

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

OCTOBER 17, 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) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Hazard, R. Spencer, Carver, Polivka, Burchill, Lohr, Gruber, Detter, Chrisler, McAuliffe, Deitrich and McCumber. ABSENT: (2) Peper, and Stehling. VACANT (1): District 18.

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. McAuliffe

4. Adopt Agenda. MOTION (T. Spencer/Scanlon). Motion carried **unanimously**.

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

6. Appointment of County Board Supervisory District #18.

- a. James Astle, 1000 8th Street, Baraboo, WI 53913
Filling remainder of term, expires: 04/16/2024

MOTION (Schell/Carver). Motion carried **unanimously**.

7. Administration of Oath of Office. The Honorable Judge Michael P. Screnock, Sauk County Circuit Court Branch I.

*Supervisor Astle was seated representing District #18.

8. General Consent Agenda Items.

a. Finance Committee:

- i. **Resolution 75 – 2023** Honoring Elizabeth Geoghegan.

b. Highway Committee:

- i. **Resolution 76 – 2023** To Honor James Bonham For Over 39 Years Of Service To The People of Sauk County.

MOTION (Grubr/Lohr). Motion carried **unanimously**.

*Supr. Peper arrived at 6:08 pm

9. Scheduled Appearances.

- a. Sauk County Health Care Center Market Analysis Presentation, by Jason Stroiman (Founder & President) and Henry Fuller (Senior Analyst Associate) of Evans Senior Investments.

10. **Public Comment.**

- a. Jeanette Bates, re: Committee On Committees.

11. **Communications.**

- a. 09/20/23 Letter from Atty Catherine J. Flaherty, re: “The Bank of Spring Green Autobank to the Sauk County Historic Registry.”

12. **Appointments.** None.

13. **Bills.** None.

14. **Claims.** None.

15. **Elections.** None.

16. **Proclamations.** None.

17. **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):
 - i. Petition 12-2023, Applicant: Jeffrey Huttenburg; Project Location: Town of Freedom; Current Zoning: Agriculture; Proposed Zoning: Recreational/Commercial.
- b. Brent Miller, Administrator
 - i. Administrator’s report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. Reminder – November 14th Annual Meeting.

18. **Unfinished Business.** None.

19. **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 77 - 2023 To Amend The Rules Of The County Board.

MOTION (Lohr/Gruber). **2/3 Vote Required*

MOTION (Krueger/Anderson) to send Resolution 77-2023 “To Amend The Rules Of The County Board” back to committee.

VOTE: AYES: (23) Roxen, T. Spencer, Eberl, Rego, Kinsman, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, McAuliffe, and McCumber. NAYS: (7) Klitzke, Deitrich, Peper, Lohr, Gruber, Detter, and Chrisler.

ABSENT: (1) Stehling. Motion carried.

The following scrivener errors were noted:

Line 9 should read: Resolution #96-~~2023~~ 2022

Line 32 should read: “of Trustees.

Line 64 should read: Members: 7 8.

Resolution 78 - 2023 To Repeal And Recreate The Sauk County Rules Of The Board.

MOTION (Fordham/Burchill). **2/3 Vote Required*

VOTE: AYES: (26) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Detter, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (4) Lombard, Peper, Lohr, and Gruber.

ABSENT: (1) Stehling. Motion carried.

HIGHWAY COMMITTEE:

Resolution 79 - 2023 Approving The County Aid For Bridge Construction Under Wis. Stat 82.08.

MOTION (Peper/Carver). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT: (1) Stehling. Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 80 - 2023 Resolution Authorizing Submission Of The Lake Monitoring And Protection Network Grant Application.

MOTION (Polivka/R. Spencer). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT: (1) Stehling. Motion carried **unanimously**.

Ordinance 7 - 2023 Amendment To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Westfield From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Elvin Yoder, Property Owners.

MOTION (Kinsman/Polivka). **VOTE:** AYES: (26) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Schell, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Lohr, Gruber, Detter, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (4) Prosser, Lombard, Dorner, and Peper. ABSENT: (1) Stehling. Motion carried.

Ordinance effective upon passage pursuant to 59.69(5)(e)(6), of Wisconsin State Statutes (October 17, 2023).

Resolution 81 - 2023 To Adopt Amendments To The Land Resources And Environment Department Fee Schedule.

MOTION (Spencer/McAuliffe). **VOTE:** AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (1) Detter. ABSENT: (1) Stehling. Motion carried.

Resolution 82 - 2023 To Adopt The Sauk County Farm Education Hub Development Plan As An Appendix To The 2022-2042 Sauk County Farm Property Master Plan In The County CORP.

MOTION (Krueger/Polivka). **VOTE:** AYES: (26) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Lohr, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (4) Schell, Peper, Gruber, and Detter. ABSENT: (1) Stehling. Motion carried.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 83 - 2023 Approving A Request To Apply For Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County.

MOTION (Scanlon/Carver). **VOTE:** AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT: (1) Stehling. Motion carried **unanimously**.

PERSONNEL & INSURANCE COMMITTEE:

Resolution 84 - 2023 To Ratify The July 1, 2021 – December 31, 2023 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241 – Sheriff’s Department Sworn Unit.

MOTION (Gruber/Roxen).

The following scrivener error was noted:

Title should read: “To Ratify The July 1, 2021–December 31, 2023 January 1, 2024 – December 31, 2026 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241 – Sheriff’s Department Sworn Unit.”

VOTE: AYES: (30) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT: (1) Stehling. Motion carried **unanimously**.

PROPERTY COMMITTEE AND FINANCE COMMITTEE:

Resolution 85 - 2023 To Purchase Land At 616 Linn St. Baraboo, WI 53913 For Use By Sauk County And Amend the 2023 Budget.

MOTION (Detter/Dorner). **2/3 Vote Required*

VOTE: AYES: (29) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Prosser, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Chrisler, McAuliffe, Deitrich and McCumber. NAYS: (1) Lombard. ABSENT: (1) Stehling. Motion carried.

Chair McCumber called a break at 8:10 pm, meeting resumed at 8:20 pm

18. PRESENTATION OF PROPOSED 2023 ANNUAL SAUK COUNTY BUDGET:

Brent Miller, Sauk County Administrator; and Lynn Horkan, Finance Director.

Budget Amendment Process:

Supervisors may submit proposed amendments to the 2024 Proposed Budget, (see memo in the 2024 Proposed Budget Book) – the Proposed Supervisor Amendment form is located in the 2024 Proposed Budget Book, and is posted on the Sauk County website in Microsoft Word and pdf formats. Proposed budget amendments are due by October 27th, 2023.

Tim McCumber, County Board Chair, entertained a motion to certify the Proposed 2024 Sauk County Budget **for publication**; and to set the time and date for the Public Hearing on the Proposed Budget. This begins the budget review process for the County as a whole.

MOTION (Krueger/Spencer) to approve the Proposed 2024 Sauk County Budget **for publication** and to set the time and date for the public hearing on the Proposed Budget for Tuesday, November 14, 2023. Motion carried **unanimously**. (*Verbal vote*)

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.**

21. **Adjournment to a date certain:** 8:50 P.M. MOTION (Rego/T. Spencer) to adjourn until Tuesday, November 14, 2023, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,

Michelle A. Commings
Deputy County Clerk

Minutes Approved: November 14, 2023.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 17, 2022. 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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