

****AMENDED AMENDED**

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, AUGUST 21, 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.

AGING AND DISABILITY RESOURCE CENTER & VETERANS SERVICE OFFICE COMMITTEE:

Resolution 107-2018 Commending Cathy Bindl For Over 11 Years Of Service To The People Of Sauk County. (Page 4)

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Resolution 108-2018 Commending Steve Sorenson For 30 Faithful Years Of Service To The People Of Sauk County. (Page 5)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 109-2018 Commending Penny Bautch For More Than 13 Years Of Faithful Service To The People Of Sauk County. (Page 6)

- 7) Scheduled Appearances.
 - a. Chancellor Dennis J. Shields, UW Platteville: re; UW Platteville Baraboo/Sauk Campus 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. 07/12/2018 Letter from Wisconsin Historical Society; re: State and National Register of Historic Places Nomination. (Pages 7-8)

~~****b. Request for Election of County Board Chair from Supervisors: Wally Czuprynski, District 1; Charles Whitsell, District 3; Bob Newport, District 5; Craig Braunshweig, District 7; John Detirich, District 8; Tommy Lee Bychinski, District 9; Martin Krueger, District 10; David Moore, District 12; Bryant Hazard, District 19; Tim Mc Cumber, District 20; Charles Spencer, District 21; Brian Peper, District 25; Brandon Lohr; District 26; Carl Gruber, District 27; Donna Stehling, District 30; Valerie McAuliffe, District 31**~~

10) **Election of County Board Chair:

Nomination of Candidates: *Paper ballots are distributed to all members. The first ballot cast serves to nominate Supervisors for the position of Chair. After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination.*

Election of Chair: *Secret ballots continue until one candidate received a majority of the votes cast.*

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 the Rules of the Board, Chapter 35 of the Sauk County Code of Ordinances, and Chapter 59 of Wisconsin Statutes.*

- 11) Bills & Referrals.

12) Claims.

13) Appointments.

Badger Restoration Advisory Board:

Valerie McAuliffe

Term concurrent with Board of Supervisors, expiring 04/20/2020

COMPREHENSIVE COMMUNITY SERVICES/FAMILIES COME FIRST COORDINATING COMMITTEE:

Rita Strutz, Employee Member

Shannon Cowan- Citizen Member, New Appointment

Amy Laughnan- Citizen Member, New Appointment

Fred Flickner- Citizen Member, New Appointment

2-Year Terms: 08/21/2018 to 08/18/2020

Sauk County Library Board:

Charles Whitsell- Alternate

Term concurrent with Board of Supervisors, expiring 04/20/2020

14) Proclamations.

15) Unfinished Business.

16) 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. Peter Vedro, County Board Chair

- LGI- Future Region Program

c. Alene Kleczek Bolin, Administrative Coordinator

- Budget Update
- Second Quarter 2018 Financial Report. (Pages 9-15)

17) Resolutions & Ordinances:

BOARD OF HEALTH:

Resolution 110-2018 Authorizing The Purchase Of Two Vehicles For The Sauk County Health Department. (Pages 16-17)

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 14-2018 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Honey Creek From Exclusive Agriculture To A Agriculture District Filed Upon Randy Schlieckau, Property Owner. (Pages 18-34)

Ordinance 15-2018 An Ordinance Approving An Amendment To Chapter 25 Private Onsite Wastewater Treatment Systems, And To Amend Chapter 20, Uniform Citation Ordinance. (Pages 35-51)

HUMAN SERVICES BOARD AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 111-2018 Authorizing A Contract With Netsmart To Enhance The Electronic Record System. (Pages 52-53)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 112-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To Vintage Investments LLC. (Page 54)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 113-2018 Authorizing/Approving The Proposal To Provide Health Care Research For Health Care Center Campus. (Pages 55-56)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 114-2018 Authorizing Opt-In To Kane County, Utah V. United States. (Page 57)

(Subject To The E&L Committee Consideration Of A Motion To Rescind The Motion Forwarding Item To County Board)

Resolution 115-2018 To Conduct Countywide Advisory Referendum On Protecting State And Federal Constitutional Right To Bear Arms. (Page 58)

Resolution 116-2018 Advisory Referendum Limits And Timing. (Page 59)

18) 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 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: August 16, 2018.

Agenda Preparation: Peter Vedro, County Board Chair.

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