



*Amended Agenda

Sauk County Board of Supervisors - Regular Meeting

- Tuesday, June 21, 2011 at 6:00 p.m.
 - West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin
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❖ **Special Meetings:**

5:30 p.m., Executive & Legislative Committee:
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➤ Gallery of County Board Room #326A to consider:

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| 1.) Resolution -2011 that offers changes to the Sauk County Code of Ordinance, Chapter 26, to include a Code of Conduct. |
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5:45 p.m., Highway Committee:

➤ Gallery of County Board Room #326A to consider:

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| 1.) Resolution -2011 Creating A Subcommittee Of The Economic Development Committee To Study The Creation Of A Recreational Trail. |
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5:50 p.m., Finance Committee:

➤ Gallery of County Board Room #326A to consider:

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| 1.) Approval of County vouchers |
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- **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.**

County Clerk:

Executive & Legislative Committee recommendation that Acting County Clerk Rebecca A. DeMars fill the vacancy created by retirement of County Clerk Beverly J. Mielke, term expires 01/07/2013.

Nominations will be accepted from the floor per Wis. Stat. § 17.21(3).

Disabled Parking Enforcement Assistance Council, 2 year terms expire 06/18/2013

Sergeant Jon Hanson, Sauk County Sheriff's Department

Betty Krueger

Roger Friede

Richard Plouffe

Steven Pribbenow

JoEllyn Belka

Julie Rogers

Disabled Parking Enforcement Assistance Council alternates:

2 year terms expire 06/18/2013

Lt. Travis Hillard, Sauk Prairie Police Department

Gordon Ringelstetter

Guy Felt

UW Extension, Arts & Culture:

Citizen Members - 3 year terms expire 05/20/2014:

Dale Loomis, Baraboo

Alan Anderson, Baraboo

Subcommittee of the Economic Development Committee to Study the Creation of a Recreational Trail,

contingent upon adoption of Highway & Parks, Economic Development and Executive & Legislative Resolution 63-2011 Creating a Subcommittee of the Economic Development Committee to Study the Creation of a Recreational Trail. **(pages 18-20):**

Peter Murray - Economic Development, Land Conservation

Joel Gaalswyk - Economic Development, Planning & Zoning

Donna Stehling - Board Member at Large, UW Extension, Arts & Culture

- **Unfinished Business.**

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

1. Rezoning petitions filed with the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): **Petition 3-2011** filed by Sauk County Conservation, Planning & Zoning Department, for Chapter 9 Floodplain Zoning Ordinance text change. **(pages 5-11)**
2. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
3. Marty Krueger, County Board Chair
 - a. *Update on process of Ho-Chunk Nation application for land *in trust*; and meeting with representative of the Ho-Chunk Nation.*
 - b. *Update on resolution of core values.*
4. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

Page # COMMITTEE:

EXECUTIVE & LEGISLATIVE:

12 Resolution 60-2011 Honoring Beverly Mielke.

LAW ENFORCEMENT & JUDICIARY:

13 Resolution 61-2011 Commending Louise D. Crisman For Twenty Seven Years Of Faithful Service To The People Of Sauk County.

- **Resolutions & Ordinances:**

Page # COMMITTEE:

EXECUTIVE & LEGISLATIVE and FINANCE:

14-17 Resolution 62-2011 Authorizing The Purchase Of A Replacement Property Tax Management System.

HIGHWAY & PARKS, ECONOMIC DEVELOPMENT and EXECUTIVE & LEGISLATIVE:

18-20 Resolution 63-2011 Creating a Subcommittee of the Economic Development Committee to Study the Creation of a Recreational Trail.

PERSONNEL:

21-26 Resolution 64-2011 Ratifying the 2010-2011 Collective Bargaining Agreement Between Sauk County and AFSCME Local 252 (Sheriff's Department Non Sworn)

PLANNING, ZONING AND LAND RECORDS and LAND CONSERVATION:

27-32 Resolution 65-2011 Approval Of An Agreement Between The State Of Wisconsin Department Of Agriculture, Trade And Consumer Protection And Sauk County For A Farmland Preservation Planning Grant.

UW EXTENSION, ARTS & CULTURE:

33-40 Resolution 66-2011 Adding the Harrisburg School, Town of Troy, to the Sauk County Landmarks Registry Designation.

- **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.) **2011 Wisconsin Counties Association (WCA) Annual Conference – September 25-27, 2011** hosted by Sauk County in Wisconsin Dells - **Registration deadline is Tuesday, July 19, 2011**, at 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

Agenda mail date via United States Postal Service: Wednesday, June 15, 2011

*Amended Monday, June 20, 2011 @4:00 p.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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