

**SAUK COUNTY BOARD OF SUPERVISORS
OCTOBER 15, 2019
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

Public Hearing @ 6:00 p.m. - Community Development Block Grant – Emergency Assistance Program (CDBG-EAP) presented by Alene Kleczek Bolin, Administrative Coordinator.

1. Convene Public Hearing.
2. Public comment.
 - a. Rev. David Mowers, re: Housing.
3. Identification of total potential funds.
4. Eligible CDBG activities
 - a. Economic Development
 - b. Public Facilities
 - c. Housing
5. Presentation of identified housing and community development needs.
6. Identification of housing and community development needs by public.
7. Presentation of activities proposed for CDBG-EAP application, including potential residential displacement.
8. Citizen input regarding proposed and other CDBG-EAP activities.
9. Adjourn public hearing @ 6:09 p.m.

SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING

- 1) **Call to Order and Certify Compliance with Open Meeting Law: 6:09 P.M.**

*Supervisor Kriegl arrived @ 6:09 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, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. ABSENT: (2) Braunschweig and McCumber (Excused)

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 Agenda.** MOTION (Whitsell/Reppen) to approve agenda. Motion carried **unanimously.**
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Newport/Gibson) to approve minutes. Motion carried **unanimously.**
- 6) **General Consent Agenda Items.**
EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 99-2019 Honoring Donald Stevens For 15 Years Of Faithful Service To The People Of Sauk County.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 100-2019 Commending Bruce Meyer For More Than 10 years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 101-2019 Commending Julie Fleming For Over 6 Years Of Service As A Citizen Member Of The Sauk County Human Services Board.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 102-2019 Commending Kevin Calkins For 31 Years Of Service To The People Of Sauk County.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 103-2019 A Resolution Commending The Original Board Of Directors Of The Friends Of The Great Sauk State Trail.

MOTION (Krueger/Whitsell) to approve all consent agendas. Motion carried **unanimously**.

7) **Scheduled Appearances.** None.

8) **Public Comment.**

- a. Cindy Bodendein, re: Hemlock Dam.
- b. Bill Dagnon, re: Budget & Public safety.
- c. Travis McAfee, re: LaValle/Hemlock.
- d. Dan Holzman, re: County budget.
- e. Heidi Geils, re: Hemlock Dam.
- f. Sara May, re: Hemlock Dam.
- g. Jerry Sprecher, re: Water in Spring Green.
- h. Andy Ringelstetter, re: Floodwaters in Spring Green.
- i. Randy Hartung, re: Tri-County flooding; Project Development report.
- j. Dennis Polivka, re: Water.
- k. Carla Carmody, re: Flooding.
- l. Rev. David Mowers, re: Homeless shelter in 2020 budget.

9) **Communications.**

- a. 09/25/2019 Letter from Rep. Todd Novak, re: resolutions relating to Firearm Background Checks and Medicaid Waivers.
- b. 10/15/2019 Letter from Paul & Cynthia Bodendein, re: repair of Hemlock Dam.

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):
 - **Petition 14-2019**, Applicant: Tim Ederer; Project Location: Town of Honey Creek; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture.
 - **Petition 15-2019**, Applicant: Robb Thompson; Project Location: Town of Ironton; Current Zoning: Exclusive Agriculture; Proposed Zoning: Commercial.
- b. Peter Vedro, County Board Chair
 - Awards;
 - WCA Conference update;
 - Election paperwork;
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget update;
 - Indigenous Peoples Day;
 - Supervisor White Eagle gave a brief statement of appreciation for the Indigenous Peoples' Day Events;
 - Report question and answer period. (Not to exceed 10 minutes)

16) **Unfinished Business.**

COMMUNICATIONS INFRASTRUCTURE:

Resolution 88-2019 Authorizing Five-Year Fiber And Tower Space Lease Agreement With Bug Tussel Wireless, LLC. MOTION (Von Asten/Gibson). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

17) **New Business.**

BOARD OF HEALTH:

Resolution 104-2019 Authorizing A Contract With Options Lab Inc. MOTION (Johnson/Stehling). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 105 -2019 Adopting A Community Development Block Grant (CDBG) Citizen Participation Plan. MOTION (Czuprynko/McAuliffe). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

Resolution 106-2019 Authorizing Participation In The Community Development Block Grant- Close-Public Facilities (CDBG CL-PF) Program. MOTION (Czuprynko/Kriegl). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

Resolution 107-2019 Authorizing Participation In The Community Development Block Grant-Close-Public Services (CDBG CL-PS Program) Program. MOTION (Czuprynko/Kriegl). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

Resolution 108-2019 Support For Central Sands Groundwater County Collaborative.

