

**SAUK COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING AGENDA**

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS

A possible quorum of the UW-Baraboo/Sauk County Campus Commission and City of Baraboo Common Council members may be present.

DATE: MONDAY, MAY 12, 2014

TIME: 5:00 PM

**PLACE: UW - BARABOO/SAUK COUNTY CAMPUS, ROOM A4 LECTURE HALL,
1006 CONNIE RD, BARABOO, WI**

SPECIAL 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. Dr. Tom Pleger – Dean, UW-Baraboo/Sauk County: Introductions;
 - b. Bray Architects: Presentation on New on Science Facility at UW-Baraboo/Sauk County.
- 7) Public Comment – 3 minute limit: Registration forms are available – turn in to the County Board Chair or County Clerk.
- 8) Communications.
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.

Standing Committees:

2 year terms concurrent with County Board term of office: 04/15/2014 - 04/18/2016.

AGING & DISABILITY RESOURCE CENTER: 5 Supervisors

Thomas Kriegel

Carol Held

David J. Moore

Tut Gramling

David A. Riek

BOARD OF HEALTH: 4 Supervisors

Jeffrey P. Giebel

John Miller

Scott Von Asten

Donna Stehling

CONSERVATION, PLANNING AND ZONING: 6 Supervisors

Nathan Johnson
Gerald L. Lehman
John S. Dietz
Judy Ashford
Dennis B. Polivka
Eric Peterson

ECONOMIC DEVELOPMENT: 7 Supervisors

Nathan Johnson
Marty Krueger
Peter J. Vedro
Dennis B. Polivka
David A. Riek
Brian L. Peper
Donna Stehling

FINANCE: 5 Supervisors

Wally Czuprynko
Tommy Lee Bychinski
Marty Krueger
Joan Fordham
Andrea Lombard

HEALTH CARE CENTER BOARD OF TRUSTEES: 4 Supervisors

Carol Held
Joseph W. Fish
Tut Gramling
Henry Netzing

HIGHWAY & PARKS: 5 Supervisors

Tim Meister
Joseph W. Fish
Jerry G. Kast
Brian L. Peper
Henry Netzing

HUMAN SERVICES BOARD: 6 Supervisors

Thomas Kriegl
Peter J. Vedro
John A. Miller
Joan Fordham
Andrea Lombard
Scott Kevin Alexander

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

Gerald Lehman
George F. Johnson
David J. Moore
Michelle Dent
William F. Wenzel

PERSONNEL: 5 Supervisors

Tim Meister
Carol Held
Michelle Dent
Andrea Lombard
Henry Netzing

PROPERTY & INSURANCE: 5 Supervisors

Nathan Johnson
George F. Johnson
Jeffrey P. Giebel
Scott Von Asten
William Hambrecht

UW EXTENSION, ARTS & CULTURE: 5 Supervisors

John S. Dietz
Judy Ashford
Eric Peterson
William Hambrecht
Donna Stehling

Other Committees, Boards and Commissions:

2 year terms concurrent with County Board term of office: 04/15/2014 - 04/18/2016.

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

David J. Moore
Tut Gramling

New Citizen members, 3 year terms 04/15/2014- 04/17/2017:

Paul Bishop, 125 Sycamore St., Apt. #1B, Sauk City, WI, (replacing Phyllis Johnson)
Dwayne Cheers, 305 Lynn Avenue, Apt. #B209, Baraboo, WI (replacing Theron Hill)
Walter Darling, 102 Draper St., Box 65, North Freedom, WI (replacing Janet Pearson)
Cindy Liegel, 1560 Honey Creek Circle, Plain, WI (replacing Joan Wucherer)

AGING & DISABILITY RECOURCE CENTER (ADRC) REGIONAL:

Eagle Country Governing Board, 1 Sauk County Board Representative
Tut Gramling

New Citizen member, 3 year term 04/15/2014- 04/17/2017

Paul Bishop, 125 Sycamore St., Apt. #1B, Sauk City, WI

BADGER INTERGOVERNMENTAL GROUP: 1 Supervisor

William F. Wenzel

BADGER INTERIM OVERSIGHT & MANAGEMENT COMMISSION: 1 Supervisor

Vacant

BADGER RESTORATION ADVISORY BOARD (RAB): 1 Supervisor

Judy Ashford

BOARD OF ADJUSTMENT: 1 Supervisor

Henry Netzing, Township of Prairie du Sac

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor

David J. Moore

CIRCUS WORLD MUSEUM: 1 Supervisor

Joan Fordham

CLEARVIEW LONG TERM CARE AND REHABILITATION CENTER COMMISSION: 1 Supervisor

Scott Kevin Alexander

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor

Nathan Johnson

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT: 1 Supervisor

John S. Dietz

COMMISSIONER OF MIRROR LAKE PROTECTION: 1 Supervisor

Gerald Lehman

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: 5 Supervisors

Nathan Johnson

Tommy Lee Bychinski, Finance Committee Representative

Michelle Dent, Law Enforcement & Judiciary Committee Representative

Scott Von Asten, Property & Insurance Committee Representative

William Hambrecht

CONTINU US:

