

**SAUK COUNTY BOARD OF SUPERVISORS
OCTOBER 17, 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: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Braunschweig, Dietz, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) White Eagle (Excused).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Deb O'Rourke Interim, Corporation Counsel; Becky Evert, County Clerk, Michelle Commings Deputy County Clerk and Chris Harry, Deputy County Clerk.

- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/Czuprynko) to approve amended agenda. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Miller/Spencer) to approve minutes from the previous meeting. Motion carried **unanimously**.
- 6) **Scheduled Appearances.**
 - a. Meg Sage, Sauk County 4-H Agent and 4-H Members: Annual Report. *(Hand out on file)*
 - b. Ed White, Exec. Director-Sauk County Development Corporation: Regional Labor Study – Part One
- 7) **Public Comment.**
 - a. Mary Carol Solum, re: Public Health Nursing position; Budget process.
 - b. Ed Janairo, re: Invitation to Science Building Naming Ceremony.
 - c. Dr. Charles Clark, re: UW restructuring proposal.
 - d. Theresa Kusko, re: Nurse Family Partnership; Other.
 - e. Sylvia Kriegl, re: NFP.
 - f. Dan Holzman, re: Open government; County budget.
- 8) **Communications.**
 - a. 09/29/17 Letter: Gov. Scott Walker, re: Acknowledging resolution forwarded from the Sauk County Board of Supervisors meeting.
 - b. 10/02/17 Letter: Rep. Todd Novak, re: Acknowledging resolution forwarded from the Sauk County Board of Supervisors meeting.
 - c. 10/17/17 Thank you card from Deb O'Rourke and the family of Gary Van Wormer.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.

11) **Appointments.**

a. Aging & Disability Resource Center Advisory Committee:

Rachelle Fearson: Citizen member, New appointment

3-Year Term – 10/17/2017 to 10/20/2020

MOTION (Deitrich/Berlin) to approve appointment. **VOTE:** AYES: (30) Czuprynski, Kriegel, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (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): None.

b. Supr. David Moore, Chair-Ad Hoc Committee on Board Size, Compensation & Structure: Recommendation

c. Marty Krueger, County Board Chair (*Chairperson's Report attached to Granicus*)

- Update: Corporation Counsel Recruitment Process
- "Explore Badger" Day; Pop-Up Picnic & Tour of Great Sauk State Trail
- Great Sauk State Trail Update
- November 14, 2017 Annual Meeting – Sauk County Board of Supervisors

d. Alene Kleczek Bolin, Administrative Coordinator.

15) **Consent Agenda.**

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 89-2017 Commending Roberta Goodman For Over 33 Years Of Service.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 90-2017 Resolution Commending Devil's Lake Lavender, Lodge Coffee Roasters And Ski Hi Fruit Farm.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 91-2017 Commending Bill McClary For Over 15 Years Of Faithful Service To The People Of Sauk County.

MOTION (Stehling/Netzing) to approve all consent agendas. **VOTE:** AYES: (30) Czuprynski, Kriegel, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

*Chair Krueger called a break at 8:03 P.M. The meeting resumed at 8:13 P.M.

16) **Resolutions & Ordinances:**

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 92-2017 Authorizing The Director Of Conservation, Planning, And Zoning To Submit Grant Applications For DATCP Clean Sweep Grant Program. MOTION (Polivka/Flint).

VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger.

NAYS: (0). **ABSENT:** (1) White Eagle (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 12-2017 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 26 And District 24 Resulting From Village Of Spring Green Annexation. MOTION (Czuprynko/Polivka). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (1) White Eagle (Excused).

Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, October 17, 2017.*

Resolution 93-2017 Approving Engagement Of Law Firms To Investigate And Prosecute Litigation Against Opioid Manufacturers And Directing County Board Chairperson To Sign Engagement Letter. MOTION (Fordham/Czuprynko). VOTE: AYES: (25) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Peper, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (4) Moore, Lombard, Peterson and Andrews. **ABSTAIN:** (1) Riek. **ABSENT:** (1) White Eagle (Excused). Motion carried.

MOTION (Moore/Hambrecht) to combine the vote on:

FINANCE COMMITTEE AND PERSONNEL COMMITTEE:

Resolution 94-2017 Resolution Authorizing The Creation of One Half Time Administrative Support Position For The Sauk County Veterans Service Office Effective January 1, 2018.

Resolution 95-2017 Authorizing Elimination Of One Full-Time Management Analyst And Creating One Full-Time Administrative Specialist In The Administrative Coordinator's Office And One Full-Time Accountant In The Accounting Department Within The 2018 Budget Process.

Resolution 97-2017 Authorizing The Creation Of One Full Time Child Protective Services Social Worker Position For The Sauk County Department Of Human Services Effective January 1, 2018.

Resolution 98-2017 Authorizing The Creation Of One Full Time Adult Protective Services Social Worker Position For The Sauk County Department Of Human Service Effective January 1, 2018.

Resolution 99-2017 Authorizing The Creation Of One Full Time Child Protective Services Social Worker Replacing A Contracted Position For The Sauk County Department Of Human Services Effective January 1, 2018.

Resolution 100-2017 Authorizing The Creation Of One Full Time Economic Support Technician Replacing A Project Position For The Sauk County Department Of Human Services Effective January 1, 2018.

