

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

DECEMBER 20, 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: (26) Roxen, T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (3) Kinsman, Anderson and Teelin. ABSENT: (2) Clemens and Detter.

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. Peper.

*Supervisors Clemens and Detter arrived at 6:04 P.M.

4. Adopt Amended Agenda. MOTION (Krueger/Burchill) noting the following amendments: Supervisor Krueger requested that John Langhans, PE, from MSA Professional Services Inc. be allowed to speak on Resolution 114-2022 when that item gets to the board floor; and Resolution 103-2022 will be changed to read 103A-2022, as that resolution number was used last month and was duplicated on this agenda in error. Motion carried **unanimously**.

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

6. General Consent Agenda Items.

a. **AGING & DISABILITY RESOURCE CENTER AND VETERANS SERVICE COMMITTEE:**

i. Resolution 103A-2022 Honoring Susan Stoddard.

b. **HEALTH CARE CENTER BOARD OF TRUSTEES:**

i. Resolution 104-2022 To Commend Miriam McBain For More Than 31 Years Of Faithful Service To The People Of Sauk County.

ii. Resolution 105-2022 To Commend Rich Weiland For More Than 5 Years Of Faithful Service To The People Of Sauk County.

c. **LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

i. Resolution 106-2022 To Honor Dena Weinke For Over 30 Years Of Service.

MOTION (Klitzke/Schell) to approve all General Consent Agenda items. Motion carried **unanimously**.

7. Scheduled Appearances. None.

8. Public Comment. None.

9. Communications. None.

10. **Appointments.**

a. Nutrition Advisory Council:

Mona Will (Baraboo Dining Site), New Appointment, Citizen Member
Joann Masters (Lake Delton Dining Site), New Appointment, Citizen Member
Rita Mead (Reedsburg Country Club), New Appointment, Citizen Member
Jill Machovec (Reedsburg Dining Site), New Appointment, Citizen Member
Alma Moore (Sauk City Dining Site), New Appointment, Citizen Member
Judy Ellington (Advisory Council Member/ADRC Volunteer), New Appointment, Citizen Member
Kris Ballweg (Sauk Prairie Food Pantry), New Appointment, Citizen Member
2-year terms – 01/01/2023 – 12/31/2024

New ADRC Governing Board

Kristen White Eagle (Representing Tribes), New Appointment, Citizen Member
Judy Ellington (Representing adults over age 60)
Teresa Wolkowski (Representing the mentally ill)
Lori Grill (Representing adults over age 60)
Tut Gramling (Representing adults over age 60)
3-year terms – 01/01/2023-12/31/2025

MOTION (Rego/Klitzke) to approve the appointments. Motion carried **unanimously**. (*Voice vote*)

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):
 - i. Petition 29-2022, Applicant: HHCDA ; Project Location: Town of Dellona; Current Zoning: Residential; Proposed Zoning: Multiple Family Residential.
- b. Brent Miller
 - i. Administrator’s report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

16. **Unfinished Business.** None.

17. **New Business.**

HIGHWAY COMMITTEE:

Resolution 107-2022 To Transfer A Part Of CTH C To The Town Of Sumpter.

MOTION (Peper/Schell). **VOTE:** AYES: (28) Roxen, T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. **NAYS:** (0). **ABSENT & EXCUSED:** (3) Kinsman, Anderson and Teelin. Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Ordinance 14-2022 Ordinance Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Ironton From Exclusive Agriculture To An Agriculture Zoning District Filed Upon Amos Miller, Property Owner. MOTION (Polivka/R. Spencer). **VOTE:** AYES: (28) Roxen, T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Kinsman, Anderson and Teelin. Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes (December 20, 2022).*

Resolution 108-2022 Authorizing The Director Of Land Resources And Environment To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources.

MOTION (Krueger/Polivka). **VOTE:** AYES: (28) Roxen, T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Kinsman, Anderson and Teelin. Motion carried **unanimously**.

Resolution 109-2022 Authorizing A Cropland Lease Agreement At The Sauk County Farm.

MOTION (R. Spencer/Polivka). **VOTE:** AYES: (24) T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Lohr, Gruber, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (3) Lombard, Peper and Detter. ABSTAIN: (1) Roxen. ABSENT & EXCUSED: (3) Kinsman, Anderson and Teelin. Motion carried.

Resolution 110-2022 Authorizing A Pasture Lease Agreement At The Sauk County Farm.

MOTION (Polivka/R. Spencer). **VOTE:** AYES: (28) Roxen, T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Kinsman, Anderson and Teelin. Motion carried **unanimously**.

Resolution 111-2022 Authorizing Sauk County To Enter Into A Memorandum Of Understanding With The Sauk Soil & Water Improvement Group For Agricultural Demonstration And Research At The Sauk County Farm.

MOTION (Polivka/Dorner). **VOTE:** AYES: (28) Roxen, T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Kinsman, Anderson and Teelin. Motion carried **unanimously**.

Resolution 112-2022 Authorizing A Cropland Lease Agreement At The Sauk County Health Care Center.

MOTION (Polivka/McAuliffe). **VOTE:** AYES: (28) Roxen, T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Kinsman, Anderson and Teelin. Motion carried **unanimously**.

Resolution 113-2022 To Adopt Amendments To The Fee Schedule For Chapter 10 County Parks.

MOTION (R. Spencer/Klitzke). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (1) Detter. ABSENT & EXCUSED: (3) Kinsman, Anderson and Teelin. Motion carried.

Resolution 114-2022 Authorizing Sauk County To Enter Into A Contract with MSA Professional Services, Inc. For Great Sauk State Trail/Walking Iron Trail Bridge Funding Services, Construction Documents, Regulatory Permits, And Bid/Construction/Grant Administration.

MOTION (Krueger/Polivka). John Langhans, PE, from MSA Professional Services Inc. addressed the Board. **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (1) Dorner. ABSENT & EXCUSED: (3) Kinsman, Anderson and Teelin. Motion carried.

Resolution 115-2022 Authorizing Sauk County To Enter Into A Contract With HKGI For The Great Sauk State Trail Master Plan. MOTION (Krueger/Polivka). **VOTE:** AYES: (28) Roxen, T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Kinsman, Anderson and Teelin. Motion carried **unanimously**.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 116-2022 In Support Of increased County Child Support Funding.

MOTION (Dorner/Scanlon). **VOTE:** AYES: (28) Roxen, T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Kinsman, Anderson and Teelin. Motion carried **unanimously**.

PERSONNEL & INSURANCE COMMITTEE:

Resolution 117-2022 To Approve The Liability, Property, And Workers Compensation Coverage, Insurance, Carrier And Premiums For Sauk County. MOTION (Gruber/T. Spencer). **VOTE:** AYES: (28) Roxen, T. Spencer, Eberl, Rego, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Kinsman, Anderson and Teelin. 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: 6:49 P.M. MOTION (Stehling/Rego) to adjourn until Tuesday, January 17, 2023, at 6:00 P.M. Motion carried unanimously.**

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: January 17, 2023.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 20, 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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