

SAUK COUNTY BOARD OF SUPERVISORS

April 30, 2019

UW-Baraboo Sauk County Campus, A001 Lecture Hall, 1006 Connie Road, Baraboo, WI 53913

SAUK COUNTY BOARD OF SUPERVISORS- SPECIAL MEETING: MID-TERM ASSESSMENT

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

2) Roll Call. PRESENT: (24) Kriegl, Rego, Newport, Dietz, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (5) Czuprynko, Whitsell, Braunschweig, Deitrich and Peper (Excused), Miller and DeGiovanni.

Staff present: Alene Kleczek Bolin, Administrative Coordinator.

3) Adopt Agenda. MOTION (Spencer/Bychinski) to adopt agenda. Motion carried **unanimously**.

Supervisor DeGiovanni arrived at 6:15 P.M.

Supervisor Miller arrived at 6:23 P.M.

4) Resolutions.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 43-2019 Authorizing Agreement With Dane County for Development Of Multiuse Recreational Bridge Connecting The Great Sauk State Trail With The Proposed Walking Iron Trail In Dane County, And Approving Funding For Bridge Feasibility Study. MOTION (Von Asten/Spencer).

VOTE: AYES: (26) Kriegl, Rego, Newport, Dietz, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (5) Czuprynko, Whitsell, Braunschweig, Deitrich and Peper (Excused). Motion carried.

5) Welcome and Overview.

6) Jeff Hoffman- Board Dynamics Training.

7) Reviewed Last 12 Month Priorities.

8) Reviewed Committee Input on NEEDS/Priorities.

9) Establish next 12 month priorities

10) Adjourn. MOTION (Hazard/Lins) to adjourn at 7:52 P.M.

Respectfully,

Alene Kleczek Bolin
Administrative Coordinator.

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 30, 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