

**SAUK COUNTY BOARD OF SUPERVISORS**

**MAY 15, 2018**

**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: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (0).

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

**3) Invocation and Pledge of Allegiance.**

- 4) Adopt Agenda.** MOTION (Gibson/White Eagle) to adopt the agenda, moving Resolution 75-2018- Resolution Amending Rules Of The Board; Resolution 78-2018- Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans; and Resolution 79-2018- Resolution To Conduct Countywide Advisory Referendum Promoted By United To Amend On Recommending A Constitutional Amendment On "Whether Corporations Are People With Constitutional Rights" And "Whether Money Is Speech", to the end of the agenda, to follow Resolution 83-2018.

**Point of Order** (Moore) verifying that there was a proposer and a second to the motion. O'Rourke confirmed.

**VOTE:** AYES: (17) Kriegl, Rego, Newport, Dietz, Johnson, White Eagle, Miller, Reppen, Von Asten, Hazard, Berlin, Lins, Riek, Wenzel, McAuliffe, Hambrecht and Vedro. NAYS: (14) Czuprynko, Whitsell, Braunschweig, Deitrich, Bychinski, Krueger, Moore, Gibson, McCumber, Spencer, Peper, Lohr, Gruber and Stehling. Motion carried.

- 5) Adopt Minutes of Previous Meeting.** MOTION (Rego/Whitsell) to approve minutes. Motion carried unanimously.

**6) Consent Agendas.**

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

**Resolution 69-2018 Commending John Peterson For More Than 27 Years Of Faithful Service To The People Of Sauk County.**

**Resolution 70-2018 Commending Joan Leak For More Than 28 Years Of Faithful Service To The People Of Sauk County.**

**Resolution 71-2018 Commending Dennis Murray For More Than 37 Years Of Faithful Service To The People Of Sauk County.**

**HUMAN SERVICES BOARD:**

**Resolution 72-2018 Commending Sue Bodendein For Over 30 Years Of Service To The People Of Sauk County.**

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 73-2018 Commending William Steinhurst For Nineteen Years Of Faithful Service To The People Of Sauk County.**

**Resolution 74-2018 Commending Terry Spencer For Thirty-Seven Years Of Faithful Service To The People Of Sauk County.**

MOTION (Deitrich/Braunschweig) to approve all consent agenda resolutions.

**VOTE:** AYES: (31) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

**7) Scheduled Appearances.**

- a. Christina Beach-Baumgartner, Director, Southern Regional Office-Division of Public Health, re: Presentation of Health Department's 140 Certificate Award.

**8) Public Comment.**

1. Bill Dagnon, re: Referendums.
2. Norma Spencer, re: Prayer.
3. Trish Henderson, re: Gerrymandering-redistricting; money out of politics on November ballot.
4. Judy Brey, re: New board and response to public input.
5. Charles Clark, re: Brief update on integration with UW-Platteville.
6. Scott Frostman, re: Resolutions 78-2018 and 79-2018.
7. Mary Carol Solum, re: New County Board.
8. Sylvia Kriegl, re: Referendum on gerrymandering; solar.
9. Daniel Holzman, re: Good job new Chair; Baraboo News Republic; November elections.
10. William Waser, re: Government actions; county involvement.
11. Tammy Wood, re: Referendums.

**9) Communications.**

**10) Bills & Referrals.** None.

**11) Claims.** None.

**12) Appointments:**

**Standing Committees:**

**2 year terms concurrent with County Board term of office: 04/17/2018- 04/20/2020**

***\*Unless a different term is specified by law.***

**AGING & DISABILITY RESOURCE CENTER: 5 Supervisors**

Chuck Whitsell  
Craig Braunschweig  
David Moore  
Chuck Spencer  
Valerie McAuliffe

**BOARD OF HEALTH:** 4 Supervisors \*(3 year terms)

Glen Johnson  
John Miller  
Donna Stehling  
Scott Von Asten

**CONSERVATION, PLANNING AND ZONING:** 7 Supervisors

Bob Newport  
John S. Dietz  
Marty Krueger  
Glen Johnson  
Chuck Spencer  
Jean Berlin  
William Wenzel

