



Agenda

Sauk County Board of Supervisors - Regular Meeting

Tuesday, April 19, 2011

6:00 p.m.

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

❖ **Special Meetings:**

| |
|--|
| 5:30 p.m., Property & Insurance and Communications Infrastructure Committees: |
|--|

| |
|---|
| ➤ Gallery of County Board Room #326A to consider: |
|---|

- | |
|--|
| 1.) Resolution 46-2011 Authorization To Contract With Lightwave Networks LLC For The Engineering Of Fiber Optic Cable To The Sauk County Highway Department. |
|--|

| |
|--------------------------------------|
| 5:50 p.m., Finance Committee: |
|--------------------------------------|

| |
|---|
| ➤ Gallery of County Board Room #326A to consider: |
|---|

- | |
|---------------------------------|
| 2.) Approval of County vouchers |
|---------------------------------|

• **Regular Sauk County Board of Supervisors Meeting:**

- Call to order regular meeting.
- Roll call.
- Certify compliance with Open Meeting Law.
- Invocation and pledge of allegiance.
- Adoption of agenda.
- Approval of minutes of previous meeting.
- Scheduled appearances:
 - 1. Shawn Murphy, Director-Green TTEC/Honey Creek Business Park: History, purpose, progress and plans for the development.
- Public comment – 3 minute limit: *Registration form* located on the table in gallery of County Board Room 326.
- Communications.
- Bills & referrals.
- Claims.

- **Appointments:**

- Director of Conservation, Planning and Zoning Department:**

- Brentt P. Michalek (Bio/background information available from Administrative Coordinator or Personnel Director.)

- Ethics Inquiry Board:**

- Reappointment of Kenneth Nelson, 1725 Elizabeth St, Baraboo WI 53913, 3 year term expires 04/15/2014

- Human Services Board:**

- Citizen Members:**

- Reappointment of Beverly Vertein, 3 year term expires 04/15/2014

- Reappointment of Jim Bowers, 3 year term expires 04/15/2014

- Revolving Loan Fund Committee:**

- Citizen members:**

- Reappointment of Attorney Myron La Rowe, Reedsburg, 2 year term expires 04/16/2013

- Reappointment of Julie Alibrando, La Valle/Reedsburg area, 2 year term expires 04/16/2013

- Reappointment of Thomas Fleming, Baraboo, 2 year term expires 04/16/2013

- **Unfinished Business.**

- **Reports - informational, no action required:**

1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): **Petition 2-2011** filed by Brad Peck, for Township of Spring Green, to rezone from Resource Conservancy District 35 to Commercial-Recreational. (pages 5-9)
2. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
3. Marty Krueger, County Board Chair:
 - a. 04/28/11 Mid-term Assessment
4. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

- Page #**

- COMMITTEE:**

- HEALTH CARE CENTER BOARD OF TRUSTEES:**

- 10 Resolution 38-2011 Commending Victor Matesi For 9+ Years Of Faithful Service To The People Of Sauk County.

- PROPERTY & INSURANCE:**

- 11 Resolution 39-2011 Commending Dave Elder For 21 Years Of Faithful Service To The People Of Sauk County.

- **Resolutions & Ordinances:**

Page #

COMMITTEE:

EXECUTIVE & LEGISLATIVE:

12 Resolution 40-2011 Denying Claim Of Christopher Riechman.

EXECUTIVE & LEGISLATIVE and PLANNING, ZONING AND LAND RECORDS:

13-14 Resolution 41-2011 Authorizing the Purchase of ESRI ArcGIS Server Software and Related Services.

EXECUTIVE & LEGISLATIVE, FINANCE and PLANNING, ZONING AND LAND RECORDS:

15-16 Resolution 42-2011 Amending the 2011 Budget To Accept A CDBG-EAP Grant To Assist In Business Mitigation And LiDAR Data Collection.

FINANCE:

17-18 Resolution 43-2011 Designating Unreserved Funds as of December 31, 2010 and Amending the 2011 Budget for These Designations.

19-28 Resolution 44-2011 Gratefully Accepting Donations and Gifts Presented to Sauk County in 2010.

HIGHWAY & PARKS:

29 Resolution 45-2011 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Summer Highway Conference.

HIGHWAY & PARKS, PROPERTY & INSURANCE and COMMUNICATIONS INFRASTRUCTURE:

30-31 Resolution 46-2011 Authorization To Contract With Lightwave Networks LLC For The Engineering Of Fiber Optic Cable To The Sauk County Highway Department.

LAW ENFORCEMENT & JUDICIARY:

32 Resolution 47-2011 Authorization To Purchase 2011 Detective Squad.

33-34 Resolution 48-2011 Authorization To Purchase 2010 Four Wheel Drive Vehicle.

PROPERTY & INSURANCE:

35 Resolution 49-2011 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of La Valle To Brian M. And Jean M. Suttie.

- **Adjournment to a date certain.**

Resolution 41 - 11

Authorizing the Purchase ESRI ArcGIS Server Software and Related Services

WHEREAS, the Sauk County Mapping and Land Information Department maintains the Sauk County Geographic Information System, and;

WHEREAS, the purpose of the system is to provide accurate and current records related to the geography of Sauk County for public and private uses, and;

WHEREAS, the current system software and architecture is cumbersome to maintain and prone to outages, and;

WHEREAS, ongoing issues with the current system and the processes which support this system have been researched, and;

WHEREAS, the migration to ArcGIS Server would improve reliability and facilitate departmental maintenance of spatial information, and;

WHEREAS, the proposed project is to be funded with Land Records Modernization funds, which are comprised of fees retained from document filings in the Register of Deeds Department to be used to improve Sauk County's Land Records System, and;

WHEREAS, your Executive and Legislative and Planning, Zoning and Land Records Committees have reviewed this matter and found it in the best interest of Sauk County to accept the following proposal:

ESRI ArcGIS Software and Services: \$39,250

NOW THEREFORE BE IT RESOLVED by the Sauk County Board of Supervisors, met in regular session, that the purchase of ESRI ArcGIS Server Software and related services from ESRI is hereby approved, and,

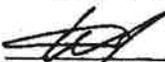
BE IT FURTHER RESOLVED that the Sauk County MIS Coordinator and the Sauk County Land Information Officer be authorized and directed to enter into the necessary agreements required to obtain these products and services.

For consideration by the Sauk County Board of Supervisors on April 19, 2011.


Respectfully submitted,

Executive and Legislative Committee:


Marty Krueger, Chair


William F. Wenzel


Scott Alexander


Joan Fordham


Steven Bach

Planning, Zoning and Land Records Committee:

Gerald Lehman, Chair

Judy Ashford

Don Nobs

Frederick J Halfen

Joel Gaalswyk

Fiscal Note: The 2011 MIS Budget for Land Records Modernization provides \$25,000 for this project with additional funding provided through the 2011 Land Records Modernization Budget. Annual software maintenance fees for these products are estimated at \$8,200. *KEB*

M.I.S. Note: This software will be installed on a server purchased in December 2010 for the upgrade of the GIS application server.