

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** TUESDAY, MARCH 18, 2014  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

**SPECIAL MEETINGS:**

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

1. Approval of County vouchers.
2. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the (governmental) body has jurisdiction or exercises responsibility. Performance Evaluation of Controller.
3. Reconvene in open session.
4. 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. Barbara McCormick, President of the Sauk County Art Association, and Rhea Ewing, Artist: Presentation of *"Time and Together"*, Artwork to Sauk County.
- 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.
- 7) Communications.
  - "Draft" Rules of the Board (for adoption at April 15, 2014 Organizational Meeting) (Pages 6-17)
  - Letter to Barbara McCormick, President of Sauk County Art Association
  - 03/05/2014 Letter: Wisconsin County Mutual Insurance Corporation
  - 03/10/2014 Letter: Wisconsin Department of Administration: CDBG Audit
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
  - a. 2014 Sauk County Emergency Fire Warden Organization List: (Pages 22-24)

b. **Sauk County Housing Authority:**

Tom Seamonson, 205 Myrtle St., Reedsburg to fill unexpired term of Commissioner Ron Snyder ending April 15, 2014

Kurt Cottier, 915 Ellis Ave., Apt. # 316, Baraboo to fill unexpired term of Commissioner Steven Bach ending April 21, 2015

12) Proclamations.

**CONSERVATION, PLANNING AND ZONING COMMITTEE AND NATURAL BEAUTY COUNCIL:**  
Resolution 12 - 2014 Proclamation Of April As Earth Month. (Pages 25-26)

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

Resolution 13 – 2014 National County Government Month – April 2014 “Ready And Resilient Counties: Prepare. Respond. Thrive.” (Page 27)

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

Resolution 14 -2014 Crime Victims’ Rights Week Proclamation. (Pages 28-29)

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): None
- b. Finance Committee 2013 Supervisor Per Diem and Mileage Summary (Page 30)
- c. Justice Continuum Committee report by Supervisor Halfen.
- d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- e. Marty Krueger, County Board Chair.
  - Rules of the Board
  - 2014 NACo Legislative Conference/Washington D.C.
  - 04/20/14 Economic Development Committee in Plain
  - Economic Development Committee/Placemaking
- f. Kathryn Schauf, Administrative Coordinator.
  - CDBG Audit
  - Wage & Compensation Study

15) Resolutions & Ordinances:

**AGING & DISABILITY RESOURCE CENTER COMMITTEE:**

Resolution 15 - 2014 Adopting Program Fees For The Aging & Disability Resource Center Of Sauk County. (Page 31)

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

Resolution 16 - 2014 Approving A Repeal And Recreation Of The Town Of Fairfield Zoning Ordinance. (Pages 32-72)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 17-2014 Approving The Intergovernmental Agreement And Bylaws For The Great Sauk Trail Commission. (Pages 73-82)

**EXECUTIVE & LEGISLATIVE COMMITTEE AND JUSTICE CONTINUUM:**

Resolution 18 -2014 Transitioning To A Criminal Justice Coordination Committee.  
(Pages 83-84)

**FINANCE COMMITTEE:**

Resolution 19 – 2014 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2013. (Pages 85-89)

**FINANCE AND PERSONNEL COMMITTEES:**

Resolution 20 -2014 Authorizing The Treasurer/Real Property Lister Department To Create One Full Time (1.0 FTE) Accounting Assistant Position Outside Of The 2014 Budget Process.  
(Pages 90-91)

Resolution 21– 2014 Authorizing The Elected Officials (Clerk Of Courts, Sheriff, Coroner) Salaries For The 2015-2018 Term Of Office. (Pages 92-93)

**HIGHWAY AND PARKS COMMITTEE:**

Resolution 22 -2014 Adopting Updated Comprehensive Outdoor Recreation Plan For Sauk County. (Page 94)

**HUMAN SERVICES BOARD:**

Resolution 23 -2014 Designation Of Agency And Authorization For Contract Approval With The State Of Wisconsin Department Of Health Services Division Of Mental Health And Substance Abuse Services (DMSAS) Coordinated Service Teams Grant. (Page 95)

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 24 -2014 Authorization To Contract With Intrado For The Purchase And Installation Of 9-1-1 System. (Page 96)

Resolution 25 -2014 Authorization To Contract With Revco For The Purchase And Installation Of A Phone And Radio Recording System. (Page 97-98)

Resolution 26 -2014 Approving Renewal Of Building Space Lease In The West Square Administration Building With The United States Department Of Agriculture "USDA".  
(Page 99)

Resolution 27 -2014 Authorization To Contract With TRC Environmental And MSA Professional Services For Landfill Operation, Maintenance And Water Monitoring Services. (Pages 100-102)

Resolution 28 -2014 Accepting The Offer Of The Town Of Franklin To Purchase Certain Real Property In Town Located At Dead End Road, Plain WI And Authorizing Issuance Of A Quit Claim Deed Conveying Said Property To The Town. (Pages 103-104)

16) Consent Agenda:

**HIGHWAY AND PARKS COMMITTEE:**

Resolution 29 -2014 Commending Duane Alt For More Than 29 Years Of Faithful Service To The People Of Sauk County. (Page 105).

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 30 -2014 Honoring Mark Smooth Dettner. (Page 106)

Resolution 31 -2014 Honoring Supervisor David A. Riek. (Page 107)

Resolution 32 -2014 Honoring Jason L. Lane. (Page 108)

Resolution 33-2014 Honoring Frederick Halfen. (Page 109)

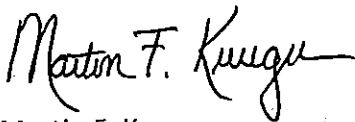
Resolution 34 -2014 Honoring Peter Tollaksen. (Page 110)

Resolution 35 -2014 Honoring Donald C. Stevens. (Page 111)

Resolution 36 -2014 Honoring Virgil Hartje. (Page 112)

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: March 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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