

**SAUK COUNTY BOARD OF SUPERVISORS
DECEMBER 18, 2018
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: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). VACANT: (0).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Becky Evert, County Clerk and Autumn M. Bates, Deputy County Clerk.

- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Riek/Bychinski) to approve agenda waiving the 10 minute limit on the WIPFLI report. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Deitrich/Spencer) to approve minutes. Motion carried **unanimously**.
- 6) **General Consent Agenda Items**
EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 167-2018 Resolution Honoring David Moore.
MOTION (Whitsell/Czuprynko) to approve consent agenda. (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). VACANT: (0). Motion carried **unanimously**.
- 7) **Scheduled Appearances.** None.
- 8) **Public Comment:**
 1. Dan Holzman, re: Advisory issues, Gerrymandering, County Board updates.
- 9) **Communications:**
 - a. "Swearing-in" Ceremony announcement for 01/04/2019;
 - b. 11/16/2018 Letter from Wisconsin Historical Society, re: 241 E. Jefferson St., Spring Green WI.
 - c. 11/28/2018 Letter from Eugene Hausner, President-Spring Green Senior Center Board, re: Spring Green Dining Center.
 - d. 12/2018 Letter from Anthony M. Pace, re: Louie Birkholz and Sauk Co. Veteran's Office.
 - e. 12/03/2018 e-mail from Jeff Seering, re: Landfill and Ho-Chunk Projects.
 - f. 11/08/2018 Letter from Kendra Luchinske, re: Sauk County Animal Shelter.

10) **Appointments:**

PINK LADY RAIL TRANSIT COMMISSION:

Alan Anderson – Re-Appointment, Citizen Member
Virgil Kasper – Re-Appointment, Citizen Member
John Geoghegan – Re-Appointment, Citizen Member
2 – Year terms: 12/18/2018 – 12/15/2020

SAUK COUNTY LIBRARY BOARD:

Terrence Slack – Re-Appointment, Citizen Member (Wisconsin Dells School District)
Pat Andreessen – Re-Appointment, Citizen Member
3 – Year terms: 01/01/2019 – 12/31/2021

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

Robert Churchill – Re-appointment, Citizen Member
2 – Year term: 12/18/2018 – 12/15/2020

MOTION (Deitrich/Czuprynko) to approve appointments. **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (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. Meg Sage, Sauk County 4-H Agent and 4-H Members: Annual Report. (*hand out on file*)
 - Report question and answer period. (Not to exceed 10 minutes)
- c. WIPFLi- Assurance, Accounting, Tax and Consulting Solutions, re: Health Care Campus Expansion Market Study.
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Supr. Czuprynko
 - County Board Holiday Party update;
 - Report question and answer period. (Not to exceed 10 minutes)
- e. Peter Vedro, County Board Chair
 - NPR 1A national broadcast on Baraboo photo;
 - Ho-Chunk Beloit BIA public comment;
 - Report question and answer period. (Not to exceed 10 minutes)
- f. Alene Kleczek Bolin, Administrative Coordinator.

16) Unfinished Business.

BOARD OF HEALTH:

Ordinance 10-2018 Amending Sauk Co. Code § 27.07 To Bring The Animal Control Ordinance Into Conformity With State Statutes. MOTION (Gibson/Deitrich) to lay Ordinance 10-2018 on the table and refer it back to committee. **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Peper. ABSENT: Miller (1) (Excused). Motion carried.

17) New Business.

CONSERVATION, PLANNING & ZONING COMMITTEE:

Resolution 168-2018 Authorizing Continued County Participation In Wildlife Damage Abatement Program And The Wildlife Damage Claim Program.

MOTION (Spencer/Johnson). **VOTE:** AYES: (25) Czuprynko, Kriegl, Whitsell, Rego, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, Spencer, Riek, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (5) Newport, McCumber, Berlin, Lins and Peper. ABSENT: Miller (1) (Excused). Motion carried.

Chair Vedro called a 10 minute break @ 8:00 PM. The meeting resumed @ 8:10 PM.

