

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

**COMMITTEE:** \*AMENDED SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** TUESDAY, MARCH 19, 2019  
**TIME:** 5:15 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

**SPECIAL MEETING:**

**Sauk County Board of Supervisors – Celebration of 175<sup>th</sup> Anniversary.**

Speakers include Peter Vedro, County Board Chair; Dave Considine, State Representative; Paul Wolter, Sauk County Historical Society and a representative from Mark Pocan's Office, presenting a citation from the Congressional Record acknowledgement acknowledging Sauk County's 175<sup>th</sup> Anniversary.

**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.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 12 -2019 Recognizing Sauk County's 175<sup>th</sup> Anniversary. (Page 5)

**FINANCE COMMITTEE:**

Resolution 13 -2019 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2018. (Pages 6-19)

**HIGHWAY AND PARKS COMMITTEE:**

Resolution 14 -2019 Authorizing/Approving April 8-12, 2019 "Workzone Safety Awareness Week In Sauk County."  
(Page 10)

**HUMAN SERVICES BOARD:**

Resolution 15-2019 Commending Joel Petty For Over 35 Years Of Service To The People Of Sauk County.  
(Page 11)

- 7) Scheduled Appearances.
  - a. Attorney Lori M. Lubinsky, Axley Brynerson, retained by Wisconsin Mutual Insurance Company, Training Presentation on Harrassment.
- 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. 02/26/2019 Letter from Art Carlson and Board Members, Spring Green Senior Center, re: Spring Green Dining Center funding. (Page 12)
  - b. 03/06/2019 Email from Bill Wenzel, County Board Supervisor, re: Resignation from County Board. (Page 13)

- 10) Appointments.

**WISCONSIN RIVER RAIL TRANSIT COMMISSION:**

Marty Krueger- Reappointment

3 – Year Term: 05/01/2019 – 05/04/2022

COMPREHENSIVE COMMUNITY SERVICES (CCS)/FAMILIES COME FIRST COORDINATING COMMITTEE:

Rick McKeller- Reappointment- Citizen Member

2 – Year Term: 03/19/2019 - 03/16/2021

AD HOC ORAL HEALTH COMMITTEE:

Dr. David Clemens- Appointment- Citizen Member

GREAT SAUK TRAIL COMMISSION:

**Suspension of rules – 2/3 vote required**

Rule VI. G. These rules may be suspended or amended by a two-thirds vote of all members present.

Robert's Rules of Order newly Revised, 2011 (11<sup>th</sup>) Edition, shall govern the proceedings of the Board in all cases to which they are applicable and in which they are not inconsistent with these Rules or the laws of the State of Wisconsin. Fill unexpired term of District 29 ending 04//20/2020.

Donna Stehling – Appointment

Fill unexpired term of District 29 ending 04/20/2020.

11) Bills.

12) Claims.

13) Elections.

**Election of the 3<sup>rd</sup> at-large member of the Executive & Legislative Committee:**

The nomination and election procedure will be used to elect the one at-large member. Supervisors are required to indicate their district number on the reverse side of the ballot.

**Nomination of Candidate for 3<sup>rd</sup> at-large Executive & Legislative Committee member:**

- a. Paper ballots are distributed to all members.
- b. The first ballot cast serves to nominate Supervisor for the position of 3<sup>rd</sup> at-large member of the Executive & Legislative Committee.
- c. Nominees are provided the opportunity to accept or withdraw.
- d. Nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

**Election of 3<sup>rd</sup> at-large Executive & Legislative Committee member:**

- a. Ballots continue until one candidate receives a majority of the votes cast.

14) Proclamations.

15) Reports – informational, no action required.

- a. Rebecca C. Evert, Sauk County Clerk
- b. Finance Committee 2018 Supervisor Per Diem and Mileage Summary. (Page 14)
  - Report question and answer period. (Not to exceed 10 minutes)
- c. Peter Vedro, County Board Chair
  - Baraboo News Republic Litigation Update.
  - Update on Hoffman Board Dynamics Study.
  - Midterm Assessment update.
  - Update on District 29 Vacancy.
  - Report question and answer period. (Not to exceed 10 minutes)
- d. Alene Kleczek Bolin, Administrative Coordinator
  - Budget Timeline. (Pages 15-16)
  - Report question and answer period. (Not to exceed 10 minutes)

16) Unfinished Business.

17) New Business.

**AGING AND DISABILITY RESOURCE CENTER COMMITTEE:**

Resolution 16 -2019 Authorizing The Aging And Disability Resource Center To Trade The 2010 13 Passenger Van Used By Aging And Disability Resource Center Transportation And Purchase A 2018 15 Passenger Van. (Pages 17-18)

**CONSERVATION, PLANNING & ZONING COMMITTEE:**

Ordinance 3 -2019 An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Honey Creek From Exclusive Agriculture To An Agriculture District Filed Upon Dana And Sheila Cook, Property Owner. (Page 19)

Ordinance 4 -2019 An Ordinance Approving Amendments To Chapter 9 Floodplain Zoning Ordinance. (Pages 20-58)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 17 -2019 Authorizing The Purchase And Upgrade Of Phone System Hardware. (Pages 59-60)

Resolution 18 -2019 Authorizing Class Action Lawsuit Participation (In re Dental Supplies Antitrust Litigation). (Page 61)

**FINANCE COMMITTEE:**

Resolution 19 -2019 Designating County Depositories; Establishing Investment And Related Financial Procedures. (Pages 62-63)

**FINANCE COMMITTEE AND CONSERVATION, PLANNING & ZONING COMMITTEE:**

Resolution 20 -2019 Authorizing The Director Of Conservation, Planning, And Zoning To Accept Multi Discharger Variance Funding; And Amending The 2019 Budget. (Pages 64-65)

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

~~\*Possible~~ Resolution 21 -2019 Authorization To Purchase One Tractor, 4X4, 31 PTO HP, Cab, And Specified Attachments For The Health Care Center. (Pages 66-67)

**HIGHWAY & PARKS COMMITTEE:**

Resolution 22 -2019 Authorizing Participation In The State Of Wisconsin Motorized Recreation Grant Program. (Pages 68-69)

Resolution 23 -2019 Authorizing The Purchase Of A Utility Vehicle For The Parks Department. (Pages 70-71)

Resolution 24 -2019 Authorizing The Purchase Of A 4X4 Pickup For The Parks Department. (Pages 72-73)

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 25 -2019 Authorizing To Contract With Koenecke Construction LLC For Upgrading The Exterior Metal And Doors At The Law Enforcement Center Annex Building. (Pages 74-75)

**\*LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

Possible Resolution 26-2019 Authorization To Purchase A 2019 Or 2020 Ford Explorer Replacement Squad Under Emergency Procedures.

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 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: March 14, 2019.

Agenda Preparation: Peter Vedro, County Board Chair.

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