

Approved

**MINUTES**

**SAUK COUNTY BOARD OF SUPERVISORS**

**AUGUST 15, 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.** by Supervisor Carver.
2. **Roll Call.** PRESENT: (24) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling and McAuliffe. ABSENT & EXCUSED: (6) Eberl, Lombard, Dorner, Teelin, Deitrich and McCumber. VIRTUAL: (1) Chrisler.

Staff present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; Chris Harry, Deputy County Clerk and Michelle Commings, Deputy County Clerk.

3. **Selection of Chair for purposes of Tonight's meeting.**  
MOTION (T. Spencer/Carver) to select Supervisor Lohr to chair the meeting. Motion carried **unanimously.**  
(Voice vote)
4. **Invocation and Pledge of Allegiance.** Invocation given by Supr. Prosser.
5. **Adopt Amended Agenda.** MOTION (Gruber/Scanlon) to adopt amended agenda. Motion carried **unanimously.**
6. **Adopt the minutes.** MOTION (Schell/Dorner) to adopt the minutes from the previous meeting. Motion carried **unanimously.**

7. **General Consent Agenda Items.**

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

**Resolution 54-2023 To Honor Laurie F. Hasenbalg For Over 36 Years Of Service To The People Of Sauk County.**

**Resolution 55-2023 Honoring Betty Hinze.**

MOTION (Klitzke/Scanlon) to approve Consent Agenda items. Motion carried **unanimously.**

8. **Scheduled Appearances.** None.
9. **Public Comment.** None.
10. **Communications.** None.
11. **Appointments.** None.
12. **Bills.** None.
13. **Claims.**
  - a. Caleb Grant Claim. Claim forwarded to Corporation Counsel.

14. **Elections.** None.

15. **Proclamations.** None.

16. **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.
  - ii. Second Quarter Financial Report.

17. **Unfinished Business.** None.

18. **New Business.**

**FINANCE COMMITTEE:**

**Resolution 56-2023 Assigning Fund Balance And Amending The 2023 Budget For Election System Upgrade.** MOTION (R. Spencer/Carver). *\*Requires 2/3 vote.* VOTE: AYES: (24) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling and McAuliffe. NAYS: (0). VIRTUAL AYES: (1) Chrisler. ABSENT & EXCUSED: (6) Eberl, Lombard, Dorner, Teelin, Deitrich and McCumber. Motion carried **unanimously**.

**LAND RESOURCES & ENVIRONMENT COMMITTEE:**

**Resolution 57-2023 In Support Of Dane County’s Application For Transportation Alternatives Program (TAP) Grant for Construction Of The Walking Iron Trail.** MOTION (Krueger/Polivka).

**MOTION (Krueger/Rego) to amend the resolution, adding the dollar amount from lines #17 and #18: *The amount of funding requested is up to \$4.2 million.***  
Motion carried **unanimously (Voice vote)**.

**Vote on original MOTION (Krueger/Polivka) to approve Resolution 57-2023 In Support Of Dane County’s Application For Transportation Alternatives Program (TAP) Grant for Construction Of The Walking Iron Trail, as amended.** VOTE: AYES: (24) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling and McAuliffe. NAYS: (0). VIRTUAL AYES: (1) Chrisler. ABSENT & EXCUSED: (6) Eberl, Lombard, Dorner, Teelin, Deitrich and McCumber. Motion carried **unanimously**.

**LAW ENFORCEMENT & JUDICIARY COMMITTEE AND FINANCE COMMITTEE:**

**Resolution 58-2023 Authorizing To Contract With SGTS To Update The Server, Cameras & Microphones In The Detectives Interview System And Amend The 2023 Law Enforcement Budget.**

MOTION (Krueger/Schell). VOTE: AYES: (24) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling and McAuliffe. NAYS: (0). VIRTUAL AYES: (1) Chrisler. ABSENT & EXCUSED: (6) Eberl, Lombard, Dorner, Teelin, Deitrich and McCumber. Motion carried **unanimously**.

**PERSONNEL & INSURANCE COMMITTEE:**

**Ordinance 5-2023 Repealing And Recreating Chapter 13, Personnel Ordinance, Of The Sauk County Code Of Ordinances.** MOTION (T. Spencer/Polivka). VOTE: AYES: (24) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Lohr, Detter, Stehling and McAuliffe. NAYS: (0). VIRTUAL AYES: (1) Chrisler. ABSENT & EXCUSED: (6) Eberl, Lombard, Dorner, Teelin, Deitrich and McCumber. Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (August 15, 2023).*

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:** 6:25 P.M. MOTION (Peper/Klitzke) to adjourn until Tuesday, September 19, 2023, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved: September 19, 2023.

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

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