

**SAUK COUNTY BOARD OF SUPERVISORS  
MAY 19, 2020  
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

***Due to the COVID-19 health emergency, this meeting was conducted "In Person by County Board Members and Staff ONLY".***

***The public was encouraged to attend virtually or by phone:  
Virtual Link: [http://sauk.granicus.com/ViewPublisher.php?view\\_id=2](http://sauk.granicus.com/ViewPublisher.php?view_id=2)  
Phone: 1-312-626-6799 and Webinar ID: 867 9221 6126***

**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 (In-Person): (28) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Gibson, Schell, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. (Virtually): (2) White Eagle and Dorner. VACANT: (1).

Staff present: Dave Bretl, Interim-Administrative Coordinator; Gary Rehfeldt, Interim-Corporation Counsel; Becky Evert, County Clerk and Michelle Commings, Deputy County Clerk.

**3) Invocation and Pledge of Allegiance.** Invocation given by Supr. Deitrich.

**4) Appointment of County Board Supervisory District #21: Michelle Bushweiler, filling unexpired term of Charles Spencer.** MOTION (Czuprynko/Gruber) to approve appointment.  
MOTION (Gibson/Nelson) to call for an election on the November ballot for Supervisory District #21.  
VOTE: AYES: (13) Rego, Kinsman, White Eagle, Gibson, Dorner, Reppen, Nelson, Hazard, Riek, Detter, Chrisler, Stehling and McAuliffe. NAYS: (15) Czuprynko, Spencer, Eberl, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, Schell, Stevens, Polivka, Peper and Gruber. ABSTAIN: (2) Lohr and McCumber. VACANT: (1). Motion failed.

**Vote on original MOTION (Czuprynko/Gruber) to approve Appointment of County Board Supervisory District #21: Michelle Bushweiler, filling unexpired term of Charles Spencer.** VOTE: AYES: (30) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). VACANT: (1). Motion carried unanimously.

**5) Administration of the Oath of Office:**

**The Honorable Judge Michael P. Screnock, Sauk County Circuit Court Branch I.**

All supervisors were sworn in, and Michelle Bushweiler was seated representing Supervisory District #21.

6) **Adoption of Rules of the Board: Rules of the Board.**

**Proposed Rule Change 1.** This rule change was proposed by **Supervisor Hazard**. The Supervisor proposes adding this rule as paragraph G to Rule I Board Organization and Meetings, or adding it as a new paragraph between current paragraphs A and B of Rule I or as an addition to Rule II agenda.

This would be a new rule. Additions are shown by underline and as a new paragraph G to Rule I.

**"RULE I. BOARD ORGANIZATION AND MEETINGS.**

G. The November board of supervisor's annual meeting. The proposed county budget for the following year is approved at the November board of supervisors annual meeting. Many supervisors present amendments (changes) to the budget at this meeting. Amendments typically affect multiple line items in the future budget and thus the budget amendments submitted by any single supervisor are considered a "package". Note that proposed changes to the future budget must preserve a balanced budget and cannot increase the county's tax levy beyond the legal limit. Budget amendments proposed by supervisors will be processed using the following procedure so that the board can learn about all the amendments before voting on them:

1. All of the amendments will be presented to the board without going through the motion-second discussion-vote process. Amendments are identified by the supervisor who presented them. A supervisor's amendments (budget changes) are considered a package.

2. All proposed budget amendments must be presented at this time. Changes to next year's budget will not allowed after this process is completed.

3. The chair will ask 3 times for additional proposed changes to next year's budget. After this step supervisors cannot submit additional budget amendments.

4. The chair will request a short recess to allow supervisors time to review the proposed budget amendments.

5. During the recess supervisors who presented budget amendments may decide to withdraw their package, modify it, or combine it with another supervisor's package, assuming the two supervisors agree to the merge.

6. After the recess the chair will ask supervisors who submitted packages if they wish to modify or withdraw their package. Changes will be accepted. New packages will not be accepted.

7. The chair will request each supervisor's package be brought to the floor using the supervisor's district number to determine the order. Robert's Rules of Order shall be followed. The chair will ask for a motion and a second to bring the current package to the floor. If the motion is owned by the floor then it will be discussed, possibly modified and voted on.

8. Potential changes to the following year's budget are "closed" after all the packages have been processed. A motion to approve the draft budget can then proceed."

**MOTION (Hazard/Gruber) to withdraw Proposed Rule Change 1 until the July County Board meeting.**  
Motion carried **unanimously**. (*Voice vote*)

**Proposed Rule Change 2.** This rule change was proposed by the **UW Extension, Arts and Culture Committee**. The Committee proposes changing its name and making the changes shown in underline and ~~strikethrough~~. These changes would be made to Rule IX. Standing Committees of the Board.

**“UW-EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE EXTENSION EDUCATION, ARTS & CULTURE COMMITTEE**

Jointly responsible with the ~~UW-Extension Southern District Area Extension~~ Director for oversight of ~~UW-Extension~~ University of Wisconsin-Madison, Division of Extension educational programming in agriculture and natural resources, community and economic development, ~~human development~~, family living4-H and positive youth development, horticulture, and County tourism and promotion activities on behalf of the Board. Responsible for policy direction and oversight regarding arts, humanities, culture and historic preservation projects on behalf of the Board. Serves as the Landmarks Commission in compliance with Sauk Co. Code Ch. 38 and Wis. Stats. Secs. 59.56 and 59.69(4m). Responsible for oversight of the following departments: jointly responsible with the ~~UW-Extension Area Extension~~ Director for UW the Extension Office. Wis. Stat. sec. 59.56(3)(b). **Members: 5 Supervisors; 1 citizen may be appointed who shall be a public school administrator in the County. 2 members must also be members of the Land Resources & Environment Committee.”**

**MOTION (Hazard/Nelson) to approve Proposed Rule Change 2.** Motion carried **unanimously**. (*Voice vote*)

**Proposed Rule Change 3.** This rule change is was proposed by **Supervisor Shane Gibson**. It seeks to restore the Communications & Infrastructure Committee which was eliminated effective April 21, 2020 by prior board action. The Supervisor’s comments are as follows:  
“Sitting on both committees I have sat through 4 CIC meetings that have gone over an hour in length since the vote to eliminate the committee. Property usually goes at least an hour. I think this would be an overly burdensome time for Property. Since CIC meets as needed, I feel it would serve the best to keep the two committees separate.”

**MOTION (Gibson/ ) to approve Proposed Rule Change 3.** Motion failed for lack of a second.

**Proposed Rule Change 4.** This rule change was proposed by **former Supervisor Peter Vedro**.

The proposed change is shown in underline and strikethrough. If adopted by the Board this change would be made to Rule VI PROCEDURE.

