



Agenda

Sauk County Board of Supervisors Organizational Meeting

➤ **Tuesday, April 20, 2010**

6:00 p.m.

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

- **Special Meetings:**

Property & Resource Committee: 5:45 p.m. in gallery of County Board Room #326:

1.) Update on sale of the Administrators House at the Health Care Center.

Finance Committee: 5:50 p.m. in gallery of County Board Room #326: To consider:

1.) Approval of County vouchers; and 2.) Consideration of Resolution 43-2010 Authorizing The County To Enter Into An Intergovernmental Agreement With The Ho-Chunk Nation And Amending The Budget To Appropriate The Funds.

Public Health Board: 5:50 p.m. in gallery of County Board Room #326: to consider:

1.) Resolution 51-2010 Authorizing Reimbursement For Attendance At The Wisconsin Public Health Association/Wisconsin Association Of Local Health Departments And Boards Conference.

- **Call to order, and certify compliance with Open Meeting Law:** *Immediate past Chair conducts the meeting until a Chair is elected pursuant to Rule I B of the Rules of the Board, Wisconsin Statutes §59.12 and §19.88.*
- **Invocation and pledge of allegiance.**
- **Verification of credentials and Roll call.**
- **Administration of the Oath of Office:**
The Honorable Judge Reynolds, Sauk County Circuit Court Branch III.
- **Adoption of Rules of the Board:** Summary of changes – **page 7**
Rules of the Board – **pages 8 - 20**
- **Adoption of agenda.**
- **Approval of minutes of previous meeting of March 16, 2010.**
- **Designation of official newspaper:** Resolution 39-2010 by the Executive & Legislative Committee, Naming Official Sauk County Newspaper – **page 21**

- **Election of Chair and Vice-Chair of the Board of Supervisors:**

Election of Chair of the Board of Supervisors:

Nomination of Candidates for Chair:
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| <p><i>a.) Paper ballots are distributed to all members.</i></p> <p><i>b.) The first ballot cast serves to nominate Supervisors for the position of Chair.</i></p> <p><i>c.) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination.</i></p> |
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Election of Chair:

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| <p><i>a.) Secret ballots continue until one candidate receives a majority of the votes cast.</i></p> <p><i>b.) Newly elected Chair takes up the gavel and from this point forth conducts the meeting and assumes the duties of Chair as set forth in Rules of the Board, Chapter 35 of the Sauk County Code of Ordinances, and Chapter 59 of Wisconsin Statutes.</i></p> |
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Election of Vice-Chair of the Board of Supervisors:

Nomination of Candidates for Vice-Chair:

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| <p><i>a.) Paper ballots are distributed to all members.</i></p> <p><i>b.) The first ballot cast serves to nominate Supervisors for the position of Vice-Chair.</i></p> <p><i>c.) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination.</i></p> |
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Election of Vice-Chair:

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| <p><i>a.) Secret ballots continue until one candidate receives a majority of the votes cast.</i></p> |
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- **Election of Three (3) at-large members of the Executive & Legislative Committee:** *The same nomination and election procedure used for Chair and Vice-Chair is used to elect each of the three at-large members, **except that in this, and all future paper ballots, Supervisors are required to indicate their district number on the reverse side of the ballot.***

Nomination of Candidates for 1st at-large Executive & Legislative Committee member:

- a.) Paper ballots are distributed to all members.*
- b.) The first ballot cast serves to nominate Supervisors for the position of 1st at large member of the Executive & Legislative Committee..*
- b.) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination.*

Election of 1st at-large Executive & Legislative Committee member:
Secret ballots continue until one candidate receives a majority of the votes cast.

Nomination of Candidates for 2nd at-large Executive & Legislative Committee member:

- a.) Paper ballots are distributed to all members.*
- b.) The first ballot cast serves to nominate Supervisors for the position of 2nd at large member of the Executive & Legislative Committee*
- c.) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination.*

Election of 2nd at-large Executive & Legislative Committee member:
Secret ballots continue until one candidate receives a majority of the votes cast.

