

Agenda

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

Special Meetings:

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

1. Approval of County vouchers

Organizational Sauk County Board of Supervisors Meeting

1. **Call to order, and certify compliance with Open Meeting Law:** *Immediate past Chair conducts the meeting until a Chair is elected pursuant to Rule I B of the Rules of the Board, Wisconsin Statutes §59.12 and §19.88.*
2. **Invocation and pledge of allegiance.**
3. **Verification of credentials and Roll call.**
4. **Administration of the Oath of Office:**
The Honorable Judge Evenson, Sauk County Circuit Court Branch II.
5. **Adoption of Rules of the Board:** Rules of the Board – **pages 6-17**
6. **Adoption of agenda.**
7. **Approval of minutes of previous meeting of March 20, 2012.**
8. **Designation of official newspaper:** Resolution 38 -2012 by the Executive & Legislative Committee, Naming Official Sauk County Newspaper – **page 18**
9. **Election of Chair and Vice-Chair of the Board of Supervisors:**

Election of Chair of the Board of Supervisors:

Nomination of Candidates for Chair:

- a) *Paper ballots are distributed to all members.*
- b) *The first ballot cast serves to nominate Supervisors for the position of Chair.*
- c) *After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination.*

Election of Chair:

- a) *Secret ballots continue until one candidate receives a majority of the votes cast.*
- b) *Newly elected Chair takes up the gavel and from this point forth conducts the meeting and assumes the duties of Chair as set forth in Rules of the Board, Chapter 35 of the Sauk County Code of Ordinances, and Chapter 59 of Wisconsin Statutes.*

Election of Vice-Chair of the Board of Supervisors:

Nomination of Candidates for Vice-Chair:

- a) *Paper ballots are distributed to all members.*
- b) *The first ballot cast serves to nominate Supervisors for the position of Vice-Chair.*
- c) *After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination.*

Election of Vice-Chair:

- a) *Secret ballots continue until one candidate receives a majority of the votes cast.*

10. Election of Three (3) at-large members of the Executive & Legislative

Committee: *The same nomination and election procedure used for Chair and Vice-Chair is used to elect each of the three at-large members, **except that in this, and all future paper ballots, Supervisors are required to indicate their district number on the reverse side of the ballot.***

Nomination of Candidates for 1st at-large Executive & Legislative Committee member:

- a) *Paper ballots are distributed to all members.*
- b) *The first ballot cast serves to nominate Supervisors for the position of 1^s at large member of the Executive & Legislative Committee.*
- c) *After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination.*

Election of 1st at-large Executive & Legislative Committee member:

- a) *Secret ballots continue until one candidate receives a majority of the votes cast.*

Nomination of Candidates for 2nd at-large Executive & Legislative Committee member:

- a) *Paper ballots are distributed to all members.*
- b) *The first ballot cast serves to nominate Supervisors for the position of 2nd at large member of the Executive & Legislative Committee*
- c) *After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination.*

Election of 2nd at-large Executive & Legislative Committee member:

- a) *Secret ballots continue until one candidate receives a majority of the votes cast.*

Nomination of Candidates for 3rd at-large Executive & Legislative Committee member:

- a) *Paper ballots are distributed to all members.*
- b) *The first ballot cast serves to nominate Supervisors for the position of 3rd at large member of the Executive & Legislative Committee*
- c) *After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination.*

Election of 3rd at-large Executive & Legislative Committee member:

a) *Secret ballots continue until one candidate receives a majority of the votes cast.*

11. Scheduled appearances.

Jeff Jelinek, Emergency Management Director - Update on Sauk County Natural Hazard Mitigation Plan.

12. 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.

13. Communications.

14. Bills & referrals.

15. Claims.

16. Appointments. None.

17. Unfinished Business.

18. 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.
- Todd Liebman, Corporation Counsel – Ordinance Pertaining To Surveyor
- Kathryn Schauf, Administrative Coordinator

19. Consent Agenda:

Page # COMMITTEE:
EXECUTIVE & LEGISLATIVE:

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| 19 | Resolution 39 -2012 Honoring Robert Sinklair For Years Of Service. |
| 20 | Resolution 40 -2012 Honoring Peter Murray For Years Of Service. |
| 21 | Resolution 41-2012 Commending Patricia A. Van Oosten For 19 Years Of Service To The People Of Sauk County. |
| 22 | Resolution 42-2012 Proclaiming May 1, 2012 Loyalty Day in Sauk County. |

20. Resolutions & Ordinances:

Page # COMMITTEE:
FINANCE:

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| 23 | Resolution 43-2012 Assigning Funds as of December 31, 2011 and Amending the 2012 Budget for These Assignments |
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HIGHWAY & PARKS:

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| 25 | Resolution 44-2012 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Summer Highway Conference |
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LAW ENFORCEMENT & JUDICIARY:

- 26** Resolution 45-2012 A Resolution Adopting The Updated 2011-2015 Sauk County Natural Hazard Mitigation Plan *(Plan on file in County Clerk's Office)*

PLANNING, ZONING AND LAND RECORDS:

- 27** Ordinance 6-2012 Petition 4-2012. Approving The Rezoning Of Lands In The Town Of Ironton From An Exclusive Agriculture To A Commercial Zoning District Filed Upon Joseph And Bernice Seep, Applicants And Property Owners.
- 34** Ordinance 7-2012 Petition 5-2012. Approving The Rezoning Of Lands In The Town Of Reedsburg Form An Agricultural to an Exclusive Agriculture and an Exclusive Agriculture To An Agriculture Zoning District Filed Upon Gary Schultz, Applicant And Property Owner.
- 40** Ordinance 8-2012 Petition 6-2012. Approving The Rezoning Of Lands In The Town Of Baraboo Form A Resource Conservancy 35 to an Agricultural Zoning District Filed Upon Brian Goerks, Applicant And Property Owner.

PROPERTY & INSURANCE:

- 46** Resolution 46-2012 Authorization To Contract With MSA Professional Services For Schematic Design Services

21. 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: Thursday, April 12, 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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