Joan Fordham

CRIMINAL JUSTICE COORDINATING COUNCIL:

Marty Krueger, County Board Chairperson

Scott Kevin Alexander, Human Services Committee Representative

William F. Wenzel, Law Enforcement & Judiciary Committee Representative

GREAT SAUK TRAIL COMMISSION: 2 Supervisors

Donna Stehling

Vacant

INTER-COUNTY COORDINATING COMMISSION (ICC): 2 Supervisors

Marty Krueger

Joe Fish

LAND INFORMATION COUNCIL: 1 Supervisor

William F. Wenzel

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): Board Chair, 1 Supervisor & 1 Alternate

Marty Krueger, County Board Chairperson

William Hambrecht

Eric Peterson (Alternate)

LONG TERM SUPPORT PLANNING COMMITTEE: 2 Supervisors

Thomas Kriegl

David A. Riek

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD: 1 Supervisor

County Board Chairperson by State Statute

Marty Krueger

NATURAL BEAUTY COUNCIL: 1 Supervisor

Brian Peper

REVOLVING LOAN FUND COMMITTEE: 2 Supervisors: 1 member of Finance Committee & 1 member of Executive & Legislative Committee

Tommy Lee Bychinski, Finance Committee Representative

Joan Fordham, Executive & Legislative Committee Representative

SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE: 1 Supervisors

County Board Chairperson by State Statute

Marty Krueger

SAUK COUNTY DEVELOPMENT CORPORATION: Chair of County Board and 2 Supervisors

Marty Krueger, County Board Chairperson

Eric Peterson

William F. Wenzel

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor

George F. Johnson

SAUK COUNTY LIBRARY BOARD: 1 Supervisor and 1 Alternate

Judy Ashford

Tut Gramling (Alternate)

SOUTH CENTRAL ENVIRONMENTAL HEALTH CONSORTIUM:

John Miller

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor and 1 Alternate

Judy Ashford

Tut Gramling (Alternate)

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: 1 Supervisor

Gerald L. Lehman

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors

David J. Moore

Tut Gramling

New Citizen members, 3 year terms 04/15/2014- 04/17/2017:

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Dwayne Cheers, 305 Lynn Avenue, Apt. #B209, Baraboo, WI (replacing Theron Hill)

Walter Darling, 102 Draper St., Box 65, North Freedom, WI (replacing Janet Pearson)

Cindy Liegel, 1560 Honey Creek Circle, Plain, WI (replacing Joan Wucherer)

Leah Lennon, Reedsburg Cab, 2560 E. Main St., Suite I, Reedsburg WI

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors

Scott Von Asten

Andrea Lombard

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT: 1 Supervisor

County Board Chairperson by State Statute

Marty Krueger

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS: 2 Supervisors

John Miller

Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors, and 1 Alternate

George Johnson

John A. Miller

David A. Riek

Marty Krueger (Alternate)

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN: 1 Supervisor

County Board Chairperson by State Statute

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):
 - **Petition 4-2014, Applicant:** Robert E. Klipp et al. c/o Attorney T. Michael Schober; **Project Location:** Township of Westfield; **Current Zoning:** Agriculture (Exclusive); **Proposed Zoning:** Agriculture (General). **(Pages 9-13)**
 - **Petition 5-2014, Applicant:** Joseph W. Fish; **Project Location:** Township of Excelsior; **Current Zoning:** Resource Conservancy; **Proposed Zoning:** Exclusive Agriculture. **(Pages 14-17)**
 - Fox Lawson & Associates: Presentation of Employee Classification and Compensation Analysis Study
 - Kerry Beghin, Controller - First Quarter 2014 Financial Report **(Pages 18-24)**

14) Resolutions & Ordinances:

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 50 -2014 Delegating Authority To The Communications Infrastructure Committee To Approve Easement And License Agreements To Utilities Over County Owned Property Utilized For Communications Purposes, To Approve Relocation Of Communication Infrastructure And Approve Contracts For These Purposes Within Budgeted Amounts. **(Page 25)**

FINANCE COMMITTEE:

Resolution 51-2014 Authorizing Amendments To The 2013 Budget. **(Pages 26-27)**

HIGHWAY AND PARKS COMMITTEE:

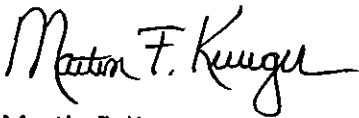
Resolution 52 -2014 Approving The Sale Of Certain Real Property For U.S. Highway 12 Improvements. (Pages 28-29)

PROPERTY & INSURANCE COMMITTEE:

Resolution 53-2014 Accepting A Bid On Tax-Delinquent Real Estate Acquired By Sauk County. (Page 30)

15) May 20, 2014 Meeting cancelled; Adjournment to June 17, 2014.

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: May 7, 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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