

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, MAY 21, 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(s): April 16, 2019 Regular Board Meeting, April 29, 2019 Special Board Meeting, April 29, 2019 Closed Session Minutes, and April 30, 2019 Mid- Term Assessment.
- 6) General Consent Agenda Items.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 44-2019 Recognizing May As National Drug Court Month. (Page 5)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 45-2019 Commending Mary Huntamer For More Than 20 Years of Faithful Service To The People Of Sauk County. (Page 6)

HIGHWAY COMMITTEE:

Resolution 46-2019 Commending Thomas Gowey For More Than 32 Years of Faithful Service To The People Of Sauk County. (Page 7)

- 7) Scheduled Appearances.
 - a. Morgan Mc Arthur, Community Development Educator, UW-Madison Extension: 2019 Class – Sauk County Institute of Leadership (SCIL).
 - b. Bradley D. Viegut, Managing Director from Baird
- 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. 04/22/2019 email from Supervisor White Eagle, re: Resignation from Revolving Loan Fund Committee. (Pages 8-9)

10) Appointments.

BOARD OF HEALTH:

Ken Carlson- Re-Appointment, Citizen Member
3 – Year Term: 02/14/2019 - 02/15/2022

FINANCE COMMITTEE:

Tony DeGiovanni- Appointment, Board Supervisor, filling unexpired term of William Wenzel
Term Concurrent with Board of Supervisors: 04/16/2019-04/20/2020

LAND INFORMATION COUNCIL:

John Dietrich- Appointment, Board Supervisor
Term Concurrent with Board of Supervisors: 05/21/2019-04/20/2020

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Chuck Whitsell- Appointment, Board Supervisor

Term Concurrent with Board of Supervisors: expiring 04/20/2020

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Tony DeGiovanni- Appointment, Board Supervisor, filling unexpired term of William Wenzel

Term Concurrent with Board of Supervisors: 04/16/2019-04/20/2020

REVOLVING LOAN FUND COMMITTEE: (Acceptance of Supervisor White Eagle's Resignation)

Thomas Kriegl- Appointment, Supervisor

Term Concurrent with Board of Supervisors: 05/21/2019-04/20/2020

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 08-2019, Applicant:** Jamie Brandt/Team Engineering; **Project Location:** Town of Dellona; **Current Zoning:** Agriculture; **Proposed Zoning:** Commercial. (Pages 10-13)

b. Kerry Beghin, Finance Director

- First Quarter 2019 Financial Report. (Pages 14-20)
- Report question and answer period. (Not to exceed 10 minutes).

c. Peter Vedro, County Board Chair

- Discussion of possible resolutions to be forwarded to Wisconsin Counties Association Business Meeting;
- Award Announcements;
- Update on Mid-term assessment process;
- Report question and answer period. (Not to exceed 10 minutes).

d. Alene Kleczek Bolin, Administrative Coordinator

- Public Input Sessions;
- Conservation Tour;
- Budget Projections;
- Update on Stepping Up Initiative;
- Report question and answer period. (Not to exceed 10 minutes).

16) Unfinished Business.

EXECUTIVE & LEGISLATIVE AND LAND RESOURCES & ENVIRONMENT COMMITTEES:

Resolution 33-2019 Approving Parks Department And Conservation, Planning, And Zoning Department To Become The Conservation, Parks, Planning, And Zoning Department. (Pages 21-22)

17) New Business.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 47-2019 Authorizing Reimbursement For Attendance At The WCA Conference in Wisconsin Dells. (Page 23)

Resolution 48-2019 Recognizing The Importance Of The 2020 Census And Creating A Complete Count Committee. (Page 24)

Proposed changes to Rules Of The Board:

1. Human Services Board, re: Finance Subcommittee Rule. (Page 25)
2. Consideration of Telephonic Rule Change per request of Supervisor Czuprynsko. (Pages 26-28)

EXECUTIVE & LEGISLATIVE COMMITTEE AND FINANCE COMMITTEE:

Resolution 49-2019 Authorizing "Dark Store" Litigation Support. (Pages 29-31)

FINANCE COMMITTEE:

Resolution 50-2019 Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$2,900,000 General Obligation Refunding Bonds. (Pages 32-57)

Resolution 51-2019 Authorizing Amendments To The 2018 Budget. (Pages 58-63)

Resolution 52-2019 Amending Financial Policy 4-96 Capital Improvements. (Page 64-65)

FINANCE AND PERSONNEL & INSURANCE COMMITTEE:

Resolution 53-2019 To Authorize The 2020 Non-Represented Employees' Salaries Effective January 1, 2020. (Pages 66-67)

LAND RESOURCES & ENVIRONMENT COMMITTEE:

Resolution 54-2019 Authorizing The First Amendment To The Pasture Lease Agreement At The Sauk County Farm. (Pages 68-69)

Resolution 55-2019 Authorizing The Second Amendment To The Health Care Center Cropland Lease (Sauk County Farm). (Pages 70-71)

Ordinance 6-2019 An Ordinance Repealing And Replacing The Sauk County Shoreland Zoning Ordinance. (Pages 72-97)

Resolution 56-2019 Approving An Amendment To The Town Of Merrimac Zoning Ordinance. (Pages 98-127)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 57-2019 Authorization To Purchase Two Livescan Fingerprint Machines. (Page 128)

PROPERTY COMMITTEE:

Ordinance 7-2019 Repealing Sauk Co. Code Chapter 19, Enforcement Of Collection Of Tax Liens, And Sections 43.03-43.05 Of Sauk Co. Code 43; Creating Chapter 2, Taxes, Collections, And Assessments. (Pages 129-135)

Resolution 58-2019 Authorizing Issuance Of A Quit Claim Deed For Parcels Located In The Town Of La Valle & Town Of Woodland To Aristotle LLC. (Pages 136-137)

Resolution 59-2019 Authorizing Issuance Of A Quit Claim Deed For Parcel NO. 024-1051-00000 In The Town Of La Valle To Ryan R. Hooker & Patricia A. Hooker. (Page 138)

Other Items:

1. Consideration of Financial Policy, Annual Budget Process, regarding outside Agency funding request process, per Supervisor Miller. (Pages 139-141)

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: May 16, 2019.

Agenda Preparation: Peter Vedro, County Board Chair.

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