

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

FEBRUARY 20, 2024

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, T. Spencer, Eberl, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. VIRTUAL: (3) Prosser, Polivka and Chrisler.
ABSENT & EXCUSED: (1) Rego.

Staff Present: Brent Miller, County Administrator; Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; Cora McDonnell, Deputy County Clerk; and Chris Harry, Deputy County Clerk.

3. Invocation and Pledge of Allegiance. Invocation given by Supervisor Clemens.

4. Adopt Agenda. MOTION (Schell/Dorner) to adopt agenda.

The following scrivener error was noted:

Resolution 6-2024: lines 25-27 "BE IT FURTHER RESOLVED, that the Chairperson of the Sauk County Board of Supervisors is hereby directed to present ~~Robert Bonham~~ *Parrish Helms* an appropriate certificate and commendation as a token of our esteem."

Motion carried **unanimously**.

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

6. General Consent Agenda Items.

a. LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

i. Resolution 5-2024 To Honor Michael Cook For 16 Years Of Service.

b. HIGHWAY COMMITTEE:

i. Resolution 6-2024 To Honor Parrish Helms For Over 17 Years Of Faithful Service To The People Of Sauk County.

ii. Resolution 7-2024 To Honor Robert Bonham For Over 36 Years Of Faithful Service To The People Of Sauk County.

MOTION (Klitzke/Scanlon) to approve all General Consent Agenda item. Motion carried **unanimously**.

7. Scheduled Appearances. None.

8. Public Comment.

a. Nancy Thome, re: Election

b. Tom Kriegl, re: Health Care Center

9. Communications.

- a. 01/12/2024 Email from Western Technical College District Board, re: Vacancy Notice.
- b. 01/19/2024 Letter from Madison Area Technical College, re: Notice Of Intent To Appoint District Board Members.
- c. 01/29/2024 Email from Western Technical College District Board Appointment Committee, re: Public Hearing & Meeting Date.
- d. 02/01/2024 Letter from Jim & Judy Garske, re: Sauk County Health Care Center (SCHCC).
- e. 02/15/2024 Email from Western Technical College, re: Candidates Requesting Consideration For Re/Appointment.

10. Appointments.

- a. Families Come First/Comprehensive Community Services Coordinating Committee:
 - i. Amy Breunig, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
 - ii. Julie Eckert, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
 - iii. Ryan Catterson, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
- b. Children’s Community Options Program/Birth to 3 Advisory Committee:
 - i. Greg Gintz, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
 - ii. Roberta Kasper, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
- c. Veteran’s Service Commission:
 - i. Carl Oppert, Re-Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
- d. Sauk County Board of Health Committee:
 - i. Eleanor O. Vita, M.D., New Appointment, Citizen Member
3– year term: 02/20/2024-02/16/2027
- e. Sauk County Health Care Center, Nursing Home Administrator:
 - i. Emily Greenwood-Flock

MOTION (T. Spencer/Gruber) to approve all appointments. *(Voice Vote)*

AYES: (26) Roxen, T. Spencer, Eberl, Kinsman, Scanlon, Anderson, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (1) Klitzke. VIRTUAL AYES: (3) Prosser, Polivka, and Chrisler. ABSENT & EXCUSED: (1) Rego. Motion carried.

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.

16. Unfinished Business. None.

17. New Business.

FINANCE COMMITTEE:

Resolution 8-2024 Designating County Depositories; Establishing Investment And Related Financial Procedures. MOTION (Krueger/Dorner). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). VIRTUAL AYES: (2) Polivka and Chrisler. DID NOT VOTE: (1) Prosser. ABSENT & EXCUSED: (1) Rego. Motion carried **unanimously**.

PROPERTY COMMITTEE:

Resolution 9-2024 Authorizing To Contract With The City Of Baraboo For Patrolling And Ticketing Unauthorized Parking Overnight In The West Square Parking Lot. MOTION (Detter/Gruber).

Several Scrivener’s Errors were noted:

Resolution 9-2024: several lines throughout the proposed Revenue and Enforcement Agreement Between Sauk County and the City of Baraboo.

VOTE: AYES: (27) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). VIRTUAL AYES: (3) Prosser, Polivka and Chrisler. ABSENT & EXCUSED: (1) Rego. Motion carried **unanimously**.

Resolution 10-2024 To Authorize A Contract With A Real Estate Broker For The Sauk County Health Care Center. MOTION (Detter/Gruber). **VOTE:** AYES: (22) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Scanlon, Anderson, Clemens, Lombard, Schell, Dorner, Astle, R. Spencer, Carver, Burchill, Peper, Lohr, Gruber, Detter, Stehling, Deitrich and McCumber. NAYS: (5) Krueger, Flint, Fordham, Hazard, McAuliffe. VIRTUAL AYES: (3) Prosser, Polivka and Chrisler. ABSENT & EXCUSED: (1) Rego. Motion carried.

HIGHWAY COMMITTEE:

Resolution 11-2024 To Enter Into A Memorandum Of Understanding (MOU) For The Construction Of A Drainage Ditch In The Town Of Spring Green And Village Of Spring Green. MOTION (Peper/Gruber).

**Jed Siedl, Sauk County Emergency Management Director and Pat Gavinski, Sauk County Highway Commissioner gave board an overview of the proposed Resolution 11-2024.*

The following scrivener’s errors were noted:

Resolution 11-2024: lines 13-16 “This MOU would ~~committee~~ *commit* Sauk County, the Village of Spring Green, and the Town of Spring Green to fund the local share of a Building Resilient Infrastructure and Communities (BRIC) grant. The BRIC ~~grant~~ *grant* will fund 75% of the total project cost.”

MOTION (Peper/Gruber). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0).

VIRTUAL AYES: (3) Prosser, Polivka and Chrisler. ABSENT & EXCUSED: (1) Rego. Motion carried **unanimously**.

HIGHWAY AND FINANCE COMMITTEE:

Resolution 12-2024 To Amend The 2024 Budget For Allocation Of ARPA Funds For Grant Writing Seeking Funding For The Construction Of A Drainage Ditch In The Town Of Spring Green And Village Of Spring Green. MOTION (Peper/Polivka).

The following scrivener error was noted:

Resolution 12-2024: line 54 "~~Keven~~ Kevin Schell".

VOTE: AYES: (27) Roxen, T. Spencer, Eberl, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Clemens, Lombard, Schell, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). VIRTUAL AYES: (3) Prosser, Polivka and Chrisler. ABSENT & EXCUSED: (1) Rego. 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: 6:48 P.M. MOTION (Lohr/Carver) to adjourn until Tuesday, March 19, 2024, at 6:00 P.M. Motion carried **unanimously**.**

Respectfully submitted,



Cora McDonnell
Deputy County Clerk

Minutes Approved: March 19, 2024.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 20, 2024. 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. Office Phone: 608-355-3286.

www.co.sauk.wi.us

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