

Agenda

Sauk County Board of Supervisors Regular Meeting

Tuesday, September 20, 2011 at 6:00 p.m.

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

Special Meetings

5:30 p.m., Executive and Legislative Committee

-In the Gallery of County Board Room 326A

-To consider:

1. Adopting a County Supervisor District Plan and Directing the County Clerk to transmit the Plan to each Municipal Governing Body in Sauk County.
2. Consideration of a resolution honoring Katherine Zowin for her years of service to Sauk County.

5:50 p.m., Finance Committee

-In the Gallery of County Board Room #326A,

-To consider:

1. Approval of County vouchers

Notice of Public Hearing

Adopting a 2011 Sauk County Supervisory District Plan

6:00 p.m., a public hearing will be held on the final 2011 Supervisory District Plan before the regular meeting of the Sauk County Board of Supervisors on Tuesday, September 20, 2011 in Sauk County Board Room #326, West Square Building, 505 Broadway, Baraboo, Wisconsin.

The final plan is available for inspection in the Office of the County Clerk's; Office of the County Cartographer/Land Information Officer; and on the Sauk County website: www.co.sauk.wi.us

Following the public hearing, the County Board will consider and adopt a final Supervisory District Plan during their regular meeting.

Public Hearing Agenda

1. Call to order and certify compliance with Open Meetings Law – Sauk County Board Chair Marty Krueger
2. Presentation of the Final 2011 Supervisory District Plan: Marty Krueger, Sauk County Board Chair/Redistricting Committee; and Kathy Schauf, Administrative Coordinator.
3. Public comment.
4. Adjournment.

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. Joe Fish, Township of Excelsior Chair; and Kurt Muchow, Township Comprehensive Plan Committee, regarding Resolution 97-2011 Denying 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)
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:

Land Information Council, a realtor employed within the County, 2 year terms
Tom Gavin, Vice-President, First Weber Realty, Baraboo/Reedsburg
term expires 09/17/2013
Alternate: Carole Lukens, First Weber, Sauk Prairie
term expires 09/17/2013

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):
 - a. **Petition 6-2011**, Garry J. Zellmer; Township of Baraboo; Resource Conservancy-35 to Commercial. **(pages 6-10)**
- Bill Orth, Sauk County Human Services Director: Southern Wisconsin Income Maintenance Consortium Program.
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- Marty Krueger, County Board Chair
- Kathryn Schauf, Administrative Coordinator

15. Consent Agenda:

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	AGING & DISABILITY RESOURCE CENTER:
11	Resolution 83-2011 Commending Sylvia Kriegl For 19 Years Of Faithful Service To The People Of Sauk County.
	EXECUTIVE & LEGISLATIVE:
12	Resolution 84-2011 Commending Kathy Zowin For Service To The People Of Sauk County.
	HEALTH CARE CENTER BOARD OF TRUSTEES:
13	Resolution 85-2011 Commending Millie Smith For 36 Years Of Faithful Service To The People Of Sauk County.
14	Resolution 86-2011 Commending Tom Renzelmann For 25 Years Of Faithful Service To The People Of Sauk County.
	HIGHWAY & PARKS:
15	Resolution 87-2011 Commending Bradley Krueger For More Than 32 Years Of Faithful Service To The People Of Sauk County.
16	Resolution 88-2011 Commending Jeff Thompson For More Than 37 Years Of Faithful Service To The People Of Sauk County.
17	Resolution 89-2011 Commending Steve Zimmerman For More Than 39 Years Of Faithful Service To The People Of Sauk County.
17a-17b	LAW ENFORCEMENT & JUDICIARY: Resolution 89a-2011 Recognizing The Wisconsin Court System Juror Appreciation Program.

16. Resolutions & Ordinances:

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	EXECUTIVE & LEGISLATIVE:
18-24	Ordinance 90-2011 Adopting A County Supervisor District Plan And Directing The County Clerk To Transmit The Plan To Each Municipal Governing Body In Sauk County.
	EXECUTIVE & LEGISLATIVE and HUMAN SERVICES BOARD:
25	Resolution 91-2011 Denying Claim of Anita Carter.
	EXECUTIVE & LEGISLATIVE and HIGHWAY & PARKS:
26	Resolution 92-2011 Denying Claim of Frontier (Claim Dated 07/28/11).
27	Resolution 93-2011 Denying Claim of Frontier (Claim Dated 08/10/11).

HIGHWAY & PARKS, PERSONNEL AND FINANCE:

- 28-31 Resolution 94-2011 Authorizing The Highway Department To Eliminate One, Full-Time (1.00 FTE) Bookkeeper Position, And Create, One, Full-Time (1.00 FTE) Patrolman Position Outside The 2011 Budget Process.

HUMAN SERVICES BOARD:

- 32-34 Resolution 95-2011 Authorization To Proceed With Contract To Form And Join Income Maintenance Administration Consortium.

PERSONNEL:

- 35-36 Resolution 96-2011 Establishing The 2012 Health Insurance Program For Sauk County.

PLANNING, ZONING AND LAND RECORDS:

- 37-41 Resolution 97-2011 Denying 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)

- 42-44 Ordinance 98-2011 Approving The Rezoning Of Lands In The Town Of La Valle From A Commercial To An Agricultural Zoning District Filed Upon Michael & Teresa Dimmer, Owners, Richard Blakeslee, Agent. (Petition 5-2011)

PROPERTY & INSURANCE:

- 45-46 Resolution 99-2011 Authorization To Contract With H & H Fire & Security Division To Complete Maintenance Upgrades To The Fire Alarm Systems At The Courthouse, West Square And Reedsburg Human Services Facilities.
- 47-48 Resolution 100-2011 Authorization To Contract With Hasheider Roofing And Siding, LTD. Of Prairie Du Sac To Replace Rubber Roofs On The Courthouse Connector Addition.
- 49-50 Resolution 101-2011 Authorization To Contract With Pointon Heating and Air Conditioning To Replace The Air Conditioning Unit In The Courthouse Garage.

17. Adjournment to a date certain.

Respectfully,

Martin F. Krueger
County Board Chair

County Board members, County staff, and the public,
provide the County Clerk a copy of:

1. informational handouts distributed to Board members
2. 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, September 14, 2011

Agenda preparation: Marty Krueger, County Board Chair; Kathryn Schauf, Administrative Coordinator; and Rebecca A. DeMars, County Clerk
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