

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

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

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. Hazard.

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

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

6. General Consent Agenda Items.

FINANCE COMMITTEE:

Resolution 85-2022 To Honor Kerry Beghin For Over 28 Years Of Service

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 86-2022 To Honor James Daniels For over 25 Years Of Service.

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

7. Scheduled Appearances.

a. Treemanisha Stewart, Public Health Director/Health Officer, re: Healthy Communities Designation.

8. Public Comment.

a. Steve Paske, re: WI Healthy Communities.

9. Communications.

a. 08/18/2022 Memorandum from WCA, re: 2023 Estimated Membership Dues.

b. 09/02/2022 Letter from Wisconsin DNR, re: Proposed State Purchase of Land in Town of Merrimac.

c. 09/04/2022 Email from Steve Paske, re: County COVID Posture.

d. 09/13/2022 Email from Wisconsin Historical Society, re: growth project announcement site.

10. **Appointments.**

- a. Families Come First/Comprehensive Community Services Coordinating Committee
Fred Flickner, Re-appointment, Citizen Member
Shannon Cowan, Re-appointment, Citizen Member
2 – year terms: 09/20/2022- 09/08/2024
- b. Board of Adjustment
Replacing Supervisor Jake Roxen with Supervisor Rebecca Klitzke to fill out the remainder of the term 09/20/2022 – 04/15/2024.

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

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 25-2022, Applicant: Paul Lucht & Vicky Elliott; Project Location: Town of La Valle; Current Zoning: Agriculture; Proposed Zoning: Commercial.
- b. Brent Miller
 - i. Administrator’s report.
 - ii. ADRC Volunteer driver program survey results. *(Handout on file)*
- c. Tim McCumber, County Board Chair
 - i. WCA Committee Restructuring Presentation. *(Handout on file)*
 - ii. Indigenous Peoples’ Day – October 10, 2022. *(Handout on file)*
 - iii. Grand Opening of Bluffview Park – October 8, 2022 @ 1:00 p.m. *(Handout on file)*
 - iv. Clean Sweep - Saturday, September 24, 2022.

Supervisor Roxen arrived at 6:42 p.m.

16. **Unfinished Business.** None.

17. **New Business.**

AGING & DISABILITY RESOURCE CENTER AND VETERANS SERVICE COMMITTEE:

Resolution 87-2022 Support Operation Green Light For Veterans.

MOTION (Polivka/Scanlon). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT AND EXCUSED: (1) Burchill. Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 88-2022 To Support The City Of Baraboo's Knowles-Nelson Stewardship Program Land Purchase. MOTION (Dorner/Peper). **VOTE:** AYES: (30) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT AND EXCUSED: (1) Burchill. Motion carried **unanimously**.

HIGHWAY COMMITTEE:

Resolution 89-2022 Approving The County Aid For Bridge Construction Under Wis. Stat. §82.08. MOTION (Peper/Detter). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT AND EXCUSED: (1) Burchill. Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 90-2022 To Authorize Participation In The County Conservation Aids Grant Program. MOTION (Kinsman/Polivka). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT AND EXCUSED: (1) Burchill. Motion carried **unanimously**.

Resolution 91-2022 To Authorize An Addendum To An Intergovernmental Agreement With Dane County For The Great Sauk State Trail - Walking Iron Trail Bridge Over The Wisconsin River And To Authorize A Request For Proposal For Development Of The Trail Bridge.

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

Resolution 92-2022 To A Request For Proposal For Development Of Corridor Plan For The Great Sauk State Trail From The Sauk Prairie State Recreational Area To The 400 State Trail.

MOTION (Krueger/Polivka). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT AND EXCUSED: (1) Burchill. Motion carried **unanimously**.

Resolution 93-2022 To Award A Contract For ATV Trail Improvements.

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Teelin, Hazard, R. Spencer, Carver, Polivka, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT AND EXCUSED: (1) Burchill. Motion carried **unanimously**.

Supervisor Teelin recused himself and left the meeting.

PERSONNEL & INSURANCE COMMITTEE:

Resolution 94-2022 Establishing The 2023, 2024, 2025, And 2026 Health Insurance Program For Sauk County. MOTION (Gruber/Kinsman). Kasey Hazard, Personnel Director, gave a brief overview of the resolution and responded to supervisors' questions. *(Handout on file)*

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

Supervisor Teelin returned to the meeting at 7:35 p.m.

CLOSED SESSION:

It is anticipated that the Committee may enter into closed session pursuant to Wis. Stats. S. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility. (Topic: Amendment to Administrator's Employment Agreement). A roll call vote will be taken to go into closed session and To return to open session.

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

Chair McCumber announced a five minute recess prior to going into closed session.

Closed session began at 7: 48 p.m.

MOTION (Gruber/Schell) to go into open session.

The meeting went into open session at 7:51 p.m.

MOTION to adopt the amendment to the Administrator's contract. 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: 7:54 P.M. MOTION (Klitzke/T. Spencer) to adjourn until Tuesday, October 18, 2022 at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,


Michelle A. Cummings
Deputy County Clerk

Minutes Approved: October 18, 2022.

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

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