

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

JUNE 18, 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: 6:04 P.M.

- 2. Roll Call.** PRESENT: (23) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter and McAuliffe. ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert. VACANT (1): District 30.

Staff Present: Brian Desmond, Corporation Counsel; Becky Evert, Sauk County Clerk; and Cora McDonnell, Deputy County Clerk.

Staff Absent: Brent Miller, County Administrator.

3. Invocation and Pledge of Allegiance. Invocation given by Supervisor Deitrich.

4. Adopt Agenda. MOTION (Schell/Rego) to adopt agenda. Motion carried **unanimously**. *(Voice Vote)*

5. Adopt the Minutes. MOTION (Alexander/Klitzke) to adopt the minutes from the previous meeting. Motion carried **unanimously**. *(Voice Vote)*

6. General Consent Agenda Items.

HEALTH RESOURCES COMMITTEE:

Resolution 52-2024 To Commend Sue Lehman For Over 36 Years Of Service To The People Of Sauk County.

Resolution 53-2024 To Honor Barb Walsh For Over 18 Years Of Faithful Service To The People Of Sauk County.

MOTION (Klitzke/Fordham) to approve Consent Agenda items. Motion carried **unanimously**. *(Voice Vote)*

7. Scheduled Appearances.

- a. Amanda Dent – UW-Platteville Baraboo Sauk County Student.
- b. Morgan McArthur – Sauk County Institute of Leadership (SCIL).

8. Public Comment.

- a. Joe VanBerkel & Beverly Vaillancourt, re: Support for National Water Trail.

9. Communications. *(Attached on Granicus)*

- a. 04/11/2024: Letter from Carl J. Schulz regarding sale of Health Care Center.
- b. 04/12/2024: Letter from Western Technical College regarding vacancy on the board.
- c. 04/22/2024: Letter from Wisconsin Department of Children and Families – Sauk County Child Support Federal Fiscal Year 2023 Certificate of Excellence Award.
- d. 04/23/2024: Letter from James W. Lemke, Dept of Natural Resources, regarding notification to board.
- e. 05/28/2024: Letter from U.S. DOT – Federal Aviation Administration, regarding Sponsor Change of the Tri-County Regional Airport from Iowa County, Sauk County and Richland County as Co-Sponsors to Sauk County and Richland County as Co-Sponsors.
- f. 06/04/202 Letter from Jean Lentz, regarding the Sauk County Health Care Center.

10. Appointments.

- a. Public Health Director/Health Officer:
 - i. Dr. Jennifer Weitzel, PhD, RN
- b. County Board Supervisor, District 30:
 - i. William Stehling
2-year term: 06/18/2024 – 04/20/2026 (concurrent w. Board of Supervisors)
- c. Capital Improvements Committee:
 - i. Remove Supervisor Evert and Replace with Supervisor Schell
(Needed another member from the Public Works and Infrastructure Committee)
2-year term: 06/18/2024 – 04/20/2026 (concurrent w. Board of Supervisors)
- d. Aging & Disability Resource Center Committee:
 - i. Ross Curry, New Appointment, Citizen Member
3-year term: 06/18/2024 – 06/15/2027
- e. University of Wisconsin Sauk County Campus Commission:
 - i. Robert “Mike” Sitton, New Appointment, At-Large Citizen Member
1-year term: 06/18/2024 – 06/01/2025
- f. Sauk County Library Board:
 - i. Tut Gramling, New Appointment, Citizen Member
3-year term: 06/18/2024 – 06/15/2027
- g. Board of Adjustment:
 - i. David M. Allen, Re-Appointment, Citizen Member
3-year term: 06/18/2024 – 06/16/2027
 - ii. Robin Meier, Re-Appointment, Citizen Member
3-year term: 06/18/2024 – 06/16/2027

h. Families Come First/Comprehensive Community Services Coordinating Committee:

- i. Kelly Maavich, New Appointment, Citizen Member
2-year term: 06/18/2024 – 06/16/2026

- ii. Clariss Funmaker, New Appointment, Citizen Member
2-year term: 06/18/2024 – 06/16/2026

- iii. Dennis Luther, Re-Appointment, Citizen Member
2-year term: 06/18/2024 – 06/16/2026

i. Sauk County Housing Authority:

- i. Joan Fordham, Re-Appointment, Citizen Member
5-year term: 06/18/2024 – 06/19/2029

- ii. Cheri Newlun, Re-Appointment, Citizen Member
5-year term: 06/18/2024 – 06/19/2029

- iii. Doug Gjertson, ~~New~~ Re-Appointment, Citizen Member
5-year term: 06/18/2024 – 06/19/2029

j. Transportation Coordination Committee:

- i. Gaile Burchill, New-Appointment, District #24 Supervisor
2-year term: 06/16/2024 to 04/20/2026 (concurrent w. Board of Supervisors)

- ii. Darlene Palmer, New-Appointment, Consumer
3-year term: 06/18/2024 – 06/16/2027

- iii. Victoria Sanchez, New-Appointment, Consumer
3-year term: 06/18/2024 – 06/16/2027

- iv. Dale Johnson, Re-Appointment, Citizen Member
3-year term: 06/18/2024 – 06/16/2027

- v. Quinn Hause, New-Appointment, Citizen Member
3-year term: 06/18/2024 – 06/16/2027

