

## Agenda

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

### Special Meetings:

5:45 p.m., **Property & Insurance Committee** in the Gallery of County Board Room #326A to consider:

1. Resolution 4-2012 Authorization To Contract With \_\_\_\_\_ To Refurbish The Cooling Towers For The West Square / Courthouse Air Conditioning System.

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. Wayne R. Unrath, Sr., Chair-VFW Post 1916 Loyalty Day Committee, Reedsburg Thurber Greenwood VFW Post 1916: Post 1916 hosting the Statewide celebration for Loyalty Day 2012.
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.

### Comprehensive Community Services (CCS) Program Coordinating:

Citizen member:

Reappointment of Kim Alvin, (consumer), 2 year term expires 10/15/2013

### 13. Unfinished Business:

Possible Ordinance 128-2011 (Petition 7-2011) Amending Chapter 7, Zoning Ordinance, Of The Sauk County Code Of Ordinances, To Amend Parts Of Chapter 7 Pertaining To Signs, Including Repealing Sauk Co. Code § 7.13(1)(j).

**(PAGES 4-21)**

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):
  - a. **Petition 1-2012**, Applicant: Robert E. Sand; Project Location: Township of La Valle; Current Zoning: Agricultural; Proposed Zoning: Commercial. **(PAGES 22-27)**
  - b. **Petition 2-2012**, Applicant: Richard and Joanne Vogt; Project Location: Township of Franklin; Current Zoning: Exclusive Agricultural (EAZ); Proposed Zoning: Agricultural. **(PAGES 28-32)**
- 2011 Wisconsin Counties Association (WCA) Annual Report via video; and update from J. Michael Blaska, Director Wisconsin Counties Association (WCA) Services Corporation.
- John Dirkse, Vice President Aegis Corporation; and Jon Hochkammer, Director of Insurance Operations, Wisconsin County Mutual; and Carl Gruber, Sauk County Safety/Risk Manager: Presentation of Sauk County *Loss Control Award* dividend check; and Wisconsin Counties Association (WCA) and Wisconsin County Mutual (WCM) update.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- Marty Krueger, County Board Chair:
  - Report regarding meeting with the Ho-Chunk Nation on 12/07/2011.
  - Moving date of February Board meeting.
- Kathryn Schauf, Administrative Coordinator

15. Consent Agenda: None.

16. Resolutions & Ordinances:

<b><u>Page #</u></b>	<b><u>COMMITTEE:</u></b>
	<b>EXECUTIVE &amp; LEGISLATIVE:</b>
33-37	Resolution 1-2012 Authorizing Sauk County To Enter Into An Agreement With The National Association Of Counties (NACo) and Caremark PCS Health LP (CAREMARK) For The NACo Prescription Discount Card Program.
	<b>LAND CONSERVATION:</b>
38-40	Resolution 2-2012 Awarding a Contract for Debris Removal in the Clark Creek Watershed.
	<b>PLANNING, ZONING AND LAND RECORDS and LAND CONSERVATION:</b>
41-42	Resolution 3-2012 Regarding American Transmission Company's Application 137CE160 Including A 345kV Transmission Line Option.

**PROPERTY & INSURANCE:**

- 43 Resolution 4-2012 Authorization To Contract With \_\_\_\_\_ To Refurbish The Cooling Towers For The West Square / Courthouse Air Conditioning System
- 44 Resolution 5-2012 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Wayne L. Euclide and Susan R. Euclide.

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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: Thursday, January 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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