

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** TUESDAY, JUNE 17, 2014  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

**SPECIAL MEETINGS:**

**5:00 PM – EXECUTIVE & LEGISLATIVE COMMITTEE** in the Gallery of County Board Room #326A, 505 Broadway, West Square Building to consider:

1. Approval of a Proclamation Celebrating Sauk County's Circus History and Recognizing the 130<sup>th</sup> Anniversary of the Ringling Bros. Circus.
2. Adjournment.

**5:15 PM – FINANCE COMMITTEE** in Room #213, 505 Broadway, West Square Building to consider:

1. Restructuring/Refinancing of County Debt.
2. Approval of County Vouchers.
3. Adjournment.

**5:45 PM – COMMUNICATIONS INFRASTRUCTURE COMMITTEE** in the Gallery of County Board Room #326A, 505 Broadway, West Square Building to consider:

- \*1. Reviewing Bids and Approving Contract to Complete the Moves of the Fiber Optic Cable on South Boulevard.
- \*2. Approving Resolution 63-2014 to award contract to move fiber optic cable on South Boulevard. (Pages 50-51)
- \*3. Adjournment

**5:45 PM – AGING & DISABILITY RESOURCE CENTER COMMITTEE** in UW Extension ETN Third Floor Conference Room, 505 Broadway, West Square Building to consider:

1. Consider Approval of the 2014 Dining Center Rental Agreement By and Between the Aging & Disability Resource Center and Sauk Prairie Healthcare.
2. Adjournment.

**\*5:45 PM – HIGHWAY & PARKS COMMITTEE** in Room #213, 505 Broadway, West Square Building to consider:

1. Consider Approval of Resolution 59-2014 Authorizing The Release Of A Covenant To Provide Water To Man Mound County Park. (Page 37)
2. Adjournment.

**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. Lisa Wenzel, UW Extension – 2014 SCIL Leadership Class
  - b. Scott O'Donnell, Executive Director, Circus World Museum
- 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. Badger Interim Oversight & Management Commission:
  - Supervisor Judy Ashford
- b. Comprehensive Community Services (CCS) Program Coordinating Committee:
  - Rick McKellar, Citizen Member; 2 year term – 6/17/14 to 6/21/16
- c. Criminal Justice Coordinating Council:
  - i. Board Chair/Executive & Legislative Committee: Supr. Marty Krueger
  - ii. Supervisor/Human Services Board: Supr. Scott Alexander
  - iii. Supervisor/Law Enforcement & Judiciary Committee: Supr. William Wenzel
  - iv. Circuit Court Judge: Hon James Evenson, Sauk Co. Circuit Court Branch II
  - v. Sauk County District Attorney: Atty. Kevin Calkins
  - vi. Sauk County Sheriff or Designee: Lt. Lewis Lange, Sauk Co. Sheriff's Dept.
  - vii. Human Services Director or Designee: William Orth, Sauk Co. Human Services Director
  - viii. Public Defender's Office: Atty. Debra O'Rourke, Office of State Public Defender
  - ix. Probation Officer/Wisconsin Dept. of Corrections: Kathy Laatsch, Corrections Field Supervisor
  - x. School District Representative: Jeff Bindl, Director of Pupil Services, Reedsburg District Schools
  - xi. Domestic Violence Professional: Ellen Allen, Director Hope House, Baraboo
  - xii. Local Police Chief: Chief Jerry Strunz, Sauk-Prairie Police Dept.
  - xiii. Physician or Nurse familiar w/addiction issues: Dr. Amy DeLong, Ho-Chunk Nation House of Wellness
  - xiv. Private Defense Attorney: Atty. Jay Englund, Pemberton & Englund, Baraboo
  - xv. Citizen-At-Large: Professor Annette Kuhlmann, Ph.D UW-Baraboo/Sauk County
- d. Revolving Loan Fund Committee:
  - John "Jack" Schluter, Citizen Member, re-appointment;
  - 2 year term – 4/18/14 to 4/19/16
- e. Sauk County Housing Authority:
  - Tom Seamonson, Citizen Member, re-appointment;
  - 5 year term – 4/16/14 to 4/16/19

12) Proclamations.

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 54-2014 Proclamation Celebrating Sauk County's Circus History And Recognizing The 130<sup>th</sup> Anniversary Of The Ringling Bros. Circus. (Page 5)

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):

- **Petition 6-2014, Applicant:** Ethan Remus; **Project Location:** Township of Delton; **Current Zoning:** Single Family Residential; **Proposed Zoning:** Single Family Residential. **(Pages 6-10)**
- **Petition 8-2014, Applicant:** Daniel & Michelle Gillette; **Project Location:** Township of Greenfield; **Current Zoning:** Resource Conservancy; **Proposed Zoning:** Recreation Commercial. **(Pages 11-22)**
- **Petition 10-2014, Applicant:** Jake Wilm; **Project Location:** Township of Baraboo; **Current Zoning:** Commercial; **Proposed Zoning:** Agricultural. **(Pages 23-27)**

b. Supr. Tom Bychinski, Chair-Finance Committee; Bradley D. Viegut, Managing Director of Public Finance, Robert W. Baird & Co., Inc.: Restructuring/Refinancing of County Debt.

