



*Amended Agenda

Sauk County Board of Supervisors - Regular Meeting

Tuesday, March 15, 2011

6:00 p.m.

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

❖ *Special Meetings:*

5:45 p.m., Public Health Board:
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➤ Gallery of County Board Room #326A to consider:

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| 1.) Resolution -2011 To Create A Financial Analyst Project Position For The Sauk County Public Health Department Outside Of The 2011 Budget Process. |
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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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*5:50 p.m., Law Enforcement and Judiciary Committee:

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

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| 2.) Resolution 21a-2011 Crime Victims' Rights Week Proclamation.* |
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❖ *Regular Sauk County Board of Supervisors Meeting*

- **Call to order, and certify compliance with Open Meeting Law.**
- **Roll call.**
- **Invocation and pledge of allegiance.**
- **Adoption of agenda.**
- **Approval of minutes of previous meeting of February 16, 2011.**
- **Scheduled appearances:**
 1. *Gene Dalhoff, Executive Director, Sauk Development Corporation; Jenny Erickson and Steve Deller, UW Extension: Present update on *Sauk County Rail Economic Impact Analysis*. **NOTE:** Hard copy of the final report has been included with this amended agenda.*
 2. Approximately 6:30 p.m. via teleconference, Wisconsin Counties Association (WCA) Legislative staff John Reinemann, David Callender and Sarah Diedrick-Kasdorf regarding: Current status of Budget Repair Bill and Biennial Budget.

- **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:**

Page #:

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| 5 - 6 | Letter from Wisconsin County Mutual Insurance Corporation, regarding county owned and operated liability insurance company. |
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- **Bills & referrals.**

- **Claims.**

- **Appointments:**

Special Committee To Study TMG Recommendations For Structural Change In County Government Operations And Governance:

Marty Krueger, County Board Chair

Scott K. Alexander, Human Services Board

Judith Stoeckmann, Public Health Board

Steven Bach, Health Care Center Board of Trustees

Arthur Carlson, Aging and Disability Resource Center (ADRC)

Tom Bychinski, Finance

Henry Netzing, Personnel

- **Unfinished Business:**

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COMMITTEE:

EXECUTIVE & LEGISLATIVE and PERSONNEL:

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| 7 - 8 | Resolution 10-2011 Authorizing Retaining Lindner & Marsack, SC, To Represent Sauk County In Interest Arbitration Proceedings. |
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- **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. Finance Committee 2010 Supervisor Per Diem and Mileage Summary. **(PAGE 9)**
3. Supervisor Lester Wiese, Supervisor Linda Borleske and Penny Pohle, Land Conservation Education Coordinator: *Pedal Power* and *Earth Day*

NOTE: There will be a demonstration of *Pedal Power* by Warren Terry and Judy Spring from *Sustain Sauk County*; Land Conservation Committee members; Penny Pohle, Land Conservation Education Coordinator; and any volunteer Supervisors from 5:00 – 6:00 p.m. prior to the County Board meeting. **Contact Penny Pohle, Land Conservation Education Coordinator to volunteer for *Pedal Power* demonstrations: (608) 355-3245**

4. *Supervisor Tim Meister, Chair Personnel Committee; Michelle Posewitz, Personnel Director; and Todd Liebman, Corporation Council: update on status of collective bargaining agreements.*
5. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
6. *Marty Krueger, County Board Chair:
 - a. *Ad Hoc Redistricting Committee*
 - b. *Economic Development Committee*
 - c. *March 29, 2011 Intergovernmental Meeting*
 - d. *April 28, 2011 Mid-Term Assessment for full County Board*
7. Kathryn Schauf, Administrative Coordinator:
 - a. Budget 2012 process and forms
 - b. County response to Budget Repair Bill and Biennial Budget proposal.

- **Consent Agenda:**

<u>Page #</u>	<u>COMMITTEE:</u>
	EXECUTIVE & LEGISLATIVE:
10	Proclamation 20-2011 April Fair Housing Month.
	EXECUTIVE & LEGISLATIVE and ECONOMIC DEVELOPMENT:
11 - 12	Resolution 21-2011 Honoring Merlin E. Zitzner.
*4a – 4b	*Resolution 21a-2011 Crime Victims' Rights Week Proclamation.*

- **Resolutions & Ordinances:**

<u>Page #</u>	<u>COMMITTEE:</u>
13 – 14 And 4d-4e	ECONOMIC DEVELOPMENT: *Possible Resolution 22-2011 Recommending State Acquisition Of The Union Pacific Rail Line From Madison To Reedsburg. (Copy of resolution passed by Economic Development Committee on March 10, 2011, attached to amended agenda on PAGES 4d-4e)
15 - 17	EXECUTIVE & LEGISLATIVE and LAW ENFORCEMENT & JUDICIARY: Resolution 23-2011 Authorizing The Purchase Of A Network Attached Storage Device.
18 - 34	FINANCE: Resolution 24-2011 Appointing Associated Trust Company, National Association To Serve As Fiscal Agent In Connection With Outstanding Issue.
35 - 40	FINANCE, PERSONNEL and PUBLIC HEALTH BOARD: Resolution 25-2011 To Create A Financial Analyst Project Position For The Sauk County Public Health Department Outside Of The 2011 Budget Process.
41 - 45	FINANCE, PERSONNEL and HUMAN SERVICES BOARD: Resolution 26-2011 Authorizing The Department Of Human Services To Eliminate One Full-Time (1.0 FTE) Mental Health Technician Position and Create One, Part-Time (.75 FTE) Psychiatric Nurse Case Manager Position Outside Of The 2011 Budget Process.
46 - 47	FINANCE and REVOLVING LOAN FUND: Resolution 27-2011 Amending The 2011 Budget And Approving Community Development Block Grants - Revolving Loan Fund.
48	HIGHWAY & PARKS: Resolution 28-2011 Authorizing Contract Change Order With Rennhack Construction Co., Inc. On The Delton Dam Rehabilitation Project For Unexpected Work To De-Water The Area Below The Dam.
49 - 50	Resolution 29-2011 Request To Accept Bid For Two (2) Above Ground Fuel Systems From Schaper Excavating and Petro LLC
*4c-4d	Resolution 30-2011 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Axle Trucks From *Wisconsin Kenworth. *(Copy not available.)

PLANNING, ZONING AND LAND RECORDS:

51 - 56 Ordinance 31-2011 Amending Chapter 7, Sauk County Zoning Ordinance, To Reflect Standards For Nonmetallic Mining Operations Set Forth In State Statutes And County Code And To Add Definitions Pertaining To Nonmetallic Mining.

- **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, March 09, 2011
Amended, Friday, March 11, 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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