

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

AUGUST 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: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen.

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

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

4. Adopt the Agenda. MOTION (Schell/Klitzke) to adopt agenda. Motion carried **unanimously**. *(Voice Vote)*

5. Adopt the Minutes. MOTION (T. Spencer/Carver) to adopt the minutes from the previous meeting. Motion carried **unanimously**. *(Voice Vote)*

6. General Consent Agenda Items.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 62-2024 To Honor Patrick Burroughs For Over 24 Years Of Service.

MOTION (Klitzke/Carver) to approve Consent Agenda items. Motion carried **unanimously**. *(Voice Vote)*

7. Scheduled Appearances. None.

8. Public Comment.

- a. Cindy Ormsen, re: Favor of Not Having This Be A Sanctuary City.
- b. Scott Haugen, re: Favor of 64-2024.
- c. Gordon Statz, re: Favor of 64-2024.
- d. Tom Kriegl, re: Item 17(a)(b)&(c).
- e. Richard Matthews, re: Favor of Giving Every Sauk County A Voice In Any Refugee Resettlement Plan.
- f. Steve Paske, re: Favor of 17(c).

9. Communications.

- a. Wisconsin Counties Association, re: 2025 Estimated Membership Dues

10. Appointments.

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

- i. Teresa Moyer, New Appointment, CCS Consumer
2-year term: 08/20/2024 – 08/19/2026
- ii. Shannon Cowan, Re-Appointment, Citizen Member
2-year term: 08/20/2024 – 08/19/2026
- iii. Fred Flickner, Re-Appointment, Citizen Member
2-year term: 08/20/2024 – 08/19/2026

b. Health Resources Committee:

- i. Renee Mikonowicz, New Appointment, Nurse Practitioner (Serving As M.D.)

3-year term: 08/20/2024 – 08/18/2027

MOTION (Polivka/Klitzke) to approve appointments. *(Voice Vote)*

VOTE: AYES: (25) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Evert, Stehling, and McAuliffe. NAYS: (1) Detter. EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. 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.

ii. Second Quarter Financial Report. *(Attached to Granicus)*

- c. Tim McCumber, County Board Chair

i. Board Chair Update.

16. **Unfinished Business.** None.

17. New Business.

Melanie Platt-Gibson, Economic Development Director and Jon Roberts, T.I.P.s Strategies, re: Presentation on *INVEST SAUK: Driving Innovation, Building A Resilient Economy and Empowering Business Growth* Economic Development Strategic Plan. *(Attached to Granicus)*

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution 63-2024 To Adopt TIP Strategies, Inc. (TIPS) Sauk County’s Economic Development And Market Analysis Plan – Invest Sauk: Driving Innovation, Building A Resilient Economy And Empowering Business Growth. MOTION (Detter/Prosser).

VOTE: AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried **unanimously**.

HEALTH RESOURCES COMMITTEE:

Resolution 64-2024 Supporting Compliance With The Refugee Act Of 1980, Requesting And Recommending An Immediate Pause On Refugee Resettlement Under The Refugee Act Of 1980 (8 U.S.C. 1522) Within The State Of Wisconsin. MOTION (Klitzke/Carver).

Discussion amongst the board members.

Dr. Eleanor Ongchangco Vita spoke in favor of Resolution 64-2024.

MOTION TO TABLE INDEFINITELY (Eberl/Harris) Resolution 64-2024 Supporting Compliance With The Refugee Act Of 1980, Requesting And Recommending An Immediate Pause On Refugee Resettlement Under The Refugee Act Of 1980 (8 U.S.C. 1522) Within The State Of Wisconsin.

VOTE: AYES: (18) T. Spencer, Eberl, Rego, Harris, Deitrich, Krueger, Johnson, Prosser, Schell, Dorner, Fordham, Pocernich, Hazard, Polivka, Burchill, Lohr, Stehling, and McAuliffe. NAYS: (8) Klitzke, Lombard, R. Spencer, Carver, Peper, Alexander, Detter, and Evert. EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Rule Change Petition: Committee Name Change Land Resources and Environment Extension Committee.

MOTION (Polivka/Lohr). **VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried **unanimously**.

Resolution 65-2024 To Support The Naming Of An Unnamed Tributary Of Narrows Creek On The Sauk County Farm To Aahuco Nijšəṇəkra.

MOTION (Krueger/Lohr). **VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried **unanimously**.

Resolution 66-2024 To Adopt The Sauk County Comprehensive Outdoor Recreation Plan 2025-2029.

MOTION (Krueger/Polivka). **VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried **unanimously**.

Ordinance 05-2024 To Amend Chapter 41 – Of The Sauk County Ordinances, Entitled Airport Zoning.

MOTION (Polivka/Burchill).

MOTION TO AMEND (Fordham/Klitzke) scriveners error on line 148: “This ordinance shall take effect upon passage and publication by all ~~three~~ two counties; ~~Iowa~~, Richland and Sauk.”

VOTE: AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried **unanimously**.

MOTION TO VOTE ON ORIGINAL RESOLUTION, AS AMENDED (Polivka/Burchill).

VOTE: AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried **unanimously**.

Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (August 20, 2024).

Ordinance 06-2024 To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Reedsburg From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Kenneth And Donna Bradley, Property Owners. MOTION (Krueger/Peper). **VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0). EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. Motion carried **unanimously**.

Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes (August 20, 2024).

Ordinance 07-2024 To Approve A Map Amendment (Rezoning) Of Lands In The Town Of Winfield From An Agriculture To A Commercial Zoning District Filed Upon Megan Schumann, Applicant.

MOTION (Prosser/Krueger). **VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Klitzke, Harris, Deitrich, Krueger, Johnson, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, and McAuliffe. NAYS: (0). EXCUSED: (4) Kinsman, Waldon, Clemens, and McCumber. ABSENT: (1) Roxen. ABSENT FROM ROOM DURING VOTE: (1) Stehling.

Motion carried **unanimously**.

Ordinance effective upon passage pursuant to 59.69 (5)(e)(6), of Wisconsin State Statutes (August 20, 2024).

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: 7:56 P.M. MOTION (Rego/Schell) to adjourn until Tuesday, September 17, 2024, at 6:00 P.M. Motion carried **unanimously.**

Respectfully submitted,



Cora McDonnell
Deputy County Clerk

Minutes Approved: September 17, 2024.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the August 20, 2024. Proceedings of the Sauk County Board of Supervisors.

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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