

## MINUTES

### SAUK COUNTY BOARD OF SUPERVISORS

MARCH 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: (28) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (3) Roxen, Teelin 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. Krueger.

4. **Adopt Agenda.** MOTION (Rego/Peper) to adopt agenda, removing the following item under #10:

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

- i. Shanna Stormer, New Appointment, Citizen Member

2- year term: 03/21/2023- 03/18/2025

Motion carried **unanimously**.

5. **Adopt the minutes.** MOTION (Schell/Klitzke) to adopt the minutes from the previous meeting.

Motion carried **unanimously**.

6. **General Consent Agenda Items.** None.

7. **Scheduled Appearances.**

- a. Senator Dianne H. Hesselbein, newly elected Senator for District #27.

- b. David Grant - MIS, Re: Email Security Training.

8. **Public Comment.** None.

9. **Communications.**

- a. 03/04/2023 Letter from Mike Rawlins, re: Milwaukee Brewer baseball.

- b. 03/21/2023 Letter from Ramon Demaskie, Town of LaValle Chair, re: Hemlock Dam Replacement.

10. **Appointments.**

a. Ethics Inquiry Board:

- i. Joseph Viney, New Appointment, Citizen Member

3 – Year Term – 03/21/2023 – 03/18/2025

- ii. John Gaedke, New Appointment, Citizen Member

3 – Year Term – 03/21/2023 – 03/18/2025

MOTION (Rego/Klitzke) 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: Petition was circulated to approve a “special” meeting of the Sauk County Board of Supervisors. Mid-Term Assessment meeting will be held Tuesday, May 23, 2023, at 6:00 P.M.

16. **Unfinished Business.** None.

17. **New Business.**

**AGING & DISABILITY RESOURCE CENTER GOVERNING COMMITTEE, PERSONNEL & INSURANCE COMMITTEE, AND FINANCE COMMITTEE:**

**Resolution 8-2023 To Accept Department of Health Services Grant, Authorize The Creation Of A Full-Time Dementia Care/Independent Living Specialist Position And A Part- Time Independent Living Coordinator Position And To Amend The 2023 Budget. \*Requires 2/3 vote.** Susan Blodgett, Director of Aging & Disability Resource Center, gave a brief overview of the grant. MOTION (Polivka/Rego). **VOTE:** AYES: (28) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Roxen, Teelin and Gruber. Motion carried **unanimously**.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

**Resolution 9-2023 To Create The Ad-Hoc Rules Of The Board Review Committee.**

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

**Resolution 10-2023 Authorizing The County To Enter Into The Settlement Agreements With Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation And CVS Pharmacy, Inc., Agree To The Terms Of The Addendum To The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General.**

MOTION (Rego/McAuliffe). **VOTE:** AYES: (23) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Krueger, Flint, Prosser, Schell, Dorner, Fordham, Hazard, Carver, Polivka, Burchill, Lohr, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (4) Clemens, Lombard, R. Spencer and Peper. ABSTAIN: (1) Anderson. ABSENT & EXCUSED: (3) Roxen, Teelin and Gruber. Motion carried.

**EXECUTIVE & LEGISLATIVE COMMITTEE AND LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 11-2023 In Support Of Village Of Sauk City Transportation Alternatives Program (TAP) Grant.**

MOTION (Krueger/Eberl). *\*Requires 2/3 vote.* **VOTE:** AYES: (28) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Roxen, Teelin and Gruber. Motion carried **unanimously**.

**FINANCE COMMITTEE:**

**Resolution 12-2023 Gratefully Accepting Donations and Gifts Presented To Sauk County In 2022.**

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

**HIGHWAY COMMITTEE:**

**Resolution 13-2023 Designating The Week Of April 17<sup>th</sup> Through 21<sup>st</sup> 2023 As “Work Zone Safety Awareness Week In Sauk County.”**

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

**LAND RESOURCES AND ENVIRONMENT COMMITTEE:**

**Resolution 14-2023 To Award A Contract For Pasture Expansion At The Sauk County Farm.**

MOTION (Polivka/Kinsman). **VOTE:** AYES: (26) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (2) Dorner and Detter. ABSENT & EXCUSED: (3) Roxen, Teelin and Gruber. Motion carried.

**Resolution 15-2023 To Adopt The Sauk County Farm Forest Stewardship Plan As An Appendix To The 2022-2042 Sauk County Farm Property Master Plan.**

MOTION (Kinsman/Polivka). **VOTE:** AYES: (26) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (2) Schell and Detter. ABSENT & EXCUSED: (3) Roxen, Teelin and Gruber. Motion carried.

**Resolution 16-2023 To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails, ATV/UTV Trails And Off-Highway Motorcycle Events.**

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

**Resolution 17-2023 To Award A Contract For Design And Engineering Services Of The Educational Hub At The Sauk County Farm.**

MOTION (Krueger/Polivka). **VOTE:** AYES: (23) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Lohr, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (5) Prosser, Lombard, Schell, Peper and Detter. ABSENT & EXCUSED: (3) Roxen, Teelin and Gruber. Motion carried.

**Resolution 18-2023 Authorizing The Acquisition Of One ESRI ArcGIS Desktop Software User License.**

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

**Resolution 19-2023 Authorizing The Acquisition Of Services From Intrado Life And Safety For NG911 GIS Implementation.**

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

**Resolution 20-2023 To Award A Contract For Snowmobile Trail Improvements.**

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

**Resolution 21-2023 To Award A Contract For Equestrian Campground Improvements At White Mound County Park.**

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

**Resolution 22-2023 Authorizing A Contract With Panda Consulting For The Migration Of Tax Parcel Map Data.**

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

**Resolution 23-2023 To Award A Contract For The Hemlock Dam Replacement.**

MOTION (Krueger/McAuliffe). *\*Requires 2/3 vote.* **VOTE:** AYES: (28) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Roxen, Teelin and Gruber. Motion carried **unanimously**.

**LAND RESOURCES AND ENVIRONMENT COMMITTEE AND FINANCE COMMITTEE:**

**Resolution 24-2023 To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2023 Budget. *\*Requires 2/3 vote.***

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

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

**Resolution 25-2023 To Purchase A TruNarc System With 2022 Carryforward Funds And Amend The 2023 Budget.** \*Requires 2/3 vote. MOTION (Scanlon/T. Spencer). **VOTE:** AYES: (28) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Roxen, Teelin and Gruber. Motion carried **unanimously**.

**PROPERTY COMMITTEE AND FINANCE COMMITTEE:**

**Resolution 26-2023 Authorizing To Contract With TelCon Construction To Update The Fiber Locating Stations For Sauk County Fiber And To Amend The 2023 Budget.** \*Requires 2/3 vote. MOTION (Detter/Anderson). **VOTE:** AYES: (28) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Detter, Chrisler, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (3) Roxen, Teelin and Gruber. 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:** 7:53 P.M. MOTION (Schell/Klitzke) to adjourn until Tuesday, April 18, 2023, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Michelle A. Commings  
Deputy County Clerk

Minutes Approved: April 18, 2023.

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

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