

**SAUK COUNTY BOARD OF SUPERVISORS  
DECEMBER 20, 2016  
WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI**

- 1) **Call to Order and Certify Compliance with Open Meeting Law.** 6:00 P.M.
- 2) **Roll Call.** PRESENT: (28) Czuprynko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peterson, Alexander, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Johnson (Excused), Vedro and Peper.
- 3) **Invocation and Pledge of Allegiance.**  
\*Supervisor Peper arrived at 6:02 P.M.
- 4) **Adopt Agenda.** MOTION (Czuprynko/Moore) to approve agenda, postponing Resolution 139-2016 Authorizing To Contract With Hoffman Planning, Design & Construction Inc. For The Design, Planning And Execution Of A Third Party Solar Installation On Certain County Facilities to the 01/17/2017 meeting; moving the appearance of Mark Hanson, Hoffman Planning, Design & Construction Inc., to the Scheduled Appearance portion of the agenda; and to postpone the report from Marty Krueger, Chair-Economic Development Committee and Sarah Pittz, Ganem Consulting, regarding the Launch of Sauk County Placemaking Initiative until the 01/17/2017 meeting,. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Polivka/Stehling) to approve minutes from the 11/15/2016 Annual Meeting of the Sauk County Board of Supervisors, and from 11/21/2016 "Special" Meeting of the Sauk County Board of Supervisors, correcting two typographical errors in the spelling of Supervisors Kriegl's name.  
**MOTION (Kriegl/Hovde) to amend the minutes from the 11/15/2016 meeting, inserting language provided by Supervisor Kriegl (*hand out on file*).** Discussion followed in favor of and opposition to the amendment.  
\*Supervisor Vedro arrived at 6:30 P.M.  
  
**MOTION (Peper/Ashford) for the previous question (to end discussion).** VOTE: AYES: (22) Czuprynko, Meister, Lehman, Braunschweig, Bychinski, Flint, Moore, White Eagle, Hovde, Ament, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (7) Kriegl, Dietz, Deitrich, Vedro, Von Asten, Riek and Andrews. ABSTAIN: (1) Miller. ABSENT: (1) Johnson (Excused). Motion carried.  
  
**Vote on MOTION (Kriegl/Hovde) to amend the minutes from the 11/15/2016 meeting, inserting language provided by Supervisor Kriegl (*hand out on file*).** VOTE: AYES: (9) Kriegl, Dietz, Hovde, Vedro, Von Asten, Ament, Spencer, Berlin and Riek. NAYS: (20) Czuprynko, Meister, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Ashford, Polivka, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSTAIN: (1) Miller. ABSENT: (1) Johnson (Excused). Motion failed.  
  
**Vote on original MOTION Polivka/Stehling) to approve minutes from the 11/15/2016 Annual Meeting of the Sauk County Board of Supervisors, and from 11/21/2016 "Special" Meeting of the Sauk County Board of Supervisors, correcting two typographical errors in the spelling of Supervisor Kriegl's name,.** Motion carried. (*Verbal vote*).

6) **Scheduled Appearances.**

- a. Melanie Platt-Gibson, Marketing & Communications SSM Health, and Karen DeSanto, Executive Director, Boys & Girls Club, re: Teen Summit.
- b. Mark Hanson, Hoffman Planning, Design & Construction Inc., re: Third Party Solar Installation.

7) **Public Comment.**

- a. Nick Kelly, re: ADRC transportation services.
- b. Mary Carol Solom, re: Badger; County expenses.
- c. J. Eric Allen, re: Civility within board meetings.
- d. Warren Terry, re: Solar energy; Admin. Co.; Robert's Rules.
- e. Sharon Terry, re: Tax dollars.
- f. Trish Henderson, re: deletion of verbiage in Fix-It Resolution by Sauk Cty Brd.
- g. Bob Johnson, re: Administrative Coordinator; solar.
- h. Judy Brey, re: Debate during County Board meetings; solar panels on county buildings; County Administrator; ADRC-transportation funding.
- i. Sylvia Kriegl, re: Home Care.
- j. Bill Dagnon, re: Solar and separation agreements.
- k. Wessie Dietz, re: Gas tax; solar.

\*Chair Krueger called a break at 8:17 P.M. The meeting resumed at 8:25 P.M.

8) **Communications.**

- a. Christmas card from Dean Charles Clark, UW-Baraboo/Sauk County Campus.
- b. A moment of silence was observed for former supervisor Marcus Weston, and for Sauk County Child Support Director, Tom Fandry, who passed away unexpectedly in November.

9) **Bills & Referrals.** None.

10) **Claims.** None.

