

*amended

- AMENDED Agenda -



Sauk County Board Of Supervisors

Tuesday, April 21, 2009

6:00 p.m.

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

• Special Meetings:

Finance Committee @ *4:00 p.m., in Room #213, to consider: 1.) Approval of County vouchers; *2.) Overview of midterm process that Board will be going through; *3.) Consideration of outside agency requests; *4.) Finalization of priorities and policies; and *5.) Ranking process for strategic issues.

Executive & Legislative Committee @ 5:30 p.m., in Gallery of County Board Room #326A, to consider: 1.) Update on plans for mid-term assessment meeting of the County Board.

Public Hearing @ 6:00 p.m. in Room #326 (County Board Room) of the West Square Building, for the purpose of providing the citizens of Sauk County an explanation of community development needs, objectives and strategies.

Additionally, information will be provided on the Community Development Block Grant - Emergency Assistance Program, Supplemental Disaster Allocation (CDBG-EAP) program, relative to program goals, objectives, the application process, timeline, and eligible activities. The Department of Commerce has requested additional CDBG funds to assist in implementation of the program.

Public Hearing Agenda:

1. Convene Public Hearing
2. Basic overview of the CDBG program
3. Identification of total potential funds
4. Eligible CDBG activities
 - A. Economic Development
 - B. Public Facilities
 - C. Housing
5. Presentation of identified housing and community development needs
6. Identification of housing and community development needs by public
7. Presentation of activities proposed for CDBG-EAP activities
8. Citizen input regarding proposed and other CDBG-EAP activities.
9. Public comment regarding proposed and other CDBG-EAP activities, (registration forms on back table of Board Room)
10. Adjourn Public Hearing

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- **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 of March 17, 2009.**

- **Scheduled appearances:** None.

- **Public comment.**

- **Communications:**
Letter from Thomas E. Hamilton, Director of Center for Medicaid and State Operations, to Senator Kohl regarding interpretive guidance in relation to procuring foods for resident consumption. **(page 6)**

Request for Election of County Board Chair from Supervisors: Thomas Kriegl, District 2; Tim Meister, District 3; Virgil Hartje, District 4; Gerald L. Lehman, District 5; Linda Borleske, District 6; Judith Stoeckmann, District 7; Charles Montgomery, District 8; Tommy Lee Bychinski, District 9; Peter Tollaksen, District 12; Lowell C. P. Haugen, District 18; Shawn M. Posewitz, District 19; Donald C. Stevens, District 22; Arthur Carlson, District 24; Lester Wiese, District 25; Halsey Sprecher, District 26; Scott Kevin Alexander, District 27; and Robert Sinklair, District 28. **(pages 7 - 12)**

- **Election of County Board Chair:**
 - ♦ **Nomination of Candidates:** *Paper ballots are distributed to all members. The first ballot cast serves to nominate Supervisors for the position of Chair. After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination.*
 - ♦ **Election of Chair:** *Secret ballots continue until one candidate receives a majority of the votes cast.*
 - ♦ *Newly elected Chair takes up the gavel and from this point forth conducts the meeting and assumes the duties of Chair as set forth in the Rules of the Board, Chapter 35 of the Sauk County Code of Ordinances, and Chapter 59 of Wisconsin Statutes.*

- **Bills & referrals.**

- **Claims:** None.

- **Appointments:**
Appointment of citizen member Karen Granberg to the **Comprehensive Community Services (CCS) Program Coordinating Committee**. 2 year term expires 04/19/2009.

- **Unfinished Business:** None.

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- **Reports** (informational - no action required):

1. Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e):
 - ♦ **Petition #3-09** Rezoning request, Township of Sumpter, from Exclusive Agricultural Zoning (EAZ) to Agricultural. Filed by Relyco, Inc., applicant; Terry Hanson, property owner. **(pages 13 - 17)**
 - ♦ **Petition #4-09** Rezoning request, Township of Reedsburg, from Exclusive Agricultural to General Agricultural. Filed by David Pace, applicant; David Pace - Pace Farms, LLC, property owner. **(pages 18 - 22)**
 - ♦ **Petition #5-09** Rezoning request, Township of Franklin, from Exclusive Agricultural Zoning (EAZ) 7.05B to Agricultural 7.05. Filed by The Kraemer Company, Inc., applicant; Gilbert and Jean Burmester, property owners. **(pages 23 - 27)**
2. Supervisor Bach: Finance Committee preliminary 2008 Sauk County Jail summary.
3. Supervisor Stevens: Sauk County squad car incidents in 2008.
4. Supervisor Endres, Chair, Sauk County Health Care Center Building Committee.
5. Supervisor Endres, Vice-Chair, Executive & Legislative Committee.
6. Marty Krueger, County Board Chair:
 - Sauk County Vision Conference: *Facing Our Future: A Sauk County Community Conversation* held March 30, 2009, in the CAL Center at the Reedsburg Area High School.
 - Application process for citizen participation on Board committees.
 - Intergovernmental meeting April 23, 2009 in Lake Delton, Wisconsin.
 - Mid-Term Assessment.
7. Kathryn Schauf, Administrative Coordinator
 - Update on Financing Scenarios