MOTION (Rego/Spencer). VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

FINANCE COMMITTEE and PERSONNEL & INSURANCE COMMITTEE:

MOTION (Johnson/Miller) to approve the following resolutions:

Resolution 110-2019 Authorizing The Creation Of One Part Time Education Navigator Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process.

Resolution 111-2019 Authorizing The Creation Of One Full Time Re-Entry Coordinator Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process.

Resolution 112-2019 Authorizing The Creation Of One Full Time Sanitarian Position For The Sauk County Health Department (SCHD).

Resolution 113-2019 Authorizing The Creation Of One Full Time Administrative Specialist Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process.

VOTE: AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

Resolution 109-2019 Authorizing The Creation Of One Full Time Health Educator Position For The Sauk County Health Department (SCHD) In The 2020 Budget Process. MOTION (Gibson/Von Asten).

VOTE: AYES: (24) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (5) Deitrich, Reppen, Peper, Lohr and Gruber. ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried.

MOTION (Rego/Czuprynko) to approve the following resolutions:

Resolution 114-2019 Authorizing The Creation Of One Full Time Children's Long Term Support Social Worker Position For The Sauk County Department Of Human Services Effective January 1, 2020.

Resolution 115-2019 Authorizing The Creation Of One Full Time Child Protective Services Supervisor Position For The Sauk County Department Of Human Services Effective January 1, 2020.

Resolution 116-2019 Authorizing The Creation Of One Full Time Integrated Services Program Coordinator Position For The Sauk County Department Of Human Services Effective January 1, 2020.

Resolution 117-2019 Authorizing The Creation Of One Full Time Integrated Services Program Manager Position For The Sauk County Department Of Human Services Effective January 1, 2020.

Resolution 118-2019 Authorizing The Creation Of One Full Time Crisis Intervention Worker Position For The Sauk County Department Of Human Services Effective January 1, 2020.

Resolution 119-2019 Authorizing The Creation Of One Full Time Crisis Supervisor Position For The Sauk County Department Of Human Services Effective January 1, 2020.

Resolution 120-2019 Authorizing To Abolish The Human Services Department Community Support Program Administrative Supervisor And Community Support Clinical Coordinator Positions And Create A Community Support Program Manager Position For The Sauk County Department Of Human Services Effective January 1, 2020.

VOTE: AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Reppen. ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried.

MOTION (Spencer/Johnson) to approve the following resolutions:

Resolution 121-2019 Authorizing The Creation Of One Part Time Parks And Recreation Assistant For The Land Resources and Environment Department Within The 2020 Budget.

Resolution 122-2019 Authorizing The Creation Of One Full Time (1.0) Watershed Coordinator For The Land Resources And Environment Department Within The 2020 Budget.

Resolution 123-2019 Authorizing The Creation Of One Full Time (1.0) Associate Planner For The Land Resources And Environment Department Within The 2020 Budget.

VOTE: AYES: (23) Kriegl, Whitsell, Rego, Newport, Dietz, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (6) Czuprynko, Deitrich, Reppen, Peper, Lohr and Gruber. ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried.

Resolution 124-2019 Authorizing The Creation Of One Full Time Data And Information Specialist In The Sauk County Management Information Systems (MIS) Department Effective January 1, 2020.

MOTION (Hazard/Kriegl). **VOTE:** AYES: (19) Kriegl, Rego, Newport, Dietz, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Berlin, Lins, Riek, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (10) Czuprynko, Whitsell, Deitrich, Bychinski, Krueger, Reppen, Spencer, Peper, Lohr and Gruber. ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried.

Resolution 125-2019 Authorizing The Creation Of One Full Time (1.0) Veterans Benefit Specialist Position For The Sauk County Veterans Service Department Within The 2020 Budget. **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

Resolution 126-2019 Authorizing The Creation Of One Full Time Equivalent (1.0 FTE) Skilled Laborer For The Sauk County Highway Department And The Sauk County Land Resources And Environment Department. VOTE: AYES: (28) Czaprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Reppen. ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried.

