

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, AUGUST 19, 2014
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

SPECIAL MEETING:

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

1. Review of Veteran's Service office 2015 budget.
2. Approval of invoices.
3. Review of debt refunding.
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. Steve Schmelzer, Manager at Devil's Lake State Park
 - b. Bradley Viegut, Managing Director – Robert W. Baird & Co.
(*Chair requests appearance to concur with consideration of Resolution (74-2014)
- 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. **Transportation Coordination Committee:** Reappointments
(3-Year Terms, expiring August 15, 2017)
Dan Brattset – member representing Sauk County Department of Human Services;
Jim Pritzkow - Consumer and Agency Advocate member;
Richard Running, Richard Running Inc. – member representing Transportation
Provides (public, proprietary or nonprofit);
Alan Wildman II, Village of Prairie du Sac – member representing Transportation
Providers (public, proprietary or non-profit).
 - b. **Conservation, Planning & Zoning Committee:** Additional Board Member
(Term concurrent with supervisory term)
Joseph Fish, District 11

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. Tom Weber, National Institute of Corrections (NIC) Consultant to Criminal Justice Coordinating Council (CJCC): Formation Process
- c. Marty Krueger, Chair- Great Sauk Trail Commission; Brian Simmert, Lead Planner; Caitlin Shanahan, Assoc., Planner: Great Sauk Trail Planning Process/Schedule
- d. Kerry Beghin, Controller, Second Quarter 2014 Financial Report. **(Pages 4-12)**
- e. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- f. Marty Krueger, County Board Chair.
 - 08/27 Summer Social at Circus World Museum.
 - 10/18 5th Anniversary- New SCHCC Facility.
- g. Kathryn Schauf, Administrative Coordinator.
 - UW-Baraboo/Sauk County Science Facility

14) Consent Agenda:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 71 - 2014 Commending Richard Tourdot for 26 ½ Years of Faithful Service To The People Of Sauk County. **(Page 13)**

15) Resolutions & Ordinances:

CONSERVATION, PLANNING, AND ZONING COMMITTEE:

Ordinance 7 - 2014 Approving An Amendment To The Sauk County Farmland Preservation Plan Map For The Town Of Excelsior and Sundry Amendments To Other Farmland Preservation Plan Maps. **(Pages 14-20)**

Ordinance 8 - 2014 Petition 5-2014. Approving The Rezoning Of Lands In The Town Of Excelsior From A Resource Conservancy To An Exclusive Agriculture Zoning District Filed Upon The Town Of Excelsior, Joe Fish, Chair. **(Pages 21-26)**

Resolution 72 - 2014 Authorizing Attendance At The On-The-Farm Twilight Meeting. **(Page 27)**

Resolution 73 - 2014 Approving The Purchase Of A Conservation Streambank Easement For The Tom Mesiter Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County. **(Pages 28-29)**

FINANCE COMMITTEE:

Resolution 74 - 2014 Resolution Authorizing The Issuance And Sale Of \$4,995,000 General Obligation Refunding Bonds. **(Pages 30-52)**

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

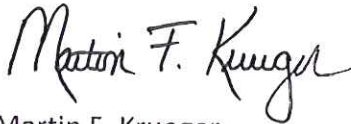
Resolution 75 - 2014 Authorization To Purchase 2014 Prisoner Transport Van. (Page 53)

PROPERTY & INSURANCE COMMITTEE:

Resolution 76 - 2014 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Michael Liautaud. (Page 54)

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 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: August 14, 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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