**ECONOMIC DEVELOPMENT:** 7 Supervisors

Wally Czuprynko  
Bob Newport  
Bryant Hazard  
Marty Krueger  
Scott Von Asten  
Kevin Lins  
Peter Vedro

**FINANCE:** 5 Supervisors

Tom Kriegl  
John Dietz  
Kevin Lins  
William Wenzel  
Kristin K. White Eagle

**HEALTH CARE CENTER BOARD OF TRUSTEES:** 4 Supervisors \*(3-Year Term)

Pat Rego  
Tim Reppen  
Bryant Hazard  
David Riek

**HIGHWAY & PARKS:** 5 Supervisors

Tommy Lee Bychinski  
Jean Berlin  
Brian L. Peper  
Kevin Lins  
David Riek

**HUMAN SERVICES BOARD:** 6 Supervisors \*(3 year terms)

Pat Rego  
Glen Johnson  
Tim McCumber  
Brandon Lohr  
John Miller  
Valerie McAuliffe

**LAW ENFORCEMENT & JUDICIARY:** 5 Supervisors

John Dietz  
Tim Reppen  
Tom Kriegl  
David Riek  
William Wenzel

**PERSONNEL:** 5 Supervisors

Pat Rego  
Tommy Lee Bychinski  
Shane Gibson  
Tim McCumber  
Carl Gruber

**PROPERTY & INSURANCE:** 5 Supervisors

Jean Berlin  
Bill Hambrecht  
Shane Gibson  
Carl Gruber  
Scott Von Asten

**UW EXTENSION, ARTS & CULTURE:** 5 Supervisors

Bob Newport  
Bryant Hazard  
Jean Berlin  
Bill Hambrecht  
Valerie McAuliffe

**Other Committees, Boards and Commissions:**

**2 year terms concurrent with County Board term of office: 04/17/2018 - 04/20/2020.**

***\*Unless a different term is specified by law.***

**AD HOC ADVISORY COMMITTEE FOR THE LAKE DELTON GATHERING SENIOR PLACE:**

*Committee does not meet until after agenda is sent out.*

**AGING & DISABILITY ADVISORY COMMITTEE:** 2 Supervisors

David J. Moore  
Chuck Whitsell

**AGING & DISABILITY RECOURCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST**

**WI:** Eagle Country Governing Board, 1 Sauk County Board Representative

**BOARD OF ADJUSTMENT:** 1 Supervisor \*(3 year terms)

Valerie McAuliffe

**CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL:** 1 Supervisor

David Moore

**COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT:** 1 Supervisor

John Dietz

**COMMISSIONER OF LAKE VIRGINIA MANAGEMENT:** 1 Supervisor  
Glen Johnson

**COMMISSIONER OF MIRROR LAKE PROTECTION:** 1 Supervisor  
Marty Krueger

**COMMUNICATIONS INFRASTRUCTURE COMMITTEE:** 5 Supervisors  
John Dietrich  
Shane Gibson  
Brandon Lohr  
Scott Von Asten  
Carl Gruber

**CRIMINAL JUSTICE COORDINATING COUNCIL:**  
Peter Vedro, County Board Chairperson  
Pat Rego, Human Services Committee Representative  
Tom Kriegl, Law Enforcement & Judiciary Committee Representative

**GREAT SAUK TRAIL COMMISSION:** 2 Supervisors  
Marty Krueger  
William Wenzel

**INTER-COUNTY COORDINATING COMMISSION (ICC):** 2 Supervisors  
Peter Vedro  
William Hambrecht, Alternate

**LAND INFORMATION COUNCIL:** 1 Supervisor  
William Wenzel

**LOCAL EMERGENCY PLANNING COMMITTEE (LEPC):** Board Chair, 1 Supervisor & 1 Alternate  
Peter Vedro, County Board Chairperson  
William Hambrecht  
Carl Gruber (Alternate)

**MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD:** 1 Supervisor  
County Board Chairperson by State Statute  
Peter Vedro

**PACE:**  
Peter Vedro

**REVOLVING LOAN FUND COMMITTEE:** 2 Supervisors: 1 member of Finance Committee &  
1 member of Executive & Legislative Committee  
Kristin White Eagle, Finance Committee Representative  
Wally Czuprynko, Executive & Legislative Committee Representative

**SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE:** 1 Supervisors  
County Board Chairperson by State Statute  
Peter Vedro

**SAUK COUNTY HOUSING AUTHORITY:** 1 Supervisor  
John Deitrich

**SAUK COUNTY LIBRARY BOARD:** 1 Supervisor and 1 Alternate \*(3 year terms)  
Craig Braunschweig

**SOUTH CENTRAL ENVIRONMENTAL HEALTH CONSORTIUM:**  
John Miller

**SOUTH CENTRAL LIBRARY SYSTEMS BOARD:** 1 Supervisor and 1 Alternate  
Craig Braunschweig  
Jean Berlin - Alternate

**SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL:** 1 Supervisor  
Bob Newport

**TRANSPORTATION COORDINATION COMMITTEE:** 2 Supervisors  
David J. Moore  
Chuck Spencer

**UNIVERSITY OF WISCONSIN CAMPUS COMMISSION:** 2 Supervisors  
Scott Von Asten  
Bryant Hazard

**WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT:** 1 Supervisor  
County Board Chairperson by State Statute  
Peter Vedro

**WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS:** 2 Supervisors  
John Miller  
Donna Stehling

**WISCONSIN RIVER RAIL TRANSIT COMMISSION:** 3 Supervisors, and 1 Alternate \*(3 year terms)  
Chuck Spencer  
David A. Riek  
Marty Krueger  
Tim McCumber (Alternate)

**WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN:** 1 Supervisor  
County Board Chairperson by State Statute  
Peter Vedro

**Citizen Appointments:**

**Board of Adjustment:**  
James Mercier – Citizen Member, Re-appointment  
David Allen – Citizen Member, Re-appointment  
3 – year term: 05/15/2018 to 05/18/2021

**Ethics Inquiry Board:**

James Evenson – Citizen Member, Re-appointment

Atty. James Bohl, Citizen Member, Alternate, Re-appointment

3 – year term: 05/15/2018 to 05/15/2021

Catherine Ankenbrandt – Citizen Member, Filling unexpired term of Atty. Patricia Barrett

Term: 05/15/2018 to 05/21/2019

**UW Extension, Arts & Culture:**

Alan Anderson – Citizen Member, Re-appointment

3 – year term: 05/15/2018 to 05/18/2021

MOTION (Peper/Rego) to approve all appointments.

**Point of Order** (Miller) questioning the appointments to the Communication Infrastructure Committee as they pertain to Resolution 75-2018 Amending the Rules of the Board.

**Point of Order** (Peper) questioning the percent of votes required for passing the appointments, which was simple majority.

**VOTE:** AYES: (18) Kriegl, Rego, Newport, Dietz, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Berlin, Lins, Riek, Wenzel, McAuliffe, Hambrecht and Vedro. NAYS: (12) Czuprynsko, Whitsell, Braunschweig, Deitrich, Bychinski, Moore, McCumber, Spencer, Peper, Lohr, Gruber and Stehling. ABSTAIN: (1) Krueger. Motion carried.

13) **Proclamations.** None.

14) **Unfinished Business.** None.

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): None.
- b. Kerry Beghin, Finance Director- First Quarter 2018 Financial Report.
- c. Steve Pate, MIS Director – Update on Law Enforcement System Selection.
- d. Peter Vedro, County Board Chairperson.
- e. Alene Kleczek Bolin, Administrative Coordinator
  - Sauk County received the *Public Sector Partner of the Year Award* from the Sauk County Development Corp;
  - Budget update, timeline and policy.

