SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE:	**SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING**
DATE:	**TUESDAY, DECEMBER 17, 2013**
TIME:	**6:00 PM**
PLACE:	**ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI**

SPECIAL MEETINGS:

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

1. Vacancy in County Board Supervisory District #14.

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 Michalek and Brian Simmert – Sauk County Conservation, Planning & Zoning Department: Presentation of Farmland Preservation Plan. **(Page 13)**
    (**Note:** Chair requests this appearance to occur with Ordinance No. 9 -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. Letter from Department of Natural Resources regarding Floodplain Zoning Ordinance Approval.
    b. Letter of resignation from Supervisor David Riek, District # 14.
9) Bills & Referrals.
10) Claims.
11) Appointments.
    a. Comprehensive Community Services Coordinating Committee (Citizen members, 2 year terms expire 11/11/15)
        Paul Bishop – New Appointment
        Julie Eckert – New Appointment
        Cynthia Williams - New Appointment
    b. Health Care Center Board of Trustees (Citizen member, 3 Year term expires 1/1/2017)
        Terri Langer, 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. Justice Continuum Committee report by Supervisor Bychinski.
  c. 2013 WCA Annual Report (Video).
  d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
  e. Marty Krueger, County Board Chair
    - Vacancy in Supervisory District 14.
    - Board Christmas Party
  f. Kathryn Schauf, Administrative Coordinator.

14) Consent Agenda:

HIGHWAY AND PARKS COMMITTEE

Resolution 83 -2013 Commending Kevin D. Ketelboeter For More Than 33 Years Of Faithful Service To The People Of Sauk County. **(Page 7)**

Resolution 84 -2013 Commending David E. Zeman For More Than 23 Years Of Faithful Service To The People Of Sauk County. **(Page 8)**

LAW ENFORCEMENT AND JUDICIARY COMMITTEE

Resolution 85 -2013 Commending LaVonne Schmidt for Over 24 Years of Faithful Service To The People Of Sauk County. **(Page 9)**

15) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE

Resolution 86 -2013 Authorize The Aging & Disability Resource Center To Contract For The Provision Of Lunches For The 2014 Senior Nutrition Program. **(Pages 10-12)**

CONSERVATION, PLANNING & ZONING COMMITTEE:

Ordinance 9 -2013 Approving The Sauk County Farmland Preservation Plan. **(Page 13)**

Resolution 87 -2013 Authorizing County Participation In Wildlife Damage Abatement Program And The Wildlife Damage Claim Program. (contract on file in County Clerk's Office) **(Pages 14-15)**

CONSERVATION, PLANNING & ZONING AND FINANCE COMMITTEES:

Resolution 88 -2013 Conversion of Deed Books in the Register of Deeds Office to Electronic Images And Amending The 2014 Budget. **(Pages 16-18)**

EXECUTIVE AND LEGISLATIVE COMMITTEE

Resolution 89 -2013 Authorizing The Purchase Of A Centralized Network Storage Device From EMC Corporation. **(Pages 19-20)**

LAW ENFORCEMENT AND JUDICIARY COMMITTEE

Resolution 90 - 2013 Authorization To Purchase 2014 Squad For The Drug Coordinator Position. **(Page 21)**

PROPERTY AND INSURANCE COMMITTEE:

Resolution 91 -2013 Authorization To Contract With Meise Construction Inc. For Professional Services To Clean-up The Old Sauk County Shooting Range. **(Pages 22-23)**

Resolution 92 -2013 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. **(Pages 24-25)**

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

Resolution 93 -2013 Amending The By Laws Of The Sauk County Health Care Center Foundation. **(Page 26)**

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:

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: December 12, 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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