

***AMENDED Agenda**

NAME: **Sauk County Board of Supervisors - Regular Meeting**

DATE: Tuesday, December 18, 2012

TIME: 6:00 p.m.

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

Special Meetings:

5:50 p.m., Finance Committee in the Gallery of County Board Room #326A to consider:

1. Approval of County vouchers.

Regular Sauk County Board of Supervisors Meeting

1. Call to order regular meeting.
2. Roll call.
3. Certify compliance with Open Meeting Law.
4. Invocation and pledge of allegiance.
5. Adoption of agenda.
6. Approval of minutes of previous meeting.
7. Scheduled appearances:
8. Public comment – 3 minute limit: Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Chair.
9. Communications:
10. Bills & referrals.
11. Claims.
12. Appointments.

Comprehensive Community Services Coordinating Committee:

Debra Smalley (New, Family/Consumer member – 2 year term expires 10/21/2014)

Pink Lady Rail Transit Commission: (Citizen members – 2 year term expires 10/31/2014)

Virgil Kasper (Re-appointment)

John Geoghegan (Re-appointment)

Public Health Board: (Citizen member – 3 year term expires 4/21/2015)

Dr. Amy Delong, MD (Re-appointment)

***Sauk County Library Board:** (Citizen members – 3 year term expires 12/31/2015)

Ken Grant (Re-appointment)

Tom Benson (Re-appointment)

Veterans Service Commission: (Citizen member – 3 year term expires 12/31/2015)

James Hambrecht (Re-appointment)

Workforce Development Board of South Central Wisconsin:

William Orth, Sauk County Human Services Director (Re-appointment - 3 year term expires 2/31/2015)

13. Unfinished Business from August 21, 2012 (motion to postpone and consolidate Resolutions 77 through 79-2012)

Page # COMMITTEE:

PROPERTY & INSURANCE:

- | | |
|-------|---|
| 4-14 | Resolution 77 – 2012 Approving Building Space Lease In The West Square Administration Building With The Madison Area Technical College. |
| 15-25 | Resolution 78 - 2012 Approving Building Space Lease In The West Square Administration Building With The Workforce Development Board Of South Central Wisconsin. |
| 26-41 | Resolution 79 - 2012 Approving Building Space Lease In The West Square Administration Building With The Department Of Workforce Development. |

14. Reports - informational, no action required:

- o Rebecca A. DeMars, Sauk County Clerk: Rezoning petitions filed with the office of the Sauk County Clerk as a requirement of Wisconsin State Statutes 59.69(5)(e): None
- o Cindy Bodendein, Public Health Director and Steve Pate, MIS Coordinator - Update on Public Health "Allscripts" Implementation
- o Supervisor Fordham, Vice-Chair, Executive & Legislative Committee
- o Marty Krueger, County Board Chair
 - o Hilbert Communications
 - o Brown Co. Resolution on 12/04/12 E & L Agenda
 - o 12/14/12 WCA Board Meeting
- Kathryn Schauf, Administrative Coordinator
 - o Update on Interest Arbitration
 - o Clark Creek
 - o FEMA Flood maps and Lake Redstone

15. Consent Agenda:

Page # COMMITTEE:

HIGHWAY & PARKS:

- 42 Resolution 105 – 2012 Commending Jack A. Greenwood For More Than 39 Years of Faithful Service To The People Of Sauk County.

16. Resolutions & Ordinances:

Page # COMMITTEE:

EXECUTIVE & LEGISLATIVE:

- 43-68 Resolution 106 - 2012 Amending The Community Development Block Grant – Economic Development Administrative Manual.

HIGHWAY & PARKS AND FINANCE AND PERSONNEL:

- 69-72 Resolution 107 - 2012 Authorizing The Sauk County Highway Department To Eliminate One, Full-Time (1.00 FTE) Patrolman Position, And Create One, Full-Time (1.00 FTE) Skilled Equipment Laborer Position Outside The Budget Process.

LAW ENFORCEMENT & JUDICIARY:

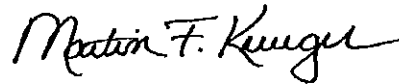
- 73-74 Ordinance 16 - 2012 Establishing A Fee To Be Charged By The Coroner For The Issuance Of Cremation Permits Sauk County Code § 30.09.
- 75-76 Resolution 108 - 2012 Authorization To Contract With Venture Architects For Engineering Services And Schematic Design Services.

PROPERTY & INSURANCE:

- 77-80 Resolution 109 - 2012 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates.
- 81-92 Resolution 110 - 2012 Adopting The Agreement For Enhanced 9-1-1 Service For Sauk County
- 93-95 Resolution 111 - 2012 Authorizing Contract With NCI-Roberts Construction Inc. To Complete The Remodeling Of The West Square Administration Building.

17. Adjournment to a date certain.

Respectfully,



Martin F. Krueger
County Board Chair

County Board members, County staff & the public - 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: December 13, 2012

*Amended Agenda: Monday, December 17, 2012

Agenda preparation: Marty Krueger, County Board Chair,
with the assistance of Kathryn Schauf, Administrative Coordinator, and Rebecca A. DeMars, County Clerk

Save as: s:/admin/CoBdAgendas/2012/cltybdagendaDECEMBER182012.doc