



***Amended Agenda**

Sauk County Board of Supervisors - Regular Meeting

Tuesday, May 18, 2010

6:00 p.m.

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

- ***Special Meetings:***

***addition:**

***5:20 p.m., Joint Property and Insurance Committee, Communications Infrastructure Committee, and Economic Development Committee:**

- ❖ In the Gallery of County Board Room #326A;
- ❖ 1.) *Election of chair for Joint Committee Meeting.
- ❖ 2.) *To consider Resolution 66-2010 Accepting A Federal Economic Development Administration Grant To Extend The Current Fiber Optic Network.

5:30 p.m., Executive & Legislative Committee:

- ❖ In the Gallery of County Board Room #326A;
- ❖ To consider:
- ❖ 1.) *Possible* Resolution 65-2010 Approving An Intergovernmental Agreement To Form The South Central Wisconsin Public Health Preparedness Consortium.
- ❖ 2.) *Possible* Resolution 54-2010 Amending the Budget to Accept and Disburse Community Development Block Grant (CDBG)-EAP Supplemental Award.

5:50 p.m., Finance Committee:

- ❖ In the Gallery of County Board Room #326A;
- ❖ To consider
- ❖ 1.) Approval of County vouchers.
- ❖ 2.) *Possible* Resolution 54-2010 Amending the Budget to Accept and disburse Community Development Block Grand (CDBG)-EAP Supplemental Award.

- **Call to order regular meeting.**
- **Certify compliance with Open Meeting Law.**
- **Roll call.**
- **Invocation and pledge of allegiance.**
- **Adoption of agenda.**
- **Approval of minutes of previous meeting.**
- **Scheduled appearances:**
Presentation of the ***2010 Sauk County Institute of Leadership (SCIL) Class.***

- **Public comment.**
- **Communications:**
- **Bills & referrals.**
- **Claims.**

- **Appointments:**

Standing Committees:

2 year terms concurrent with County Board term of office, 04/20/2010 - 04/16/2012.

AGING & DISABILITY RESOURCE CENTER: 5 Supervisors

Arthur Carlson

Tommy Lee Bychinski

Charles Montgomery

Peter T. Murray

Andrea Lombard

CONTINUUM OF CARE DEVELOPMENT: 7 Supervisors

Supervisor Joan Fordham, Executive & Legislative

Supervisor Art Carlson, Aging And Disability Resource Center (ADRC)

Supervisor Donna Stehling, Public Health Board

Supervisor Al Dippel, Human Services Board

Supervisor Shawn Posewitz, Property & Insurance

Supervisor William F. Wenzel, Finance

Supervisor Linda Borleske, Sauk County Health Care Center Board Of Trustees

ECONOMIC DEVELOPMENT: 7 Supervisors

Katherine A. Zowin

Gerald L. Lehman

Marty Krueger

Donald C. Stevens

Joel Gaaslwyrk

Peter T. Murray

Shawn Posewitz

FINANCE: 5 Supervisors

Tommy Lee Bychinski

Joan Fordham

Steven Bach

William F. Wenzel

Jason L. Lane

HIGHWAY & PARKS: 5 Supervisors

Virgil Hartje

Tim Meister

Peter Tollaksen

Donald C. Stevens

Henry Netzing

HUMAN SERVICES BOARD: 6 Supervisors

Scott Alexander
Judith Stoeckmann
Joan Fordham
Robert Sinklair
Al Dippel
Andrea Lombard

LAND CONSERVATION: 5 Supervisors

Lester Wiese
Katherine A. Zowin
Linda Borleske
Thomas Kriegl
Peter T. Murray

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

Donald Stevens
Charles Montgomery
Robert Sinklair
Peter Tollaksen
Frederick J. Halfen

PERSONNEL: 5 Supervisors

Tim Meister
Peter Tollaksen
Henry Netzing
Andrea Lombard
Jason L. Lane

PLANNING, ZONING AND LAND RECORDS: 5 Supervisors

Gerald Lehman
Judy Ashford
Joel Gaalswyk
Frederick J. Halfen
Don Nobs

PROPERTY & INSURANCE: 5 Supervisors

Virgil Hartje
Al Dippel
Charles Montgomery
Shawn M. Posewitz
Lowell C.P. Haugen

PUBLIC HEALTH BOARD: 4 Supervisors

Judith Stoeckmann
Lowell Haugen
Donna Stehling
Don Nobs

UW EXTENSION, ARTS & CULTURE: 5 Supervisors,

Judy Ashford
Lester Wiese
Donna Stehling
Katherine A. Zowin
Don Nobs

Other Committees, Boards and Commissions:

2 year terms concurrent with County Board term of office, 04/20/2010 - 04/16/2012.

