

**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**

5:50 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. 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
- Kathryn Schauf, Administrative Coordinator

15. Consent Agenda:

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**COMMITTEE:**

**AGING AND DISABILITY RESOURCE CENTER:**

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

16. Resolutions & Ordinances:

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**COMMITTEE:**

**AGING AND DISABILITY RESOURCE CENTER:**

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

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

Agenda mail date via United States Postal Service: Wednesday, October 12, 2011.

Agenda preparation: Marty Krueger, County Board Chair, with the assistance of Kathryn Schauf, Administrative Coordinator, and Rebecca A. DeMars, County Clerk  
s:/admin/CoBdAgendas/2011/ctybdagendaOCTOBER182011.doc