

Agenda

Sauk County Board of Supervisors - Regular Meeting

Tuesday, December 20, 2011

6:00 p.m., West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

Special Meetings:

5:30 p.m., **Land Conservation and Planning, Zoning and Land Records Committee**
in room 213, West Square Bldg, 505 Broadway, Baraboo, to consider:

1. Discussion and possible approval of Badger Coulee American Transmission Company's (ATC) Line Resolution.

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

1. Approval of County vouchers
2. Consider amendment to financial policy 5-94 Fund Balance/Retained Earnings and Contingent Funds Policy to be compliant with GASB 54.

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.
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. Letter from Frances Huntley-Cooper, Chair Madison College District Board, thank you to Sauk County for support of Madison College; and information regarding the Madison College tax levy. (page 4a)
 - b. State of Wisconsin Department of Corrections, 2011 Annual Jail Inspection. (pages 4b-4c)
10. Bills & referrals.
11. Claims.
12. Appointments:

Board Of Adjustment, Citizen member, 3 year term:

Nicholas Ladas, S500 Warbler Court, La Valle, (Township of La Valle), to replace unexpired term of Bob Roloff, 3 year term expires 06/30/2012

Health Care Center Board Of Trustees:

Supervisor Joan C. Smoke, Supervisor, 3 year term expires 01/01/2015

Citizen William Higgins, (Baraboo), 3 year term expires 01/01/2015

Veterans Service Commission: Harry Schutz, Plain, 3 year term expires 12/31/2014

Workforce Development Board Of South Central Wisconsin:

Sauk County Human Services member, 3 year term expires 12/31/2014:

William Orth, Director

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):

1. **Petition -2011**, Applicant: ; Project Location: ; Current Zoning: ; Proposed Zoning: . (PAGES -)

- 2011 Wisconsin Counties Association (WCA) Annual Report via video.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- Marty Krueger, County Board Chair
- Kathryn Schauf, Administrative Coordinator

15. Consent Agenda: None.

16. Resolutions & Ordinances:

| <u>Page #</u> | <u>COMMITTEE:</u> |
|----------------------|---|
| | AGING AND DISABILITY RESOURCE CENTER: |
| 5-6 | Resolution 117-2011 Authorizing The Aging & Disability Resource Center To Contract For The Provision Of Lunches For The 2012 Nutrition Program. |
| | COMMUNICATIONS INFRASTRUCTURE: |
| 7-20 | Resolution 118-2011 Approving Amended Tower Lease Agreement With Wisconsin Power And Light Company. |
| | EXECUTIVE & LEGISLATIVE: |
| 21-21a | Resolution 119-2011 Authorizing Countywide Referendum Question To Be Placed On The April Ballot. |
| | FINANCE: |
| 22-23 | Resolution 120-2011 Approving Commitment and Assignment of Fund Balances. |
| | LAND CONSERVATION and PLANNING, ZONING AND LAND RECORDS: |
| 24-25 | Resolution 121-2011 Regarding American Transmission Company's Application 137CE160 Including A 345 kV Transmission Line Option. |
| | LAW ENFORCEMENT & JUDICIARY: |
| 26-27 | Ordinance 122-2011 Approving Fee Schedule For Non-4D (NIVD) Cases By The Sauk County Child Support Agency. |
| | PERSONNEL: |
| 28-31 | Ordinance 123-2011 Amending Chapter 13, Sauk County Personnel Ordinance To Implement Wisconsin Act 10 Changes. |

PLANNING, ZONING AND LAND RECORDS:

- 32-37 Resolution 124-2011 Approving Program And Agreement With The State Of Wisconsin Department Of Transportation To Utilize Funds For Various Identified And Approved Conservation Programs Outside The Baraboo Range National Landmark (BRNNL) In Connection With U.S. Highway 12 Improvements.
- 38-40 Resolution 125-2011 Approving An Amendment To The Town Of Merrimac Zoning Ordinance And Zoning District Map For A Rezone From An Agricultural To A Single Family Residential District As Filed By The Town Of Merrimac.
- 41-51 Ordinance 126-2011 (Petition 3-2011) Amending Chapter 9, Floodplain Zoning Ordinance, Of The Sauk County Code Of Ordinances To Reflect The Dam Failure Analysis Of The Lake Redstone Dam And To Adopt The Floodway Map, Flood Profile And Floodway Data Table Associated With This Analysis.
- 52-54 Ordinance 127-2011 (Petition 6-2011) Approving The Rezoning Of Lands In The Town Of Baraboo From A Resource Conservancy 35 To A Commercial Zoning District Filed Upon Garry Zellmer, Applicant And Property Owner.
- 55-57 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 7.13(1)(J).

UW EXTENSION, ARTS & CULTURE:

- 58-60 Resolution 129-2011 Honoring Wormfarm Institute For Innovative And Successful Fermentation Festival And Farm /Art Dtour, October, 2011.

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, December 14, 2011

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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