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

Arthur Carlson
Peter T. Murray

AGING & DISABILITY RESOURCE CENTER (ADRC) REGIONAL GOVERNING
BOARD OF SOUTHWEST WISCONSIN - NORTH: 1 Sauk County Board Representative,
Peter T. Murray

BADGER INTERGOVERNMENTAL GROUP: 1 Supervisor, William F. Wenzel

BADGER INTERIM OVERSIGHT & MANAGEMENT COMMISSION: 1 Supervisor,
William F. Wenzel

BADGER RESTORATION ADVISORY BOARD (RAB): 1 Supervisor, Judy Ashford

BOARD OF ADJUSTMENT: 1 Supervisor, Henry Netzing, Township of Prairie du Sac

CAMPUS LIVING & LEARNING CENTER DEVELOPMENT & BUILDING COMMITTEE:
1 Supervisor, Andrea Lombard

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor, Don Nobs

CIRCUS WORLD MUSEUM: 1 Supervisor, Al Dippel

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor,
Linda Borleske

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT DISTRICT: 1 Supervisor,
Peter T. Murray

COMMISSIONER OF MIRROR LAKE PROTECTION DISTRICT: 1 Supervisor,
Katherine Zowin

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: 3 Supervisors

Virgil Hartje
Tommy Lee Bychinski
Robert Sinklair

INTER-COUNTY COORDINATING COMMISSION (ICC),

Sauk, Columbia, Dodge, Jefferson and Green Lake Counties: 2 Supervisors
Marty Krueger
William F. Wenzel

LOCAL EMERGENCY PLANNING (LEPC): Board Chair, 1 Supervisor. & 1 Alternate

Marty Krueger
Shawn M. Posewitz
Alternate: Robert Sinklair

LONG TERM SUPPORT PLANNING COMMITTEE: 2 Supervisors

Arthur Carlson
Judith Stoeckmann

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD:

1 Supervisor (required to be Chair of the Board): Marty Krueger

MARSH COUNTRY HEALTH ALLIANCE BOARD: 1 Supervisor, Scott K. Alexander

NATURAL BEAUTY COUNCIL: 1 Supervisor, Linda Borleske

REVOLVING LOAN FUND COMMITTEE:

2 Supervisors from Finance & Executive & Legislative committees
Tommy Lee Bychinski
Steven Bach

SAUK COUNTY DEVELOPMENT CORPORATION: 2 Supervisors, + Chair of County Board
required to be a member

Marty Krueger
William F. Wenzel
Frederick J. Halfen

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor, Charles Montgomery

***addition:**

SAUK COUNTY LIBRARY BOARD: 1 Supervisor, Judy Ashford

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor, Judy Ashford

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT
COUNCIL: 1 Supervisor, Lester Wiese

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors

Art Carlson
Peter T. Murray

TRI-COUNTY AIRPORT COMMISSION: 1 Supervisor, Donald Stevens
UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors
Andrea Lombard
Lowell Haugen

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD:
1 Supervisor, requires County Board Chair as member: Marty Krueger

WIRED LEADERSHIP CAUCUS: 1 Supervisor, requires County Board Chair as member,
Marty Krueger

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS:
2 Supervisors
Lowell Haugen
Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors. and 1 Alternate Joel
Gaalswyk
Robert Sinklair
Scott Kevin Alexander
Alternate:
Martin F. Krueger

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN:
1 Supervisor, requires County Board Chair to be a member
Marty Krueger

- **Unfinished Business:** None.
- **Reports - informational, no action required:**
 1. Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e): None.
 2. First quarter financial reports. **pages 9 - 15**
 3. Bill Orth, Director Sauk County Department of Human Services, and Teri Buros CEO of Southwest Family Care Alliance.
 4. Supervisor Art Carlson and Mary Jane Percy, Aging and Disability Resource Center (ADRC) Volunteer Coordinator: Economic impact of volunteerism.
 5. Supervisor Ashford and Lerna Mae Wiese: Home and Community Education (HCE) *Book Worm* Program
 6. Supervisor Fordham, Vice-Chair, Executive & Legislative Committee.
 7. Marty Krueger, County Board Chair
 8. Kathryn Schauf, Administrative Coordinator

• **Resolutions & Ordinances:**

Page # COMMITTEE:

***addition:**

8a – 8b

***ECONOMIC DEVELOPMENT, PROPERTY & INSURANCE and COMMUNICATIONS INFRASTRUCTURE COMMITTEES:** Resolution 66-2010 Accepting A Federal Economic Development Administration Grant To Extend The Current Fiber Optic Network.

16 – 17 **EXECUTIVE & LEGISLATIVE and FINANCE:**
Possible Resolution 54-2010 Amending the Budget to Accept and Disburse CDBG-EAP Supplemental Award.

18 - 19 **FINANCE:**
Resolution 55-2010 Authorizing Amendments To The 2009 Budget.

20 - 21 **HIGHWAY & PARKS:**
Resolution 56 -2010 Authorizing A Contract With Rennhack Construction Inc. For Rehabilitation Of The Delton Dam.

22 **LAND CONSERVATION:**
Resolution 57-2010 Authorizing Reimbursement For Attendance At The Southern Area Association Of Land Conservation Committees Meeting.

23 - 24 **LAW ENFORCEMENT & JUDICIARY:**
Resolution 58-2010 Authorization To Purchase 2011 Detective Squad.

