approval in the same manner. When a motion to amend is pending on the floor, each supervisor may speak once to the amendment for sixty seconds. Amendments shall only be subject to one round of debate.~~

VOTE: AYES: (22) Kriegl, Johnson, Lehman, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Berlin, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (8) Czupryno, Meister, Fish, Ashford, Spencer, Polivka, Peper and Netzinger. ABSENT: (1) Held (Excused). Motion carried.

MOTION (Johnson/Moore) to amend proposed *Rules of the Board*, Rule I. C., removing the entire portion printed in italics:

C. The Board shall meet regularly in the County Board Room on the third Tuesday of each month except as provided in Rule I.A. above. Regular meetings of the full Board shall commence at 6:00 P.M. ~~from April through October. Regular meetings of the full Board shall commence at 3:00 p.m. from November through March.~~ Any vote to adjourn to a different time or place for convening a regular meeting shall require approval by two-thirds of the members present.

VOTE: AYES: (28) Czupryno, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Netzinger, Fordham and Krueger. NAYS: (2) Peper and Stehling. ABSENT: (1) Held (Excused). Motion carried.

MOTION (Von Asten/Vedro) to amend the proposed *Rules of the Board*, Rule I. A. striking out the language in the following phrase:

~~At the first meeting of a new session of the Board in odd-numbered years, supervisors may propose amendments to the rules which may be adopted by a majority vote of the board, provided the proposed amendments have been presented for timely consideration in advance by the Executive & Legislative Committee.~~

After clarification from Asst. Corporation Counsel W. Klicko, MOTION (Moore/Miller) to withdraw the amendment. Motion carried.

MOTION (Von Asten/Vedro) to amend the proposed *Rules of the Board*, Rule I. A. as follows:

~~At the first meeting of a new session of the Board in odd-numbered years, supervisors may propose amendments to the rules which may be adopted by a majority vote of the board, provided the proposed amendments have been presented for timely consideration in advance by the Executive & Legislative Committee.~~

VOTE: AYES: (14) Kriegl, Dietz, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Berlin, Riek, Andrews, Wenzel and Stehling. NAYS: (16) Czupryno, Meister, Johnson, Lehman, Deitrich, Bychinski, Fish, Ashford, Spencer, Polivka, Peper, Peterson, Hambrecht, Netzinger, Fordham and Krueger. ABSENT: (1) Held (Excused). Motion failed.

MOTION (Vedro/Kriegl) to amend the *Rules of the Board*, Rule I. A. to read as follows:

As provided by statute, the Sauk County Board of Supervisors ("Board") shall organize on the third Tuesday of April in even numbered years and adopt rules and regulations for the ensuing term ~~by a majority vote of the board;~~

VOTE: AYES: (27) Czupryno, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (3) Bychinski, Fish and

Netzinger. ABSENT: (1) Held (Excused). Motion carried.

MOTION (Dietz/Von Asten) to amend the proposed Rules of the Board, Rule VI. E., striking out the second sentence to read as follows:

~~Every motion shall be reduced to writing. If called for by the Chair or any member of the Board. All motions to amend a pending resolution shall be reduced to writing by the maker of the motion and provided to the Clerk prior to voting on the amendment. After motion is made and stated by the Chair, it shall be deemed to be in the possession of the Board, but may be withdrawn at any time before decision or amendment by a majority vote of the Board.~~

VOTE: AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Deitrich and Peper. ABSENT: (1) Held (Excused). Motion carried.

MOTION (Moore/Andrews) to amend the proposed *Rules of the Board*, Rule IV. P. 7., which was removed and to reinsert P. 7. to read as follows:

7. Only Chair of the Board may serve on both the Finance and the Executive & Legislative Committee.

VOTE: AYES: (20) Kriegl, Johnson, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Berlin, Riek, Peterson, Andrews, Hambrecht, Wenzel and Stehling.

NAYS: (10) Czuprynski, Meister, Lehman, Deitrich, Spencer, Polivka, Peper, Netzinger, Fordham and Krueger. ABSENT: (1) Held (Excused). Motion carried.

MOTION (Peterson/Dietz) to amend the proposed *Rules of the Board*, Rule I. B. to read as follows:

B. The Chairperson of the County Board ("Chair" and Vice-Chairperson shall be elected biennially by the Board at the April meeting in even-numbered years. Such officers shall take office upon election. ~~If the former Chair is considering running for reelection, the Chair shall turn the meeting over to the Vice-Chair to chair the meeting during the election of the chair. If the Chair and Vice-Chair are both running for election to Chair, the meeting shall be chaired by the Corporation Counsel County Clerk until a new Chair is elected.~~

VOTE: AYES: (12) Kriegl, Johnson, Dietz, Bychinski, Moore, Hovde, Miller, Von Asten, Berlin, Peterson, Andrews and Wenzel. NAYS: (18) Czuprynski, Meister, Lehman, Deitrich, Fish, White Eagle, Vedro, Ament, Ashford, Spencer, Polivka, Riek, Peper, Hambrecht, Stehling, Netzinger, Fordham and Krueger. ABSENT: (1) Held (Excused). Motion failed.

