

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, AUGUST 15, 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. Jon Hochkammer - WCA Outreach Manager, and Jason Stringer – WECC EPS & P.A.C.E. Director.
(*Chair requests this appearance coincide with Ordinance 9-2017; Overview attached to Granicus).
- 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. Dennis Polivka, Sauk County Representative on the Board of the P.A.C.E. Commission
(*Appointment contingent upon Adoption of Ordinance #9-2017)
- 12) Proclamations.

13) Unfinished Business.

HIGHWAY & PARKS COMMITTEE:

Resolution 76-2017 Approving The Expenditure Of Additional Funds Required To Complete The Highway Department Equipment Storage Building. (Pages 4-5)

(*Administrative Coordinator will report on the Equipment Storage Building overage at this time)

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, Finance Director, Second Quarter 2017 Financial Report. (Pages 6-12)
- c. Marty Krueger, County Board Chair (*Chairperson's Report attached to Granicus*)
 - Great Sauk State Trail Update;
 - Placemaking Initiative.
- d. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update.

15) Consent Agenda.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 77-2017 Commending Barbara Smith For Over 27 Years Of Faithful Service To The People Of Sauk County. (Page 13)

HUMAN SERVICES BOARD:

Resolution 78-2017 Commending Sharon Herndon For 40 Years Of Service To The People Of Sauk County. (Page 14)

16) Resolutions & Ordinances:

ECONOMIC DEVELOPMENT:

Ordinance 9 -2017 Creating Sauk County Code Ch. 44, Titled Property Assessed Clean Energy (PACE) Financing, Approving The Commission Agreement, And Directing Appointment Of A County Board Supervisor To The Board Of The PACE Commission. (Pages 15-17)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 79-2017 Authorizing The Purchase Of Replacement VM Servers. (Pages 18-20)

HIGHWAY & PARKS COMMITTEE:

Resolution 80-2017 Authorizing Contract Addendum With Jewell & Associates To Provide Management For The Construction Of The Prairie Du Sac/Sauk City Unit Of The Great Sauk State Trail. (Pages 21-24)

LAW ENFORCEMENT & JUDICIARY COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 81-2017 Authorizing The Purchase Of An Electronic Medical Record System For The Jail. (Pages 25-27)

PROPERTY & INSURANCE COMMITTEE:

Resolution 82-2017 Authorizing The Purchase Of Four Energy Efficient Boilers, Two Indirect Water Heaters, And Update of Building Management Controls At The Sauk County Huber Center. (Pages 28-30)

PROPERTY & INSURANCE COMMITTEE AND AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 83-2017 Authorizing the ADRC To Apply For State Funding To Assist With Space Remodel And Relocate. (Pages 31-32)

17) **NEW BUSINESS:** Possible election of Highway Commissioner to a 2-year term: Patrick Gavinski.

83.01 County highway commissioner.

(1) *Election or appointment.*

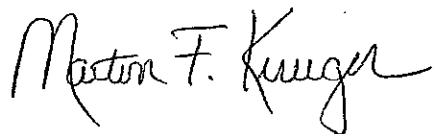
(a) *Except as provided under pars. (b) and (c), the county board shall elect a county highway commissioner. If the county board fails to elect a county highway commissioner, the county shall not participate in state allotments for highways.*

18) 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

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.

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 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: August 10, 2017.

Agenda Preparation: Marty Krueger, County Board Chair.

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