



## **\*Amended Agenda**

### ***Sauk County Board of Supervisors - Regular Meeting***

- Tuesday, July 19, 2011
  - 6:00 p.m.
  - West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin
- 

### ***Special Meetings***

<b>5:30 p.m., Economic Development Committee:</b>
➤ Gallery of County Board Room #326A to consider:
1.) Possible Resolution 68-2011 Approving Agency Agreement Federal Block Grant Owners Assurances At The Tri-County Airport.



<b>5:30 p.m., Highway &amp; Parks, Property &amp; Insurance and Communications Infrastructure Committees:</b>
➤ Gallery of County Board Room #326A to consider:
1.) Resolution 70-2011 Authorization To Contract With _____ For The Underground Fiber Optic Cable Construction To The Sauk County Highway Department.



<b>5:50 p.m., Finance Committee:</b>
➤ Gallery of County Board Room #326A to consider:
2.) 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:
  1. Gene Dalhoff, Executive Director, Sauk County Development Corporation
- **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:**

1. Letter from Kevin P. Reilly, President University of Wisconsin System, thank you for the Sauk County Board of Supervisors' support of the *Wisconsin Idea Partnership* and preservation of a unified UW System, as expressed in Sauk County Resolution 55-2011.  
(PAGE 5)

- **Bills & referrals.**

- **Claims.**

- **Appointments:**

**Board Of Adjustment:**

**Citizen members, (3 year term)**

Daniel C. Kettner, Township of Spring Green, Term expires 06/30/2014

**Alternate members reappointments, (3 year terms)**

1st: David Wernecke, Township of Greenfield      term expires 06/30/2014

2nd: Ron Lestikow, Township of Merrimac      term expires 06/30/2014

- **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): None.
2. Bill Orth, Sauk County Human Services Director: Income Maintenance Program changes.
3. \*Supervisor Ashford, Chair, UW Extension Arts and Culture Committee: Announcing a *National Endowment for the Arts* grant award to Wormfarm Institute of Reedsburg.\*
4. \*Todd Liebman, Corporation Counsel; and Kelly Felton, Sauk County Land Information/GIS Cartographer/Land Information Officer: Update on Senate Bill 150; and potential impact on Sauk County.\*
5. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
6. Marty Krueger, County Board Chair
  - a. Amending Chapter 36 of the Sauk County Code of Ordinances Sauk County Code of Ethics and Values.
  - b. Sauk County Development Corporation
7. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

**Page # COMMITTEE:**

**LAW ENFORCEMENT & JUDICIARY:**

- 6 Resolution 67-2011 Commending Margo A. Busser for fifteen Years of Faithful Service To The People Of Sauk County.

- **Resolutions & Ordinances:**

**Page #**

**COMMITTEE:**

**ECONOMIC DEVELOPMENT and TRI-COUNTY AIRPORT COMMISSION:**

7-11 *Possible* Resolution 68-2011 Approving Agency Agreement Federal Block Grant Owners Assurances At The Tri-County Airport.

**EXECUTIVE & LEGISLATIVE:**

12 Resolution 69-2011 Authorizing Reimbursement For Attendance At The Wisconsin Counties Association (WCA) Conference In Lake Delton.

**HIGHWAY & PARKS, PROPERTY & INSURANCE and COMMUNICATIONS INFRASTRUCTURE:**

13-14 Resolution 70-2011 Authorization To Contract With \_\_\_\_\_ For The Underground Fiber Optic Cable Construction To The Sauk County Highway Department

**LAND CONSERVATION and PLANNING, ZONING & LAND RECORDS:**

15-29 *Possible* Resolution 71-2011 Authorizing An Agreement With The Sauk County Development Corporation For Administrative Support Services Within The Conservation, Planning and Zoning Department. \*Lease agreement attachment not to be included with resolution, replacement lease agreement will be on Supervisors desks.

30-31 Resolution 72-2011 Authorizing Attendance At The Southern Area Association Meeting and Tour.

**PROPERTY & INSURANCE:**

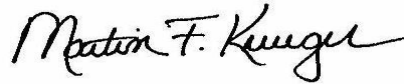
32-43 Resolution 73-2011 Approving Of Lease Of 150 Square Feet Of Office Space To The Sauk County Development Corporation. \*Lease agreement attachment not to be included with resolution, replacement lease agreement will be on Supervisors desks.

**PUBLIC HEALTH BOARD, PERSONNEL and FINANCE:**

44-47\* Resolution 74-2011 To Eliminate A Dietary Technician Position And Create A Part-Time Registered Dietitian Project Position In The Women Infants And Children Program Outside Of The Budget Process.

- **Adjournment to a date certain.**

Respectfully,



Martin F. Krueger  
County Board Chair

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

- 1.) 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:**

- 1.) **Registration deadline for the 2011 Wisconsin Counties Association (WCA) Annual Conference on September 25-27, 2011**, hosted by Sauk County at the Kalahari Resort, Lake Delton, **is Tuesday, July 19, 2011** to the County Clerk's office.
- 2.) 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: July 13, 2011  
Amended Monday, July 18, 2011

Agenda preparation: Martin F. Krueger, County Board Chair,  
with the assistance of Kathryn Schauf, Administrative Coordinator, and Rebecca A. DeMars, County Clerk

s:/admin/CoBdAgendas/2011/ctybdagendaJULY192011.doc