

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

JUNE 20, 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: (27) Roxen, Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (4) Clemens, R. Spencer, Teelin and 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. Fordham.

4. Adopt Agenda. MOTION (Schell/Burchill) to adopt agenda. Motion carried **unanimously**.

5. Adopt the minutes. MOTION (T. Spencer/Carver) to adopt the minutes from the May 16, 2023 County Board meeting and the May 23, 2023 Mid-Term Assessment meeting. Motion carried **unanimously**.

6. General Consent Agenda Items.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 39-2023 Honoring Pamela Russo.

HUMAN SERVICES COMMITTEE:

Resolution 40-2023 To Commend Cherie Green For Over 20 Years Of Service To The People Of Sauk County.

Resolution 41-2023 To Commend Kay Kippley For Over 26 Years Of Service To The People Of Sauk County.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 42-2023 To Honor Doug Pogreba For Over 15 Years Of Service.

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

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 43-2023 Honoring Pam Dischler.

Standing roll call taken. Motion carried **unanimously**.

7. Scheduled Appearances. None.

8. Public Comment. None.

9. Communications.

a. 05/29/2023 Letter from Jim Severance, re: White Mound Park.

10. **Appointments.**

- a. Sauk County Treasurer: Jessica Machovec, filling the remainder of the term expiring 01/05/2025.

- b. Board of Adjustment:
Jamie Phephles, Re-Appointment, Citizen Member
Ed Larson, Re-Appointment, Citizen Member
3- year terms – 07/18/2023 – 07/15/2026

MOTION (Klitzke/Scanlon) 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.
 - ii. First Quarter Financial Report. (*see attachment on Granicus*)
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. WCA Donation.

16. **Unfinished Business.** None.

17. **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 44-2023 Authorizing The Acquisition Of Equipment And Services From Intrado Life And Safety For The ESINet/911 Implementation. MOTION (Hazard/Gruber). VOTE: AYES: (27) Roxen, Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (4) Clemens, R. Spencer, Teelin and Chrisler. Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 45-2023 Approving And Amending The 2023 Budget For The Use Of American Rescue Plan Funds For Th Replacement Of An 80 Ton Air Conditioner At The UW Baraboo Sauk County Umhoeffer Building. *Requires 2/3 vote. MOTION (Hazard/Gruber). VOTE: AYES: (27) Roxen, Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (4) Clemens, R. Spencer, Teelin and Chrisler. Motion carried **unanimously**.

Resolution 46-2023 Resolution Assigning Funds As Of December 31, 2022 And Amending The 2022 Budget. MOTION (Krueger/Rego). **Requires 2/3 vote.* VOTE: AYES: (27) Roxen, Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (4) Clemens, R. Spencer, Teelin and Chrisler. Motion carried **unanimously**.

FINANCE COMMITTEE & PERSONNEL COMMITTEE:

Resolution 47-2023 To Create A New Appointed Sauk County Treasurer Position And Amend The 2023 Budget. **Requires 2/3 vote.* MOTION (Gruber/Polivka). VOTE: AYES: (27) Roxen, Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (4) Clemens, R. Spencer, Teelin and Chrisler. Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 48-2023 To Award A Contract For Streambank Stabilization At The Sauk County Farm. MOTION (Lohr/Polivka). VOTE: AYES: (27) Roxen, Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (4) Clemens, R. Spencer, Teelin and Chrisler. Motion carried **unanimously**.

18. **CLOSED SESSION:** MOTION (Rego/T. Spencer) to enter into closed session at 6:31 P.M., allowing Anna Cooke, Personnel Director and Lisa Wilson, Land Resources and Environment Director, to remain. VOTE: AYES: (27) Roxen, Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (4) Clemens, R. Spencer, Teelin and Chrisler. Motion carried **unanimously**. Chair McCumber called for a 5-minute recess to prepare for closed session.

The Board entered into 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) and pursuant to Wisc. Stats. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Topic: Nursing Staff at Health Care Center).

At 7:15 P.M. MOTION (Polivka/Flint) to return to open session. Motion carried **unanimously**.

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.**
20. **Adjournment to a date certain:** 7:17 P.M. MOTION (Schell/Klitzke) to adjourn until Tuesday, July 18, 2023, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: July 18, 2023.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 20, 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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