

**SAUK COUNTY BOARD OF SUPERVISORS**

**APRIL 16, 2019**

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

**SAUK COUNTY BOARD OF SUPERVISORS- REGULAR MEETING:**

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

**2) Roll Call.** PRESENT: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (3) White Eagle, Hazard (Excused), and Braunschweig. VACANT: (1).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Becky Evert, County Clerk; Chris Harry, Deputy County Clerk; and Michelle Commings, Deputy County Clerk.

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

**4) Administration of the Oath of Office:** The Honorable Judge Patricia Barrett, Sauk County Circuit Court Branch III, Swearing in of Ross Curry, Sauk County Board of Supervisor, District 12.

\*Supervisor Braunschweig arrived at 6:05 P.M.

**5) Adoption of Rules of the Board.**

**MOTION (Von Asten/Gibson) to amend the Rules of the Board, to adopt the changes to Rules of The Board as recommended by the Executive & Legislative Committee.**

**MOTION (McCumber/Stehling) to amend the amendment, to postpone amending the Rules of the Board to a date no later than the May 21, 2019 County Board meeting.**

**VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Riek. ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried.

**\*Point of Order (Spencer)** whether 2/3 vote was required to move the Rules of the Board to a later agenda. D. Olson confirmed that 2/3 vote was received.

**6) Adopt Agenda.** MOTION (Whitsell/Rego) to approve agenda, moving the items under the Executive & Legislative Committee- the possible closed session and consideration of Resolution 31-2019 [Approving/Disapproving] Litigation Settlement- to follow the business items listed under #19. Motion carried **unanimously**.

**7) Adopt Minutes of Previous Meeting.** MOTION (Deitrich/Spencer) to approve minutes. Motion carried **unanimously**.

8) **General Consent Agenda Items.**

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

**Resolution 27-2019 Commending Marietta Rick For More Than 17 Years Of Faithful Service To The People Of Sauk County.**

**Resolution 28-2019 Commending Arlene Degner For More Than 20 Years Of Faithful Service To The People Of Sauk County.**

MOTION (Deitrich/Braunschweig ) to approve all general consent agendas. Motion carried **unanimously.** *(Voice vote)*

9) **Scheduled Appearances.**

- a. Elizabeth La Broschian, Outreach Advocate, Hope House, re: "Start By Believing".

10) **Public Comment:**

- a. Richard Grant, re: Board conduct.
- b. Mark Zweifel, re: Connecting trails.

11) **Communications:**

- a. 04/08/2019 Letter from WCA, re: 2019 WCA Annual Business Meeting Resolutions- due 06/24/2019;
- b. 04/01/2019 Letter from WCA, re: \$500 donation to charity as hosts of the WCA Conference;
- c. 03/26/2019 Letter from Wisconsin County Mutual Insurance Corp, re: request for proposals;
- d. 03/20/2019 Letter from Mid Continental Railway, re: Invitation to celebration on 05/11/2019.

12) **Appointments:**

COMPREHENSIVE COMMUNITY SERVICES (CCS)/FAMILIES COME FIRST COORDINATING COMMITTEE:

Kirk Knight, New Appointment- Citizen Member

2 – year term – 04/16/2019 – 04/20/2021

SAUK COUNTY HOUSING AUTHORITY:

Cheryl Newlun, Re-Appointment – Citizen Member

5 – year term – 04/16/2019 – 04/16/2024

HUMAN SERVICES BOARD:

Julie Fleming, Re-Appointment – Citizen Member

3 – year term – 04/16/2019 – 04/19/2022

MOTION (Deitrich/Spencer) to approve appointments. **VOTE:** AYES: (27) Czuprynsko, Kriegel, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) White Eagle and Hazard (Excused). Supervisor Johnson stepped out of the room. VACANT: (1). Motion carried **unanimously.**

SAUK COUNTY BOARD OF SUPERVISORS, DISTRICT 29:

Dr. John (Tony) DeGiovanni, (filling unexpired term of William F. Wenzel) expiring 04/20/2020

**MOTION (Czuprynsko/McAuliffe) to approve appointment.**

**MOTION (McCumber/Spencer) to amend the motion, to accept the appointment of Dr. John (Tony) DeGiovanni, with a resolution for a special election to be held in November 2019, to be brought forward at the May County Board meeting.**

**\*Point of Order (Peper)** noting that Supervisor Spencer, as the 2<sup>nd</sup> of the motion, did not have the opportunity to speak.

**MOTION (Vedro/Gibson) to amend the amendment, to consider the appointment to Supervisor District #29 and the special election as two separate items.**

**VOTE:** AYES: (23) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Berlin, Lins, Riek, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (5) Reppen, Von Asten, McCumber, Spencer and Peper. ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried.

**MOTION (Czuprynko/McAuliffe) to approve appointment of Dr. John (Tony) DeGiovanni to Supervisory District #29. VOTE:** AYES: (27) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Von Asten. ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried **unanimously**.

**MOTION (McCumber/Spencer) to bring forth a resolution to the May 21, 2019 County Board Meeting authorizing a special election for County Board Supervisor, District 29, to be held November 5, 2019. VOTE:** AYES: (11) Kriegl, Dietz, Krueger, Curry, Reppen, Von Asten, McCumber, Riek, Peper, Lohr and Gruber. NAYS: (17) Czuprynko, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Johnson, Gibson, Miller, Spencer, Berlin, Lins, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion failed.

Chair Vedro called a break at 7:50 P.M. The meeting resumed at 8:00 P.M.

13) **Bills.** None.

14) **Claims.** None.

15) **Elections.** None.

16) **Proclamations.** None.

