

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

**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
  - 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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: September 13, 2018.

Agenda Preparation: Peter Vedro, County Board Chair.

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