

**SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
TUESDAY, MAY 17, 2016
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: (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, Netzing, Fordham and Krueger.
ABSENT: (1) Held (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adoption of Agenda.** MOTION (Bychinski/Von Asten) to adopt agenda with the following notations: Withdrawal of Resolution 62-2016; communication on each supervisor's desk pertaining to Ordinance 3-2016; and scrivener's error regarding the appointment of Ken Carlson 3 – year term – 04/20/2016 to ~~04/19/2019~~ should read 3 – year term – 04/20/2016 to 04/19/2019. Motion carried unanimously.
- 5) **Approval of minutes of previous meeting.** MOTION (Meister/Moore) to approve minutes.

MOTION (Kriegl/Von Asten) to amend the minutes of the April 19, 2016 meeting by inserting the following language after Item B. on Page 3 of the minutes: Rule VI C states: "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." It doesn't matter what round the discussion has evolved to. A motion to end debate is out of order if any board member has not yet spoken on the issue and still wants to speak. The following motion and the vote to end debate was out of order because several board members had not yet spoken on the issue and wanted to speak.

VOTE: AYES: (7) Kriegl, Dietz, White Eagle, Hovde, Vedro, Von Asten, and Riek. NAYS: (23) Czuprynko, Meister, Johnson, Lehman, Deitrich, Bychinski, Fish, Moore, Miller, Ament, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Held (Excused). Motion failed.

VOTE on original motion (Meister/Moore). Motion carried.

- 6) **Scheduled Appearances.**
 - a. Morgan Mc Arthur, UW-Extension/Sauk County: 2016(SCIL) Leadership Class
- 7) **Public Comment.**
 1. Tim Stone, re: ATC impact fee.
- 8) **Communications.**
 - a. American Transmission Company (ATC)/Xcel Energy dated 05/09/16: Notification of One-Time Environmental Impact Fee Payment of \$908,662.
- 9) **Bills & Referrals.**

10) Claims.

11) Appointments.

Standing Committees:

2 year terms concurrent with County Board term of office: 04/19/2016 - 04/16/2018.

AGING & DISABILITY RESOURCE CENTER: 5 Supervisors

Carol Held
Rebecca Hovde
Thomas Kriegl
David J. Moore
Chuck Spencer

BOARD OF HEALTH: 4 Supervisors

Doug Ament
John Miller
Donna Stehling
Scott Von Asten
Ken Carlson, Re-appointment
3 – year term – 04/20/2016 to 04/19/2019

CONSERVATION, PLANNING AND ZONING: 7 Supervisors

Judy Ashford
John S. Dietz
Joe Fish
Nathan Johnson
Connie Lehman
Eric Peterson
Dennis B. Polivka

ECONOMIC DEVELOPMENT: 7 Supervisors

Doug Ament
Andy Andrews
Nathan Johnson
Marty Krueger
Brian L. Peper
Dennis B. Polivka
Peter J. Vedro

FINANCE: 5 Supervisors

Tommy Lee Bychinski
Joe Fish
Marty Krueger
Eric Peterson
Kristin K. White Eagle

HEALTH CARE CENTER BOARD OF TRUSTEES: 4 Supervisors

Joe Fish
Henry Netzing
Dennis Polivka
Chuck Spence

HIGHWAY & PARKS: 5 Supervisors

Joe Fish
Tim Meister
Brian L. Peper
Henry Netzing
Dave Riek

HUMAN SERVICES BOARD: 6 Supervisors

Jean Berlin
John Deitrich
Joan Fordham
Connie Lehman
John A. Miller
Peter J. Vedro

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

Wally Czuprynski
John Deitrich
Tom Kriegl
Connie Lehman
William F. Wenzel

PERSONNEL: 5 Supervisors

Jean Berlin
Tommy Lee Bychinski
Tim Meister
David Moore
Henry Netzing

PROPERTY & INSURANCE: 5 Supervisors

Jean Berlin
Bill Hambrecht
Rebecca Hovde
Nathan Johnson
Scott Von Asten

UW EXTENSION, ARTS & CULTURE: 5 Supervisors

Andy Andrews
Judy Ashford
John Dietz
Chuck Spencer
Donna Stehling

Other Committees, Boards and Commissions:

2 year terms concurrent with County Board term of office: 04/19/2016 - 04/16/2018.

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

David J. Moore

Rebecca Hovde

AGING & DISABILITY RESOURCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST WI:

Eagle Country Governing Board, 1 Sauk County Board Representative

Rebecca Hovde

BADGER INTERGOVERNMENTAL GROUP: 1 Supervisor

William F. Wenzel

BADGER INTERIM OVERSIGHT & MANAGEMENT COMMISSION: 1 Supervisor

BADGER RESTORATION ADVISORY BOARD (RAB): 1 Supervisor

Judy Ashford

BOARD OF ADJUSTMENT: 1 Supervisor

Henry Netzinger, Township of Prairie du Sac

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor

David Moore

CIRCUS WORLD MUSEUM: 1 Supervisor

Joan Fordham

***Circus World Subcommittee: Executive Committee:**

Joan Fordham (*Serves on sub-committee as vice-chair of Circus World Board)

