

Agenda

NAME: **Sauk County Board of Supervisors** - Regular Meeting
DATE: Tuesday, May 15, 2012
TIME: 6:00 P.M.
PLACE: West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

Special Meetings:

5:15 P.M. Finance Committee in Room #213 to consider:

1. Approval of invoices/vouchers.
2. Preliminary update from auditors on 2011 audit results.

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:
 - Lisa Wenzel, UW Extension: 2011-2012 SCIL Graduation.
 - Dr. Tom Pleger, Dean – UW-Baraboo/Sauk County; David Armstrong, Asst. Dean – UW-Baraboo/Sauk County; Phil Wedekind, Chair – UW-Baraboo/Sauk County Campus Commission: Update on Campus Master Plan and Residence Hall Request For Proposal.
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:

Standing Committees:

2 year terms concurrent with County Board term of office: 04/17/2012 - 04/14/2014.

AGING & DISABILITY RESOURCE CENTER: 5 Supervisors

Thomas Kriegel
Carol Held
Tommy Lee Bychinski
Ruth A. Dawson
Arthur Carlson

CONSERVATION, PLANNING AND ZONING: 6 Supervisors

Gerald L. Lehman
John S. Dietz
Judy Ashford
Don Nobs
Dennis B. Polivka
Frederick J. Halfen

ECONOMIC DEVELOPMENT: 7 Supervisors

Gerald L. Lehman
Marty Krueger
Joseph W. Fish
David A. Riek
Dennis B. Polivka
Brian L. Peper
Donna Stehling

FINANCE: 5 Supervisors

Tommy Lee Bychinski
Jason L. Lane
Andrea Lombard
Joan Fordham
William F. Wenzel

HEALTH CARE CENTER BOARD OF TRUSTEES: 4 Supervisors

Joan C. Smoke
Joseph W. Fish
Arthur Carlson
Henry Netzing

HIGHWAY & PARKS: 5 Supervisors

Tim Meister
Virgil Hartje
Peter Tollaksen
Donald C. Stevens
Brian L. Peper

HUMAN SERVICES BOARD: 6 Supervisors

Thomas Kriegl
Andrea Lombard
Ruth A. Dawson
John A. Miller
Scott Kevin Alexander
Mark Smooth Detter

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

George F. Johnson
Peter Tollaksen
Don Nobs
Donald C. Stevens
Frederick J. Halfen

PERSONNEL: 5 Supervisors

Tim Meister
Carol Held
Peter Tollaksen
Scott Kevin Alexander
Henry Netzing

PROPERTY & INSURANCE: 5 Supervisors

Virgil Hartje
George F. Johnson
John A. Miller
Scott Von Asten
David A. Riek

PUBLIC HEALTH BOARD: 4 Supervisors

Joan C. Smoke
John A. Miller
Don Nobs
Donna Stehling

UW EXTENSION, ARTS & CULTURE: 5 Supervisors

Joan C. Smoke
John S. Dietz
Judy Ashford
Mark Smooth Detter
Donna Stehling

Other Committees, Boards and Commissions:

2 year terms concurrent with County Board term of office: 04/17/2012 - 04/14/2012.

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

Ruth A. Dawson
Arthur Carlson

AGING & DISABILITY RESOURCE CENTER (ADRC) REGIONAL:

1 Sauk County Board Representative
Arthur Carlson

BADGER INTERGOVERNMENTAL GROUP: 1 Supervisor

William F. Wenzel

BADGER INTERIM OVERSIGHT & MANAGEMENT COMMISSION: 1 Supervisor

William F. Wenzel

BADGER RESTORATION ADVISORY BOARD (RAB): 1 Supervisor

Judy Ashford

BOARD OF ADJUSTMENT: 1 Supervisor

Henry Netzing, Township of Prairie du Sac

CAMPUS LIVING & LEARNING CENTER DEVELOPMENT & BUILDING COMMITTEE:

1 Supervisor
Andrea Lombard

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor

Joan C. Smoke

CIRCUS WORLD MUSEUM: 1 Supervisor

Joan Fordham; John A. Miller (Alternate)