“A. The chair shall announce items as they arise on the agenda. With respect to a resolution or ordinance, the chair shall ask if a member wishes to make a motion, and upon a motion, if there is a second. Preference shall be given by the chair to first recognize members of the reporting committee to make the initial motion and second for consideration. Upon motion and second, the chair, or the clerk shall state the question on the motion, identifying the resolution or ordinance by its title and number, and reading the resolution in full. If the text of the resolution or ordinance has been distributed to members in advance, the chair may state the question without reading it in full, instead identifying the resolution by its designated title and number, by saying: ‘it is moved and seconded to adopt the resolution relating to..., as printed.’ Any supervisor has the right to have the motion or resolution read. After the question has been stated, the chair shall call upon the maker of the motion who may defer to the chair of the appropriate committee, or an appropriate county staff person, for any statement or explanation.

**Proposed Rule Change 4 dies for lack of a motion.**

For ease of consideration by the Board, these were broken down as follows:  
(Additions are shown by underline and deletions by ~~strikethrough~~.)

### **Proposed Rule Change 5 A**

#### **“RULE I. BOARD ORGANIZATION AND MEETINGS.**

A. As provided by statute, the Sauk County Board of Supervisors (“Board”) shall organize on the third Tuesday of April in even numbered years and adopt rules and regulations for the ensuing term by a majority vote of the board. ~~At the first meeting of a new session of the Board in odd-numbered years, supervisors may propose amendments to the rules which may be adopted by a two-thirds vote of the board, provided the proposed amendments have been presented for timely consideration in advance by the Executive & Legislative Committee.~~ Regular and special meetings of the Board shall be held and conducted in accordance with the provisions of Wis. Stat. § 59.11. The Board shall hold an annual meeting on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the budget. When the day of the meeting falls on November 11, the meeting shall be held on the next succeeding day. ~~Board sessions shall be one year in length running from the beginning of the April meeting to the beginning of the following April meeting.~~ “

**MOTION (Czuprynko/McAuliffe) to approve Proposed Rule Change 5A. Motion carried unanimously.**  
*(Voice vote)*

### **Proposed Rule Change 5 B**

#### **“RULE I B.**

B. The Chairperson of the County Board (“Chair”) and Vice-Chairperson shall be elected biennially by the Board at the April meeting in even-numbered years. A majority vote of the total elected Supervisors is required to elect the Chair and Vice-Chair (e.g. 31 districts in Sauk County, 16 votes required regardless of number of Supervisors in attendance at meeting). Furthermore, any Supervisor may request removal of the Chair or Vice-Chair and new elections for a new Chairperson, Vice-Chairperson or both under item 13 of the regular Board meeting agenda, provided such request is placed with the County Clerk and Administrative Coordinator pursuant to the provisions of III. A. Such officers shall take office upon election. If the former Chair is considering running for reelection, the Chair shall turn the meeting over to the Vice-Chair to chair the meeting during the election of the chair. If the Chair and Vice-Chair are both running for election to Chair, the meeting shall be chaired by the Corporation Counsel until a new Chair is elected. No Supervisor may ~~serve~~ be elected as Chairperson for more than two (2) consecutive terms.”

**MOTION (Czuprynko/Deitrich) to approve Proposed Rule Change 5B with a “friendly amendment”.**  
Motion carried **unanimously.** *(Voice vote)*

**Proposed Rule Change 5 C**

**"RULE I**

D. The Chair shall preserve order and decorum. The Chair may speak to points of order in preference to other members, and shall recite questions of order subject to an appeal to the Board by any two members, on which appeal no member shall speak more than once, unless by leave of the Board. He or she shall vote on all roll calls, except upon appeals from his or her own decision. The Chair may NOT participate in debate or discussion unless he or she steps down from the Chair and assumes their regular seat (the Vice-Chair would then run the meeting) then following the same rules as any other Supervisor."

**MOTION (Czuprynko/Gibson) to approve Proposed Rule Change 5C.** Motion carried **unanimously.** (*Voice vote*)

**Proposed Rule Change 5 D**

**"RULE I**

G. A Special Meeting of the Board shall be held in accordance with the provisions set forth in 59.11 (2). A Supervisor may signify agreement to a request by email, delivered to the Clerk via County email from a Supervisor's official Sauk County email address to the Clerk's official email address. Furthermore, the Clerk may notice a Special Meeting by email. Personal email accounts, SMS or other electronic messages are not acceptable."

**MOTION (Czuprynko/Deitrich) to approve Proposed Rule Change 5D with a "friendly amendment".** Motion carried. (*Voice vote*)

**Proposed Rule Change 5 E**

**"RULE II AGENDA**

A. The order of business of Board meetings shall be as stated on the agenda for each session. The agenda shall jointly be the responsibility of the Chair, ~~with the assistance of~~ the Administrative Coordinator and the County Clerk. The agenda shall be circulated to the Board not less than two business days before each meeting. Agenda amendments that comply with Open Meeting Law notice requirements are permitted after initial circulation.

**MOTION (Czuprynko/Gibson) to approve Proposed Rule Change 5E.**

**MOTION (Nelson/McAuliffe) to amend the motion, to reinsert "with the assistance of", and strikethrough "jointly".** Motion failed. (*Voice vote*)

**Vote on original MOTION (Czuprynko/Gibson) to approve Proposed Rule Change 5E.** Motion carried. (*Voice vote*)

## Proposed Rule Change 5 F

### "RULE III RESOLUTIONS AND ORDINANCES

A. All proposed Board agenda items shall be submitted in writing to the County Clerk, ~~County Board Chair~~ and Administrative Coordinator by 4:30p.m. on the Tuesday preceding the next regular meeting of the Board. The Administrative Coordinator is responsible for the referral and routing of all proposed resolutions and other items to come before a committee and the Board. Except as otherwise provided, all proposed Board agenda items shall be referred to each standing committee with subject matter jurisdiction prior to placement on the Board agenda for discussion, ~~and report, and recommendation.~~ A proposed Board agenda item shall be placed on the next Board agenda without committee referral upon request of a supervisor for an emergency determination. The Board shall consider any matter not previously presented to a committee upon determination by majority vote of emergency conditions that compel immediate action. ~~All proposed emergency action matters must be presented to the County Board Chair and County Clerk not less than three (3) hours prior to a scheduled Board meeting.~~ Any Supervisor may also present a proposed resolution or agenda item for consideration by the full Board utilizing one of the following processes:

1. A Supervisor may request the ~~Administrative Coordinator~~ and committee chairman to place a proposed resolution or other item on the agenda of the next regular meeting of a committee of which he is a member; or
2. A Supervisor may request the Administrative Coordinator to refer a proposed resolution or item to the appropriate committee for consideration at its next regular meeting, if the requestor is not a member of that committee.

