

**SAUK COUNTY BOARD OF SUPERVISORS  
JULY 16, 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: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (1) Johnson.

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

- 3) **Invocation and Pledge of Allegiance.**

\*Supervisor Johnson arrived @ 6:15 P.M.

- 4) **Adopt Amended Agenda.** MOTION (Lins/Curry) to approve amended agenda, noting a scrivener's error: ~~PROPERTY COMMITTEE:~~ **COMMUNICATIONS INFRASTRUCTURE COMMITTEE:**  
**Resolution 77-2019 Authorize To Amend The Current Tower Space Lease Agreement With Bug Tussle Wireless.**  
MOTION (VonAsten/Kriegl) to amend the agenda by striking out Resolution 79-2019 Adopting An Interim Sauk County Non-Profit Agency Funding Program. Chair Vedro ruled the motion out of order. Vote on original MOTION (Lins/Curry) to adopt the amended agenda, noting the scrivener's error. Motion carried.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Whitsell/Spencer) to approve minutes. Motion carried unanimously.
- 6) **General Consent Agenda Items.**  
**HIGHWAY COMMITTEE:**  
**Resolution 73-2019 Commending Ellen Hosig For More Than 55 Years Of Faithful Service To The People Of Sauk County.**  
  
**HUMAN SERVICES BOARD:**  
**Resolution 74-2019 Commending Diane Shaw For Over 37 Years Of Service To The People Of Sauk County.**  
  
MOTION (Bychinski/Berlin) to approve Resolution 73-2019 and Resolution 74-2019. Motion carried unanimously.
- 7) **Scheduled Appearances.**
  - a. Constance Nankee and Larry Barton, re: Presentation from Strang on the Sauk County Space Needs Study.
  - b. Amanda Coorough, Human Development & Relationships Educator, UW Extension, re: Human Development & Relationship Program.

c. Amanda Chestnut, Adverse Childhood Experiences (ACE) of Sauk County Inmates.

8) **Public Comment:** None.

9) **Communications:**

- a. 07/15/2019 Letter from United States Department of State commending the Sauk County Clerk's Office for outstanding achievements in their operation of the Passport Application Acceptance Program;
- b. Numerous emails and literature, re: Animals for research;
- c. 06/07/2019 Letter from Wisconsin Historical Society, re: 100 Myrtle St., Reedsburg, Sauk County;
- d. 07/14/2019 Email from Supervisor Riek.

10) **Appointments.** None.

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. Peter Vedro, County Board Chair
  - Review of midterm assessment meeting held at UW – Baraboo/Sauk County Campus;
  - Suggestions for WCA Donation of \$500.00 to due to Chair Vedro by 07/29/19;
  - Report question and answer period. (Not to exceed 10 minutes).
- c. Alene Kleczek Bolin, Administrative Coordinator
  - Award display is set up in the back of the County Board Room;
  - Sales tax update;
  - Budget update;
  - Update on bond refunding;
  - Report question and answer period. (Not to exceed 10 minutes)

16) **Unfinished Business.** None.

17) **New Business.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Ordinance 9-2019 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Reedsburg Annexation. MOTION (Czuprynko/Braunschweig).**

**VOTE: AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, 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). Motion carried unanimously.**

**Resolution 75-2019 Approving Contract With Granicus For Closed Captioning Committee And County Board Meetings. MOTION (Spencer/Braunschweig).**

**MOTION (Czuprynko/McCumber) to postpone Resolution 75-2019 Approving Contract With Granicus For Closed Captioning Committee And County Board Meetings until December, to monitor how many requests are received from the public.**

**VOTE:** AYES: (8) Czuprynko, Deitrich, Bychinski, Reppen, McCumber, Peper, Lohr and Gruber. NAYS: (23) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. Motion failed.

**Vote on original MOTION (Spencer/Braunschweig) Resolution 75-2019 Approving Contract With Granicus For Closed Captioning Committee And County Board Meetings.** **VOTE:** AYES: (24) Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (7) Czuprynko, Bychinski, Reppen, McCumber, Peper, Lohr and Gruber. Motion carried.

**Reimbursement for legal fees – Ethics Complaint from Jean Berlin and William Wenzel.**

**MOTION (Riek/Gibson) to honor the request for reimbursement at this time, and at a later date the Executive & Legislative Committee develop a policy, and update the ethics ordinance.**

Point of Order (McCumber) questioning whether Supervisor Berlin should be present during this discussion, as it presents a conflict of interest. Supervisor Berlin recused herself.

**Friendly amendment (Von Asten) to also include in the motion that an itemized bill be presented before any reimbursement payment is made to Supervisor Berlin and William Wenzel.** Supervisor Riek accepted the friendly amendment. Discussion in favor of, and opposition to the motion.

**MOTION (Kriegl/Spencer) to send the reimbursement request for legal fees from Jean Berlin and William Wenzel back to committee for discussion when an itemized bill is presented, and to work on developing a policy.** **VOTE:** AYES: (21) Kriegl, Whitsell, Rego, Newport, Dietz, Bychinski, Krueger, Johnson, Curry, White Eagle, Miller, Reppen, Von Asten, Spencer, Lins, Lohr, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (9) Czuprynko, Braunschweig, Deitrich, Gibson, Hazard, McCumber, Riek, Peper and Gruber. RECUSED: (1) Berlin. Motion carried.

Chair Vedro called a break at 8:30 P.M. The meeting resumed at 8:45 P.M.

#### **HIGHWAY COMMITTEE:**

**Ordinance 10-2019 Repealing And Recreating Chapter 6 Of The Sauk County Code Of Ordinances Pertaining To Highways, Airports, Bridges, Ditches, Fences, And Amending Chapter 20 To Reflect The Changes.**

**MOTION (Riek/Peper).** **VOTE:** AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, 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). Motion carried **unanimously**.

#### **LAND RESOURCES & ENVIRONMENT COMMITTEE:**

**Resolution 76-2019 Supporting the Establishment Of The Bear Creek Agricultural Enterprise Area In The Town Of Bear Creek.** **MOTION (Spencer/Berlin).** **VOTE:** AYES: (30) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, McCumber, Spencer, Berlin, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Lins. Motion carried.

**COMMUNICATIONS INFRASTRUCTURE COMMITTEE:**

**Resolution 77-2019 Authorize To Amend The Current Tower Space Lease Agreement With Bug Tussel Wireless.** MOTION (Von Asten/Deitrich). Ian Crammond, Facilities Manager; and Phil Raab, Communications Engineer, gave an update on contract extension with Bug Tussel Wireless.

**VOTE:** AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, 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). Motion carried **unanimously**.

**PROPERTY COMMITTEE:**

**Resolution 78-2019 Authorization To Contract With Johnson Controls To Complete Emergency Repair To The Chiller Unit #1 At The West Square Administration Building.** MOTION (Von Asten/Gibson).

**VOTE:** AYES: (31) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Braunschweig, 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). 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) **MOTION (Von Asten/Gibson) to adjourn.** **VOTE:** AYES: (18) Kriegl, Whitsell, Rego, Newport, Dietz, Bychinski, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Berlin, Lins, DeGiovanni, Stehling and Vedro. NAYS: (13) Czuprynko, Braunschweig, Deitrich, Krueger, Hazard, McCumber, Spencer, Riek, Peper, Lohr, Gruber, McAuliffe and Hambrecht. Motion carried.

Adjournment to a date certain: 10:02 P.M. to adjourn until Tuesday, August 20, 2019 at 6:00 P.M.

Respectfully,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: August 20, 2019

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 16, 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)