

**SAUK COUNTY BOARD OF SUPERVISORS
DECEMBER 17, 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) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, 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. ABSENT: (2) Braunschweig (Excused) and Peper.

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Jim Witecha, Principal Asst. Corporation Counsel; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

3) Invocation and Pledge of Allegiance.

- 4) Adopt Amended Agenda.** MOTION (Whitsell/Rego) to approve agenda. Motion carried **unanimously.**

- 5) Adopt Minutes of Previous Meeting.** MOTION (Berlin/Reppen) to approve minutes. Motion carried **unanimously.**

6) General Consent Agenda Items.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 142-2019 Commending Dawn Drea For More Than 25 Years Of Faithful Service To The People Of Sauk County.

MOTION (Whitsell/Rego) to approve consent agenda. Motion carried **unanimously.**

7) Scheduled Appearances.

- a. Kennie Downing, re: Introduction of new City of Baraboo Administrator.
- b. Meg Sage, Sauk County 4-H & Youth Educator, and 4-H Members: Annual Report.
- c. Norman Barrientos, Barrientos Design and Consulting, Inc., re: Highway Facility Assessment and Site Selection Study.
- d. Timothy Lawther, Director of Health/Health Officer, re: Resolution 159-2019 Resolution Requesting The Wisconsin Legislature End The Use Of Personal Conviction Waivers For School And Day Care Center Immunizations. (*Chair requested that this scheduled appearance coincide with Resolution 159-2019.*)

8) Public Comment.

***Point of order (Miller)** asking the Chair to announce 5 speakers at a time so that the overflow group in Room 213 will know when it is their turn to speak.

1. Jessie Phalen, re: Support elimination of the vaccine personal conviction waiver.
2. Denise Klemm, re: Removal of personal conviction waiver for vaccinations.
3. Maureen Murphy, re: personal conviction waiver.

4. Linda Lopez Camarillo, re: Personal conviction waiver.
5. Jamie Bernander, re: Personal conviction waiver resolution.
6. Tracy Francis-Nguyen, re: Vaccine exemption resolution.
7. Dr. Melanie Burkhalter, DC, re: Personal conviction waiver.
8. Theresa Krusko, re: Personal conviction waiver.
9. Anna Muro, re: Personal conviction waiver.
10. Dr. Don Pfau, DC, re: Personal conviction waiver.
11. Dr. Robert Waters, MD, re: Personal conviction waiver resolution.
12. Denise Brusveen, re: Vaccine resolution.
13. Judith Jolly, re: Personal conviction waiver.
14. Peter Muro, re: Res. 159-2019.
15. Kaitlin Gasser, re: Personal vaccine exemption resolution.
16. Joan Fordham, re: Personal conviction exemption for vaccinations.
17. Kristen McFarland, re: Resolution to remove personal waiver.
18. Nancy Thome, re: Personal conviction vaccine waiver.
19. Audrey Parker, re: Vaccinations.
20. Jessica Bare, re: Personal exemption waiver.
21. Ruth Dawson, re: Need for independent (outside) counsel.
22. Andrea Lombard, re: County officials warned; independent counsel.
23. Darcy Sheriff, re: Independent counsel; County officials warned.
24. Dave Lamberty, re: Oppose mandates.

Chair Vedro called for a vote to break at 8:07 PM. **VOTE:** AYES: (13) Kriegl, Newport, Dietz, Johnson, Curry, White Eagle, McCumber, Berlin, Lins, Riek, Lohr, DeGiovanni and Vedro. NAYS: (11) Czuprynko, Whitsell, Rego, Deitrich, Bychinski, Krueger, Miller, Reppen, Hazard, Hambrecht and McAuliffe. ABSTAIN (1) Peper. DID NOT VOTE: (5) Gibson, Von Asten, Spencer, Gruber and Stehling. ABSENT (1) Braunschweig (Excused). Motion carried. The meeting resumed at 8:17 PM.

