

**SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
TUESDAY, JUNE 21, 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: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (3) Held, Deitrich and Ament (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adoption of Agenda.** MOTION (Bychinski /Moore) to adopt agenda. Motion carried unanimously.
- 5) **Approval of minutes of previous meeting.** MOTION (Peper/Von Asten) to approve minutes.
- 6) **Scheduled Appearances.**
 - a. Ho-Chunk Nation - District 2 Representative, David Greendeer: Educational Outreach.
- 7) **Public Comment:**
 1. Tony Kurtz, re: Introducing himself to the board as a representative from the office of Senator Ron Johnson;
 2. Daniel Hardman, re: Lenco Bearcat;
 3. J. Eric Allen, re: armored vehicle purchase;
 4. Harold Weinke, re: Lenco Bearcat;
 5. Mark Schauf, re: 74-2016 ERT Truck (Lenco Bearcat);
 6. Jerry Strunz, re: Lenco Bearcat;
 7. Alva Smith, re: his 22 years of service to Sauk Co Highway Dept;
 8. Jeff Kraemer, re: proposed Big Hollow Wetland Resolution 69-2016;
 9. Steve Gaffield, re: Resolution 69-2016;
 10. Bill Poole, re: Resolution 69-2016;
 11. Dale Clark, re: Resolution 69-2016 Big Hollow Wetland Bank.
- 8) **Communications:** None.
- 9) **Bills & Referrals:** None
- 10) **Claims:**
 - a. Two amended complaints on current litigation. Amended complaints were referred to the Executive & Legislative Committee.
- 11) **Appointments.**
 - a. Board of Adjustment:
Linda DeBaets-White, re-appointment
3 – year term – 06/22/2016 to 06/18/2019

- b. Revolving Loan Fund Committee:
Julie Alibrando, re-appointment
John "Jack" Schluter, re-appointment
Patricia Yanke, re-appointment
2 – year term – 06/22/2016 to 06/19/2018

- c. Tri-County Airport Commission:
Donald C. Stevens, re-appointment
6- year term – 06/22/2016 to 06/21/2022

MOTION (Moore/Stehling) to approve all appointments.

VOTE: AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0) ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried **unanimously**.

12) Proclamations: None.

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. Jeff Jelinek, Emergency Management – Debrief on County emergency exercises.
- c. Supervisor Fordham, Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - Christmas Party, December 17, 2016 at Reedsburg Country Club.
- e. Renae L. Fry, Administrative Coordinator
 - County highway tour;
 - Moody's Rating, re: Bond refunding;
 - UW Campus Commission update;
 - CDBG Revolving Loan Fund update;
 - WCEA – UW Extension restructure;
 - Budget process update.

15) Consent Agenda.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 65-2016 Commending Jim Powell For 28 Years Of Faithful Service To The People Of Sauk County.

HIGHWAY AND PARKS COMMITTEE:

Resolution 66-2016 Commending Alva L. Smith For More Than 22 Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 67-2016 Commending Jeff Semenas For Over 24 Years Of Service To The People Of Sauk County.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 68-2016 Commending Vicki Meister For More Than Nine Years Of Faithful Service To The People Of Sauk County.

MOTION (Spencer/Vedro) to approve all consent agendas.

VOTE: AYES: (28) Czupryno, Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried **unanimously**.

16) Resolutions & Ordinances:

CONSERVATION, PLANNING & ZONING COMMITTEE, EXECUTIVE AND LEGISLATIVE COMMITTEE AND HIGHWAY AND PARKS COMMITTEE:

Resolution 69-2016 Expressing Opposition To The Proposed Big Hollow Wetland Bank Located In Close Proximity To The Tri-County Airport. MOTION (Polivka/Peterson).

MOTION (Czupryno/Bychinski) to amend resolution 69-2016 to read ***NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Board of Supervisors, hereby expresses its opposition to concerns regarding the Wetland Compensatory Bank Proposal 2016-00537-KJ and requests that this project be disapproved based upon its thoroughly reviewed for possible negative impact upon the Tri-County Regional Airport and for failure to comply with regulatory requirements.***

MOTION (Von Asten/Vedro) to amend resolution 69-2016 title to read ***EXPRESSING OPPOSITION STRONG CONCERNS TO THE PROPOSED BIG HOLLOW WETLAND BANK LOCATED IN CLOSE PROXIMITY TO THE TRI-COUNTY AIRPORT.***

MOTION (Moore/Johnson) to defer the resolution back to committee.

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

VOTE: AYES: (24) Czupryno, Meister, Johnson, Bychinski, Fish, Moore, White Eagle, Hovde, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (4) Kriegl, Lehman, Dietz and Vedro. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

VOTE (Moore/Johnson) on motion to defer back to committee: AYES: (10) Kriegl, Johnson, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Fordham and Krueger. NAYS: (18) Czupryno, Meister, Lehman, Dietz, Bychinski, Fish, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling and Netzing. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion failed.

Discussion continued in favor of and opposition to the amendment to the amendment.

