

Agenda

NAME: Sauk County Board of Supervisors - Regular Meeting

DATE: Tuesday, March 19, 2013

TIME: 6:00 p.m.

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

Special Meetings:

4:30 p.m., Executive & Legislative Committee in the West Square Building, 3rd Floor, ETN Room to consider:

1. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluation Corporation Counsel:

5:30 p.m.; Communications Infrastructure Committee: in the Gallery of County Board Room #326A to consider:

1. Approval of Amendment to Kentucky Data Link/Windstream Dark Fiber Lease.
2. Approval of Resolution for Dark Fiber Lease Agreement with WIN.

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: None.
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:
 - Thank you letter from Jewell Associates Engineers for Sauk County's support provided with the Big Hollow Flood Control Project in the Town of Spring Green.
10. Bills & referrals.
11. Claims.
12. Appointments:

Long Term Support Planning Committee: (Citizen member – 2 year term expires 4/21/15)

Theron Hill; Physically Disabled Representative (Re-appointment)

2013 Sauk County Emergency Fire Warden Organization List (updated to include two additional Organizations in La Valle: Town of La Valle Clerk, Jean Judd; and Hartje, Farm Home & Sports.
(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 Finance Committee 2012 Supervisor Per Diem and Mileage Summary (Page 6)
- o Supervisor Fordham, Vice Chair, Executive & Legislative Committee

- o Marty Krueger, County Board Chair
 - o Reschedule of appearance by Fox-Wisconsin Heritage Parkway for April
 - o Appointments
 - o 3/11/13 WCA Southern District Meeting
 - o Intergovernmental Meeting Date Change
 - o Board Process
 - o Mid-Term Assessment

Kathryn Schauf, Administrative Coordinator

- o Mid-Term Assessment
- o Budget Process and Survey

15. Consent Agenda:

Page # COMMITTEE:

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| 7 | HEALTH CARE CENTER BOARD OF TRUSTEES
Resolution 14 - 2013 Commending Barbara Sandberg for 7+ Years of Faithful Service To the People of Sauk County: |
| 8 | HUMAN SERVICES BOARD:
Resolution 15 – 2013 Commending Kay Baetje For 29 Years of Service To The People Of Sauk County: |
| 9-10 | LAW ENFORCEMENT AND JUDICIARY:
Resolution 16 – 2013 Crime Victim's Rights Week Proclamation: |


16. Resolutions & Ordinances:

Page # COMMITTEE:

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| 11-17 | COMMUNICATIONS INFRASTRUCTURE:
Resolution 17 – 2013 Approving Dark Fiber Lease Agreement With WIN: |
| 18-27 | CONSERVATION, PLANNING, AND ZONING:
Ordinance 4 – 2013 Petition 4-2013. Approving The Rezoning Of Lands In The Town Of La Valle From A Commercial And Agricultural To A Recreation-Commercial Zoning District Filed Upon Nick McCann, Agent For Donovan & Carolyn Labansky, Property Owners: |
| 28-29 | EXECUTIVE AND LEGISLATIVE & LAW ENFORCEMENT AND JUDICIARY:
Resolution 18 - 2013 Authorizing the Purchase of Replacement Electronic Fingerprint Scanning Equipment: |
| 30-34 | FINANCE:
Resolution 19 - 2013 Gratefully Accepting Donations and Gifts Presented to Sauk County in 2012: |
| 35 | PROPERTY AND INSURANCE:
Ordinance 5 - 2013 Approving Reauthorization Of Workers Compensation Self-Insurance For January 1, 2013 to December 31, 2015: |
| 36 | Resolution 20 – 2013 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland to Helene Full: |
| 37 | Resolution 21 – 2013 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Dellona to Debra L. Burdick And David R. Leonard: |
| 38 | Resolution 22– 2013 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Christopher J. Pauli And Jennifer L. Pauli: |

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: March 14, 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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