

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

APRIL 18, 2023

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

4. Adopt Agenda. MOTION (Carver/Scanlon) to adopt agenda. Motion carried **unanimously**.

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

6. General Consent Agenda Items. None.

7. Scheduled Appearances. None.

8. Public Comment. None.

9. Communications.

- a. 03/22/2023 Letter from State of Wisconsin DNR, re: Knowles-Nelson Stewardship Program.
- b. 04/03/2023 Letter from Mark D. O'Connell/WCA, re: 2023 WCA Annual Business Meeting Resolutions.
- c. 03/29/2023 Letter from Rep. Dallman, re: Grant award for Sauk County.

10. Appointments.

- a. Extension Education, Arts & Culture Committee:
 - i. Bill Stehling as an interim member of the Extension, Education, Arts & Culture Committee in Supervisor Teelin's absence for medical leave.
- b. Criminal Justice Coordinating Council:
 - i. John Deitrich to replace Tom Dorner
Term concurrent with County Board Supervisor- expiring 04/15/2024
- c. Health Care Center Administrator:
 - i. David Rademacher (start date of May 1, 2023)

d. Human Services Board:

- i. James Bowers, Re-Appointment, Citizen Member
3-year term – 04/18/2023 – 04/21/2026

e. Board of Health:

- i. Dr. Angela Hanley, fulfill the remainder of Melanie Burkhalter’s term – term expires 08/15/2023

MOTION (Rego/Hazard) to approve 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. Board Chair Update.
 - a. Wisconsin Counties Association (WCA) Conference: September 17-19, 2023.

16. **Unfinished Business.** None.

17. **New Business.**

FINANCE COMMITTEE:

Resolution 27-2023 Designating County Depositories; Establishing Investment And Related Financial Procedures. MOTION (Krueger/Schell). VOTE: AYES: (28) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Roxen, Flint and Teelin. Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 28-2023 Authorizing Sauk County To Enter Into An Agreement With The Town Of Merrimac For Construction And Maintenance Of The Great Sauk State Trail Goette Road Parking Lot. MOTION (Krueger/Polivka). VOTE: AYES: (28) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Roxen, Flint and Teelin. Motion carried **unanimously**.

Ordinance 3-2023 Ordinance Amendment To Section 20.07(13), Chapter 20, Uniform Citation Ordinance. MOTION (Polivka/Dorner). VOTE: AYES: (28) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Roxen, Flint and Teelin. Motion carried **unanimously**.

CLOSED SESSION:

MOTION (Eberl/Polivka) to enter into closed session. VOTE: AYES: (28) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Roxen, Flint and Teelin. Motion carried **unanimously**.
Voice vote.

At 6:18 P.M. Chair McCumber called a five minute break to prepare for closed session.

At 6:23 P.M. the Board entered closed session pursuant to Wis. Stat. s. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session & 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Topic: Fiber optic cable at Hemlock Dam). Matt Stieve and Lisa Wilson remained.

MOTION (Peper/Prosser) to return to open session at 7:28 P.M. Motion carried **unanimously**.
Voice vote.

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:** 7:30 P.M. MOTION (Peper/Rego) to adjourn until Tuesday, May 16, 2023, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: May 16, 2023.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the April 18, 2023. 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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