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

VOTE: AYES: (23) Czupryno, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Miller, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (5) Kriegl, Hovde, Vedro, Von Asten and Netzing. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

VOTE (Von Asten/Vedro) on the amendment to the original amendment: AYES: (10) Kriegl, Johnson, Bychinski, Fish, Hovde, Vedro, Von Asten, Berlin, Riek and Stehling. NAYS: (18) Czuprynski, Meister, Lehman, Dietz, Moore, White Eagle, Miller, Ashford, Spencer, Polivka, Peper, Peterson, Andrews, Hambrecht, Wenzel, Netzing, Fordham and Krueger. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion failed.

Discussion continued in favor of and opposition to the amendment to the original motion.

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

VOTE: AYES: (23) Czuprynski, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Miller, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (5) Kriegl, Hovde, Vedro, Von Asten and Ashford. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

VOTE (Czuprynski/Bychinski) on amendment to the original motion: AYES: (20) Czuprynski, Kriegl, Johnson, Lehman, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Spencer, Berlin, Riek, Andrews, Hambrecht, Wenzel, Stehling and Fordham. NAYS: (8) Meister, Dietz, Ashford, Polivka, Peper, Peterson, Netzing and Krueger. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

VOTE (Polivka/Peterson) on original motion as amended: AYES: (24) Czuprynski, Kriegl, Meister, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Ashford, Spencer, Berlin, Polivka, Riek, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (4) Johnson, Von Asten, Peper, Peterson. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

Chair Krueger called a break at 9:10 p.m. The meeting reconvened at 9:20 p.m.

EXECUTIVE & LEGISLATIVE COMMITTEE, PERSONNEL COMMITTEE AND FINANCE COMMITTEE:
Resolution 70-2016 Resolution To Create One (1) Full Time Deputy County Clerk/Program Assistant Position For The Sauk County Clerk's Office And Amending The 2016 Budget For Use Of Contingency Funds. *Requires 2/3 vote. MOTION (Fordham/Ashford).

VOTE: AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried unanimously.

FINANCE COMMITTEE AND PERSONNEL COMMITTEE:

Resolution 71-2016 Resolution To Authorize The 2017 Non-Represented Employees' Salaries Effective January 1, 2017. MOTION (Moore/Meister).

MOTION (Meister/Peterson) to amend the original motion to read *NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Classification and Compensation Plan for the non-represented employees be increased by 0.0% 1.0% effective January 1, 2017.*

VOTE: AYES: (19) Czuprynski, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, White Eagle, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Hambrecht, Wenzel, Stehling, Fordham and Krueger.

NAYS: (9) Kriegl, Moore, Hovde, Polivka, Riek, Peper, Peterson, Andrews and Netzing. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

VOTE (Moore/Mesiter) on original motion as amended: AYES: (19) Czuprynski, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, White Eagle, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Hambrecht, Wenzel, Stehling, Fordham and Krueger. NAYS: (9) Kriegl, Moore, Hovde, Polivka, Riek, Peper, Peterson, Andrews and Netzing. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

HIGHWAY AND PARKS COMMITTEE:

Resolution 72-2016 Request To Accept Proposal For One (1) Brush Chipper From Bobcat Plus, Butler, Wisconsin. MOTION (Peper/Netzing).

VOTE: AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried unanimously.

Resolution 73-2016 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) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried unanimously.

LAW ENFORCEMENT AND JUDICIARY AND FINANCE COMMITTEE:

Resolution 74-2016 Authorization To Purchase Replacement Armored Vehicle For The Emergency Response Team (ERT) And Amending The 2016 Budget For Use Of Contingency Funds. *Requires 2/3 vote. MOTION (Wenzel/Lehman). Sauk County Sheriff, Chip Meister, responded to supervisors' questions.

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

VOTE: AYES: (23) Czuprynski, Meister, Johnson, Lehman, Bychinski, Fish, Moore, White Eagle, Miller, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (5) Kriegl, Dietz, Hovde, Vedro and Von Asten. ABSENT: (3) Held, Deitrich and Ament (Excused). Motion carried.

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

PROPERTY AND INSURANCE COMMITTEE:

Resolution 75-2016 Accepting Bldgs On Tax-Delinquent Real Estate Acquired By Sauk County.

Resolution 76-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Spring Green To Money Penny Rentals LLC.

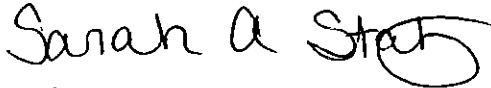
MOTION (Johnson/Von Asten) to approve Resolution 75-2016 and Resolution 76-2016.

VOTE: AYES: (28) Czapryko, Kriegl, Meister, Johnson, Lehman, Dietz, Bychinski, Fish, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (0). **ABSENT:** (3) Held, Deitrich and Ament (Excused). Motion carried **unanimously**.

- 17) **Adjournment to a date certain:** 11:30 p.m. MOTION (Moore/Von Asten) to adjourn until Tuesday, July 19, 2016 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Sarah A. Statz
Deputy County Clerk

Minutes Approved: July 19, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 21, 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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