



Agenda

Sauk County Board of Supervisors - Regular Meeting

Tuesday, January 18, 2011

6:00 p.m.

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

❖ *Special Meetings:*

5:15 p.m., Finance Committee:
➤ Gallery of County Board Room #326A to consider:
1.) Approval of County vouchers
2.) Discussion and possible action on Resolution 4-2011 To Create The Conservation, Planning And Zoning Department, And Abolish The County Conservationist Position And Planning And Zoning Director, And Create The Conservation, Planning And Zoning Director.

5:45 p.m., Land Conservation Committee:
➤ UW Extension Conference Room #328, to consider:
1.) Discussion and possible action on Resolution 4-2011 To Create The Conservation, Planning, And Zoning Department, And Abolish The County Conservationist Position And Planning And Zoning Director; And Create The Conservation, Planning And Zoning Director.

5:45 p.m., Executive & Legislative Committee:
➤ Gallery of County Board Room #326A to consider:
1.) Resolution 3-2011 Authorizing the Purchase of Replacement Servers For the MUNIS Accounting System.

❖ *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.**

- **Scheduled appearances:**
 1. Pat Schramm, Executive Director Workforce Development Board of South Central Wisconsin: Recap of WIRED; and summary of current Workforce Development Board initiatives and programs.

NOTE: There will be a demonstration of portable robotics and patient health simulator/mannequin in the atrium of the West Square Building from 4:30-6:00 p.m.

- **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:**
 - COMPREHENSIVE COMMUNITY SERVICES (CCS) PROGRAM COORDINATING:**
Reappointment, Lynn King (K-8), 2 year term expires 01/15/2011
 - DISABLED PARKING ENFORCEMENT ASSISTANCE COUNCIL COMMITTEE:**
Sergeant Jon Hanson, Sauk County Sheriff's Department, (to replace unexpired term of retired Sergeant Aaron Kirby), 2 year term to expire June 21, 2011.
 - LOCAL EMERGENCY PLANNING (LEPC):**
Sauk County Sheriff's Department representative: Chief Deputy Kevin Fults, no term length, (to replace now Sheriff Chip Meister)
 - MISSISSIPPI VALLEY HEALTH SERVICES COMMISSION:**
Reappointment, Supervisor Scott Alexander, 3 year term expires 01/21/2014
 - REVOLVING LOAN FUND COMMITTEE:**
Patricia Yanke, Loganville, 2 year term expires 04/17/2012
- **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 1-2011** filed by Sauk County Planning & Zoning Department , for an amendment to Chapter 7 Sauk County Zoning Ordinance, regarding non metallic mining operations **(PAGES 5 - 8)**
 2. Mike Stanek, Sauk County Resource Conservationist; and Tim Stone Township of Fairfield Chair: Designation of an Agriculture Enterprise Area. **(PAGES 9 - 13)**
 3. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
 4. Marty Krueger, County Board Chair:
 - a. Response Regarding 2010 Sheriff's Department Budget Overrun
 - b. 2011 Redistricting Process **(PAGE 14)**
 - c. 2012 Budget Process
 5. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

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HIGHWAY & PARKS:

15 Resolution 1-2011 Commending Dwight Ziech For More Than 38 Years Of Faithful Service To The People Of Sauk County.

AGING AND DISABILITY RESOURCE CENTER:

16 Resolution 2-2011 Commending Margaret Alt for 26 Years of Faithful Service to the People of Sauk County.

- **Resolutions & Ordinances:**

Page # **COMMITTEE:**

EXECUTIVE & LEGISLATIVE:

16a Resolution 2a-2011 Directing Redistricting Committee To Prepare Plan For A Thirty-One Supervisor County Board.

EXECUTIVE & LEGISLATIVE and FINANCE:

17 – 20 Resolution 3-2011 Authorizing the Purchase of Replacement Servers for the MUNIS Accounting System.

FINANCE, LAND CONSERVATION, PERSONNEL and PLANNING, ZONING & LAND RECORDS:

21 – 26 Possible Resolution 4-2011 To Create The Conservation, Planning, And Zoning Department; And Abolish The County Conservationist Position And Planning And Zoning Director; And Create The Conservation, Planning And Zoning Director.

PLANNING, ZONING AND LAND RECORDS:

27 – 32 Resolution 5-2011 Approving An Amendment To The Town Of Merrimac Zoning Ordinance In Chapter 2 And Chapter 5 As Filed By The Town Of Merrimac.

PROPERTY & INSURANCE:

33 Resolution 6- 2011 Authorization To Contract With Johnson Controls To Update The Building Controls For The Reedsburg Human Services Facility And Add Those Controls To The Existing Metasys Building Controls Program.

- **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, January 12, 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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