

Agenda

NAME: Sauk County Board of Supervisors – Organizational Meeting

DATE: Tuesday, April 15, 2014

TIME: 6:00 p.m.

PLACE: West Square Building, 505 Broadway, Room #326, Baraboo, Wisconsin

5:50 p.m., Finance Committee in the Gallery of County Board Room #326A to consider:

1. Approval of County vouchers.

Organizational Sauk County Board of Supervisors Meeting

- 1) Call to order, and Certify compliance with Open Meeting Law.
Immediate past Chair conducts the meeting until a Chair is elected pursuant to Rule I B of the Rules of the Board, Wisconsin Statutes §59.12 and §19.88.
- 2) Invocation and pledge of allegiance.
- 3) Verification of credentials and Roll call.
- 4) Administration of the Oath of Office:
The Honorable Judge Reynolds, Sauk County Circuit Court Branch III.
- 5) Adoption of Rules of the Board: Rules of the Board (pages 6-17)
- 6) Adoption of agenda
- 7) Approval of minutes of previous meeting.
- 8) Designation of official newspaper: Resolution 37 - 2014 by the Executive & Legislative Committee, Naming Official Sauk County Newspaper (page 18)
- 9) Election of Chair and Vice-Chair of the Board of Supervisors:

Election of Chair of the Board of Supervisors:

Nomination of Candidates for Chair:

- a) Paper ballots are distributed to all members.
- b) The first ballot cast serves to nominate Supervisors for the position of Chair.
- c) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

Election of Chair:

- a) Secret ballots continue until one candidate receives a majority of the votes cast.
- b) Newly elected Chair takes up the gavel and from this point forth conducts the meeting and assumes the duties of Chair as set forth in Rules of the Board, Chapter 35 of the Sauk County Code of Ordinances, and Chapter 59 of Wisconsin Statutes.

Election of Vice-Chair of the Board of Supervisors:

Nomination of Candidates for Vice-Chair:

- a) Paper ballots are distributed to all members.
- b) The first ballot cast serves to nominate Supervisors for the position of Vice-Chair.
- c) After the nominations have been made, nominees are provided with an opportunity to

address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

Election of Vice-Chair:

- a) Secret ballots continue until one candidate receives a majority of the votes cast.

10) Election of Three (3) at-large members of the Executive & Legislative Committee:

The same nomination and election procedure used for Chair and Vice-Chair is used to elect each of the three at-large members, except that in this, and all future paper ballots, Supervisors are required to indicate their district number on the reverse side of the ballot.

Nomination of Candidates for 1st at-large Executive & Legislative Committee member:

- a) Paper ballots are distributed to all members.
- b) The first ballot cast serves to nominate Supervisors for the position of 1st at large member of the Executive & Legislative Committee.
- c) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

Election of 1st at-large Executive & Legislative Committee member:

- a) Ballots continue until one candidate receives a majority of the votes cast.

Nomination of Candidates for 2nd at-large Executive & Legislative Committee member:

- a) Paper ballots are distributed to all members.
- b) The first ballot cast serves to nominate Supervisors for the position of 2nd at large member of the Executive & Legislative Committee
- c) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

Election of 2nd at-large Executive & Legislative Committee member:

- a) Ballots continue until one candidate receives a majority of the votes cast.

Nomination of Candidates for 3rd at-large Executive & Legislative Committee member:

- a) Paper ballots are distributed to all members.
- b) The first ballot cast serves to nominate Supervisors for the position of 3rd at large member of the Executive & Legislative Committee
- c) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

Election of 3rd at-large Executive & Legislative Committee member:

- a) Ballots continue until one candidate receives a majority of the votes cast.

- 11) Scheduled Appearances
- 12) 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.
- 13) Communications:
- 14) Bills & referrals.
- 15) Claims.
- 16) Appointments:
 - a. **Human Services Board:** (Citizen members- 3 Year Term expires April 18, 2017)
Beverly Vertein, PO Box 43, North Freedom (Re-appointment)
Jim Bowers, 948 Rosemary Circle, West Baraboo (Re-appointment)
- 17) Proclamations.
AGING & DISABILITY RESOURCE CENTER COMMITTEE:
Resolution 38 - 2014 Proclamation Of May 2014 As Older Americans Month. (Page 19)
- 18) Unfinished Business.
- 19) 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. Kathryn Schauf, Administrative Coordinator
 - Update on Classification and Compensation study
 - Update on Budget timeline
- 20) Consent Agenda:
AGING & DISABILITY RESOURCE CENTER COMMITTEE:
Resolution 39 -2014 Commending Mary Jane Percy For Over Seven Years Of Faithful Service To The People Of Sauk County. (Page 20)

Resolution 40 -2014 Commending Marcie Dachik For Twenty-Three Years Of Faithful Service To The People Of Sauk County. (Page 21)

EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 41 -2014 Honoring Ruth A. Dawson. (Page 22)

Resolution 42 -2014 Honoring Don Nobs. (Page 23)

Resolution 43 -2014 Honoring Arthur Carlson. (Page 24)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 44 -2014 Commending Vicki Provorse For Over 22 Years Of Service To The People Of Sauk County. (Page 25)

21) Resolutions & Ordinances:

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Resolution 45 -2014 Approving An Amendment To The Town Of Merrimac Zoning Ordinance To Create The Definition Of Vacation Rental Establishment And To Allow Vacation Rental Establishments By Conditional Use. (Pages 26-31)

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 46 -2014 Denying The Claim Of Andrew Klees. (Page 32)

FINANCE COMMITTEE:

Resolution 47 -2014 Assigning Funds As Of December 31, 2013 And Amending The 2014 Budget For These Assignments. (Pages 33-34)

FINANCE COMMITTEE AND PERSONNEL COMMITTEE:


Resolution 48 -2014 Authorizing The Sauk County Highway Department To Eliminate One, Full-Time (1.00 FTE) Skilled Equipment Operator, And Create One, Full-Time (1.00 FTE) Skilled Laborer Position Outside Of The Budget Process. (Pages 35-39)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 49 -2014 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Dellona To James C. Wells. (Page 40)

22) 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: April 10, 2014

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