25. Whitney M. Lamberty, re: Oppose vaccine mandates and removing personal exemptions.
26. Andrew Dear, re: Oppose removal of personal vaccine waiver.
27. Matt Paske, re: oppose removal of personal conviction waiver.
28. Kara Paske, re: Oppose removal of personal conviction waiver.
29. Dr. Amanda Berkley, DC: I oppose the removal of personal exemptions for vaccination.
30. Alysa Berkley, re: Oppose mandating vaccinations/removal of personal exemption.
31. Erin Voss, re: Vaccines.
32. Brooke Wright, re: Mandatory vaccines.
33. Joseph Weidenbenner, re: Resolution 159-2019.
34. Holly Ottesen, re: Eliminating personal exemption from vaccination.
35. Leslie Johnson, re: Resolution 159-2019.
36. Elizabeth Witthun, re: Immunizations.
37. Naomi French, re: Parental rights, medical procedures.
38. Shae Sortwell, re: Vaccine resolution.

9) **Communications.**

- a. 11/14/2019 E-mail from Lawrence Wilkinson, re: Sauk Unit WTA announcement.
- b. 11/26/2019 E-mail from Supervisor Lohr, re: Spring Green flooding.
- c. 12/11/2019 E-mail from Judith Jolly, re: Opposition to the resolution to support the removal of the personal conviction waiver in Wisconsin.

d. Numerous e-mails were received after the agenda was published. Those e-mails were forwarded to Supervisors and also posted to Granicus for their review.

10) **Appointments.**

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION:

Cheryl Giese, New Appointment, Citizen Member

MOTION (Gibson/Berlin) to make the appointment of Cheryl Giese to the University of Wisconsin Campus Commission a three year term. Motion ruled out of order.

MOTION (McCumber/Von Asten) to postpone the appointment of Cheryl Giese to the University of Wisconsin Campus Commission, and to return it to the University of Wisconsin Campus Commission to determine the parameters of the appointment. VOTE: AYES: (18) Kriegl, Rego, Dietz, Bychinski, Krueger, Curry, Miller, Reppen, Von Asten, McCumber, Spencer, Berlin, Lins, Riek, Lohr, Gruber, DeGiovanni and Stehling. NAYS: (12) Czupryno, Whitsell, Newport, Deitrich, Johnson, White Eagle, Gibson, Hazard, Peper, McAuliffe, Hambrecht and Vedro. ABSENT: (1) Braunschweig (Excused). Motion carried.

VETERANS SERVICE COMMISSION:

Matthew Ison, Re-appointment, Citizen Member
3- Year Term – 12/17/2019 to 12/20/2022

Art Shrader, New Appointment, Citizen Member
3- Year Term – 12/17/20219 to 12/20/2022

Douglas J. Morrison, New Appointment, Citizen Member
2- Year Term – 12/17/2019 to 12/21/2021

HEALTH CARE CENTER BOARD OF TRUSTEES:

Terri Langer, Re-appointment, Citizen Member
3 – Year Term – 12/17/2019 to 12/20/2022

PINK LADY RAIL TRANSIT COMMISSION:

Ed White, New appointment, Citizen Member (filling unexpired term of Virgil Kasper)
12/17/2019 to 12/15/2020

MOTION (Deitrich/Lins) to approve all other appointments. VOTE: AYES: (30) Czupryno, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (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):
 - **Petition 20-2019, Applicant:** Bradley Lewis; **Project Location:** Town of Prairie du Sac; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture.
 - Report question and answer period. (Not to exceed 10 minutes)
- b. Supr. Czuprynko
 - County Board Holiday Party update;
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Supr. Krueger
 - Great Sauk State-Walking Iron Trail Feasibility Study
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Peter Vedro, County Board Chair
 - Report question and answer period. (Not to exceed 10 minutes)
- e. Daniel Olson, Corporation Counsel
 - Opioid Litigation update;
 - Staffing updates;
 - Report question and answer period. (Not to exceed 10 minutes)

MOTION (Bychinski/Gruber) to move Resolution 159-2019 Resolution Requesting The Wisconsin Legislature End The Use Of Personal Conviction Waivers For School And Day Care Center Immunizations to follow the report by Daniel Olson, Corporation Counsel.

