

SAUK COUNTY BOARD OF SUPERVISORS

JUNE 18, 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: (29) Czupryno, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. ABSENT: (2) Dietz and McAuliffe (Excused).

Staff present: Daniel Olson, 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 Amended Agenda. MOTION (Whitsell/Rego) to approve amended agenda, postponing **Reimbursement for legal fees – Ethics Complaint from Jean Berlin and William Wenzel.** Motion carried **unanimously.**

5) Adopt Minutes of Previous Meeting. MOTION (Czupryno/White Eagle) to approve minutes. Motion carried **unanimously.**

6) General Consent Agenda Items.

HIGHWAY AND PARKS COMMITTEE:

Resolution 61-2019 Commending Manuel Canales For More Than 28 Years Of Faithful Service To The People Of Sauk County.

Resolution 62-2019 Commending Gary Merrell For More Than 34 Years Of Faithful Service To The People Of Sauk County.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 63-2019 Commending Brent Bergstrom For 32 Faithful Years Of Service To The People Of Sauk County.

MOTION (Spencer/Stehling) to approve Resolution 61-2019, Resolution 62-2019 and Resolution 63-2019. Motion carried **unanimously.**

Resolution 60-2019 Commending Anthony Rhoades For More Than 19 Years Of Faithful Service To The People Of Sauk County.

MOTION (Spencer/Stehling) to approve Resolution 60-2019. Motion carried **unanimously.**

7) Scheduled Appearances.

- a. Ed Janairo, University of Wisconsin – Platteville/Baraboo, Campus Dean, and Regional Associate Dean for Administration & Finance, re: Status report on merger.
- b. Jody Bruni RN, BSN, Sauk County Health Dept., re: Introduction to the ACE video.

8) **Public Comment:** None.

9) **Communications:**

- a. 05/22/2019 Letter from Rep. Dave Considine, re: Request for increased funding for road repairs.
- b. National Association of Counties (NACO) High Performance Leadership Academy
- c. 05/28/2019 Letter from Lynn Markham, UW – Stevens Point, re: Appointing Board of Adjustment Members by July 1, 2019.
- d. Lake Redstone Communications. *(On file)*

10) **Appointments:**

TRANSPORTATION COORDINATION COMMITTEE:

Terry Wolkowski, New Appointment, Citizen Member
Filling unexpired term of Judith Schenck, expiring 06/15/2021

ETHICS INQUIRY BOARD:

Catherine Ankenbrandt, Re-Appointment, Citizen Member
1 – Year Term – 06/18/2019 – 06/16/2020

BOARD OF ADJUSTMENT:

Linda DeBaets-White, Re-Appointment, Citizen Member
3 – Year Term – 06/18/2019 – 06/21/2022

TRI-COUNTY AIRPORT BOARD OF APPEALS:

Linda DeBaets-White, Re-Appointment, Citizen Member
Daniel C. Kettner, Re-Appointment, Citizen Member
Valerie McAuliffe, New Member, Citizen Member
1 – Year Term – 06/18/2019 – 06/16/2020

PUBLIC HEALTH DIRECTOR:

Timothy C. Lawther, MPH, MA

MOTION (Czuprynyko/Rego) to approve appointments. **VOTE:** AYES: (29) Czuprynyko, Kriegel, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried **unanimously**.

11) **Bills.** None.

12) **Claims.** None.

13) **Elections.** None.

14) **Proclamations.** 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. Sauk County Groundwater Quality Trends By Kevin Masarik, Groundwater Education Specialist, UW-Extension; and Jenny Erickson, Community Development Educator, UW-Madison Extension. *(Hand out on file).*

LAND RESOURCES & ENVIRONMENT COMMITTEE, BOARD OF HEALTH AND UW EXTENSION, ARTS & CULTURE:

Resolution 71-2019 Authorizing The Sauk County Groundwater Quality Trend Data Project.

MOTION (Von Asten/Stehling). VOTE: AYES: (29) Czuprynski, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried **unanimously**.

- c. Peter Vedro, County Board Chair

- Deadline for submissions of resolutions to WCA: 06/24/2019;
- Special County Board Meeting 06/25/2019;
- Award Announcements;
- Responsibilities under Wis. Stat. 980.08;
- Report question and answer period. (Not to exceed 10 minutes)

16) **Unfinished Business.** None.

17) **New Business.**

AGING & DISABILITY RESOURCE CENTER AND VETERANS SERVICE OFFICE COMMITTEE:

Resolution 64-2019 Rescinding Of Resolution #16-2019 And Authorizing The Aging And Disability Resource Center To Purchase A 2018 15-Passenger Van. MOTION (Spencer/Braunschweig).

