



Minutes

Sauk County Board of Supervisors - Regular Meeting

Monday, February 20 2012

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

- **Call to order:** 6:00 p.m.
- **Compliance with Open Meeting Law.**
- **Roll call:** PRESENT: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzinger, Fordham, and Krueger. ABSENT: (2) Meister, Halfen, (excused).
- **Invocation and pledge of allegiance.**
- **Approve agenda.** MOVED (Tollaksen/Dippel). Motion carried unanimously.
- **Approve minutes of previous session of January 17, 2012.**
MOVED (Alexander/Carlson). Motion carried unanimously.
- **Scheduled Appearances:**
 1. David Frank, CEO American Players Theatre
- **Public Comment.** None.
- **Communications:**
 1. County Board Chair letter to Pat Schramm, Executive Director Workforce Development Board of South Central Wisconsin, giving notice of appointments of Fred Hebert and Paul Dietmann, three year terms ending 12/31/2014.
- **Bills & Referrals.** None.
- **Claims.** None.

- **Appointments:**
 1. **2012 Township Emergency Fire Wardens**

2012 TOWNSHIP EMERGENCY FIRE WARDENS

TOWNSHIP:	EMERGENCY FIRE WARDEN:
Baraboo/Excelsior/Freedom	Al Doering, 106 Freedom St, PO Box 312, North Freedom WI 53951
Baraboo/Fairfield/Greenfield	Kevin G. Stieve, 135 4 th St, Baraboo WI 53913
Baraboo/Fairfield/Greenfield/Part of Sumpter	Thomas Clark, 135 4 th St, Baraboo, WI 53913
Baraboo/ Freedom/Sumpter	Jeanette Stieve, E10499 County Rd W, Baraboo, WI 53913
Baraboo/Honey Creek/Prairie du Sac/Sumpter	Rick Patel, S7551 US Hwy 12, North Freedom WI 53951
Bear Creek/ Franklin/Honey Creek	Angie Merritt, Ederer's Do It Best, E56663A County Hwy B, Plain, WI 53577 Loren Thering, Loren's Repair, S9004 Valley View Rd, Loganville WI 53943
Bear Creek, Franklin and Spring Green	Phyllis Meister, E4003 Nachriener Hollow Rd, Plain WI 53577
Dellona/Delton	Dale Hudzinski, E8537 County Hwy P, Wisconsin Dells, WI 53965 Rebecca Green, Mirror Lake State Park, E10320 Fern Dell Rd, Baraboo WI 53913
Dellona/Excelsior/Ironton/La Valle/Reedsburg/Winfield	Val Hoefs, Viking Express, 1375 E Main St, Reedsburg WI 53959
Delton	Marvin Giebel, S2567 Hastings Rd, Reedsburg, WI 53959 Randy Winchel, DRM Corp., 231 W Adams St, Lake Delton WI 53940
Excelsior/Freedom	Dan and Judy Licht, S6566 County Hwy PF, North Freedom WI 53951
Excelsior/Reedsburg/Winfield	Donald Lichte, 131 S Park St, Reedsburg WI 53959 Lynn Peterson, Reedsburg Police Department, 200 S Park St, Reedsburg WI 53959 Dori Heim, Reedsburg Police Department, 200 S Park St, Reedsburg WI 53959
Fairfield	James E. Murphy, S2593 Schepp Rd, Baraboo, WI 53913
Fairfield/Greenfield (+Caledonia in Columbia County)	Barbara McCormick, S5373 Durwards Glen Rd, Baraboo WI 53913
Franklin/Honey Creek	Jim Liegel, Tru Valu, 1170 Main, PO Box 221, Plain, WI 53577 Junior/Amy Sprecher, E7425 County Rd C, North Freedom, WI 53951
Franklin/Honey/Creek/Troy	John & David Ederer, E7410A Mill Rd, Spring Green, WI 53588
Franklin/Reedsburg/Washington/Westfield	Sue Kindschi, Kindschi's Korner, 150 Main St, Loganville WI 53943
Freedom	Charles Kissack, 300 Oak St, Rock Springs WI 53961
Greenfield/Merrimac (+Caledonia in Columbia County)	Janet Kemna, 110 School St, PO Box 10, Merrimac WI 53561
Honey Creek/Prairie du Sac/Sumpter	Tina Raschein, S8289 County Rd C, North Freedom, WI 53951
Honey Creek/Prairie du Sac/Troy	Dean Coenen, E9708 State Rd 60, Sauk City WI 53583 Verlyn and Mary Zins, E9699 Fuchs Rd, Sauk City, WI 53583
Ironton/La Valle	Barb & Maxine Mueller, PO Box 288, La Valle WI 53941
Ironton/La Valle/Reedsburg/Winfield	Randy Winchel, S2348 County Rd V, Reedsburg, WI 53959
Ironton/La Valle/Woodland	Joan Whitehurst, DHL Owners Association, E2670 Clubhouse Dr, La Valle, WI 53941
Ironton/Reedsburg/Washington/Westfield	Dan/Marj Willis, Lime Ridge Agri Supply, 115 Minor St, PO Box 19, Lime Ridge WI 53942
Merrimac	Darwin Nelson, E12513 Inspiration Dr, Merrimac WI 53561 Cynthia Shanks, S7149 Marsh Rd, Merrimac, WI 53561 Eva Spear, E12375A Spear Dr, Merrimac, WI 53561
Prairie du Sac (+Roxbury and Mazomanie in Dane County)	Dennis Sprecher, Consumers Coop, 740 Phillips Blvd, Sauk City, WI 53583
Spring Green/Troy (+Arena in Iowa County)	Pam Glaser, River Valley Oil, E4986 US Highway 14 & State Rd 60, PO Box 67, Spring Green WI 53588
Washington	Joyce Huebsch, S6683 Hillpoint Rd, Hillpoint, WI 53937
Woodland	Wendell Shore, E237 County Rd EE, Wonewoc, WI 53968 Lester Woolever, S895 Meffert Rd, La Valle WI 53941

