

***AMENDED Agenda**

NAME: Sauk County Board of Supervisors - Regular Meeting
DATE: Tuesday, October 16, 2012
TIME: 6:00 p.m.
PLACE: West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

Special Meetings:

5:30 p.m., Property and Insurance Committee in the Gallery of County Board Room # 326A to consider:

1. Use of the Courthouse Square by the Sauk County Historical Society on October 20, 2012 from 7:00 – 8:30 p.m. for their tour of Historic Haunts.
2. Resolution 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.

5:40 p.m., Economic Development Committee in the Gallery of County Board Room # 326 to consider:

1. Resolution Approving Midwestern Disaster Area Revenue Bond Financing for Hilbert Communications, LLC and Providing for Intergovernmental Agreement.
2. Resolution Approving Midwestern Disaster Area Revenue Bond Financing for Hilbert Communications, LLC and Providing for Limited County Guaranty.

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

1. Approval of County vouchers.

6:00 p.m., Public Hearing on proposed Issuance of Fond du Lac County, Wisconsin, Midwestern Disaster Area Fixed Rate Revenue Bonds; pursuant to 68.1103 of the Wisconsin Statutes for the purpose of soliciting comments from the public.

1. Convene Public Hearing on the proposed Issuance of Fond du Lac County, Wisconsin, Midwestern Disaster Area Fixed Rate Revenue Bonds: County Board Chair, Marty Krueger
2. Presentation of Midwestern Disaster Area Bonds:
3. Public Hearing – 5 minutes limit. Turn in registration form to the County Board Chair, (forms on table in gallery of the County Board Room).
4. Close Public Hearing: County Board Chair, Marty Krueger
5. Adjourn Public Hearing: County Board Chair, Marty Krueger

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:
 - o Sauk County Housing Authority
10. Bills & referrals.
11. Claims.

12. Appointments:

Land Information Council:

Public Safety or Emergency Communications Representative employed within the County:
Reappointment of Tim Stieve – 2 Year Term Expiring September 16, 2014.

Natural Beauty Council:

Appointment of Linda Borleske, Citizen Member - 2 Year Term Expiring April 14, 2014.

13. Unfinished Business: Resolution

Page #

COMMITTEE:

CONSERVATION, PLANNING & ZONING, HIGHWAY & PARKS AND PROPERTY & INSURANCE:

8-10

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.

14. Reports - informational, no action required:

- 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
- Brentt Michalek, Conservation, Planning & Zoning Director; and Steve Koenig, Parks Director: Background and Possible Uses of 80-Acre Parcel in Town of Dellona (Chair requests that report be concurrent with consideration of Resolution 84-2012 under unfinished business.)
- *Marty Krueger, Chair, Economic Development Committee; Steve Schneider, Hilbert Communications; and Mike Scalise, Underwriter, Robert W. Baird Company: Re: Proposal of Hilbert Communications to utilize county authority and guarantee to issue Midwest Disaster Area Recovery Bonds. (Chair requests that report be concurrent with consideration of Resolution 87-2012.)
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee
- Marty Krueger, County Board Chair
 - 2012 WCA Annual Conference: Annual Business Meeting; Meeting with Adams & Marquette County officials with Hilbert Communications representatives
 - October 24, 2012 InterGovernmental Meeting
 - *October 15, 2012 ICC Meeting & WCA "CAP" Team
- Kathryn Schauf, Administrative Coordinator

15. Consent Agenda:

Page #

COMMITTEE:

AGING & DISABILITY RESOURCE CENTER:

11-12

Resolution 85-2012 Proclamation Of November 2012 As Family Caregiver Month In Sauk County:

HUMAN SERVICES BOARD:

13

Resolution 86-2012 Commending Sharon A. Crahen For 29 Years of Service To The People Of Sauk County:

16. Resolutions & Ordinances:

Page #

COMMITTEE:

COMMUNICATIONS INFRASTRUCTURE, ECONOMIC DEVELOPMENT AND FINANCE:

14-20

Resolution 87-2012 Approving Midwestern Disaster Area Revenue Bond Financing For Hilbert Communications, LLC And Providing For Intergovernmental Agreement:

21-25

Resolution 88-2012 Approving Midwestern Disaster Area Revenue Bond Financing For Hilbert Communications, LLC And Providing For Limited County Guaranty:

- 26 **CONSERVATION, PLANNING & ZONING:**
Resolution 89-2012 Authorizing The Replacement Of A Field Tiling System At The Sauk County Farm:
- 27 **HIGHWAY & PARKS:**
Resolution 90-2012 Approving Setting \$30,000.00 Limit On Highway Department Equipment Purchases:
- 28-32 **HUMAN SERVICES BOARD, PERSONNEL AND FINANCE:**
Resolution 91- 2012 Authorizing the Department of Human Services To Create One Full-time (1.0 FTE) Assessment/Early Intervention Therapist Position:
- 33-37 Resolution 92- 2012 Authorizing the Department of Human Services To Create One Full-time (1.0 FTE) Economic Support Resource Specialist Position:
- 38 **LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**
Resolution 93- 2012 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County:
- 39-40 **PERSONNEL:**
Resolution 94- 2012 Establishing The 2013 Health Insurance Program For Sauk County:
- 41 **PERSONNEL AND FINANCE:**
Resolution 95- 2012 To Authorize The 2013 Non-Represented Employees' Salaries Effective January 1, 2013:

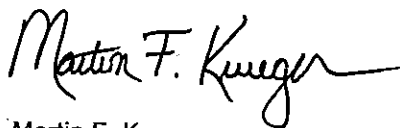
Presentation Of Proposed 2013 Annual Sauk County Budget:

Finance Committee; Kerry Beghin, CPA, Controller; and Kathy Schauf, Administrative Coordinator.

At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2013 Sauk County Budget for publication, and to set the time and date for the Public Hearing on the proposed Budget. This begins the budget review process for the County as a whole.

17. Adjournment to a date certain: Tuesday, November 13, 2012, (The Annual meeting date is set by State Statutes on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the Budget.)

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: October 11, 2012

*AMENDED Agenda, Monday, October 15, 2012 at 3:00 P.M.

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

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