

SAUK COUNTY BOARD OF SUPERVISORS

MAY 16, 2017

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: (30) Czuprynko, Kriegl, Meister, Johnson, Braunschweig, Dietz, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. ABSENT: (0). VACANT: (1).

Staff present: Alene Kleczek Bolin, Administrative Coordinator; Todd Liebman, Corporation Counsel; Becky Evert, County Clerk; and Michelle Commings, Deputy County Clerk.

- 3) **Invocation and Pledge of Allegiance.**
- 4) **Adopt Agenda.** MOTION (Moore/Netzing) to approve agenda.
- 5) **Adopt Minutes of Previous Meeting.** MOTION (Deitrich/Stehling) to approve minutes from 04/18/2017 County Board Meeting and 04/20 County Board "Special" meeting. Motion carried unanimously.
- 6) **Scheduled Appearances.**
 - a. Morgan Mc Arthur, UW-Extension/Sauk County: 2017 Class – Sauk County Institute of Leadership (SCIL).
 - b. Bobbie Wagner, Wagner Foundation, Ltd.: Mid-Continent Railway Museum. *(Handout on file)*
- 7) **Public Comment.**
 - a. Mary Carol Solum, re: April 20 Special meeting; White Mound Park.
 - b. Theresa Krusko, re: Special meeting; Thanks.
- 8) **Communications.** None.
- 9) **Bills & Referrals.** None.
- 10) **Claims.** None.
- 11) **Appointments.**
 - a. Sauk County Board of Supervisors:
Clark J. Pettersen, S4723 Elwood Road, LaValle, WI, filling unexpired term of former Supervisor Connie Lehman, expiring 04/16/2018.

MOTION (Polivka/Deitrich) to approve appointment. **VOTE:** AYES: (26) Czuprynko, Meister, Johnson, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Miller, Von Asten, Lombard, Ashford, Spencer, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (4) Kriegl, Hovde, Vedro and Berlin. VACANT: (1). Motion carried.

Becky Evert, Sauk County Clerk, administered the Oath of Office to Clark J. Pettersen. Mr. Pettersen then took his position at his desk, representing Supervisor District #5.

- b. Director of Sauk County Child Support Agency:
Adrienne Olson

MOTION (Deitrich/Wenzel) to approve appointment. **VOTE:** AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

- c. Transportation Coordination Committee:
Leah Lennon, Citizen member, Re-appointment
3-Year Term – 05/16/2017 to 05/19/2020

- d. Ethics Inquiry Board:
Atty. James Bohl, Regular Member: 504 12th Street, Baraboo, WI 53913
1-Year Term – 05/16/2017 to 05/15/2018
Patricia Barrett, Regular Member: 163 Chestnut Street, Sauk City, WI 53583
2-Year Term – 05/16/2017 to 05/21/2019
Michael Zeihen, Regular Member: S4408 Golf Course Road, Rock Springs, WI 53961
3-Year Term – 05/16/2017 to 05/19/2020
James Evenson, Alternate Member: P.O. Box 281, Baraboo, WI 53913
1-Year Term – 05/16/17 to 05/15/2018

MOTION (Deitrich/Polivka) to approve all other appointments. **VOTE:** AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). 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):
- **Petition 12-2017**, Applicant: Yahara Materials Inc; Project Location: Town of Prairie du Sac; Current Zoning: Exclusive Agriculture; Proposed Zoning: Agriculture.
 - **Petition 13-2017**, Applicant: Witwen Park and Campground LLC; Project Location: Town of Troy; Current Zoning: Exclusive Agriculture; Proposed Zoning: RUC (Rural Community).
- b. First Quarter 2017 Financial Report was presented.
- c. Matt Hanson, UW-Extension/Asst. Dean of Southern Area; and Jenny Ericksen, UW Extension Department Head and Community Resource Development Educator.: “nEXT Generation” Update (for Mid-Term).
- d. Sarah Pittz, Ganem Consulting: Placemaking Overview (for Mid-Term).
- e. Matt Stieve, Sauk County Parks Director: White Mound Building & Parks Overview (for Mid-Term).

Chair Krueger called a ten minute break at 8:05 PM. The meeting resumed at 8:15 PM.

