

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

MAY 17, 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, Scanlon, Deitrich, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Lohr and McCumber. VIRTUAL: (1) Klitzke. ABSENT & EXCUSED: (1) Prosser. 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. Scanlon.

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

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

6. General Consent Agenda Items.

a. LAW ENFORCEMENT & JUDICIARY COMMITTEE:

- i. Resolution 52-2022 To Honor Kim Wasilewski For Over 24 Years Of Service.
- ii. Resolution 53-2022 To Honor Linda Lee For Over 20 Years Of Service.

b. HIGHWAY COMMITTEE:

- i. Resolution 54-2022 Honoring John Geoghegan.

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

7. Scheduled Appearances.

- i. Morgan McArthur, Community Development Educator, UW-Madison, Extension, re: 2022 SCIL Graduate Class- Sauk County Institute of Leadership (SCIL).

8. Public Comment. None.

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

- i. 04/22/2022 Letter from Mark D. O'Connell, President & CEO, WCA, re: 2022 WCA Annual Business Meeting Resolutions.
- ii. 04/11/2022 Resolution from Winnebago County, re: Resolution To Support NaCo's Position on Defining the Waters of the United States (WOTUS) and Regulations with Agricultural Considerations.
- iii. 04/25/2022 Letter from Wisconsin Historical Society, re: 220 Lynn Street, Baraboo.
- iv. 05/10/2022 Letter from United States Department of Agriculture, re: Compliance with Highly Erodible Land (HELIC) and Wetland Compliance (WC).

10. Appointments.

i. Standing Committees & Other Committees:

2-year terms concurrent with County Board term of office: 04/19/2022- 04/16/2024

ii. UW Campus Commission:

Cheryl Giese, Re- Appointment, Citizen Member

2- year term- 06/01/2022- 06/01/2024

iii. Health Care Center Board of Trustees:

Dana Horkan-Grant, New Appointment, Citizen Member

3-year term – 05/17/2022- 05/20/2025

MOTION (Rego/Fordham). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). Motion carried **unanimously.**

11. Bills. None.

12. Claims.

i. Notice of Claim: Jeremy D. Peterson Claim.

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 13-2022, Applicant: Michelle Gillette; Project Location: Town of Greenfield; Current Zoning: Resource Conservancy; Proposed Zoning: Commercial/Resource Conservancy.

b. Brent Miller

i. Administrator’s report.
ii. First Quarter Financial Report.

c. Tim McCumber, County Board Chair

i. Board Chair Update.

16. Unfinished Business. None.

17. **New Business.**

AGING & DISABILITY RESOURCE CENTER (ADRC) & VETERAN'S SERVICE OFFICE COMMITTEE AND FINANCE COMMITTEE:

Resolution 55-2022 To Authorize ADRC To Purchase A Handicapped Accessible Van For The Transportation Program Using DOT Trust Fund And Amending The 2022 Budget For This Purpose.

MOTION (Polivka/Spencer). **Requires 2/3 vote.* **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). Motion carried **unanimously.**

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution 56-2022 Authorizing A Contract With River Valley Commons For Broadband Expansion Using American Rescue Plan Act Funds. MOTION (Krueger/Gruber). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). Motion carried **unanimously.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 57-2022 Authorizing Reimbursement For Attendance At The WCA Conference In Wisconsin Dells. MOTION (Rego/Hazard). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). Motion carried **unanimously.**

FINANCE COMMITTEE:

Resolution 58-2022 Designating County Depositories; Establishing Investment And Related Financial Procedures. MOTION (Flint/Dorner). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). Motion carried **unanimously.**

Resolution 59-2022 Assigning Funds As Of December 31, 2021 And Amending The 2022 Budget For These Assignments. MOTION (Krueger/Peper). **Requires 2/3 vote.* **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). Motion carried **unanimously.**

HIGHWAY COMMITTEE:

Resolution 60-2022 Authorizing An Easement For Utility And Telecommunication Fiber Optic/Utility Building. MOTION (Peper/Schell). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). Motion carried **unanimously.**

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 61-2022 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Program. MOTION (Lohr/Kinsman). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). Motion carried **unanimously**.

LAW ENFORCEMENT & JUDICIARY COMMITTEE & FINANCE COMMITTEE:

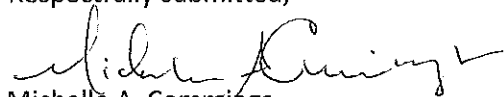
Resolution 62-2022 To Amend The 2022 Budget For Additional Allocation Of Grant Funds For Unmarked Squads As Well As Funds For The Safer Community Initiative. *Requires 2/3 vote. MOTION (Flint/Schell). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 63-2022 Authorizing To Jointly Construct A Telecommunication Fiber Optic Loop From County Highway A To The New Sauk County Highway Facility. MOTION (Flint/Schell). **VOTE:** AYES: (28) Roxen, Spencer, Eberl, Rego, Kinsman, Scanlon, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL AYES: (1) Klitzke. NAYS: (0). ABSENT & EXCUSED: (1) Prosser. VACANT: (1). 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: 7:11 P.M.** MOTION (Kinsman/Schell) to adjourn until Tuesday, June 21, 2022 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: June 21, 2022.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 17, 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
These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/leqalnotices>.