2. Aging & Disability Advisory Committee:

Citizen members: 3 year term expires 5/20/2014

Janice Brown, Reedsburg (also serves on Transportation Coordination Committee)

Vern Demers, Spring Green, (also serves on Transportation Coordination Committee)

Eileen Klepper, Merrimac, (also serves on Transportation Coordination Committee)

3. Transportation Coordination Committee:

Consumers: (older adults) 3 year term expires 5/20/2014

Janice Brown, Reedsburg, (replacing Betty Durst), (also serves on ADRC Advisory Committee).

Vern Demers, Spring Green, (Replacing Ralph Soeldner), (also serves on ADRC Advisory Committee).

Eileen Klepper, Merrimac, (Replacing Darwin Nelson), (also serves on ADRC Advisory Committee).

Department of Human Services:

Dan Brattset, 1 year term expires 8/21/2012.

Aging & Disability Resource Center (ADRC):

Jim Pritzkow, Information & Assistance (I & A), Lead Worker, 1 year term expires 8/21/2012.

Transportation providers:

Alan Wildman II, Sauk Prairie II, Sauk –Prairie Transit, 1 year term expires 12/31/2014.

Richard Running, Baraboo Taxi (Running Inc.), 1 year term expires 8/21/2012.

4. South Central Wisconsin Workforce Development Board:

Re-Appointment Fred Hebert, Representing Weatherization programs, 3 year term expires 12/31/2014.

New Appointment Paul Dietmann, representing finance/agriculture, 3 year term expires 12/31/2014.

MOVED (Murray/Smoke) to approve appointments. VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). **Motion carried unanimously.**

- **Unfinished Business.** None.

- **Reports – informational, no action required:**

1. Petition 3-2012, Applicant: Sauk County Conservation, Planning & Zoning Department; Project Location: Townships of La Valle, Reedsburg and Winfield; Current Zoning: N/A; Proposed Zoning: Zoning Tex Change; Chapter 9 Floodplain Zoning Ordinance/moratorium.

1. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.

2. Mary Krueger, County Board Chair.

- Rules of the Board process

- Executive and Legislative Committee hosting next Intergovernmental Meeting scheduled for March 29, 2012 at Culver's new facility in Prairie du Sac.

3. Kathryn Schauf, Administrative Coordinator.
 - Update on West Building Space Study.
 - Proposed regionalization of CDBG funds

- **Consent Agenda:**

HUMAN SERVICES BOARD:

Resolution 6-2012 Commending Julaine Allen For Over Eighteen Years Of Faithful Service To The People Of Sauk County.

UW EXTENSION, ARTS & CULTURE:

Resolution 7-2012 Commemorating The 100th Anniversary Of Cooperative Extension, A Division Of The University Of Wisconsin – Extension.

MOVED (Ashford/Bychinski) approving both Resolutions 6-2012 and 7-2012. VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). **Motion carried unanimously.**

- **Resolutions & Ordinances:**

COMMUNICATIONS INFRASTRUCTURE:

Resolution 8-2012 Approving Amendment To Agreement With The Reedsburg Utility Commission For The Exchange Of Certain Facilities. MOVED (Sinklair/Bychinski). Supervisor Bychinski stating for the record he is not an employee of the Reedsburg Utility Commission. VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). **Motion carried unanimously.**

Resolution 9-2012 Approving Tower Lease Agreement With Iowa County.

MOVED (Sinklair/Bychinski). Supervisors Sinklair and Stevens with overview. VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). **Motion carried unanimously.**

EXECUTIVE & LEGISLATIVE:

Resolution 10-2012 Authorizing The Purchase Of Microsoft Desktop Operating Systems Under Sauk County's Existing Microsoft Enterprise Agreement (EA).

MOVED (Wenzel/Fordham). Steve Pate, Management Information Systems Director (MIS) responded to questions regarding other software options, laptop compatibility and future maintenance costs. VOTE: AYE: (25) Smoke, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Gaalswyk, Carlson, Wiese, Alexander, Wenzel, Stehling, Netzinger, Fordham, and Krueger.

NAY: (4) Kriegl, Tollaksen, Stevens Sinklair. ABSENT: (2) Meister, Halfen, (excused).
Motion carried.

FINANCE:

Resolution 11-2012 Amending The 2012 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. MOVED (Wenzel/Bach). VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). **Motion carried unanimously.**

Resolution 12-2012 Designating County Depositories; Establishing Investment And Related Financial Procedures. MOVED (Fordham/Lane).

MOTION to amend eliminating weekly deposits and require deposits to be made within two business days from receipt of funds. MOVED (Murray/Riek). VOTE: AYE: (7) Kriegl, Stoeckmann, Murray, Haugen, Riek, Gaalswyk, Sinklair. NAY: (22) Smoke, Hartje, Lehman, Borleske, Johnson, Bychinski, Tollaksen, Lane, Lombard, Dippel, Bach, Ashford, Nobs, Stevens, Carlson, Wiese, Alexander, Wenzel, Stehling, Netzinger, Fordham, and Krueger. ABSENT: (2) Meister, Halfen, (excused). **Motion Failed.**

VOTE on original resolution. VOTE: AYE: (28) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (1) Murray. ABSENT: (2) Meister, Halfen, (excused). **Motion carried.**

HIGHWAY & PARKS

Resolution 13-2012 Authorizing Park Director To Request Assistance From The Wisconsin Waterway Commission. MOVED (Hartje/Carlson). VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). **Motion carried unanimously.**

LAND CONSERVATION AND PLANNING, ZONING & LAND RECORDS:

Resolution 14-2012 Authorizing The Purchase Of A Replacement Vehicle For Conservation, Planning, And Zoning Department. MOVED (Wiese/Smoke). VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzinger, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). **Motion carried unanimously.**

LAW ENFORCEMENT & JUDICIARY:

Resolution 15-2012 Authorization To Purchase 2012 Detective Squad.