CLEARVIEW LONG TERM CARE AND REHABILITATION CENTER COMMISSION:

1 Supervisor
Scott Kevin Alexander

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor

John S. Dietz

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT: 1 Supervisor

Don Nobs

COMMISSIONER OF MIRROR LAKE PROTECTION: 1 Supervisor

Don Nobs

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: 3 Supervisors

Tommy Lee Bychinski
Scott Von Asten
Mark Smooth Detter

ECONOMIC DEVELOPMENT SUBCOMMITTEE (TRAIL): 3 Supervisors

John S. Dietz
David A. Riek
Donna Stehling

INTER-COUNTY COORDINATING COMMISSION (ICC): 2 Supervisors

Marty Krueger
Joan Fordham

LAND INFORMATION COUNCIL: 1 Supervisor

Frederick J. Halfen

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC):

Board Chair, 1 Supervisor. & 1 Alternate
Marty Krueger
Scott Von Asten
John A. Miller (Alternate)

LONG TERM SUPPORT PLANNING COMMITTEE: 2 Supervisors

Ruth A. Dawson
Arthur Carlson

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD:

1 Supervisor (required being Chair of the Board): Marty Krueger

MARSH COUNTRY HEALTH ALLIANCE BOARD: 1 Supervisor

Scott Kevin Alexander

MISSISSIPPI VALLEY HEALTH SERVICES BOARD OF DIRECTORS: 1 Supervisor

Scott Kevin Alexander

NATURAL BEAUTY COUNCIL: 1 Supervisor

Brian L. Peper

REVOLVING LOAN FUND COMMITTEE:

2 Supervisors from Finance & Executive & Legislative committees
Tommy Lee Bychinski
Jason L. Lane

SAUK COUNTY DEVELOPMENT CORPORATION:

2 Supervisors & Chair of County Board required being a member
Marty Krueger
Frederick J. Halfen
William F. Wenzel

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor

George F. Johnson

SAUK COUNTY LIBRARY BOARD: 1 Supervisor

Judy Ashford

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor

Judy Ashford

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL:

1 Supervisor
Gerald L. Lehman

SOUTHWEST FAMILY CARE ALLIANCE: 1 Supervisor

Joan Fordham

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors

Ruth A. Dawson
Arthur Carlson

TRI-COUNTY AIRPORT COMMISSION: 1 Supervisor

Donald Stevens

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors

Andrea Lombard
Scott Von Asten

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT:

1 Supervisor, requires County Board Chair as member: Marty Krueger

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS:

2 Supervisors
Joan C. Smoke
Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors, and 1 Alternate

Carol Held
John A. Miller
Dennis Polivka
Marty Krueger (Alternate)

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN:

1 Supervisor, requires County Board Chair to be a member
Marty Krueger

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):
- Kerry Beghin, Controller: First Quarter 2012 Financial Report.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- Marty Krueger, County Board Chair
 - a. April 18 Meeting with Governor Scott Walker
 - b. April 30 MATC Appointment Board Meeting
 - c. WCA Resolutions Committee
 - d. WCA Conference
- Kathryn Schauf, Administrative Coordinator:
 - a. Regionalization of CDBG Housing
 - b. Budget Calendar

13. Consent Agenda: None

14. Resolutions & Ordinances:

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COMMITTEE:

CONSERVATION, PLANNING AND ZONING:

Ordinance 9–2012 Petition 7-2012. Approving The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy 35 To A Recreational-Commercial Zoning District Filed Upon Donna & Daniel Meise, Applicant And Property Owner.

24-26

Ordinance 10-2012 Adopting Section 30.65 Of The Sauk County Code Of Ordinances Pertaining To The County Surveyor.

FINANCE:

27-28

Resolution 47-2012 Authorizing Adjustments To 2011 Budget.

29-30

UNIVERSITY OF WISCONSIN – BARABOO / SAUK COUNTY CAMPUS COMMISSION

Resolution 48-2012 Approving Release Of A Request For Proposal/Qualification Soliciting Vendors To Design, Build And Operate A Residence Hall On The University Of Wisconsin – Baraboo/Sauk County Campus.

15. 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, May 9, 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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