All business referred to a committee by the Board shall be taken up before the next regular Board meeting whenever possible. The Board may, by majority vote, recall any matter referred to a committee and refer the matter to another committee or take other appropriate action thereon. A Supervisor wishing to so recall an item from Committee must notify the Administrative Coordinator by the time set forth in III A so the proposed action may be properly included on the Board agenda. Supervisors are strongly encouraged to consider the recommendation of the committee prior to requesting a proposed resolution or item be placed on the agenda as the lack of committee support would be indicative of the proposed resolution's or item's feasibility.

B. Items may be included on the general consent portion of the agenda provided the matter was unanimously adopted by the sponsoring committee and the matter under consideration has no financial or public policy impact and is of a non-controversial nature. No ordinance shall be included in the general consent portion of the agenda. When the general consent portion of the agenda is placed before the Board for consideration, the Chair shall ask if any member of the Board objects to any item being considered by general consent. Any item placed on the general consent portion of the agenda may be placed under the new business portion of the agenda, and considered separately, upon the request of any supervisor, and without a motion and second, provided such request is made prior to a vote on the general consent portion of the agenda by the Board. If there is no objection to any item, the Chair will request a motion to approve the general consent portion of the agenda. All items in the general consent portion of the agenda may be approved by voice vote. Any member may request and shall be granted a recorded vote without a motion or second provided such request is made prior to the Chair's request for a motion to approve the consent agenda.

C. It shall be the responsibility of the sponsoring committee or supervisor to have the matter prepared in the form to be acted on and to have a fiscal note attached. All resolutions involving the expenditure or receipt of funds shall carry a fiscal note using a form approved by the Finance Committee which details the resolution's impact upon County finances approved and initialed by the Finance Director, Accounting Manager or Administrative Coordinator. In addition to the fiscal note, all resolutions shall contain a Management Information Systems (MIS) Note, and shall be reviewed by Corporation Counsel and approved as to form prior to inclusion in the agenda. A resolution lacking a fiscal note, MIS note, or legal review by Corporation Counsel shall not be considered by the Board. The background clause of any resolution or ordinance shall contain information sufficient to provide the purpose and need for the resolution or ordinance.

D. The Chair may immediately refer any matter not considered and reported to the Board by a committee to the appropriate committee without motion if there is no objection to referral. If objection is made, referral of the matter shall be immediately placed before the Board for vote and shall only be referred upon a majority vote of the members present and voting. Resolutions brought forward by individual supervisors must be presented to all committees having jurisdiction over the proposed matter as detailed above. ~~Any legislation or subject referred to committee for consideration may be placed on the agenda of the Board for action with or without committee report if the committee has held at least one meeting after referral of the matter to it.~~

**MOTION (Czupryno/Schell) to approve Proposed Rule Change 5F with a "friendly amendment".** Motion carried **unanimously**. (*Voice vote*)

### **Proposed Rule Change 5 G**

#### **"RULE IV. ORGANIZATION.**

A. In addition to presiding at meetings, the supervisor elected Chair by the Board, pursuant to Rule I.B., shall upon election, assume all the responsibilities and perform all duties required of the Chair, pursuant to applicable State Statutes and these Rules, until the Board elects a successor.

B. In case of the absence or inability of the Chair for any meeting, the Vice-Chair shall perform the duties of the Chair. In case of the absence or inability of both the Chair and Vice-Chair for any meeting, the members shall choose a temporary Chair by a majority vote of the members present. In the case of the permanent absence or inability of the Chair, the Vice-Chair shall become Chair, and a new Vice-Chair shall be elected by the Board.

C. The Chair is authorized to attend meetings and conferences on matters related to county government and may direct the attendance of the Vice-Chair or some other members of the Board, either in place of the Chair, or along with the Chair, however per diem shall not be payable unless authorized in accordance with Rule V.A. The Chair shall serve as the County's voting delegate at the Annual Convention of the Wisconsin Counties Association. The Chair shall serve on the following: Madison Area Technical College Appointment Board, Western Wisconsin Technical College District Board, and WIRED Leadership Caucus.

D. If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. A supervisor filling a vacancy shall not automatically be assigned to the same committees as

his or her predecessor in office but may request particular assignments. The chair shall have the option of removing or replacing any or all committee assignments for a replacement supervisor including moving a minimal number of supervisors to different committees if it benefits the county. Reassignment of supervisors requires the express consent of each reassigned supervisor and approval by a majority of members voting on the reassignment. Replacement of a member of the Executive & Legislative Committee, shall require election by the Board.

E. Supervisors appointed to special committees, boards, and commissions shall serve on those bodies only so long as they remain members of the Board unless a state statute or county ordinance provides otherwise. At the point in time that a supervisor is no longer a member of the Board, the position on the special committee, board, or commission shall be deemed vacant, and the Chair shall appoint a new individual, who must be a member of the Board, to fill the unexpired term on the body. A former supervisor may only fill a citizen member position on a special committee, board or commission if the former supervisor's continued service will result in no diminution of representation on the body by members of the Board.

F. The Administrative Coordinator shall attend Board meetings.

G. The Corporation Counsel shall attend Board meetings and serve as parliamentarian and legal advisor to the Board. If the Corporation Counsel is unable to attend a Board meeting then the Administrative Coordinator will serve as parliamentarian.

H. A minimum of one day of education for members of the Board shall be set by the Chair, said day of education to be held every two years. Such education may be conducted through electronic means, including but not limited to videos and webinars. The Chair may set additional days of education for Board members, including one or more days for the purpose of clarifying budget procedures and upcoming budget analysis matters.

~~I. The Board may choose to have a special meeting of the Board prior to April of odd-numbered years for the purpose of planning, and the Board may adopt a two-year plan for the purpose of establishing goals and objectives for the Board through the ensuing two-year Board term. It is understood that the two-year plan is simply a planning document and has no power to bind the actions of the Board or individual supervisors.~~

J. A secret ballot may be used by the Board or a committee but only to elect an officer of the Board or the committee. When written ballots are used, supervisors shall indicate their vote by placing their district number on the reverse side of the ballot. In any election by the Board, the first ballot shall be the nominating ballot, to be followed by succeeding formal ballots until a majority vote of the members present elects. Only persons named on a nominating ballot shall be considered during a formal ballot, and any ballot cast in violation of this rule shall be considered void.

K. The standing committees shall be appointed by the Chairperson, in consultation with the Executive & Legislative Committee, subject to the approval of the Board. Committee appointments shall be presented for approval at the next meeting of the Board following the date of organization. The Executive & Legislative Committee shall meet at the call of the Chairperson as soon as practical after the organizational meeting to consult on committee appointments. After consultation, the new, tentative committees appointed by the Chairperson shall serve prior to approval by the Board during the period between the organizational meeting and the regular meeting in May, where consideration by the Board shall take place.

