

**SAUK COUNTY BOARD OF SUPERVISORS  
JANUARY 15, 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: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Daniel Olson, Corporation Counsel; Becky Evert, County Clerk, Chris Harry, Deputy County Clerk and Michelle Commings, Deputy County Clerk.

- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Lins/Deitrich) to approve agenda, noting a scrivener's error on Resolution 180 -2019, as it should read **Commending Denise Smith For More Than 26 36 Years Of Faithful Service To The People Of Sauk County.** Motion carried **unanimously.**
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Whitsell/Von Asten) to approve minutes, noting the vote on Resolution 173-2018 should read: *Motion carried. **unanimously.*** Motion carried **unanimously.**
- 6) **General Consent Agenda Items**  
**HEALTH CARE CENTER BOARD OF TRUSTEES:**  
Resolution 180 -2019 Commending Denise Smith For More Than 26 36 Years Of Faithful Service To The People Of Sauk County.  
  
**HIGHWAY & PARKS COMMITTEE:**  
Resolution 181- 2019 Commending Kevin Thomas For More Than 28 Years Of Faithful Service To The People Of Sauk County.  
  
**LAW ENFORCEMENT AND JUDICIARY COMMITTEE**  
Resolution 182 -2019 Commending Laura Moffit For 30 Years Of Faithful Service To The People Of Sauk County.  
  
MOTION (Stehling/Riek) to approve all consent agendas. **VOTE:** AYES: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried **unanimously.**
- 7) **Scheduled Appearances.**
  - a. Ed White, Director, Sauk County Housing Development Corp, re: SCDC Housing Study.
  - b. Ken Carlson, re: Sauk County recipient of Silver Award: "Healthy Communities.

8) **Public Comment:**

- a. Dan Holzman, re: Supervisor raise.

9) **Communications:** None.

- a. 01/05/2019 email from Patricia Kelly to Supervisor Von Asten, re: Connecting.
- b. 01/02/2019 email from Jack Meegan, re: Why do we need more.
- c. 01/14/2019 email from Bob Hunt to Chair Vedro, re: Ho-Chunk Cultural Center plans.
- d. 01/11/2019 Letter from Wisconsin Historical Society, re: State and National Register of Historic Places nomination.
- e. 01/10/2019 Letter from Ronald F. Bruni, re: Support for Sauk County Veteran Service Office Tony Tyczynski.
- f. 01/02/2019 letter from David Murphy, President, Friends of the Baraboo River, re: Phase 2 plan.

10) **Appointments:**

ADHOC PARKING COMMITTEE:

Casey McGann – New appointment, Citizen Member

VETERANS SERVICE COMMISSION:

James Hambrecht - Re-appointment, Citizen Member

3 - Year Term: 01/15/2019 - 01/18/2022

MOTION (Whitsell/Wenzel) to approve appointments. **VOTE:** AYES: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Czuprynko, White Eagle and Gibson (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 03-2019, Applicant: Norman Yoder; Project Location: Town of Westfield; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture.
- b. Peter Vedro, County Board Chair
  - Update on possible Baraboo News Republic litigation report;
  - Report question and answer period. (Not to exceed 10 minutes)
- c. Alene Kleczek Bolin, Administrative Coordinator.
  - Budget process;
  - Parking update;
  - Update on Community Development Block Grant Emergency Assistance Program application;
  - Report question and answer period. (Not to exceed 10 minutes)

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 (Johnson/Stehling). VOTE: AYES: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of the Wisconsin State statutes, January 15, 2019.*

17) New Business.

**AGING & DISABILITY RESOURCE CENTER (ADRC) AND VETERAN'S SERVICE COMMISSION:**

**Resolution 183 -2019 Authorizing Creation Of AdHoc Oral Health Committee.**

MOTION (Braunschweig/Spencer). VOTE: AYES: (27) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Lohr. ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried.

**COMMUNICATIONS INFRASTRUCTURE COMMITTEE:**

**Resolution 184-2019 Authorize The Upgrade Of The Data And Highway Communications Channels At The Communications Towers.** MOTION (Von Asten/Gruber). Phil Raab, Communications Engineer, responded to supervisor's questions. VOTE: AYES: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried **unanimously**.

**CONSERVATION, PLANNING & ZONING COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 185-2019 Authorizing The Purchase Of Optical Character Recognition Software.**

MOTION (Wenzel/Spencer). VOTE: AYES: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried **unanimously**.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 186-2019 Approving Professional Services Agreement With MSA Professional Services ("MSA") For Administration Of The Sauk County Community Development Block Grant Revolving Loan Fund Housing Program ("CDBG").** MOTION (Spencer/Curry). VOTE: AYES: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried **unanimously**.

**HIGHWAY & PARKS DEPARTMENT:**

**Resolution 187-2019 Authorizing The Space Needs Study For The Sauk County Highway Department.** MOTION (Berlin/Riek). VOTE: AYES: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried **unanimously**.

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 188-2019 Authorization To Purchase Nine Police Specification Squad Cars, Two Unmarked Squads And One Prisoner Transport Van.** MOTION (Riek/Wenzel). VOTE: AYES: (28) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried **unanimously**.

**PROPERTY & INSURANCE COMMITTEE:**

**Resolution 189-2019 Authorization To Contract With Strang For Completing A Space Needs Assessment Of The Courthouse, Reedsburg Human Services, And West Square Administration Facilities.** MOTION (Von Asten/Berlin). VOTE: AYES: (27) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Bychinski, Krueger, Johnson, Curry, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, Wenzel, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Deitrich. ABSENT: (3) Czuprynko, White Eagle and Gibson (Excused). Motion carried.

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: 8:01 P.M. MOTION (Peper/Von Asten) to adjourn until Tuesday, February 19, 2019 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: February 19, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 15, 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](http://www.co.sauk.wi.us)