

Agenda

NAME: **Sauk County Board of Supervisors** - Regular Meeting
DATE: Tuesday, March 20, 2012
TIME: 6:00 p.m.
PLACE: West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

Special Meetings:

5:30 p.m., **Highway & Parks** in the Gallery of County Board Room #326A to consider:

1. Resolution 33-2012 Request To Accept Proposal For One (1) 65,000 GVW Tri-Axle Truck From Truck Country of Wisconsin, Inc., Madison, Wisconsin.

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

1. Approval of County vouchers

NOTE: 2010-2012 County Board Photo @ 5:40 PM

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:
 - Meg Galloway and Gary Heinrichs, Wisconsin Department of Natural Resources, regarding Lake Redstone Dam moratorium. (to appear after Ordinance - 2012 is introduced and on floor)
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. “Draft” Rules of the Board for (adoption at April 17, 2012 Organizational Meeting.) (PAGES 5-16)
 - b. Letter from Wisconsin County Mutual Insurance Corporation regarding liability insurance. (PAGES 17-18)
10. Bills & referrals.
11. Claims.
12. Appointments: None.
13. Unfinished Business: None.

14. Reports - informational, no action required:

- Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - **Petition 4-2012**, Applicant: Thomas Guyse, TG Soil & Water Inc.; Property Owner: Joe Seep; Project Location: Township of Ironton; Current Zoning: Exclusive Agricultural; Proposed Zoning: Commercial. (PAGES 19-24)
 - **Petition 5-2012**, Applicant: Gary Schultz.; Property Owner: Gary Schultz; Project Location: Township of Reedsburg; Current Zoning: Parcel 1=Agricultural, Parcel 2=Exclusive Agriculture; Proposed Zoning: Parcel 1= Exclusive Agricultural, Parcel 2=Agricultural. (PAGES 25-30)
 - **Petition 6-2012**, Applicant: Dean Blum.; Property Owner: Brian Goerks; Project Location: Township of Baraboo; Current Zoning: RC-35; Proposed Zoning: Agricultural. (PAGES 31-35)
 - **Petition 7-2012**, Applicant: Daniel & Donna Meise.; Property Owner: Daniel & Donna Meise Project Location: Township of Baraboo; Current Zoning: RC-35; Proposed Zoning: Recreational-Commercial. (PAGES 36-40)
- Finance Committee 2011 Supervisor Per Diem and Mileage Summary. (PAGE 41)
- Supervisor Alexander, Chairman, TMG Ad Hoc Committee.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- Marty Krueger, County Board Chair
 - a) Rules of the Board
 - b) Hwy 12/BD Process
 - c) March 29 Intergovernmental Meeting
- Kathryn Schauf, Administrative Coordinator

15. Consent Agenda:

<u>Page #</u>	<u>COMMITTEE:</u>
	AGING AND DISABILITY RESOURCE CENTER:
42	Resolution 18-2012 Proclamation Of May 2012 As Older Americans Month.
	EXECUTIVE & LEGISLATIVE:
43	Resolution 19-2012 National County Government Month – April 2012 “Healthy Counties, Healthy Families.”
	EXECUTIVE & LEGISLATIVE:
44	Resolution 20-2012 Honoring Steven Bach.
45	Resolution 21-2012 Honoring Linda Borleske.
46	Resolution 22-2012 Honoring Al Dippel.
47	Resolution 23-2012 Honoring Joel Gaalswyk.

48 Resolution 24-2012 Honoring Lowell C. P. Haugen.

49 Resolution 25-2012 Honoring Judith Stoeckmann.

50 Resolution 26-2012 Honoring Lester Wiese.

HIGHWAY & PARKS:

51 Resolution 27-2012 Commending Dale E. Hudzinski For More Than 25 Years of Faithful Service To The People of Sauk County.

LAW ENFORCEMENT & JUDICIARY:

52-53 Resolution 28-2012 Crime Victims' Rights Week Proclamation.

16. Resolutions & Ordinances:

Page # COMMITTEE:
FINANCE:

54-57 Resolution 29-2012 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2011.

FINANCE and PERSONNEL:

58-59 Resolution 30-2012 Resolution Authorizing The Elected Officials (County Clerk, Register Of Deeds, Treasurer And Surveyor) Salaries For The 2013-2016 Term Of Office.

HEALTH CARE CENTER BOARD OF TRUSTEES:

60-61 Resolution 31-2012 Authorization to Replace the Dietary Steamer at Sauk County Health Care Center.

HIGHWAY & PARKS:

62-63 Resolution 32-2012 Request To Accept Proposal For One (1) 41,000 GVW Patrol Truck From Lakeside International, Madison, Wisconsin.

64-65 Resolution 33-2012 Request To Accept Proposal For One (1) 65,000 GVW Tri-Axle Truck From Truck Country of Wisconsin, Inc., Madison, Wisconsin.

66-67 Resolution 34-2012 Request To Accept Proposal For One (1) 60,000 GVW Tandem Truck From Bader Truck Center, Madison, Wisconsin.

LAND CONSERVATION:

68-69 Resolution 35-2012 Resolution To Apply For Sauk County Lake Planning Grant.

70-72 Resolution 36-2012 Authorizing Acquisition Of Certain Real Property For The Clark Creek Watershed Project.

LAW ENFORCEMENT & JUDICIARY:

73 Resolution 37–2012 Authorization To Purchase 2013 Four Wheel Drive Vehicle.

PLANNING, ZONING AND LAND RECORDS:

74-84 Ordinance 4–2012 Adopting A Temporary Moratorium Of Development In The Special Flood Hazard Area Identified In The Dam Failure Analysis Of The Lake Redstone Dam, (Zoning Petition 3-2012).

PUBLIC HEALTH BOARD:

85 Ordinance 5-2012 Amending Chapter 28, Regulation Of Tattoo Artists, Tattoo Establishments, Body Piercers And Body Piercing Establishments.

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: Wednesday, March 14, 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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