

AGENDA

NAME: Sauk County Board of Supervisors - Regular Meeting

DATE: Tuesday, January 15, 2013

TIME: 6:00 p.m.

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

Special Meetings:

5:30 p.m., Executive & Legislative Committee in the Gallery of County Board Room #326A to consider:

1. Resolution In Support Of Preservation Of Tax Exempt Financing.
2. Authorizing the Purchase of an Upgrade to the NetsMart/CMHC System in Human Services.

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. Certify compliance with Open Meeting Law.
3. Roll call.
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.
 - Conservation, Planning and Zoning:** (Citizen member – 3 year term expires 12/31/2015)
Randy Puttaker (Re-appointment)
 - Health Care Center Board of Trustees:** (Citizen member – 3 year term expires 1/01/2016)
Mary Ellen Murray, RN, PhD (Re-appointment)
13. Unfinished Business.
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):
 - o **Petition 1-2013, Applicant:** Dennis Frey; **Property Owner:** Dennis Frey;
Project Location: Township of Troy; **Current Zoning:** Exclusive Agricultural; **Proposed Zoning:** Commercial. (PAGES 3 - 11)
 - o **Petition 2-2013, Applicant:** Bill Wenzel; **Property Owner:** Tom Schabacker;
Project Location: Township of Troy; **Current Zoning:** Exclusive Agricultural; **Proposed Zoning:** Agricultural. (PAGES 12 - 20)
 - o **Petition 3-2013, Applicant:** Sauk County Conservation, Planning & Zoning;
Project Location: Sauk County; **Current Zoning:** N/A; **Proposed Zoning:** Zoning Text Change, Floodplain Zoning Ordinance, Chapter 9 (PAGES 21 - 28)
 - o **Petition 4-2013, Applicant:** Nick McCann; **Property Owner:** Don Labansky;
Project Location: Township of LaValle; **Current Zoning:** Commercial Agricultural; **Proposed Zoning:** Recreational Commercial. (PAGES 29 - 33)
 - o Supervisor Fordham, Vice-Chair, Executive & Legislative Committee
 - o Marty Krueger, County Board Chair
 - o Venture Architects Report/Jail Tour
 - o Fox-Wisconsin Heritage Parkway/Randy Prasse – Feb, 2013 Board
 - o Intergovernmental Meeting – March 2013
 - o Mid-Term Assessment – April 2013

Kathryn Schauf, Administrative Coordinator

- o Mid-Term Assessment
- o Redstone Moratorium
- o Budget Survey

15. Consent Agenda:

Page # COMMITTEE:

HEALTH CARE CENTER BOARD OF TRUSTEES:

- 34 Resolution 1 – 2013 Commending Bette Moon For More Than 9 Years of Faithful Service To The People Of Sauk County.

16. Resolutions & Ordinances:

Page # COMMITTEE:

EXECUTIVE AND LEGISLATIVE:

- 35-36 Resolution 2 - 2013 Authorizing the Purchase of a Replacement Core Network Switch.

EXECUTIVE AND LEGISLATIVE & FINANCE:

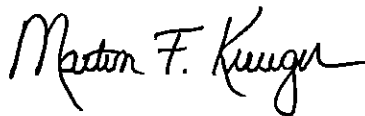
- 37 Resolution 3 – 2013 Resolution In Support Of Preservation Of Tax Exempt Financing.

EXECUTIVE AND LEGISLATIVE & HUMAN SERVICES BOARD:

- 38-39 Resolution 4 - 2013 Authorizing the Purchase of an Upgrade to the NetsMart/CMHC System in Human Services.

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: January 10, 2013

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/2013/ctybdagendaJANUARY152013.doc