

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, MAY 21, 2013
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

SPECIAL MEETINGS:

5:50 PM – 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 and Certify Compliance with Open Meeting Law.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Adopt Agenda.
- 5) Adopt Minutes of Previous Meeting.
- 6) Scheduled Appearances
 - a) Lisa Wenzel, UW Extension – 2013 SCIL Leadership Class.
 - b) Fox Lawson & Associates Consultant – Classification/Compensation Study.
(Chair requests appearance to occur with Resolution No. 33-2013.)
- 7) 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.
- 8) Communications
 - a) Invitation to attend Mid-Continent Railway Historical Society's celebration of 50 years at the North Freedom site on June 1st.
 - b) Sauk County Child Support Agency – Federal Fiscal Year 2012 Certificate of Excellence Award.
 - c) Letter to Joint Finance Committee Supporting Circus World Museum Foundation, Inc.
 - d) Letter to Joint Finance Committee Supporting the Freight Rail Preservation Program.
 - e) 2013 WCA Conference Resolutions deadline for submissions.
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a) Human Services Board (Citizen member – 3 year term expires April 19, 2016)
 - i. Julie Fleming (Appointment to fill expired term of Karen Fabisiak)
 - b) Disabled Parking Enforcement Assistance Council (Citizen members – 2 year term expires June 16, 2015)
 - i. Betty Krueger (Re-appointment)
 - ii. Roger Friede, Sr. (Re-appointment)
 - iii. Steven Pribbenow, (Re-appointment)
 - iv. Julie Rogers, (Re-appointment)
 - v. JoEllyn Belka, (Re-appointment)
 - vi. Richard Plouffe, (Re-appointment)
 - vii. Lt. Travis Hillard (Alternate Citizen member, Re-appointment)
 - viii. Gordon Ringelstetter (Alternate Citizen member, Re-appointment)
 - ix. Guy Felt (Alternate Citizen member, Re-appointment)

- x. Sergeant Jon Hanson (Sauk County Sheriff Representative, Re-appointment)
- 12) Unfinished Business.
- 13) Reports – informational, no action required.
 - a) 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.
 - b) Kerry Beghin, Controller - First Quarter 2013 Financial Report. (Pages 10-16)
 - c) Steve Muchow, Highway Commissioner – Hwy 12 By-pass information on the jurisdictional transfers of portions of Hwy DL and BD. (Page 17)
 - d) Brentt Michalek, Conservation, Planning & Zoning Director, and Brian Simmert, Senior Planner – Presentation on Draft Chapter 7 Zoning Ordinance.
 - e) Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
 - f) Marty Krueger, County Board Chair.
 - i. 2013 WCA Annual Conference, September 22 – 24 in Dane County
 - ii. Mid-Term Assessment
 - iii. 04/25 Inter-Governmental
 - g) Kathryn Schauf, Administrative Coordinator
 - i. Update on Citizen Focus Groups
 - ii. 2014 Budget – timeline and program review
- 14) Consent Agenda:
 - a) **HEALTH CARE CENTER BOARD OF TRUSTEES:**
 - i. Resolution 29 – 2013 Commending Donna Hahn for 5+ Years of Faithful Service to the People of Sauk County. (Page 18)
 - b) **HUMAN SERVICES BOARD:**
 - i. Resolution 30 – 2013 Commending Mary Stout For 25 Years of Service To The People Of Sauk County. (Page 19)
 - ii. Resolution 31 – 2013 Commending Karen Fabisiak For Years of Faithful Service To The People Of Sauk County. (Page 20)
 - c) **LAW ENFORCEMENT & JUDICIARY COMMITTEE:**
 - i. Resolution 32 -2013 Commending William H. Schreiner For Thirty Years Of Faithful Service To The People of Sauk County. (Page 21)
- 15) Resolutions & Ordinances:
 - a) **PERSONNEL AND FINANCE COMMITTEES:**
 - i. Resolution 33 – 2013 Authorizing a Contractual Agreement With Fox Lawson & Associates To Provide Professional Services To Conduct The Sauk County Classification And Compensation Analysis. (Pages 22-26)
 - b) **AGING & DISABILITY RESOURCE CENTER COMMITTEE:**
 - i. Resolution 34 -2013 Authorization To Contract With Paragon Business Furniture Group For The Aging & Disability Resource Center Basement-Level Office Furniture. (Pages 27-28)
 - c) **FINANCE COMMITTEE:**
 - i. Resolution 35 -2013 Authorizing Amendments to the 2012 Budget. (Pages 29-30)
 - d) **PERSONNEL, AND FINANCE, AND CONSERVATION, PLANNING & ZONING COMMITTEES:**
 - i. Resolution 36 -2013 Authorizing Director Of Conservation, Planning and Zoning Department To Enter Into An Agreement With The Wisconsin Department of Natural Resources In Order To Provide Management Services For A Pilot Study Identified As Wisconsin's Safe Drinking Water Nitrate Initiative And Amending The 2013 Budget. (Pages 31-44)
- 16) Adjournment to a date certain.

17) Respectfully,



Martin F. Krueger
County Board Chair

County Board Members, County staff & the public – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

County Board Members:

1. 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 meetings to be in an accessible location or format should or format should contact Sauk County at 608-355-3269, or TTY at 608-355-3490, between the hours of 8:00 AM and 4:30 PM, 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: May 16, 2013

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