

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: WEDNESDAY, FEBRUARY 19, 2020
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 1) Call to Order and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting: January 21, 2020 Regular Meeting; January 28, 2020 Special Meeting and February 7, 2020 Special Meeting.
- 6) General Consent Agenda Items.
- 7) Scheduled Appearances.
- 8) Public Comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Chair.
- 9) Communications.
 - a. 01/22/2020 letter from Jeffrey R. Seering, re: Letter to D.A. Albrecht. (Pages 5-11)
 - b. 01/14/2020 letter from David Landsverk, Sauk Prairie Airport, Inc., re: Monies budgeted for Sauk-Prairie Airport. (Page 12)
 - c. 02/04/2020 letter from Catherine Ankenbrandt, re: Resignation from Ethics Inquiry Board – effective immediately. (Page 13)
 - d. 02/12/2020 e-mail from Nicole Peterson, re: Sauk County Corruption. (Pages 14-15)
- 10) Appointments.

HUMAN SERVICES BOARD:
Jennifer Watts, New Appointment, Citizen Member
Cliff Thompson, New Appointment, Citizen Member
3 – Year Terms – 02/10/2020 to 02/21/2023

REVOLVING LOAN FUND COMMITTEE:
Atty Myron LaRowe, Re-Appointment, Citizen Member
Thomas Fleming, Re-appointment, Citizen Member
2 – Year Terms – 02/19/2020 to 02/15/2022
- 11) Bills.
- 12) Claims.
- 13) Elections.
 - a. Election of new Chair of the Sauk County Board of Supervisors.
- 14) Proclamations.

15) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk – Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- b. Peter Vedro, County Board Chair
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Alene Kleczek Bolin, Administrative Coordinator.
 - Public input session;
 - Budget update
 - Report question and answer period. (Not to exceed 10 minutes)

16) Unfinished Business.

17) New Business.

BOARD OF HEALTH COMMITTEE:

Resolution 13-2020 Authorizing A Contract For Five Point Solutions. (Pages 16-22)

Resolution 14-2020 Authorizing A Contract For The Treatment Alternatives And Diversion Grant.
(Pages 23-29)

FINANCE COMMITTEE AND LAND RESOURCES & ENVIRONMENT COMMITTEE

Resolution 15-2020 Amending The 2020 Land Resources And Environment Budget And Authorizing The Use Of Badger Army Ammunition Carryforward Funds. (Pages 30-41)

HIGHWAY COMMITTEE:

Ordinance 1-2020 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Highways. (Page 42)

Resolution 16-2020 Authorization to Purchase Five (5) Pick-Up Trucks From Wisconsin State Bid For The Sauk County Highway Department. (Pages 43-44)

LAND RESOURCES AND ENVIRONMENT COMMITTEE:

Resolution 17-2020 Disapproving A Map Amendment (Rezoning) Of Lands In The Town Of Greenfield From Single Family Residential To An Agriculture District Filed Upon Jason And Kymberly Swed, Property Owner. (Page 45)

Resolution 18-2020 Authorizing An Additional Expenditure Of \$4,950.00 For A Sauk County Snowmobile Bridge.
(Page 46)

PROPERTY COMMITTEE:

Resolution 19-2020 Authorization To Purchase One 2020 2500 Chevy Express Cargo Van And Storage System For The Communications Technician. (Pages 47-48)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 20-2020 Approving Amendment To Professional Services Agreement With MSA Professional Services ("MSA") For Administration Of The Sauk County Community Development Block Grant Revolving Loan Fund Housing Program ("CDBG"). (Pages 49-51)

Resolution 21-2020 Support Collaboration Between Sauk County And The Ho-Chunk Nation For Future Mixed-Use Development. (Page 52)

Resolution 22-2020 Supporting The Ho-Chunk Nation Application For Village West Land Into Trust Application, Withdrawing Prior Objection, And Rescinding Resolutions #53-2011 And #78-2015.
(Pages 53-54)

Resolution 23-2020 Approving Contract With Krueger, Hernandez, And Thompson, SC By Attorney Jess L. Leichsenring To Provide Legal Services To The Human Services Department. (Page 55-58)

Resolution 24-2020 for Appointing Interim Administrative Coordinator. (Page 59)

The County Board may entertain a motion and proceed in closed session pursuant to:

- Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Wis. Stat. § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations;
- and Wis. Stat. § 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved

Consideration of the of investigations and inquiries related to the administrative leave of the Corporation Counsel and Assistant Corporation Counsel, the circumstances and progress of those inquiries and investigations, and the potential legal ramifications of those matters .

Reconvene into open session with possible action from closed session.

Possible Resolution 25-2020 Appointment Of Interim Corporation Counsel. (Page60)

18) Referrals.

19) New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.

20) Adjournment.

Respectfully,



Peter J. Vedro
County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

County Board Members:

Stop by 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 meetings to be in an accessible location or format should or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, 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: February 13, 2020.

Agenda Preparation: Peter Vedro, County Board Chair.

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