

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – ANNUAL MEETING
DATE: TUESDAY, NOVEMBER 11, 2014
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

SPECIAL MEETINGS:

5:30 pm – EXECUTIVE & LEGISLATIVE COMMITTEE in the Gallery of County Board Room #326A, 505 Broadway, West Square Building to consider:

1. Approval of Resolution 120 -2014 Honoring George Johnson.
2. Upcoming vacancy in District #8.
3. Adjournment.

5:50 PM – FINANCE COMMITTEE in the Gallery of County Board Room #326A, 505 Broadway, West Square Building to consider:

1. Approval of County Vouchers.
2. Adjournment.

6:00 PM – PUBLIC HEARING ON PROPOSED 2015 SAUK COUNTY BUDGET: Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2015 Sauk County Budget for County Operations.

- 1) Convene Public Hearing on the proposed 2015 Sauk County Budget:
- 2) Marty Krueger, County Board Chair
- 3) Budget Presentation: Kathryn Schauf, Administrative Coordinator
- 4) Public Hearing regarding the *proposed 2015 Sauk County Budget* – 5 minute limit. Turn in *Registration Form* to the County Board Chair. (Forms on table in gallery of the Board Room)
- 5) Close Public Hearing: Marty Krueger, County Board Chair
- 6) Adjourn Public Hearing: Marty Krueger, County Board Chair

The November 2014 Annual Meeting of the Sauk County Board of Supervisors will be called to order immediately following the Public Hearing.

ANNUAL 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.
- 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.

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 16-2014, Applicant:** Sauk County Planning & Zoning; **Project Location:** Sauk County; **Purpose:** Zoning Text Change. (Pages 4 - 14)

b. Janelle Krueger, Sauk County Criminal Justice Coordinator: Criminal Justice Coordinating Council (CJCC) Update.

c. Kerry Beghin, Controller, Third Quarter 2014 Financial Report. (Pages 15 - 21)

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

e. Marty Krueger, County Board Chair.

- Final Environmental Impact Statement; Badger Coulee Transmission Line, Volumes 1 and 2;
- Committee vouchers;
- Upcoming vacancy in Supervisor District 8;
- County Board Christmas Party.

f. Kathryn Schauf, Administrative Coordinator.

14) Consent Agenda:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 120 -2014 Resolution Honoring George Johnson. (Page 22)

15) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 121 -2014 Authorizing Attendance At Southern Area Association Meeting.
(Page 23)

HIGHWAY AND PARKS COMMITTEE:

Resolution 122 -2014 County Aid For Bridge Construction Under § 82.08 Of the State Statutes. (Pages 24 - 25)

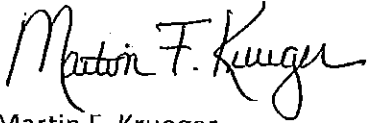
Resolution 123 -2014 Purchase Of Highway Equipment For Sauk County. (Page 26)

FINANCE COMMITTEE:

Resolution 124 -2014 Establishing Taxes To Be Levied In Sauk County For The Year 2015.
(Pages 27 - 35)

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: November 6, 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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