

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

COMMITTEE: 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 RESOURCE 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 RESOURCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST WI:
Charles Whitsell

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

Glen Johnson
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)

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:

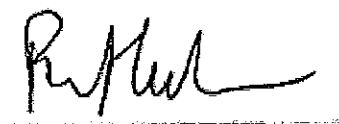
Resolution 95-2018 Authorize To Upgrading The Historic Courthouse And West Square Security Video And Paging Systems. (Pages 44-47)

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

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