

***AMENDED Agenda**
Sauk County Board of Supervisors - Regular Meeting
Tuesday, October 18, 2011
6:00 p.m.

West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

Special Meetings

*5:30 p.m., (from original time of 5:50 p.m.), **Finance Committee** in the Gallery of County Board Room #326A to consider:

1. Approval of County vouchers
2. Fall Intergovernmental Meeting

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. Attorney Lori M. Lubinsky, retained by WCMIC, to provide a presentation on individual and joint liability of board supervisors; appropriate decorum and communication; and, committee meetings.
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 Wisconsin Counties Association (WCA) expressing appreciation to Sauk County for hosting the Wisconsin Counties Association 73 Annual Conference. (page 5)
10. Bills & referrals.
11. Claims.

12. Appointments:

Sauk County Board Supervisor District 1, to fill the unexpired term of Katherine A. Zowin, 2 year term to expire April 16, 2012:

Joan C. Smoke, 731 Sunset Boulevard, #67, Lake Delton WI 53940
(608) 253-6409

Per Rules of the Sauk County Board of Supervisors RULE IV. ORGANIZATION. D. If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. A supervisor filling a vacancy shall automatically be assigned to the same committees as his or her predecessor in office with the exception of a member of the Executive & Legislative Committee which shall be elected by the Board.

Standing Committees: Economic Development
 Land Conservation
 UW Extension, Arts & Culture

Special Committees, Boards, & Commissions:
 Commissioner of Mirror Lake Protection District

Pink Lady Rail Transit Commission:

Reappointment of Alan Anderson, 2 year term expires October 31, 2013

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): None.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- Marty Krueger, County Board Chair:
 - Wisconsin Counties Association (WCA) Conference
 - *Holiday Party
 - *Continuum Of Care
 - *November 10th Intergovernmental Meeting
 - *Letter Of Concern
 - *BNR Open Records Request
- Kathryn Schauf, Administrative Coordinator

15. Consent Agenda:

Page # COMMITTEE:

AGING AND DISABILITY RESOURCE CENTER:

6-7 Resolution 102-2011 Proclamation of November 2011 as Family Caregiver Month in Sauk County.

HEALTH CARE CENTER BOARD OF TRUSTEES:

*5a Resolution 102a-2011 Commending Rose Bodendein For 17 Years Of Faithful Service To The People Of Sauk County.

16. Resolutions & Ordinances:

Page # COMMITTEE:

AGING AND DISABILITY RESOURCE CENTER:

8 Resolution 103-2011 Continuing Authorization Of The Deviated Fixed Route Service "The Bus" In Sauk County.

HEALTH CARE CENTER BOARD OF TRUSTEES:

*5b-5c Resolution 103a-2011 Authorization To Purchase A Truck At Sauk County Health Care Center.

HIGHWAY & PARKS:

9 Resolution 104-2011 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School.

10 Resolution 105-2011 Purchase Of Highway Equipment For Sauk County.

LAW ENFORCEMENT & JUDICIARY:

11 Resolution 106-2011 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County.

12-13 Resolution 107-2011 Authorizing Sauk County Sheriff's Department To Enter Into A Contract Agreement With Correctional Healthcare Companies To Oversee And Provide Licensed Healthcare Services For The Jail Inmates Effective January 1, 2012.

PLANNING, ZONING AND LAND RECORDS:

14-18 Ordinance 108-2011 Approving The Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To A Resource Conservancy-35 Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair. (Petition 4-2011)

PROPERTY & INSURANCE:

19-20 Resolution 109-2011 Authorization To Contract With Trane Building Services To Complete The Teardown And Re-Gasketing Of The Chiller Units At The Law Enforcement Center.

21 Resolution 110-2011 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.

22-25 Resolution 111-2011 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates.

- **Presentation of proposed 2012 Annual Sauk County Budget:**

Finance Committee; Kerry Beghin, CPA, Controller; and Kathy Schauf, Administrative Coordinator.

At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2012 Sauk County Budget **for publication**, and to set the time and date for the Public Hearing on the proposed Budget. This begins the budget review process for the County as a whole.

- **Budget amendment process.**

17. Adjournment to a date certain: Tuesday, November 15, 2011, (The Annual meeting date is set by State Statutes on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the Budget.)

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, October 12, 2011.

*AMENDED agenda, Monday, October 17, 2011 @ 10:45 a.m.

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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RESOLUTION No. 1029-11

Commending **ROSE BODENDEIN** for 17 Years of Faithful Service
To the People of Sauk County

WHEREAS, it is the custom of the Sauk County Board of Supervisors to recognize employees who have served the people of Sauk County with distinction; and

WHEREAS, **ROSE BODENDEIN** has faithfully served the people of Sauk County as a CNA at the Sauk County Health Care Center for 17 years; and

WHEREAS, **ROSE BODENDEIN** retired from her position on October 7, 2011;

NOW, THEREFORE, BE IT RESOLVED, that the Sauk County Board of Supervisors hereby expresses its appreciation and commends **ROSE BODENDEIN** for 17 faithful years of service to the people of Sauk County;

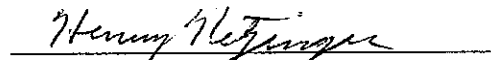
AND, BE IT FURTHER RESOLVED, that the Chairman of the Sauk County Board of Supervisors is hereby directed to present to **ROSE BODENDEIN** an appropriate certificate and commendation as a token of our esteem.