VOTE: AYES: (29) Czuprynski, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried **unanimously**.

Resolution 65-2019 Authorizing The Aging And Disability Resource Center To Purchase A 2019 Dodge Grand Caravan SE From Kayser Chrysler Center In Sauk City, WI And Amending The 2019 Budget. MOTION (Spencer/Braunschweig). VOTE: AYES: (29) Czuprynski, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried **unanimously**.

MOTION (Spencer/Braunschweig). VOTE: AYES: (29) Czuprynski, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried **unanimously**.

ECONOMIC DEVELOPMENT:

Resolution 66-2019 Resolution To Adopt A New Sauk County Logo. MOTION (Czuprynski/Krueger).

MOTION (Von Asten/Gibson) to table the resolution. VOTE: AYES: (9) Kriegl, Rego, White Eagle, Gibson, Miller, Von Asten, Berlin, Riek, and Vedro. NAYS: (20) Czuprynski, Whitsell, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Reppen, Hazard, McCumber, Spencer, Lins, Peper, Lohr, Gruber, DeGiovanni, Stehling and Hambrecht. ABSENT: (2) Dietz and McAuliffe (Excused). Motion failed.

MOTION (Gibson/Von Asten) to return the resolution back to committee for more clarification.

*Point of Order (McCumber) questioning whether Chair Vedro's comments were relevant to the motion.

Vote on MOTION (Gibson/Von Asten) to return to committee Resolution 66-2019 Resolution To Adopt A New Sauk County Logo. VOTE: AYES: (13) Kriegl, Rego, Bychinski, Curry, White Eagle, Gibson, Miller, Von Asten, Berlin, Riek, DeGiovanni, Stehling and Vedro. NAYS: (16) Czaprynyko, Whitsell, Newport, Braunschweig, Deitrich, Krueger, Johnson, Reppen, Hazard, McCumber, Spencer, Lins, Peper, Lohr, Gruber and Hambrecht. ABSENT: (2) Dietz and McAuliffe (Excused). Motion failed.

Vote on original MOTION (Czaprynyko/Krueger) to approve Resolution 66-2019 Resolution To Adopt A New Sauk County Logo. VOTE: AYES: (22) Czaprynyko, Whitsell, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Miller, Reppen, Hazard, McCumber, Spencer, Lins, Peper, Lohr, Gruber, DeGiovanni, Stehling and Hambrecht. NAYS: (7) Kriegl, Rego, Gibson, Von Asten, Berlin, Riek and Vedro. ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried.

Chair Vedro called a break at 8:05 P.M. The meeting resumed at 8:20 P.M.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 67-2019 Authorizing The Purchase Of A Replacement Electronic County Board Voting System. MOTION (Bychinski/Deitrich). VOTE: AYES: (29) Czaprynyko, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried **unanimously**.

Resolution 68-2019 Authorizing The Purchase Of A Redundant Data Storage Unit.

MOTION (Czaprynyko /White Eagle). VOTE: AYES: (29) Czaprynyko, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:

Resolution 69-2019 Increasing County Board And Committee Member Per Diem.

MOTION (Czaprynyko/Kriegl). VOTE: AYES: (16) Czaprynyko, Kriegl, Rego, Newport, Curry, White Eagle, Von Asten, Spencer, Berlin, Lins, Riek, Peper, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (13) Whitsell, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Gibson, Miller, Reppen, Hazard, McCumber, Lohr and Gruber. ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 70-2019 Authorizing Funding Of Feasibility Study For Multiuse Recreational Bridge Connecting The Great Sauk State Trail With The Proposed Walking Iron Trail In Dane County.

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

Ordinance 8-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Dellona From Agriculture To A Commercial District Filed Upon Kenneth Kozlowski, Property Owner.

MOTION (Spencer/Johnson). VOTE: AYES: (26) Czaprynyko, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Stehling, Hambrecht and Vedro. NAYS: (3) Kriegl, Von Asten and DeGiovanni. ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried.

Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, June 18, 2019.

PROPERTY COMMITTEE:

Resolution 72-2019 Authorizing A Three Year Contract With Akitabox For Facility Management And Work Order Software In Sauk County Facilities. MOTION (Von Asten/Gruber). Ian Crammond, Facilities Director, gave a brief overview of the product. **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Dietz and McAuliffe (Excused). Motion carried **unanimously**

18) Referrals.

19) 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.

20) Adjournment to a date certain: 9:05 P.M. MOTION (McCumber/Braunschweig) to adjourn until Tuesday, July 16, 2019 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: July 16, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 18, 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