

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

OCTOBER 15, 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: 6:07 P.M.

- 2. Roll Call:** PRESENT: (30) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe.
ABSENT & EXCUSED (1) T. Spencer.

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 Polivka.

- 4. Adopt Agenda:** MOTION (Rego/Schell) to adopt the agenda noting scrivener errors in the agenda numbering and, a misspelling of the word "infrastructure" on item #18.h. Motion carried **unanimously**.

- 5. Adopt Minutes:** MOTION (Klitzke/Carver) to adopt the minutes from the previous meeting. Motion carried **unanimously**.

7. General Consent Agenda Items: None.

8. Scheduled Appearances:

- Wisconsin Counties Association (WCA), presentation of awards to Senator Joan Ballweg and Representative Tony Kurtz.

9. Public Comment:

- Chair McCumber read a letter from Bonjana Zorić Martinez, Director of the Bureau of Refugee Programs & State Refugee Coordinator, Wisconsin Department of Children and Families dated October 15, 2024.
- Chair McCumber announced the names of citizens who registered in favor/opposition of resolution 64-2024.
- Citizens that Spoke:
 - Joe Scolaro, re: in opposition to resolution 64-2024.
 - Gordon Statz, re: in favor of resolution 64-2024.
 - Richard Matthews, re: in favor of resolution 64-2024.
 - Dan Holzman, re: in opposition of resolution 64-2024.
 - Peter Heide, re: in opposition of resolution 64-2024.
 - Marcy Huffaker, re: in opposition of resolution 64-2024.
 - Eleanor Vita, re: in favor of resolution 64-2024.
 - Scott Haugen, re: in favor of resolution 64-2024.
 - Steve Paske, re: in favor of resolution 64-2024.
 - Erika Larson, re: in opposition of resolution 64-2024.
 - Jean E. Berlin, re: in opposition of resolution 64-2024 refugee act 1980.
 - Howard Hanson, re: in favor of resolution 64-2024.
 - Tom Kriegl, re: in opposition to resolution 64-2024 and county budget.

- Rev. Kristine Totzke, re: in opposition to resolution 64-2024.
- Judy Brey, re: in opposition to resolution 64-2024.
- Katie Frost, re: in opposition to resolution 64-2024.

10. **Communications:**

- Email from Amy DeLong to Chair McCumber, re: resolution 64-2024.

11. **Appointments:**

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

- i. Mike Morales, New Appointment, Citizen Member
2-year term: 10/15/2024 – 10/20/2026

b. **Tri-County Airport Commission:**

- i. Brandon Lohr, New Appointment, Supervisor Member
2-year term: 10/15/2024 – 04/20/2026 (concurrent w. Board of Supervisors)
- ii. Sheila Carver, New Appointment, Supervisor Member
2-year term: 10/15/2024 – 04/20/2026 (concurrent w. Board of Supervisors)

MOTION (Polivka/Burchill) to approve all appointments. Motion carried **unanimously**. (*Voice Vote*).

12. **Bills:** None.

13. **Claims:** None.

14. **Elections:** None.

15. **Proclamations:** None.

16. **Reports – informational, no action required:**

- a. Rebecca C. Evert, County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e);
- b. Brent Miller, Administrator
 - i. Administrator’s Report.
- c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - ii. Reminder – November 12th Annual Meeting.

17. **Unfinished Business:**

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 (Lombard/Klitzke).

Supervisor Schell was excused from the meeting at 7:42 p.m.

MOTION (Lohr/Evert) to postpone resolution 64-2024 indefinitely.

VOTE: AYES (15) Roxen, Rego, Harris, Waldon, Krueger, Clemens, Prosser, Fordham, Pocernich, Hazard, Peper, Lohr, Alexander, Evert and Stehling. NAYS (14) Eberl, Kinsman, Klitzke, Deitrich, Johnson, Lombard, Dorner, McCumber, R. Spencer, Carver, Polivka, Burchill, Detter and McAuliffe.

ABSENT & EXCUSED (2) T. Spencer and Schell. Motion carried.

18. **New Business:**

AGING AND DISABILITY RESOURCE COMMITTEE:

Resolution 76-2024 To Have Dr. Brian Kaskie From The University Of Iowa To Conduct The Sauk County Older Adults Needs Assessment (Continuum Of Care) That Is In The Administrator's 2024 Budget.

MOTION (Polivka/Burchill). **VOTE:** AYES (27) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Evert, Stehling and McAuliffe. NAYS (2) McCumber and Detter. ABSENT & EXCUSED (2) T. Spencer and Schell. Motion carried.

FINANCE, PERSONNEL AND INSURANCE COMMITTEE:

Resolution 77-2024 Authorizing The Acquisition Of A Leave Of Absence Management System From Total Absence Management.

MOTION (Evert/Dorner). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.