L. A chair, vice-chair and secretary for each committee shall be selected by each committee's membership.

M. If the position of chair on a committee becomes vacant, the vice-chair becomes chair and an election shall be held to fill the position of vice-chair and any other subsequent vacancies.

N. Removal of a supervisor from a committee. A supervisor may only be removed from a committee by the County Board Chairperson with the approval of the County Board by a two-thirds vote of the Board members present.

O. Resignation by supervisor from a committee. If a supervisor wishes to resign from a committee, permission must be requested from the Board. Permission of the Board can be given through unanimous consent or a motion that is debatable and amendable. Once the request is granted, the vacancy is handled as any other vacancy.

P. Matters Pertaining to Standing Committees of the Board:

1. A supervisor shall serve as a committee member until the first Board meeting following the spring election.

2. Whenever two or more committees meet jointly, a quorum of each committee participating in the joint meeting is required. A supervisor who serves on two or more of the committees may be counted toward a quorum of more than one of the committees meeting jointly. The joint committees shall vote to select one chair of one of the participating committees to serve as chair of the joint meeting.

3. Supervisors are expected to attend the committee meetings of the committees to which they are assigned. When a supervisor cannot attend a meeting, it is the responsibility of the supervisor to request excusal from the chair of the committee.

4. A County Board member attending a committee meeting of a committee on which they do not serve, shall be given the opportunity to address said committee at least once, for a period of time which is at least equal to the time allowed for individual speakers at public comment, provided the matter to be addressed is a matter that is on that committee's properly posted agenda. The decision to allow the supervisor to speak more than once is within the discretion of the chair of the committee. The chair's decision may be overruled by a majority vote of the committee.

5. ~~A County Board member may be excluded from a closed session of a committee of the Board by a majority vote of the committee if the closed session directly concerns the county board member, a relative of the county board member, or someone maintaining a confidential relationship with the county board member. For purposes of this rule, the term "relative" includes aunt, brother, child, daughter-in-law, father-in-law, first cousin, foster child, grandparent, mother-in-law, nephew, niece, parent, sister, son-in-law, spouse or person in a marriage-like relationship, stepbrother, stepchild, stepparent, stepsister, or uncle. The term "confidential relationship" includes professional relationships, such as those between attorney and client, medical provider and patient, or religious counselor and petitioner; personal relationships, such as those in which there is a long personal friendship and mutual trust between the parties; and legal relationships, such as those where the member is an employee, official, or officer of an adverse party in a legal matter. This rule is not meant to restrict any other power that the~~

~~Board may have with respect to exclusion of members or personal decisions by individuals to excuse him or herself for ethical reasons.~~

6. Each committee shall, at its first meeting following the organizational meeting of the Board, select those officers required by Rule IV.L., and it shall thereafter be the responsibility of said officers to ensure that accurate, written minutes are made of each meeting of the committee and submitted to the County Clerk for filing. The presiding officer at any meeting shall ensure compliance with the Open Meetings Law.

7. Committee agenda format will be established in compliance with open meetings law and by the committee chair and secretary based on that respective committee's precedent.

Q. Special committees, boards, special appointments and commissions shall be selected or appointed by the Chair with the approval of the Board. These committees, boards and commissions shall select their own chair. The Chair shall notify the supervisors of proposed appointments by United States Mail or email no later than the Thursday afternoon prior to the scheduled meeting of the Board at which the appointments will be voted upon. If an appointment is to be considered at a special meeting of the Board, the Chair shall provide notice by United States Mail or email no later than five days prior to the date of the special meeting.

R. As far as practicable and with prior chair approval, standing and special committee members may participate in committee meetings via telephonic conferencing, however those members appearing by phone for meetings that take place within Sauk County will not count toward quorum, may not vote, and shall not receive per diem compensation. At no time shall more than one committee member be participating by telephone. Upon prior approval by the Executive and Legislative Committee, committee members may count toward quorum, may vote and are eligible to receive per diem compensation for telephonic meetings where the committee meeting is convened outside of Sauk County.

**MOTION (Czuprynko/Detter) to approve Proposed Rule Change 5G.** Motion carried **unanimously.** (*Voice vote*)

**Proposed Rule Change 5 H**  
**RULE V. COMPENSATION.**

A. Supervisors shall be authorized up to a maximum of 90 days<sup>1</sup> compensation (at a per diem rate of \$90.00 for each day of attendance when the Board is in session and meeting, and \$75.00 for other authorized service including committee meetings), plus mileage and reimbursement of authorized expenses, for committee work when attending committee meetings of which they are members, or as chair of a committee (or their designee) when attending a committee meeting of which they are not a member for the purpose of providing testimony on an issue. Authorized service includes service required by ordinance or resolution. The maximum limits established for committee work shall be in addition to the per diems and mileage supervisors are entitled to receive for attendance at meetings of the Board and exclusive of per diems paid by non-county boards or commissions where the payment of the per diem or mileage is not made from County funds. Reimbursement of expenses (such as mileage, parking, etc.) shall be allowed only if a request for payment is made on the form provided by the Accounting Department within three (3) months after the meeting or event date. Payment to County Board supervisors and other committee members shall be only via direct deposit. ~~[Drafter's Note: The per diem rates were changed~~

from \$60.00 (Board meetings) and \$50.00 (committee meetings) to \$90.00 and \$75.00 respectively on April 29, 2019. These changes are not effective until the beginning of the 2020-2022 supervisor term of office.]

B. As provided by Wis. Stat. § 59.13(2), no supervisor shall be allowed pay for committee service while the Board is in session, but the Board may authorize payment of per diem, mileage and reimbursement for other expenses for attendance at any school, institute or meeting which the Board directs them to attend. Each standing committee is specifically authorized to send up to two (2) members to up to two (2) conventions (including conferences and other trainings) per County fiscal year. The convention cannot exceed three (3) days or be farther than three hundred (300) miles. All other requests require approval by a majority of the Board. Wis. Stat. § 59.13(2).

C. Any increase in the number of days of committee work for which supervisors may be paid compensation and mileage in any year shall require approval by two-thirds vote of the members of the Board present, prior to payment. In addition to the above, the Chair shall receive compensation for performance of the duties of that office. The Chair is authorized to act as a member of all committees in an *ex officio* capacity, and per diem shall be paid under this rule for attendance at all committee meetings attended by the Chair.

D. The supervisor elected Chair shall be entitled to receive the compensation provided for the part-time position of Chair consisting of a salary of \$800 \$650 per month in addition to any other per diem and mileage entitlement available to other supervisors in accordance with Rule V.A., as provided by Sauk Co. Code § 35.03.

