

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING  
**DATE:** TUESDAY, JUNE 20, 2017  
**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.
- 6) Scheduled Appearances.
  - a. Dr. Charles Clark, UW-Baraboo/Sauk County, Campus Executive Officer & Southwest Region Dean; and Ed Janairo, Regional Associate Dean for Administration & Finance, UW- Colleges, Southwest Region.
- 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. 05/23/2017 Letter: J. Paul Loether, Chief National Register of Historic Places and National Historic Landmarks Program, re: Man Mound Park as a National Historic Landmark. (Page 4)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
  - a. Sauk County Disabled Parking Enforcement Assistance Council:  
\*All for 2-Year Terms, 06/21/2017 to 06/18/~~2017~~ 2019  
Regular Members  
Sgt. Jeff Tobin - Sauk Co. Sheriff's Dept.  
Betty Krueger - Baraboo  
Richard Plouffe - Lake Delton  
Steven Pribbenow - Baraboo  
JoEllyn Belka - Merrimac  
Lt. Travis Hilliard - Sauk Prairie Police Dept.  
Lucinda Wiederhold - Baraboo  
  
Alternate members:  
Julie Rogers - Sauk City  
Gordon Ringelstetter - Baraboo  
Roger Friede, Sr. - Reedsburg
  - b. Board of Adjustment:  
James Mercier - S435 Warbler Court, LaValle, WI  
to fill unexpired term of Nicholas Ladas, expiring 06/19/2018.
- 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):
  - **Petition 14-2017, Applicant:** Yahara Materials Inc; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture. (Pages 5-7)
- b. Marty Krueger – Chair, Economic Development Committee and Sarah Pittz – Ganem Consulting: “Making Sauk: A Place Plan – Mapping A Vibrant Future For Sauk County”.
- \*c. Scott Von Asten – Chair, Property & Insurance Committee; Mark Hanson, Hoffman Construction; Mike Tatkow, IBC Engineering; and Niels Wolters, Madison Solar: Phase 1 Report – 3rd-Party Solar (\*Chair requests this appearance coincide with Resolution 71-2017).
- d. Marty Krueger, County Board Chair (*Chairperson’s report attached to Granicus*)
  - June 22, 2017 InterGovernmental Meeting @ UW-Baraboo/Sauk County;
  - Great Sauk State Trail Update;
  - July 18, 2017 Board of Supervisors.
- e. Alene Kleczek Bolin, Administrative Coordinator.
  - Budget update;
  - Update on Public Input Meetings.

15) Consent Agenda:

**BOARD OF HEALTH:**

Resolution 64-2017 Honoring Dr. Stacy Zobel. (Page 8)

**FINANCE COMMITTEE:**

Resolution 65-2017 Commending Rene Ramsey For Over 19 years Of Faithful Service To The People Of Sauk County. (Page 9)

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

Resolution 66-2017 Honoring Cheryl McGraw For Over 18 Years Of Service. (Page 10)

16) Resolutions & Ordinances:

**BOARD OF HEALTH, FINANCE COMMITTEE & PERSONNEL COMMITTEE:**

Resolution 67-2017 Authorizing/Approving The Creation Of One Full Time Health Educator Position And Eliminating One Full Time Public Health Nurse Position. (Page 11-13)

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

Ordinance 5-2017 Petition 12-2017. Approving The Rezoning Of Lands In The Town Of Prairie Du Sac From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Elsing Farms, Property Owners. (Page 14)

Ordinance 6-2017 Petition 13-2017. Approving The Rezoning Of Lands In The Town Of Troy From An Exclusive Agriculture To A Rural Community Zoning District Filed Upon Witwen Park & Campground LLC, Property Owners. (Page 15)

**HIGHWAY & PARKS COMMITTEE:**

Ordinance 7-2017 Amending Chapter 17 Of The Sauk County Code Of Ordinances Pertaining To Highway Department Purchasing And Commissioner Terms. (Page 16-19)

**PROPERTY AND INSURANCE COMMITTEE:**

Resolution 68-2017 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Nathan J. Lemoine And Cassandra L. Lemoine. (Pages 20-21)

Resolution 69-2017 Authorizing The Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Armagan Vandan, LLC, A Minnesota Limited Liability Co. (Pages 22-23)

Resolution 70-2017 Authorizing To Contract With Maly Roofing Company Inc. To Replace The Roof On The Reedsburg Human Services Facility. (Pages 24-25)

**PROPERTY AND INSURANCE COMMITTEE AND ~~HEALTH CARE CENTER BOARD OF TRUSTEES:~~**

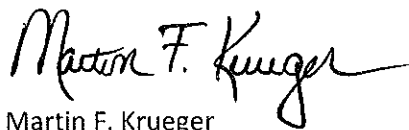
Resolution 71-2017 Authorizing To Contract With Hoffman Planning, Design, & Construction Inc. For Phase II Of The Third Party Solar Installation. (Pages 26-28)

**UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION:**

Resolution 72-2017 Naming The Science Building At The University Of Wisconsin Baraboo/Sauk County The Thomas C. Pleger Science Building. (Pages 29-30)

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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: June 15, 2017.

Agenda Preparation: Marty Krueger, County Board Chair.

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