

Agenda

NAME: Sauk County Board of Supervisors - Regular Meeting
DATE: Tuesday, August 21, 2012
TIME: 6:00 p.m.
PLACE: West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

Special Meetings:

5:15 p.m., **Law Enforcement Committee** in the EMBS Meeting Room to consider:

1. Discussion of 2013 Budget.

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:
 - o Carter Arndt, MSA Project Architect
(Chairperson Requests This Appearance Take Place After Resolution # 76-12 Is Introduced)
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.
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):
 - o **Petition 10-2012**, Applicant: John Gingerich; Project Location: Township of Ironton; Current Zoning: Exclusive Agricultural; Proposed Zoning: Commercial/Agriculture. (PAGES 5 -10)
 - o **Petition 11-2012**, Applicant: Sauk County Conservation, Planning & Zoning; Project Location: Sauk County; Current Zoning: N/A; Proposed Zoning: Zoning Text Change, Chapter 7 Sauk County Zoning Ordinance (PAGES 11 -13)
 - o Kerry Beghin, Controller – 2nd Quarter Financial Report (PAGES 14 - 20)
 - o Supervisor Fordham, Vice-Chair, Executive & Legislative Committee
 - o Marty Krueger, County Board Chair
 - o Presentation: WACEC "Years Of Service" Awards To Supervisor Judy Ashford & Supervisor Donna Stehling
 - o Recognition Of Other Supervisors On State/Regional Committees & Boards
 - o WCA Resolutions Committee
 - o Board of Adjustment
 - o ICC (Inter-County Coordinating Committee)
 - o Economic Development Committee: Hwy. 12/BD Processes

- UW-Baraboo/Sauk County Residence Hall RFPQ
- Hilbert Communications
- Kathryn Schauf, Administrative Coordinator
- CDBG
- Clark Creek

15. Consent Agenda:

<u>Page #</u>	<u>COMMITTEE:</u>
	Health Care Center Board Of Trustees:
21	Resolution 66 - 2012 Commending Anna Post for 18+ Years of Faithful Service To the People of Sauk County.
22	Resolution 67 - 2012 Commending Richard Schulze for 21 Years of Faithful Service To the People of Sauk County.

16. Resolutions & Ordinances:

<u>Page #</u>	<u>COMMITTEE:</u>
	CONSERVATION, PLANNING AND ZONING:
23-27	Ordinance 12 - 2012 Amending Chapter 7, Sauk County Zoning Ordinance To Clarify Warehousing As A Special Exception In The Commercial Zoning Districts.
28-29	Resolution 68 - 2012 Authorizing Acquisition Of Certain Real Property For The Clark Creek Watershed Project.
	EXECUTIVE & LEGISLATIVE:
30	Resolution 69 - 2012 Authorizing the Purchase of a Replacement Copier for the District Attorney's Office.
	HIGHWAY & PARKS:
31-32	Resolution 70 - 2012 Request to Accept Proposal For Four (4) 80,000 GVW Quad-axle Trucks From Badger Truck Center, Madison, Wisconsin.
	LAW ENFORCEMENT & JUDICIARY & EXECUTIVE & LEGISLATIVE:
33-34	Resolution 71 - 2012 Requesting The State Establishment Of 0.5 FTE Assistant District Attorney Position.
	PROPERTY & INSURANCE:
35-36	Resolution 72 - 2012 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.
37-40	Resolution 73 - 2012 Accepting The Offer Of The Village Of Prairie Du Sac To Purchase Certain Real Property In The Village Located At 640/644 Water Street And Authorizing Issuance Of A Quit Claim Deed Conveying Said Property To The Village.
41	Resolution 74 -2012 Authorization To Contract With Vugate Inc.To Complete Upgrades To The Video System.
42	Resolution 75 - 2012 Authorization To Contract With Pointon Heating And Air Conditioning Inc. To Complete An Emergency Replacement Of The Condenser Unit On The Original Huber Facility Area.

- 43-44 Resolution 76 - 2012 Authorization To Contract With MSA Professional Services For Architectural And Engineering Services.
- 45-55 Resolution 77 - 2012 Approving Building Space Lease In The West Square Administration Building With The Madison Area Technical College. *(Lease Attached)*
- 56-66 Resolution 78 - 2012 Approving Building Space Lease In The West Square Administration Building With The Workforce Development Board Of South Central Wisconsin. *(Lease Attached)*
- 67-82 Resolution 79 - 2012 Approving Building Space Lease In The West Square Administration Building With The Department Of Workforce Development. *(Typical State Lease Attached)*

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: August 16, 2012.

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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Save as: s:/admin/CoBdAgendas/2012/cltybdagendaAUGUST212012.doc