

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS - REGULAR MEETING
DATE: TUESDAY, JANUARY 21, 2014
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

SPECIAL MEETINGS:

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

1. Appointment to fill vacancy in Supervisor 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) Adoption of Agenda.
- 5) Approval of minutes of previous meeting.
- 6) Scheduled Appearances.
 - a. Teri Buross, CEO of ContinuUs: Long Term Care Services in Sauk County.
- 7) Public Comment – 3 minute limit: Registration forms located on the table in gallery of County Board Room 326 – turn in to the County Board Chair.
- 8) Communications.
 - a. State of Wisconsin DOC – 2013 Annual Jail Inspection.
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Appointment of Michelle Dent, 333 Russell St., Baraboo to fill unexpired term in Supervisor District #14.
 - b. Veterans Service Commission
Roger Friede, Sr., Re-appointment - Citizen Member, 3 Year Term Expires 12/31/2016.
 - c. Workforce Development Board of South Central Wisconsin
Lynn Severson, Re-appointment – Citizen Member, 3 Year Term Expires 12/31/2016.
- 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 1-2014**, Rezoning Application: Applicant: Tomasz Zsurzs/Iwona Majewska; Property Owner: Tomasz Zsurzs/Iwona Majewska; Project Location: Town of Baraboo; Current Zoning: RC-35; Proposed Zoning: Agriculture.
 - ii. **Petition 2-2014**, Rezoning Application: Applicant: Donald & Dorothy Harms; Property Owner: Donald & Dorothy Harms; Project Location: Town of Ironton; Current Zoning: EA2; Proposed Zoning: Agriculture.
 - iii. **Petition 3-2014**, Rezoning Application: Applicant: Sauk County Conservation, Planning & Zoning; Property Owner: Sauk County; Project Location: Sauk County; Current Zoning: Zoning Text Change.
- b. Justice Continuum Committee report – Joan Fordham.
 - c. Katie Pfeiffer, UW-Extension Agent; Penny Pohle, CPZ Education Coordinator; and Tim Stieve, EMBS Director: 2013 Clean Sweeps and Ag Plastics Recycling Program.
 - d. Brentt Michalek and Brian Simmert – Sauk County Conservation, Planning & Zoning Department: Chapter 7 Zoning Ordinance.
 - e. Marty Krueger, Chair, Economic Development Committee and Steve Koenig, Parks Director – Report on Trail Commission and discussions with Town & Village partners on commission.
 - f. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
 - g. Marty Krueger, County Board Chair.
 - 01/16/14 meeting – local elected officials, SCWWDB
 - County members of trail development commission.
 - g. Kathryn Schauf, Administrative Coordinator.
 - Update on Science Facility & Residence Hall.

14) Consent Agenda:

FINANCE COMMITTEE:

Resolution 1- 2014 Commending Marla M. Kluge For Over 33 Years Of Faithful Service To The People Of Sauk County. (Page 21)

15) Resolutions & Ordinances:

CAMPUS COMMISSION/UNIVERSITY OF WISCONSIN BARABOO-SAUK COUNTY:

Resolution 2–2014 Authorizing An Agreement To Extend the Lease Between The University Of Wisconsin Board Of Regents, Sauk County, And The City Of Baraboo For Certain Land Upon Which Is Located The University Of Wisconsin Baraboo-Sauk County. (Pages 22-24)

Resolution 3-2014 Amending Resolution 56-2013 To Change The Term Of The Lease Of Land With Bluffstone, LLC. (Page 25)

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Ordinance 1-2014 Petition 2-2014 Approving The Rezoning Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Donald & Dorothy Harms, Property Owners. (Pages 26-33)

EXECUTIVE & LEGISLATIVE AND HIGHWAY & PARKS COMMITTEES:

Resolution 4 -2014 Authorizing An Intergovernmental Agreement Creating A Trail Development Commission To Develop, Operate And Manage A Rails-To-Trails Conversion On Identified Railroad Right Of Way Owned By The State Of Wisconsin In Sauk County. (Pages 34-36)

FINANCE COMMITTEE:

Resolution 5 -2014 Amending the 2014 Budget To Appropriate \$ 90,259.00 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Page 37)

HIGHWAY AND PARKS COMMITTEE:

Resolution 6-2014 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Trucks From Badger Truck Center, Madison, Wisconsin. (Pages 38-39)

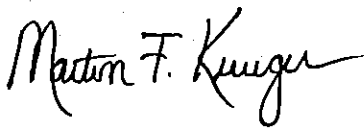
Resolution 7-2014 Request To Accept Proposal For One (1) Tractor And Roadside Mower From Scenic Bluffs Implement, Union Center, Wisconsin. (Pages 40-41)

PROPERTY & INSURANCE COMMITTEE:

Resolution 8 -2014 Approving Renewal Of Building Space Lease In The West Square Administration Building With The Department Of Natural Resources Forester. (Pages 42-61)

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: January 16, 2014

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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