

**SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING
NOVEMBER 21, 2016
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

Call to Order and Certify Compliance with Open Meeting Law. 6:00 P.M.

Roll Call. PRESENT: (29) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, and Krueger. ABSENT: (2) Fordham, Excused and Andrews.

Adopt Agenda. MOTION (Braunschweig/Deitrich) to adopt agenda.

MOTION (Peper/Stehling) to end discussion to adopt agenda.

VOTE: AYES: (21) Czuprynski, Meister, Johnson, Lehman, Dietz, Braunschweig, Bychinski, Flint, Moore, Miller, Ament, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Hambrecht, Stehling, Netzing, and Krueger. NAYS: (8) Kriegl, Deitrich, White Eagle, Hovde, Vedro, Von Asten, Riek and Wenzel. ABSENT: (2) Fordham, Excused and Andrews. Motion carried.

VOTE on previous question to adopt agenda. AYES: (20) Czuprynski, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Miller, Ashford, Polivka, Riek, Peper, Peterson, Hambrecht, Stehling, Netzing, and Krueger. NAYS: (9) Kriegl, White Eagle, Hovde, Vedro, Von Asten, Ament, Spencer, Berlin and Wenzel. ABSENT: (2) Fordham, Excused and Andrews. Motion carried.

Possible closed session pursuant to Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body which is consider oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Employment separation matter.

MOTION (Deitrich/Peper) to go into closed session pursuant to Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body which is consider oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Employment separation matter.

VOTE: AYES: (22) Czuprynski, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Ament, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, and Krueger. NAYS: (7) Kriegl, White Eagle, Hovde, Vedro, Miller, Von Asten, Riek. ABSENT: (2) Fordham, Excused and Andrews. Motion carried.

Supervisor Andrews arrived at 6:45 p.m.

MOTION (Deitrich/Spencer) to reconvene in open session immediately following the closed session.
Motion carried

Possible action on approval of separation agreement.

MOTION (Deitrich/Polivka) to approve separation agreement with appropriate return of county records and property. Motion carried. **VOTE:** AYES: (20) Czuprynski, Meister, Johnson, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Moore, Miller, Ashford, Spencer, Polivka, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, and Krueger. NAYS: (9) Kriegl, White Eagle, Hovde, Vedro, Von Asten, Ament, Berlin, Riek and Peper. ABSTAIN: (1) Dietz. ABSENT: (1) Fordham, Excused. Motion carried.

MOTION (Braunschweig/Flint) to adjourn at 9:30 p.m. Motion carried unanimously.

Respectfully,

Debra O'Rourke
Principal Assistant Corporation Counsel

Minutes Approved December 20, 2016

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