

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

MAY 16, 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) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. ABSENT & EXCUSED: (5) Roxen, Scanlon, Clemens, Teelin and Detter.
ABSENT: (2) Anderson and Stehling.

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. Kinsman.

4. Adopt Agenda. MOTION (Burchill/Lombard) to adopt agenda, removing the following item under #17 New Business:

ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE:

Resolution 32-2023 To Purchase Brand Marketing Media Production Services From Discover Wisconsin Media Network And To Amend The 2023 Budget.

Motion carried **unanimously**.

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

6. General Consent Agenda Items.

HEALTH CARE CENTER BOARD OF TRUSTEES

Resolution 29-2023 To Commend Mary Jo Huber For More Than 40 Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES COMMITTEE:

Resolution 30-2023 To Commend Cheryl Emery For Over 17 Years Of Service To The People Of Sauk County.

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

7. Scheduled Appearances.

- a. Representative Dave Considine, State Assembly District 81.
- b. Morgan McArthur – Sauk County Institute of Leadership (SCIL).

8. Public Comment. None.

9. Communications.

- a. 04/24/2023 Letter from Brent P. Gasser, Town of Delton Chair, re: Lueders Tax Foreclosed Parcels.
- b. 04/27/2023 Letter from Western Technical College, re: Board vacancy.
- c. 04/19/2023 Email from Amy Dias, WCA, re: Exhibit booth, hospitality suite and charity donation.
- d. 04/28/2023 Letter from State of Wisconsin DNR, re: Property exchange.

10. **Appointments.**

a. Madison Region Economic Partnership (MadREP) Board:

- i. Tim McCumber

b. Lower Wisconsin State Riverway Board:

Recommendation to Governor Evers: Gretchin “Gigi” La Budde and Don Greenwood.

MOTION (Schell/Peper) 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.

a. 2023 Wisconsin Counties Association (WCA) Conference

b. Sauk County Treasurer Vacancy.

c. Mid-Term Assessment – Special Meeting on May 23, 2023.

16. **Unfinished Business.** None.

17. **New Business.**

ECONOMIC DEVELOPMENT AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 31-2023 To Appoint A Duly Elected Board Supervisor As A Sauk County Representative To The Madison Region Economic Partnership (MadREP) Board. MOTION (Gruber/Peper).

VOTE: AYES: (24) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (5) Roxen, Scanlon, Clemens, Teelin and Detter. ABSENT: (2) Anderson and Stehling. Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 33-2023 Authorizing Reimbursement For Attendance At The Wisconsin Counties Association (WCA) Conference In Lake Delton. MOTION (Polivka/Gruber). VOTE: AYES: (24) Eberl, T. Spencer, Rego,

Kinsman, Klitzke, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (5) Roxen, Scanlon, Clemens, Teelin and Detter. ABSENT: (2) Anderson and Stehling. Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 34-2023 Assigning Funds As Of December 31, 2022, And Amending The 2023 Budget For These Assignments. MOTION (Krueger/Polivka). **Requires 2/3 vote.* Scrivener's errors noted on lines #16 and #21. Both should read: December 31, ~~2021~~ 2022. VOTE: AYES: (24) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Krueger, Flint, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (5) Roxen, Scanlon, Clemens, Teelin and Detter. ABSENT: (2) Anderson and Stehling. Motion carried **unanimously**.

*Supervisor Lombard was excused from the meeting at 6:46 P.M.

HIGHWAY COMMITTEE:

Resolution 35-2023 To Authorize A Quit Claim Deed For Land Located In Wisconsin Dells By Skyland Ranch Wisconsin Dells, LLC. MOTION (Peper/Schell). VOTE: AYES: (23) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Krueger, Flint, Prosser, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (6) Roxen, Scanlon, Clemens, Lombard, Teelin and Detter. ABSENT: (2) Anderson and Stehling. Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 36-2023 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Program. MOTION (Lohr/Polivka). VOTE: AYES: (23) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Krueger, Flint, Prosser, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (6) Roxen, Scanlon, Clemens, Lombard, Teelin and Detter. ABSENT: (2) Anderson and Stehling. Motion carried **unanimously**.

Resolution 37-2023 Approving An Amendment To The Town Of Merrimac Zoning Ordinance.

MOTION (Kinsman/T. Spencer). VOTE: AYES: (23) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Krueger, Flint, Prosser, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (6) Roxen, Scanlon, Clemens, Lombard, Teelin and Detter. ABSENT: (2) Anderson and Stehling. Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 38-2023 Authorizing Issuance Of A Quit Claim Deed For Parcel No. #276-2284-00000 To The City Of Reedsburg. MOTION (R. Spencer/Gruber). VOTE: AYES: (23) Eberl, T. Spencer, Rego, Kinsman, Klitzke, Krueger, Flint, Prosser, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (6) Roxen, Scanlon, Clemens, Lombard, Teelin and Detter. ABSENT: (2) Anderson and Stehling. 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 (Klitzke/Peper) to adjourn until Tuesday, June 20, 2023, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Michelle A. Commings
Deputy County Clerk

Minutes Approved: June 20, 2023.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 16, 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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