

SAUK COUNTY BOARD OF SUPERVISORS

NOVEMBER 15, 2016

WEST SQUARE BUILDING, 505 BROADWAY, ROOM 326, BARABOO, WI

6:00 P.M. – Public Hearing on the proposed 2017 Sauk County Budget: Pursuant to Wis. Stats. §65.90, for the purpose of soliciting comments from the public regarding the 2017 Sauk County Budget for County Operations.

- 1) **Convene Public Hearing on the proposed 2016 Sauk County Budget:** Marty Krueger, County Board Chair.
- 2) **Budget Presentation:** Kerry Beghin, Controller.
- 3) **Public Comment** on the *proposed 2017 Sauk County Budget*:
 1. Jerry Ward, re: Request for funding for SCDC.
 2. Theresa Krusko, re: To increase the 2017 budget to include the home care program & foot care clinics as proposed by Tom Kriegl.
 3. Judith Gregor, re: Preserve Sauk County foot clinic offering.
 4. John Eric Allen, re: Use of over budgeted funds.
- 4) **Close Public Comment:** At 6:27 P.M., with no further public comment requests, Marty Krueger, County Board Chair, closed the public comment.
- 5) **Adjourn Public Hearing:** at 6:27 P.M., Marty Krueger, County Board Chair, adjourned the public hearing.

SAUK COUNTY BOARD OF SUPERVISORS ANNUAL MEETING:

- 1) **Call to Order Annual Meeting and Certify Compliance with Open Meeting Law: 6:28 P.M.**
- 2) **Roll Call.** PRESENT: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Hambrecht (Excused).
- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Netzing/Czuprynski) to approve agenda. Motion carried **unanimously**.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Polivka/Moore) to approve minutes. Motion carried **unanimously**.
- 6) **Scheduled Appearances.** None.
- 7) **Public Comment:** None.
 1. Judith Gregor, re: Reserve Sauk County foot clinic offering.
 2. John Eric Allen, re: Quorums at public legislative forms & misc.

8) **Communications:**

- a. 10/18/2016 Appointment letter; Supervisor Joan Fordham to fill vacated seat on Revolving Loan Fund Committee following resignation by Supervisor Czuprynko.

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

10) **Claims.** None

11) **Appointments:**

MOTION (Czuprynko/Netzinger) to accept the resignation of Supr. Czuprynko from the Revolving Loan Fund. Motion carried **unanimously** (*verbal*).

a. Revolving Loan Fund Committee

Sup. Joan Fordham, filling the unexpired term of Supervisor Czuprynko.
Term concurrent w/Board of Supervisors, expiring 04/16/2018.

MOTION (Flint/Braunschweig) to approve appointment. **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzinger, Fordham and Krueger. **NAYS:** (0). **ABSENT** (1) Hambrecht (Excused). 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. Kerry Beghin, Controller, Third Quarter 2016 Financial Report. (*Report on file*).
c. Marty Krueger, County Board Chair.
 - Great Sauk Trail Update;
 - Special Meeting-11/21 @ 6:00 p.m. (Approved by majority vote);
 - County Board Christmas Party- 12/17 @ Reedsburg Country Club.

d. Renae Fry, Administrative Coordinator.

15) **Consent Agenda.** None.

16) **Resolutions & Ordinances:**

BOARD OF HEALTH:

Resolution 120-2016 Authorization To Purchase One Vehicle For The Sauk County Health Department. MOTION (Stehling/Ament). **VOTE:** AYES: (30) Czuprynko, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzinger, Fordham and Krueger. **NAYS:** (0). **ABSENT:** (1) Hambrecht (Excused). Motion carried **unanimously**.

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Ordinance 7-2016 Petition 4-2016. Approving The Rezoning Of Lands In The Town Of Spring Green From A Resource Conservancy Zoning District To A Single Family Zoning District Filed Upon Jeff Maier, Applicant. MOTION (Polivka/Johnson). VOTE: AYES: (28) Czuprynski, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (2) Kriegl and Hovde. ABSENT: (1) Hambrecht (Excused). Motion carried. Ordinance effective upon passage pursuant to 59.69(2)(e)(6), of Wisconsin State Statutes, November 15, 2016.

Ordinance 8-2016 Petition 5-2016. Approving The Rezoning Of Lands In The Town Of Bear Creek From A Commercial Zoning District To A Recreation Commercial Zoning District Filed Upon Bill Hetzel, Applicant. MOTION (Polivka/Peterson). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried unanimously. Ordinance effective upon passage pursuant to 59.69(2)(e)(6), of Wisconsin State Statutes, November 15, 2016.

