

**\*amended- Agenda -**



**Sauk County Board Of Supervisors**

Tuesday, July 21, 2009

6:00 p.m.

West Square Building, 505 Broadway, Rm. #326

Baraboo, Wisconsin 53913

**Special Meetings:**

**Health Care Center Building Committee @ 5:15 pm**, in Gallery of County Board Room #326A, to consider: 1) Discussion regarding the furniture, fixtures & equipment contracts for the new Sauk County Health Center facility.

**\*Law Enforcement & Judiciary Committee @ 5:50 pm**, in Gallery of County Board Room #326A, to consider and approve 1) re-soliciting bids for Law Enforcement Training Facility.

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

**Regular Agenda:**

- **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:**

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6 Presentation of National Association of Counties (NACo) 2009 Achievement Award to Brian Simmert, Planner with the Sauk County Department of Planning & Zoning Department, for the program: *Sauk County Comprehensive Planning Website*

n/a Jack J. Harkins, President and CEO of Harkins LDC, Leadership Development Corporation; and Cindy McVenes, Director of Continuing Education at University of Wisconsin Baraboo/Sauk County, regarding leadership development training at University of Wisconsin Sauk County/Baraboo Campus. [www.harkinsleadership.com](http://www.harkinsleadership.com)

- **Public comment.**

- **Communications:**

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- 7 Letter from Patrick J. O'Connor, Director Southwest Region, Wisconsin Emergency Management (WEM), State of Wisconsin Department of Military Affairs, regarding Southwest Region Progress Report.
- 8 Letter from Mark Steward, Sauk County Planning & Zoning Director, regarding Rezoning Petition #4-2009 filed by David Pace, Pace Farms LLC, Township of Reedsburg.
- 9 – 13 Letter from District 17 State Senator Dale W. Schultz regarding Prevailing Wage Law, Bill 75.
- 13a – 13b Letter from Mike Wehler, Plain, Wisconsin, in opposition to latest draft of Chapter 26, Manure Management.

- **Bills & referrals.**
- **Claims.**
- **Appointments.**
- **Unfinished Business.**

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

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- Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e):
- 14 - 19 **Petition #8-09** Rezoning request, Township of Reedsburg, From Wetland District to Out of Wetland District. Filed by Joseph W. and Betty J. Valley.
- 20 - 24 **Petition #9-09** Rezoning request, Township of Baraboo, From Recreational Commercial - 35 District to Commercial District Filed by William and Shirley Brown.
- 25 - 31 **Petition #10-09** Zoning Text Change – Chapter 7. Filed by Sauk County Planning & Zoning Department
- 32 – 35 Bradley D. Viegut, Director with Robert W. Baird regarding refinancing of long-term debt and debt market update.
- n/a Supervisor Endres, Chair, Sauk County Health Care Center Building Committee.
- n/a Supervisor Endres, Vice-Chair, Executive & Legislative Committee.
- n/a Marty Krueger, County Board Chair
- n/a Kathryn Schauf, Administrative Coordinator

**Consent Agenda**: None.

**Resolutions & Ordinances:**

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**COMMITTEE:**

**EXECUTIVE & LEGISLATIVE:**

36 Resolution 78-09 Adopting An Identity Theft Policy.

**FINANCE:**

37 - 38 Resolution 79-09 Designating County Depositories; Establishing Investment and Related Financial Procedures.

**HEALTH CARE CENTER BUILDING:**

39 - 41 Resolution 80-09 Authorizing Contracts With Studio 121 and Business Services Inc. For Furniture, Fixtures and Equipment For The New Sauk County Health Care Center.

**HIGHWAY & PARKS and EXECUTIVE & LEGISLATIVE:**

42 – 43 Resolution 81-09 Denying Claim Of Verizon.

**HIGHWAY & PARKS:**

44 Ordinance 82-09 Reducing The Speed Limit On A Portion Of County Trunk Highway I Located In The Township of Excelsior and The Village Of North Freedom.

45 Ordinance 83-09 Reducing The Speed Limit On A Portion Of County Trunk Highway B Located In The Township Of Franklin, and The Village Of Plain.

**LAND CONSERVATION:**

46 - 57 Ordinance 84-09 Repealing Chapter 26, Animal Waste Management Ordinance, Recreating Chapter 26, Manure Management Ordinance, and Amending Chapter 20, Uniform Citation Ordinance Of The Sauk County Code of Ordinances.

**LAW ENFORCEMENT & JUDICIARY and FINANCE:**

58 - 59 Resolution 85-09 Accepting Donations, Authorizing Purchase Of Police Dog, and Amending The 2009 Budget For This Purpose.

**LAW ENFORCEMENT & JUDICIARY:**

60 - 61 Resolution 86-09 Authorization To Purchase 2009 Detective Van.

62 - 63 Resolution 87-09 Authorization To Purchase 2009 Prisoner Transport Van.

**PERSONNEL:**

64 - 69 Resolution 88-09 Ratifying The 2009 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department).

**PERSONNEL and FINANCE:**

- 70 Resolution 89-09 To Authorize The 2010 Non-Represented Employees' Salaries Effective January 1, 2010.

**PLANNING, ZONING AND LAND RECORDS:**

- 71 - 72 Resolution 90-09 Accepting The Plat Of Big Hollow Cemetery.
- 73 - 78 Ordinance 91-09 Approving The Rezoning Of Lands In The Town Of Reedsburg From An Exclusive Agricultural To An Agricultural Zoning District Filed Upon David & Janey Pace, Owners. Petition 4-2009.
- 79 - 84 Ordinance 92-09 Approving The Rezoning Of Lands In The Town Of Woodland From An Agricultural To A Recreational Commercial Zoning District Filed Upon Plum Valley Investments, LCC, C/O Richard Schlough, Property Owner/Agent. Petition 6-2009.

**PROPERTY & RESOURCE:**

- 85 - 89 Resolution 93-09 Recommending The Demolition Of The Existing Health Care Center Building.

**REVOLVING LOAN FUND COMMITTEE:**

- 90 Resolution 94-09 Approving Community Development Block Grants Revolving Loan Fund.
- 91 Resolution 95-09 Accepting the CDBG-EAP Supplemental Award and Granting Authority To The Revolving Loan Fund Committee To Process Loan Requests.
- 92 – 93 Resolution 96-09 Approving Community Development Block Grants Flood Relief Small Business Loan

**UW EXTENSION, ARTS & CULTURE:**

- 94 Resolution 97-09 Authorizing Reimbursement For Attendance At The Wisconsin Associated County Extension Committees, Inc. (WACEC) District 2 Summer Meeting.

- Adjournment to a date certain.

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 Wisconsin Counties Association (WCA) Annual Conference on September 13 – 15, 2009, are due to the Office of the County Clerk by Friday, July 24, 2009.

**County Board members:**

► Stop in the Office of the County Clerk prior to each Board meeting to sign original resolutions and 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 Thursday, July 16, 2009.  
Amended Friday, July 17, 2009 @ 4:00 p.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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