Resolution 169-2018 Authorizing The Director Of Conservation, Planning, And Zoning To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources.

MOTION (McAuliffe/Whitsell). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **unanimously**.

Resolution 170-2018 Authorizing The Conservation, Planning And Zoning Director, Planning And Zoning Manager, Conservation Manager Or Land Use/Sanitary Technician To Write Citations For Violations Of Chapters 7, 8, 9 18, 22,24,25 And 26 Of Sauk County Code Under The Authority Of Chapter 20, Sauk County Code, Uniform Citation Ordinance. MOTION (Wenzel/Spencer).

VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 18-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, To Reflect Wards Created By Village Of Lake Delton And City Of Wisconsin Dells Annexations In Supervisory District 12. MOTION (Czuprynko/Curry). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **Unanimously**. *Ordinance effective upon passage Pursuant to 59.02(2), of the State Statutes, December 18, 2018.*

Resolution 171-2018 Accepting A Hazard Mitigation Grant, Authorizing A Contract With Civi Tek Consulting, LLC For Hazard Mitigation Plan Updates, And Amending The 2019 Budget.

MOTION (Czuprynko/McCumber). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **unanimously**.

Resolution 172-2018 Authorizing The Purchase Of Case Management Software From Fivepoint Solutions To Improve Criminal Justice Coordinating Council (CJCC) Program Operations.

MOTION (Czuprynko/Spencer). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **unanimously**.

Resolution 173-2018 Sauk County Against Hate.

MOTION (Whitsell/White Eagle). **VOTE:** AYES: (25) Czuprynko, Kriegl, Whitsell, Rego, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Berlin, Lins, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (3) Dietz, Spencer and Peper. ABSTAIN: (2) Newport and Riek. ABSENT: Miller (1) (Excused). Motion carried ~~unanimously.~~

HIGHWAY & PARKS DEPARTMENT:

Resolution 174-2018 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School.

MOTION (Riek/Berlin). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **unanimously**.

HUMAN SERVICES COMMITTEE:

Resolution 175-2018 Resolution In Support Of Requesting Increased Funding And Oversight Reforms For Wisconsin's Child Protective Services System.

MOTION (Johnson/Spencer). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **unanimously**.

PROPERTY & INSURANCE COMMITTEE:

Resolution 176-2018 Accepting A Bid On Sauk County Acquired Tax-Deeded Property From Michael Price For Parcel No. 146-1053-50380.

MOTION (Von Asten/Berlin). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **Unanimously**.

Resolution 177-2018 Authorizing The Purchase Of A Replacement Freezer Condenser Unit At The Sauk County Law Enforcement Center. MOTION (Von Asten/Gibson). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (Excused). Motion carried **unanimously**

Resolution 178-2018 Authorization To Contract With Clean Power LLC For The Cleaning Of County Facilities. MOTION (Von Asten/Gruber).

**Supervisor Deitrich noted a scrivener's error, noted below with correction:*

NOW, THEREFORE, BE IT RESOLVED that the Sauk County Board of Supervisors, met in regular session, hereby authorizes the Building Services Facilities Director to contract with Clean Power LLC for the daily cleaning work for the ~~respected buildings~~ respective buildings at a cost of \$140,484 for the first year, and continuing the contract annually we can continue the contract as long as money is budgeted. **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Gibson. ABSENT: Miller (1) (Excused). Motion Carried.

Resolution 179-2018 Authorizing Creation Of AdHoc Parking Committee.

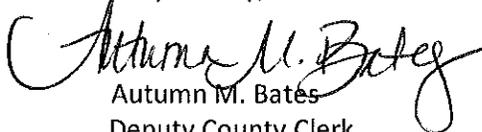
MOTION (Gruber/Von Asten). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: Miller (1) (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: 8:45 P.M. MOTION (Braunschweig/Spencer) to adjourn until Tuesday, January 15, 2019 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Autumn M. Bates
Deputy County Clerk

Minutes Approved: January 15, 2019

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