

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS- ORGANIZATIONAL MEETING

APRIL 19, 2022

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. Call to Order and Certify Compliance with Open Meeting Law: 6:00 P.M.

2. Roll Call. PRESENT: (30) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. ABSENT & EXCUSED: (0). VACANT: (1).

Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Michelle Commings, Deputy County Clerk.

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

4. Administration of the Oath Of Office.

i. The Honorable Judge Michael Screnock, Sauk County Circuit Court, Branch 1.

5. Adopt Amended Agenda. MOTION (Schell/Gruber). Motion carried **unanimously**.

6. Adopt the minutes. MOTION (Polivka/Peper) to adopt the minutes from the previous meeting and from the New Supervisors Orientation meeting. Motion carried **unanimously**.

7. General Consent Agenda Items.

a. EXECUTIVE & LEGISLATIVE COMMITTEE:

i. Resolution 37-2022 Honoring Wally Czuprynko.

ii. Resolution 38-2022 Honoring Ross Curry.

MOTION (Klitzke/Deitrich) to approve consent agenda items. Motion carried **unanimously**. (*Voice vote*)

b. HEALTH CARE CENTER BOARD OF TRUSTEES:

i. Resolution 39-2022 Commending Stella Walker For More Than 15 Years Of Faithful Service To The People of Sauk County.

c. HUMAN SERVICES COMMITTEE:

i. Resolution 40-2022 Commending Andrew Gorsuch For Over 18 Years Of Service To The People Of Sauk County.

ii. Resolution 41-2022 Commending Cheri Brickl For Over 45 Years Of Service To The People Of Sauk County.

iii. Resolution 42-2022 Commending Teresa Bass For Over 34 Years Of Service To The People Of Sauk County.

d. JUDICIARY COMMITTEE:

i. Resolution 43-2022- Commending Pat Church For 29 Years Of Service To The People Of Sauk County.

MOTION (Polivka/Klitzke) to approve consent agenda items. Motion carried **unanimously**. (*Voice vote*)

8. Rules of the Board.

Resolution 44-2022 To Adopt The Rules Of The Board For The 2022-24 Term. MOTION (Rego/Gruber).

MOTION (Carver/Gruber) to amend the Rules of the Board as follows:

On line 81: "No supervisor may be elected as Chairperson for more than ~~two (2)~~ *three (3)* consecutive terms."

Vote on MOTION to amend: AYES: (23) Roxen, Spencer, Eberl, Kinsman, Klitzke, Scanlon, Flint, Clemens, Prosser, Schell, Dorner, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (7) Rego, Deitrich, Krueger, Lombard, Fordham, Peper and Lohr. VACANT: (1). Motion carried.

MOTION (Rego/Fordham) to amend the Rules of the Board as follows:

Eliminate the new, underlined language on lines 275, 276 and 277.

Vote on MOTION to amend: AYES: (22) Roxen, Spencer, Eberl, Rego, Scanlon, Krueger, Lombard, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe and McCumber. NAYS: (7) Kinsman, Klitzke, Deitrich, Flint, Prosser, Schell and Lohr. ABSTAIN: (1) Clemens. VACANT: (1). Motion carried.

Vote on original MOTION (Rego/Gruber) to Adopt The Rules Of The Board For The 2022-24 Term, as amended. AYES: (30) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). VACANT: (1). Motion carried **unanimously**.

9. Executive & Legislative Committee:

Resolution 45-2022 Naming The Official Sauk County Newspaper. MOTION (Krueger/Klitzke).

VOTE: AYES: (30) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). VACANT: (1). Motion carried **unanimously**.

10. Election of the Chair and Vice-Chair Of The Board Of Supervisors; And Three (3) At-Large Members Of The Executive & Legislative Committee.

Election of Chair of the Board of Supervisors conducted by Brandon Lohr, Vice-Chair:

Nomination of Candidates for Chair:

Formal paper ballot nomination for County Board Chair:

Supervisor Krueger
Supervisor McAuliffe
Supervisor McCumber

Supervisors Krueger and McAuliffe declined.

First formal paper ballot vote for Sauk County Board Chair:

Supervisor McCumber - 29

Chair elected: Supervisor McCumber

Supervisor McCumber then took his seat as County Board Chair, and presided over the remainder of the meeting.

Election of Vice-Chair of the Board of Supervisors:

Nomination of Candidates for Vice Chair:

Formal paper ballot nomination for County Board Vice-Chair:

Supervisor Deitrich

Supervisor Detter

Supervisor McAuliffe

Supervisor Polivka

Supervisor Krueger

Supervisor Klitzke

Supervisors Krueger and Klitzke declined.

Supervisors Deitrich, Detter, McAuliffe and Polivka addressed the board regarding their nominations.

