



Agenda

Sauk County Board of Supervisors - Regular Meeting

Tuesday, December 21, 2010

6:00 p.m.

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

❖ *Special Meetings:*

5:30 p.m., Planning, Zoning and Land Records Committee:
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➤ Room 213 to consider:

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| 1.) Discussion of recommendations of the Special Committee on Departmental consolidation – Supervisor Ashford. |
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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, 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: None.

- **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:**

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State of Wisconsin Department of Corrections 2010 Annual Jail Inspection.

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

- **Appointments:**

HEALTH CARE CENTER BOARD OF TRUSTEES:

1. Reappointment of Supervisor Henry Netzing, 3 year term to expire 01/01/2014
2. Reappointment of Supervisor Arthur Carlson, 3 year term to expire 01/01/2014
3. Reappointment of citizen Terri Langer, 3 year term to expire 01/01/2014

SAUK COUNTY LIBRARY BOARD:

1. Reappointment of Beverly Vaillancourt, 3 year term to expire 12/31/2013

TRANSPORTATION COORDINATION COMMITTEE:

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|---|---------------------------|
| 1. Reappointment, Consumer - Physical: Theron Hill | 2 year expires 08/21/2012 |
| 2. Consumer - Physical: Joan Wucherer | 2 year expires 08/21/2012 |
| 3. Consumer – Cognitive Disabilities: Mary Henderson | 2 year expires 8/21/2012 |
| 4. Reappointment, Consumer - Mental Health/AODA: Janet Pearson | 1 year expires 08/16/2011 |
| 5. Department of Human Services: Dan Brattset | 1 year expires 08/16/2011 |
| 6. Aging & Disability Resource Center (ADRC),
Information & Assistance (I & A), Lead Worker Jim Pritzkow | 1 year expires 08/16/2011 |
| Transportation Providers: | |
| 7. Reappointment, Alan Wildman II, Sauk-Prairie Transit | 1 year expires 08/16/2011 |
| 8. Richard Running, D-Cab in Reedsburg | 1 year expires 08/16/2011 |
| 9. Reappointment, Michael Coleman, Sureway Taxi, Wisconsin Dells | 2 year expires 08/21/2012 |

VETERANS SERVICE COMMISSION:

1. Reappointment of Roger A. Friede Sr., 3 year term to expire 12/31/2013

WORKFORCE DEVELOPMENT BOARD of SOUTH CENTRAL WISCONSIN:

1. Gene Dalhoff, Executive Director, Sauk County Development Corporation member
3 year term, January 01, 2011 to December 31, 2013, (replaces retired Executive Director Karna Hanna)
Representation: Economic Development
2. Lynn Severson, 3 year term, January 01, 2011 – December 31, 2013, (replaces Alan Langeteig who has left the Sauk County area), Representation: Distribution and Logistics

- **Unfinished Business:** None.

- **Reports - informational, no action required:**

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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. Wisconsin Counties Association 2009-2010 Annual Report (video)
3. 3rd Quarter Financial Report. (PAGES 11 - 17)
4. Special Committee on Departmental Consolidation and Restructuring.
5. Supervisor Judy Ashford, Chair-UW-Extension, Arts & Culture; and Phyllis Both, UW-Extension Horticulturist: Master Gardener Program.
6. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
7. Marty Krueger, County Board Chair
8. Kathryn Schauf, Administrative Coordinator:
 - a. update on comprehensive plan implementation.

- **Consent Agenda:**

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COMMITTEE:

AGING & DISABILITY RESOURCE CENTER:

- 18 Resolution 127-2010 Commending Hildred Ihde for 19 years of Faithful Service to the People of Sauk County.

EXECUTIVE & LEGISLATIVE:

- 19 Resolution 128-2010 Honoring Betty A. Hinze.
- 20 Resolution 129-2010 Honoring Randy Stammen.

HEALTH CARE CENTER BOARD OF TRUSTEES:

- 21 Resolution 130-2010 Posthumously commending Joe Ann Meurer for 5+ Years of Faithful Service to the People of Sauk County.

PLANNING, ZONING AND LAND RECORDS:

- 22 Resolution 131-2010 Commending Mary White for 37 Faithful Years of Service to The People of Sauk County.

- **NEW BUSINESS:**

Executive & Legislative Committee: Discussion on change in County board size and possible referral to Committee.

- **Resolutions & Ordinances:**

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	AGING & DISABILITY RESOURCE CENTER:
23 & 24	Resolution 132-2010 Authorize The Aging & Disability Resource Center To Contract For The Provision Of Lunches For The 2011 Nutrition Program.
	COMMUNICATIONS INFRASTRUCTURE and FINANCE:
25 - 27	Resolution 133-2010 Approving The Group Purchase Of Pagers For Fire And EMS Agencies For Compliance With Narrow Banding Regulations And Amending The 2010 And 2011 Budgets To Appropriate The Receipt And Disbursement Of Funds.
	EXECUTIVE & LEGISLATIVE:
28	Resolution 134- 2010 Authorizing Sauk County's Participation And Submission Of Grant Application For CDBG - EAP Funds.
29 & 30	Resolution 135-2010 Authorizing The Purchase Of An Email Archive.
	LAW ENFORCEMENT & JUDICIARY:
31 & 32	Resolution 136– 2010 Authorizing An Agreement With Bluffview Inc. To Enforce Traffic Regulations On All Private Roads And Driveways Owned By Bluffview Inc.
	PLANNING, ZONING AND LAND RECORDS:
33 - 35	Resolution 137-2010 Amending The Sauk County Planning And Zoning Department's Fee Schedule.
36 – 38	Ordinance 138-2010 Petition 8-2010 Approving The Rezoning Of Lands In The Town Of Baraboo From An Agricultural To A Recreational-Commercial Zoning District Filed Upon Amber Giddings, Owner/Agent.

PROPERTY & INSURANCE:

- 39 & 40 Resolution 139-2010 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County
- 41 Resolution 140-2010 Rescinding So Much Of Resolution No. 122-10 Involving The Taking Of A Tax Deed On Parcel Number 044-0813-00000 In The Town Of Woodland.
- 42 & 43 Resolution 141-2010 Rescinding So Much Of Resolution No. 122-10 Involving The Taking Of A Tax Deed On Parcel Number 172-0478-00000 In The Village Of Prairie Du Sac
- 44 - 51 Resolution 142-2010 Approving Renewal Of Lease Of The Sheltered Workshop Facility To Varc, Inc.

- **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:

1. informational handouts distributed to Board members
2. original letters and communications presented to the Board

➤ **County Board members:**

1. 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: December 15, 2010

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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