

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, JULY 18, 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. Mark Hanson, Hoffman Planning, Design & Construction and Niels Wolters, Madison Solar.
(*Chair requests this appearance coincide with Resolution 71-2017).
- 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.
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Children’s Community Options/Birth To Three Program Advisory Committee:
Michelle Schmitz: Citizen Member, New Appointment
3-year Term – 07/18/2017 - 07/21/2020
 - b. Board of Adjustment:
David Wernecke: Alternate/Citizen Member, Re-Appointment
3- Year Term – 07/18/2017 to 07/21/2020

Ron Lestikow: Alternate/Citizen Member, Re-Appointment
3-Year Term – 07/18/2017 to 07/21/2020

Daniel C. Kettner: Regular/Citizen Member, Re-Appointment
3-Year Term – 07/18/2017 to 07/21/2020
 - c. Board of Health:
Diane Reinfeldt, DNP: Citizen Member, New Appointment
3-Year Term – 07/18/2017 to 07/21/2020
- 12) Proclamations.
- 13) Unfinished Business.

PROPERTY AND INSURANCE COMMITTEE, HEALTH CARE CENTER BOARD OF TRUSTEES AND CONSERVATION, PLANNING AND ZONING COMMITTEE:
Resolution 71-2017 Authorizing To Contract With Hoffman Planning, Design, & Construction Inc. For Phase II Of The Third Party Solar & Energy Efficiencies Installation. (Pages 4-5)
- 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. Marty Krueger, County Board Chair (*Chairperson's report attached to Granicus*)
 - Great Sauk State Trail Update;
 - Property Assessed Clean Energy (P.A.C.E.) Ordinance.
- c. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update.

15) Consent Agenda.

16) Resolutions & Ordinances:

BOARD OF HEALTH:

Resolution 73-2017 Authorizing The Purchase of One Vehicle For The Sauk County Health Department.
(Pages 6-7)

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 74-2017 Authorizing The Purchase of Ten (10) Fiber Network Cards From Calix Network Configurations For The Sauk County Fiber Ring. (Page ~~8~~¹⁰)

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 8-2017 Petition 14-2017. Approving The Rezoning Of The Lands In The Town Of Honey Creek From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon United Dreams Dairy LLC And Evert Family Trust, Property Owners. (Page ~~11~~)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 75-2017 Authorizing The Purchase Of A High Efficiency Boiler For The Sauk County Health Care Center. (Pages ~~12~~¹³)

HIGHWAY & PARKS COMMITTEE:

Ordinance 7b-2017 Amending Sauk County Code Chapter 17 Pertaining To Highway Commissioner Terms.
(Pages ~~14~~¹⁵)

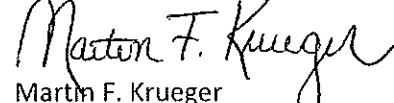
Resolution 76-2017 Approving The Expenditure Of Additional Funds Required To Complete The Highway Department Equipment Storage Building. (Pages ~~16~~¹⁷)

17) **NEW BUSINESS:** Possible Discussion of Strategic Issues (Discussion limited to a maximum of two hours):

- a. Recap of Strategic Issues from Mid-Term Assessment
- b. Review of Input from (4) Citizen Group Meetings
- c. Possible Initiatives from Placemaking Plan

18) 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.

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: July 13, 2017.

Agenda Preparation: Marty Krueger, County Board Chair.

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