First formal paper ballot vote for Sauk County Board Vice Chair:

Supervisor Deitrich - 16

Supervisor Detter – 6

Supervisor McAuliffe – 4

Supervisor Polivka - 4

Vice Chair elected: Supervisor Deitrich

Supervisor Deitrich took his seat in the Vice Chair's position.

Election of Three (3) at-large members of the Executive & Legislative Committee:

Nomination of Candidates for 1st at-large Executive & Legislative Committee Member:

Formal paper ballot nomination for 1st at-large Executive & Legislative Committee member:

Supervisor Carver

Supervisor Detter

Supervisor Dorner

Supervisor Gruber

Supervisor Hazard

Supervisor Krueger

Supervisor McAuliffe

Supervisor Polivka

Supervisors Hazard and Gruber addressed the board regarding their nomination.

First formal paper ballot vote for 1st at-large Executive & Legislative Committee member:

Supervisor Carver - 1
Supervisor Detter - 2
Supervisor Dorner - 1
Supervisor Gruber - 10
Supervisor Hazard - 4
Supervisor Krueger - 7
Supervisor McAuliffe - 3
Supervisor Polivka - 2

Supervisors Detter, Dorner, Hazard and Polivka withdrew.

Second formal paper ballot vote for 1st at-large Executive & Legislative Committee member:

Supervisor Carver -1
Supervisor Gruber -16
Supervisor Krueger - 9
Supervisor McAuliffe - 4

1st at-large Executive & Legislative Committee member elected:

Supervisor Gruber

Nomination of Candidates for 2nd at-large Executive & Legislative Committee member:

Formal paper ballot nomination for 2nd at-large Executive & Legislative Committee member:

Supervisor Carver
Supervisor Detter
Supervisor Hazard
Supervisor Klitzke
Supervisor Krueger
Supervisor Lohr
Supervisor McAuliffe
Supervisor Peper
Supervisor Polivka

Supervisors Carver, Hazard, Klitzke and Polivka declined.
Supervisors Lohr and Peper addressed the board regarding their nomination.

First formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Detter - 1
Supervisor Krueger - 10
Supervisor Lohr - 5
Supervisor McAuliffe – 7
Supervisor Peper – 7

Supervisors Lohr and Detter withdrew.

Second formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Krueger - 15
Supervisor McAuliffe - 6
Supervisor Peper - 9

Supervisor McAuliffe withdrew.

Third formal paper ballot vote for 2nd at-large Executive & Legislative Committee member:

Supervisor Krueger - 19

Supervisor Peper - 11

2nd at-large Executive & Legislative Committee member elected:

Supervisor Krueger

Nomination of Candidates for 3rd at-large Executive & Legislative Committee member:

Formal paper ballot nomination for 3rd at-large Executive & Legislative Committee member:

Supervisor Carver

Supervisor Detter

Supervisor Flint

Supervisor Hazard

Supervisor Lohr

Supervisor McAuliffe

Supervisor Peper

Supervisor Polivka

Supervisor Rego

Supervisors Carver, Detter and Rego declined.

First formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:

Supervisor Flint - 4

Supervisor Hazard - 2

Supervisor Lohr - 5

Supervisor McAuliffe – 9

Supervisor Peper – 8

Supervisor Polivka - 2

Supervisors Flint, Hazard, Lohr and Polivka withdrew.

Second formal paper ballot vote for 3rd at-large Executive & Legislative Committee member:

Supervisor McAuliffe - 13

Supervisor Peper - 17

3rd at-large Executive & Legislative Committee member elected:

Supervisor Peper

11. **Scheduled Appearances.** None.

12. **Public Comment.** None.

13. **Communications.** *(All communications attached to Granicus)*

i. 03/24/2022- Flyer for 2022 Pasture Walks

ii. 03/29/2022 Letter from the Wisconsin Historical Society, re: Ralph P. Perry House.

iii. 03/21/2022 Letter from Carnegie-Schadde Memorial Public Library, Baraboo, re: Library expansion.

- iv. 04/05/2022 Letter from Terri Langer, re: Resignation from HCC Board of Trustees.
- v. 04/07/2022 Letter from State of Wisconsin DNR, re: Land donation in the Town of Sumpter.

14. Appointments.

i. Children’s Community Options Program/Birth to 3 Advisory Committee:

Lydia Muehrer, New Appointment, Citizen Member

3- year term- 04/19/2022- 04/21/2025

ii. Child Support Administrator:

Sara L. Benton

iii. Board of Health:

Dr. Barclay Shultz, New Appointment, Other Member

3- year term- 04/19/2022- 04/21/2025

MOTION (Rego/Scanlon). **VOTE:** AYES: (30) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). VACANT: (1). Motion carried **unanimously**.

15. **Bills.** None.

16. **Claims.** None.

17. **Elections.** None.

18. **Proclamations.** None.