- vi. Julie Ostrander, City of Baraboo Finance Director
3-year term: 06/18/2024 – 06/16/2027

- vii. Tony Tyczynski, Veteran's Services Representative
3-year term: 06/18/2024 – 06/16/2027

- viii. Jessica Mijal, Human Services Representative
3-year term: 06/18/2024 – 06/16/2027

- ix. Sandy Bowers, Transportation Provider
3-year term: 06/18/2024 – 06/16/2027

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

11. **Bills.** None.
12. **Claims.** None.
13. **Elections.** None.
14. **Proclamations.** None.
15. **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. Brent Miller
 - i. Administrator’s report.
 - ii. First Quarter Financial Report. *(Attached on Granicus)*
 - c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
 - d. Proposed Rule Change: Executive and Legislative Committee Structure. *(Attached on Granicus)*
 - e. Proposed Rule Change: Special Meeting Agenda Format. *(Attached on Granicus)*
16. **Unfinished Business.** None.
17. **New Business.**

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 54-2024 Supporting Two-Year Campuses.

MOTION (Klitzke/R. Spencer). **VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard, and Evert.

Motion carried **unanimously**.

FINANCE, PERSONNEL AND INSURANCE COMMITTEE:

Resolution 50-2024 Assigning Funds As Of December 31, 2023 And Amending The 2024 Budget For These Assignments.

MOTION (Lohr/Dorner). **2/3 Vote Required*

VOTE: AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard, and Evert. Motion carried **unanimously**.

Resolution 51-2024 Assigning Funds As Of December 31, 2023 And Amending The 2023 Budget.

MOTION (Lohr/Kinsman). **2/3 Vote Required*

VOTE: AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard, and Evert. Motion carried **unanimously**.

HEALTH RESOURCES COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:

Resolution 55-2024 To Authorize Purchase Of Vehicle For Public Health And Amend The 2024 Budget.

MOTION (Lohr/Rego). **2/3 Vote Required*

VOTE: AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard, and Evert. Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 45-2024 Authorizing The Director Of Land Resources And Environment To Submit Grant Applications For DATCP Clean Sweep Grant Program.

MOTION (Krueger/Kinsman). **VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert. Motion carried **unanimously**.

Resolution 46-2024 To Authorize The Sauk County Land Resources And Environment (LRE) Department To Enter Into A Contract With GRAEF To Provide Civil Engineering Services On A Non-Exclusive, As-Needed Basis.

MOTION (Kinsman/R. Spencer). **VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert. Motion carried **unanimously**.

Resolution 56-2024 In Support Of The Baraboo River Being Designated As A National Water Trail.

MOTION (Krueger/Dorner). **VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert. Motion carried **unanimously**.

Resolution 57-2024 To Award A Contract For Engineering And Design Of The White Mound County Park Maintenance Building.

MOTION (Lohr/R. Spencer). **VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert. Motion carried **unanimously**.

LAND RESOURCES AND ENVIRONMENT COMMITTEE AND FINANCE, PERSONNEL & INSURANCE COMMITTEE:

Resolution 47-2024 To Amend The Land Resources And Environment 2024 Budget For The Purchase Of Permitting & Licensing Community Development Software From Opengov.

MOTION (Kinsman/R. Spencer). **2/3 Vote Required*

VOTE: AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling, and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard, and Evert. Motion carried **unanimously**.

Resolution 48-2024 To Authorize Submittal Of An Application To The Active Transportation Infrastructure Investment Program (ATIIP) And Commitment Of Matching Funds For Engineering Design And Construction Of The Great Sauk State Trail Corridor.

MOTION (Krueger/Kinsman). **VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert. Motion carried **unanimously**.

Resolution 49-2024 To Authorize A Two-Year Extension Of The Sauk County Groundwater Trend Data Project.

MOTION (Kinsman/Lohr). **VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert. Motion carried **unanimously**.

PROPERTY COMMITTEE AND LAND RESOURCES AND ENVIRONMENT COMMITTEES

Ordinance 2-2024 Amendment To Ordinance Sections 10.05 And 10.15 Of The Sauk County Ordinances Related To The Creation Of The Historic Courthouse Park.

MOTION (R. Spencer/Dorner). **VOTE:** AYES: (22) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Lohr, Alexander, Stehling and McAuliffe. NAYS: (2) Peper and Detter. ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert.

Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (May 21, 2024).

Ordinance 3-2024 Amendment To Ordinance Section 15.008 To Include Regulations For ATV Trails.

MOTION (Peper/Schell). **VOTE:** AYES: (24) Rego, Kinsman, Klitzke, Harris, Deitrich, Waldon, Krueger, Prosser, Lombard, Schell, Dorner, Fordham, Pocernich, McCumber, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Alexander, Detter, Stehling and McAuliffe. NAYS: (0). ABSENT & EXCUSED: (7) Roxen, T. Spencer, Eberl, Johnson, Clemens, Hazard and Evert. Motion carried **unanimously**.

Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (May 21, 2024).

19. **Referrals.**

20. **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.**

20. **Adjournment to a date certain:** 7:25 P.M. MOTION (Peper/Schell) to adjourn until Tuesday, July 16, 2024, at 6:00 P.M. Motion carried **unanimously**.

Respectfully submitted,



Cora McDonnell
Deputy County Clerk

Minutes Approved: July 16, 2024.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the June 18, 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.

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