

SAUK COUNTY BOARD OF SUPERVISORS

FEBRUARY 21, 2017

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) Czuprynski, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (3) Meister, White Eagle and Ament (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Bychinski/Netzing) to approve agenda.
MOTION (Vedro/Hovde) to appeal Chair Krueger's ruling that the last item on the agenda, **ITEM FOR AGENDA FROM JANUARY 17, 2017:**
Decision whether to discharge from the Executive & Legislative Committee from consideration of a request to "establish an ad hoc committee selected by the full board to be responsible for engaging an outside, independent agency to do a complete review of our processes and practices regarding the hiring and firing of Sauk County administrators."
should have been placed under **Item 13- Unfinished Business** rather than at the end of the agenda as the last item of the evening.
VOTE: AYES: (6) Kriegl, Dietz, Hovde, Vedro, Miller and Wenzel. NAYS: (20) Czuprynski, Johnson, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Moore, Von Asten, Ashford, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Stehling, Netzing, and Fordham. ABSTAIN: (1) Spencer. UNABLE TO VOTE: (1) Krueger. ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion failed.
Vote on original motion (Bychinski/Netzing) to approve agenda. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Johnson/Deitrich) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.**
 - a. Bradley Viegut, Managing Director, Public Finance, Robert W. Baird & Co, re: General Obligation Refunding Bonds. *Chair requested this appearance coincide with Resolution 24-2017.*
- 7) **Public Comment.**
 - a. Gene Wuest, re: Ben Bromley's article 2 or 3 weeks ago.
 - b. Rose E. Lee, re: Sauk County hiring practice/employee payroll practices.
 - c. Mary Carol Solum, re: 4-stems.
 - d. John Allen, re: Jan 17 Agenda item.
 - e. Daniel Holzman, re: High turn-over of County Employees.
 - f. William Waser, re: Board.
 - g. Sharon Terry, re: Admin Coordinator.
 - h. Judy Theis, re: Unresolved issues.
 - i. Theresa Krusko, re: Unresolved issues.
 - g. Gaile Burchill, re: Misuse of taxes.

8) **Communications.**

- a. 01/23/2017 Letter: Matthew Chase, NACo Exec. Director re: "Stepping Up" Initiative.
- b. 01/23/2017 Appointment Letter: Sauk County Veteran's Service Commission.
- c. 01/30/2017 Letter to Ho-Chunk Nation President Wilfrid Cleveland re: Gaming Compact Funds.
- d. 01/19/2017 Letter: Western Technical College, re: Board appointments.
- e. Thank you card from the family of Mel Rose.

9) **Bills & Referrals.** None.

10) **Claims.** None.

11) **Appointments.**

a. Sauk County Veteran's Service Commission:

Penny L. Johnson, Citizen member, New appointment
3- year term – 01/01/2017 – 12/31/2019

b. Aging & Disability Resource Center Advisory Board:

Art Carlson, Citizen member, New appointment, filling unexpired term of Darcy Fry
02/21/2017 – 04/18/2017

Jo Ellen Waddell, Citizen member, New appointment, filling unexpired term of Cindy Liegel
02/21/2017 – 04/18/2017

c. Transportation Coordination Committee:

Art Carlson, Citizen member, New appointment, filling unexpired term of Darcy Fry
02/21/2017 – 04/18/2017

Jo Ellen Waddell, Citizen member, New appointment, filling unexpired term of Cindy Liegel
02/21/2017 – 04/18/2017

d. Commissioner of Lake Redstone Management District:

Sup. John Dietz, New appointment to fill unexpired term of Sup. Nate Johnson
Term runs concurrent with Board of Supervisors, expiring 04/16/2018

e. Commissioner of Lake Virginia Management District:

Sup. Richard "Mike" Flint, New appointment to fill unexpired term of Sup. John Dietz
Term runs concurrent with Board of Supervisors, expiring 04/16/2018

f. Conservation, Planning & Zoning Committee:

Sup. Chuck Spencer, New appointment to fill unexpired term of Sup. Nate Johnson
Term runs concurrent with Board of Supervisors, expiring 04/16/2018

g. Health Care Center Board of Trustees:

Sup. Nate Johnson, New appointment to fill unexpired term of Sup. Chuck Spencer.
Term runs concurrent with Board of Supervisors, expiring 04/16/2018

h. 2017 Sauk County Emergency Fire Warden Organizational List *(Hand out on file)*

MOTION (Deitrich/Stehling) to approve all appointments. **VOTE:** AYES: (28) Czuprynyko, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (3) Meister, White Eagle 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):
 - **Petition 1-2017, Applicant:** Sauk County Conservation, Planning and Zoning Department; **Project Location:** Sauk County; **Proposed Zoning:** Zoning Text Change.
- b. Marty Krueger, County Board Chair
 - WCA Legislative Exchange;
 - Mid-Term;
 - Lisa Wilson, Alene Bolin;
 - Placemaking Initiative;
 - Great Sauk State Trail.
- c. Administrative Coordinator's Office.

