

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, JANUARY 15, 2019
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) General Consent Agenda Items

HEALTH CARE CENTER BOARD OF TRUSTEES

Resolution 180 -19 Commending Denise Smith For More Than 26 Years Of Faithful Service To The People Of Sauk County. (Page 4)

HIGHWAY & PARKS COMMITTEE:

Resolution 181 -19 Commending Kevin Thomas For More Than 28 Years Of Faithful Service To The People Of Sauk County. (Page 5)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE

Resolution 182 -19 Commending Laura Moffit For 30 Years Of Faithful Service To The People Of Sauk County. (Page 6)

- 7) Scheduled Appearances.
 - a. Ed White, Director, Sauk County Housing Development Corp, re: SCDC Housing Study.
 - b. Ken Carlson, re: Sauk County recipient of Silver Award: "Healthy Communities."
- 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.
- 10) Appointments.

ADHOC PARKING COMMITTEE:

Casey McGann – New appointment, Citizen Member

VETERANS SERVICE COMMISSION:

James Hambrecht - Re-appointment, Citizen Member
3 - Year Term: 01/15/2019 - 01/18/2022

- 11) Bills.
- 12) Claims.
- 13) Elections.
- 14) Proclamations.

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 03-2019, Applicant:** Norman Yoder; **Project Location:** Town of Westfield; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture. (Pages 7-15)

b. Peter Vedro, County Board Chair

- Update on possible Baraboo News Republic litigation report.
- Report question and answer period. (Not to exceed 10 minutes)

c. Alene Kleczek Bolin, Administrative Coordinator.

- Budget process
- Parking update
- Update on Community Development Block Grant Emergency Assistance Program application.
- Report question and answer period. (Not to exceed 10 minutes)

16) Unfinished Business.

BOARD OF HEALTH:

Ordinance 10-2018 Amending Sauk Co. Code § 27.07 To Bring The Animal Control Ordinance Into Conformity With State Statutes. (Pages 16-27)

17) New Business.

AGING & DISABILITY RESOURCE CENTER (ADRC) AND VETERAN'S SERVICE COMMISSION:

Resolution 183 -2019 Authorizing Creation Of AdHoc Oral Health Committee. (Page 28)

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 184-2019 Authorize The Upgrade Of The Data And Highway Communications Channels At The Communications Towers. (Pages 29-32)

CONSERVATION, PLANNING & ZONING COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 185-2019 Authorizing The Purchase Of Optical Character Recognition Software. (Pages 33-34)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 186-2019 Approving Professional Services Agreement With MSA Professional Services ("MSA") For Administration Of The Sauk County Community Development Block Grant Revolving Loan Fund Housing Program ("CDBG"). (Page 35)

HIGHWAY & PARKS DEPARTMENT:

Resolution 187-2019 Authorizing The Space Needs Study For The Sauk County Highway Department. (Page 36-37)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 188-2019 Authorization To Purchase Nine Police Specification Squad Cars, Two Unmarked Squads And One Prisoner Transport Van. (Pages 38-39)

PROPERTY & INSURANCE COMMITTEE:

Possible Resolution 189-2019 Authorization To Contract With Strang For Completing A Space Needs Assessment Of The Courthouse, Reedsburg Human Services, And West Square Administration Facilities. (Pages 40-41)

18) Referrals.

19) 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.

20) 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: January 10, 2019.

Agenda Preparation: Peter Vedro, County Board Chair.

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