

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** TUESDAY, FEBRUARY 18, 2014  
**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, 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.
- 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.
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
  - a. Trail Commission (2 Supervisors, term ending 04/14/2014)  
Supervisor Donna Stehling  
Supervisor Marty Krueger
- 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 Fordham and Supervisor Krueger.
  - c. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
  - d. Marty Krueger, County Board Chair.
    - WCA Legislative Exchange
    - 02/25 Special E & L Board Structure & Rules
    - Economic Development Committee
  - e. Kathryn Schauf, Administrative Coordinator.
- 14) Consent Agenda: None.

15) Resolutions & Ordinances:

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

Ordinance 2 - 2014 Repealing And Recreating Chapter 7, Zoning Ordinance, And Repealing And Recreating Section 20.07(3), Chapter 20, Uniform Citation Ordinance. (Petition 3 - 2014). (Pages 4-74)

Resolution 9 -2014 Authorizing The Purchase Of A SUV/Crossover Vehicle For Conservation, Planning, And Zoning Department. (Pages 75-76)

**PUBLIC HEALTH BOARD AND EXECUTIVE & LEGISLATIVE COMMITTEE:**

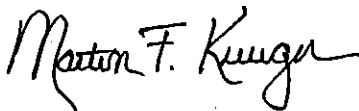
Resolution 10 -2014 Approving Intergovernmental Agreement Between Adams, Juneau And Sauk Counties Creating The South Central Environmental Health Consortium. (Pages 77-83)

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

Resolution 11 -2014 Authorization To Purchase Seven Police Specification Squad Cars And One Unmarked Squad. (Page 84)

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 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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: February 13, 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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