

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – ANNUAL MEETING
DATE: TUESDAY, NOVEMBER 14, 2017
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

6:00 PM – PUBLIC HEARING ON PROPOSED 2018 SAUK COUNTY BUDGET: Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2018 Sauk County Budget.

- 1) Convene Public Hearing on the proposed 2018 Sauk County Budget: Marty Krueger, County Board Chair
- 2) Budget Presentation: Alene Kleczek Bolin, Administrative Coordinator.
- 3) Public Hearing regarding the *proposed 2018 Sauk County Budget* – 5 minute limit. Turn in *Registration Form* to the County Board Chair. (Forms on table in gallery of the Board Room)
- 4) Close Public Hearing: Marty Krueger, County Board Chair
- 5) Adjourn Public Hearing: Marty Krueger, County Board Chair

The November 2017 Annual Meeting of the Sauk County Board of Supervisors will be called to order immediately following the Public Hearing.

ANNUAL 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
 - a. Resignation Letter dated 11/01/17: Eric Peterson, Supervisor-District #26. (Page 4)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
- 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. Kerry Beghin, Finance Director, Third Quarter 2017 Financial Report. (Pages 5-11)
 - c. Marty Krueger, County Board Chair (*Chairperson's report attached to Granicus*)
 - Vacancy in Supervisory District #26;
 - Corporation Counsel Recruitment;
 - Great Sauk State Trail Update;
 - Ad Hoc Committee: Update Continuum of Care;
 - Election Paperwork;
 - County Board Christmas Party.
 - d. Alene Kleczek Bolin, Administrative Coordinator.
 - Budget update;
 - Organizational values.

15) Consent Agenda.

16) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 111-2017 Authorizing The ADRC To Purchase A Rear-Entry Handicapped Accessible Van For The Transportation Program. (Page 12)

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

Resolution 112-2017 Authorizing To Contract With Studio Mayo Architects To Redesign Portions Of The Second Floor To Provide A Unified Space For The Aging And Disability Resource Center. (Pages 13-15)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 113-2017 Authorizing That The Compensation For Supervisors For 2018-2020 Term Remain Unchanged. (Page 16)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 114- 2017 Directing County Board Chair To Confirm Approval Of County Funding For A Portion Of Contracted Services With The State Of Wisconsin Prosecutor's Office For One (1) Full Time Prosecutor From January 1, 2018 Through June 30, 2018. (Pages 17-19)

PROPERTY & INSURANCE COMMITTEE:

Resolution 115-2017 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Hillsboro Inlet, LLC. (Page 20)

REVOLVING LOAN FUND COMMITTEE:

Resolution 116-2017 Approving Community Development Block Grant Revolving Loan Fund Loan. (Page 21)

FINANCE COMMITTEE:

Resolution 117-2017 Establishing Taxes To Be Levied In Sauk County For The Year 2018. (Page 22)

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 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: November 9, 2017.

Agenda Preparation: Marty Krueger, County Board Chair.

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