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

NAYS: (1) Braunschweig (Excused). Motion carried **unanimously**.

BOARD OF HEALTH:

Resolution 159-2019 Resolution Requesting The Wisconsin Legislature End The Use Of Personal Conviction Waivers For School And Day Care Center Immunizations.

MOTION (Gruber/Spencer). Timothy Lawther, Director of Health/Health Officer gave an overview of the resolution.

MOTION (DeGiovanni/Peper) Call to question, to end discussion. **VOTE:** AYES: (23) Czuprynko, Whitsell, Rego, Newport, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Hazard, McCumber, Spencer, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe and Hambrecht. **NAYS:** (7) Kriegl, Dietz, Deitrich, Johnson, Von Asten, Berlin and Vedro. **ABSENT (1):** Braunschweig (Excused). Motion carried.

Vote on original MOTION (Gruber/Spencer). **VOTE:** AYES: (8) Whitsell, Dietz, Bychinski, Johnson, Miller, Reppen, Stehling and Hambrecht. **NAYS:** (22) Czuprynko, Kriegl, Newport, Deitrich, Krueger, Curry, White Eagle, Gibson, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, McAuliffe and Vedro. **ABSTAIN:** (1) Rego. **ABSENT:** (1) Braunschweig (Excused). Motion failed.

Chair Vedro called a break at 10:45 P.M. The meeting resumed at 11:00 P.M.

f. Alene Kleczek Bolin, Administrative Coordinator.

- Budget update;
- Update on Comprehensive Plan;
- Mileage reimbursement;
- Report question and answer period. (Not to exceed 10 minutes)

16) **Unfinished Business.** None.

17) **New Business.**

MOTION (Spencer/Czuprynko) to approve resolutions from AGING & DISABILITY RESOURCE CENTER (ADRC) AND VETERAN SERVICE COMMITTEE:

Resolution 143-2019 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Gani Ahmetaj, Owner Of Schnitzelbank Restaurant For The Provision Of Congregate Meals To The Sauk County My Meal My Way Program.

Resolution 144-2019 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Isack Xheladini, Owner Of Four Star Restaurant For The Provision Of Congregate Meals To The Sauk County Senior Meals Program.

Resolution 145-2019 Authorizing Contract With Sauk County Aging And Disability Resource Center Senior Meal Program And Reedsburg Country Club For The Provision Of Congregate Meals To The Sauk County Senior Meals Program.

VOTE: AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried unanimously.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 146-2019 Approving Pat Rego For Per Diem And Mileage For Her Participation In Central Sands Groundwater County Collaborative. MOTION (Berlin/McCumber). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSTAIN: (1) Rego. ABSENT: (1) Braunschweig (Excused). Motion carried.

MOTION (Czuprynko/McCumber) to approve the following resolutions and ordinances:

Ordinance 15-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 29 Resulting From Village Of Prairie Du Sac Annexation. Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, December 17, 2019.

Ordinance 16-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 4 And District 6 Resulting From City Of Reedsburg Annexation. Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, December 17, 2019.

Resolution 160-2019 Adopting An Amended Community Development Block Grant (CDBG) Citizen Participation Plan.

Resolution 147-2019 Authorizing A Contract With Intrado Life & Safety Systems For Maintenance Of The 911 System.

Resolution 148-2019 Authorizing A Contract With American Data For ECS 10 License And Hosting Services.

VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Gibson. ABSENT: (1) Braunschweig (Excused). Motion carried.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 17-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Prairie Du Sac From Exclusive Agriculture To An Agriculture District Filed Upon Brad Lewis And Monica Weller, Property Owners. MOTION (McAuliffe/Spencer). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes, December 17, 2019.*

Resolution 149-2019 A Resolution Recommending Extension Of The Existing Adopted Sauk County Comprehensive Plan. MOTION (Krueger/Spencer). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**.

Ordinance 18-2019 An Ordinance Adopting Extension Of The Existing Sauk County Comprehensive Plan. MOTION (Krueger/McCumber). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State Statutes, December 17, 2019.*

Resolution 150-2019 Adopting The 2020-2024 Sauk County Comprehensive Outdoor Recreation Plan. MOTION (Kriegl/Gibson).

MOTION (Kriegl/Von Asten) to postpone to the January County Board Meeting. **VOTE:** AYES: (24) Czuprynko, Kriegl, Whitsell, Rego, Dietz, Bychinski, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (5) Newport, Deitrich Krueger, McCumber and Gruber. ABSTAIN: (1) Johnson. ABSENT: (1) Braunschweig (Excused). Motion carried.

Resolution 151-2019 Authorizing The Underground Electric Easement For Alliant Energy Through The Sauk County Forest. MOTION (Spencer/Gibson). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**.

Resolution 152-2019 Authorizing The Acquisition And Purchase Of County-Wide Orthoimagery, Lidar And Related Services. MOTION (McCumber/Berlin). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**

Resolution 153-2019 Authorizing A Contract With EO Johnson Business Technologies For Conversion Of Real Estate And Personal Property Tax Rolls To Electronic Images. MOTION (Spencer/McCumber). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**

Resolution 154-2019 Authorizing To Contract With Ayres Associates For The Engineering Of Hemlock Dam. MOTION (Bychinski/Gruber). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**.

PERSONNEL & INSURANCE COMMITTEE:

Resolution 155-2019 Approving Liability, Property, And Workers Compensation Coverage, Insurance, Carrier, And Premiums For Sauk County. MOTION (Gibson/Gruber). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 156-2019 Authorization to Contract With Dorschner Associates, Inc. For The Sauk County Architectural And Engineering Design For Specified Work At The Courthouse, Reedsburg Human Services And West Square Administration Facilities. MOTION (Von Asten/Gruber). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**.

Resolution 157-2019 Authorization To Contract With Complete Controls Inc. For The Upgrade To The Law Enforcement Center's Building Management Automation System & Control Panels.

MOTION (Gibson/Von Asten). **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (1) Braunschweig (Excused). Motion carried **unanimously**.

MOTION (Peper/Lohr) to adjourn. **VOTE:** AYES: (14) Czuprynko, Dietz, Bychinski, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Peper, Lohr, Gruber, DeGiovanni and Stehling. NAYS: (16) Kriegl, Whitsell, Rego, Newport, Deitrich, Krueger, Johnson, White Eagle, Gibson, Spencer, Berlin, Lins, Riek, McAuliffe, Hambrecht and Vedro. ABSENT: (1) Braunschweig (Excused). Motion failed.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 158-2019 Resolution Approving Christmas Mountain Litigation Settlement.

MOTION (McCumber/Von Asten). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, 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: (1) Peper. ABSENT: (1) Braunschweig (Excused). Motion carried.

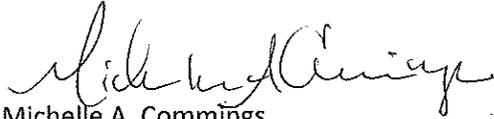
19) Referrals.

Supervisor Czuprynko – Proposal Authorizing Any Department Head Needing A Legal Opinion To Engage Outside Legal Counsel And Have All Associated Costs Deducted From Corporation Counsel Budget.

20) 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.

21) Adjournment to a date certain: 11:59 P.M. MOTION (Gibson/White Eagle) to adjourn until Tuesday, January 21, 2020 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: January 21, 2020

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 17, 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

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