



Amended Agenda

Sauk County Board of Supervisors - Regular Meeting

Tuesday, May 17, 2011

6:00 p.m.

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

NOTICE OF PUBLIC HEARING RE:
2011 SAUK COUNTY TENTATIVE SUPERVISORY DISTRICT PLAN

- Please be advised, that a public hearing will be held on the 2011 Tentative Supervisory District Plan before the Sauk County Board of Supervisors on Tuesday, May 17, 2011 at 6:00 p.m. in the Sauk County Board Room, West Square Building, 505 Broadway, Baraboo, Wisconsin.
- The tentative plan will be available for inspection in the County Clerk's Office, Office of the County Cartographer/Land Information Officer, and on the County website: www.co.sauk.wi.us
- Following the public hearing, the County Board will consider and adopt a Tentative Supervisory District Plan during their regular meeting.

❖ Special Meetings:

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

- Gallery of County Board Room #326A to consider:
 - 1.) *Possible* Resolutions Opposing The Acquisition Of Land In Trust By The US Government For The Benefit Of The Ho-Chunk Nation.
 - 2.) *Possible* Resolution Amending the CDBG-EAP Award.

5:50 p.m., Finance Committee:

- Gallery of County Board Room #326A to consider:
 - 1.) Approval of County vouchers
 - 2.) *Possible* Resolution Amending the CDBG-EAP Award.

- **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 meetings (April 19, 2011 regular & April 28, 2011 mid-term assessment).
- **Scheduled appearances:**
 1. Shawn Murphy, Director-Green TTEC/Honey Creek Business Park: history, purpose, progress and plans for the development.
 2. Jennifer Erickson, Sauk County UW Extension Community Development Educator: Sauk County Institute of Leadership (SCIL) Leadership Award; and Sauk County Institute of Leadership (SCIL) Class of 2011 graduation.
- **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. **(PAGES 6-12)** Notice of Land Acquisition Application dated April 20, 2011 from the United States Department of the Interior Bureau Of Indian Affairs. **(SEE RESOLUTION 52-2011)**
 2. **(PAGES 13-16)** Notice of Land Acquisition Application dated April 28, 2011 from the United States Department of the Interior Bureau Of Indian Affairs. **(SEE RESOLUTION 53-2011)**
 3. **(PAGE 17)** Letter from the Jewish Federation of Madison, regarding remarks of a Sauk County Board Supervisor at the March 20, 2011 Board meeting.
 4. **(PAGES 18-21)** Letter from Wisconsin Counties Association (WCA) regarding:
 - Nominations for WCA Second Vice-President
 - Presidential Appointments to the WCA Board of Directors
 - WCA Steering Committee Nominations
- **Bills & referrals.**
- **Claims.**

- **Appointments.**

Transportation Coordination Committee:

Consumers - Elderly:

Ralph Soeldner 3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)
Betty Durst 3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)
Phyllis Johnson 3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)
Darwin Nelson 3 year expires 05/20/2014 (also serves on ADRC Advisory Committee)

Transportation Providers:

Jim Brown, Wheels of Independence 3 year expires 05/20/2014

Aging & Disability Advisory Committee:

Citizen members, 3 year terms expire 05/20/2014:

Darwin Nelson, Vice-Chair (also serves on Transportation Coordination Committee)
Betty Durst, Secretary (also serves on Transportation Coordination Committee)
Phyllis Johnson (also serves on Transportation Coordination Committee)
Ralph Soeldner (also serves on Transportation Coordination Committee)
Janet Pearson-mental health and or AODA
Sandy Roemer-Rutter-developmental disabilities
Theron Hill-physical disabilities

Southwest Wisconsin Family Care Alliance (SFCA), Board of Directors/Long-Term Care District Governing Board:

Betty Irwin, a Sauk County resident, 3 year term to expire June 17, 2014 (*possible appointment: SCFA By-Laws require that appointments be ratified by the county board in which the appointee resides*)

- **Unfinished Business.**

- **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. Kerry Beghin, CPA, Controller: Preliminary final 2010 financial report (**PAGES 22-27**); and first quarter 2011 financial report (**PAGES 28-34**)
3. Supervisor Carlson, Chair Aging and Disability Resource Center (ADRC); Trish Vandre, Director Aging and Disability Resource Center (ADRC); and Kevin Fults, Chief Deputy Sauk County Sheriff: Project Lifesaver
4. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
5. Marty Krueger, County Board Chair:
 - a) Board of Adjustment
 - b) ***Referral to Executive & Legislative Committee regarding possible resolution addressing Board member department.**
6. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

Page #

COMMITTEE:

AGING AND DISABILITY RESOURCE CENTER:

35 Resolution 50-2011 Commending Victoria Thompson For 10 Years Of Faithful Service To The People Of Sauk County.

• **Resolutions & Ordinances:**

Page #

COMMITTEE:

AD HOC COMMITTEE ON REDISTRICTING:

36-37 Resolution 51-2011 Adopting a Tentative County Supervisor District Plan and Directing the County Clerk to Transmit the Plan to Each Municipal Governing Body in Sauk County.

EXECUTIVE & LEGISLATIVE:

38-44 *Possible* Resolution 52-2011 Opposing The Acquisition Of Land In Trust By The US Government For The Benefit Of The Ho-Chunk Nation. **(See communication #1 dated April 20, 2011)**

45-51 *Possible* Resolution 53-2011 Opposing The Acquisition Of Land In Trust By The US Government For The Benefit Of The Ho-Chunk Nation. **(See communication #2 dated April 28, 2011.)**

52-53 Resolution 54-2011 Authorizing the Purchase of a Disk to Disk Backup Storage System.

EXECUTIVE & LEGISLATIVE and UW EXTENSION, ARTS & CULTURE:

54-58 Resolution 55-2011 Supporting the University of Wisconsin Regents' Wisconsin Idea Partnership.

EXECUTIVE & LEGISLATIVE and FINANCE:

59-60 *Possible* Resolution 56-2011 Amending The CDBG-EAP Award.

FINANCE:

61-62 Resolution 57-2011 Authorizing Amendments to the 2010 Budget.

HUMAN SERVICES BOARD:

63 Resolution 58-2011 Authorizing Purchase Of Two Vehicles For The Sauk County Department Of Human Services.

PLANNING, ZONING AND LAND RECORDS:

64-67 Ordinance 59-2011 Petition 2-2011. Approving The Rezoning Of Lands In The Town Of Spring Green From A Resource Conservancy 35 To A Recreational-Commercial Zoning District Filed Upon Brad Peck, Owner/Agent.

- **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: Wednesday, May 11, 2011

*Amended Monday, May 16, 2011 at 3:45 p.m.

Agenda preparation: Marty Krueger, County Board Chair,
with the assistance of Kathryn Schauf, Administrative Coordinator, and Beverly J. Mielke, County Clerk

s:/admin/CoBdAgendas/2011/ctybdagendaMAY172011.doc