

**SAUK COUNTY BOARD OF SUPERVISORS
JANUARY 28, 2020
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING

- 1) **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.** Meeting was called to order by Deputy Clerk Michelle Commings.
- 2) **Roll Call.** PRESENT: (17) Czuprynko, Newport, Braunschweig, Dietz, Deitrich, Bychinski, Krueger, Curry, Reppen, Hazard, McCumber, Spencer, Peper, Lohr, Gruber, Stehling and McAuliffe. ABSENT AND EXCUSED: (4) Whitsell, White Eagle, Gibson and Riek. ABSENT: (10) Kriegl, Rego, Johnson, Miller, Von Asten, Berlin, Lins, DeGiovonni, Hambrecht and Vedro.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; and Michelle Commings, Deputy County Clerk.

MOTION (Peper/Gruber) to nominate Supervisor Deitrich as acting chair.

No other nominations received.

MOTION (Krueger/Czuprynko) to close nominations.

MOTION (Peper/Gruber) to appoint Supervisor Deitrich as acting chair. Motion carried unanimously. Interim-Chair Deitrich presided over the meeting from this point forward.

- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Czuprynko/Spencer) to approve agenda. Motion carried unanimously.
- 5) **Public Comment.**
 1. Kilton Holmes, re: Insurance premiums.
- 6) **Communications.** None.
- 7) **Closed Session.**

Pursuant to 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Pursuant to 19.85 (1) (f) Update on E&L Committee misconduct Referral; unlawful/unethical actions by officials to hinder filing; Lighthouse Complaints against Corporation Counsel and others in response to Misconduct Report, and; abuse of Lighthouse complaint system and procedures.

MOTION (Peper/Braunschweig) to enter into closed session. VOTE: AYES: (17) Czuprynko, Newport, Braunschweig, Dietz, Deitrich, Bychinski, Krueger, Curry, Reppen, Hazard, McCumber, Spencer, Peper, Lohr, Gruber, Stehling and McAuliffe. NAYS: (0). ABSENT AND EXCUSED: (4) Whitsell, White Eagle, Gibson and Riek. ABSENT: (10) Kriegl, Rego, Johnson, Miller, Von Asten, Berlin, Lins, DeGiovonni, Hambrecht and Vedro. Motion carried unanimously.

*Supervisor Kriegl arrived at 6:11 P.M.

*arrived
after
vote
(18 in closed
session)*

***Point of Order (McCumber)** asking only those members previously excused from the meeting to be recorded as such. All others should be marked absent.

- 8) **Reconvene in Open session immediately following closed session with possible action from closed session.** The meeting reconvened into open session at 7:19 P.M.
- 9) **MOTION (Lohr/Peper) to suspend Atty Olson immediately with pay until the Lighthouse Investigation is completed, and to instruct Mr. Olson to fully cooperate with the investigation.**
VOTE: AYES: (15) Czuprynko, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Curry, Reppen, Hazard, McCumber, Spencer, Peper, Lohr, Gruber, Stehling and McAuliffe. NAYS: (2) Kriegl and Dietz. ABSTAIN: (1) Reppen. ABSENT AND EXCUSED: (4) Whitsell, White Eagle, Gibson and Riek. ABSENT: (9) Rego, Johnson, Miller, Von Asten, Berlin, Lins, DeGiovonni, Hambrecht and Vedro. Motion carried.
- 10) **MOTION (Gruber/) to reinstate Jim Witecha, and to reimburse him back pay.** Motion ruled out of order.
- 11) **Adjournment.** MOTION (Peper/Spencer) to adjourn at 7:28 P.M. Motion carried **unanimously.**

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: February 18, 2020.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 28, 2020 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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.

ROLL CALL



Quorum Present

Present: 17

Absent: 14

Mr Wally Czuprynsko	Present
Mr Thomas Kriegl	ABSENT
Mr Charles A. Whitsell	ABSENT
Ms Patricia A. Rego	ABSENT
Mr Bob Newport	Present
Mr John Dietz	Present
Mr Craig Braunschweig	Present
Mr John M. Deitrich	Present
Mr Tommy Lee Bychinski	Present
Mr Marty Krueger	Present
Dr Glen T. Johnson	ABSENT
Mr Ross P. Curry	Present
Ms Kristin K. White Eagle	ABSENT
Mr Shane P Gibson	ABSENT
Mr Peter Vedro	ABSENT
Mr John Miller	ABSENT

Mr Tim Reppen	Present
Mr Scott Von Asten	ABSENT
Mr Bryant Hazard	Present
Mr Timothy B. McCumber	Present
Mr Chuck Spencer	Present
Ms Jean E. Berlin	ABSENT
Mr Kevin Lins	ABSENT
Mr David A. Riek	ABSENT
Mr Brian L. Peper	Present
Mr Brandon Lohr	Present
Mr Carl Gruber	Present
Mr William Hambrecht	ABSENT
Mr Tony DeGiovonni	ABSENT
Ms Donna Stehling	Present
Ms Valerie McAuliffe	Present

Time Remaining

Call to Order



3:00

DISCUSSION

YES:

NO:

ABSTAIN:

ABSENT:

