

\*Amended



## **\*Amended Agenda**

### ***Sauk County Board of Supervisors - Regular Meeting***

**Tuesday, September 21, 2010**

**6:00 p.m.**

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

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#### **❖ *Special Meetings:***

##### **4:00 p.m., Executive & Legislative Committee**

###### **➤ West Square Building, Room 213:**

- 1.) Consideration of Resolution Creating a Special Committee On Departmental Restructuring to Consider the Possible Consolidation of the Planning & Zoning Department and the Land Conservation Department.
- 2.) Consideration of Sauk County position on Wisconsin Counties Association (WCA) resolutions for consideration at annual conference.
- 3.) Discussion of *Form 1/Development of Goals and Objectives* for Executive & Legislative for current two year term.

##### **4:45 p.m., Joint Finance Committee and Personnel Committee**

###### **➤ West Square Building, Room 213:**

- 1.) Consideration of a Resolution to Authorize the 2011 Non-Represented Employees' Salaries Effective January 1, 2011.

##### **5:30 p.m., Economic Development Committee**

###### **➤ West Square Building, Room 213:**

- 1.) Sauk County Development Corporation budget request.
- 2.) \*Consider Resolution Commending Karna Hanna For Over 16 Years of Faithful Service to the People of Sauk County.

##### **\*5:45 p.m., Finance Committee**

###### **➤ Gallery of County Board Room 326A:**

- 1.) Approval of County vouchers
- 2.) \*Consider extension of audit contract.

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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:**
  1. Mike Wehler, Upland Prairie Farm, Plain, WI: *National Pork Board Speakers Bureau*
  2. Madison Area Technical College representative: Upcoming referenda election.
  
- **Public comment.**
  
- **Communications:**

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6 - 7                      Wisconsin Counties Association regarding *Proposed Revenue Bond Issue for the Benefit of Adams-Columbia Electric Cooperative.*

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

• **Appointments:**

**AD HOC COMMITTEE ON NON-REPRESENTATIVE PAY AND COMPENSATION:**

Marty Krueger, County Board Chair  
Joan Fordham, Finance  
Henry Netzinger, Personnel  
Sauk County staff members

**SPECIAL COMMITTEE ON POSSIBLE RESTRUCTURE OF PLANNING & ZONING AND LAND CONSERVATION DEPARTMENTS (contingent upon adoption of Resolution 100-2010): 7 members**

County Board Chair Marty Krueger  
Personnel Committee Chair Tim Meister  
Land Conservation Committee Vice-Chair Linda Borleske

**Sauk County staff members by Resolution 100-2010:**

Planning and Zoning Committee Vice-Chair Judy Ashford  
Administrative Coordinator Kathryn Schauf  
Corporation Counsel Todd Liebman  
Personnel Director Michelle Posewitz

**PINK LADY RAIL TRANSIT COMMISSION: 2 year terms:**

Virgil Kasper, 714 Madison Ave, Baraboo WI 53913, term expires 10/31/2012  
John Geoghegan, E12109 Steinke Rd, Baraboo WI 53913, term expires 10/31/2012

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**LAND INFORMATION COUNCIL** created August 17, 2010 with resolution 80-2010:

**Appointed members:**

Sauk County Board Supervisor:

2 year term concurrent with Board of Supervisors: Fred Halfen

A realtor employed within the County, 2 year staggered terms, with realtor initially serving a one year term. Initial 1 year term expires September 20, 2011, (with subsequent 2 year terms):

Tom Gavin, Vice-President, First Weber Realty

Alternate: Carole Luhens, First Weber, Sauk Prairie

Public safety or emergency communications representative employed within the County: 2 year term expires September 18, 2012:

Tim Stieve, Sauk County Emergency Management

**Other members by Resolution 80-2010:**

Register of Deeds

Treasurer, Real Property Lister

Land Information Officer

Surveyor

Zoning Administrator

County Conservationist

Management Information Services (MIS) Coordinator.