MOTION (Netzinger/Stehling) for the previous question (to end discussion).

VOTE: AYES: (14) Czuprynski, Meister, Lehman, Bychinski, Fish, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Hambrecht, Stehling and Netzinger. NAYS: (16) Kriegl, Johnson, Dietz, Deitrich, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Riek, Andrews, Wenzel, Fordham and Krueger. ABSENT: (1) Held (Excused). Motion failed.

MOTION (Riek/Vedro) to amend the proposed *Rules of the Board*, Rule V. D., reverting to the original language regarding the Chair's salary:

D. The supervisor elected Chair shall be entitled to receive the compensation provided for the part-time position of Chair consisting of a salary of ~~\$800~~ 400.00 per month in addition to any other per diem and mileage entitlement available to other supervisors in accordance with Rule V.A., as provided by Sauk Co. Code § 35.03.

VOTE: AYES: (10) Kriegl, Dietz, White Eagle, Hovde, Vedro, Von Asten, Spencer, Berlin, Riek and Andrews. NAYS: (20) Czuprynko, Meister, Johnson, Lehman, Deitrich, Bychinski, Fish, Moore, Miller, Ament, Ashford, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Held (Excused). Motion failed.

MOTION (Ament/Dietz) to amend the proposed Rules of the Board, Rule VI. K. to read as follows:

~~K. Reports to the Board are presented for information and not debate, and shall be limited to ten minutes in length after which a question and answer period may be conducted that also shall not exceed ten minutes. The time provided for a report or question and answer period may be extended either during the approval of the agenda or by motion to extend the time allowed for the report or the question and answer period.~~

VOTE: AYES: (13) Kriegl, Dietz, White Eagle, Hovde, Vedro, Von Asten, Ament, Ashford, Berlin, Riek, Andrews, Stehling and Krueger. NAYS: (17) Czuprynko, Meister, Johnson, Lehman, Deitrich, Bychinski, Fish, Moore, Miller, Spencer, Polivka, Peper, Peterson, Hambrecht, Wenzel, Netzing and Fordham. ABSENT: (1) Held (Excused). Motion failed.

MOTION (Kriegl/Von Asten) to amend the proposed Rules of the Board, inserting Rule IV. P. 8. to read as follows:

8. No more than one supervisor may serve on both the Finance and the Personnel Committee.

VOTE: AYES: (14) Kriegl, Johnson, Lehman, Dietz, Deitrich, Fish, Moore, White Eagle, Hovde, Vedro, Von Asten, Ament, Riek and Andrews. NAYS: (16) Czuprynko, Meister, Bychinski, Miller, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Held (Excused). Motion failed.

VOTE ON ORIGINAL MOTION (Fordham/Czuprynko) to adopt the Rules Of The Board for the 2016-2018 Term.

VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Von Asten. ABSENT: (1) Held (Excused). Motion carried.

Chair Krueger announced a break at 10:05 p.m. The meeting was called back to order at 10:10 p.m.

6) **Adoption of Agenda.** MOTION (Von Asten/ Deitrich) to adopt agenda. Motion carried unanimously.

7) **Adopt Minutes of Previous Meeting.** MOTION (Johnson/Stehling). Motion carried unanimously.

- 8) **Designation of official newspaper: Resolution 40-2016 by the Executive & Legislative Committee, Naming Official Sauk County Newspaper. MOTION (Polivka/Bychinski).**
VOTE: AYES: (24) Czaprynyko, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, Miller, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (6) Kriegl, White Eagle, Hovde, Vedro, Von Asten and Ament. ABSENT: (1) Held (Excused).
Motion to name Reedsburg Independent as the Official Sauk County Newspaper carried.

9) **Election of Chair and Vice-Chair of the Board of Supervisors:**

Election of Chair of the Board of Supervisors conducted by Vice-Chair Fordham:

Nomination of Candidates for Chair:

Formal paper ballot nomination for County Board Chair:

Supervisor Deitrich
Supervisor Hambrecht
Supervisor Kriegl
Supervisor Krueger
Supervisor Moore
Supervisor Polivka

Supervisors Deitrich, Hambrecht, Moore and Polivka withdrew.
Supervisors Kriegl and Krueger addressed the Board regarding their nomination.