Mr Wally Czuprynko	Present	Mr Tim Reppen	Present
Mr Thomas Kriegel	ABSENT	Mr Scott Von Asten	ABSENT
Mr Charles A. Whitsell	ABSENT	Mr Bryant Hazard	Present
Ms Patricia A. Rego	ABSENT	Mr Timothy B. McCumber	Present
Mr Bob Newport	Present	Mr Chuck Spencer	Present
Mr John Dietz	Present	Ms Jean E. Berlin	ABSENT
Mr Craig Braunschweig	Present	Mr Kevin Lins	ABSENT
Mr John M. Deitrich	Present	Mr David A. Riek	ABSENT
Mr Tommy Lee Bychinski	Present	Mr Brian L. Peper	Present
Mr Marty Krueger	Present	Mr Brandon Lohr	Present
Dr Glen T. Johnson	ABSENT	Mr Carl Gruber	Present
Mr Ross P. Curry	Present	Mr William Hambrecht	ABSENT
Ms Kristin K. White Eagle	ABSENT	Mr Tony DeGiovonni	ABSENT
Mr Shane P Gibson	ABSENT	Ms Donna Stehling	Present
Mr Peter Vedro	ABSENT	Ms Valerie McAuliffe	Present
Mr John Miller	ABSENT		



Time Remaining

0

Closed Session

Motion to enter into Closed Session.

VOTE RESULTS: Passed By Majority Vote

YES: 17 NO: 0 ABSTAIN: 0 ABSENT: 14

Mr Wally Czuprynko	YES
Mr Thomas Kriegel	LATE
Mr Charles A. Whitsett	ABSENT
Ms Patricia A. Rego	ABSENT
Mr Bob Newport	YES
Mr John Dietz	YES
Mr Craig Braunschweig	Second
Mr John M. Deitrich	YES
Mr Tommy Lee Bychinski	YES
Mr Marty Krueger	YES
Dr Glen T. Johnson	ABSENT
Mr Ross P. Curry	YES
Ms Kristin K. White Eagle	ABSENT
Mr Shane P Gibson	ABSENT
Mr Peter Vedro	ABSENT
Mr John Miller	ABSENT

Mr Tim Reppen	YES
Mr Scott Von Asten	ABSENT
Mr Bryant Hazard	YES
Mr Timothy B. McCumber	YES
Mr Chuck Spencer	YES
Ms Jean E. Berlin	ABSENT
Mr Kevin Lins	ABSENT
Mr David A. Riek	ABSENT
Mr Brian L. Peper	Motion
Mr Brandon Lohr	YES
Mr Carl Gruber	YES
Mr William Hambrecht	ABSENT
Mr Tony DeGiovonni	ABSENT
Ms Donna Stehling	YES
Ms Valerie McAuliffe	YES

Time Remaining



SANIKILUAQ COUNTY

Action from closed session

0

Action to suspend any Order immediately with pay until the LightHouse investigation is completed, and to instruct Mr. Quinn to fully cooperate with the investigation.

VOTE RESULTS: Passed By Majority Vote.

YES: 14¹⁵ NO: 3² ABSTAIN: 1

ABSENT: 15 Did Not Vote: 2 0

Mr Wally Czuprynko	YES
Mr Thomas Kriegel	NO
Mr Charles A. Whitsell	ABSENT
Ms Patricia A. Rego	ABSENT
Mr Bob Newport	YES
Mr John Dietz	NO
Mr Craig Braunschweig	YES
Mr John M. Deitrich	Yes
Mr Tommy Lee Bychinski	YES
Mr Marty Krueger	YES
Dr Glen T. Johnson	ABSENT
Mr Ross P. Curry	YES
Ms Kristin K. White Eagle	ABSENT
Mr Shane P Gibson	ABSENT
Mr Peter Vedro	ABSENT
Mr John Miller	ABSENT

Mr Tim Reppen	ABSTAIN
Mr Scott Von Asten	ABSENT
Mr Bryant Hazard	YES
Mr Timothy B. McCumber	YES
Mr Chuck Spencer	YES
Ms Jean E. Berlin	ABSENT
Mr Kevin Lins	ABSENT
Mr David A. Riek	ABSENT
Mr Brian L. Peper	Second
Mr Brandon Lohr	Motion
Mr Carl Gruber	YES
Mr William Hambrecht	ABSENT
Mr Tony DeGiovonni	ABSENT
Ms Donna Stehling	YES
Ms Valerie McAuliffe	YES

FOR THIS VOTE, KRIEGL WAS SITTING AT WHITSELL'S DESK. WHITSELL WAS ABSENT. KRIEGL VOTED AT WHITSELL DESK & AT HIS OWN. WHITSELL'S VOTE WAS CHANGED FROM "NO" TO ABSENT. DEITRICH, ACTING CHAIR, WAS IN VEDRO'S DESK. AFTER VOTES WERE TALLIED, ~~DEITRICH'S~~ DEITRICH'S VOTE WAS CHANGED TO YES, →

AND VEDRO WAS MARKED ABSENT.

FINAL VOTE ~~TALLIES~~ TALLYS:

YES = 15 NO = 2 ABSTAIN = 1

Richard C. King