

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – ANNUAL MEETING
DATE: TUESDAY, NOVEMBER 15, 2016
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:50 PM – FINANCE COMMITTEE: in the Gallery of County Board Room, Room #326A to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Approval of County vouchers.
4. Adjourn.

6:00 PM – PUBLIC HEARING ON PROPOSED 2017 SAUK COUNTY BUDGET: Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2016 Sauk County Budget for County Operations.

- 1) Convene Public Hearing on the proposed 2017 Sauk County Budget:
- 2) Marty Krueger, County Board Chair
- 3) Budget Presentation: Kerry Beghin, Controller
- 4) Public Hearing regarding the *proposed 2017 Sauk County Budget* – 5 minute limit. Turn in *Registration Form* to the County Board Chair. (Forms on table in gallery of the Board Room)
- 5) Close Public Hearing: Marty Krueger, County Board Chair
- 6) Adjourn Public Hearing: Marty Krueger, County Board Chair

The November 2016 Annual Meeting of the Sauk County Board of Supervisors will be called to order immediately following the Public Hearing.

ANNUAL 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.
- 6) Scheduled Appearances.
- 7) 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.
- 8) Communications
 - a. 10/18/2016 Appointment letter; Supervisor Joan Fordham to fill vacated seat on Revolving Loan Fund Committee following resignation by Supervisor Czuprynko. (Page 4)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Revolving Loan Fund Committee
Sup. Joan Fordham, filling the unexpired term of Supervisor Czuprynko.
Term concurrent w/Board of Supervisors, expiring 04/16/2018.
- 12) Proclamations.
- 13) Unfinished Business.
- 14) 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. Kerry Beghin, Controller, Third Quarter 2016 Financial Report. (Pages 5-11)
- c. Marty Krueger, County Board Chair
 - Great Sauk Trail Update;
 - Special Meeting;
 - County Board Christmas Party.
- d. Renae Fry, Administrative Coordinator.

15) Consent Agenda.

16) Resolutions & Ordinances:

BOARD OF HEALTH:

Resolution 120-2016 Authorization To Purchase One Vehicle For The Sauk County Health Department. (Page 12)

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Ordinance 7-2016 Petition 4-2016. Approving The Rezoning Of Lands In The Town Of Spring Green From A Resource Conservancy Zoning District To A Single Family Zoning District Filed Upon Jeff Maier, Applicant. (Pages 13-32)

Ordinance 8-2016 Petition 5-2016. Approving The Rezoning Of Lands In The Town Of Bear Creek From A Commercial Zoning District To A Recreation Commercial Zoning District Filed Upon Bill Hetzel, Applicant. (Pages 33-39)

FINANCE COMMITTEE:

Resolution 121-2016 Authorizing A Contractual Agreement With Baker Tilly Virchow Krause LLP For Professional Auditing Services. (Pages 40-41)

FINANCE AND PERSONNEL COMMITTEES:

Resolution 122-2016 Authorizing The Emergency Management Department To Create One (.75 FTE) Program Assistant Position. (Page 42)

HIGHWAY AND PARKS COMMITTEE:

Resolution 123-2016 County Aid For Bridge Construction Under \$82.08 Of The State Statutes. (Pages 43-44)

Resolution 124-2016 Purchase Of Highway Equipment For Sauk County. (Page 45)

Resolution 125-2016 Authorizing Acceptance Of Bid From Koenecke Equipment For A Compact Tractor For The Sauk County Parks Department. (Pages 46-47)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 126-2016 Authorizing Sauk County Sheriff's Department To Enter Into A Contract Agreement With Advanced Correctional Healthcare To Oversee And Provide Licensed Healthcare Services For The Jail Inmates Effective January 1, 2017. (Pages 48-49)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 127-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom. (Page 50)

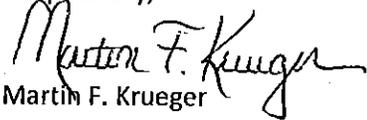
Resolution 128-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Lake Delton To The Village Of Lake Delton. (Page 51)

FINANCE COMMITTEE:

Resolution 129-2016 Establishing Taxes To Be Levied In Sauk County For The Year 2017. (Page 52)

17) Adjournment to a date certain.

Respectfully,


Martin F. Krueger
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: November 10, 2016.

Agenda Preparation: Marty Krueger, County Board Chair.

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