

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, JUNE 18, 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) Steven Pribbenow, Disabled Parking Enforcement Council – 20th Anniversary
- 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) Resignation of Michael Olson from Sauk County Housing Authority effective 6/10/13
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a) **Revolving Loan Fund Committee:**
 - i. Jim Allen, Executive Director, SCDC (New appointment to replace Gene Dalhoff)
 - b) **Workforce Development Board of South Central Wisconsin Committee** (3 year term expires 12/31/2013)
 - i. Jim Allen, Executive Director, SCDC (New appointment to replace the unexpired term of Gene Dalhoff)
- 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):
 - i. **Petition 5-2013**, Rezoning Application: Applicant: Daniel Higgins; Property Owner: Daniel Higgins; Project Location: Town of LaValle; Current Zoning: Agricultural; Proposed Zoning: Commercial. (Page 5 - 10)
 - ii. **Petition 6-2013**, Subdivision Plat Application: Applicant: Mark Carlson, Land Surveyor; Property Owners: Charles Holton, Anita Copper, Cheryl Holton and Patricia Holton; Current Zoning: Agricultural; Proposed Zoning: Agricultural. (Page 11 - 16)
 - b) Supervisor Fordham, Vice Chair – Executive & Legislative Committee.

- c) Marty Krueger, County Board Chair.
 - i. Board Minutes
 - ii. Excusal from Committee/Board meetings
- d) Kathryn Schauf, Administrative Coordinator.
 - i. Citizen Forums
 - ii. Budget 2014
 - iii. CDBG-EAP Grant 08-06, Clark Creek

14) Consent Agenda:

a) **HEALTH CARE CENTER BOARD OF TRUSTEES:**

- i. Resolution 37 – 2013 Commending Kelly Lange for 32 Years of Faithful Service to the People of Sauk County. (Page 17)

15) Resolutions & Ordinances:

a) **CONSERVATION, PLANNING AND ZONING COMMITTEE:**

- i. Ordinance 8 – 2013 Petition 5-2013 Approving The Rezoning Of Lands In The Town Of La Valle From An Agricultural To A Commercial Zoning District Filed Upon Daniel Higgins, Property Owner and Agent. (Page 18 - 25)
- ii. Resolution 38 -2013 Authorizing The Purchase Of Seed For Upland Treatments To Reduce Flooding Within The Clark Creek Watershed. (Page 26 - 27)

b) **HIGHWAY AND PARKS COMMITTEE:**

- i. Resolution 39 -2013 Jurisdictional Transfer Agreement Related To U.S. Highway 12 Improvements And Involving Wisconsin Highway 123, U. S. Highway 12, And County Trunk Highway BD. (Page 28 - 33)

c) **HUMAN SERVICES BOARD & EXECUTIVE AND LEGISLATIVE COMMITTEES:**

- i. Resolution 40-2013 Supporting The Use Of Federal Medicaid Funding To Improve Badger Care In Wisconsin And Sauk County. (Page 34 - 35)

d) **PROPERTY AND INSURANCE COMMITTEE:**

- i. Resolution 41 -2013 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town of Woodland To Eric D. Koebele & Stephanie L. Koebele. (Page 36)

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: June 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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