First formal paper ballot vote for Sauk County Board Chair:

Supervisor Kriegl - 9
Supervisor Krueger - 21

Chair elected: Supervisor Krueger

Election of Vice-Chair of the Board of Supervisors:

Nomination of Candidates for Vice Chair:

Formal paper ballot nomination for County Board Vice-Chair:

Supervisor Ament
Supervisor Fish
Supervisor Fordham
Supervisor Hambrecht
Supervisor Kriegl
Supervisor Peper
Supervisor Peterson

Supervisors Fish, Hambrecht, Kriegl, Peper and Peterson withdrew.
Supervisors Ament and Fordham addressed the board regarding their nominations.

First formal paper ballot vote for Sauk County Board Vice Chair:

Supervisor Ament - 11
Supervisor Fordham - 19

Vice Chair elected: Supervisor Fordham

10) Election of Three (3) at-large members of the Executive & Legislative Committee:

Nomination of Candidates for 1st at-large Executive & Legislative Committee Member:

~~Formal paper ballot nomination for 1st at-large Executive & Legislative Committee member:~~

Supervisor Ament
Supervisor Czuprynko
Supervisor Deitrich
Supervisor Fish
Supervisor Hambrecht
Supervisor Kriegl
Supervisor Moore
Supervisor Peper
Supervisor Polivka
Supervisor Vedro
Supervisor Von Asten
Supervisor Wenzel

Supervisors Ament, Deitrich, Kriegl and Vedro withdrew.

Supervisors Czuprynko, Fish, Hambrecht, Moore, Peper, Polivka, Von Asten and Wenzel addressed the board regarding their nomination.

First formal paper ballot vote for 1st at-large Executive & Legislative Committee member:

Supervisor Czuprynko - 4
Supervisor Fish - 2
Supervisor Hambrecht - 1
Supervisor Moore - 4
Supervisor Peper - 1
Supervisor Polivka - 4
Supervisor Von Asten - 8
Supervisor Wenzel - 6

Supervisors Hambrecht and Peper withdrew.

Second formal paper ballot vote for 1st at-large Executive & Legislative Committee member:

Supervisor Czuprynko - 7
Supervisor Fish - 1
Supervisor Moore - 5
Supervisor Polivka - 5
Supervisor Von Asten - 10
Supervisor Wenzel - 4

Supervisor Fish withdrew.

Third formal paper ballot vote for 1st at-large Executive & Legislative Committee member:

Supervisor Czuprynko - 9
Supervisor Moore - 3
Supervisor Polivka - 5
Supervisor Von Asten - 10
Supervisor Wenzel - 3

Supervisor Moore withdrew.

Fourth formal paper ballot vote for 1st at-large Executive & Legislative Committee member:

Supervisor Czaprynko - 11

Supervisor Polivka - 5

Supervisor Von Asten - 11

Supervisor Wenzel - 3

Supervisors Polivka and Wenzel withdrew.

Fifth formal paper ballot vote for 1st at-large Executive & Legislative Committee member:

Supervisor Czaprynko - 17

Supervisor Von Asten - 13

1st at-large Executive & Legislative Committee member elected:

Supervisor Czaprynko

In between voting intermissions, Raine Gardner, MSA Professional Services, gave a presentation on the Baraboo River Corridor Plan.

Nomination of Candidates for 2nd at-large Executive & Legislative Committee member:

Formal paper ballot nomination for 2nd at-large Executive & Legislative Committee member:

Supervisor Andrews

Supervisor Fish

Supervisor Lehman

Supervisors Moore

Supervisor Peper

Supervisor Peterson

Supervisor Polivka

Supervisor Vedro

Supervisor Von Asten

Supervisor Wenzel.

Supervisors Vedro withdrew.

Supervisors Andrews, Lehman and Peterson addressed the board regarding their nomination.

First formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Andrews - 1

Supervisor Fish - 3

Supervisor Lehman - 1

Supervisor Moore - 3

Supervisor Peper - 2

Supervisor Peterson - 2

Supervisor Polivka - 6

Supervisor Von Asten - 9

Supervisor Wenzel - 1

Supervisors Lehman, Andrews and Peterson withdrew.

Second formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Fish - 2

Supervisor Moore - 2

Supervisor Peper - 4

Supervisor Polivka - 8

Supervisor Von Asten - 11

Supervisor Wenzel - 3

Supervisors Fish and Moore withdrew.

Third formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Peper - 4

Supervisor Polivka - 12

Supervisor Von Asten - 11

Supervisor Wenzel - 3

Supervisors Wenzel and Peper withdrew.

