

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

AUGUST 16, 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: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL: (1) Krueger. NOT PRESENT FOR ROLL CALL: (1) Clemens .

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. Polivka.

4. Adopt Agenda. MOTION (T. Spencer/Scanlon). Motion carried **unanimously**.

5. Adopt the minutes. MOTION (Klitzke/Gruber) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

*Supervisor Clemens arrived @ 6:05 P.M.

6. General Consent Agenda Items.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 77-2022 To Honor Mark Rabata For Over 29 Years Of Service.

Resolution 78-2022 To Honor Jan Hamer For Over 23 Years Of Service.

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

7. Scheduled Appearances.

Ken Lucht, AVP, Watco Companies re: Wisconsin & Southern Railroad.

8. Public Comment.

- a. Steve Paske, re: County covid posture.

9. Communications. None.

10. Appointments.

a. Pink Lady Rail Transit Commission

Kurt Muchow, New Appointment, Citizen Member- to finish out John Geoghegan's term on the Pink Lady Trail Commission and to the next 2-year term.

Term: 08/16/2022-11/08/2024

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

11. **Bills.** None.

12. **Claims.** None.

13. **Elections.** None.

14. **Proclamations.** None.

15. **Reports – informational, no action required.**

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Brent Miller
 - i. Administrator’s report.
 - ii. Second Quarter Financial Report. (Lynn Horkan, Finance Director)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

*Supervisor Hazard was excused at 6:50 P.M.

16. **Unfinished Business.** None.

17. **New Business.**

AGING & DISABILITY RESOURCE CENTER AND VETERAN’S SERVICE OFFICE COMMITTEE:
Resolution 79-2022 To Withdraw From The Eagle Country ADRC And Establish The Sauk County ADRC As A Standalone Agency. MOTION (Polivka/T. Spencer). Susan Blodgett, Director, Aging & Disability Resource Center of Sauk County, responded to supervisor’s questions. **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Krueger. NAYS: (0). ABSENT AND EXCUSED: (1) Hazard. Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 80-2022 Authorizing A Contract For Services With Axim Geospatial. MOTION (Gruber/Klitzke). **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Krueger. NAYS: (0). ABSENT AND EXCUSED: (1) Hazard. Motion carried **unanimously**.

LAND RESOURCES AND ENVIROMENT COMMITTEE:

Resolution 81-2022 Authorizing The Director Of Land Resources And Environment To Enter Into A Memorandum Of Understanding With The Sauk Soil & Water Improvement Group.

MOTION (Kinsman/Polivka). **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. **VIRTUAL AYES:** (1) Krueger. **NAYS:** (0). **ABSENT AND EXCUSED:** (1) Hazard. Motion carried **unanimously**.

LAW ENFORCEMENT & JUDICIARY AND FINANCE COMMITTEES:

Resolution 82-2022 To Amend The 2022 Budget For Allocation Of ARPA Funds For In-Car Squad Cameras And Body Cameras. MOTION (R. Spencer/Dorner). **Requires 2/3 vote.* **VOTE:** AYES: (29)

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

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 83-2022 To Designate The Sauk County Sheriff Office Dispatch Center As The One Public Safety Answering Point Eligible For Grant Funds. MOTION (Carver/Scanlon). **VOTE:** AYES: (29)

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

PROPERTY COMMITTEE:

Resolution 84-2022 Authorizing To Contract With InSITE Consulting Architects, LLC For Architectural Engineering Design For Specified Areas At The Courthouse And West Square Administration Facilities.

MOTION (R. Spencer/Gruber). Ian Crammond, Facilities Manager, responded to supervisor's questions. **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. **VIRTUAL AYES:** (1) Krueger. **NAYS:** (0). **ABSENT AND EXCUSED:** (1) Hazard. Motion carried **unanimously**.

18. **Referrals.**

19. **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.**

20. **Adjournment to a date certain: 7:15 P.M.** MOTION (Rego/T. Spencer) to adjourn until Tuesday, September 20, 2022 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: September 20, 2022.

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