Resolution 78 -2024 Authorizing The Acquisition Of An Employee Assistance Program (EAP) From FEI By AllOne Health.

MOTION (Evert/Burchill). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.

Resolution 79-2024 Authorizing Changes To The Sauk County Offered Dental Insurance From Delta Dental.

MOTION (Carver/R. Spencer). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.

Chair McCumber called a break at 8:00 p.m. The meeting resumed at 8:11 p.m.

FINANCE, PERSONNEL AND INSURANCE COMMITTEE, LAND RESOURCES AND EXTENSION COMMITTEE, AND PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE:

Resolution 80-2024 Allocating American Rescue Plan Act (ARPA) Funds And Amending The 2024 Budget.

MOTION (Eberl/Evert). The following scrivener error was noted, line 16: "Sauk County has ~~\$1,807,667~~ \$1,857,667 in ARPA funds...."

VOTE AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling, and McAuliffe. NAYS: (0).

ABSENT & EXCUSED: (2) T. Spencer, and Schell. Motion carried **unanimously**. *2/3 Vote Required.

HEALTH RESOURCES COMMITTEE AND FINANCE, PERSONNEL AND INSURANCE COMMITTEE:

Resolution 81-2024 To Authorize An Increase In The Full Time Equivalent (FTE) For The Community Health Worker (CHW) In Public Health From 0.4 FTE To 1.0 FTE.

MOTION (Rego/Lombard). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.

LAND RESOURCES AND EXTENSION COMMITTEE:

Resolution 82-2024 Authorizing The County Administrator To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources.

MOTION (Polivka/Kinsman). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.

Resolution 83-2024 Approving A Cooperative Agreement With Upper Sugar River Watershed Association And Authorizing Submission Of The Lake Monitoring And Protection Network Grant Application.

MOTION (Lohr/Dorner). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.

Resolution 84-2024 To Authorize Amendments To The Intergovernmental Agreement With Dane County And The Village Of Sauk City For WisDOT TAP-STARs Grant Program Administration.

MOTION (Krueger/Polivka). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.

Resolution 85-2024 To Deny A Proposed Rezone Petition 09-2024

MOTION (Krueger/R. Spencer). **VOTE:** AYES: (26) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Burchill, Peper, Lohr, Alexander, Evert, Stehling and McAuliffe. NAYS: (3) Lombard, Polivka and Detter. ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 86-2024 Approving A Request To Apply For Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County.

MOTION (Alexander/Pocernich). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE AND FINANCE, PERSONNEL AND INSURANCE COMMITTEE:

Resolution 87-2024 To Amend The 2024 Budget For Allocation Of The Environmental Impact Fee From The Badger-Coulee 345 Kilovolt Transmission Project Received From The American Transmission Company (ATC) Funds For A Remotely Operated Vehicle (ROV).

MOTION (Carver/Peper). **VOTE:** AYES: (29) Roxen, Eberl, Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried **unanimously**.
**2/3 Vote Required.*

PUBLIC WORKS AND INFRASTRUCUTRE COMMITTEE:

Ordinance 09-2024 Amendment To Ordinance Section 43.20.

MOTION (Peper/Evert). **VOTE:** AYES: (28) Roxen, Eberl, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Johnson, Clemens, Prosser, Lombard, Dorner, Fordham, Pocernich, Hazard, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Detter, Evert, Stehling and McAuliffe. NAYS: (1) Rego. ABSENT & EXCUSED: (2) T. Spencer and Schell. Motion carried.
Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (October 15, 2024).

19. PRESENTATION OF PROPOSED 2025 ANNUAL SAUK COUNTY BUDGET:

Brent Miller, Sauk County Administrator; and Lynn Horkan, Finance Director. Currently, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2025 Sauk County Budget for publication, and to set the time and date for the Public Hearing on the proposed Budget: November 12, 2024, at 6:00 P.M. This begins the budget review process for the County as a whole.

Supervisor Stehling was excused from the meeting at 9:00 p.m.

MOTION (Peper/Klitzke) to approve the proposed 2025 Sauk County Budget **for publication** and to set the time and date for the public hearing on the Proposed Budget for Tuesday, November 12, 2024. Motion carried **unanimously**. *(Voice Vote)*

20. Referrals.

21. 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.

22. Adjournment to a date certain: 9:08 P.M. MOTION (Klitzke/Kinsman) to adjourn until Tuesday, November 12, 2024, at 6:00 P.M. Motion carried **unanimously**. *(Voice Vote)*

Respectfully submitted,



Cora McDonnell

Deputy County Clerk

Minutes Approved: November 12, 2024

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the October 15, 2024. 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

These notices may also be found at: <http://www.wisconsinpublicnotices.org/> or <https://www.co.sauk.wi.us/legalnotices>.