

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

NOVEMBER 15, 2022

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

6:00 PM – PUBLIC HEARING ON PROPOSED 2023 SAUK COUNTY BUDGET

Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2023 Sauk County Budget.

1. CONVENE PUBLIC HEARING ON THE PROPOSED 2023 SAUK COUNTY BUDGET

Tim McCumber, County Board Chair.

2. BUDGET PRESENTATION

Brent Miller, County Administrator and Lynn Horkan, Finance Director.

3. PUBLIC COMMENT REGARDING THE PROPOSED 2023 SAUK COUNTY BUDGET – 3 MINUTE LIMIT

a. Tom Kriegel, re: Budget.

4. CLOSE PUBLIC HEARING

Tim McCumber, County Board Chair.

5. ADJOURN PUBLIC HEARING

Tim McCumber, County Board Chair.

MOTION (Klitzke/Flint) to adjourn the public hearing @ 6:22 P.M. Motion carried **unanimously**.

ANNUAL MEETING: SAUK COUNTY BOARD OF SUPERVISORS

1. Call to Order and Certify Compliance with Open Meeting Law: 6:22 P.M.

2. Roll Call. PRESENT: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL: (1) Dorner. ABSENT & EXCUSED: (1) Teelin.

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. Chrisler.

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

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

6. General Consent Agenda Items.

a. HIGHWAY COMMITTEE:

- i. **Resolution 100-2022 To Honor Anthony Uptagraw For Over 31 Years Of Faithful Service To The People Of Sauk County.** MOTION (Peper/R. Spencer). Motion carried **unanimously.** *(Verbal vote)*

7. Scheduled Appearances. None.

8. Public Comment. None.

9. Communications.

- a. 10/25/2022 Letter from State of Wisconsin Department of Natural Resources, re: Land for Lower Wisconsin State Riverway.

10. Appointments.

a. Families Come First/Comprehensive Community Services Coordinating Committee:

Robert Churchill, Re-appointment, Citizen Member
2- year term: 11/15/2022 - 11/14/2024

b. Pink Lady Rail Transit Commission:

Alan Anderson, Re-appointment, Citizen Member
2- year term: 11/15/2022 - 11/14/2024

c. Health Care Center Board of Trustees:

William Higgins, Re-appointment, Citizen Member
2- year term: 01/01/2023- 12/31/2025

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

11. Bills. None.

12. Claims.

- a. Notice of Claim: Jack Snyder.
b. Notice of Claim: Robert Szweda.

Claims were forwarded to the County's insurance company. Corp. Counsel is waiting for a response.

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 16-2022, Applicant: Amos Miller; Project Location: Town of Ironton;
Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture.
- b. Brent Miller
i. Administrator's report.
ii. Third Quarter Financial Report. (Report given by Lynn Horkan, Finance Director)
- c. Tim McCumber, County Board Chair
i. Board Chair Update

16. **Unfinished Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 96-2022 To Create The Committee On Consolidation Of Committees.

MOTION (Peper/Rego).

MOTION (Fordham/Carver) to approve the attachment to the resolution listing the committee members to be part of the document. Motion carried **unanimously**. (*Verbal vote*)

Vote on original MOTION (Peper/Rego) to approve Resolution 96-2022 To Create The Committee On Consolidation Of Committees, as amended, with attachment listing the committee members.

VOTE: AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. AYES VIRTUAL: (1) Dorner.

NAYS: (0). **ABSENT & EXCUSED:** (1) Teelin. Motion carried **unanimously**.

17. **New Business.**

ECONOMIC DEVELOPMENT & FINANCE COMMITTEES:

Resolution 101-2022 For Sauk County To Contribute The Local Share – Phase 3 Of The Merrimac

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

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 13-2022 Ordinance Amendment To Sauk County Code 43.08, Establishing The Fee To Be Charged For An Expedited Marriage License Waiving The Three-Day Waiting Period On Marriage

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

Motion carried. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (November 15, 2022).*

PERSONNEL & INSURANCE COMMITTEE:

Resolution 102-2022 To Create New Positions For The 2023 Budget.

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

FINANCE COMMITTEE:

Resolution 103-2022 Approving The 2023 Budget And Establishing Taxes To Be Levied In Sauk County For The Year 2022 (Payable In 2023). MOTION (Krueger/Flint).

- Levy rate, including special purpose levies, of \$3.76 per \$ 1,000.00 (\$0.09 decrease)
- Total levy dollars raised of \$34,513,109.00

VOTE: AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. AYES VIRTUAL: (1) Dorner.

NAYS: (0). **ABSENT & EXCUSED:** (1) 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:** 7:04 P.M. MOTION (Klitzke/Schell) to adjourn until Tuesday, December 20, 2022, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,


Michelle A. Commings
Deputy County Clerk

Minutes Approved: December 20, 2022.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 15, 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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