

**SAUK COUNTY BOARD OF SUPERVISORS**

**April 20, 2017**

**WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:04 P.M.
- 2) **Roll Call.** PRESENT: (28) Czuprynko, Kriegl, Johnson, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (2) Andrews and Meister (Excused). VACANT (1).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Todd Liebman, Corporation Counsel; and Deb O'Rourke.

- 3) **Adopt Agenda.** MOTION (Vedro/Von Asten) to approve agenda. Motion carried **unanimously**.

Meister arrived at 6:13 p.m.

- 4.) **Facilitated conversation led by Dan Hill regarding the identification of areas for improvement in Processes and procedures of the County Board.** Mr. Hill advised Supervisors of the purpose of the meeting, ground rules, and anticipated outcome of the meeting.

- 5.) **Adjournment to a date certain.** 7:35 P.M. MOTION (Czuprynko/Peper) to adjourn until May 16, 2017 at 6:00 P.M.

**VOTE:** AYES: (19) Czuprynko, Meister, Johnson, Braunschweig, Deitrich, Bychinski, Flint, Moore, Lombard, Ashford, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (9) Kriegl, Dietz, White Eagle, Hovde, Vedro, Miller, Spencer, Berlin and Riek. ABSTAIN: (1) Von Asten. ABSENT: (1) Andrews (Excused). VACANT (1).

Respectfully,



Alene Kleczek Bolin  
Administrative Coordinator

Minutes Approved May 16, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 20, 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.

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