**MOTION (Czuprynko/Nelson) to approve Proposed Rule Change 5H.** Motion carried. (*Voice vote*)

**Proposed Rule Change 5 I**  
**RULE VI. PROCEDURE.**

A. The Chair shall announce items as they arise on the agenda. With respect to a resolution or ordinance, the Chair shall ask if a member wishes to make a motion, and upon a motion, if there is a second. Upon a motion and second, the Chair, or the Clerk, shall state the question on the motion, identifying the resolution or ordinance by its title and number, and reading the resolution in full. If the text of the resolution or ordinance has been distributed to members in advance, the chair may state the question without reading it in full, instead identifying the resolution by its designated title and number, by saying: "It is moved and seconded to adopt the resolution relating to..., as printed." Any Supervisor has the right to have the motion or resolution read. After the question has been stated, the Chair shall call upon the maker of the motion who may defer to the chair of the appropriate committee, or an appropriate County staff person, for any statement or explanation.

B. In presenting business or debate, members shall address the Chair, be recognized, and when in order, proceed without any interruption. Debate and discussion should be limited to the agenda item under discussion. Discussion is intended to provide clarity on a given topic.

~~All regular meetings of the Board and Board committees shall provide a noticed public comment period. During a public comment period, any person who is not a member of the body may comment on a specific agenda item or any other matter the Board or committee is empowered to consider for a maximum of three minutes per person. The Board or committee Chair may authorize the appearance and comment of a non-member if the appearance is specifically listed on the agenda. In all cases, including public comment,~~

personalities are prohibited and civility shall be observed. In case more than one member shall seek recognition to address the Board or committee, the Chair shall decide who has precedence.

C. All regular meetings of the Board and Board committees shall provide a noticed public comment period. During a public comment period, any person who is not a member of the body may comment on a specific agenda item or any other matter the Board or committee is empowered to consider for a maximum of three minutes per person. Discussion of personalities is prohibited and civility shall be observed. The Board or committee Chair may authorize the appearance and comment of a non-member if the appearance is specifically listed on the agenda.

*Note that C through L would be renumbered if the above-stated para. C is adopted.*

C. Any member wishing to speak to a question shall be permitted to do so at least once, and a motion for the previous question shall not be in order until every member has had such opportunity. No member may speak twice on any question until every member choosing to speak has spoken. The person making a motion and the second may speak for up to five (5) minutes during the first round of debate and all others shall be limited to three (3) minutes per round.

D. All supervisors present shall endeavor to vote but shall not be compelled to do so or be admonished by other members for not exercising their voting right. All members abstaining shall be deemed present for purposes of a quorum even if absence from the chambers is required. A member of the Board who has a conflict of interest pursuant to Wis. Stat. § 19.59 or Sauk Co. Code Ch. 36, Code of Ethics, shall, prior to the commencement of discussion or consideration of the matter, declare same and request to be excused by the Chair from the Board Room during discussion, consideration and voting on said matter. The Chair shall be excused by the Vice-Chair, for appropriate reasons.

E. Every motion shall be reduced to writing if called for by the Chair or any member of the Board. After motion is made and stated by the Chair, it shall be deemed to be in the possession of the Board, but may be withdrawn at any time before decision or amendment by a majority vote of the Board.

F. In every instance, a motion to adjourn, to lay on the table, for previous question and for limited debate shall be decided without discussion.

G. These rules may be suspended or amended by a two-thirds vote of all members present. Robert's Rules of Order Newly Revised, 2011 (11th) Edition, shall govern the proceedings of the Board in all cases to which they are applicable and in which they are not inconsistent with these Rules or the laws of the State of Wisconsin.

H. Except for resolutions approved as part of a consent agenda, all votes on resolutions or ordinances shall be recorded roll call votes. If the electronic voting system is not operational, the Board may, by a two-thirds vote, approve voice voting on any resolution that does not otherwise require a roll call or supermajority vote by law.

I. Any budget alterations shall require authorization by two-thirds of the membership of the Board, except that the Finance Committee may authorize transfers of funds between budgeted items of an individual office, department or activity which have been separately appropriated by the Board in its budget, in accordance with Wis. Stat. § 65.90(5).

J. When a motion has been made and carried in the affirmative or negative, it shall be in order for any member of the majority to move for reconsideration thereof at the next regularly scheduled meeting. ~~on the same or succeeding day, but in no case at a subsequent meeting of the Board. Such motion shall take precedence over all other questions except a motion to adjourn.~~

K. Reports to the Board are presented for information and not debate, and shall be limited to ten minutes in length after which a question and answer period may be conducted that also shall not exceed ten minutes. The time provided for a report or question and answer period may be extended either during the approval of the agenda or by motion to extend the time allowed for the report or the question and answer period.

L. The Board shall take a ten ~~five~~-minute break after two hours of meeting, and shall break for ten ~~five~~ minutes every two hours thereafter, for the comfort of supervisors and members of the public attending the meeting.

**MOTION (Czuprynko/Nelson) to approve Proposed Rule Change 5I.**

**MOTION (Nelson/Hazard) restore the language in paragraph J, and replace “on the same or succeeding day” with “or in the same meeting”. Motion carried. (Voice vote)**

**Vote on original MOTION (Czuprynko/Nelson) to approve Proposed Rule Change 5I, as amended. Motion carried. (Voice vote)**

#### Proposed Rule Change 5 J

#### RULE VII. FINANCIAL POLICY.

A. The Chair and the County Clerk shall issue County orders in favor of the several County offices for their respective salaries and for all bills allowed and appropriations made by this Board.

B. All members of the Board who are to be reimbursed for committee work shall submit vouchers to the County Clerk on a monthly basis, to be placed on file with other current claims or accounts to be authorized for payment at regular Finance Committee meetings. Per diem and mileage paid Board members through any calendar year shall be compiled in the Accounting Department and approved by the Board prior to annual publication in March of the following year. Supervisors may only claim mileage when they are operating their own personal vehicles to and from official County meetings. Supervisors who “ride along” with other Supervisors may not claim mileage.

C. No current claim or account to be paid from funds previously appropriated for any item by the Board in the Budget shall be allowed, nor order passed whereby any money is paid out or expended, until said claim or account has been referred to the appropriate department committee and report made thereof as directed by said committee. Individual expenditures exceeding \$10,000 shall be specifically approved by the Board except as otherwise provided by ordinance or statute.

D. All claims or accounts for disbursements made by any County official must be itemized and contain sufficient information to identify proper budget authorization.

E. The Administrative Coordinator, with the assistance of the Finance Director, shall keep the Board informed of the financial condition of the County and shall submit complete quarterly financial statements to the Board.