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

d. Marty Krueger, County Board Chair.

- UW – B/SC CEO and Dean Search Advisory Committee.
- Meetings with Dane County Board Chairperson.
- 07/01 visit by Cindy Polzin, Policy Director with Governor Walker's Office.

e. Kathryn Schauf, Administrative Coordinator.

- UW Baraboo/Sauk County Science Facility Timeline

15) Consent Agenda:

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 55-2014 Commending Sonya Klang For 14+ Years Of Faithful Service To The People Of Sauk County. **(Page 28)**

16) Resolutions & Ordinances:

**AGING & DISABILITY RESOURCE CENTER COMMITTEE:**

Resolution 56-2014 Adopting Program Fees For The Sauk County Aging & Disability Resource Center. **(Pages 29-30)**

**\*COMMUNICATIONS INFRASTRUCTURE:**

Resolution 63-2014 Authorization To Contract With J & R Underground To Relocate County Owned Fiber Optic Cable And Conduit Along South Boulevard In the City Of Baraboo. **(Pages 50-51)**

**FINANCE COMMITTEE:**

Resolution 57-2014 Authorizing A Contractual Agreement With Robert W. Baird & Company, Inc. For Underwriter Services Related To Debt Management. **(Pages 31-32)**

**FINANCE AND PERSONNEL COMMITTEES:**

Resolution 58-2014 Resolution Authorizing Implementation Of Employee Classification And Compensation Analysis Conducted By Fox Lawson And Associates. **(Pages 33-36)**

**HIGHWAY AND PARKS COMMITTEE:**

Resolution 59-2014 Authorizing The Release Of A Covenant To Provide Water To Man Mound County Park. (Page 37)

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

Ordinance 3-2014 Revising Sauk Co. Code § 6.06(1)(b) Increasing The Forfeiture For Parking In A Handicapped Parking Space. (Page 38)

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 60-2014 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Reedsburg To The City Of Reedsburg. (Page 39)

**REVOLVING LOAN FUND COMMITTEE:**


Resolution 61- 2014 Approving Community Development Block Grant Revolving Loan Fund. (Page 40)

**UNIVERSITY OF WISCONSIN BARABOO-SAUK COUNTY CAMPUS COMMISSION:**

Resolution 62-2014 Amending The Bylaws Of The University Of Wisconsin Baraboo-Sauk Campus Commission. (Pages 41-49)

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

Agenda mail date via United States Postal Service: June 12, 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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RESOLUTION NO. 63 - 14

**AUTHORIZATION TO CONTRACT WITH J&R UNDERGROUND TO RELOCATE COUNTY OWNED FIBER OPTIC CABLE AND CONDUIT ALONG SOUTH BOULEVARD IN THE CITY OF BARABOO**

**WHEREAS**, Sauk County presently maintains a fiber optic loop; and,

**WHEREAS**, a portion of that fiber optic loop presently runs in the right of way of South Boulevard in the City of Baraboo; and,

**WHEREAS**, South Boulevard is going to be reconstructed starting in July of 2014; and,

**WHEREAS**, certain sections of the county fiber will need to be relocated as part of the road construction; and,

**WHEREAS**, the Emergency Management, Buildings & Safety Administrator obtained bids for this work; and,

**WHEREAS**, your Communications Infrastructure Committee in conjunction with the Emergency Management, Buildings & Safety staff and the county's fiber engineer, Lightwave Networks LLC, have reviewed and evaluated all bids obtained for the move of the fiber optic cable; and,

**WHEREAS**, your Communications Infrastructure Committee believes it is in the best interest to contract with J&R Underground of Blanchardville, Wisconsin to perform this work at a cost of \$33,879.80,

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that the Emergency Management, Buildings & Safety Administrator is hereby authorized to contract with J&R Underground Blanchardville, Wisconsin to complete the necessary moves of the fiber optic cable along south Boulevard at a cost of \$33,879.80.

For consideration of the Sauk County Board of Supervisors on June 17th, 2014.

Submitted by:

SAUK COUNTY COMMUNICATIONS INFRASTRUCTURE

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Tommy Lee Bychinski, Chair

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Scott Von Asten

\_\_\_\_\_  
Nathan Johnson

\_\_\_\_\_  
William Hambrecht

\_\_\_\_\_  
Michelle Dent

**Fiscal Note:** Funds for this work are allocated in Building Services budget.  
**Information System Note:** No Information System impact.



**SOUTH BLVD FIBER RELOCATE**

COMPANY	LUMP SUM COST
White Construction Co. Inc., Beaver Dam, WI	\$50,992.50
Cablecom LLC, Milwaukee, WI	\$34,169.04
J&R Underground, Blanchardville, WI	\$33,879.80
Holtger Bros. Inc, Depere, WI	\$48,146.00