FINANCE COMMITTEE:

Resolution 121-2016 Authorizing A Contractual Agreement With Baker Tilly Virchow Krause LLP For Professional Auditing Services. MOTION (Flint/Bychinski). VOTE: AYES: (20) Czuprynski, Meister, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (10) Kriegl, Johnson, Dietz, Hovde, Vedro, Miller, Von Asten, Ament, Riek and Andrews. ABSENT: (1) Hambrecht (Excused). Motion carried.

Chair Krueger called a ten minute break at 8:05 P.M. The meeting reconvened at 8:15 P.M.

FINANCE AND PERSONNEL COMMITTEES:

Resolution 122-2016 Authorizing The Emergency Management Department To Create One (.75 FTE) Program Assistant Position. MOTION (Moore/Polivka). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried unanimously.

HIGHWAY AND PARKS COMMITTEE:

Resolution 123-2016 County Aid For Bridge Construction Under §82.08 Of The State Statutes. MOTION (Meister/Peper). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried unanimously.

Resolution 124-2016 Purchase Of Highway Equipment For Sauk County.

MOTION (Meister/Peper). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten,

Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried unanimously.

Resolution 125-2016 Authorizing Acceptance Of Bid From Koenecke Equipment For A Compact Tractor For The Sauk County Parks Department. MOTION (Meister/Netzing).

MOTION (Meister/Peper) To Substitute The Bid From Koenecke Equipment For The Bid From Scenic Bluffs For A Compact Tractor For The Parks Department. VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried unanimously.

Vote on original motion as amended (Meister/Netzing) Authorizing Acceptance Of Bid From Scenic Bluffs For A Compact Tractor For The Sauk County Parks Department. VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried unanimously.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 126-2016 Authorizing Sauk County Sheriff's Department To Enter Into A Contract Agreement With Advanced Correctional Healthcare To Oversee And Provide Licensed Healthcare Services For The Jail Inmates Effective January 1, 2017. MOTION (Wenzel/Deitrich). Sauk County Sheriff, Chip Meister responded to supervisor's questions. VOTE: AYES: (29) Czuprynski, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (1) Kriegl. ABSENT: (1) Hambrecht (Excused). Motion carried.

PROPERTY AND INSURANCE COMMITTEE:

MOTION (Von Asten/Johnson) to combine the vote on Resolutions 127-2016 and Resolution 128-2016. *Scrivener's error was noted on Resolution 127-2016. The address should read as follows: 14 W. Munroe Ave 102 S. Linn St.* VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried unanimously.

Resolution 127-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom.

Resolution 128-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Lake Delton To The Village Of Lake Delton.

MOTION (Von Asten/Berlin). VOTE: AYES: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten,

Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). ABSENT: (1) Hambrecht (Excused). Motion carried unanimously.

FINANCE COMMITTEE:

Resolution 129-2016 Establishing Taxes To Be Levied In Sauk County For The Year 2017.

MOTION (Bychinski/Fordham). Discussion followed regarding proposed amendments and budget process.

MOTION (Stehling/Spencer) to amend Resolution 129-2016 to include Amendment #4 for \$225,522 to accept the Wisconsin Prescription Drug/Opioid Overdose (AKA Narcan) grant, as well as add an additional \$51,000 of user fees to fund the Foot Clinic program.

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

MOTION (Von Asten/Berlin) to amend Resolution 129-2016 to add \$100,000 use of general fund balance for capital improvements in the Courthouse (from \$250,000 to \$350,000) to upgrade pneumatic to digital controls, plan/design office space and future 4th courtroom and demolition plan for old jail. Discussion in favor of, and opposition to the amendment.

Motion (Peper/Andrews) for the previous question (to end discussion). **VOTE:** AYES: (25) Czuprynski, Meister, Johnson, Lehman, Dietz, Braunschweig, Bychinski, Flint, Moore, White Eagle, Hovde, Miller, Ament, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (5) Kriegl, Deitrich, Vedro, Von Asten and Riek. ABSENT: (1) Hambrecht (Excused). Motion carried.

Vote on original motion (Von Asten/Berlin) to amend Resolution 129-2016 to add \$100,000 use of general fund balance for capital improvements in the Courthouse (from \$250,000 to \$350,000) to upgrade pneumatic to digital controls, plan/design office space and future 4th courtroom and demolition plan for old jail. **VOTE:** AYES: (5) Johnson, White Eagle, Hovde, Vedro and Von Asten. NAYS: (25) Czuprynski, Kriegl, Meister, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, Miller, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Hambrecht (Excused). Motion failed.