**MOTION (Czuprynko/Gruber) to approve Proposed Rule Change 5J.**

**MOTION (Riek/Gibson) to amend the motion to strike out: Supervisors may only claim mileage when they are operating their own personal vehicles to and from official County meetings.** Motion carried. *(Voice vote)*

**Vote on original MOTION (Czuprynko/Gruber) to approve Proposed Rule Change 5J, as amended.**  
Motion carried. *(Voice vote)*

### **Proposed Rule Change 5 K**

#### **RULE VIII. OPEN MEETINGS.**

A. It is declared to be the policy of Sauk County that the public is entitled to the fullest and most complete information regarding the affairs of County government as is compatible with the conduct of County affairs and the transaction of County business. Wis. Stat. §§ 19.80 to 19.98 are to be complied with by all members at all meetings of public nature. The Board and its committees shall "sit with open doors," and timely notification of all public meetings, time, date, place and subject matter shall be given, including the specifics for any contemplated closed session.

~~B. No public notice is required for a meeting of a sub-unit which may be held during a recess of, or immediately following, a meeting of the parent group, provided the Chair has publicly announced in advance at that meeting the time, place and subject matter of the sub-unit meeting. What is a "sub-unit" and is this section even permissible?~~

B. In their official capacity as elected officials, Supervisors may only be present in the West Square Building, the Historic Courthouse, the Law Enforcement Center, the County Highway Building, the Health Care Center and all other County owned buildings and properties to attend duly noticed and scheduled committee and Board meetings. Supervisors wishing to confer with a Department Head should schedule an appointment in advance with that particular Department Head.

**MOTION (Czuprynko/Spencer) to approve Proposed Rule Change 5 K.**

**MOTION (Nelson/Gibson) to strike original paragraph B, and to also strike the proposed paragraph B.**  
Motion failed. *(Voice vote)*

**MOTION (Dorner/Czuprynko) to amend proposed paragraph B as follows:**

B. In their official capacity as elected officials Unless conducting non-County Board business, Supervisors may only be present in the West Square Building, the Historic Courthouse, the Law Enforcement Center, the County Highway Building, the Health Care Center and all other County owned buildings and properties to attend duly noticed and scheduled committee and Board meetings. Supervisors wishing to confer with a Department Head should shall schedule an appointment in advance with that particular Department Head.

Motion carried. *(Voice vote)*

**Vote on original MOTION (Czuprynko/Spencer) to approve Proposed Rule Change 5 K, as amended.**  
Motion carried. *(Voice vote)*

### **Proposed Rule Change 6**

These changes were submitted for consideration by Finance Director Kerry Beghin.

#### **Rule I. C.**

Consider having the November County Board meeting at an earlier time, such as during the day or at least starting at 5:00 p.m. This is the meeting at which the budget is adopted.

**MOTION (Czuprynko/Deitrich) to consider Proposed Rule Change 6 in July.** Motion carried **unanimously.**  
*(Voice vote)*

#### **Rule V.A.**

Remove Drafter's Note

#### **Rule V.C.**

"The Chair is authorized to act as a member of all committees in an ex officio capacity, and per diem and mileage are eligible to shall be paid under this rule for attendance at all committee meetings attended by the Chair."

#### **Rule VI. I.**

"Any budget alterations shall require authorization by two-thirds of the membership of the Board, ~~except that the Finance Committee may authorize transfers of funds between budgeted items of an individual office, department or activity which have been separately appropriated by the Board in its budget,~~ in accordance with Wis. Stat. § 65.90(5)." With the strikethrough language removed, this is the way budget alterations are currently done. Let's not confuse the matter by suggesting Finance makes alterations/amendments on their own.

#### **Rule VII.A.**

"The Chair and the County Clerk shall issue County orders in favor of the several County offices for their respective salaries and for all bills allowed and appropriations made by this Board." What does this really mean? Is it necessary?

#### **Rule VII.B.**

"All members of the Board who are to be reimbursed for committee work shall submit vouchers to the County Clerk on a monthly basis, to be placed on file with other current claims or accounts to be authorized for payment at regular Finance Committee meetings. Per diem and mileage paid Board members through any calendar year shall be compiled in the Accounting Department and presented to approved by the Board prior to annual publication in March of the following year." Approval or disapproval does not change the fact that it was paid.

**Rule IX.**

- Communications & Infrastructure is eliminated.
- Econ Devel – Update name of Property ~~and Insurance~~ and LRE
- Finance – Update name of Personnel and Insurance
- Consider combining Finance and Personnel & Insurance Committees since there is so much overlap in their decisions.
- LRE – Update name of LRE department

**MOTION (Gibson/Lohr) to approve the remainder of the Proposed Rule Changes presented by K. Beghin, with the exception of the following:**

**Rule IX.**

- Communications & Infrastructure is eliminated.
- Econ Devel – Update name of Property ~~and Insurance~~ and LRE
- Finance – Update name of Personnel and Insurance
- ~~-Consider combining Finance and Personnel & Insurance Committees since there is so much overlap in their decisions.~~
- LRE – Update name of LRE department

Motion carried **unanimously**. (*Voice vote*)

**MOTION Gibson/Rego to adopt the Rules of the Board as amended.** Motion carried **unanimously**.

Chair McCumber called a break @ 8:20 P.M. The meeting resumed at 8:30 P.M.

**7) Adopt the agenda.**

MOTION (Bychinski/Reppen) to adopt agenda.

MOTION (Czuprynko/Gibson) to adopt the agenda, moving items under #19 Unfinished Business to occur with Item #10 General Consent Agenda Items. Motion carried **unanimously**. (*Voice vote*)

MOTION (McCumber/Gruber) to adopt the agenda with the following changes:

Remove the appointments to the South Central Health Consortium, as the committee no longer exists;  
Remove the appointments to Capital Improvement committee, as that is done at the committee level;  
Item Discussion And Consideration Of A *Possible* Resolution Regarding The Hiring Process For An Administrative Coordinator Or A County Administrator, under new business will not be considered; and  
a scrivener's error under the appointment for Commissioner of Lake Virginia Management District-  
"Ron" Nelson should state "Rob" Nelson. Motion carried **unanimously**. (*Voice vote*)

**8) Adopt the minutes.** MOTION (Gruber/Deitrich) to adopt the minutes from the following meetings: 04/20/2020, 04/21/2020, 05/05/2020 and 05/14/2020. Motion carried **unanimously**. (*Voice vote*)

**9) Designation of official newspaper:**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 61-2020 Naming The Official Sauk County Newspaper.**

MOTION (Peper/Bychinski) to name the Reedsburg Independent as the Official Sauk County Newspaper.

VOTE: AYES: (31) Czuprynko, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Bychinski, Krueger, Flint, Curry, White Eagle, Gibson, Schell, Dorner, Reppen, Nelson, Hazard, Bushweiler, Stevens, Polivka, Riek, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0).

Motion carried **unanimously**.

