

- Agenda -



Sauk County Board Of Supervisors

Tuesday, August 18, 2009

6:00 p.m.

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

• Special Meetings:

Health Care Center Building Committee @ 5:15 p.m., in Gallery of County Board Room #326A to consider: 1.) *Possible Resolution 100-09 Authorizing Contracts with _____ for Furniture, Fixtures and Equipment, Soft Goods for the New Sauk County Health Care Center.*

Finance Committee @ 5:50 p.m., in 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.**
- **Scheduled appearances:**
 1. Fred Clark, 42nd State Assembly Representative: State Budget
 2. Teri Buros, Interim CEO of Southwest Family Care Alliance: Annual Report.

• **Public comment.**

• **Communications:**

Page #:

- 5 - 6 Letter from Steve Hilgenberg, 51st Assembly District State Representative, regarding recently passed 2009-2011 State budget.
- 7 Letter from District 17 State Senator Dale W. Schultz, regarding Assembly Bill 149 in relation to lost revenue.
- 8 - 9 Village of North Freedom Resolution #438 *School Safety Measures*. requesting the Sauk County Highway Department post signs dropping the speed limit by the North Freedom School to 25 miles an hour from S4795 County Trunk I and that school crossing signs and reduce speed ahead signs be posted at all points necessary for the safety of the children attending the school.

***Amended**

- Bills & referrals
- Claims

• **Appointments:**

Southwest Badger Resource Conservation & Development Council, citizen member – new appointment: Gene Hausner, term to expire April 19, 2010, concurrent with Board of Supervisors term of office.

Transportation Coordination Committee - reappointments:

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| Janet Pearson , Consumer, Mental Health/AODA | 1 year term to expire 08/17/2010 |
| Sue Hebel, Human Services Dept. | 1 year term to expire 08/17/2010 |
| Natalie Wilmot, ADRC Benefits Specialist | 1 year term to expire 08/17/2010 |
| Dale Meyer, D-Cab in Reedsburg , Transportation Provider | 1 year term to expire 08/17/2010 |

Transportation Coordination Committee – new appointment:

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| Alan Wildman, II, Sauk-Prairie Transit | 1 year term to expire 08/17/2010 |
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- **Unfinished Business:** None.

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

Page #:

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| n/a | Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e): None. |
| 10 - 13 | Sauk County Second Quarter Financial Report. |
| n/a | Bradley D. Viegut, Director with Robert W. Baird: Refinancing of Health Care Center debt. |
| n/a | Supervisor Virgil Hartje, and Steve Muchow, Sauk County Highway Commissioner: Impacts of the State Budget on the Highway Department. |
| n/a | Carolyn Davis , Comprehensive Planning Steering Committee member: Update on County Comprehensive Plan. |
| 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.

***Amended**

• Resolutions & Ordinances:

Page #COMMITTEE:

- EXECUTIVE & LEGISLATIVE:**
14 - 16 Resolution 98-09 Establishing Fees to be Charged by the County Clerk for the Purchase of Marriage Licenses, Domestic Partnership Agreements and Waivers Thereof.
- EXECUTIVE & LEGISLATIVE and
LAW ENFORCEMENT & JUDICIARY:**
17 - 25 *Resolution **Ordinance** 99-09 Amending Chapter 11, Public Peace and Order, and Amending Chapter 20, Uniform Citation Ordinance of the Sauk County Code of Ordinances.
- HEALTH CARE CENTER BUILDING:**
26 - 27 *Possible* Resolution 100-09 Authorizing Contracts with ***Studio 121** for Furniture, Fixtures & Equipment, Soft Goods for the New Sauk County Health Care Center.
- HIGHWAY & PARKS:**
28 Ordinance 101-09 Reducing the Speed Limit on a Portion of County Trunk Highway I Located in the Township of Excelsior and the Village of North Freedom.
- 29 Resolution 102-09 Authorizing Participation in State of Wisconsin Department of Natural Resources (DNR) Dam Repair Grant Program.
- HIGHWAY & PARKS and EXECUTIVE & LEGISLATIVE:**
30 - 31 Resolution 103-09 Denying Claim Of Verizon.
- LAW ENFORCEMENT & JUDICIARY:**
32 - 33 Resolution 104-09 Authorization to Purchase Replacement Boat, Boat Trailer, and Motor.
- PLANNING, ZONING AND LAND RECORDS:**
34 - 39 Ordinance 105-09 Amending Chapter 7 Sauk County Zoning Ordinance Regarding Setback Requirements For Signs and Updating Camping Regulations to be Consistent with State Code (Petition 10-2009).
- 40 - 43 Resolution 106-09 Approving an Amendment to Town of Merrimac Zoning Ordinance Chapter 6 Agriculture Conservation as Filed by the Town of Merrimac.
- 44 - 49 Ordinance 107-09 Approving the Rezoning of Lands in the Town of Reedsburg out of the Shoreland-Wetland District Filed Upon Joseph and Betty Valley, Applicant/Agent (Petition 8-2009).
- 50 - 57 Ordinance 108-09 Approving the Rezoning of Lands in the Town of Baraboo from a Resource Conservancy 35 to a Commercial Zoning District Filed Upon William and Shirley Brown, Property Owner/Agent (Petition 9-2009).

