



Agenda

Sauk County Board of Supervisors - Regular Meeting

- Tuesday, August 16, 2011
- 6:00 p.m.
- West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

Special Meetings

5:50 p.m., Finance Committee:
➤ Gallery of County Board Room #326A to consider:
1.) Approval of County vouchers

Regular Sauk County Board of Supervisors Meeting:

- Call to order regular meeting.
- Roll call.
- Certify compliance with Open Meeting Law.
- Invocation and pledge of allegiance.
- Adoption of agenda.
- Approval of minutes of previous meeting.
- Scheduled appearances.

- **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.

- **Communications.**
- **Bills & referrals.**
- **Claims.**
- **Appointments:** None
- **Unfinished Business:** None.

- **Reports - informational, no action required:**

1. Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e):
 - a. **Petition 4-2011**, Applicant: Township of Excelsior, Chair Joe Fish; Project location: Township of Excelsior; Current zoning: Resource Conservancy 5; Proposed zoning: Resource Conservancy 35. **(PAGES 4-9)**
 - b. **Petition 5-2011**, Applicant: Richard Blakeslee, Agent for Michael J. and Theresa J. Dimmer; Project location: Township of La Valle; Current zoning: Commercial; Proposed zoning: Agricultural. **(PAGES 10-12)**
2. Bill Orth, Sauk County Human Services Director: Southern Wisconsin Income Maintenance Consortium Program.
3. Kerry P. Beghin, CPA/Controller: Sauk County Accounting Department: 2nd Quarter Financial Report. **(PAGES 13-19)**
4. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
5. Supervisor Alexander, Chair Ad Hoc Committee TMG Study.
6. Marty Krueger, County Board Chair
7. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

<u>Page #</u>	<u>COMMITTEE:</u>
	HEALTH CARE CENTER BOARD OF TRUSTEES:
20	Resolution 75-2011 Commending Donna Dvorak For 7 Years Of Faithful Service To The People Of Sauk County.
21	Resolution 76-2011 Commending David Potuznik For 34+ Years Of Faithful Service To The People Of Sauk County.
	HIGHWAY & PARKS:
22	Resolution 77-2011 Commending Victor Schneider For More Than 38 Years Of Faithful Service To The People Of Sauk County.
23	Resolution 78-2011 Commending John Ziech For More Than 35 Years Of Faithful Service To The People Of Sauk County.

- **Resolutions & Ordinances:**

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COMMITTEE:

EXECUTIVE & LEGISLATIVE:

24-31 Ordinance 79-2011 Amending Chapter 36 Of The Sauk County Code Of Ordinances Sauk County Code Of Ethics And Values.

HIGHWAY & PARKS:

32-33 Resolution 80-2011 Releasing A Portion Of Highway Right Of Way In The Village Of Plain.

PERSONNEL and FINANCE:

34 Resolution 81-2011 To Authorize The 2012 Non-Represented Employees' Salaries Effective January 01, 2012.

PROPERTY & INSURANCE:

35 Resolution 82-2011 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Susan M. Peterson.

- **Adjournment to a date certain.**

Respectfully,

Martin F. Krueger
County Board Chair

➤ **County Board members, County staff, and members of the public:**

For official records purposes, 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: Thursday, August 11, 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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