MOVED (Tollaksen/Sinkclair). VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinkclair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). **Motion carried unanimously.**

Resolution 16-2012 Authorization To Purchase Seven Police Specification Squad Card.

MOVED (Sinkclair/Stevens). Sheriff Chip Meister responded to questions regarding alternative options for purchasing squad cars and estimated additional costs expected to purchase required accessories for these cars. VOTE: AYE: (27) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Alexander, Sinkclair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (2) Johnson, Wiese. ABSENT: (2) Meister, Halfen, (excused). **Motion carried.**

PLANNING, ZONING AND LAND RECORDS:

Ordinance 1-2012 Petition 1-2012 Approving The Rezoning Lands In The Town of La Valle From An Agricultural To A Commercial Zoning District Filed Upon Robert Sand And Troy Rose, Applicant And Property Owner.

MOVED (Lehman/Nobs). VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinkclair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). **Motion carried unanimously.**

Ordinance effective upon passage pursuant to § 59.69 (5) (e) (6), of the Wisconsin State Statutes, February 20, 2012.

Ordinance 2-2012 Petition 2-2012 Approving The Rezoning Of Lands In The Town of Franklin From An Exclusive Agricultural To An Agricultural Zoning District Filed Upon Richard And Joanne Vogt, Applicant And Property Owner.

MOVED (Gaalswyk/Ashford). VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinkclair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). **Motion carried unanimously.**

Ordinance effective upon passage pursuant to § 59.69 (5) (e) (6), of the Wisconsin State Statutes, February 20, 2012.

Ordinance 3-2012 Petition 3-2012 Amending Chapter 20, Uniform Citation Ordinance Section 20.07 (3), Chapter 7: Zoning Ordinance Pertaining To Sign Regulations.

MOVED (Lehman/Ashford). VOTE: AYE: (27) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Gaalswyk, Carlson, Wiese, Alexander, Sinkclair, Wenzel, Stehling, Netzing, and

Fordham, and Krueger. NAY: (2) Tollaksen, Stevens. ABSENT: (2) Meister, Halfen, (excused). **Motion carried.** Ordinance effective upon passage pursuant to § 59.02 (2), of the Wisconsin State Statutes, February 20, 2012.

PROPERTY & INSURANCE:

Resolution 17-2012 Authorization To Contract With Rutter Installations To Install AND Tandus Flooring US, LLC To acquire Carpet In The West Square Facilities.

MOVED (Hartje/Dippel). VOTE: AYE: (29) Smoke, Kriegl, Hartje, Lehman, Borleske, Stoeckmann, Johnson, Bychinski, Murray, Tollaksen, Lane, Lombard, Dippel, Bach, Haugen, Riek, Ashford, Nobs, Stevens, Gaalswyk, Carlson, Wiese, Alexander, Sinklair, Wenzel, Stehling, Netzing, Fordham, and Krueger. NAY: (0). ABSENT: (2) Meister, Halfen, (excused). **Motion carried unanimously.**

Chair, Marty Krueger announced the County Board of Supervisors group photo will take place March, 20, 2012 at the next regular scheduled County Board of Supervisor meeting. Those Board members interested should plan arriving earlier for the photo session at 5:40 pm.

Adjournment to a date certain: 8:47 p.m., MOVED (Sinklair/Netzing) to adjourn until Tuesday, March 20, 2012 at 6:00 p.m. Motion **carried unanimously.**

Respectfully,

Rebecca A. DeMars
Sauk County Clerk

Minutes approved: March 20, 2012

State Of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the February 20, 2012 Proceedings of the Sauk County Board of Supervisors. /s/ Rebecca A. DeMars, Sauk County Clerk.

*Original documents & audio mp3 recording on file @ Office of the Sauk County Clerk
West Square Building, 505 Broadway, Room #144, Baraboo, WI 53913
Monday-Friday 8:00 a.m. - 4:30 p.m.
608.355.3286 www.co.sauk.wi.us*

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