For consideration by the Sauk County Board of Supervisors on October 18, 2011.

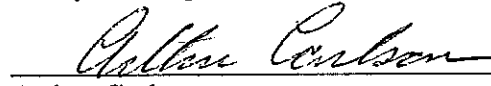
Respectfully submitted,

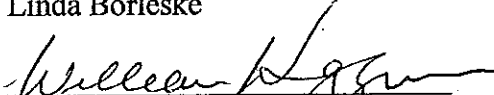
SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES



Steve Bach, Chair

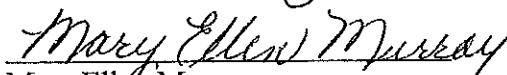

Henry Netzinger, Vice Chair


Linda Borleske


Arthur Carlson


William Higgins


Terri Langer


Mary Ellen Murray

No Fiscal Impact
No Information System Impact

RESOLUTION NO. 1034 - 11

**Authorization to Purchase a Truck
at Sauk County Health Care Center**

WHEREAS, the Health Care Center's existing vehicle is 13 years old and is used to plow snow, haul salt and various other equipment by the Maintenance Department; and

WHEREAS, the truck is no longer performing in a reliable fashion and it is vital that a dependable vehicle is available for the above mentioned tasks ; and

WHEREAS, the recommendation is to replace the truck with a newer more reliable vehicle; and

WHEREAS, this replacement was originally budgeted for in the Capital Outlay Account; and

WHEREAS, following careful evaluation of the submitted proposals, your board recommends as being in the best interest of Sauk County, acceptance of the following:

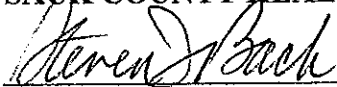
Koenecke Ford, Reedsburg, WI - 2012, F250 4x4 - \$18,781.00 with trade-in

NOW THEREFORE BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center be and hereby is authorized and directed to purchase a replacement vehicle from Koenecke Ford, with payment to be made from the 2011 Health Care Center's Capital Outlay Account.

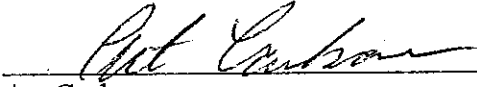
For Consideration by the Sauk County Board of Supervisors on October 18, 2011.

Respectfully submitted,

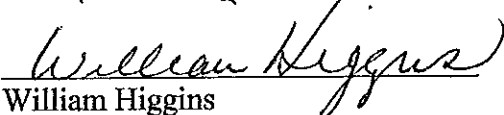
SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES



Steve Bach, Chairperson



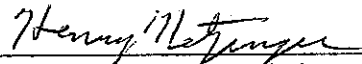
Art Carlson




William Higgins



Mary Ellen Murray



Henry Netziinger, Vice-Chairperson



Linda Borleske



Terri Langer

Fiscal Note: \$30,000 for this project is available in the 2011 Capital Outlay Account.

Information System Note: No information system impact.

Koenecke Ford	Reedsburg	Jim Commers	608-524-4361	trade in	total price
2012 F250 SD 4WD	Regular cab SD Black	snow plow package	4.30 diff with Elocking	\$5,000.00	\$18,781.00
Don Larson	Hwy 12 Baraboo	Ryan Lame	608-356-5512	trade in	total price
2012 Silverado 2500 HD	Regular cab Black	snow plow package	4.10 diff	\$3,000.00	\$20,894.31
2011 Silverado LWB 4WD	Regular cab Red	snow plow package		\$3,000.00	\$26,425.00
Fedderly	Reedsburg	Frank Tomczak	608-524-4112	trade in	total price
2012 Dodge Ram 2500 4WD	Regular cab ST Black	snow plow prep	antispin diff on/off road tires	\$2,300.00	\$21,854.50
Jones Chevrolet	Richland Center	Jim Layton	800-621-3010	trade in	total price
2011 Silverado 2500 4WD	Regular cab Red	snow plow package		?	\$23,300.00
Baraboo Motors	Hwy 12 Baraboo	Jacob R. Wagner	608-356-3968	trade in	total price
2011 2500 ST 4WD	Regular cab Gray	snow plow package	4.10 diff antislip	\$1,700.00	\$26,300.00
Ballweg Ford	Sauk City	Adam Schmidt	643-8553	trade in	total price
	Regular cab White	snow plow package with plow	?	\$2,800.00	34,323.00