

SAUK COUNTY BOARD OF SUPERVISORS

JULY 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: (27) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, 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: (3) Czuprynsko, Lehman and Held (Excused). VACANT: (1).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/Stehling) to approve agenda, postponing Resolution 77-2016 Commending Tim Green For Over 33 Years Of Service To The People Of Sauk County and Resolution 78-2016 Resolution To Create Two (2) Full Time Public Health Nurse Positions For The Sauk County Health Department (SCHD) Outside The 2016 Budget Process until the August 16, 2016 meeting. Motion carried unanimously.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Moore/Von Asten) to approve minutes. Motion carried unanimously.
- 6) **Scheduled Appearances.**
 - a. J. Michael Blaska, WCA Chief of Staff: Parliamentary Procedure; Running An Effective Meeting. *(Handout on file)*
- 7) **Public Comment.**
 1. Charles Clark, re: Master plan review.
- 8) **Communications.**
 - a. Joint Communication dated 07/06/16: Community Care Connections of Wisconsin; ContinuUs; Western Wisconsin Cares – MCOs Merger;
 - b. Memorandum dated 07/06/16: Announcement of 2016 WCA Annual Business Meeting;
 - c. Resignation letter from Joe Fish.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.
- 11) **Appointments.** None.
- 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. Supervisor Fordham - Executive & Legislative Committee.

- c. Marty Krueger, County Board Chair
 - Ad Hoc Committee for Board Structure, Compensation & Size;
 - Ad Hoc Committee for Public Input on Budget Process & Strategic Issues/Mid-Term;
 - Great Sauk Trail update.
- d. Renae L. Fry, Administrative Coordinator.
 - WCMA Conference report;
 - CDBG-Revolving Loan Fund update;
 - Budget process update;
 - ATC-Environmental Impact Fee process update;
 - Campus Commission update (next UW CC meeting July 21).

15) Consent Agenda:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 76-2016 Commending Mary Quinlan For Over 35 Years Of Faithful Service To The People Of Sauk County.

MOTION (Netzinger/Miller) to approve consent agenda. VOTE: AYES: (27) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, 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: (3) Czuprynsko, Lehman and Held (Excused).

VACANT: (1). Motion carried **unanimously**.

16) Resolutions & Ordinances:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 79-2016 Approving Dark Fiber Lease Agreement With WIN.

MOTION (Vedro/Moore). VOTE: AYES: (27) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, 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: (3) Czuprynsko, Lehman and Held (Excused). VACANT: (1). Motion carried **unanimously**.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 80-2016 Authorizing The Formation Of An Ad Hoc Committee Regarding Board Structure, Compensation and Size.

MOTION (Fordham/Polivka). VOTE: AYES: (25) Kriegl, Meister, Johnson, Dietz, Bychinski, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Deitrich and Moore. ABSENT: (3) Czuprynsko, Lehman and Held (Excused). VACANT: (1). Motion carried.

EXECUTIVE AND LEGISLATIVE COMMITTEE AND PROPERTY AND INSURANCE COMMITTEE:

Resolution 81-2016 Authorizing The Purchase Of Replacement Fiber Optic Network Equipment.

MOTION (Von Asten/Andrews). Steve Pate, Coordinator, M.I.S. Department, responded to supervisor's questions. VOTE: AYES: (26) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Vedro, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Miller. ABSENT: (3) Czuprynsko, Lehman and Held (Excused). VACANT: (1). Motion carried.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 82-2016 Authorization For Contract For Physical, Occupational, And Speech Therapy Services At The Sauk County Health Care Center.

MOTION (Spencer/Netzinger). VOTE: AYES: (27) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, 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: (3) Czuprynko, Lehman and Held (Excused). VACANT: (1). Motion carried unanimously.

HIGHWAY & PARKS COMMITTEE:

Resolution 83-2016 Approving The United States Bike Route 30 (USBR 30) And Route 230 (USBR 230) On County Trunk Highways.

MOTION (Peper/Meister). VOTE: AYES: (25) Kriegl, Meister, Johnson, Dietz, Bychinski, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (2) Deitrich and Andrews. ABSENT: (3) Czuprynko, Lehman and Held (Excused). VACANT: (1). Motion carried.

Resolution 84-2016 Resolution Approving Emergency Repairs To The Lake Redstone Dam.

MOTION (Meister/Johnson). VOTE: AYES: (27) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, 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: (3) Czuprynko, Lehman and Held (Excused). VACANT: (1). Motion carried unanimously.

Resolution 85-2016 Request To Accept Proposal For One (1) 37,600 GVW Single Axle Truck From Truck Country, Madison, Wisconsin.

MOTION (Peper/Meister). VOTE: AYES: (27) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, 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: (3) Czuprynko, Lehman and Held (Excused). VACANT: (1). Motion carried unanimously.

PROPERTY & INSURANCE COMMITTEE:

Resolution 86-2016 Approving Amendment To Building Space Lease In The West Square Administration Building With The Workforce Development Board Of South Central Wisconsin.

MOTION (Von Asten/Berlin). VOTE: AYES: (27) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, 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: (3) Czuprynko, Lehman and Held (Excused). VACANT: (1). Motion carried unanimously.

Resolution 87-2016 Authorization To Contract With Johnson Controls To Complete Emergency Repair To The Chiller Unit #1 At The Sauk County Law Enforcement Center.

MOTION (Johnson/Von Asten). VOTE: AYES: (27) Kriegl, Meister, Johnson, Dietz, Deitrich, Bychinski, 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: (3) Czuprynko, Lehman and Held (Excused). VACANT: (1). Motion carried unanimously.

- 17) Adjournment to a date certain 9:17 P.M. MOTION (Deitrich/Vedro) to adjourn until August 16, 2016 at 6:00 P.M. Motion carried unanimously.

Respectfully,



Michelle A. Commings
Lead Deputy County Clerk

Minutes Approved August 16, 2016

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