

**SAUK COUNTY BOARD OF SUPERVISORS
JANUARY 28, 2020
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

SAUK COUNTY BOARD OF SUPERVISORS – SPECIAL MEETING

- 1) **Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.** Meeting was called to order by Deputy Clerk Michelle Commings.

- 2) **Roll Call.** PRESENT: (17) Czuprynko, Newport, Braunschweig, Dietz, Deitrich, Bychinski, Krueger, Curry, Reppen, Hazard, McCumber, Spencer, Peper, Lohr, Gruber, Stehling and McAuliffe. ABSENT AND EXCUSED: (4) Whitsell, White Eagle, Gibson and Riek. ABSENT: (10) Kriegl, Rego, Johnson, Miller, Von Asten, Berlin, Lins, DeGiovanni, Hambrecht and Vedro.

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

MOTION (Peper/Gruber) to nominate Supervisor Deitrich as acting chair.

No other nominations received.

MOTION (Krueger/Czuprynko) to close nominations.

MOTION (Peper/Gruber) to appoint Supervisor Deitrich as acting chair. Motion carried unanimously. Interim-Chair Deitrich presided over the meeting from this point forward.

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

- 4) **Adopt Agenda.** MOTION (Czuprynko/Spencer) to approve agenda. Motion carried unanimously.

- 5) **Public Comment.**
 1. Kilton Holmes, re: Insurance premiums.

- 6) **Communications.** None.

- 7) **Closed Session.**

Pursuant to 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Pursuant to 19.85 (1) (f) Update on E&L Committee misconduct Referral; unlawful/unethical actions by officials to hinder filing; Lighthouse Complaints against Corporation Counsel and others in response to Misconduct Report, and; abuse of Lighthouse complaint system and procedures.

MOTION (Peper/Braunschweig) to enter into closed session. VOTE: AYES: (17) Czuprynko, Newport, Braunschweig, Dietz, Deitrich, Bychinski, Krueger, Curry, Reppen, Hazard, McCumber, Spencer, Peper, Lohr, Gruber, Stehling and McAuliffe. NAYS: (0). ABSENT AND EXCUSED: (4) Whitsell, White Eagle, Gibson and Riek. ABSENT: (10) Kriegl, Rego, Johnson, Miller, Von Asten, Berlin, Lins, DeGiovanni, Hambrecht and Vedro. Motion carried unanimously.

*Supervisor Kriegl arrived at 6:11 P.M.

***Point of Order (McCumber)** asking only those members previously excused from the meeting to be recorded as such. All others should be marked absent.

- 8) **Reconvene in Open session immediately following closed session with possible action from closed session.** The meeting reconvened into open session at 7:19 P.M.
- 9) **MOTION (Lohr/Peper) to suspend Atty Olson immediately with pay until the Lighthouse Investigation is completed, and to instruct Mr. Olson to fully cooperate with the investigation.**
VOTE: AYES: (15) Czuprynski, Newport, Braunschweig, Deitrich, Bychinski, Krueger, Curry, Reppen, Hazard, McCumber, Spencer, Peper, Lohr, Gruber, Stehling and McAuliffe. NAYS: (2) Kriegl and Dietz. ABSTAIN: (1) Reppen. ABSENT AND EXCUSED: (4) Whitsell, White Eagle, Gibson and Riek. ABSENT: (9) Rego, Johnson, Miller, Von Asten, Berlin, Lins, DeGiovanni, Hambrecht and Vedro. Motion carried.
- 10) **MOTION (Gruber/) to reinstate Jim Witecha, and to reimburse him back pay.** Motion ruled out of order.
- 11) **Adjournment.** MOTION (Peper/Spencer) to adjourn at 7:28 P.M. Motion carried **unanimously.**

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: February 18, 2020.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the January 28, 2020 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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.