

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING  
**DATE:** TUESDAY, JANUARY 16, 2018  
**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.
  - a. 01/08/2018 Appointment letter. (Page 4)
  - b. Letter from Village of North Freedom regarding Resolution 134-2017.
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
  - a. Comprehensive Community Services (CCS)/Families Come First:  
Julie Eckert - Citizen Member, Re-appointment  
Ryan Catterson - Citizen Member, Re-appointment  
2-Year Term: 01/16/2018 to 01/21/2019
  - b. Sauk County Veteran's Service Commission:  
Matt Ison - Citizen Member, New Appointment (to fill unexpired 3-year term of Penny Johnson)  
Remaining Term: 01/16/2018 to 12/31/2019
  - c. Ad Hoc Committee on Continuum of Care:  
Henry Netzing, SCHCC Board of Trustees  
Mary Ellen Murray, SCHCC Board of Trustees  
Joan Fordham, Human Services  
John Miller, Public Health  
Craig Braunschweig, ADRC  
Bill Hambrecht, Property & Insurance  
Kristin White Eagle, Finance; Alternate: Marty Krueger
- 12) Proclamations.
- 13) Unfinished Business.

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 134-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Village Of North Freedom To The Village Of North Freedom. (Page 5)

Resolution 146-2017 Authorizing To Contract With Eagle Point Energy For The Installation Of Solar Arrays And Third-Party Financing At The Health Care Center And Law Enforcement Center Facilities. (Pages 6-7)

- 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. Jennifer Vosen, Health Care Center, Administrator
    - Operational report.
  - c. Marty Krueger, County Board Chair
    - Rescheduling: 02/20/2018 County Board (due to conflict with Spring Primary Election)
    - Christmas Party
    - Process Time Line for Changes/Amendments to Rules Of The Board
  - d. Alene Kleczek Bolin, Administrative Coordinator
    - Sauk County Health Insurance Contributions;
    - Budget update.

15) Consent Agenda.

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 1-2018 Commending John McCarthy For Over 15 Years Of Faithful Service To The People Of Sauk County. (Page 8)

Resolution 2-2018 Commending Laura Clary For Over 36 Years Of Faithful Service To The People Of Sauk County. (Page 9)

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

Resolution 3-2018 Commending Toni Benesh For Twenty-Seven Years Of Faithful Service To The People Of Sauk County. (Page 10)

Resolution 4-2018 Commending Jeffrey Tobin For Twenty-Four Years Of Faithful Service To The People Of Sauk County. (Page 11)

16) Resolutions & Ordinances:

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 5-2018 Authorizing Purchase Of 2018 Ford Explorer Police Interceptor For The Emergency Management Department. (Page 12)

Resolution 6-2018 *Possible* Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans. (Pages 13-14)

**HUMAN SERVICES BOARD:**

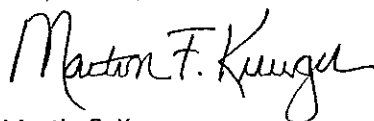
Resolution 7-2018 Authorizing To Join The Woodland Enhanced Health Services Commission. (Pages 15-16)

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

Resolution 8-2018 Authorization To Purchase Nine Police Specification Squad Cars, Two Unmarked Squads And One Prisoner Transport Van. (Pages 17-18)

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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: January 11, 2018.

Agenda Preparation: Marty Krueger, County Board Chair.

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