

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, September 18, 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.

BOARD OF HEALTH:

Resolution 117-2018 Honoring Dr. Amy Delong. (Page 4)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 118-2018 Commending Patty Braun For More Than 8 Years Of Faithful Service To The People Of Sauk County. (Page 5)

HIGHWAY AND PARKS COMMITTEE:

Resolution 119-2018 Commending Rick DeMars For More Than 27 Years Of Faithful Service To The People Of Sauk County. (Page 6)

HUMAN SERVICES BOARD COMMITTEE:

Resolution 120-2018 Commending Bill Bishop For Over 30 Years Of Service To The People Of Sauk County. (Page 7)

- 7) Scheduled Appearances.
- 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. 09/04/2018 Letter from Steve Bach; Sauk County Citizen; re: Resolution 115-2018. (Pages 8-9)
 - b. Communications regarding ATV/UTV communications.
- 10) Bills & Referrals.
- 11) Claims.
- 12) Appointments.

BOARD OF HEALTH:

Kiana Li Beaudin- Citizen Member, New Appointment
3- Term: 09/18/2018 to 09/17/2021

SOUTH CENTRAL LIBRARY SYSTEMS BOARD:

Chuck Whitsell: New Appointment
to fill unexpired term of Craig Braunschweig, expiring 04/20/2020

- 13) Proclamations.
- 14) Unfinished Business.

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): None.
- b. Peter Vedro, County Board Chair
 - Flooding in Sauk County
 - Response to Steve Bach and ATV/UTV
 - SCDC Housing Study and Intergovernmental Meeting.
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Alene Kleczek Bolin, Administrative Coordinator
 - Budget Update
 - 2017 Audit Results
 - Printing Agendas
 - *Sauk County Conservation Tour
 - Report question and answer period. (Not to exceed 10 minutes)

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 121-2018 Authorizing The Director Of Conservation, Planning, And Zoning To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Page 10)

Resolution 122-2018 Approving An Amendment To The Town Of Merrimac Zoning Ordinance.
(Pages 11-14)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 123-2018 Disaster Declaration. (Page 15)

Resolution 124-2018 Approving Sauk County As A Signatory On Opinion-Editorial Regarding Current Opioid Litigation. (Pages 16-18)

HIGHWAY & PARKS COMMITTEE:

Resolution 125-2018 Accept Proposal For One (1) Brush Chipper From Vermeer Wisconsin. (Page 19)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 126-2018 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Lake Delton To Spring Brook Glen Owners Association. (Page 20)

Resolution 127-2018 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. (Pages 21-23)

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 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: September 13, 2018.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2018/ctybdagendaSeptember2018