16) **Resolutions & Ordinances:**

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

**Ordinance 4-2018 Petition 08-2018. An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Excelsior From Agriculture To A Commercial Zoning District Filed Upon Steve Blakeslee, Property Owner.** MOTION (Deitrich/Braunschweig). **VOTE:** AYES: (31)

Czuprynsko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, May 15, 2018.*

\*Chair Vedro called a break at 7:55 P.M. The meeting resumed @ 8:00 P.M.

**Ordinance 5-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Baraboo Annexations.**

**Ordinance 6-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From Village Of Prairie Du Sac Annexations.**

**Ordinance 7-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexations And Detachment.**

**Ordinance 8-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexation.**

**Ordinance 9-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 28 Resulting From Village Of Prairie Du Sac Annexation.**

MOTION (Wenzel/Bychinski) to approve **Ordinance 5-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Baraboo Annexations; Ordinance 6-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From Village Of Prairie Du Sac Annexations; Ordinance 7-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexations And Detachment; Ordinance 8-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexation; and Ordinance 9-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 28 Resulting From Village Of Prairie Du Sac Annexation.**

**VOTE:** AYES: (31) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro.

**NAYS:** (0). Motion carried **unanimously**. *Ordinances effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, May 15, 2018.*

**Resolution 76-2018 Authorizing Reimbursement For Attendance At The WCA Conference In La Crosse.**

MOTION (Czuprynski/Spencer). **VOTE:** AYES: (31) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS:** (0). Motion carried **unanimously**.

**Resolution 77-2018 Authorizing Reimbursement For Attendance At County Officials Workshops (COWS) Presented By UW-Extension Local Government Center And Wisconsin Counties Association.**

MOTION (Lins/Kriegl). **VOTE:** AYES: (31) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. **NAYS:** (0). Motion carried **unanimously**.



#### **FINANCE COMMITTEE:**

##### **Resolution 80-2018 Authorizing Amendments To The 2017 Budget.**

MOTION (Bychinski/Dietz). **VOTE:** AYES: (31) Czupryno, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

#### **HIGHWAY & PARKS COMMITTEE:**

##### **Resolution 81-2018 Approve Possible Change Orders For Resolution 60-2018 (Tandem Axle Patrol Truck), Resolution 61-2018 (Tandem Axle Patrol Truck Accessory Package), Resolution 62-2018 (Single Axle Patrol Truck), Resolution 63-2018 (Single Axle Patrol Truck Accessory Package).**

MOTION (Riek/Berlin). **VOTE:** AYES: (31) Czupryno, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

#### **PROPERTY & INSURANCE COMMITTEE:**

##### **Resolution 82-2018 Authorizing/Approving The Reauthorization Of Workers Compensation Self Insurance For March 2018 To March 2021.**

MOTION (Riek/Berlin). **VOTE:** AYES: (31) Czupryno, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

**Resolution 83-2018 Authorizing Execution Of An Overhead And Underground Electric Line Easement To Wisconsin Power And Light Company.** MOTION (Von Asten/Gibson). **VOTE:** AYES: (31) Czupryno, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). Motion carried **unanimously**.

#### **EXECUTIVE & LEGISLATIVE COMMITTEE:**

##### **Resolution 75-2018 Resolution Amending Rules Of The Board. *\*Requires 2/3 vote.***

MOTION (Czupryno/Rego).

MOTION (Whitsell/Czupryno) to divide the resolution, and consider the following item separately:

- (1) Amend Rules to add Rule I.C. 2 to add a quarterly educational meeting.
- (2) Amend Rules II.B. and C. to remove invocation.
- (3) Amend Rules to add Rule II.D. for format of agenda of educational meeting.
- (5) Amend Rules to add Rule VI.M. for procedure of educational meeting.