Resolution 101-2017 Authorizing The Creation Of One Half-Time Legal Secretary Position For The Corporation Counsel Department.

VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

MOTION (Flint/Bychinski) to approve:

FINANCE COMMITTEE AND PERSONNEL COMMITTEE:

Resolution 94-2017 Resolution Authorizing The Creation of One Half Time Administrative Support Position For The Sauk County Veterans Service Office Effective January 1, 2018.

Resolution 95-2017 Authorizing Elimination Of One Full-Time Management Analyst And Creating One Full-Time Administrative Specialist In The Administrative Coordinator's Office And One Full-Time Accountant In The Accounting Department Within The 2018 Budget Process.

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Resolution 101-2017 Authorizing The Creation Of One Half-Time Legal Secretary Position For The Corporation Counsel Department.

VOTE: AYES: (29) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Andrews. ABSENT: (1) White Eagle (Excused). Motion carried.

Resolution 96-2017 Authorizing Creation Of One (1) Full Time Community Liaison Project Position Within The 2018 Budget Process. MOTION (Andrews/Vedro). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

Resolution 102-2017 Approving The Creation of One (1) Sergeant Position For The Sauk County Sheriff's Office Effective July 1, 2018. MOTION (Wenzel/Moore). VOTE: AYES: (29) Czuprynko, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Kriegl. ABSENT: (1) White Eagle (Excused). Motion carried.

*Chair Krueger called a break at 10:15 P.M. The meeting resumed at 10:20 P.M.

Resolution 103- 2017 Authorizing Creation Of One (1) Full Time Public Health Nurse Position For The Sauk County Health Department (SCHD) Within The 2018 Budget Process.

MOTION (Stehling/Berlin). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Lombard. ABSENT: (1) White Eagle (Excused). Motion carried.

HIGHWAY & PARKS COMMITTEE:

Resolution 104-2017 Authorizing/Approving The County Aid For Bridge Construction Under § 82.08 Of The State Statutes. MOTION (Meister/Peper). VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

Resolution 105-2017 Authorizing/Approving Purchase Of Highway Equipment For Sauk County.

MOTION (Peper/Netzinger). VOTE: AYES: (29) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Hovde. ABSENT: (1) White Eagle (Excused). Motion carried.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Ordinance 13-2017 Amending Sauk Co. Code § 27.07 To Bring The Animal Control Ordinance Into Conformity With State Statutes By Allowing Impounded Animals To Be Adopted After Four Days Rather Than Seven, And To Amend Sauk County's Agreement With The Sauk County Humane Society To Bring The Agreement Into Conformity With State Statutes.

MOTION (Deitrich/Wenzel). VOTE: AYES: (27) Czuprynko, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Vedro, Miller, Von Asten, Lombard, Ashford, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (3) Kriegl, Hovde and Spencer. ABSENT: (1) White Eagle. Motion carried.

Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, October 17, 2017

Resolution 106-2017 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County. MOTION (Deitrich/Czuprynko). VOTE: AYES: (30)

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

PROPERTY & INSURANCE COMMITTEE:

Resolution 107-2017 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. MOTION (Von Asten/Johnson). **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

Resolution 108-2017 Authorizing To Contract With Integrated Sustainable Design Engineering For Design And Implementation Of Recommended Energy Efficiencies At County Facilities.

MOTION (Von Asten/Johnson). **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

Resolution 110-2017 Authorizing To Contract With Hill's Wiring Inc. To Replace Exterior Lighting On The Front Of The Building And In The Parking Lot Of The Law Enforcement Center.

MOTION (Berlin/Von Asten). **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 111-2017 Authorizing To Contract With Fahrner For Sealcoating And Restriping Pavement For The Sauk County Health Care Center. MOTION (Netzinger/Polivka).

VOTE: AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) White Eagle (Excused). Motion carried **unanimously**.

Presentation Of Proposed 2018 Annual Sauk County Budget:

Alene Kleczek Bolin, Administrative Coordinator

Budget Amendment Process:

Supervisors may submit proposed amendments to the 2018 Proposed Budget, (see memo in the 2018 Proposed Budget Book) – the Proposed Supervisor Amendment form is located in the 2018 Proposed Budget Book, and is posted on the Sauk County website in Microsoft Word and pdf formats:

<https://www.co.sauk.wi.us/accountingpage/2017-budget-process-and-documents>

Proposed Supervisor Amendment forms are due to the Accounting Office by Friday, October 27, 2017.

Marty Krueger, County Board Chair, entertained a motion to certify the Proposed 2018 Sauk County Budget **for publication**; and to set the time and date for the Public Hearing on the Proposed Budget. This begins the budget review process for the County as a whole.

MOTION (Bychinski/Johnson) to approve the Proposed 2018 Sauk County Budget for publication and to set the time and date for the public hearing on the Proposed Budget, for, Tuesday, November 14, 2017. **VOTE:** AYES: (30) Czuprynski, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Kriegel. ABSENT: (1) White Eagle (Excused). Motion carried.

- 17) **Adjournment to a date certain.** 11:55 P.M. MOTION (Bychinski/Johnson) to adjourn until Tuesday, November 14, 2017 at 6:00 P.M.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved November 14, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 17, 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