

**SAUK COUNTY BOARD OF SUPERVISORS**

**AUGUST 16, 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: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) Held and Vedro (Excused). VACANT: (1).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/ Bychinski) to adopt agenda. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Johnson/Deitrich) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.**
  - a. Brian "Pepper" Sieger, President & Delmar "Roof Rat" Scanlon, Badger City Chapter – Bikers Against Child Abuse (B.A.C.A.). *(Handout on file)*
- 7) **Public Comment.**
  1. Daniel Holzman, re: Nurse Family Partnership Program; full-time position for mental health @ Sauk County Jail; Inmate phone calls.
  2. Laurie Hasenbalg, re: District 11 special election.
- 8) **Communications.** None.
- 9) **Bills & Referrals.** None.
- 10) **Claims.**

Claim was received from Mike Gustin regarding damage from highway department equipment.  
Claim was referred to Executive & Legislative Committee.
- 11) **Appointments.**
  - a. Land Information Council:  
Jeff Jelinek, New appointment (to fill unexpired term of Tim Stieve, ending on 09/20/2016)  
New 2- year term – 09/21/2016 to 09/18/2018

MOTION (Deitrich/Moore) to approve appointment. **VOTE:** AYES: (28) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Vedro (Excused). VACANT: (1). Motion carried **unanimously**.

  - b. Board of Supervisors:  
Richard M. Flint, E7189 Eagle Ridge Court, Reedsburg WI, filling unexpired term of former Supervisor Joe Fish, expiring April 16, 2018.

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

Judge Wendy J.N. Klicko, Sauk County Circuit Court, Branch 2, administered the Oath of Office to Richard M. Flint. Mr. Flint then took his position at his desk, representing Supervisor District #11.

**12) Consent Agenda:**

(\*Chair requested item to be moved to follow item #11)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 88-2016 Resolution Honoring Joseph W. Fish.**

**Resolution 89-2016 Resolution Commending Wendy J.N. Klicko For More Than Sixteen Years Of Faithful Service To The People Of Sauk County.**

MOTION (Polivka/Fordham) to approve consent agendas. **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Vedro (Excused). Motion carried **unanimously**.

**13) Proclamations. None.**

**14) Unfinished Business.**

**BOARD OF HEALTH, PERSONNEL COMMITTEE AND FINANCE COMMITTEE:**

**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.**

MOTION (Bychinski/Von Asten).

MOTION (Stehling/Ament) to amend the resolution to read as follows:

**Resolution To Create ~~Two (2)~~ One (1) Full Time Public Health Nurse Positions For The Sauk County Health Department (SCHD) Outside The 2016 Budget Process.**

Also amending the fiscal note as follows:

Fiscal Note: Adequate funding for the **one (1) ~~two (2)~~** Full Time Public Health Nurse positions—exists with the Family Foundations, Maternal Infant Child Home Visiting (MICHV) grant.

	FY 2016		FY 2017 (est.)	
Salary for FY 2016	<del>\$ 31,792</del>	\$15,896	<del>\$ 127,168</del>	\$63,584
Benefits for FY 2016	<del>\$ 12,292</del>	\$6,146	<del>\$ 49,168</del>	\$24,584
Computer Equipment	<del>\$ 6,000</del>	\$3,000	Existing	
Other MIS Costs (Software, wiring, etc.)	<del>\$ 6,220</del>	\$3,110	Existing	
Office Furniture	Existing		Existing	
Office Supplies	Existing		Existing	
Other Operating Expenditures	\$0		\$0	

Renovation/Relocation Costs	\$0	\$0
<i>Revenues (Use Negative #)</i>		
Family Foundations, a federal Maternal Infant Child Home Visiting (MICHV) grant	<del>(\$56,304)</del> (\$28,152)	<del>(\$176,336)</del> (\$88,168)
<b>TOTAL</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

**Vote on motion to amend:** AYES: (29) Czaprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Vedro (Excused). Motion carried **unanimously**.

**VOTE on original motion, as amended, Resolution To Create ~~Two (2)~~ One (1) Full Time Public Health Nurse Positions For The Sauk County Health Department (SCHD) Outside The 2016 Budget Process.** AYES: (29) Czaprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Vedro (Excused). Motion carried **unanimously**.

#### **HUMAN SERVICES BOARD:**

**Resolution 77-2016 Commending Tim Green For Over 33 Years Of Service To The People Of Sauk County.** MOTION (Fordham/ Deitrich). VOTE: AYES: (29) Czaprynyko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Vedro (Excused). Motion carried **unanimously**.

