

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

**COMMITTEE:**               **\*\*AMENDED AMENDED SAUK COUNTY BOARD OF SUPERVISORS –  
REGULAR MEETING**  
**DATE:**                   **TUESDAY, JUNE 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) Consent Agenda.

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 84-2018 Commending Susan Oscar For More Than 23 Years Of Faithful Service To The People Of Sauk County. (Page 5)

Resolution 85-2018 Commending Colleen Johnson For More Than 25 Years Of Faithful Service To The People Of Sauk County. (Page 6)

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

Resolution 86-2018 Commending Sue Mueller For 20 Years Of Service To The People Of Sauk County. (Page 7)

Resolution 87-2018 Commending Harold Weinke For Forty-Two Years Of Faithful Service To The People Of Sauk County. (Page 8)

- 7) Scheduled Appearances:
  - a. Ed White, Sauk County Development Corp, re: Update.
- 8) 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.
- 9) Communications.
  - a. 05/11/2018 Letter: Karen DeSanto, Executive Director, Boys & Girls Club. (Page 9)
  - b. 06/04/2018 Letter: Andre’ Small, Director, Wisconsin Department of Children and Families. (Page 10)
- 10) Bills & Referrals.
- 11) Claims.
- 12) Appointments.

**AGING & DISABILITY RECOURCE CENTER ADVISORY BOARD:**

Theresa Wolkowski – Citizen Member, New appointment  
Judith Ellington – Citizen Member, Re-appointment  
Lori Rudolph – Citizen Member, New appointment  
Vern Demers – Citizen Member, Re-appointment  
3 – Year terms: 06/19/2018 to 06/15/2021

**AGING & DISABILITY RECOURCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST WI:**

Charles Whitsell

**AD HOC ADVISORY COMMITTEE FOR THE LAKE DELTON GATHERING SENIOR PLACE:**

Glen Johnson

\*Bryant Hazard

\*\*Chuck Spencer

John Miller, Alternate

**BOARD OF HEALTH:**

Dr. Amy DeLong, MD – Citizen Member, Re-appointment

3 – Year term: 06/19/2018 to 06/15/2021

**LAND INFORMATION COUNCIL:**

Tom Gavin – Citizen Member, Re-appointment

2 – Year term: 06/19/18 to 06/16/2020

**TRANSPORTATION COORDINATION COMMITTEE:**

Quinn Hause – Employee, New appointment

Dan Brattset – Employee, Re-appointment

Judy Schenck – Citizen Member, Re-appointment

Richard Running – Citizen Member, Re-appointment

Alan Wildman, II – Citizen Member, Re-appointment

Janice Brown – Citizen Member, Re-appointment

Eileen Klepper – Citizen Member, Re-appointment

Vern Demers – Citizen Member, Re-appointment

Loretta Rudolph – Citizen Member, Re-appointment

Judith Ellington – Citizen Member, Re-appointment

3 – Year terms: 06/19/2018 to 06/15/2021

Shirley Ward – Citizen Member, New appointment (filling unexpired term of Leah Lennon)

Term: 06/19/2018 to 05/19/2020

**REVOLVING LOAN FUND COMMITTEE:**

John “Jack” Schluter – Citizen Member, Re-appointment

Julie Alibrando – Citizen Member, Re-appointment

Patricia Yanke – Citizen Member, Re-appointment

2 – Year terms: 06/19/2018 to 06/16/2020

13) Proclamations.

14) Unfinished Business.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 79-2018 Resolution To Conduct Countywide Advisory Referendum Promoted By United To Amend On Recommending A Constitutional Amendment On “Whether Corporations Are People With Constitutional Rights” And “Whether Money Is Speech”. (Pages 11-12)

15) 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 11-2018, Applicant:** Dennis Plantenberg; **Project Location:** Town of LaValle; **Current Zoning:** Agriculture; **Proposed Zoning:** Recreational. (Pages 13-16)

b. Steve Pate, MIS Director

- Discussion of County Board e-mail Migration process;
- Discussion of County Board technology preference and usage, including i-Pads and Granicus.

- c. Peter Vedro, County Board Chair
  - Committee vouchers;
  - Corporation Counsel update.
- d. Alene Kleczek Bolin, Administrative Coordinator
  - Budget Update.

