

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – ORGANIZATIONAL MEETING
DATE: TUESDAY, APRIL 17, 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.
Immediate past Chair conducts the meeting until a Chair is elected pursuant to Rule I B of the Rules of the Board, Wisconsin Statutes §59.12 and §19.88.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Administration of the Oath of Office:
The Honorable Judge Guy Reynolds, Sauk County Circuit Court Branch III
- 5) Adoption of Rules of the Board: Rules of the Board.
- 6) Adoption of agenda.
- 7) Approval of minutes of previous meeting.
- 8) Designation of official newspaper:
EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 49-2018 Naming The Official Sauk County Newspaper. (Page 5)
- 9) Election of Chair and Vice-Chair of the Board of Supervisors:
Corporation Counsel will conduct the meeting until a chair is elected, pursuant to Rule IB.
Election of Chair of the Board of Supervisors:
Nomination of Candidates for Chair:
 - a. Paper ballots are distributed to all members.
 - b. The first ballot cast serves to nominate Supervisors for the position of Chair.
 - c. Nominees are provided the opportunity to accept or withdraw.
 - d. Nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.
Election of Chair:
 - a. Secret ballots continue until one candidate receives a majority of the votes cast.
 - b. Newly elected Chair takes up the gavel and from this point forth conducts the meeting and assumes the duties of Chair as set forth in Rules of the Board, Chapter 35 of the Sauk County Code of Ordinances, and Chapter 59 of Wisconsin Statutes.
Election of Vice-Chair of the Board of Supervisors:
Nomination of Candidates for Vice-Chair:
 - a. Paper ballots are distributed to all members.
 - b. The first ballot cast serves to nominate Supervisors for the position of Vice-Chair.
 - c. Nominees are provided the opportunity to accept or withdraw.
 - d. Nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.
Election of Vice-Chair:
 - a. Secret ballots continue until one candidate receives a majority of the votes cast.

10) Election of Three (3) at-large members of the Executive & Legislative Committee:

The same nomination and election procedure used for Chair and Vice-Chair is used to elect each of the three at-large members, except that in this, and all future paper ballots, Supervisors are required to indicate their district number on the reverse side of the ballot.

Nomination of Candidates for 1st at-large Executive & Legislative Committee member:

- a. Paper ballots are distributed to all members.
- b. The first ballot cast serves to nominate Supervisors for the position of 1st at large member of the Executive & Legislative Committee.
- c. Nominees are provided the opportunity to accept or withdraw.
- d. Nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

Election of 1st at-large Executive & Legislative Committee member:

- a. Ballots continue until one candidate receives a majority of the votes cast.

Nomination of Candidates for 2nd at-large Executive & Legislative Committee member:

- a. Paper ballots are distributed to all members.
- b. The first ballot cast serves to nominate Supervisors for the position of 2nd at large member of the Executive & Legislative Committee.
- c. Nominees are provided the opportunity to accept or withdraw.
- d. Nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

Election of 2nd at-large Executive & Legislative Committee member:

- a. Ballots continue until one candidate receives a majority of the votes cast.

Nomination of Candidates for 3rd at-large Executive & Legislative Committee member:

- a. Paper ballots are distributed to all members.
- b. The first ballot cast serves to nominate Supervisors for the position of 3rd at large member of the Executive & Legislative Committee.
- c. Nominees are provided the opportunity to accept or withdraw.
- d. Nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

Election of 3rd at-large Executive & Legislative Committee member:

- a. Ballots continue until one candidate receives a majority of the votes cast.

11) Scheduled Appearances.

12) 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.

13) Communications.

14) Bills & Referrals.

15) Claims.

16) Appointments.

Public Health Director:

Tara Hayes

17) Proclamations.

18) Unfinished Business.

HIGHWAY & PARKS COMMITTEE:

Ordinance 3-2018 Amending Sauk Co. Code Chapter 15 To Add All-Terrain Vehicle (ATV) And Utility -Terrain Vehicle (UTV) Crossings And Routes On County Highways. (Page 6)

19) 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):

- **Petition 8-2018, Applicant:** Steven Blakeslee; **Project Location:** Town of Excelsior; **Current Zoning:** Agriculture; **Proposed Zoning:** Commercial. (Pages 7-20)

b. Alene Kleczek Bolin, Administrative Coordinator

- Budget.

20) Consent Agenda:

BOARD OF HEALTH:

Resolution 50-2018 Honoring Cynthia Bodendein. (Page 21)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 51-2018 Honoring Andrea Lombard. (Page 22)

Resolution 52-2018 Honoring Dennis Polivka. (Page 23)

Resolution 53-2018 Honoring Joan Fordham. (Page 24)

Resolution 54-2018 Honoring Henry Netzinger. (Page 25)

21) Resolutions & Ordinances:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 55-2018 Authorize The Purchase Of Communication Shelters And Related Equipment In Preparation Of Future Upgrades To The Communications Towers. (Pages 26-27)

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 56-2018 Approving An Amendment To The Town Of Merrimac Zoning Ordinance. (Pages 28-34)

Resolution 57-2018 Authorizing Sauk County Highway Department To Provide Demolition, Hauling And/Or Removal Of Structures/Materials And To Regrade And Seed Disturbed Areas Located At The Sauk County Farm. (Page 35)

FINANCE COMMITTEE:

Resolution 58-2018 Assigning Funds As Of December 31, 2017 And Amending The 2018 Budget For These Assignments. (Pages 36-37)

HIGHWAY & PARKS COMMITTEE:

Resolution 59-2018 Request To Accept Bid For Dumpster For The Great Sauk State Trail From Advanced Disposal Services. (Pages 38-39)

Resolution 60-2018 Request To Accept Proposal For One (1) 60,000 GVW Tandem Axle Truck From V & H Inc. (Pages 40-41)

Resolution 61-2018 Request to Accept Proposal For One (1) 60,000 GVW Tandem Axle Truck – Accessory Package From Monroe Truck Equipment. (Pages 42-43)

Resolution 62-2018 Request To Accept Proposal For One (1) 41,000 GVW Single Axle Truck From Lakeside International Trucks. (Pages 44-45)

Resolution 63-2018 request To Accept Proposal For One (1) 41,000 GVW Single Axle Truck – Accessory Package From Universal Truck Equipment. (Pages 46-47)

JUDICIARY COMMITTEE:

Resolution 64-2018 Approving A Contract With Hope House For Child And Family Advocacy Services. (Page 48)

PROPERTY & INSURANCE COMMITTEE:

Resolution 65-2018 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. (Pages 49-50)

Resolution 66-2018 Authorization To Contract With Ex-Cell Building Restoration LLC To Complete Exterior Tuckpointing Repairs To The Historic Courthouse. (Page 51)

Resolution 67-2018 Authorization To Contract With Fabick Cat For The Emergency Rebuild Of The Generator Radiator At The Law Enforcement Center. (Page 52)

Resolution 68-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Lake Delton To Kenneth M. Jilk & Becky L. Jilk. (Page 53)

22) 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: April 11, 2018.
Agenda Preparation: Marty Krueger, County Board Chair.

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