

## AMENDED Agenda



### Sauk County Board Of Supervisors

Tuesday, January 15, 2008

6:00 p.m.

West Square Building, 505 Broadway, Rm. #326

Baraboo, Wisconsin 53913

- Special Meetings:
  - \***Finance Committee: 5:30 p.m.**, @ Gallery of County Board Room #326A, to consider: 1.) Approval of County vouchers.
    - \*2.) Consideration of Resolution #2-08 (Approving the Acceptance and Disbursement of The New Freedom Grant Funds) and Resolution #3-08 (Approving the Acceptance and Disbursement of the Strap New Start Grant Funds.)
- **Call to order, and certify compliance with Open Meeting Law.**
- **Roll call.**
- **Invocation and pledge of allegiance.**
- **Adoption of agenda.**
- **Approval of minutes of previous meeting.**
- **Scheduled appearances.**
- **Public comment.**
- **Communications:**
  1. Florence County Resolution in support of passage of Assembly Bill 509 in relation to reimbursement for community programs for inpatient facility care. (page 5)
  2. Letter from Governor Jim Doyle giving notice of award to Sauk County of a Homeland Security grant for \$121,500.00. (page 6)
  3. Thank you letter from B. Tracy Madison, Board member, River Arts, Inc., for support through the Sauk County Arts, Humanities, & Historic Preservation Committee. (page 7)
  4. Letter from American Transmission Company, regarding electric transmission. (pages 8 & 9)
  5. Letter from Todd J. Liebman, Corporation Counsel, notifying Sauk County of his United States Department of the Army order to report for active duty January 15, 2008 to January 13, 2009, plus time necessary to travel. (pages 10 & 11)
  6. Letter from Peter Etzweiler, Baraboo, in opposition to the proposed DL Gasser Construction - Milestone Materials quarry in the Hogsback Road, Brennan Road, and Terrytown Road area. (page 12)

- **Bills & referrals.**
- **Claims.**
  
- **Appointments:**
  1. Supervisor Scott Alexander appointment to the **Mississippi Valley Health Services, Inc. Board**, (created by the LaCrosse Lakeview Collaboration effort). 3 year term expires January 18, 2011, (unlimited number of terms).
  
- **Unfinished Business:** None.
  
- **Reports** (informational - no action required):
  1. Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e):
    - ♦ **Petition #2-08** Development Plan - Lighthouse Rock, Township of Winfield. Filed by Schluter Construction, Inc. (pages 13 - 18)
    - ♦ **Petition #3-08** Subdivision Plat - Lighthouse Rock, Township of Winfield. Filed by Schluter Construction, Inc. (pages 19 - 24)
  2. Bill Orth, Director, Sauk County Human Services: LaCrosse County Collaborative; and Care Management Organization governance.
  3. Supervisor Endres, Chair, Sauk County Health Care Center Building Project Committee.
  4. Supervisor Ashford, Vice-Chair, Executive & Legislative Committee.
  5. Marty Krueger, County Board Chair
  6. Kathryn Schauf, Administrative Coordinator
  
- **Consent Agenda:** None.
  
- **Resolutions & Ordinances:**

<b>Page #</b>	<b>COMMITTEE:</b>
	<b>HEALTH CARE CENTER BUILDING PROJECTS COMMITTEE:</b>
25 - 27	Resolution No. 1-08 Authorizing The Construction Of A LEED Certified Skilled Nursing Facility.
	<b>CONTINUUM OF CARE COMMITTEE and FINANCE COMMITTEE:</b>
28 & 29	Resolution No. 2-08 Approving The Acceptance And Disbursement Of The New Freedom Grant Funds.
30 & 31	Resolution No. 3-08 Approving The Acceptance And Disbursement Of The Strap New Start Grant Funds.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

32 Resolution No. 4-08 Appointing Alene Kleczek Acting Corporation Counsel During Military Leave Of Corporation Counsel Todd Liebman.

**Page # COMMITTEE:**

**HUMAN SERVICES BOARD:**

33 - 51 Resolution No. 5-08 Approving Agreement Between La Crosse County And Sauk County Regarding Lakeview Health Care Center.

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

52 & 53 Resolution No. 6-08 Authorization to Purchase Eight Police Specification Squad Cars.

**PLANNING, ZONING & LAND RECORDS COMMITTEE:**

54 - 59 Resolution No. 7-08 Approving An Amendment To The Town Of Merrimac Zoning Ordinance Regulating Planned Area Developments.

- Adjournment to a date certain.

Respectfully submitted,

Marty Krueger  
County Board Chair

✓ **ATTENTION - County Board members, County staff, & public:**

Materials handed out at Sauk County Board of Supervisors meetings are required to be placed on file with the official records of the Proceedings of the Sauk County Board of Supervisors. **Furnish the County Clerk a copy of:**

- 1.) informational handouts distributed to Board members; and
- 2.) original letters/communications presented to the Board.

✓ **ATTENTION - County Board members:** Stop in the Office of the County Clerk prior to each Board meeting to sign original resolutions/ordinances approved by committees to be brought to the full County Board.

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County at 608.355.3269, or TTY at 608.355.3490, between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

[www.co.sauk.wi.us](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: Wednesday, January 9, 2008

Agenda preparation: Marty Krueger, County Board Chair, with the assistance of Kathryn Schauf, Administrative Coordinator and Beverly J. Mielke, County Clerk

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