17) **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. Peter Vedro, County Board Chair
  - Midterm Assessment;
  - Report question and answer period. (Not to exceed 10 minutes).

c. Alene Kleczek Bolin, Administrative Coordinator.

- Outside Agency Process; (*hand out on file*).
- Budget process;
- Special County Board Meeting, re: Voting equipment vendor presentation- 05/14/2019;
- Special County Board Meeting, re: Amending the Rules of the Board – 04/29/2019;
- Report question and answer period. (Not to exceed 10 minutes).

18) **Unfinished Business.** None.

19) **New Business.**

**ECONOMIC DEVELOPMENT AND HIGHWAY & PARKS COMMITTEES:**

**Resolution 29-2019 Supporting Phase II: Baraboo River Corridor Plan.** MOTION (Miller/Berlin).

**VOTE:** AYES: (28) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0).

**ABSENT:** (2) White Eagle and Hazard (Excused). **VACANT:** (1). Motion carried **unanimously**.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 30-2019 Approving A Resolution Adopting The Updated 2019-2024 Sauk County Natural Hazard Mitigation Plan.** MOTION (Czuprynski/Riek). **VOTE:** AYES: (28) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). **ABSENT:** (2) White Eagle and Hazard (Excused). **VACANT:** (1).

Motion carried **unanimously**.

**EXECUTIVE & LEGISLATIVE COMMITTEE AND HIGHWAY & PARKS COMMITTEE:**

**Resolution 32-2019 Requesting Funding From The State Of Wisconsin For Road Repairs And Improvements.** MOTION (Czuprynski/Spencer). **VOTE:** AYES: (28) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). **ABSENT:** (2) White Eagle and Hazard (Excused). **VACANT:** (1). Motion carried **unanimously**.

**EXECUTIVE & LEGISLATIVE COMMITTEE AND CONSERVATION, PLANNING & ZONING COMMITTEE:**

**Resolution 33-2019 Approving Parks Department And Conservation, Planning And Zoning Department To Become The Conservation, Parks, Planning And Zoning Department.** MOTION (Spencer/Krueger).

**MOTION (Spencer/Krueger) to lay on the table, consideration of Resolution 33-2019 Approving Parks Department And Conservation, Planning And Zoning Department To Become The Conservation, Parks, Planning And Zoning Department, to a future meeting.**

**VOTE:** AYES: (27) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Berlin.

**ABSENT:** (2) White Eagle and Hazard (Excused). **VACANT:** (1). Motion carried.

**FINANCE COMMITTEE:**

**Resolution 34-2019 Assigning Funds As Of December 31, 2018 And Amending The 2019 Budget For These Assignments.** MOTION (Deitrich/Kriegl). **VOTE:** AYES: (28) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried **unanimously**.

**HIGHWAY & PARKS COMMITTEE:**

**Ordinance 5-2019 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways.** MOTION (Riek/Spencer). Discussion in favor of, and opposition to the motion. **VOTE:** AYES: (20) Czuprynski, Whitsell, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Miller, Reppen, McCumber, Spencer, Berlin, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (7) Kriegl, Dietz, Johnson, Curry, Gibson, Von Asten and Lins. ABSTAIN: (1) Rego. ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, April 16, 2019.*

**MOTION (Riek/Spencer) to approve:**

**Resolution 35-2019 Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Truck From Lakeside International.**

**Resolution 36-2019 Accept Proposal For One (1) 41,000 Gross Vehicle Weight (GVW) Single Axle Truck-Accessory Package From Universal Truck Equipment.**

**Resolution 37-2019 Accept Proposal For Two (2) 60,000 Gross Vehicle Weight (GVW) Tri-Axle Trucks From Lakeside International.**

**Resolution 38-2019 Accept Proposal For Two (2) 60,000 Gross Vehicle Weight (GVW) Tri-Axle Truck – Accessory Packages From Monroe Truck Equipment.**

**VOTE:** AYES: (28) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried **unanimously**.

**PROPERTY & INSURANCE COMMITTEE:**

**Resolution 39-2019 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill.** MOTION (Von Asten/Gibson). **VOTE:** AYES: (28) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried **unanimously**.

**Resolution 40-2019 Authorizing Issuance Of A Quit Claim Deed For Parcel No. 206-2745-07700 In The City Of Baraboo To Amos P. Vande Hei.** MOTION (Von Asten/Berlin). **VOTE:** AYES: (28) Czuprynski, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried **unanimously**.

**Resolution 41-2019 Authorizing To Contract With Long Life Roofing Company To Replace The Annex Roof At The Sauk County Courthouse.** MOTION (Von Asten/Gibson). **VOTE:** AYES: (28) Czaprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried **unanimously**.

**Resolution 42-2019 Authorization To Contract With Statz Restoration & Engineering Company, Inc To Complete Exterior Tuckpointing Repairs To The Historic Courthouse.** MOTION (Von Asten/Berlin). **VOTE:** AYES: (28) Czaprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Gibson, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried **unanimously**.

20) Referrals.

21) New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.

22) Adjournment to a date certain: 9:45 P.M. MOTION (Peper/Lohr) to adjourn until Tuesday, May 21, 2019 at 6:00 P.M. **VOTE:** AYES: (16) Czaprynko, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Curry, Miller, Reppen, McCumber, Spencer, Berlin, Peper, Lohr, Gruber and Stehling, NAYS: (12) Kriegl, Whitsell, Rego, Dietz, Johnson, Gibson, Von Asten, Lins, Riek, McAuliffe, Hambrecht and Vedro. ABSENT: (2) White Eagle and Hazard (Excused). VACANT: (1). Motion carried.

Respectfully,

Michelle A. Commings  
Deputy County Clerk  
Minutes Approved: May 21, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 16, 2019 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)