

**MINUTES**

**SAUK COUNTY BOARD OF SUPERVISORS**

**FEBRUARY 21, 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: (25) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Burchill, Peper, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (6) Eberl, Prosser, Teelin, Polivka, Lohr and Gruber.

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. Lombard.

**4. Adopt Agenda.** MOTION (Schell/Klitzke) to adopt agenda noting the following amendment: under item #10 Appointments, f. should read as follows:

Mike Anderson: as an interim member of the ~~Personnel~~ *Property* Committee in Supervisor Teelin's absence for medical leave. Motion carried **unanimously**.

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

**6. General Consent Agenda Items.**

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 4-2023 To Commend Gina Templin Steward For Over 25 Faithful Years of Service To The People Of Sauk County.**

MOTION (Schell/Klitzke) to approve all General Consent Agenda item. Motion carried **unanimously**.

**7. Scheduled Appearances.** None.

**8. Public Comment.** None.

**9. Communications.** None.

**10. Appointments.**

a. Children's Community Options Program/Birth to 3 Advisory Committee:

Amanda Buchanan, New Appointment, Citizen Member

3- year terms: 02/21/2023- 02/17/2026

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

Deb Schroeder, New Appointment, Citizen Member

2- year term: 02/21/2023- 02/18/2025

- c. Land Information Council:  
Tom Gavin, Re-appointment, Citizen Member  
2- year term: 02/21/2023- 02/18/2025
- d. Workforce Development Board of South Central Wisconsin:  
Thomas Cox, Executive Director for the Sauk County Development Corp, New Appointment  
3- year terms: 02/21/2023- 02/17/2026
- e. Ethics Inquiry Board:  
Kay Mackesey, New Appointment, Citizen Member  
3- Year terms – 02/21/2023 - 02/17/2026
- f. Property Committee:  
Mike Anderson: as an interim member of the Property Committee in Supervisor Teelin's absence for medical leave.

MOTION (Rego/T. Spencer) to approve all 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.

16. **Unfinished Business.** None.

17. **New Business.**

**HUMAN SERVICES BOARD, PERSONNEL & INSURANCE COMMITTEE, AND FINANCE COMMITTEE:**

**Resolution 5-2023 To Authorize Creation Of One Full-Time Diversion Supervision Coordinator Position And To Amend The 2023 Budget.** Motion carried **unanimously**. *\*Requires 2/3 vote.*

MOTION (Krueger/Fordham). **VOTE:** AYES: (25) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Burchill, Peper, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (6) Eberl, Prosser, Teelin, Polivka, Lohr and Gruber. Motion carried **unanimously**.

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Ordinance 2-2023 Ordinance Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Dellona From An Agriculture To A Multiple Family Residential Zoning District Filed Upon Cheri Hitchcock, Property Owner.** MOTION (Kinsman/T. Spencer). **VOTE:** AYES: (25) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Burchill, Peper, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (6) Eberl, Prosser, Teelin, Polivka, Lohr and Gruber. Motion carried **unanimously**. *Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes (February 21, 2023).*

**Resolution 6-2023 To Adopt Amendments To The LRE Fee Schedule.** MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (25) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Burchill, Peper, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (6) Eberl, Prosser, Teelin, Polivka, Lohr and Gruber. Motion carried **unanimously**.

**Resolution 7-2023 To Authorize A Quit Claim Deed For Land Area Near The Delton Dam.** MOTION (Krueger/Kinsman). **VOTE:** AYES: (24) Roxen, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Burchill, Peper, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (1) Detter. ABSENT & EXCUSED: (6) Eberl, Prosser, Teelin, Polivka, Lohr and Gruber. Motion carried.

**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: 6:23 P.M.** MOTION (Klitzke/Rego) to adjourn until Tuesday, March 21, 2023, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved: March 21, 2023.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 21, 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](http://www.co.sauk.wi.us)

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