

Agenda

NAME: Sauk County Board of Supervisors - Regular Meeting

DATE: Tuesday, September 18, 2012

TIME: 6:00 p.m.

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

Special Meetings:

5:50 p.m., Finance Committee in the Gallery of County Board Room #326A to consider:

1. Approval of County vouchers.

Regular Sauk County Board of Supervisors Meeting

1. Call to order regular meeting.
2. Roll call.
3. Certify compliance with Open Meeting Law.
4. Invocation and pledge of allegiance.
5. Adoption of agenda.
6. Approval of minutes of previous meeting.
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:
10. Bills & referrals.
11. Claims.
12. Appointments.

Aging & Disability Resource Center (ADRC) Regional Governing Board of Southwest Wisconsin-North Regional Board: Citizen members (3-Year Term expires 4/21/2015)

Phyllis Johnson

Janet Pearson

Comprehensive Community Services (CCS) Program Coordinating Committee:

(2-Year Terms, all expiring 10/21/2014)

Tom Kolb, Citizen/Community member

Donna Miller, Citizen/Consumer member

Jeff Semenas, Sauk County Dept. of Human Services - CCS Program Manager

Sharon Boesl, Sauk County Dept. of Human Services

Transportation Coordination Committee:

Theron Hill – Physical Needs/Citizen member (2-Year Term expires 8/19/2014)

Joan Wucherer – Physical Needs/Citizen member (2-Year Term expires 8/19/2014)

Janet Pearson – Mental Health/AODA, Citizen member (1-Year Term expires 8/20/2013)

Alan Wildman II, Sauk Prairie Transit, Citizen member – 1-Year Term expires 8/20/2013)

Richard Running, Baraboo Taxi (Running Inc.), Citizen member – 1-Year Term expires 8/20/2013)

Dan Brattset, Sauk County Dept. of Human Services, (1-Year Term expires 8/20/2013)

Jim Pritzkow, Aging & Disability Resource Center, Information & Assistance Lead Worker

(1-Year Term expires 8/20/2013)

13. Unfinished Business.

14. Reports - informational, no action required:

- o Rebecca A. DeMars, 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
- o Steve Schneider, Hilbert Communications: Re: Proposal of Hilbert Communications to utilize county authority and guarantee to issue Midwest Disaster Area Recovery Bonds.
- o Supervisor Fordham, Vice-Chair, Executive & Legislative Committee

- Marty Krueger, County Board Chair
 - 2012 Alzheimer's Walk
 - WCA Conference
 - SCDC Economic Development Forum – October 11, 2012
- Kathryn Schauf, Administrative Coordinator
 - 2013 Budget
 - CDBG-ED regionalization

15. Consent Agenda:

Page #

4-5

COMMITTEE:

LAW ENFORCEMENT & JUDICIARY:

Resolution 80 – 2012 Recognizing the Wisconsin Court System Juror Appreciation Program:

16. Resolutions & Ordinances:

Page #

6-13

COMMITTEE:

CONSERVATION, PLANNING AND ZONING:

Ordinance 13-2012 Petition 10-2012. Approving The Rezoning Of Lands In The Town Of Ironton From An Exclusive Agricultural To A Commercial Zoning District Filed Upon Amos And Fannie Christner, Applicant And Property Owner, John Gingerich, Agent:

14-15

EXECUTIVE & LEGISLATIVE:

Resolution 81-2012 Requiring The U.S. Department Of The Interior, Bureau Of Indian Affairs, To Comply With The Freedom Of Information Act And Release Requested Documents And Authorizing The Corporation Counsel To File Suit In U.S. District Court If Compliance Is Not Forthcoming:

16

EXECUTIVE & LEGISLATIVE AND FINANCE:

Resolution 82-2012 Resolution Supporting Legislation Requiring Online-Only Retailers To Collect And Remit Wisconsin Sales Tax:

17

LAW ENFORCEMENT & JUDICIARY:

Resolution 83-2012 Authorization To Purchase 2013 Ford Explorer Replacement Squad Under Emergency Procedures:

18-25

PROPERTY & INSURANCE:

Resolution 84-2012 Authorizing The Purchase Of Lands In The Town Of Dellona To Obtain Access To County Owned Property As Part Of The Highway 12 Corridor Growth Management Plan:

17. Adjournment to a date certain.

Respectfully,



Martin F. Krueger
County Board Chair

County Board members, County staff & the public - provide the County Clerk a copy of:

- informational handouts distributed to Board members
- 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 meeting 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 A.M. and 4:30 P.M., 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: September 13, 2012

Agenda preparation: Marty Krueger, County Board Chair,
with the assistance of Kathryn Schauf, Administrative Coordinator, and Rebecca A. DeMars, County Clerk

s:/admin/CoBdAgendas/2012/clybdagendaSEPTEMBER182012.doc