

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

OCTOBER 18, 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) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (3) Roxen, Teelin and Lohr.

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. Stehling.

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

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

6. General Consent Agenda Items. None.

7. Scheduled Appearances. None.

8. Public Comment.

a. Steve Paske, re: 95-2022.

9. Communications. None.

10. Appointments.

a. Sauk County Library Board:

Carol Kratochwill, New Appointment, Citizen Member

Linda Kettner, Re-appointment, Citizen Member

3 – year terms: 01/01/2023- 12/31/2025

b. Sauk County Personnel Director:

Anna Cooke

MOTION (Gruber/Rego) 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): None.
- b. Brent Miller
 - i. Administrator’s report.
- c. Tim McCumber, County Board Chair
 - i. WCA Committee Restructuring Presentation. *(Handout on file)*
 - ii. Indigenous Peoples’ Day – October 10, 2022. *(Handout on file)*

16. **Unfinished Business.** None.

17. **New Business.**

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution 95-2022 Support The Regional EDA Application For Economic Development District.

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

EXECUTIVE & LEGISLATIVE COMMITTEE:

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

MOTION (Polivka/Kinsman).

MOTION (Burchill/Stehling) to postpone until the November County Board meeting so that a member list could be distributed. Motion carried **unanimously.** *(Voice vote)*

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 97-2022 Resolution To Deny A Proposed Rezone Petition 25-2022.

MOTION (Polivka/Kinsman). Lisa Wilson, Land Resources & Environment, Director, responded to supervisor’s questions. **VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Clemens, Prosser, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (2) Anderson and Lombard. ABSENT & EXCUSED: (3) Roxen, Teelin and Lohr. Motion carried.

Resolution 98-2022 Authorizing The Director Of Land Resources And Environment To Submit Grant Application For Surface Water Grant Program. MOTION (Kinsman/Polivka). **VOTE:** AYES: (28)

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

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Ordinance 11-2022 Amendment To Sauk County Code Chapter 5 To Modify The Section Pertaining To Maintenance And Board Of Prisoners, Cost Of Maintenance For Those Confined Under Home Detention. MOTION (Scanlon/Carver). **VOTE:** AYES: (28) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Roxen, Teelin and Lohr. Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (October 18, 2022).*

Ordinance 12-2022 Amendment To Sauk County Code Chapter 11 – Public Peace And Order To Add Ordinances Related To Conduct Prohibited In The Sauk County Jail. MOTION (Schell/Scanlon). **VOTE:** AYES: (28) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Roxen, Teelin and Lohr. Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (October 18, 2022).*

Resolution 99-2022 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. MOTION (Scanlon/T. Spencer). **VOTE:** AYES: (28) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Roxen, Teelin and Lohr.

18. PRESENTATION OF PROPOSED 2023 ANNUAL SAUK COUNTY BUDGET :

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

Budget Amendment Process:

Supervisors may submit proposed amendments to the 2023 Proposed Budget, (see memo in the 2023 Proposed Budget Book) – the Proposed Supervisor Amendment form is located in the 2023 Proposed Budget Book, and is posted on the Sauk County website in Microsoft Word and pdf formats. Proposed budget amendments are due by October 28, 2022.

Tim McCumber, County Board Chair, entertained a motion to certify the Proposed 2023 Sauk County Budget **for publication**; and to set the time and date for the Public Hearing on the Proposed Budget. This begins the budget review process for the County as a whole.

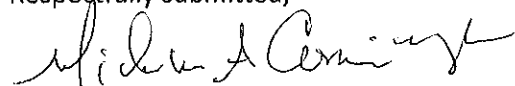
MOTION (Krueger/Flint) to approve the Proposed 2023 Sauk County Budget **for publication** and to set the time and date for the public hearing on the Proposed Budget for Tuesday, November 15, 2022. Motion carried **unanimously**. *(Verbal vote)*

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: 7:56 P.M. MOTION (Rego/T. Spencer) to adjourn until Tuesday, November 15, 2022, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings

Deputy County Clerk

Minutes Approved: November 15, 2022.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 18, 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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