16) Resolutions & Ordinances:

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

Resolution 88-2018 Authorizing The Conservation, Planning, And Zoning Director To Enter Into A Regional Conservation Partnership Program Agreement With The USDA-Natural Resources Conservation Service And Extend The RCPP Conservation Project Manager Position. (Pages 17-33)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 89-2018 Resolution To Conduct Countywide Advisory Referendum On Legislation Changing Property Tax Assessment And Valuation For Large Commercial Retailers. (Pages 34-35)

Resolution 90-2018 Naming The Official Sauk County Newspaper. (Page 36-38)

Resolution 91-2018 Designating Newspapers For Publishing Election Notices. (Page 39)

**\*\*Resolution 97-2018 Appointing Daniel M. Olson As Sauk County Corporation Counsel And Approving Employment Agreement.**

**EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:**

Resolution 92-2018 Approving Acceptance Of Wisconsin Department Of Justice Grant, Authorizing Creation Of One Project (1.0 FTE) Case Manager Position Outside The Budget Process, Approving Memorandum Of Understanding With Sauk Prairie Police Department, And Amending The Criminal Justice Coordinating Program Budget. (Pages 40-41)

**FINANCE AND PERSONNEL COMMITTEES:**

Resolution 93-2018 Resolution To Authorize the 2019 Non-Represented Employees' Salaries Effective January 1, 2019. (Page 42-43)

**HIGHWAY & PARKS COMMITTEE:**

~~\*Possible~~ Resolution 94 -2018 Authorizing The Purchase Of A Truck For The Parks Department.

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 95-2018 Authorize To Upgrading The Historic Courthouse And West Square Security Video And Paging Systems. (Pages 44-47)

**REVOLVING LOAN FUND COMMITTEE:**

Resolution 96-2018 Approving Sharratt Warehousing And Distribution, LLC Community Development Block Grant Revolving Loan Fund Application. (Page 48)

17) Adjournment to a date certain.

Respectfully,



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

Agenda mail date via United States Postal Service: June 14, 2018.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2018/ctybdagendaJUNE2018

RESOLUTION No. 97 -18

APPOINTING DANIEL M. OLSON AS THE SAUK COUNTY  
CORPORATION COUNSEL AND APPROVING EMPLOYMENT AGREEMENT

**Background:** Wis. Stat. §59.42 allows the County to employ a corporation counsel and fix a salary for said person. This statute also provides that the appointment of corporation counsel may be terminated at any time by a majority vote of all the members of the board. In September of 2017, Todd J. Liebman retired as Corporation Counsel. On September 19, 2017, Debra O'Rourke was appointed interim Corporation Counsel. The E&L Committee conducted a recruitment for the second time starting in April of 2018. On June 12, 2018, the E&L Committee interviewed three candidates. They recommended Daniel M. Olson be appointed as Corporation Counsel.

**Fiscal Impact:** ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that Daniel M. Olson is hereby appointed Sauk County Corporation Counsel, to serve at the pleasure of the county board, subject to the terms and conditions contained in the employment agreement attached hereto which is hereby approved with the County Board Chairperson authorized to sign said agreement on behalf of Sauk County; and,

**BE IT FURTHER RESOLVED**, that the Corporation Counsel is placed on D72 of the current classification and compensation plan with initial step placement provided for in the attached employment agreement and below fiscal note.

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

Respectfully submitted,

**EXECUTIVE AND LEGISLATIVE COMMITTEE**

\_\_\_\_\_  
PETER VEDRO, CHAIR

\_\_\_\_\_  
WILLIAM HAMBRECHT, VICE-CHAIR

\_\_\_\_\_  
WALLY CZUPRYNKO

\_\_\_\_\_  
WILLIAM WENZEL

\_\_\_\_\_  
THOMAS KRIEGL

**Fiscal Note:** The Corporation Counsel is placed in D72 of the classification and compensation plan and the employment agreement provides for an initial placement at step \_\_\_\_ with an annual salary of \$ \_\_\_\_\_. Future step increases are governed by the Sauk County Personnel Ordinance and personnel policies in effect at that time. The employee will also be eligible for all county benefits provided pursuant to Sauk Co. Code ch. 13.

**MIS Note:** Not Applicable