

MINUTES

SAUK COUNTY BOARD OF SUPERVISORS

MARCH 19, 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: 6:01 P.M.

2. Roll Call. PRESENT: (26) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Lombard, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, Deitrich and McCumber. ABSENT & EXCUSED: (4) Clemens, Prosser, Schell, Chrisler. ABSENT: (1) McAuliffe.

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 Rego.

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

**Supervisor McAuliffe arrived at 6:04PM*

5. Adopt the minutes. MOTION (Scanlon/T. Spencer) to adopt the minutes from the previous meeting. Motion carried **unanimously**. (*Voice Vote*)

6. General Consent Agenda Items.

a. **HEALTH CARE CENTER BOARD OF TRUSTEES:**

i. **Resolution 13-2024** To Commend Theresa Dietz For More Than 28 Years Of Faithful Service To The People Of Sauk County.

ii. **Resolution 14-2024** To Commend David Webber For More Than 15 Years Of Faithful Service To The People Of Sauk County.

MOTION (Klitzke/Rego) to approve all General Consent Agenda Items. Motion carried **unanimously**. (*Voice Vote*)

7. Scheduled Appearances. None.

8. Public Comment. None.

9. Communications. None.

10. Appointments.

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

i. Joanne Kitelinger, Re-Appointment, Citizen Member
2-year term: 03/19/2024 – 03/17/2026

b. **Children's Community Options Program/Birth to 3 Advisory Committee**

i. Robert King, Appointment, Citizen Member
3-year term: 03/19/2024 – 03/16/2027

MOTION (T. Spencer/Klitzke) 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.
 - c. Tim McCumber, County Board Chair
 - i. Board Chair Update.
- 16. **Unfinished Business.** None.

17. **New Business.**

FINANCE COMMITTEE:

Resolution 15-2024 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2023.

MOTION (T. Spencer/Dorner). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Lombard, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Clemens, Prosser, Schell, Chrisler. Motion carried **unanimously**.

HIGHWAY COMMITTEE:

Resolution 16-2024 Designating The Week Of April 15th Through April 19th 2024 As “Workzone Safety Awareness Week In Sauk County”.

MOTION (Peper/Gruber). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Lombard, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Clemens, Prosser, Schell, Chrisler. Motion carried **unanimously**.

**Supervisor R. Spencer recused himself from the meeting.*

Ordinance 1-2024 Amendment To Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways.

MOTION (Peper/T. Spencer). **VOTE:** AYES: (26) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Lombard, Dorner, Fordham, Astle, Hazard, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSTAIN: (1) R. Spencer. ABSENT & EXCUSED: (4) Clemens, Prosser, Schell, Chrisler. Motion carried **unanimously**.

Ordinance effective upon passage pursuant to 59.02(2), of Wisconsin State Statutes (March 19, 2024).

**Supervisor R. Spencer rejoined the meeting.*

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 17-2024 To Authorize Participation In The State Of Wisconsin Motorized Recreation Grant Programs For Snowmobile Trails, ATV/UTV Trails And Off-Highway Motorcycle Events.

MOTION (Polivka/Kinsman). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Lombard, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Clemens, Prosser, Schell, Chrisler. Motion carried **unanimously**.

Resolution 18-2024 To Donate The Fire Hose And Wagon From The Historic 1921 Firehouse At The Sauk County Farm To The Reedsburg Area Historical Society And Pioneer Village.

MOTION (Krueger/Hazard). **VOTE:** AYES: (26) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Lombard, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (1) Detter. ABSENT & EXCUSED: (4) Clemens, Prosser, Schell, Chrisler. Motion carried.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 19-2024 Authorizing The Renewal Of Sauk County's Existing Microsoft Enterprise Agreement.

MOTION (Hazard/Dorner). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Lombard, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Clemens, Prosser, Schell, Chrisler. Motion carried **unanimously**.

Resolution 20-2024 To Adopt The Public Participation Plan As Part Of The Sauk County 2024 Hazard Mitigation Plan Update.

MOTION (McAuliffe/Lohr). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Lombard, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Clemens, Prosser, Schell, Chrisler. Motion carried **unanimously**.

PERSONNEL AND EXECUTIVE & LEGISLATIVE COMMITTEES:

Resolution 21-2024 Authorizing The Acquisition Of A Learning Management System From TalentLMS.

MOTION (Gruber/Kinsman). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Lombard, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Clemens, Prosser, Schell, Chrisler. Motion carried **unanimously**.

LAND RESOURCES & ENVIRONMENT AND FINANCE COMMITTEES:

Resolution 22-2024 To Authorize The Director Of Land Resources And Environment To Accept Multi-Discharge Variance Funding; And Amending The 2024 Budget. *Requires 2/3 Vote.

MOTION (Krueger/Polivka). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Lombard, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Clemens, Prosser, Schell, Chrisler. Motion carried **unanimously**.

PROPERTY AND FINANCE COMMITTEES:

Resolution 23-2024 Authorizing To Contract With Omni Technologies For The Upgrade Of The Current Sauk County Fire Alarm Monitoring Software And To Amend The 2024 Building Services Capital Outlay Budget. *Requires 2/3 Vote.

MOTION (Detter/Gruber). **VOTE:** AYES: (27) Roxen, T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Lombard, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (4) Clemens, Prosser, Schell, Chrisler. Motion carried **unanimously**.

FINANCE AND PERSONNEL & INSURANCE COMMITTEES:

Resolution 24-2024 Authorizing The Elected Officials (County Clerk, Register Of Deeds, and Treasurer) Salaries For The 2025-2028 Term Of Office.

MOTION (Gruber/Polivka). **VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Lombard, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (5) Roxen, Clemens, Prosser, Schell, Chrisler. Motion carried **unanimously**.

**Supervisor Roxen absent from room during vote.*

LAW ENFORCEMENT & JUDICIARY AND FINANCE COMMITTEES:

Resolution 25-2024 To Amend The 2024 Budget For Allocation Of American Rescue Plan Act (ARPA) Funds For Squad Special Equipment And Squad Car. *Requires 2/3 Vote.

MOTION (Scanlon/Carver). **VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Lombard, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (5) Roxen, Clemens, Prosser, Schell, Chrisler. Motion carried **unanimously**.

**Supervisor Roxen absent from room during vote.*

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 26-2024 To Authorize Sauk County Sheriff's Office To Enter Into A Contract Agreement With Southern Health Partners To Oversee And Provide Licensed Healthcare Services For Jail Inmates.

MOTION (Scanlon/Carver). **VOTE:** AYES: (26) T. Spencer, Eberl, Rego, Kinsman, Klitzke, Scanlon, Anderson, Krueger, Flint, Lombard, Dorner, Fordham, Astle, Hazard, R. Spencer, Carver, Polivka, Burchill, Peper, Lohr, Gruber, Detter, Stehling, McAuliffe, Deitrich and McCumber. NAYS: (0). ABSENT & EXCUSED: (5) Roxen, Clemens, Prosser, Schell, Chrisler. Motion carried **unanimously**.

**Supervisor Roxen absent from room during vote.*

18. **Referrals.**

19. **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: 6:56 P.M. MOTION (Kinsman/Klitzke) to adjourn until Tuesday, April 16, 2024, at 6:00 P.M. Motion carried unanimously.**

Respectfully submitted,



CoraLisa McDonnell
Deputy County Clerk

Minutes Approved: April 16, 2024.

State of Wisconsin, County of Sauk: I certify that the above is a true and correct copy of the March 19, 2024. Proceedings of the Sauk County Board of Supervisors. 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

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