

**SAUK COUNTY BOARD OF SUPERVISORS
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 Janaíro, 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
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. 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.
- d. 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

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

Agenda Preparation: Marty Krueger, County Board Chair.

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