

SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, SEPTEMBER 19, 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.
- 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. Comprehensive Community Services/Families Come First Coordinating Committee:
Leilani Jopp: Citizen member, New appointment
Joanne Kitelinger: Citizen member, New appointment
2 – year terms – 09/19/2017 to 09/17/2019
 - b. Children’s Community Options Programs/Birth to 3 Program Advisory Committee:
Michelle Their: Citizen member, New appointment
Miriah Yeazle: Citizen member, New appointment
3 – year terms – 09/19/2017 to 09/15/2020
 - c. Debra O’Rourke as Interim Sauk County Corporation Counsel.
- 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. Mike Tatkow, Consultant: Final Report/Recommendations – Energy Efficiency Study
 - c. Mark Hanson, Hoffman Design, Planning & Construction: Update on RFP for 3rd-Party Solar
 - d. Marty Krueger, County Board Chair (*Chairperson’s Report attached to Granicus*)
 - Recruitment to fill vacancy: Sauk County Corporation Counsel;
 - Great Sauk State Trail update.
 - e. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update.
- 15) Consent Agenda.

EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 84 -2017 Commending Todd J. Liebman For More Than Twenty-Three Years Of Faithful Service To The People Of Sauk County. (Page 3)

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 85-2017 Approving The 2018-2028 Sauk County Land And Water Resource Management Plan.
(Pages 4-5)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 10-2017 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 14 And District 21 Resulting From City Of Baraboo Annexation. (Page 6)

Resolution 86-2017 Resolution To Create A Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans. (Pages 7-8)

HIGHWAY & PARKS COMMITTEE:

Ordinance 11-2017 Authorizing ATV/UTV Routes In Sauk County Pursuant To Sauk Co. Code § 15.03.
(Page 9)

PERSONNEL COMMITTEE:

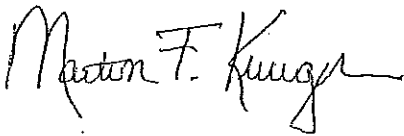
Resolution 87-2017 Resolution Establishing The 2018, 2019 And 2020 Health Insurance Program For Sauk County. (Pages 10-13)

PROPERTY & INSURANCE COMMITTEE:

Resolution 88-2017 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County. (Pages 14-15)

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: September 14, 2017.

Agenda Preparation: Marty Krueger, County Board Chair.

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