- Adjournment to a date certain.

***Amended**

Respectfully submitted,



Marty Krueger
County Board Chair

- **County Board members, County staff, & public:**
For the official records of the *Proceedings of the Sauk County Board of Supervisors*, **provide the County Clerk a copy of:**
 - informational handouts distributed to Board members; and
 - 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.

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Agenda mail date via United States Postal Service: Wednesday, August 12, 2009

***Amended:** Friday, August 14, 2009 @ 9:00 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. 100-09

AUTHORIZING CONTRACTS WITH STUDIO 121 FOR FURNITURE, FIXTURES AND EQUIPMENT-SOFT GOODS FOR THE NEW SAUK COUNTY HEALTH CARE CENTER

WHEREAS, resolution 57-09 authorized contracting with Direct Supply - Eldercare Interiors to assist with the design of the Furniture, Fixtures and Equipment for the new Health Care Center Facility; and,

WHEREAS, your Health Care Center Building Committee as part of that design process issued a Request for Bid for competitive sealed bids for Soft Goods which includes window treatments, bedspreads, napkins and table cloths; and,

WHEREAS, upon review of the bids submitted (see attached bid tally sheet) the Health Care Center Building Committee feels it is in the best interest of Sauk County to accept the bid from Studio 121 in an amount not to exceed \$103,584.33; and,

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session, the Emergency Management, Buildings & Safety Administrator and Corporation Counsel are authorized to complete a contract Studio 121, 1310 Clinton Street, Suite 205, Nashville, TN for a contract amount not to exceed \$103,584.33 for Soft Goods for the new Sauk County Health Care Center.

AND BE IT FURTHER RESOLVED, that the Emergency Management, Buildings & Safety Administrator is authorized to sign the said contracts on behalf of Sauk County.

AND BE IT FURTHER RESOLVED, that the Emergency Management, Buildings & Safety Administrator is authorized to approve individual change orders for this project up to \$10,000 and the HCC Building Committee is authorized to approve individual change orders for this project up to \$50,000.

For consideration by the Sauk County Board of Supervisors on August 18th, 2009.

Submitted by:

SAUK COUNTY HEALTH CARE CENTER BUILDING COMMITTEE

Paul Endres, Chair

Tommy Lee Bychinski

Joan Fordham

William Higgins

Virgil Hartje

Fiscal Note: \$750,000 is budgeted in the Health Care Center Building Projects funds for Furniture, Fixtures and Equipment, of which \$13,680 is allocated for design services, and \$311,429.62 is committed to previously approved purchases leaving \$424,890.38 available for these purchases. *RMH*

Information System Note: No Information System impact.

| BIDDERS | BSI (Business Services Inc) 11925 W. Carmen Ave Milwaukee, WI | APTURA* 6767 N Industrial Rd Milwaukee, WI | STUDIO 121 1310 Clinton Street, Suite 205 Nashville, TN |
|-----------------|---|--|---|
| FF&E Soft Goods | \$106,298.37 | \$120,409.97 | \$103,584.33 |