**10) General Consent Agenda Items.**

**MOTION (Gibson/Deitrich) to approve all General Consent Items and all items under #19 Unfinished Business. Motion carried unanimously.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 62-2020 Honoring Bob Newport.  
Resolution 63 -2020 Honoring Glen T. Johnson.  
Resolution 64-2020 Honoring Kevin Lins.  
Resolution 65-2020 Honoring Charles "Chuck" Spencer.  
Resolution 66-2020 Honoring Jean E. Berlin.  
Resolution 67-2020 Honoring Peter J. Vedro.  
Resolution 68-2020 Honoring William Hambrecht.  
Resolution 69-2020 Honoring John A. Miller.  
Resolution 70-2020 Honoring John S. Dietz.  
Resolution 71-2020 Honoring Thomas Kriegl.**

**Unfinished Business.**

**AGING & DISABILITY RESOURCE CENTER & VETERANS SERVICE OFFICE COMMITTEE:**

**Resolution 26-2020 Commending Kathy Kent For 26 Faithful Years Of Service To The People Of Sauk County.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 27-2020 Honoring Alene Kleczek Bolin For 12 Years Of Faithful Service To The People Of Sauk County.  
Resolution 28-2020 Honoring John "Tony" DeGiovanni.  
Resolution 29-2020 Honoring Charles "Chuck" Whitsell.  
Resolution 30-2020 Honoring Craig Braunschweig.  
Resolution 31-2020 Honoring Scott Von Asten.**

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

**Resolution 32-2020 Commending Michele Thompson For More Than 34 Years Of Faithful Service To The People Of Sauk County.**

**HUMAN SERVICES BOARD:**

**Resolution 33-2020 Commending Mary Sorenson For Over 31 Years Of Service To The People Of Sauk County.**

**11) Scheduled Appearances.**

- a. Jared Pinkus, Community Liaison, re: Discussing COVID-19 business re-openings.
- b. Elizabeth A. Geoghegan, Sauk County Treasurer, re: ACT 185 as it pertains to "Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or after April 1, 2020".

**12) Communications. (All communications are attached to Granicus)**

- a. 04/14/2020 letter from Wisconsin Historical Society, re: Simonds 10-Sided Barn.
- b. 04/22/2020 resignation letter from Charles L. Spencer.
- c. Sauk County Board Chair Tim McCumber re: Attorney Generals Review of Misconduct allegations from Daniel Olson dated January 21, 2020.
- d. 04/24/2020 letter from Rhonda Gruber, re: Economic Development Committee.

- e. 04/20/2020 letter from Michael D. Johnson, re: Funding of Veterans Service Office (CVSO).
- f. 04/27/2020 letter from Jeff Percy, re: Sauk County Veterans Office.
- g. 04/30/2020 letter from Bluegreen Vacations, re: Furloughed employees.
- h. 04/15/2020 letters from Western Technical College District, re: Appointments.
- i. Letter from JoAnn Holston, re: Referendum for research animals passed in Spring Green.
- j. 05/05/2020 e-mail from Deb Donohoe, re: Misinformation about kennel.
- k. 05/07/2020 Letter from Tom Diehl, re: Reopening plan.
- l. "Safe Play" Reopening Guidelines, re: Reopening plan for Wisconsin Dells area.
- m. 05/12/2020 e-mail from Trish Henderson, re: Sauk County Needs Safer at Home Protections.
- n. Letter from Sarah Puttkamer, re: Sauk County Economic Development Committee.
- o. 05/13/2020 e-mail from Judy Brey, re: I Support Gov. Evers' Stay-At-Home Response.
- p. 05/13/2020 e-mail from Rep. Joan Ballweg, re: Wisconsin Supreme Court Ruling.
- q. Letter from Kimberly Feigl, re: Economic Development Committee.
- r. 05/14/2020 Email from Diane Deering, re: Please Uphold Supreme Court Ruling.
- s. 05/14/2020 Email from Robert Prosser, re: Stay at home.
- t. 05/15/2020 Email from Brittany Blau, re: Open Sauk County.
- u. 05/19/2020 Email from Ruth Getsinger, re: Response to Covid-19.
- v. 05/19/2020 Email from Marianne Cotter, re: For Public Comment Time at the Sauk County Board Meeting May 19.

13) **Appointments.**

a. **Standing Committees:**

**2 year terms concurrent with County Board term of office: 04/17/2018- 04/20/2020**

***\*Unless a different term is specified by law.***

**AGING & DISABILITY RESOURCE CENTER & VETERANS SERVICE OFFICE COMMITTEE: 5 Supervisors**

Ross Curry  
 Thomas Dorner  
 Dennis Polivka  
 Dave Riek  
 Michelle Bushweiler

**BOARD OF HEALTH: 4 Supervisors \*(3 year terms)**

Pat Rego  
 Rebecca Klitzke  
 Thomas Dorner  
 Donna Stehling

**ECONOMIC DEVELOPMENT: 7 Supervisors**

Wally Czuprynko  
 Marty Krueger  
 Kristin White Eagle  
 Kevin Schell  
 Bryant Hazard  
 Tim McCumber  
 Carl Gruber

**FINANCE:** 5 Supervisors

Lynn Eberl  
Marty Krueger  
Mike Flint  
Thomas Dorner  
Tim McCumber

**HEALTH CARE CENTER BOARD OF TRUSTEES:** 4 Supervisors \*(3-Year Term)

Rebecca Klitzke  
Mike Flint  
Tim Reppen  
Bryant Hazard

**HIGHWAY & PARKS:** 5 Supervisors

Terry Spencer  
Tommy Lee Bychinski  
Kevin Schell  
Don Stevens  
Brian Peper

**HUMAN SERVICES BOARD:** 6 Supervisors \*(3 year terms)

Pat Rego  
Delmar Scanlon  
Kristin White Eagle  
Joel Chrisler  
Valerie McAuliffe  
Michelle Bushweiler

**LAND RESOURCES AND ENVIRONMENT:** 7 Supervisors

Peter Kinsman  
Marty Krueger  
Ross Curry  
Rob Nelson  
Dennis Polivka  
Brandon Lohr  
Valerie McAuliffe

