

\*Amended

- AMENDED Agenda -



**Sauk County Board Of Supervisors**

Tuesday, May 19, 2009

6:00 p.m.

West Square Building, 505 Broadway, Room 326  
Baraboo, Wisconsin 53913

• **Special Meetings:**

**5:00 p.m., Economic Development Committee @:**

West Square Building, Room 213, to consider 1.) Resolution 62-09 Approving Tower Space Lease Agreement With Hilbert Communications; \*and 2.) Discussion of agenda items and date for next meeting.

**5:30 p.m., Executive & Legislative Committee @:**

Gallery of County Board Room 326A, to consider 1.) Resolution 53-09 Authorizing Reimbursement for Attendance at the Wisconsin Counties Association (WCA) Conference in La Crosse.

**5:45 p.m., Law Enforcement & Judiciary Committee @:**

Gallery of County Board Room 326A, to consider 1.) Resolution 50-09 Commending Wendy Schneider For Years Of Faithful Service to the People Of Sauk County

**5:50 p.m., Finance Committee @:**

Gallery of County Board Room 326A, to consider: 1.) Approval of County vouchers.

**6:00 p.m., Regular Meeting:**

- **Call to order & certify compliance with Open Meeting Law.**
- **Roll call.**
- **Invocation and pledge of allegiance.**
- **Adoption of agenda.**
- **Approval of minutes of previous meetings of April 21, 2009 & April 28, 2009.**
  
- **Scheduled appearances:**
  - 1.) Sauk County Institute of Leadership (SCIL) Annual Leadership Award Presentation.
  - 2.) \*Orrris Smith, Sauk County Historical Society, RE: photo contest & update on Historical Society.

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- **Public comment.**

- **Communications:**

**Page:**

6 - 8 Letter from Mark D. O'Connell, Executive Director of Wisconsin Counties Association (WCA), regarding NACo Steering Committee Nominations.

9 Letter from Dennis O'Loughlin, President Wisconsin Counties Association (WCA), regarding I.O.U.S.A. documentary about fiscal challenges, information @ [www.IOUSAtheMovie.com](http://www.IOUSAtheMovie.com)

- **Bills & referrals.**

- **Claims.**

- **Appointments:**

**SOUTHWEST WISCONSIN FAMILY CARE, LONG TERM CARE DISTRICT BOARD:**  
Supervisor Joan Fordham, 3 year term expires May 15, 2012.

**BARABOO RANGE COMMISSION, Citizen 3 year terms:**

Reappointment of Ron Persche: 3 year term expires 05/31/2012

Reappointment of Forrest Hartmann: 3 year term expires 05/31/2012

Reappointment of William Beard: 3 year term expires 05/31/2012

- **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 #6-09** Rezoning request, Township of Woodland, From Agricultural to Recreational-Commercial. Filed by Richard J. Schlough, applicant; Plum Valley Investment LLC, property owner. **(pages 10 - 14)**
2. Kerry P. Beghin, CPA, Controller: Sauk County Quarterly Financial Report **(pages 15 - 18)**
- \*3. Supervisor Donna Stehling from UW-Extension, Arts & Culture Committee, RE: Community Profiles Program
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
  - \*Vacancy in Supervisory District #26
  - \*summer picnic
  - \*UW-Extension, Arts & Culture Committee
  - \*Roberts Rules Of Order RE: decorum @ Board meetings
7. Kathryn Schauf, Administrative Coordinator

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• **Consent Agenda:**

<u>Page #</u>	<u>COMMITTEE:</u>
19 & 20	<b>AGING &amp; DISABILITY RESOURCE CENTER:</b> Resolution 48-09 Proclamation of May 2009 As Older American's Month.
21	<b>LAW ENFORCEMENT &amp; JUDICIARY:</b> Resolution 49-09 Commending Jackie G. Kuball For Over Twenty Years Of Faithful Service to the People Of Sauk County.
22	Resolution 50-09 Commending Wendy W. Schneider For Nine Years Of Faithful Service to the People Of Sauk County.

• **Resolutions & Ordinances:**

<u>Page #</u>	<u>COMMITTEE:</u>
23 - 26	<b>EXECUTIVE &amp; LEGISLATIVE:</b> Resolution 51-09 Authorizing Purchase of a Centralized Storage System.
27	Resolution 52-09 Opposing Proposed Changes to Wisconsin's Prevailing Wage Law 66.0903(5).
28	Resolution 53-09 Authorizing Reimbursement for Attendance at the Wisconsin Counties Association (WCA) Conference in La Crosse.
29	<b>FINANCE:</b> Resolution 54-09 Opposing 2009 State Assembly Bill 149 Proposing Interest Rate Reduction On Tax Delinquent Properties.
30 & 31	Resolution 55-09 authorizing Adjustments to the 2008 Budget.
32 & 33	Resolution 56-09 Designating County Depositories; Establishing Investment and Related Financial Procedures.
34 - 37	<b>HEALTH CARE CENTER BUILDING COMMITTEE:</b> Resolution 57-09 Authorizing Contract With Direct Supply - Eldercare Interiors For Design Services For the Furniture, Fixtures And Equipment For The New Sauk County Health Care Center.

**\*Amended**

**HIGHWAY & PARKS:**  
38 - 49 Ordinance 58-09 Amending Chapter 10, *County Parks*, and Chapter 20, *Uniform Citation Ordinance*, of the Sauk County Code of Ordinances.

**LAND CONSERVATION:**  
50 Resolution 59-09 Authorizing Reimbursement For Attendance at the Southern Area Land and Water Conservation Association Meeting.

**LAW ENFORCEMENT & JUDICIARY & FINANCE:**  
51 & 52 Resolution 60-09 Amending the County Role in the Community Development Block Grant-Hazard Mitigation Grant Program (CDBG - HMGP).

**PLANNING, ZONING & LAND RECORDS:**  
53 - 60 Ordinance 61-09 Approving the Rezoning of Lands in the Town of Baraboo From a Resource Conservancy 35 to a Commercial Zoning District Filed Upon Kenneth & Karen Hurtig, Owners (Petition 2-2009).

**PROPERTY & RESOURCE & ECONOMIC DEVELOPMENT:**  
61 - 77 Resolution 62-09 Approving Tower Space Lease Agreement With Hilbert Communications.

**PROPERTY & RESOURCE:**  
78 Resolution 63-09 Authorizing the Transfer of Real Property to the Village Of La Valle.

~~**\*PUBLIC HEALTH BOARD:**  
79 Ordinance 64-09 Amending Chapter 28 of the Sauk County Code of Ordinances, Regulation of Tattoo Artists, Tattoo Establishments, Body Pierces and Body Piercing Establishments.~~

**UW EXTENSION, ARTS & CULTURE:**  
80 Resolution 65-09 Authorizing Reimbursement For Attendance at the Wisconsin Associated County Extension Committees (WACEC) State 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:**

Registration forms for the WCA Annual Conference, to be held September 13 - 15, 2009, are due to the County Clerk's Office no later Friday, July 24, 2009.

**→ 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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: Wednesday, May 13, 2009  
Agenda preparation: Marty Krueger, County Board Chair, with the assistance of Kathryn Schauf, Administrative Coordinator, and Beverly J. Mielke, County Clerk

\*AMENDED Monday, May 18, 2009 @ 10:08 a.m.  
s:/admin/CoBdAgendas/2009/MAY192009.lwp