

Agenda

NAME: Sauk County Board of Supervisors - Regular Meeting

DATE: Monday, February 18, 2013

TIME: 6:00 p.m.

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

Special Meetings:

5:00 p.m., Joint meeting of the UW Extension, Arts & Culture And Economic Development

Committees in the Gallery of the County Board Room # 326A to consider:

1. Appearance by representatives of The Fox-Wisconsin Heritage Parkway.
2. Consideration of further action.

5:30 p.m., Executive & Legislative Committee in the UW Extension Conference Room to consider:

1. Discussion and consideration of amendment to West Baraboo TID #2.
2. Update on WCA Legislative Exchange.

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:
 - Randy Prasse, Volunteer for The Fox-Wisconsin Heritage Parkway; Informational Presentation for the organization
 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:
- 2013 Sauk County Emergency Fire Warden Organization List:** (Pages 4 - 5)

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): None
 - o Todd Liebman, Corporation Counsel
 - o Open Meeting Law
 - o Walking Quorums
 - o Gary Jaeger, Venture Architects
 - o Feasibility Study on reconfiguration of Pod B Study
 - o Marty Krueger, County Board Chair, Executive & Legislative Committee
 - o Marty Krueger, County Board Chair
 - o WCA Southern District Regional Legislative Meeting – 3/11/13
 - o County Directories
 - o Date change for Mid Term Assessment
 - o Board Process/Mid Term Assessment
 - o WCA Legislative Exchange

- Kathryn Schauf, Administrative Coordinator
- o WCA Legislative Exchange
 - o Mid Term Assessment: Strategic Issues
 - o Budget Survey

15. Consent Agenda:

Page # COMMITTEE:

EXECUTIVE AND LEGISLATIVE:

Recommend To Change Date of Mid Term Assessment To April 24 or April 25, 2013:

PUBLIC HEALTH BOARD:

- 6 Resolution 5 – 2013 Commending Linda Doherty For Over Twenty One Years Of Faithful Service To The People Of Sauk County:

16. Resolutions & Ordinances:

Page # COMMITTEE:

CONSERVATION, PLANNING AND ZONING:

- 7 Resolution 6 – 2013 Authorizing The Purchase Of A Replacement Vehicle For Conservation, Planning, And Zoning Department:
- 8-16 Ordinance 1 - 2013 Petition 1-2013. Approving The Rezoning Of Lands In The Town Of Troy From An Exclusive Agricultural To A Commercial Zoning District Filed Upon Dennis And Jennifer Frey, Agents For Daniel And Julie Frey, Property Owners:
- 17-24 Ordinance 2 - 2013 Petition 2-2013. Approving The Rezoning Of Lands In The Town Of Troy From An Exclusive Agricultural To An Agricultural Zoning District Filed Upon William Wenzel, Agent For Thomas Schabacker, Property Owner:
- 25-30 Ordinance 3 - 2013 Adopting An Addendum To Ordinance No. 4-12: The Temporary Moratorium Of Development In The Special Flood Hazard Area Identified In The Dam Failure Analysis Of The Lake Redstone Dam:

FINANCE COMMITTEE:

- 31 Resolution 7 – 2013 Amending The 2013 Budget To Appropriate \$ 90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation:

HIGHWAY & PARKS:

- 32 Resolution 8 – 2013 Authorization To Purchase A Pickup Truck For The Parks Department:

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

- 33 Resolution 9 – 2013 Authorization To Purchase 2013 Detective Squad:
(Bids Will Be Opened And Action Taken At Law Enforcement And Judiciary Meeting, February 15 at 9:15 A.M.)
- 34 Resolution 10 – 2013 Authorization To Purchase Seven Police Specification Squad Cars:
(Bids Will Be Opened And Action Taken At Law Enforcement And Judiciary Meeting, February 15 at 9:15 A.M.)
- 35 Resolution 11 – 2013 Authorization To Contract With Stanley Convergent Security Solutions To Complete Upgrades To The Original Commander System Equipment:

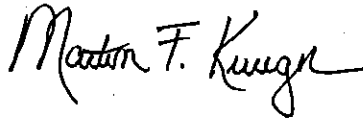
PROPERTY & INSURANCE:

- 36 Resolution 12 – 2013 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Village Of Rock Springs To The Village Of Rock Springs:

- 37 Resolution 13 – 2013 Rescinding So Much Of Resolution No.109 – 2012 Involving The Taking Of A Tax Deed On Parcel Number 146-1552-00000 In The Village Of Lake Delton And More Particularly Described Below:

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: February 13, 2013

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

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