**LAW ENFORCEMENT & JUDICIARY:** 5 Supervisors

John Deitrich  
Kevin Schell  
Thomas Dorner  
Tim Reppen  
Dave Riek

**PERSONNEL & INSURANCE:** 5 Supervisors

Terry Spencer  
Tommy Lee Bychinski  
Shane Gibson  
Carl Gruber  
Smooth Detter

**PROPERTY:** 5 Supervisors

Shane Gibson  
Kevin Schell  
Carl Gruber  
Smooth Detter  
Joel Chrisler

**UW EXTENSION, ARTS & CULTURE:** 5 Supervisors

Rebecca Klitzke  
Rob Nelson  
Bryant Hazard  
Donna Stehling  
Valerie McAuliffe

b. **Other Committees, Boards and Commissions:**

**2 year terms concurrent with County Board term of office: 04/17/2018 - 04/20/2020.**

***\*Unless a different term is specified by law.***

**AGING & DISABILITY ADVISORY COMMITTEE:** 2 Supervisors

Ross Curry  
Thomas Dorner

**AGING & DISABILITY RECOUCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST WI:**

Eagle Country Governing Board, 1 Sauk County Board Representative  
Ross Curry

**BADGER RESTORATION ADVISORY BOARD:**

Valerie McAuliffe

**BOARD OF ADJUSTMENT:** 1 Supervisor \*(3 year terms)

Brian Peper

**CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL:** 1 Supervisor

Ross Curry

**COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT:** 1 Supervisor

Peter Kinsman

**COMMISSIONER OF LAKE VIRGINIA MANAGEMENT:** 1 Supervisor

Rob Nelson

**COMMISSIONER OF MIRROR LAKE PROTECTION:** 1 Supervisor

Marty Krueger

**CRIMINAL JUSTICE COORDINATING COUNCIL:**

Tim McCumber, County Board Chairperson

Delmar Scanlon, Human Services Committee Representative

Thomas Dorner, Law Enforcement & Judiciary Committee Representative

**GREAT SAUK TRAIL COMMISSION:** 2 Supervisors

Marty Krueger

Donna Stehling

**INTER-COUNTY COORDINATING COMMISSION (ICC):** 2 Supervisors

Tim McCumber

Bryant Hazard, Alternate

**LAND INFORMATION COUNCIL:** 1 Supervisor

John Deitrich

**LOCAL EMERGENCY PLANNING COMMITTEE (LEPC):** Board Chair, 1 Supervisor & 1 Alternate

Tim McCumber, County Board Chairperson

Carl Gruber

Terry Spencer (Alternate)

**MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD:** 1 Supervisor

County Board Chairperson by State Statute

Tim McCumber

**PACE:**

Peter Kinsman

**REVOLVING LOAN FUND COMMITTEE:**

2 Supervisors: 1 member of Finance Committee & 1 member of Executive & Legislative Committee

Lynn Eberl, Finance Committee Representative

Wally Czuprynko, Executive & Legislative Committee Representative

**SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE:** 1 Supervisors

County Board Chairperson by State Statute

Tim McCumber

**SAUK COUNTY HOUSING AUTHORITY:** 1 Supervisor

John Deitrich

**SAUK COUNTY LIBRARY BOARD:** 1 Supervisor and 1 Alternate \*(3 year terms)

Joel Chrisler

Rob Nelson, Alternate

**SOUTH CENTRAL LIBRARY SYSTEMS BOARD:** 1 Supervisor and 1 Alternate

Rob Nelson  
Joel Chrisler - Alternate

**SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL:** 1 Supervisor

Peter Kinsman

**TRANSPORTATION COORDINATION COMMITTEE:** 2 Supervisors

Ross Curry  
Thomas Dorner

**TRI-COUNTY AIRPORT COMMISSION:**

Don Stevens  
Dennis Polivka

**UNIVERSITY OF WISCONSIN CAMPUS COMMISSION:** 2 Supervisors

Brandon Lohr  
Bryant Hazard

**WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT:** 1 Supervisor

County Board Chairperson by State Statute  
Tim McCumber

**WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS:** 2 Supervisors

Kristin White Eagle  
Donna Stehling

**WISCONSIN RIVER RAIL TRANSIT COMMISSION:** 3 Supervisors, and 1 Alternate \*(3 year terms)

Brian Peper  
David A. Riek  
Marty Krueger  
Tim McCumber (Alternate)

**WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN:** 1 Supervisor

County Board Chairperson by State Statute  
Tim McCumber

c. **Citizen Appointments**

**Disabled Parking Enforcement Assistance Council:**

Joe Prantner, New Appointment, Citizen Member (filling unexpired term of JoEllyn Belka)  
Term expiring 08/17/2021

**Ethics Inquiry Board:**

Michael Zeihen, Reappointment, Citizen Member  
3 Year Term – 05/19/2020- 05/16/2023

Chuck Whitsell, New Appointment, Citizen Member  
3 Year Term - 05/19/2020 – 05/16/2023

MOTION (Czuprynko/Klitzke) to approve appointments as amended. Motion carried **unanimously**.

14) **Bills.** None.

15) **Claims.**

Claim filed on behalf of Daniel Olson. Claim was referred to the Executive & Legislative Committee, and Interim Corporation Counsel, Gary Rehfeldt.

16) **Elections.** None.

17) **Proclamations.**

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 72-2020 Proclamation Of Fair Housing Month.** MOTION (Czuprynko/Spencer) to approve proclamation. Motion carried **unanimously**. (*Voice vote*).

18) **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. Kerry Beghin, Finance Director
  - First Quarter 2019 Financial Report.
  - Report question and answer period. (Not to exceed 10 minutes).
- c. Tim McCumber, Board Chair
  - Welcome.
  - Restructuring County Leadership Positions.
  - Report question and answer period. (Not to exceed 10 minutes)
- d. Dave Bretl, Interim Administrative Coordinator
  - Impact of COVID crisis on County budget and operations.
  - Report question and answer period. (Not to exceed 10 minutes)

19) **New Business.**

**BOARD OF HEALTH:**

**Resolution 73-2020 Authorizing The Overdose Fatality Review Grant.** MOTION (Rego/Klitzke). Motion carried **unanimously**. (*Voice vote*)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 74-2020 Authorizing A Contract With Intrado Life & Safety Solutions To Upgrade Sauk County's 911 Call Management System.** MOTION (Czuprynko/Bychinski). Motion carried **unanimously**. (*Voice vote*)

**Resolution 75-2020 Authorizing Reimbursement For Attendance At The WCA Conference In Wisconsin Dells.** MOTION (Czuprynko/Hazard). Motion carried **unanimously**. (*Voice vote*)

**FINANCE COMMITTEE:**

**Resolution 76-2020 Amending Funds As Of December 31, 2019 And Amending The 2020 Budget For These Assignments.** MOTION (Krueger/Dorner). Motion carried **unanimously**. (*Voice vote*)

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 77-2020 A Resolution Approving The Acquisition Of Land From The Wisconsin Department Of Transportation To Construct A Future Parking Area And Point Of Access For The Great Sauk State Trail.** MOTION (Krueger/McAuliffe). Motion carried **unanimously**. *(Voice vote)*

**PROPERTY COMMITTEE:**

**Resolution 78-2020 Authorization To Contract With Pointon Heating & Air Conditioning Inc. For The Upgrade Of The Law Enforcement Center.** MOTION (Gruber/Detter). Motion carried **unanimously**. *(Voice vote)*

**21) Referrals.**

**22) 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.

**23) Adjournment to a date certain:** 10:12 P.M. MOTION (Klitzke/Reppen) to adjourn until Tuesday, June 16, 2020 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved: June 16, 2020.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 19, 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](http://www.co.sauk.wi.us)

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