- **Consent Agenda:**

Page # **COMMITTEE:**

EXECUTIVE & LEGISLATIVE:

28 Proclamation 39-09 Proclaiming May 3-9, 2009 National County Government Week, "Greening Our Future".

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- **Resolutions & Ordinances:**

- | <u>Page #</u> | <u>COMMITTEE:</u> |
|---------------|---|
| 29 | EXECUTIVE & LEGISLATIVE:
Resolution 40-09 Creating The Complete Count Committee For Sauk County. |
| 30 & 31 | FINANCE:
Resolution 41-09 Designating Unreserved Funds as of December 31, 2008 and Amending the 2009 Budget for These Designations. |
| 32 | HEALTH CARE CENTER BOARD OF TRUSTEES:
Resolution 42-09 Authorizing Reimbursement For Attendance at the WACH (Wisconsin Association of County Homes) Lobby Day. |
| 33 & 34 | HIGHWAY & PARKS:
Resolution 43-09 Authorizing Reimbursement for Attendance at the Wisconsin County Highway Association Summer Highway Conference. |
| 35 | PLANNING, ZONING AND LAND RECORDS:
Resolution 44-09 Authorizing Reimbursement For Attendance At The Emerging Issues In Wind And Renewable Energy Seminar. |
| 36 - 52 | Ordinance 45-09 Approving The Rezoning Of Lands In The Town Of Sumpter From An Exclusive Agricultural To An Agricultural Zoning District Filed Upon Terry And Laura Hanson, Property Owners, Relyco, Inc. Agent, (Petition 3-2009). |
| 53 & 54 | REVOLVING LOAN FUND:
Resolution 46-09 Approving Community Development Block Grants Flood Relief Small Business. |
| *5a | *PUBLIC HEALTH BOARD:
*Resolution 47-09 Authorizing Reimbursement For Attendance At The Wisconsin Public Health Association/Wisconsin Association Of Local Health Departments And Boards Conference. |
- Adjournment to a date certain.

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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

Agenda mail date via United States Postal Service: Wednesday, April 15, 2009.
Amended Thursday, April 16, 2009 @ 11:45 a.m.

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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RESOLUTION NO. 47 - 09

AUTHORIZING REIMBURSEMENT FOR ATTENDANCE AT THE WISCONSIN PUBLIC HEALTH ASSOCIATION/WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS AND BOARDS CONFERENCE

WHEREAS, on May 6 & 7, 2009 Wisconsin Public Health Associations and the Wisconsin Association of Local Health Departments and Boards the will be hosting an Annual Conference; and,

WHEREAS, this session will allow policy makers an opportunity to learn about a variety of issues that occur in Public Health as well as the technological advances used in Public Health today; and,

WHEREAS, the Rules of the Board stipulate that attendance at a school, institute or meeting which is not a part of regular committee meetings requires approval by the County Board of Supervisors (Rule V. A. of the Rules of the Sauk County Board of Supervisors.).

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors, met in regular session, hereby approves compensating and reimbursing expenses of two Committee members for attendance at the Wisconsin Public Health Associations and the Wisconsin Association of Local Health Departments and Boards Annual Conference at Appleton Wisconsin, on May 6&7, 2009.

For consideration by the Sauk County Board of Supervisors on April 21, 2009

Respectfully submitted,

PUBLIC HEALTH BOARD:

Judy Stoeckmann, Chair

Stacy Clement

Thomas Kriegel

Lowell Haugen

Donna Stehling

Dr. Amy Delong

Mary Brown

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Fiscal Note:

Estimated Costs	Cost Per Person	Number of Persons	Total Estimated Cost
Registration	\$225.00	2	\$450.00
Meals and Expenses (i.e. hotel, parking, etc.)	\$100.00	2	\$200.00
Per Diem and Benefits	\$50.00	2	\$100.00
Mileage	\$140.00	2	\$280.00
Total Estimated Costs	\$515.00		\$1,030.00

MIS Note: No MIS impact.

KPB