

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

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

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. Anderson.

4. Adopt Amended Agenda. MOTION (R. Spencer/Burchill) to adopt amended agenda. Motion carried **unanimously**.

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

6. General Consent Agenda Items.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 49 -2023 To Honor Christopher Zunker For Over 30 Years Of Service To The People Of Sauk County.

MOTION (Rego/Dorner) to approve Consent Agenda item. Motion carried **unanimously**.

7. Scheduled Appearances.

a. Jessie Phalen, Public Health Nurse Manager, re: Presentation of Level 3 Health Department Award from Joe Larson, Department of Health Services.

8. Public Comment. None.

9. Communications. None.

10. Appointments.

a. Board of Adjustment, Alternate:

Ed Liegel, New Appointment, Citizen Member

3- year terms – 07/18/2023 – 07/15/2026

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

Shanna Stormer, New Appointment, Citizen Member

2- year term: 07/18/2023- 07/15/2025

MOTION (Polivka/Rego) 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.
 - ii. Draft Rules of the Board.
16. **Unfinished Business.** None.

17. **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 50-2023 To Eliminate The Elected Surveyor. MOTION (T. Spencer/Gruber).

VOTE: AYES: (23) Roxen, T. Spencer, Rego, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (1) Lombard. ABSENT & EXCUSED: (6) Eberl, Kinsman, Klitzke, Schell, Teelin and Lohr. ABSENT: (1) Chrisler. Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE AND LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Ordinance 4-2023 Amendment To Chapter 11 Public Peace And Order. MOTION (T. Spencer/Dorner).

VOTE: AYES: (23) Roxen, T. Spencer, Rego, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (1) Detter. ABSENT & EXCUSED: (6) Eberl, Kinsman, Klitzke, Schell, Teelin and Lohr. ABSENT: (1) Chrisler. Motion carried.

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 51-2023 Supporting The Establishment Of The Dellona Agricultural Enterprise Area In The Town Of Dellona. MOTION (Polivka/Spencer). VOTE: AYES: (24) Roxen, T. Spencer, Rego, Scanlon,

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

Resolution 52-2023 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 Authorize An Addendum To The Master Agreement With MSA For Development Of The GSST Trail Bridge.

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

LAND RESOURCES AND ENVIRONMENT COMMITTEE AND HIGHWAY COMMITTEE:

Resolution 53-2023 Authorizing Sauk County To Submit To The State Of Wisconsin Department Of Transportation (WisDOT) A Trail Permit To Occupy And Use Certain Rail Property Owned By WisDOT To Construct The Great Sauk State Trail To Goette Road And To Authorize Construction Of Said Trail By The Sauk County Highway Department. MOTION (Krueger/Peper).

MOTION (Krueger/Detter) to amend the resolution as follows on line #22:

"...Sauk County submit to the Wisconsin Department of Transportation **and WRTC** a Trail Permit..."

Motion carried **unanimously**. (*Voice vote*)

Vote on original MOTION (Krueger/Peper) Resolution 53-2023 Authorizing Sauk County To Submit To The State Of Wisconsin Department Of Transportation (WisDOT) A Trail Permit To Occupy And Use Certain Rail Property Owned By WisDOT To Construct The Great Sauk State Trail To Goette Road And To Authorize Construction Of Said Trail By The Sauk County Highway Department, as amended.

VOTE: AYES: (24) Roxen, T. Spencer, Rego, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (6) Eberl, Kinsman, Klitzke, Schell, Teelin and Lohr. ABSENT: (1) Chrisler. 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: 6:51 P.M. MOTION (T. Spencer/Carver) to adjourn until Tuesday, August 15, 2023, at 6:00 P.M. Motion carried unanimously.**

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: August 15, 2023.

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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.