

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

JUNE 21, 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: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT FROM ROLL CALL: (2) Scanlon and Peper. 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. Eberl.

4. **Appointment of County Board Supervisory District #9.**

Mike Anderson, 234 N. Grove, Unit 12, Reedsburg, WI 53959

Filling remainder of term, expires: 04/15/2024

MOTION (Schell/Rego). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT FROM ROLL CALL: (2) Scanlon and Peper. VACANT: (1).

5. **Adopt Amended Agenda.** MOTION (Spencer/Rego). Motion carried **unanimously**.

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

*Supervisor Scanlon arrived @ 6:09 P.M.

7. **General Consent Agenda Items.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 64-2022 To Honor Jeff Jelinek For Over 15 Years Of Service.

MOTION (T. Spencer/Rego) to approve consent agenda item. Motion carried unanimously. **(Voice vote)**

8. **Scheduled Appearances.** None.

9. **Public Comment.** None.

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

i. 05/01/2022 Letter from Rep. Mark Pocan, re: Man Mound National Historic Landmark.

ii. 05/27/2022 Email from Jerry Burkett, Vilas County Board Chair, re: Levy Limits.

iii. 06/02/2022 Letter from Rob Nelson, City of Baraboo Mayor, re: ATV/UTV Highway Committee proposal.

iv. 06/12/2022 Letter from George C. Strnad, re: Service Excellence.

11. Appointments.

- i. Sauk County Board of Adjustment:
Jennifer Evert, New Appointment, Citizen Member
3-year term: 07/01/2022-06/30/2025

- ii. Sauk County Library Board:
Joel Chrisler
Tim Teelin, Alternate
2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024

- iii. South Central Library Systems Board:
Tim Teelin
Joel Chrisler, Alternate
2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024

- iv. Families Come First/Comprehensive Community Services Coordinating Committee:
Hilary Shroeder, New Appointment, Citizen Member
Dennis Luther, New Appointment, Citizen Member
Renee Baker, New Appointment, Citizen Member
2-year terms – 06/21/2022 – 06/18/2024

- v. Sauk County Emergency Management Director:
Jed Seidl

MOTION (Klitzke/Carver) to approve all appointments. **VOTE:** AYES: (29) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT FROM ROLL CALL: (1) Peper. VACANT: (1).

*Supervisor Peper arrived at 6:13 P.M.

12. **Bills.** None.

13. **Claims.**

- i. Notice of Claim: Gabriel Sauers Claim.

14. **Elections.** None.

15. **Proclamations.** None.

16. **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.

***Administration of Oath Of Office:**

The Honorable Judge Michael P. Screnock, Sauk County Circuit Court Branch I.
Mike Anderson arrived at 6:20 P.M.
Supervisor Anderson was sworn in, and took his seat representing District #9.

- b. Brent Miller
 - i. Administrator's report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.

17. **Unfinished Business.** None.

18. **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 7-2022 Ordinance Amendment To Ordinance Section 1.001 Creating The Final County Supervisory District Plan. The following scrivener errors were noted:

Line 13: Should say November 9th, 2021 instead of November 9th 2022.

Line 26: Should say 2021 instead of 2022.

Line 66: Should say June 21, 2022 instead of June 21, 2021.

MOTION (Polivka/Rego). **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, 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). Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (June 21, 2022).*

Resolution 65-2022 To Disallow The Claim Of Gabriel Sauers. MOTION (T. Spencer/Schell).

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

Resolution 66-2022 To Permit The County Board Chair To Travel Out Of State To A National Association Of Counties Event. The following scrivener error was noted:

Line 46: Should say this 21st day of June 2022 instead of 21st day of June 2021.

MOTION (Lohr/Gruber). **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, 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). Motion carried **unanimously**.

Resolution 67-2022 To Ratify The Previous Decisions Of The Law Enforcement And Judiciary Committee When Acting As Two Separate Committees. The following scrivener error was noted:

Line 27: Should say 7th day of June 2022 instead of 7th day of June 2021.

MOTION (Carver/Dorner). **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, 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). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 68-2022 Assigning Funds As Of December 31, 2021 And Amending The 2021 Budget.

MOTION (Krueger/Klitzke). **Requires 2/3 vote.* **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, 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). Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 69-2022 To Award A Contract For Design And Engineering Services For The Horse Campground At White Mound County Park. MOTION (R. Spencer/Polivka). **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, 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). Motion carried **unanimously**.

Ordinance 8-2022 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Greenfield From Resource Conservancy To A Commercial Zoning District Filed Upon State Road 113 LLC, Property Owner, Michelle Gillette, Registered Agent. MOTION (T. Spencer/Kinsman). **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, 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). Motion Carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes (June 21, 2022).*

Resolution 70-2022 To Authorize Participation In The State Of Wisconsin Off-Highway Motorcycle Trail Grant Program. MOTION (Kinsman/McAuliffe). **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, 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). Motion carried **unanimously**.

LAND RESOURCES AND ENVIROMENT COMMITTEE AND FINANCE COMMITTEE:

Resolution 71-2022 To Amend The 2022 LRE Budget To Include Funding For A Streambank Project At The County Farm. MOTION (Krueger/Kinsman).

MOTION (Flint/Peper) to amend Resolution 71-2022 To Amend The 2022 LRE Budget To Include Funding For A Streambank Project At The County Farm, to propose a 50/50 split on cost with the Village of Loganville, amending the resolution to read as follows:

Line 28 "...the County of no more than ~~33%~~ 50% of the overall..."

Line 30 "...County of ~~\$50,665~~ \$76,765.00. The remaining ~~\$102,866~~ \$76,765.00 would be paid by the Village of Loganville."

Line 42" ...Budget to be amended to include ~~\$50,665~~ \$76,765.00 of general fund balance..."

Vote on motion to amend: AYES: (23) Roxen, Spencer, Rego, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Burchill, Peper, Detter, Chrisler, Stehling, Deitrich and McCumber. NAYS: (8) Eberl, Kinsman, Klitzke, Lombard, Polivka, Lohr, Gruber and McAuliffe. Motion carried.

Vote on original MOTION (Krueger/Kinsman) Resolution 71-2022 To Amend The 2022 LRE Budget To Include Funding For A Streambank Project At The County Farm, as amended. *Requires 2/3 vote.

VOTE: AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 72-2022 Authorizing A Three-Year Contract With GLS Utility LLC To Be The Fiber Locating Service For Sauk County. MOTION (Gruber/Rego). **VOTE:** AYES: (31) Roxen, Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, 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). Motion carried **unanimously**.

19. **Referrals.**

20. **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.**

21. **Adjournment to a date certain: 7:27 P.M.** MOTION (Schell/Stehling) to adjourn until Tuesday, July 19, 2022 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Michelle A. Commings
Deputy County Clerk

Minutes Approved: July 19, 2022.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 21, 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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