

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, OCTOBER 15, 2013
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

SPECIAL MEETINGS:

5:30 PM – PROPERTY AND INSURANCE COMMITTEE in the Gallery of the County Board Room, Room #326A to consider:

1. Discussion of and approval of Resolution No. 72-2013 ORDERING COUNTY CLERK TO ISSUE TAX DEEDS ON UNREDEEMED TAX CERTIFICATES (Box Properties).
2. Discussion of and approval of Resolution No. 73-2013 ORDERING COUNTY CLERK TO ISSUE TAX DEEDS ON UNREDEEMED TAX CERTIFICATES.
3. Discussion of and setting minimum bid prices on certain Tax Deed Properties.

5:50 PM – FINANCE COMMITTEE in the Gallery of County Board Room, Room #326A to consider:

1. Approval of County vouchers.

REGULAR MEETING: SAUK COUNTY BOARD OF SUPERVISORS

- 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. Brentt P. Michalek and Brian Cunningham – Sauk County Conservation, Planning & Zoning Department: Adoption of Floodplain Management Measures.
(Note: Chair requests this appearance to occur with Resolution No. 64-2013).
 - b. Meg Galloway and Gary Heinrich - Wisconsin Department of Natural Resources: Adoption of Floodplain Management Measures.
(Note: Chair requests this appearance to occur with Resolution No. 64-2013).
- 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 October 4, 2013 from FEMA/US Department of Homeland Security regarding 11/20/2013 deadline for Adoption of Floodplain Management Measures.
 - b. (2) Letters dated 10/7/2013 from Wisconsin County Mutual Insurance Corporation re: recognition at WCMIC Annual Assembly.

9) Bills & Referrals.

10) Claims.

11) Appointments.

a. Alan Anderson – Pink Lady Rail Transit Commission, 2-Year Term expiring 10/31/2015.

12) Proclamations.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 61-2013 Proclaiming November 11-15, 2013, Greater Sauk County Foundation Week. (Page 11)

13) Unfinished Business.

14) 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. Justice Continuum Committee report by Supr. Alexander.

c. Report on 2013 Annual WCA Conference by Board Attendees. Supr. Alexander; Ashford; Carlson; Dawson; Fordham; Kriegl; Lombard; Polivka; Stehling; and Wenzel.

d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.

e. Marty Krueger, County Board Chair

- 10/17 SCDC Economic Development Event @ UW-Baraboo/Sauk Co.
- 10/23 “CAP” Team Meeting
- 10/29 Inter-Governmental Meeting
- 11/12 Annual Board Meeting

f. Kathryn Schauf, Administrative Coordinator.

- Justice Continuum Information – website.

15) Consent Agenda:

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 62–2013 Commending Trish Vandre For Over 21 Years Of Faithful Service To The People Of Sauk County. (Page 12)

HIGHWAY & PARKS COMMITTEE:

Resolution 63-2013 Commending Bradley Klingaman For More Than 27 Years Of Faithful Service To The People Of Sauk County. (Page 13)

16) Resolutions & Ordinances:

CONSERVATION, PLANNING & ZONING COMMITTEE:

Ordinance 64-2013 Repealing And Recreating Chapter 9, Floodplain Zoning Ordinance, And Amending Chapter 20, Uniform Citation Ordinance (Petition 7-2013). (Pages 14-42)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 65–2013 Authorizing The Corporation Counsel To Dismiss The Case Of Sauk County v. U.S. Department Of The Interior Based Upon Substantial Compliance Of The U.S. Government With Sauk County’s FOIA Request. (Page 43)

HIGHWAY & PARKS COMMITTEE:

Resolution 66-2013 Request To Accept Proposal For One (1) Motor Grader From FABCO Equipment, Inc., Madison, Wisconsin. (Pages 44-45)

Resolution 67-2013 Purchase Of Highway Equipment For Sauk County. (Page 46)

HIGHWAY & PARKS, PERSONNEL AND FINANCE COMMITTEES:

Resolution 68-2013 Authorizing The Sauk County Highway Department To Eliminate One, Full-Time (1.00 FTE) Patrolman, And Create One, Full-Time (1.00 FTE) Skilled Laborer Position Outside Of The Budget Process. (Pages 47-50)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 69-2013 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County. (Page 51)

PERSONNEL COMMITTEE:

Resolution 70-2013 Establishing The 2014 Health Insurance Program For Sauk County. (Pages 52-53)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 71-2013 Approving Liability, Property And Workers Compensation Insurance Coverage, Carriers And Premiums For Sauk County From January 1, 2014 To January 1, 2015. (Pages 54-55)

Resolution 72-2013 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. (Pages 56-57)

Resolution 73-2013 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. (Pages 58-60)

Presentation Of Proposed 2014 Annual Sauk County Budget:

Finance Committee; Kathy Schauf, Administrative Coordinator; and Kerry Beghin, CPA, Controller.

At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2014 Sauk County Budget for publication, and to set the time and date for the Public Hearing on the proposed Budget. This begins the budget review process for the County as a whole.

17) Adjournment to a date certain: Tuesday, November 12, 2013, (The Annual meeting date is set by State Statutes on the Tuesday after the second Monday of November in each year for the purpose of transacting business and the adoption of the Budget.)

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: October 10, 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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