19. 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. Brent Miller, Administrator

i. Administrator’s report update.

c. Tim McCumber, County Board Chair

i. Board Chair Update.

ii. WCA Conference.

iii. Forms on Desk:

1. Interest and Experience Survey

2. Sauk County Standards of Conduct and Financial Interest Form

3. Yellow 2022 WCA Biennial Survey

*Supervisor Hazard excused himself from the meeting at 7:48 P.M.

20. **Unfinished Business.** None.

21. **New Business.**

BOARD OF HEALTH:

Resolution 46-2022 To Amend The Resolution To Purchase Two Vehicles. MOTION (Scanlon/Klitzke). **VOTE:** AYES: (26) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling and McAuliffe. NAYS: (3) Flint, Deitrich and McCumber. ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried.

BOARD OF HEALTH AND FINANCE COMMITTEE:

Resolution 47-2022 To Authorize A Contract With The Rescue Agency And Amend The 2022 Budget. MOTION (Krueger/Polivka). **Requires 2/3 vote.* **VOTE:** AYES: (25) Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Clemens, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (4) Roxen, Prosser, Lombard and Detter. ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 48-2022 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. MOTION (Rego/Gruber). **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 2-2022 An Ordinance to Approve A Map Amendment (Rezoning) Of Lands In The Town Of Excelsior From A Commercial, Exclusive Agriculture, And Agriculture To An Exclusive Agriculture Zoning District Filed Upon Erik Larson, Property Owner. MOTION (Kinsman/Polivka). **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes (April 19, 2022).*

Ordinance 3-2022 Ordinance Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Baraboo From A Commercial To An Agriculture Zoning District Filed Upon William Brown, Property Owner. MOTION (Kinsman/Polivka). **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes (April 19, 2022).*

Ordinance 4-2022 Ordinance Amendment To Adopt A New Sauk County Zoning Ch. 51 Erosion Control And Stormwater Management Ordinance And To Amend Section 20.07, Chapter 20, Uniform Citation Ordinance. MOTION (Kinsman/McAuliffe). **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (April 19, 2022).*

Ordinance 5-2022 Ordinance Amendment To Chapter 10 County Parks. MOTION (Polivka/Kinsman). **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (April 19, 2022).*

Resolution 49-2022 Resolution To Adopt Amendments To The Fee Schedule For Chapter 51 Construction Site Erosion Control And Stormwater Management. MOTION (Kinsman/Krueger). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (1) Detter. ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried.

Ordinance 6-2022 Ordinance Amendment Section 20.07, Chapter 20, Uniform Citation Ordinance. MOTION (Kinsman/Krueger). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (1) Detter. ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (April 19, 2022).*

Resolution 50-2022 Resolution To Authorize Participation In The Department Of Natural Resources Municipal Dam Grant Program. MOTION (Krueger/Polivka). **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (1) Hazard. VACANT: (1). Motion carried **unanimously**.

*Supervisor Hazard returned to the meeting at 8:25 P.M.

Resolution 51-2022 Resolution To Authorize A Small Dam Option For Hemlock Dam And To Rescind The Use Of Funds Through The Department Of Natural Resources Municipal Dam Grant Program. MOTION (Krueger/Polivka). **VOTE:** AYES: (30) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). VACANT: (1). Motion carried **unanimously**.

21. **Closed Session:**

MOTION (Gruber/Schell) to enter into closed session.

Roll Call: AYES: (30) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Deitrich, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. NAYS: (0). Motion carried **unanimously**. (*Verbal vote*).

The Board of Supervisors entered into closed session pursuant to Wisconsin Statutes, Section 19.85 (1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved and pursuant to Wisconsin Statutes Section 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (Topic: Great Sauk State Trail Retaining Wall in Prairie du Sac). A roll call vote will be taken to go into closed session and it is anticipated that the County Board will return to open session by roll call vote to consider the remainder of the meeting agenda.

Announcement of action taken in closed session, or take action based on closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed). Remaining in the room for closed session: LRE staff.

MOTION (Peper/Rego) to return to open session.

Open session began at 9:17 p.m.

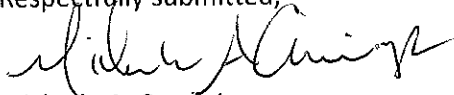
MOTION (Hazard/Gruber) to reaffirm the resolution on the Emergency Action to evaluate repairing the Great State Sauk Trail retaining wall. Motion carried **unanimously**. (*Verbal vote*)

23. Referrals.

24. New Agenda items (no discussion). Submit in writing or by e-mail new business items to the County Administrator as soon as possible for Rule III.A. referral.

25. Adjournment to a date certain: 9:18 P.M. MOTION (Rego/Klitzke) to adjourn until Tuesday, May 17, 2022 at 6:00 P.M. Motion carried unanimously.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: May 17, 2022.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 19, 2022 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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