- **Unfinished Business:** None.

- **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. Continuum of Care Development Committee – Joan Fordham and John Keefe with Executive Summary of the final report prepared by Keefe and Associates:
  - a. Full copies of the report will be made upon request.
  - b. The report is on our county website (sans demographic data, per restrictions by Neilsen Claritas).
  - c. Two full copies complete with demographic data are available in the County Clerk's office for viewing.
3. Jennifer Erickson, Sauk County UW Extension Community Development Educator: Demographics data presentation based on the new *American Community Survey* data for Sauk County.
4. Captain Hafemann, Sauk County Jail Administrator: Report/update on closure of Pod A.
5. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
6. Marty Krueger, County Board Chair
7. Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

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**COMMITTEE:**

**\*6a**

**\*ECONOMIC DEVELOPMENT:** Resolution 96a-2010 Commending Karna Hanna for Over 16 Years of Faithful Service to the People of Sauk County.

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• **Resolutions & Ordinances:**

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**COMMITTEE:**

**COMMUNICATIONS INFRASTRUCTURE and PROPERTY & INSURANCE:**

9 – 10 Resolution 97-2010 Approving Property Lease Agreement With Cloud 1 LLC.

**EXECUTIVE & LEGISLATIVE:**

11 - 17 Resolution 98-2010 Approving the Issuance of Revenue Bonds by a Wisconsin Bond Issuing Commission (Adams-Columbia Electric Cooperative Project).

18 - 21 Resolution 99-2010 Authorizing the Purchase of a Replacement Mid-Range Server And System Upgrade.

22 – 24 Resolution 100-2010 Creating A Special Committee On Departmental Restructuring To Consider The Possible Consolidation Of The Planning & Zoning Department And The Land Conservation Department

**FINANCE and PERSONNEL:**

25 – 26 Resolution 101-2010 To Authorize the 2011 Non-Represented Employees' Salaries Effective January 1, 2011

**HEALTH CARE CENTER BOARD OF TRUSTEES and EXECUTIVE & LEGISLATIVE:**

27 - 29 Resolution 102-2010 Authorization to Support a Statutory Change Regarding County Nursing Homes and the 2011-2013 State Biennial Budget as Proposed by The Wisconsin Association of County Homes.

**HIGHWAY & PARKS:**

30 - 31 Resolution 103-2010 Requesting Governor and State legislators Enact Legislation To Prohibit any Further Transfers or Lapses From the Segregated Transportation Funds.

32 - 33 Resolution 104-2010 Authorizing Construction of Storage Building at Highway Department West Baraboo Facility.

**LAND CONSERVATION:**

34 Resolution 105-2010 Authorizing Reimbursement for Attendance at the Wisconsin Resource Conservation and Development Council Conference.

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**LAW ENFORCEMENT & JUDICIARY:**

35 - 36 Resolution 106-2010 Recognizing the Wisconsin Court System Juror Appreciation Program.

**PERSONNEL: \*replaces resolution on pages 37-38 on original agenda:**

\*6b-6c \*Resolution 107-2010 Establishing the 2011 Health Insurance Program For Sauk County.

**PROPERTY & INSURANCE:**

39 - 40 Resolution 108-2010 Approving Procedure For Adopting Administrative Policies Pertaining to Facilities, Americans With Disabilities Act Compliance and Safety Programs.

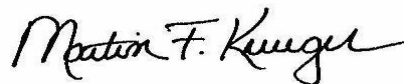
41 Resolution 109-2010 Authorization to Contract With US Cellular On State Contract Pricing.

**PUBLIC HEALTH BOARD:**

42 - 44 Resolution 110-2010 Authorizing the Replacement of a Vehicle for the Environmental Health Department.

- **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.

**\*Amended**

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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: Wednesday, September 15, 2010

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

**\*Amended Monday, September 20, 2010 @ 4:05 p.m.**

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