##### **VOTE on motion to divide Resolution 75-2018 Resolution Amending Rules Of The Board, to consider Items #1, #2, #3 and #5 separately.**

**VOTE:** AYES: (20) Czupryno, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Moore, White Eagle, Gibson, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Gruber, Stehling and McAuliffe. NAYS: (11) Kriegl, Deitrich, Johnson, Miller, Reppen, Von Asten, Peper, Lohr, Wenzel, Hambrecht and Vedro. Motion carried. Discussion continued on Items #1, #2, #3 and #5.

**MOTION (Miller/Stehling) to refer Items #1, #2, #3 and #5 back to committee for further review and clarification.**

**Point of Order (Moore)** to clarify that it was just items #1, #2, #3 and #5 of Resolution 75-2018, Resolution Amending The Rules Of The Board, that were being referred back to committee.

**VOTE on motion to refer Items #1, #2, #3 and #5 back to committee for further review and clarification. VOTE:** AYES: (20) Czapryny, Kriegl, Whitsell, Rego, Newport, Dietz, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Berlin, Riek, Peper, Wenzel, Stehling, McAuliffe, and Vedro. NAYS: (11) Braunschweig, Deitrich, Bychinski, Krueger, Moore, McCumber, Spencer, Lins, Lohr, Gruber and Hambrecht. Motion carried.

Discussion continued on remaining items of **Resolution 75-2018 Resolution Amending Rules Of The Board:**

- (4) Amend Rule IV.P.4. to remove unnecessary language because Wisconsin Open Meeting Law governs and cannot be cured by a board rule.
- (6) Amend Rule IX. Aging & Disability Resource Center Committee to add Veterans Service Office, and to remove language that is not accurate.
- (7) Amend Rule IX. Communications Infrastructure Committee to correct number of members and to remove composition requirements.

**VOTE on Resolution 75-2018 Resolution Amending Rules Of The Board, remaining items: Items #4, #6 and #7. VOTE:** AYES: (30) Czapryny, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Peper. Motion carried.

**Resolution 78-2018 Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans. MOTION** (Wenzel/Von Asten).

**Point of Order** (Von Asten) confirming that Resolution 78-2018 was the item being considered. **MOTION** (Moore/McCumber) to amend Resolution 78-2018 to read as follows:

**EXPLANATION**

*The procedure currently used allows the legislature of the majority party to prepare legislative and congressional redistricting plans. This has the potential to result in improper partisan results, allowing legislators to pick their voters, rather than voters pick their representatives. ~~which is what is commonly referred to as "gerrymandering."~~*

*A "yes" vote indicates you agree with creating a nonpartisan procedure for preparing redistricting plans. ~~to end gerrymandering.~~*

*A "no" vote indicates you disagree with creating a nonpartisan procedure for preparing redistricting plans. ~~to end gerrymandering.~~*

**VOTE on motion to amend:** AYES: (27) Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Moore, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (4) Czapryny, Kriegl, Von Asten and Wenzel. Motion carried.

**Vote on original MOTION (Wenzel/Von Asten) Resolution 78-2018 Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans, As Amended. VOTE:** AYES: (21) Kriegl, Rego, Newport, Dietz, Braunschweig, Johnson, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Berlin, Lins, Riek, Gruber, Wenzel, McAuliffe, Hambrecht and Vedro. NAYS: (10) Czapryny, Whitsell, Deitrich, Bychinski, Krueger, Moore, Spencer, Peper, Lohr and Stehling. Motion carried.

- 17) Adjournment to a date certain: 10:30 P.M. MOTION (Peper/Von Asten) to adjourn until Tuesday, June 19, 2018 at 6:00 P.M. **VOTE:** AYES: (18) Czuprynski, Whitsell, Newport, Braunschweig, Bychinski, Krueger, Moore, Gibson, Miller, Von Asten, Hazard, McCumber, Spencer, Peper, Lohr, Gruber, Stehling and Vedro. NAYS: (13) Kriegel, Rego, Dietz, Deitrich, Johnson, White Eagle, Reppen, Berlin, Lins, Riek, Wenzel McAuliffe and Hambrecht. Motion carried.

Respectfully,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved: June 19, 2018

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 15, 2018 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)