Term concurrent with the Board of Supervisors, expiring 04/16/2018

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor

Nathan Johnson

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT: 1 Supervisor

John Dietz

COMMISSIONER OF MIRROR LAKE PROTECTION: 1 Supervisor

Connie Lehman

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: 5 Supervisors

Andy Andrews

William Hambrecht

Tom Kriegl, Law Enforcement & Judiciary Committee Representative

Scott Von Asten, Property & Insurance Committee Representative

Kristin K. White Eagle, Finance Committee Representative

CONTINU US:

Joan Fordham

***ContinuUs Subcommittees: Executive Committee, Personnel Committee and Audit Committee:**

Joan Fordham (*Serves on sub-committees as Chair of ContinuUs Board)

Terms concurrent with the Board of Supervisors, expiring 04/16/2018

CRIMINAL JUSTICE COORDINATING COUNCIL:

Marty Krueger, County Board Chairperson

Connie Lehman, Human Services Committee Representative

William F. Wenzel, Law Enforcement & Judiciary Committee Representative

GREAT SAUK TRAIL COMMISSION: 2 Supervisors

Marty Krueger

Donna Stehling

HEALTH CARE CENTER FOUNDATION CORPORATION BOARD OF DIRECTORS:

Joe Fish

Henry Netzing

INTER-COUNTY COORDINATING COMMISSION (ICC): 2 Supervisors

Wally Czuprynko

Marty Krueger

LAND INFORMATION COUNCIL: 1 Supervisor

William F. Wenzel

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): Board Chair, 1 Supervisor & 1 Alternate

Marty Krueger, County Board Chairperson

William Hambrecht

Eric Peterson (Alternate)

LONG TERM CARE DISTRICT GOVERNING BOARD: 1 Supervisor

Thomas Kriegl

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD: 1 Supervisor

County Board Chairperson by State Statute

Marty Krueger

MARSH COUNTRY HEALTH ALLIANCE: 1 Supervisor

(aka Clearview Long Term Care and Rehabilitation Center Commission)

Nominated by Human Services Board

MISSISSIPPI VALLEY HEALTH SERVICES COMMISSION:

(aka Lakeview Care Center)

Nominated by Human Services Board

REVOLVING LOAN FUND COMMITTEE: 2 Supervisors: 1 member of Finance Committee &
1 member of Executive & Legislative Committee
Tommy Lee Bychinski, Finance Committee Representative
Wally Czuprynko, Executive & Legislative Committee Representative

SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE: 1 Supervisors
County Board Chairperson by State Statute
Marty Krueger

SAUK COUNTY DEVELOPMENT CORPORATION: Chair of County Board and 2 Supervisors
Marty Krueger, County Board Chairperson
Eric Peterson
William F. Wenzel

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor
John Deitrich

SAUK COUNTY LIBRARY BOARD: 1 Supervisor and 1 Alternate
Judy Ashford
Jean Berlin - Alternate

SOUTH CENTRAL ENVIRONMENTAL HEALTH CONSORTIUM:
John Miller

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor and 1 Alternate
Judy Ashford
Jean Berlin - Alternate

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: 1 Supervisor
John Dietz

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors
David J. Moore
Chuck Spencer

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors
Scott Von Asten
Doug Ament

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT: 1 Supervisor
County Board Chairperson by State Statute
Marty Krueger

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS: 2 Supervisors
Doug Ament
Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors, and 1 Alternate

Carol Held

David A. Riek

Chuck Spencer

Marty Krueger (Alternate)

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN: 1 Supervisor

County Board Chairperson by State Statute

Marty Krueger

Other:

Nominations to Gov. Scott Walker: Lower Wisconsin Riverway Board:

1. Gretchen "Gigi" LaBudde, S11793 Hazelnut Rd., Spring Green WI 53588
2. Dom Golembiewski, E4725 Riverside Dr., Spring Green WI 53588

ADRC NUTRITION ADVISORY COMMITTEE:

Pat Satterstrom, Baraboo Dining Center Rep.

Darla Hughes, Lake Delton Dining Center Rep.

Judy Larson, Reedsburg Dining Center Rep.

Roger Gee, Sauk- Prairie Dining Center Rep.

Lavinia Powers, Spring Green Dining Center Rep.

Louis Munz, Home Delivered Meals Rep.

Marilyn Rhode, Caregiver Rep.

Judy Ellington, ADRC Advisory Committee Member

Margaret Nelson, ContinuUs, Contracted Meals Rep.

2 year terms – 05/17/2016 – 05/15/2018.

MOTION (Fordham/Moore) to approve all appointments.

MOTION (Vedro/Von Asten) to amend the *Rules of the Board* to enlarge the Communication Infrastructure Committee (CIC) to match the number of appointments, changing the number of members from three to five. *Requires two-thirds vote.*

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**.

MOTION (Moore/Hovde) to remove Supervisor Hovde from the Transportation Coordination Committee. Motion carried **unanimously**.