Nomination of Candidates for 3rd at-large Executive & Legislative Committee member:

- a.) Paper ballots are distributed to all members.*
- b.) The first ballot cast serves to nominate Supervisors for the position of 3rd at large member of the Executive & Legislative Committee*
- c.) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination.*

Election of 3rd at-large Executive & Legislative Committee member:
Secret ballots continue until one candidate receives a majority of the votes cast.

- **Scheduled appearances.**
- **Public comment.**
- **Communications:**

Page

- 22 Letter from 42nd Assembly District State Representative Fred Clark, regarding Sauk County Resolution 32-10 in support of Senate Bill 399 relating to creating access to capital for public benefit projects and other government purposes..
- 23 Letter from Governor Jim Doyle, giving notice of award to Sauk county of a Violence Against Women Act grant totaling \$20,000 for the firearms surrender demonstration project.
- 24-26 Letter from State of Wisconsin Department of natural Resources, giving notice of purchase of land in Sauk County from Van's Trees, Inc.
- 27-31 Letter from Wisconsin Historical Society, giving notice of *State and National Register of Historic Places* nomination of State Bank of Spring Green, 134 West Jefferson Street, Spring Green.
- 32 Thank you from SW CAP, Central Wisconsin CAC, Community Action Coalition for South Central Wisconsin and Community Action Inc., for participating in the venison donation program.

- **Bills & referrals.**
- **Claims.**
- **Appointments.**
- **Proclamations.**

Page

AGING AND DISABILITY RESOURCE CENTER:

- 33 Resolution 40-2010 Proclamation Of May 2010 As Older Americans Month.

- **Unfinished Business:** None.
- **Reports - informational, no action required:**
 - a.) Beverly J. Mielke, Sauk County Clerk, rezoning petitions received per Wisconsin State Statutes 59.69(5)(e): None.
 - b.) Executive & Legislative Committee
 - c.) Kathryn Schauf, Administrative Coordinator

- **Consent Agenda:**
Page COMMITTEE

EXECUTIVE & LEGISLATIVE:

- 34 Resolution 41-2010 Honoring Marcy Huffaker For Years Of Service.
- 35 Resolution 42-2010 Honoring Larry Volz For Years Of Service.

- **Resolutions & Ordinances:**
Page COMMITTEE

EXECUTIVE & LEGISLATIVE and FINANCE:

- 36-61 Resolution 43-2010 Authorizing The County To Enter Into An Intergovernmental Agreement With The Ho-Chunk Nation And Amending The Budget To Appropriate The Funds.

EXECUTIVE & LEGISLATIVE and HIGHWAY & PARKS:

- 62-66 Resolution 44-2010 Authorizing The County To Enter Into An Indemnification And Hold Harmless Agreement With The Town Of Spring Green.

FINANCE:

- 67-68 Resolution 45-2010 Designating Unreserved Funds As Of December 31,2009 And Amending The 2010 Budget For These Designations.
- 69-81 Resolution 46-2010 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2009.

HIGHWAY & PARKS:

- 82-83 Resolution 47-2010 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Summer Highway Conference.

HUMAN SERVICES BOARD:

- 84 Resolution 48-2010 Authorizing Reimbursement For Attendance At The Wisconsin County Human Services Association Conference.

PLANNING, ZONING AND LAND RECORDS:

- 85-89 Ordinance 49-2010 Petition 4-2010 Approving The Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy-5 To An Agricultural Zoning District Filed Upon Myrna Armstrong, Owner, Glen And Karen Stieve, Agent.
- 90 Resolution 50-2010 Approval Of The Sauk County Planning And Zoning Department Grant Application For Funds And Assistance Through The Lake Management Protection Grant Program.

PUBLIC HEALTH BOARD:

- 91 Resolution 51-2010 Authorizing Reimbursement For Attendance At The Wisconsin Public Health Association/Wisconsin Association Of Local Health Departments And Boards Conference

PROPERTY & INSURANCE:

- 92 Resolution 52-2010 Rescinding So Much Of Resolution No. 21-10 Involving The Taking Of A Tax Deed On Parcel Number 042 0477-00000 In The Town Of Winfield And More Particularly Described Below.
- 93-94 Resolution 53-2010 Accepting Proposal For Land Spreading Of Sludge From Treatment Lagoons At Old Health Care Center.

- **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.

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: Thursday, April 15, 2010

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