

***Amended Agenda -**



Sauk County Board Of Supervisors

Tuesday, January 20, 2009

6:00 p.m.

West Square Building, 505 Broadway, Rm. #326
Baraboo, Wisconsin 53913

• **Special Meetings:**

Executive & Legislative Committee @ 5:15 p.m. @ Gallery of County Board Room #326A, to consider: 1.) *Possible* Resolution 5-09 Authorizing Settlement in the Case of James Thieding Construction, Inc. v. Sauk County, Case No. 07CV598.; 2.) Report regarding Personnel action on changes to Chapter 13; and 3.) Possible appearance by Personnel Committee Chair.

Finance Committee: 5:50 p.m. @ Gallery of County Board Room #326A, to consider:
1.) Approval of County vouchers.

- **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, with correction on page 6, under Resolution 133-08: "Motion carried unanimously." corrected to "Motion carried"**

- **Scheduled appearances:**
Charles "Chuck" Cady, President, Association of Sauk County Snowmobile Clubs, Inc.

- **Public comment.**

- **Communications:**

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- 5 Letter from 50th State Assembly District Representative Ed Brooks in support for use of economic stimulus dollars for infrastructure projects at the UW Baraboo/Sauk County Campus.
- 6 Letter from Steve Richter, The Nature Conservancy Director of Conservation, Southwestern Wisconsin, regarding plans to file an application with the State to receive exemption from property taxes.
- 7 & 8 Letter from Sauk County Board Chair Martin Krueger and City of Baraboo Mayor Patrick Liston to State of Wisconsin Governor Jim Doyle, encouraging support for the use of economic stimulus dollars for infrastructure projects at the University of Wisconsin Baraboo/Sauk County campus.

- **Bills & referrals.**
- **Claims.**

- **Appointments.**

-Comprehensive Community Services (CCS) Coordinating Committee new appointment: Lynn King (K-8), 2 year term expires January 18, 2011.

-Comprehensive Planning Steering Committee, no length of term: New appointment - Dan Brown; Shirley Tollaksen to replace Keri Olson; Joe Prem to replace Marcus Wenzel; and Tom Broughton to replace Ed Brooks.

-Land Conversation Committee, re-appointment of citizen member Randy Puttkamer (appointed by Farm Service Agency). 3 year term expires December 31, 2011.

- **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 #14-08** Zoning text change to Chapter 7, Zoning Ordinance; & Chapter 22, Land Division & Subdivision
Filed by Sauk County Planning & Zoning Department. **(pages 9 - 14)**
 - ♦ **Petition #1-09** Rezoning request, Township of Prairie du Sac, From Exclusive Agricultural to Agricultural. Filed by Kraemer Company LLC, applicant; Merton Von Wald, property owner. **(pages 15 - 20)**
2. Supervisor Endres, Chair, Sauk County Health Care Center Building Committee.
3. Supervisor Endres, Vice-Chair, Executive & Legislative Committee.
4. Marty Krueger, County Board Chair
5. Kathryn Schauf, Administrative Coordinator:
 - Board strategic planning as it relates to the 2010 budget

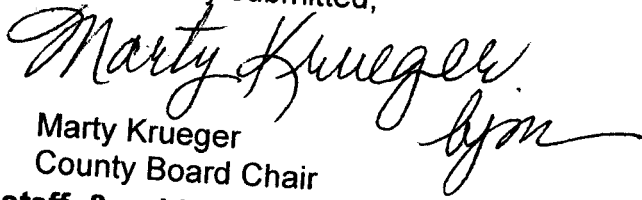
* 6. Robert Cassity, Chair of the ADRC; Trish Vandre, ADRC Director, and Ashley Nedeau-Owen, Mobility Manager: Update on STRAP transportation grant implementation.

• **Consent Agenda:**

- | <u>Page #</u> | <u>COMMITTEE:</u> |
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| | AGING AND DISABILITY RESOURCE CENTER: |
| 21 | Resolution 1-09 Commending Edith A. Udulutch for 38 Years of Faithful Service to the People of Sauk County. |
| 22 & 23 | Resolution 2-09 Recognizing the American Dietetic Association's Proclamation of March 2009 as National Nutrition Month. |
| | HEALTH CARE CENTER BOARD OF TRUSTEES: |
| 24 | Resolution 3-09 Commending Anita Pagel for 31 Years of Faithful Service to the People of Sauk County. |
| | HIGHWAY & PARKS: |
| 25 | Resolution 4-09 Commending Gary Wohling for More Than 33 Years of Faithful Service to the People of Sauk County. |
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| | Resolutions & Ordinances: |
| <u>Page #</u> | <u>COMMITTEE:</u> |
| | EXECUTIVE & LEGISLATIVE: |
| 26 | Possible Resolution 5-09 Authorizing Settlement in the Case of James Thieding Construction, Inc. v. Sauk County, Case No. 07CV598. |
| | LAND CONSERVATION: |
| 27 | Resolution 6-09 Authorizing Attendance at Manure Digester Summit. |
| | REVOLVING LOAN FUND: |
| 28 & 29 | Resolution 7-09 Approving Community Development Block Grants Flood Relief Small Business. |

- Adjournment to WEDNESDAY, February 18, 2009 @ 6:00 p.m.

Respectfully submitted,


Marty Krueger
County Board Chair

- ✓ **County Board members, County staff, & public:** Materials handed out at Sauk County Board of Supervisors meetings are required to be on file with the official records of the Proceedings of the Sauk County Board of Supervisors. **Provide the County Clerk a copy of:**
 - 1.) informational handouts distributed to Board members; and
 - 2.) original letters/communications presented to the Board.

- ✓ **County Board members:** Stop in the Office of the County Clerk prior to each Board meeting to sign original resolutions/ordinances.

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

Amended agenda distributed to media: Monday, January 19, 2009
Agenda mail date via United States Postal Service: Wednesday, January 14, 2009

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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