Vote on original motion (Fordham/Moore) to approve all appointments with the addition of Supervisor Spencer on the Transportation Coordination Committee.

VOTE: AYES: (29) Czuprynski, 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:** (1) Kriegl. **ABSENT:** (1) Held (Excused). Motion carried.

12) Proclamations.

EXECUTIVE & LEGISLATIVE COMMITTEE AND HIGHWAY AND PARKS COMMITTEE:

Resolution 50-2016 Honoring the 50th Anniversary Of Lake Redstone.

MOTION (Johnson/Meister) to approve proclamation. 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.

13) Unfinished Business.

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. Kerry Beghin, Controller - First Quarter 2016 Financial Report.
- c. Supervisor Fordham, Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - ADRC Volunteer Breakfast;
 - ATC One-Time Payment: Environmental Impact Fee;
 - Ad Hoc Committee: Board Structure & Compensation;
 - Ad Hoc Committee: Public Engagement – Annual Budget & Program Priorities.
- e. Renae L. Fry, Administrative Coordinator
 - Campus Commission Report;
 - Month one.

15) Consent Agenda.

HIGHWAY AND PARKS COMMITTEE:

Resolution 51-2016 Commending Robert McCollough For More Than 15 Years Of Faithful Service To The People Of Sauk County.

Resolution 52-2016 Commending Steven Montgomery For More Than 29 Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 53-2016 Commending Bill Orth For 12 years Of Service To The People Of Sauk County.

MOTION (Polivka/Netzinger) to approve all consent agendas.

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.

16) Resolutions & Ordinances:

BOARD OF HEALTH, PERSONNEL COMMITTEE & FINANCE COMMITTEE:

Resolution 54-2016 Resolution To Eliminate One Full Time Environmental Health Technician Position And Create One Full Time (1.0 FTE) Sanitarian Position For The Sauk County Health Department Outside The 2016 Budget Process.

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, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Held (Excused). Motion carried **unanimously**.

CONSERVATION, PLANNING & ZONING COMMITTEE:

Ordinance 2-2016 Petition 9-2016. Approving The Rezoning Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Norman Beachy, Property Owner.

MOTION (Polivka/Lehman). 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, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Held (Excused). Motion carried **unanimously**.
Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of the Wisconsin State Statutes, May 17, 2016.

CONSERVATION, PLANNING & ZONING COMMITTEE AND NATURAL BEAUTY COUNCIL:

Resolution 55-2016 Dissolution Of The Sauk County Natural Beauty Council.

MOTION (Peper/Peterson). 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, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Held (Excused). Motion carried **unanimously**.

Chair Krueger called a break at 8:05 p.m. The meeting reconvened at 8:10 p.m.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 56-2016 Authorizing Reimbursement For Attendance At The WCA Conference In Milwaukee.

MOTION (Czuprynko/Fordham).

MOTION (Polivka/Czuprynko) to amend Resolution 56-2016 to change the number of supervisors from thirteen to twenty. 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, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Held (Excused). Motion carried **unanimously**.

VOTE on original motion as amended. 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, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Held (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 57-2016 Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$7,400,000 General Obligation Refunding Bonds. Presentation was made by Bradley Viegut, Managing Director, Public Finance, Robert W. Baird & Co.

MOTION (Bychinski/Peterson). 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.

Resolution 58-2016 Authorizing Amendments To The 2015 Budget.

MOTION (Bychinski/Fish). 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, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Peper. ABSENT: (1) Held (Excused). Motion carried.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 59-2016 Accepting A Gift Of A Gazebo At The Sauk County Health Care Center And Authorizing The Sauk County Health Care Center Foundation To Construct The Gazebo Upon The Premises Of The Sauk County Health Care Center.

MOTION (Fish/Netzinger). 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.

Resolution 60-2016 Sauk County Health Care Center Joining The Leading Choice Network.

MOTION (Netzinger/Fish). Jennifer Vosen, Sauk County Health Care Center Administrator, gave a brief overview of the program and responded to supervisor's questions.

VOTE: AYES: (27) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (3) Peper, Peterson and Andrews. ABSENT: (1) Held (Excused). Motion carried.

HIGHWAY AND PARKS COMMITTEE:

Ordinance 3-2016 Approving The Addition Of All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Trunk Highways.

MOTION (Peper/Netzinger). VOTE: AYES: (29) Czuprynko, 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: (1) Kriegl. ABSENT: (1) Held (Excused). Motion carried.

Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, May 17, 2016.

Resolution 61-2016 Authorizing The Sauk County Highway Department to Enter A Lease Agreement Providing For The Planning, Funding, Construction, Accessing, And Use Of A Road Salt Storage Facility.

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

PROPERTY AND INSURANCE COMMITTEE:

Resolution 63-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Helen Kozlowski.

Resolution 64-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To The City Of Baraboo.

MOTION (Von Asten/Hambrecht) to approve Resolution 63-2016 and Resolution 64-2016.

VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Deltrich, 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**.

- 17) **Adjournment to a date certain: 9:45 p.m.** MOTION (Lehman/Von Asten) to adjourn until Tuesday, June 21, 2016 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: June 21, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 17, 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

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