



Agenda

Sauk County Board of Supervisors - ANNUAL Meeting **Tuesday, November 09, 2010** **6:00 p.m.**

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

❖ ***Special Meetings:***

5:50 p.m., Finance Committee:

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

1.) Approval of County vouchers

6:00 p.m., Public Hearing on proposed 2011 Sauk County Budget

Pursuant to §65.90 of the Wisconsin Statutes, for the purpose of soliciting comments from the public regarding the 2011 Sauk County Budget for County Operations:

1. Convene Public Hearing on the proposed 2011 Sauk County Budget:

<i>Marty Krueger, County Board Chair</i>
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2. Budget Presentation: <i>Kathryn Schauf, Administrative Coordinator</i>
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3. Public Comment: <i>Turn in Registration form to the County Board Chair, (forms located on table in gallery of the Board Room).</i>

a) Interested parties wishing to speak regarding the proposed 2011 Sauk County Budget are asked to limit comments to not more than 3 minutes.

4. Adjourn Public Hearing: <i>Marty Krueger, County Board Chair</i>
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The November Annual Session of the Sauk County Board of Supervisors will be called to order immediately following the Public Hearing.

Sauk County Board of Supervisors Annual Session:

- 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.** Turn in registration form, (located on the table in gallery of County Board room 326), to the County Board Chair. Speakers are asked to limit comments to not more than 3 minutes.

- **Communications:**

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5 Letter from 42nd Assembly Representative Fred Clark regarding Sauk County Resolutions 102-10, regarding transfers from the segregated Transportation Funds; and 103-10 regarding Medical Assistance Trust Fund relating to county nursing homes.

- **Bills & referrals.**

- **Claims.**

- **Appointments:**

1. **SAUK COUNTY BOARD OF SUPERVISORS DISTRICT 19 (Chair Krueger letter PAGE 6)** to fill the unexpired 2 year term of Shawn Posewitz, (resigned effective October 05, 2010 due to move out of district).

2 year term to expire April 16, 2012, (see Chair Krueger letter, PAGE 6):

David A. Riek, 902 Moore St., Lot 90, Baraboo WI 53913-2778

608-434-0825

driek@co.sauk.wi.us (County)

driek@charter.net (home)

Per Rules of the Sauk County Board of Supervisors RULE IV. ORGANIZATION.

D. If a vacancy occurs on the Board, the Chair is authorized to appoint a qualified elector of the supervisory district wherein the vacancy occurs to fill the unexpired term. Such appointment shall be subject to approval of the Board at the next regular Board meeting following appointment by the Chair. A supervisor filling a vacancy shall automatically be assigned to the same committees as his or her predecessor in office with the exception of a member of the Executive & Legislative Committee which shall be elected by the Board.

Standing Committees:

Continuum of Care Development

Economic Development

Property & Insurance

Special Committees, Boards, & Commissions:

Local Emergency Planning (LEPC)

2. **COMPREHENSIVE COMMUNITY SERVICES (CCS) PROGRAM COORDINATING:**

Department of Human Services Representatives 2 year terms expire 10/16/2012:

Sharon Boesl, Sauk County Department of Human Services

Citizen members 2 year terms expire 10/16/2012:

Donna Miller (consumer)

3. **CLEARVIEW LONG TERM CARE and REHABILITATION CENTER, (located in Dodge County), COMMISSION, created with resolution 83-2008, under Wisconsin State Statutes Chapter 181: 1 Supervisor, 2 year term concurrent w/Board of Supervisors, 04/20/2010 to 04/16/2012: Scott K. Alexander**

Unfinished Business:

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COMMITTEE:

PERSONNEL:

7 & 8 Resolution 107a-2010 Establishing the 2011 Health Insurance Program For Sauk County. (Referred back to Personnel Committee at October 19, 2010 Board of Supervisors meeting.)

• **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
4. Kathryn Schauf, Administrative Coordinator

• **Consent Agenda:** None.

• **Resolutions & Ordinances:**

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COMMITTEE:

HIGHWAY & PARKS COMMITTEE:

9 & 10 Resolution -2010 County Aid For Bridge Construction Under §82.08 Of The State Statutes.

PLANNING, ZONING AND LAND RECORDS:

11 - 17 Ordinance -2010 Petition 7-2010 Approving The Rezoning Of Lands In The Town Of Baraboo From An Agricultural To A Recreational – Commercial Zoning District Filed Upon Brad And Donna Luce, Owner/Agents.

PROPERTY & INSURANCE:

18 & 19 Resolution -2010 Approving Liability, Property And Workers Compensation Insurance Coverage, Carriers And Premiums For Sauk County From January 1, 2011 To January 1, 2012.

FINANCE COMMITTEE:

20 Ordinance - 2010 Establishing Taxes to be Levied in Sauk County for the Year 2011.

- **Adjournment to a date certain:** December 21, 2010

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: November 03, 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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