



Agenda

Sauk County Board of Supervisors - Regular Meeting

Wednesday, February 16, 2011

6:00 p.m.

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

Special Meeting(s):

5:30 p.m., Executive & Legislative Committee:
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➤ Gallery of County Board Room 326A to consider:
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| 1.) Ad Hoc Committee on 2011 Redistricting |
| 2.) Set date and location for March Intergovernmental meeting |

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, and certify compliance with Open Meeting Law.
- Roll call.
- Invocation and pledge of allegiance.
- Adoption of agenda.
- Approval of minutes of previous meeting of January 18, 2011.

- **Scheduled appearances:**
 1. State Assembly District 42 Representative Fred Clark: Presentation of State of Wisconsin Proclamation honoring Joe Van Berkel, retired Sauk County Conservationist.

- **Public comment (time limit of 3 minutes):**

NOTE: Turn in registration form, (located on the table in gallery of County Board room 326), to the County Board Chair.
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- **Communications:**

Linda Overbeek, Executive Assistant, Southwest Family Care Alliance (SFCA), regarding possible appointment. **(page 6)**

- **Bills & referrals.**
- **Claims.**

- **Appointments.**

Possible appointment of Sauk County resident to Southwest Family Care Alliance (SFCA) Board of Directors, (see enclosed communication on page 6).

COMPREHENSIVE COMMUNITY SERVICES (ccs) PROGRAM COORDINATING COMMITTEE:

Mary Mauoleth, consumer, 2 year term expires 02/13/2013

REDISTRICTING COMMITTEE:

Regular member: Mary Krueger, Sauk County Board Chair

Regular member: Joan Fordham, Sauk County Board Vice-Chair

Regular member: Patrick J. Liston, Mayor, City of Baraboo

Alternate member: Brett Topham, Council President, City of Baraboo

Regular member: David G. Estes, Mayor, City of Reedsburg

Alternate member: Jim Heuer, Council President, City of Reedsburg

Regular member: Cheryl A. Sherman, President, Village of Prairie du Sac

Alternate member: James Anderson, President, Village of Sauk City

Regular member: Greg Prem, President, Village of Spring Green

Alternate member: Raymond Ellenbolt, president, Village of Plain

Regular member: John Webb, President, Village of Lake Delton

Alternate member: Lawrence Volz, Supervisor, Township of Delton

Regular member: Jim Heusch, President, Sauk Unit of the Wisconsin Towns Association

Alternate member: John Peterson, Secretary/Treasurer, Sauk Unit of the Wisconsin Towns Association

Regular member: Peter Tollaksen, Sauk County Board Supervisor

Regular member: Judy Ashford, Sauk County Board Supervisor

Regular member: Virgil Hartje, Sauk County Board Supervisor

- **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. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
3. Marty Krueger, County Board Chair:
 - a. February 23, 2011 meeting with Nelson Institute in Spring Green
 - b. February 28, 2011 Economic Development Committee meeting with Rails & Trails Stakeholders Group
 - c. Redistricting process
 - d. Intergovernmental meeting
 - e. Board Mid- term Assessment in April
 - f. Wisconsin Counties Association (WCA) Legislative update
4. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

Page # COMMITTEE:

LAND CONSERVATION:

7 Resolution 7-2011 Honoring Joe Van Berkel.

LAW ENFORCEMENT & JUDICIARY:

8 Resolution 8-2011 Commending Miriam K. Olson For Twenty-Four Years Of Faithful Service To The People Of Sauk County.

- **Resolutions & Ordinances:**

Page # COMMITTEE:

EXECUTIVE & LEGISLATIVE:

9 – 11 Resolution 9-2011 Creating A Special Committee To Study TMG Recommendations For Structural Change In County Government Operations And Governance.

EXECUTIVE & LEGISLATIVE and PERSONNEL:

12 & 13 Resolution 10-2011 Authorizing Retaining Lindner & Marsack, SC, To Represent Sauk County In Interest Arbitration Proceedings.

FINANCE:

14 Resolution 11-2011 Amending The 2011 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation.

FINANCE and REVOLVING LOAN FUND:

15 & 16 Resolution 12-2011 Amending The 2011 Budget And Approving Community Development Block Grants – Revolving Loan Fund.

HEALTH CARE CENTER BOARD OF TRUSTEES:

17 – 19 Resolution 13-2011 Authorization To Contract for Physical, Occupational and Speech Therapy Services At The Sauk County Health Care Center.

HIGHWAY AND PARKS:

- 20 Resolution 14-2011 Expressing Support For The United States Department Of The Interior, Bureau Of Indian Affairs (BIA), Indian Reservations Roads (IRR) Program As Established Under The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy For Users, (SAFETEA-LU), Public Law 109-59.

LAND CONSERVATION:

- 21 - 23 Resolution 15-2011 Approving Participation In Wisconsin Bird Conservation Initiative Program.

LAND CONSERVATION and PLANNING, ZONING & LAND RECORDS:

- 24 & 25 Resolution 16-2011 Supporting A Petition And Designation Of The Fairfield Agriculture Enterprise Area In The Town Of Fairfield.

LAW ENFORCEMENT & JUDICIARY:

- 26 Resolution 17-2011 Authorization To Purchase Five Police Specification Squad Cars.

PLANNING, ZONING:

- 27 - 29 Resolution 18-2011 Authorizing Reimbursement For Attendance At The Agriculture Community Engagement Education Seminar.
- 30 Resolution 19-2011 Approval Of The Sauk County Planning And Zoning Department Grant Application For Funds And Assistance Through The Lake Management Protection Grant 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, February 09, 2011

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

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