

Agenda

NAME: Sauk County Board of Supervisors - Regular Meeting
DATE: Tuesday, July 17, 2012
TIME: 6:00 p.m.
PLACE: West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

Special Meetings:

5:30 p.m., Executive & Legislative Committee in the Gallery of County Board Room #326A to consider:

1. Resolution 63 -2012 Authorizing the Purchase of Public Health Records Management Software and Related Hardware

5:45 p.m., Economic Development Committee in the Gallery of County Board Room #326A to consider:

1. Resolution 61-2012 Requesting The State Of Wisconsin Department Of Transportation Present The Final Conclusions Of An Environmental Impact Statement And Take Into Consideration Suggestions That Address The Loss Of Access To The Baraboo Area At Point Of Rocks And Safety Issues Associated With A Proposed At-Grade Intersection At Ski Hi Road And U.S. Highway 12.

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:
 - a. Travis Miller of Criterion Associates – Presentation on Organizational Study of the Sheriff's Department.
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. Position Paper presented at 071212 Department of Transportation Commission on Transportation, Finance and Policy.
10. Bills & referrals.
11. Claims.
12. Appointments.
Communications Infrastructure Committee:
Frederick Halfen, Law Enforcement & Judiciary
Virgil Hartje, Member at Large

13. Unfinished Business.

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):
 - a. **Petition 9-2012, Applicant:** Norbert Moy, agent for Mabel L. David, property owner; **Project Location:** Town of Baraboo; **Current Zoning:** Agricultural; **Proposed Zoning:** Commercial. (PAGES 5 - 9)
- Tim Stieve, Emergency Management, Buildings & Safety Administrator and Penny Pohle, Education Coordinator/Fiscal Manager: June 2, 2012 Clean Sweep.
- County Board Chair, Marty Krueger, Executive & Legislative Committee.
- Marty Krueger, County Board Chair.
 - a. County Directories
 - b. 0712 meeting with Department of Transportation
 - c. Board Rules and Discussion
- Kathryn Schauf, Administrative Coordinator.

15. Consent Agenda: None.

Page # **COMMITTEE:**

16. Resolutions & Ordinances:

Page # **COMMITTEE:**

AGING AND DISABILITY RESOURCE CENTER & FINANCE:

10-12 Resolution 59 - 2012 Authorizing Continuing Authority To Submit Capital Assistance Grants (Section 5310 Grant) To The Wisconsin Department Of Transportation, Authorizing Purchase Of Two (2) Used, Medium Buses From Care Wisconsin, Inc., And Amending The 2012 Budget.

CONSERVATION, PLANNING & AND ZONING:

13-31 Possible Ordinance 11 - 2012 Petition 9-2012 Approving The Rezoning of Lands In The Town Of Baraboo From An Agricultural To A Commercial Zoning District Filed Upon Mabel David, % Dale Burgess, Applicant And Property Owner, Norbert Moy, Agent.

32-33 Possible Resolution 60 - 2012 Awarding A Contract For The Design Of Stream Protection Measures In The Clark Creek Watershed.

ECONOMIC DEVELOPMENT, HIGHWAY & PARKS AND EXECUTIVE & LEGISLATIVE:

34-36 Resolution 61 - 2012 Requesting The State Of Wisconsin Department Of Transportation Present The Final Conclusions Of An Environmental Impact Statement And Take Into Consideration Suggestions That Address The Loss Of Access To The Baraboo Area At Point Of Rocks And Safety Issues Associated With A Proposed At-Grade Intersection At Ski Hi Road And U.S. Highway 12.

Page #

COMMITTEE:

EXECUTIVE & LEGISLATIVE:

37

Resolution 62 - 2012 Amending The Rule IV Q Of The Rules Of the Sauk County Board Of Supervisors To Change The Mailing Date For Notice Of Special Appointments.

EXECUTIVE & LEGISLATIVE AND PUBLIC HEALTH BOARD:

38-40

Resolution 63 - 2012 Authorizing The Purchase Of Public Health Records Management Software And Related Hardware.

PROPERTY & INSURANCE:

41

Resolution 64-2012 Authorization To Contract With Trane Building Services To Complete Emergency Repairs To The Chiller Unit At The Law Enforcement Center.

42

Resolution 65 - 2012 Authorization To Contract With Stanley Convergent Security Solutions To Complete Upgrades To The Original Commander System Equipment.

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, July 11, 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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