



Agenda

Sauk County Board of Supervisors - Regular Meeting

Tuesday, April 19, 2011

6:00 p.m.

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

❖ *Special Meetings:*

5:30 p.m., Property & Insurance and Communications Infrastructure Committees:
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➤ Gallery of County Board Room #326A to consider:

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| 1.) Resolution 46-2011 Authorization To Contract With Lightwave Networks LLC For The Engineering Of Fiber Optic Cable To The Sauk County Highway Department. |
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5:50 p.m., Finance Committee:

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

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| 2.) 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:
 - 1. Shawn Murphy, Director-Green TTEC/Honey Creek Business Park: History, purpose, progress and plans for the development.
- **Public comment – 3 minute limit:** *Registration form* located on the table in gallery of County Board Room 326.
- Communications.
- Bills & referrals.
- Claims.

- **Appointments:**

- Director of Conservation, Planning and Zoning Department:**

- Brentt P. Michalek (Bio/background information available from Administrative Coordinator or Personnel Director.)

- Ethics Inquiry Board:**

- Reappointment of Kenneth Nelson, 1725 Elizabeth St, Baraboo WI 53913, 3 year term expires 04/15/2014

- Human Services Board:**

- Citizen Members:**

- Reappointment of Beverly Verstein, 3 year term expires 04/15/2014

- Reappointment of Jim Bowers, 3 year term expires 04/15/2014

- Revolving Loan Fund Committee:**

- Citizen members:**

- Reappointment of Attorney Myron La Rowe, Reedsburg, 2 year term expires 04/16/2013

- Reappointment of Julie Alibrando, La Valle/Reedsburg area, 2 year term expires 04/16/2013

- Reappointment of Thomas Fleming, Baraboo, 2 year term expires 04/16/2013

- **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): **Petition 2-2011** filed by Brad Peck, for Township of Spring Green, to rezone from Resource Conservancy District 35 to Commercial-Recreational. **(pages 5-9)**
2. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
3. Marty Krueger, County Board Chair:
 - a. 04/28/11 Mid-term Assessment
4. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

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- COMMITTEE:**

- HEALTH CARE CENTER BOARD OF TRUSTEES:**

- 10 Resolution 38-2011 Commending Victor Matesi For 9+ Years Of Faithful Service To The People Of Sauk County.

- PROPERTY & INSURANCE:**

- 11 Resolution 39-2011 Commending Dave Elder For 21 Years Of Faithful Service To The People Of Sauk County.

- **Resolutions & Ordinances:**

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	EXECUTIVE & LEGISLATIVE:
12	Resolution 40-2011 Denying Claim Of Christopher Riechman.
	EXECUTIVE & LEGISLATIVE and PLANNING, ZONING AND LAND RECORDS:
13-14	Resolution 41-2011 Authorizing the Purchase of ESRI ArcGIS Server Software and Related Services.
	EXECUTIVE & LEGISLATIVE, FINANCE and PLANNING, ZONING AND LAND RECORDS:
15-16	Resolution 42-2011 Amending the 2011 Budget To Accept A CDBG-EAP Grant To Assist In Business Mitigation And LiDAR Data Collection.
	FINANCE:
17-18	Resolution 43-2011 Designating Unreserved Funds as of December 31, 2010 and Amending the 2011 Budget for These Designations.
19-28	Resolution 44-2011 Gratefully Accepting Donations and Gifts Presented to Sauk County in 2010.
	HIGHWAY & PARKS:
29	Resolution 45-2011 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Summer Highway Conference.
	HIGHWAY & PARKS, PROPERTY & INSURANCE and COMMUNICATIONS INFRASTRUCTURE:
30-31	Resolution 46-2011 Authorization To Contract With Lightwave Networks LLC For The Engineering Of Fiber Optic Cable To The Sauk County Highway Department.
	LAW ENFORCEMENT & JUDICIARY:
32	Resolution 47-2011 Authorization To Purchase 2011 Detective Squad.
33-34	Resolution 48-2011 Authorization To Purchase 2010 Four Wheel Drive Vehicle.
	PROPERTY & INSURANCE:
35	Resolution 49-2011 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of La Valle To Brian M. And Jean M. Suttie.

- **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: April 13, 2011

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

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