- f. Brian Simmert, CPZ Chief Planner: Great Sauk State Trail Update (for Mid-Term)
- g. Marty Krueger, County Board Chair (*Chairperson's report attached to Granicus*)
 - Gary Becker, Executive Director, Local Government Institute of Wisconsin, Facilitator for Mid-Term Assessment, gave a brief overview of the meeting, which will be held May 30, 2017 @ 6:00 PM, UW-Baraboo/Sauk County. (*Handouts on file*)
 - P.A.C.E. (Property Assessed Clean Energy) Program: June, 2017 Board Meeting;
 - Inter-Governmental Meeting: June 22, 2017 @ 6:30 PM, To Be Determined;
 - Vacancy on Sauk County Board of Adjustment; any interested person should contact Chair Krueger by 05/31/2017.
- h. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update; public input meetings have scheduled for June:
06/13 – Sauk Prairie
06/14 – Reedsburg
06/15 – Plain/Spring Green
06/27 - Baraboo

15) Consent Agenda:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 53-2017 Honoring Douglas Ament.

Resolution 54-2017 Honoring Connie Lehman.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 55-2017 Commending Karen Johnston For Over 25 Years Of Faithful Service To The People Of Sauk County.

HUMAN SERVICES BOARD:

Resolution 56-2017 Commending Betty Kryka For Over 25 Years Of Service To The People Of Sauk County.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 57-2017 Commending Cyndra Whitehead For Over 27 Years Of Faithful Service To The People Of Sauk County.

MOTION (Deitrich/Braunschweig) to approve all consent agendas. **VOTE:** AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

16) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 58-2017 Authorizing County Veterans Service Office To Enter Into A Multi-Year Data Sharing Agreement With The Wisconsin Department Of Veteran Affairs.

MOTION (Kriegl/Braunschweig). **VOTE:** AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 59-2017 Authorizing Reimbursement For Attendance At The WCA Conference In Wisconsin Dells At The Kalahari. MOTION (Czuprynski/Polivka). VOTE: AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

FINANCE COMMITTEE:

Resolution 60-2017 Authorizing Amendments To The 2016 Budget.

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

FINANCE AND PERSONNEL COMMITTEES:

Resolution 61-2017 Resolution To Authorize The 2018 Non-Represented Employees' Salaries Effective January 1, 2018. MOTION (Flint/Meister).

Motion (Kriegl/Andrews) to amend the resolution to read as follows:

"Now therefore be it resolved, by the Sauk County Board of supervisors, met in regular session, that the Sauk County classification and compensation plan for the non-represented employees be increased by 1% \$0.25 per hour effective January 1, 2018. The \$0.25 per hour increase accounts for about \$355,524 of the \$915,524 projected increase in wages and benefits which is slightly higher than the \$906,064 shown in the fiscal note below. The remaining \$560,000 increase in wages and benefits shown in the fiscal note below are projected to occur with or without a \$0.25 per hour increase due to merit and longevity pay provisions via the existing Sauk County classification and compensation plan."

Michelle Posewitz, Sauk County Personnel Director, responded to supervisor's questions. Discussion continued in favor of, and opposition to the amendment.

VOTE on motion to amend: AYES: (13) Kriegl, Pettersen, Dietz, White Eagle, Hovde, Vedro, Miller, Von Asten, Ashford, Spencer, Riek, Andrews and Hambrecht. NAYS: (18) Czuprynski, Meister, Johnson, Braunschweig, Deitrich, Bychinski, Flint, Moore, Lombard, Berlin, Polivka, Peper, Peterson, Wenzel, Stehling, Netzing, Fordham and Krueger. Motion failed.

Vote on original MOTION (Flint/Meister) Resolution To Authorize The 2018 Non-Represented Employees' Salaries Effective January 1, 2018. VOTE: AYES: (28) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Peper, Peterson, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (3) Hovde, Riek and Andrews. Motion carried.

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 62-2017 Authorization To Purchase Replacement Boat, Boat Trailer, and Motor.


MOTION (Wenzel/Deitrich). VOTE: AYES: (31) Czuprynski, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzing, Fordham and Krueger. NAYS: (0). Motion carried **unanimously**.

PROPERTY AND INSURANCE COMMITTEE:

Resolution 63-2017 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of LaValle To Joseph G. Leane And Lori S. Leane. MOTION (Von Asten/Hambrecht). VOTE: AYES: (31) Czuprynko, Kriegl, Meister, Johnson, Pettersen, Dietz, Braunschweig, Deitrich, Bychinski, Flint, Moore, White Eagle, Hovde, Vedro, Miller, Von Asten, Lombard, Ashford, Spencer, Berlin, Polivka, Riek, Peper, Peterson, Andrews, Hambrecht, Wenzel, Stehling, Netzinger, Fordham and Krueger. NAYS: (0). Motion carried **unanimously.**

- 17) **Adjournment to a date certain.** 9:52 P.M. MOTION (Polivka/Berlin) to adjourn until Tuesday, June 20, 2017 at 6:00 P.M.

Respectfully,



Michelle A. Commings
Deputy County Clerk

Minutes Approved June 20, 2017

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the May 16, 2017 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