



Agenda

Sauk County Board of Supervisors - Regular Meeting-

Tuesday, August 17, 2010

6:00 p.m.

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

❖ *Special Meetings:*

5:30 p.m., Communications Infrastructure Committee:
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❖ Gallery of County Board Room 326A to consider:
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| <ol style="list-style-type: none">1.) Resolution -2010 Authorization to Contract With Valmont Structures to Purchase a 150 Guy Tower to Replace the Existing Tower on the Courthouse Roof.2.) Resolution -2010 Authorization to Contract With Joe Daniels Construction to Replace the Emergency Communications Tower on the Courthouse Roof. |
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5:50 p.m., Finance Committee:

❖ Gallery of County Board Room 326A to consider:
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| <ol style="list-style-type: none">1.) Approval of County vouchers. |
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• *Regular 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 July 20, 2010.
- Scheduled appearances.
- Public comment.

- **Communications:**

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- 5 Notice from Wisconsin Historical Society of entry in the National Register and/or State Register of Historic Places: *Point of Rocks* located on US Highway 12 in the Township of Baraboo.
- 6 Notice from Wisconsin Historical Society of entry in the National Register and/or State Register of Historic Places: *State Bank of Spring Green* located at 134 West Jefferson Street, Village of Spring Green.
- 7 Dane County Planning and Development Department Notice of Public Hearing on September 28, 2010: Amending the Dane county Comprehensive Plan by Adopting the Town of Middleton Comprehensive Plan.

- **Bills & referrals.**

- **Claims.**

- **Appointments:** None.

- **Unfinished Business.**

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COMMITTEE:

FINANCE, PERSONNEL and PLANNING, ZONING AND LAND RECORDS:

- 8 - 10 Resolution 80-2010 Creating A Land Records Council and Reassigning The Position of County Cartographer/Land Information Officer.

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

- Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None.
- Kerry Beghin, CPA, Controller: 2nd Quarter Financial Report – **pages 11 – 12e**
- Bill Orth, Sauk County Human Services Director: Southwest Family Care Alliance Annual Report.
- Jennifer Erickson, Sauk County UW Extension Community Development Educator: demographics data presentation based on the new *American Community Survey* data for Sauk County
- Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
- Marty Krueger, County Board Chair
- Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**

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COMMITTEE:

LAND CONSERVATION:

- 13 Resolution 86-2010 Commending John Vosberg for 18 Years of Dedicated Service to the People of Sauk County.

- **Resolutions & Ordinances:**

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COMMITTEE:

COMMUNICATIONS INFRASTRUCTURE:

14 – 15 Resolution 87-2010 Authorization to Contract With Valmont Structures to Purchase a 150 GUY Tower to Replace the Existing Tower on the Courthouse Roof.

16 – 17 Resolution 88-2010 Authorization to Contract With Joe Daniels Construction to Replace the Emergency Communications Tower on the Courthouse Roof.

EXECUTIVE & LEGISLATIVE:

18 Resolution 89-2010 Authorizing the County to Partner with CGI Communications, Inc.

19 – 20 Resolution 90-2010 Authorizing Submission of the Application.

21 – 22 Resolution 91-2010 Residential Anti-displacement and Relocation Plan.

23 – 24 Resolution 92-2010 Community Development Block Grant – Housing Program Enforcing Applicable Non-Violent and Civil Rights Demonstration laws.

EXECUTIVE & LEGISLATIVE and FINANCE:

25 Resolution 93-2010 Amending the Budget to Accept and Disburse CDBG-EAP Supplemental Award.

HIGHWAY & PARKS:

26 - 27 Resolution 94-2010 Placing Advisory Referendum Question On November Ballot.

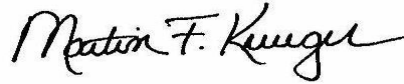
PROPERTY & INSURANCE:

28 Resolution 95-2010 Authorizing Issuance of Quit Claim Deed to Certain Lands in the Town of La Valle to Harlan R. & Rosemary A. Proehl.

29 - 31 Ordinance 96-2010 Authorizing Issuance of Quit Claim Deed to Certain Lands in The Town of Prairie du Sac to Parvus Terra Investment Solutions, LLC and Disposing of any Personal Property Abandoned Thereon to the Purchaser.

- **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, August 11, 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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