

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, AUGUST 20, 2013
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

SPECIAL MEETINGS:

5:45 PM – LAW ENFORCEMENT COMMITTEE in UW Extension Conference Room to consider:

1. Approval of resolution authorizing the purchase of one police specification square car.

5:45 PM – PROPERTY AND INSURANCE COMMITTEE in the Gallery of County Board Room #326A to consider:

1. Use of the Courthouse Square by Warehouse District Productions.

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. Hon. James Evenson, Sauk County Circuit Court Judge - Branch II; Sauk County District Attorney Kevin Calkins; and Bill Orth, Sauk County Human Services Director – re: Justice Continuum.
 - b. Dr. Tom Pleger- Dean, UW- Baraboo/Sauk County: Campus Statistics, Campus Residential Facility, and Science Classrooms.
 - c. Bray Architects – Team Presentation.
(*Note: Chair requests this appearance to occur with Resolution No. 45-2013.)
- 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. Certified mail dated 08/07/13 from FEMA - US Department of Homeland Security.
Re: Adoption of required Floodplain Management measures.
 - b. Government Finance Officers Association - Distinguished Budget Presentation Award to County.
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
- 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. Rick Livingston, DNR Forester – Sauk County and Mark Guthmiller, DNR Forest Specialist – South Central Region: Update on Emerald Ash Borer Beetle and Sauk County Quarantine.
 - c. Joe Van Berkel, Project Coordinator: Update on “Clark Creek” project.
 - d. Kerry Beghin, Controller: 2nd Quarter Financial Report. (Pages 7-13)

- e. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- f. Marty Krueger, County Board Chair.
 - County Board Picnic
 - Presentation by DNR to Joint Meeting of E & L and CPZ Committees
 - ICC/WCA Report
 - Justice Continuum: 1st Meeting & Supervisor Members
- g. Kathryn Schauf, Administrative Coordinator.
 - 2014 Budget

14) Consent Agenda: None.

15) Resolutions & Ordinances:

CAMPUS COMMISSION: (PAGES 14-15)

RESOLUTION 45-2013 AUTHORIZING AGREEMENT WITH BRAY ARCHITECTS FOR PROVISION OF ARCHITECTURAL SERVICES INCLUDING THE PREPARATION OF CONSTRUCTION DOCUMENTS, BIDDING AND CONSTRUCTION OF A BUILDING PROGRAM TO INCLUDE CONSTRUCTION OF A NEW SCIENCE BUILDING AND ASSOCIATED REMODELING

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: (PAGES 16-19)

RESOLUTION 46-2013 AUTHORIZATION TO PURCHASE NECESSARY RADIO AND TOWER EQUIPMENT TO COMPLETE UPGRADES TO COMMUNICATIONS SYSTEM TO ADDRESS REDUCED COVERAGE AFTER NARROWBANDING WAS COMPLETED

CONSERVATION, PLANNING AND ZONING COMMITTEE: (PAGES 20-21)

RESOLUTION 47-2013 AWARDDING A CONTRACT FOR CONSTRUCTION WORK ON TREE REVETMENTS AND PRAIRIE & WETLAND RESTORATION IN THE CLARK CREEK WATERSHED FOR FLOOD MITIGATION

EXECUTIVE AND LEGISLATIVE COMMITTEE: (PAGE 22)

RESOLUTION 48-2013 APPROVING SETTLEMENT WITH CASSETICA, INC.

EXECUTIVE AND LEGISLATIVE, HUMAN SERVICES BOARD & LAW ENFORCEMENT AND JUDICIARY COMMITTEES: (PAGES 23-24)

RESOLUTION 49-2013 CREATING A SPECIAL COMMITTEE TO RECOMMEND PROGRAMMATIC OPTIONS WITHIN THE JUSTICE CONTINUUM

HIGHWAY AND PARKS & CONSERVATION, PLANNING AND ZONING COMMITTEES: (PAGES 25-26)

RESOLUTION 50-2013 AUTHORIZING DIRECTOR OF CONSERVATION, PLANNING, AND ZONING DEPARTMENT TO ENTER INTO AN AGREEMENT WITH HOLTZ LIME, GRAVEL, AND EXCAVATING, INC. TO REPAIR, REPLACE, AND CONVERT THE HONEY CREEK STRUCTURE #4 (SHANAHAN DAM) FROM A PERMANENT IMPOUNDMENT STRUCTURE TO A FLOOD CONTROL STRUCTURE ONLY

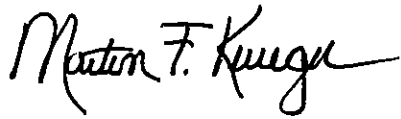
LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

RESOLUTION 51-2013 AUTHORIZATION TO PURCHASE 2013 PRISONER TRANSPORT VAN (PAGE 27)

RESOLUTION 52-2013 AUTHORIZATION TO PURCHASE ONE POLICE SPECIFICATION SQUAD CAR (PAGE 28)

16) 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:

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: August 15, 2013

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

s:/admin/Co Bd Agendas/2013/ctybdagendaAUGUST202013