MOTION (Vedro/Moore) to amend Resolution 129-2016 to add \$20,000 to estimated sales tax revenue and add \$20,000 to the Sauk County Development Corp.

Motion (Netzing/Peper) for the previous question (to end discussion). **VOTE:** AYES: (21) Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Flint, Hovde, Miller, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Andrews, Stehling, Netzing, Fordham and Krueger. NAYS: (9) Czuprynski, Bychinski, Moore, White Eagle, Vedro, Von Asten, Ament, Riek and Wenzel. ABSENT: (1) Hambrecht (Excused). Motion carried.

Vote on original motion to amend Resolution 129-2016 to add \$20,000 to estimated sales tax revenue and add \$20,000 to the Sauk County Development Corp. **VOTE:** AYES: (18) Kriegl, Johnson, Lehman, Dietz, Braunschweig, Moore, Hovde, Vedro, Miller, Von Asten, Ament, Ashford,

Berlin, Riek, Andrews, Wenzel, Stehling and Fordham. NAYS: (12) Czuprynski, Meister, Deitrich, Bychinski, Flint, White Eagle, Spencer, Polivka, Peper, Peterson, Netzing and Krueger. ABSENT: (1) Hambrecht (Excused). Motion carried.

Chair Krueger called a ten minute break at 10:30 P.M. The meeting reconvened at 10:40 P.M.

Motion (Polivka/Czuprynski) for the previous question (to end discussion) on Resolution 129-2016 Establishing Taxes To Be Levied In Sauk County For The Year 2017.

Motion (Von Asten/Andrews) to appeal the chair's decision to allow the motion to end discussion on Resolution 129-2016 Establishing Taxes To Be Levied In Sauk County For The Year 2017, citing the motion as out of order until everyone has had a chance to speak on the original motion.

Discussion followed in favor of, and opposition to the motion to appeal. VOTE: AYES: (14) Kriegl, Johnson, Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Riek, Andrews and Wenzel. NAYS: (15) Czuprynski, Meister, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Moore, Berlin, Polivka, Peper, Stehling, Netzing, Fordham and Krueger. ABSTAIN: (1) Peterson. ABSENT: (1) Hambrecht (Excused). Motion to appeal failed.

Motion (Polivka/Czuprynski) for the previous question (to end discussion) on Resolution 129-2016 Establishing Taxes To Be Levied In Sauk County For The Year 2017. VOTE: AYES: (17) Czuprynski, Meister, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Wenzel, Stehling, Netzing and Fordham. NAYS: (13) Kriegl, Johnson, Dietz, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Riek, Andrews and Krueger. ABSENT: (1) Hambrecht (Excused). Motion failed.

MOTION (Andrews/Ament) to amend Resolution 129-2016 to eliminate the part-time Agriculture/Natural Resources in the UW-Extension Department. VOTE: AYES: (0). NAYS: (30) Czuprynski, Kriegl, Meister, Johnson, Lehman, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Hambrecht (Excused). Motion failed.

MOTION (Dietz/Hovde) to amend Resolution 129-2016 decrease the net tax levy for the 2017 Sheriff's Department by \$68,135 by raising the revenue in the jail to \$75,435 and accounting for the increased expenditure on meals by \$7,300. VOTE: AYES: (10) Kriegl, Johnson, Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Ament and Riek. NAYS: (20) Czuprynski, Meister, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Moore, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Andrews, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (1) Hambrecht (Excused). Motion failed.

Chair Krueger called a break at 12:27 A.M. The meeting reconvened at 12:35 A.M.

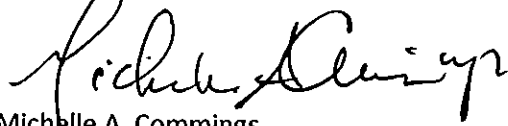
VOTE (Bychinski/Fordham) on original motion to adopt Resolution 129-2016 Establishing Taxes To Be Levied In Sauk County For The Year 2017.

- Levy rate, including special purpose levies, of \$4.72 per \$ 1,000.00 (.04 decrease)
- Total levy dollars raised of \$30,351,664.

VOTE: AYES: (24) Czupryno, Meister, Johnson, Lehman, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Wenzel, Stehling, Netzing, Fordham and Krueger. **NAYS:** (6) Kriegl, Dietz, Von Asten, Ament, Riek and Andrews. **ABSENT:** (1) Hambrecht (Excused). Motion carried.

- 17) Adjournment to a date certain: 12:50 A.M. MOTION (Netzing/Spencer) adjourn until Tuesday, December 20, 2016 at 6:00 P.M. Motion carried unanimously.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved: December 20, 2016

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the November 15, 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