

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: MONDAY, FEBRUARY 19, 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.
 - a. Nick Carnahan - Partner, Galbraith Carnahan Architects, re: White Mound Park building
(Chair requests this appearance coincide with Resolution 16-2018)
- 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. 1/10/18 Letter - State of Wisconsin Dept. of Health Services: Sauk County Public Health Dept. (Page 4)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. 2018 Sauk County Emergency Fire Warden Organizational List (Page 5)
- 12) Proclamations.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 9-2018 Vietnam Veterans Day Recognition Proclamation. (Pages 6-7)

- 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 8)

- 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 Chairperson
 - Photo: 2016-2018 Sauk County Board of Supervisors
 - Update: Proposed *Rules of the Sauk County Board* for 2018-2020 Term
 - Update: Great Sauk State Trail
 - Local Government Institute: “Future Regions” Initiative
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget Update
 - Values Adopted by Department Heads

- 15) Consent Agenda.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 10-2018 Resolution Honoring Eric Peterson. (Page 9)

HUMAN SERVICES BOARD:

Resolution 11-2018 Commending Shari Ripley For Over 30 Years Of Service To The People Of Sauk County. (Page 10)

Resolution 12-2018 Commending Kathy Mathieus For Over 27 Years Of Service To The People Of Sauk County. (Page 11)

Resolution 13-2018 Commending Stuart McNames For Over 20 Years Of Service To The People Of Sauk County. (Page 12)

16) Resolutions & Ordinances:

***AGING & DISABILITY RESOURCE CENTER COMMITTEE:**

Resolution 22-2018 Authorizing The Opening Of A Lake Delton Senior Site And Amending The Budget. (Pages 4-5)

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 14-2018 Authorizing The Purchase Of A Truck For The Conservation, Planning And Zoning Department. (Pages 13-14)

FINANCE COMMITTEE:

Resolution 15-2018 Amending The 2018 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Page 15)

HIGHWAY & PARKS COMMITTEE:

Ordinance 1-2018 Amending Chapter 17 Of The Sauk County Code Of Ordinances Pertaining To Highway Department Purchasing. (Pages 16-18)

Resolution 16-2018 Accepting The Bid Of Friede & Associates For Construction Of The White Mound County Park Community Building. (Pages 19-21)

PROPERTY & INSURANCE COMMITTEE:

Resolution 17-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Spring Green To Land Restoration Services LLC. (Page 22)

Resolution 18-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Hillsboro Inlet, LLC. (Pages 23-24)

Resolution 19-2018 Authorizing Execution Of An Underground Electric Line Easement To Wisconsin Power And Light Company. (Pages 25-30)

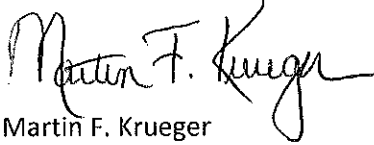
Resolution 20-2018 Authorizing To Purchase A Cleveland Convection Steamer For The Law Enforcement Center Kitchen From Stretch Equipment Co. Inc. (Pages 31-33)

UNIVERSITY OF WISCONSIN BARABOO/SAUK COUNTY CAMPUS COMMISSION:

Resolution 21-2018 Approving Amendment To Bylaws Of UW-Baraboo/Sauk County Campus Commission To Substitute City Of Baraboo Finance Director In Place Of City Clerk. (Page 34)

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: February 14, 2018.

Agenda Preparation: Marty Krueger, County Board Chair.

s:/admin/Co Bd Agendas/2018/ctybdagendaFEBRUARY2018

RESOLUTION NO. 22-2018

**AUTHORIZING THE OPENING OF A LAKE DELTON SENIOR SITE AND
AMENDING THE BUDGET**

Background: The Sauk County ADRC has had a senior dining program in Lake Delton that has been opened and closed twice due to a limited number of participants. The ADRC believes that if a Senior site were to be opened in the Lake Delton Frank Fisher Building that encompasses various activities, programs, a dining site, and a 65% staff person to oversee the Senior site, that more Seniors would participate in the programming. Lake Delton has offered to cover 1/3 of the 2018 costs up to \$15,000, provide use of the building free of charge, and promote the location through utility billings. The remaining funds would come from ADRC carryforward funds. The cost to run the site for a 10 month period is estimated to be \$45,108.

A creation of a Lake Delton Senior Gathering Site Advisory committee would be formed to provide input and monitor the progress of the program. The ADRC oversight Committee strongly advises that if the site is successful, future funding is put towards the program, while not negatively affecting other ADRC program funding.

Fiscal Impact: ☐ None ☐ Budgeted Expenditure ☒ Not Budgeted

WHEREAS, in the Committee's reasonable judgment that if the site is successful the ADRC will bring forth a request in the 2019 budget process to continue the program discussed herein.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Lake Delton Senior Gathering site is approved and \$30,108 of carryforward funds are appropriated to support the operation of the site and the ADRC budget is hereby amended;

BE IT FURTHER RESOLVED, that a Lake Delton Senior Gathering Site Advisory Committee is hereby formed to consist of one member of the ADRC Committee, one member of the Health Care Center Board of Trustees, one member of the Health Board, all aforementioned to be appointed by the Chair, and the ADRC Director and the Village of Lake Delton Clerk-Treasurer-Coordinator, or designee.

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RESOLUTION NO. 22 - 2018

**AUTHORIZING THE OPENING OF A LAKE DELTON SENIOR SITE AND
AMENDING THE BUDGET.**

For consideration by the Sauk County Board of Supervisors on February 19, 2018.

Respectfully submitted,

AGING AND DISABILITY RESOURCE CENTER COMMITTEE

THOMAS KRIEGL, Chair

CHUCK SPENCER

BECKY HOVDE

CRAIG BRAUNSCHWIEG

DAVID MOORE

FINANCE COMMITTEE

TOMMY LEE BYCHINSKI, Chair

MARTIN F. KRUEGER

KRISTIN WHITE EAGLE

RICHARD FLINT

Fiscal Note: The estimated cost of operating a senior site for 10 months in 2018 is \$45,108. Funding sources would include carry forward ADRC funds of \$30,108 and a contribution from the Village of Lake Delton of \$15,000. The Village of Lake Delton is also committing to providing use of the building free of charge. Funding for the cost of operating the senior site in 2019 will be requested in the 2019 budget. Pending approval of this resolution, the Limited-Term Employment position will be requested of the Personnel Committee at a future meeting. Also pending approval of this resolution and the creation of the Advisory Committee is an approximate cost of \$720 for an estimated 4 meetings.

MIS Note: No information systems impact.