15) **Consent Agenda:**

BOARD OF HEALTH:

Resolution 17-2017 Commending Eileen Weyh For Over Fourteen Years Of Faithful Service To The People Of Sauk County. MOTION (Deitrich/Spencer) to approve consent agenda.

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

16) **Resolutions & Ordinances:**

AGING & DISABILITY RESOURCE CENTER COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 18-2017 Returning CVSO Grant To A Block Grant Format.

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

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 19-2017 Authorization To Purchase Motorola Simulcast Equipment For The Replacement Of The Current Communications System Page Channel.

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

Resolution 20-2017 Authorizing The Communications Infrastructure Committee To Approve Minor, Non-Monetary Lease Amendments To Communication Tower Or Fiber Optic Network Leases. MOTION (Von Asten/Hambrecht). Phil Raab, Communications Technician, responded to supervisor's questions. **VOTE:** AYES: (28) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 21-2017 Authorizing The Purchase Of An Uninterruptible Power Supply (UPS) For The MIS Co-Data Center. MOTION (Czuprynko/Fordham). **VOTE:** AYES: (28) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE AND CRIMINAL JUSTICE COORDINATING COUNCIL:

Resolution 22-2017 Authorizing Contract With The Jesse Crawford Recovery Center For Sober Living Services In Baraboo Wisconsin. MOTION (Wenzel/Czuprynko).

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

EXECUTIVE & LEGISLATIVE COMMITTEE AND PROPERTY AND INSURANCE COMMITTEE:

Resolution 23-2017 Authorizing The Purchase Of Additional Equipment For The Fiber Optic Network Upgrade. MOTION (Czuprynko/Von Asten). Steve Pate, MIS Coordinator, responded to supervisor's questions. **VOTE:** AYES: (28) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 24-2017 Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$6,000,000 General Obligation Refunding Bonds. Bradley Viegut, Managing Director, Public Finance, Robert W. Baird & Co, gave a presentation to the Board and responded to supervisor's questions. MOTION (Bychinski/Peterson). **VOTE:** AYES: (28) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

Chair Krueger called a ten minute break at 8:15 P.M. The meeting resumed at 8:25 P.M.

HIGHWAY AND PARKS COMMITTEE:

Resolution 25-2017 Authorizing To Contract With Ayres Associates For The Engineering Of The Lake Redstone Dam. MOTION (Peper/Netzing). Matt Stieve, Parks Director responded to supervisor's questions.

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

MOTION (Flint/Peper) to combine the vote on Resolutions 26-2017, Resolution 27-2017 and Resolution 28-2017. **VOTE:** AYES: (28) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

Resolution 26-2017 Request To Buy One (1) Used Shouldering Machine From Calvin Group, Inc.

Resolution 27-2017 Request To Accept Proposal For One (1) 37,600 GVW Single Axle Truck From Truck Country, Madison, Wisconsin.

Resolution 28-2017 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Axle Trucks From Truck Country, Madison, Wisconsin. **MOTION (Peper/Netzing).** **VOTE:** AYES: (28) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 29-2017 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of LaValle To James A. Malinski. **MOTION (Von Asten/Berlin).** **VOTE:** AYES: (28) Czuprynko, Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion carried **unanimously**.

Resolution 30-2017 Authorization To Contract With Bullock, Logan & Associates, Inc. To Refurbish The South Cooling Tower For The Law Enforcement Center Air Conditioning System.

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

ITEM FOR AGENDA FROM JANUARY 17, 2017:

Decision whether to discharge from the Executive & Legislative Committee from consideration of a request to "establish an ad hoc committee selected by the full board to be responsible for engaging an outside, independent agency to do a complete review of our processes and practices regarding the hiring and firing of Sauk County administrators."

Motion (Vedro/Flint) that E&L be tasked with arranging a special meeting of the full board at the second half of April for a full discussion of our practices with the idea that such a meeting is facilitated by a professional with an outcome of best practices. **VOTE:** AYES: (27) Kriegl, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Czuprynko. ABSENT: (3) Meister, White Eagle and Ament (Excused). Motion carried.

17) **Adjournment to a date certain.** 9:57 P.M. MOTION (Bychinski/Braunschweig) to adjourn until Tuesday, March 21, 2017 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,

A handwritten signature in cursive script, appearing to read "Autumn M. Bates".

Autumn M. Bates
Deputy County Clerk

Minutes Approved March 21, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 21, 2017 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