11) **Appointments.**

- a. Families Come First & Comprehensive Community Services (CCS) Program Coordinating Committee:

Robert Churchill, Citizen member, New appointment  
2- year term – 12/20/2016 – 12/18/2018

Reona Holmes, Citizen member, New appointment  
2- year term – 12/20/2016 – 12/18/2018

- b. Health Care Center Board of Trustees:

Terri Langer, Citizen member, Re-appointment  
3- year term – 12/20/2016 – 12/17/2019

MOTION (Moore/Deitrich) to approve all appointments. **VOTE:** AYES: (29) Czuprynsko, Kriegl, Meister, Lehman, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Johnson (Excused) and Braunschweig. Motion carried **unanimously**.

12) **Proclamations.** None.

13) **Unfinished Business.** None.

14) **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. Marty Krueger, County Board Chair:

- Christmas Party has been rescheduled to 12/22;
- Great Sauk State Trail Update;
- Administrative Coordinator Process; Special Executive & Legislative Meeting on 12/29 @ 2:00 P.M.

c. Administrative Coordinator's Office.

15) **Consent Agenda:**

**HUMAN SERVICES BOARD:**

**Resolution 130-2016 Commending Patricia Rego For Over 21 Years Of Faithful Service To The People Of Sauk County.** MOTION (Fordham/Deitrich). VOTE: AYES: (30) Czuprynsko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Johnson (Excused). Motion carried **unanimously**.

16) **Resolutions & Ordinances:**

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

**Resolution 131-2016 Supporting A Sustainable Solution To Transportation Funding In The State Of Wisconsin.** MOTION (Czuprynsko/Polivka).

MOTION (Kriegl/Vedro) to amend the resolution, inserting the following language after the 4<sup>th</sup> "Whereas", as provided by Supervisor Kriegl:

*WHEREAS, Mass Transit Operating Aids and County Elderly and Disabled Transportation assistance programs are funded through the state gas tax and vehicle registration user fee system. These programs are critical to ensuring that transportation services are delivered to vulnerable citizens. Proper funding for these programs helps ensure that all citizens have an opportunity to access the workplace as well as the marketplace; and*

**VOTE on motion to amend:** AYES: (27) Czuprynsko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (3) Peper, Peterson and Andrews. ABSENT: (1) Johnson (Excused). Motion carried.

**Vote on original MOTION (Kriegl/Vedro) Resolution 131-2016 Supporting A Sustainable Solution To Transportation Funding In The State Of Wisconsin, As Amended.** AYES: (25) Czuprynsko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (5) Moore, Riek, Peper, Peterson and Andrews. ABSENT: (1) Johnson (Excused). Motion carried.

**Resolution 132-2016 Authorizing The Purchase Of The Network Storage Hardware, Licensing And Services Related To The Configuration Of A Dispersed Data Storage Architecture For Sauk County.**

MOTION (Fordham/Czuprynko). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Peper. ABSENT: (1) Johnson (Excused). Motion carried.

**HIGHWAY AND PARKS COMMITTEE:**

**Resolution 133-2016 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School.**

MOTION (Meister/Peper). **VOTE:** AYES: (29) Czuprynko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (1) Deitrich. ABSENT: (1) Johnson. Motion carried.

**PROPERTY AND INSURANCE COMMITTEE:**

**Resolution 134-2016 Approving Liability, Property And Workers Compensation Insurance Coverage, Carrier And Premiums For Sauk County From January 1, 2017 To January 1, 2018.**

MOTION (Hambrecht/Von Asten). **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Johnson (Excused). Motion carried unanimously.

**Resolution 135-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To Rhesa Kamla.**

**Resolution 136-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Loganville to Dale R. Judd.**

**Resolution 137-2016 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.**

**Resolution 138-2016 Rescinding So Much Of Resolution No. 119-2016 Involving The Taking Of A Tax Deed On Certain Parcels More Particularly Described Below.**

**MOTION (Moore/Meister) to combine the vote for Resolutions 135-2016 thru 138-2016 .**  
Motion carried unanimously. *(Verbal vote)*

**MOTION (Moore/Meister) to approve Resolutions 135-2016 thru 138-2016 .**

**VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). ABSENT: (1) Johnson (Excused). Motion carried unanimously.

17) **Adjournment to a date certain.** 9:45 P.M. MOTION (Flint/Stehling) to adjourn until Tuesday, January 17, 2017 at 6:00 P.M. Motion carried **unanimously**.

Respectfully,

A handwritten signature in black ink, appearing to read "Michelle A. Commings". The signature is fluid and cursive, with the first name "Michelle" and last name "Commings" clearly distinguishable.

Michelle A. Commings  
Deputy County Clerk

Minutes Approved January 17, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the December 20, 2016, 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](http://www.co.sauk.wi.us)