

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – ANNUAL MEETING
DATE: TUESDAY, NOVEMBER 13, 2018
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

6:00 PM – PUBLIC HEARING ON PROPOSED 2019 SAUK COUNTY BUDGET: Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2019 Sauk County Budget.

- 1) Convene Public Hearing on the proposed 2019 Sauk County Budget: Peter Vedro, County Board Chair
- 2) Budget Presentation: Alene Kleczek Bolin, Administrative Coordinator; and Kerry Beghin, Finance Director.
- 3) Public Comment: regarding the *proposed 2019 Sauk County Budget* – 5 minute limit. Turn in *Registration Form* to the County Board Chair. (Forms on table in gallery of the Board Room)
- 4) Close Public Comment: Peter Vedro, County Board Chair
- 5) Adjourn Public Hearing: Peter Vedro, County Board Chair

The November 2018 Annual Meeting of the Sauk County Board of Supervisors will be called to order immediately following the Public Hearing.

ANNUAL 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) General Consent Agenda Items

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 160-2018 Resolution Honoring And Commending The Sauk County Employees And Residents For Their Assistance And Response To The August 2018 Flood. (Page 4)

- 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. Letter from Ross P. Curry, re: Sauk County Board of Supervisors vacancy in District 12. (Page 5)
- 10) Consideration of Order 01-2018 Relating To A Special Election For District 12 Of The Sauk County Board of Supervisors. (Page 6)

- 11) Appointments.

SOUTH CENTRAL LIBRARY SYSTEMS BOARD:

Craig Braunschweig- New Appointment, Supervisor Alternate
Term concurrent with Board of Supervisors, expiring 04/20/2020

SAUK COUNTY BOARD OF SUPERVISORS, DISTRICT #12:

Ross P. Curry, S943 Clara Avenue, Wisconsin Dells, WI, appointment to fill the District 12 County Board vacancy for the unexpired portion of the term April 17, 2018 to April 20, 2020 or, if the Board orders a special election, until a successor is elected and qualified to fill the vacancy.

- 12) Bills.

13) Claims.

14) Elections.

- a. Election of Trustee for Health Care Center Board of Trustees
Dr. Mary Ellen Murray, Citizen Member
3 – year term – 01/01/2019 – 12/31/21

15) Proclamations.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 161-2018 Declaring The Second Monday In October As Indigenous Peoples' Day In Sauk County.
(Page 7)

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. Kerry Beghin, Finance Director
 - Third Quarter 2018 Financial Report; (Pages 8-14)
 - Report question and answer period. (Not to exceed 10 minutes)
- c. Supr. Czuprynsko
 - County Board Holiday Party update;
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Peter Vedro, County Board Chair
 - Report on resolution considered at E & L Committee: Resolution To Conduct Countywide Advisory Referendum On Establishment Of Sauk County As A Statutorily Self-Organized County;
 - Report question and answer period. (Not to exceed 10 minutes)
- e. Alene Kleczek Bolin, Administrative Coordinator.
 - Update on Finance Committee recommendations on budget amendments;
 - Report question and answer period. (Not to exceed 10 minutes)

17) Unfinished Business.

18) New Business.

PROPERTY & INSURANCE COMMITTEE:

Resolution 162-2018 Amending Resolution No. 156-18 To Accept Property Insurance Coverage, Carrier And Premium For Sauk County. (Page 15)

Resolution 163-2018 Rescinding So Much Of Resolution No. 127-2018 Involving The Taking Of A Tax Deed On Parcel #276-0666-00000 In The City Of Reedsburg. (Page 16)

Resolution 164-2018 Rescinding So Much Of Resolution No. 127-2018 Involving The Taking Of A Tax Deed On Parcel #276-0740-00000 In the City Of Reedsburg. (Page 17)

Resolution 165-2018 Authorizing Issuance Of A Quit Claim Deed For Parcel No. 044-1213-00000 In The Town Of Woodland To James A. And Bonnie L. Parker. (Page 18)

FINANCE COMMITTEE:

Resolution 166-2018 Establishing Taxes To Be Levied In Sauk County For The Year 2019. (Page 19)

19) Referrals.

Referral from Supervisor Czuprynsko: Resolution To Conduct Countywide Advisory Referendum On Establishment Of Sauk County As A Statutorily Self-Organized County; referred to E & L Committee.

20) New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.

21) Adjournment.

Respectfully,



Peter J. 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: November 8, 2018.

Agenda Preparation: Peter Vedro, County Board Chair.

s:/admin/Co Bd Agendas/2018/ctybdagendaNOVEMBER2018