#### **15) 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 1-2016, Applicant:** Sauk County Conservation, Planning and Zoning Department; **Project Location:** Sauk County; **Proposed Zoning:** Zoning Text Change.
  - **Petition 2-2016, Applicant:** Sauk County Conservation, Planning and Zoning Department, **Project Location:** Sauk County; **Proposed Zoning:** Zoning Text Change.
- b. Kerry Beghin, Controller - Second Quarter 2016 Financial Report.
- c. Supervisor Fordham, Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
  - Great Sauk Trail Update;
  - Appointments to Ad Hoc Committee on Board Structure, Compensation & Size;
  - Reminder: 08/17/2016 Sauk Co. Fair Appreciation Night – 6:00 PM @ Fairgrounds & 08/18/2016 Wisconsin Towns Association Meeting – 6:00 PM @ West Sq. Bldg;
  - Fall gathering at the Sauk County Health Center- date yet to be determined.
- e. Renae L. Fry, Administrative Coordinator.
  - EMBS update;
  - Budget process update;
  - ATC – Environmental Impact Fee update;

- Health Care Center strategic planning process update;
- Campus Commission update;
- Strategic issues public input session report.

Chair Krueger called a ten minute break at 8:05 pm. The meeting resumed at 8:10 pm.

**16) Resolutions & Ordinances:**

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

**Resolution 90-2016 Authorizing The Formation Of An Ad Hoc Committee Regarding Public Engagement In The Budget Process And Strategic Planning.**

**MOTION (Czuprynko/Polivka).**

**MOTION (Kriegl/Spencer) to amend the resolution to read as follows:**

***Now, therefore be it resolved, by the Sauk County Board of Supervisors, met in regular session, that an ad hoc committee regarding public engagement in the budget process and strategic planning be formed, consisting of 5 7 supervisors; 1 from the Executive & Legislative Committee; 1 from the Finance Committee; and the remaining 3 5 members from the other committees, with none of the 3 from the same committee;...***

**VOTE on motion to amend:** AYES: (7) Kriegl, Dietz, Hovde, Spencer, Berlin, Riek and Wenzel.

NAYS: (22) Czuprynko, Meister, Johnson, Lehman, Deitrich, Bychinski, Flint, Moore, White Eagle, Miller, Von Asten, Ament, Ashford, Polivka, Peper, Peterson, Andrews, Hambrecht, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) Held and Vedro (Excused). Motion failed.

**VOTE on original motion:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Vedro (Excused). Motion carried unanimously.

**LAW ENFORCEMENT AND JUDICIARY:**

**Resolution 91-2016 Authorizing The Sauk County Clerk Of Courts To Contract With The Wisconsin Department Of Revenue For Unpaid Debt Collection.** MOTION (Wenzel/Deitrich).

**VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Vedro (Excused). Motion carried unanimously.

**Resolution 92-2016 Authorization To Purchase 2017 Prisoner Transport Cargo Van For Inmate Transport.**

**MOTION (Wenzel/Czuprynko).** VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (2) Held and Vedro (Excused). Motion carried unanimously.

**17) Consideration of a Special Election In Supervisory District 11 for remainder of the 2016-2018 Term (from 04/18/2017 to 04/16/2018).** MOTION (Meister/Von Asten). Chair Krueger turned the meeting over to Vice-Chair Fordham. Supervisor Flint excused himself for the remainder of the meeting.

VOTE: AYES: (16) Kriegl, Meister, Johnson, Dietz, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Berlin, Riek, Andrews, Hambrecht, Wenzel, and Fordham. NAYS: (12) Czuprynski, Lehman, Deitrich, Bychinski, Ashford, Spencer, Polivka, Peper, Peterson, Stehling, Netzing and Krueger. ABSENT: (2) Held and Vedro (Excused). RECUSED: (1) Flint. Motion carried.

Vice-Chair Fordham turned the meeting back over to Chair Krueger.

- 18) Adjournment to a date certain 9:30 P.M. MOTION (Netzing/Von Asten) to adjourn until September 20, 2016 at 6:00 P.M. Motion carried unanimously.

Respectfully,



Michelle A. Commings  
Lead Deputy County Clerk

Minutes Approved September 20, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 16, 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](http://www.co.sauk.wi.us)