Fourth formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Polivka - 19

Supervisor Von Asten - 11

2nd at-large Executive & Legislative Committee member elected:

Supervisor Polivka

Nomination of Candidates for 3rd at-large Executive & Legislative Committee member:

Formal paper ballot nomination for 3rd at-large Executive & Legislative Committee member:

Supervisor Ament

Supervisor Deitrich

Supervisor Dietz

Supervisor Fish

Supervisor Hambrecht

Supervisor Miller

Supervisor Moore

Supervisor Peper

Supervisor Peterson

Supervisor Vedro

Supervisor Von Asten

Supervisor Wenzel

Supervisors Fish, Miller, Von Asten and Vedro withdrew.

Supervisors Ament, Deitrich and Dietz addressed the board regarding their nomination.

First formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:

Supervisor Ament - 4

Supervisor Deitrich - 7

Supervisor Dietz - 2

Supervisor Hambrecht - 6

Supervisor Moore - 6

Supervisor Peper - 2

Supervisor Peterson - 0
Supervisor Wenzel - 3

Supervisors Wenzel, Peterson and Peper withdrew.

Second formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:

Supervisor Ament - 6
Supervisor Deitrich - 9
Supervisor Dietz - 0
Supervisor Hambrecht - 9
Supervisor Moore - 6

Supervisor Dietz withdrew.

Third formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:

Supervisor Ament - 4
Supervisor Deitrich - 9
Supervisor Hambrecht - 13
Supervisor Moore - 4

Supervisors Moore and Ament withdrew.

Fourth formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:

Supervisor Deitrich - 10
Supervisor Hambrecht - 20

3rd at-large Executive & Legislative Committee member elected:

Supervisor Hambrecht.

11) Scheduled appearances.

- a. Raine Gardner, MSA Professional Services – Baraboo River Corridor Plan. Ms. Gardner finished her presentation and responded to supervisors' questions.

Chair Krueger announce a break at 12:20 a.m. The meeting was called back to order at 12:25 a.m.

13) Communications.

Thank you card was read from the family of Paul G. Fish.

14) Bills & Referrals. None.

15) Claims. None

16) Appointments. None.

17) Proclamations. None.

18) Unfinished Business: None.

19) 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):

- **Petition 9-2016, Applicant:** Norman Beachy & Sons; **Project Location:** Town of Ironton; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture.

b) Renae Fry, Administrative Coordinator.

- Budget overview and timeline. (*Handout on file*)

20) Consent Agenda:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 41 - 2016 Resolution Honoring Jeffrey Giebel.

Resolution 42 - 2016 Resolution Honoring Andrea Lombard.

Resolution 43 – 2016 Honoring Scott Kevin Alexander.

MOTION (Peterson/Peper) to approve all consent agenda resolutions.

VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger.

NAYS: (0). **ABSENT:** (1) Held (Excused). Motion carried **unanimously**.

21) Resolutions & Ordinances:

BOARD OF HEALTH:

Resolution 44-2016 Authorization To Purchase One Seal-A-Smile Equipment Transportation Vehicle For The Sauk County Health Department. **MOTION** (Stehling/Miller).

VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger.

NAYS: (0). **ABSENT:** (1) Held (Excused). Motion carried **unanimously**.

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Resolution 45-2016 Authorizing The Purchase Of A SUV/Crossover Vehicle For Conservation, Planning and Zoning Department. **MOTION** (Ashford/Johnson).

VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger.

NAYS: (0). **ABSENT:** (1) Held (Excused). Motion carried **unanimously**.

ECONOMIC DEVELOPMENT COMMITTEE AND HIGHWAY & PARKS COMMITTEE:

Resolution 46-2016 Supporting Phase 1: Baraboo River Corridor Plan. **MOTION** (Meister/Peper)

VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger.

NAYS: (1) Andrews. **ABSENT:** (1) Held (Excused). Motion carried.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 47-2016 Bylaws For The Sauk County Criminal Justice Coordinating Council.

MOTION (Czuprynko/Wenzel). **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger.

NAYS: (0). **ABSENT:** (1) Held (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 48 -2014 Assigning Funds As Of December 31, 2015 And Amending The 2016 Budget For These Assignments. MOTION (Bychinski/Fordham). (2/3 vote required)

VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.
NAYS: (0). **ABSENT:** (1) Held (Excused). Motion carried **unanimously**.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 49-2016 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. MOTION (Von Asten/Johnson).

VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.
NAYS: (0). **ABSENT:** (1) Held (Excused). Motion carried **unanimously**.

- 22) **Adjournment to a date certain: 12:53 a.m. MOTION (Spencer/Ament) to adjourn until Tuesday, May 17, 2016 at 6:00 P.M. Motion carried unanimously.**

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: May 17, 2016

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