Resolution 127-2019 Authorizing The Creation Of One Full Time Equivalent (1.0 FTE) Operations Manager Position For The Sauk County Highway Department Within The 2020 Budget Process. VOTE: AYES: (27) Czaprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (2) Reppen and Gruber. ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried.

Resolution 128-2019 Authorizing Creation Of One Full Time Legal Secretary Position For The Sauk County Corporation Counsel Office (CCO) In The 2020 Budget Process. MOTION (Gibson/Kriegl). VOTE: AYES: (22) Kriegl, Whitsell, Rego, Newport, Dietz, Bychinski, Johnson, Curry, White Eagle, Gibson, Miller, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (7) Czaprynko, Deitrich, Krueger, Reppen, Peper, Lohr and Gruber. ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried.

Resolution 129-2019 Authorizing The Aging And Disability Resource Center To Reclassify Van Drivers From Limited Term And Project Employment To Regular Part Time Staff. MOTION (Spencer/Whitsell). VOTE: AYES: (29) Czaprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

HIGHWAY COMMITTEE:

Resolution 130-2019 Approving The County Aid For Bridge Construction Under Wis Stat. §82.08. MOTION (Riek/Berlin). VOTE: AYES: (29) Czaprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 131-2019 Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharge Variance Application To The Wisconsin Department Of Natural Resources. MOTION (Spencer/Whitsell). VOTE: AYES: (29) Czaprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

Ordinance 13-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Honey Creek From Exclusive Agriculture To An Agriculture District Filed Upon Timothy And Paige Ederer, Property Owner. MOTION (Spencer/Whitsell). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes, October 15, 2019.*

Ordinance 14-2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From Exclusive Agriculture To A Commercial District Filed Upon Robb Thompson, Property Owner. MOTION (Bychinski/Spencer). **VOTE:** AYES: (28) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (1) Von Asten. ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried. *Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes, October 15, 2019.*

Chair Vedro called a break at 8:03 PM. The meeting resumed at 8:13 PM.

Resolution 132-2019 Authorizing The Decision To Repair Hemlock Dam And Authorizing The Land Resources And Environment Department To Proceed With Related Application For The Wisconsin Department Of Natural Resources Municipal Dam Grant. MOTION (Krueger/Spencer). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 133-2019 Authorization To Purchase A 2020 Ford Explorer Replacement Squad. MOTION (Riek/Reppen). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

Resolution 134-2019 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. MOTION (Riek/Spencer). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 135-2019 Authorization To Contract With Mechanical Technologies Inc. To Complete Repairs To Boiler 1 In The Courthouse/West Square Heating Plant. MOTION (Von Asten/Berlin). **VOTE:** AYES: (29) Czuprynko, Kriegl, Whitsell, Rego, Newport, Dietz, Deitrich, Bychinski, Krueger, Johnson, Curry, White Eagle, Gibson, Miller, Reppen, Von Asten, Hazard, Spencer, Berlin, Lins, Riek, Peper, Lohr, Gruber, DeGiovanni, Stehling, McAuliffe, Hambrecht and Vedro. NAYS: (0). ABSENT: (2) Braunschweig and McCumber (Excused). Motion carried **unanimously**.

Presentation Of Proposed 2020 Annual Sauk County Budget:

Alene Kleczek Bolin, Administrative Coordinator

Budget Amendment Process:

Supervisors may submit proposed amendments to the 2020 Proposed Budget, (see memo in the 2020 Proposed Budget Book) – the Proposed Supervisor Amendment form is located in the 2020 Proposed Budget Book, and is posted on the Sauk County website in Microsoft Word and pdf formats:

<https://www.co.sauk.wi.us/accounting/2020-budget-process-and-documents>

Proposed Supervisor Amendment forms are due to the Accounting Office by Monday, October 28, 2019.

Peter Vedro, County Board Chair, entertained a motion to certify the Proposed 2020 Sauk County Budget **for publication**; and to set the time and date for the Public Hearing on the Proposed Budget. This begins the budget review process for the County as a whole.

MOTION (Deitrich/Gibson) to approve the Proposed 2020 Sauk County Budget **for publication** and to set the time and date for the public hearing on the Proposed Budget, for, Tuesday, November 12, 2019. Motion carried **unanimously**. (*Verbal vote*)

- 17) Adjournment to a date certain: 9:00 P.M. MOTION (Deitrich/Peper) to adjourn until Tuesday, November 12, 2019 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: November 12, 2019

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

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