25 **PERSONNEL and FINANCE:**
Resolution 59-2010 Authorizing the Elected Officials' Salaries for the 2011-2014 (Sheriff, Coroner, Clerk of Courts) Term of Office

26 *Possible* Resolution 60-2010 To Authorize the 2011 Non-Represented Employees' Salaries Effective January 1, 2011.

27 - 35 **PLANNING, ZONING AND LAND RECORDS:**
Ordinance 61-2010 Petition 5-2010 Approving The Rezoning Of Lands In The Town Of Spring Green From A Resource Conservancy 35 To An Agricultural Zoning District Filed Upon Dale And Judith Clark, Owners/Agent.

PROPERTY & INSURANCE:

- 66 - 67 Resolution 62-2010 Accepting Proposal For The Removal/Demolition Of The Old Health Care Center And Associated Facilities.
- 68 - 72 Ordinance 63-2010 Repealing And Recreating Chapter 32 Of The Sauk County Code Of Ordinances Emergency Telephone Ordinance.
- 73 - 74 Resolution 64-2010 Accepting Bids On Tax Delinquent Real Estate Acquired By Sauk County.

PUBLIC HEALTH BOARD and EXECUTIVE & LEGISLATIVE:

- 75 - 76 Resolution 65-2010 Approving An Intergovernmental Agreement To Form The South Central Wisconsin Public Health Preparedness Consortium.

• **Adjournment to a date certain.**

Respectfully,

Martin F. Krueger
County Board Chair

➤ **County Board members, County staff, and members of the public:**

For filing with the official records of the *Proceedings of the Sauk County Board of Supervisors*, **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 in the Office of the County Clerk prior to each Board meeting to sign original resolutions and ordinances.

Reservations for attending the WCA Annual Conference in Milwaukee on September 26-28, 2010 are due to the County Clerk's Office no later than Tuesday, July 20th.

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, May 12, 2010

Agenda preparation: Marty Krueger, County Board Chair,

with the assistance of Kathryn Schauf, Administrative Coordinator, and Beverly J. Mielke, County Clerk

*Amended Monday, May 17, 2010 @ 3:15 p.m.

s:/admin/CoBdAgendas/2010/ctybdagendaMAY182010.doc

RESOLUTION NO.66- 10
ACCEPTING A FEDERAL ECONOMIC DEVELOPMENT ADMINISTRATION GRANT
TO EXTEND THE CURRENT FIBER OPTIC NETWORK

WHEREAS, November 2009 Resolution 146-09 allocated funds for permit and research fees required to process an application for grant funds from the federal Economic Development Administration in the Second Supplemental Appropriations Disaster Relief Opportunity for Economic Adjustment Assistance for the development of infrastructure; and,

WHEREAS, Sauk County has received notice of an award of \$695,657, for expansion of the fiber optic network, allowing for installation of fiber optic cable spurs into each community in Sauk County and increased coverage for underserved rural areas, and town, village and municipal resources; and,

WHEREAS, the extension of fiber optic cable throughout Sauk County increases public safety and promotes economic development; and,

WHEREAS, installation of additional fiber will develop the network for the expansion of wireless and other technologies, increasing efficiency and effectiveness; and,

WHEREAS, the proposed fiber extension is part of a five-year plan for development of the communications system that envisions access for public safety and the creation of a venue for the commercial market to expedite development; and,

WHEREAS, the potential for accelerating the growth window benefits other local governments and citizenry as technological resources are expanded to meet the increased need for connectivity; and,

WHEREAS, it is envisioned that the development will provide a direct, tangible benefit to the economies of towns, villages and cities in the County; and,

WHEREAS, the adopted 2010 budget includes an appropriation of \$927,543 funded by anticipated grant dollars of \$695,657, remaining capital project dollars of \$11,527, and use of General Fund balance of \$220,359.

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors met in regular session that the above described grant be accepted; and,

BE IT FUTHER RESOLVED, that the Communications Infrastructure Committee be delegated oversight responsibility for this project.

For consideration by the Sauk County Board of Supervisors on May 18, 2010.

RESOLUTION NO. 66-10

**ACCEPTING A FEDERAL ECONOMIC DEVELOPMENT ADMINISTRATION GRANT TO EXTEND THE
CURRENT FIBER OPTIC NETWORK**

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Respectfully submitted,

ECONOMIC DEVELOPMENT COMMITTEE

MARTIN F. KRUEGER

KATHERINE ZOWIN

PETER MURRAY

JOEL GAALSWYK

SHAWN POSEWITZ

DON STEVENS

GERALD LEHMAN

PROPERTY AND INSURANCE COMMITTEE

VIRGIL HARTJE

CHARLES MONTGOMERY

SHAWN POSEWITZ

LOWELL HAUGEN

AL DIPPEL

COMMUNICATIONS INFRASTRUCTURE COMMITTEE

VIRGIL HARTJE

TOMMY LEE BYCHINSKI

ROB SINKLAIR

Fiscal Note: The 2010 proposed budget anticipates receipt of the grant in the amount of \$695,657, and budgets a county match of \$231,886 from Building Projects and General Fund balance. On completion of the project, ongoing "Diggers Hotline" locating is estimated to be \$5,000 per year, and other additional expenses are expected to be minimal.

MIS Note: No MIS impact.