

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS  
**DATE:** TUESDAY, OCTOBER 21, 2014  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

**SPECIAL MEETINGS:**

**5:30 PM – JOINT MEETING OF THE FINANCE AND PERSONNEL COMMITTEES:**

County Board Room Gallery, 505 Broadway, West Square Building

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Election of Chairperson for this joint committee meeting.
3. Adopt Agenda
4. Public Comment.
5. Resolution To Create One Full-Time Veterans Benefit Specialist Position For The Sauk County Veterans Service Office Effective January 1, 2015.
6. Adjournment.

**5:50 PM – FINANCE COMMITTEE** in Room #213, 505 Broadway, West Square Building

To consider:

1. Approval of County Vouchers.
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.
- 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.
  - a. 09/26/14 Letter from County Mutual.
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
  - a. Pink Lady Rail Transit Commission:  
John Geoghegan, re-appointment, 2 year term- 10/21/2014- 10/18/2016

b. TAC/PAC for I90-94 Wis DOT Corridor Study:

Technical Advisory Committee (TAC): Steve Muchow: Sauk Co. Hwy. Commissioner;

Alternate: Robert Bonham, Patrol Supt.- Sauk Co. Highway Dept.

Political Advisory Committee (PAC): Marty Krueger: Sauk Co. Board Chair;

Alternate: David Moore, Sauk Co. Supervisor, District 12.

12) Proclamations.

**AGING & DISABILITY RESOURCE CENTER COMMITTEE:**

Resolution 89-2014 Proclamation Of November 2014 As National Caregiver Month In Sauk County. (Pages 9-10)

Resolution 90-2014 Proclamation Of November 2014 As National Alzheimer's Disease Awareness Month In Sauk County. (Pages 11-12)

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

Resolution 91-2014 Proclamation October Fair Housing Month. (Page 13)

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):
- b. Kevin Calkins, Sauk Co. District Attorney/CJCC Chair and Janelle Krueger, Sauk County Criminal Justice Coordinator: Criminal Justice Coordinating Council (CJCC) Update
- c. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair.
  - 10/18 5<sup>th</sup> Anniversary – New Sauk County Health Care Center Facility;
  - 10/30 Intergovernmental Meeting at Ruth Culver Community Library, Prairie du Sac;
  - 11/11 Annual Meeting of the Sauk County Board of Supervisors;
  - 11/12 Sauk County Development Corporation "Fall Leadership Forum";
  - "Sunshine" Fund.
  - Christmas Party.
- e. Kathryn Schauf, Administrative Coordinator.
  - CDBG Update.

15) Consent Agenda:

**HUMAN SERVICES BOARD:**

Resolution 92-2014 Commending Yvonne (Vonnie) Leifer For 36 Years Of Service To The People Of Sauk County. (Page 14)

16) Resolutions & Ordinances:

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

Resolution 93-2014 Approving The Purchase Of A Conservation Streambank Easement For The Raymond And Judith Sorenson Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County. (Pages 15-16)

Resolution 94-2014 Approving The Purchase Of A Conservation Streambank Easement For The James And Sandra Bender Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County. (Pages 17-18)

Resolution 95-2014 Approving The Purchase Of A Conservation Streambank Easement For The Jack And Arlene Nedobek Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County. (Pages 19-20)

Resolution 96-2014 Approving The Purchase Of A Conservation Streambank Easement For The Daniel Howley Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County. (Pages 21-22)

Resolution 97-2014 Authorizing The Acquisition And Purchase Of County-Wide Color Digital Orthophotography And Related Services. (Pages 23-25)

Resolution 98-2014 Setting Fees For All Land Records Digital Data Products And Services. (Pages 26-28)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 99-2014 Approving A Five Year Agreement With The South Central Library System. (Pages 29-30)

**FINANCE COMMITTEE AND PERSONNEL COMMITTEE:**

Resolution 100-2014 Authorizing The Department Of Human Services To Create One Full-Time (1.0 FTE) Child Protective Services Social Worker Position. (Page 31)

Resolution 101-2014 Authorizing The Department Of Human Services To Create One Full-Time (1.0 FTE) Economic Support Assistant Supervisor Position. (Page 32)

Resolution 102-2014 Resolution To Create A Part Time Health Educator Position For The Sauk County Health Department Within The 2015 Budget Process. (Pages 33-34)

Resolution 103-2014 Resolution To Create A Full Time Public Health Administrative Support/Receptionist Position For The Sauk County Public Health Department Within The 2015 Budget Process. (Pages 35-36)

Resolution 104-2014 Resolution To Abolish The Volunteer Coordinator And Program Specialist Positions And Create The Program Coordinator Position For The Aging & Disability Resource Center Of Sauk County Effective January 1, 2015. (Pages 37-38)

Resolution 105-2014 Resolution To Abolish The Mobility & Operations Manager, Program Specialist-Transportation And Program Assistant-Transportation Positions And Create The Transportation Coordinator Position For The Aging & Disability Resource Center Of Sauk County Effective January 1, 2015. (Pages 39-40)

Resolution 106-2014 Resolution To Abolish One Part-Time Elder Benefit Specialist Position Position And Create One Full-Time Elder Benefit Specialist Position For The Aging & Disability Resource Center Of Sauk County Effective January 1, 2015. (Pages 41-42)

Resolution 107-2014 Resolution To Convert Various Positions Of Sauk County From Project Positions To Regular Positions Effective January 1, 2015. (Pages 43-44)

Resolution 108-2014 Resolution To Eliminate One, Full-Time (1.00 FTE) Partsperson And Create One, Full-Time (1.00 FTE) Assistant Shop Supervisor Within The Budget Process For The Sauk County Highway Department Effective January 1, 2015. (Pages 45-49)

Resolution 109-2014 Resolution To Eliminate Two, Full-Time (2.00 FTE) Foremen And Create Two, Full-Time (2.00 FTE) Patrol Superintendents Within The Budget Process For The Sauk County Highway Department Effective January 1, 2015. (Pages 50-54)

Resolution 110-2014 Authorizing The Emergency Management, Buildings And Safety Department To Create One Full-Time (1.0 FTE) Facility Manager And One Full Time (1.0 FTE) Maintenance Technician Position And Eliminate One Full-Time (1.0 FTE) Building Manager Position. (Page 55)

Possible Resolution 111-2014 Resolution To Create One Full-Time Veterans Benefit Specialist Position For The Sauk County Veterans Service Office Effective January 1, 2015. (Pages 56-57)

Resolution 112-2014 Authorizing The Sauk County Health Care Center To Eliminate Four, Part-Time (.90 FTE) Unit Registered Nurse Positions And Create Four Part-Time (.90 FTE) Nurse Supervisor Positions In The 2015 Budget Effective January 1, 2015. (Pages 58-59)

Resolution 113-2014 Authorizing The Sauk County Health Care Center To Create One Full-Time (1.0 FTE) Home Health Director Position. (Page 60)

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

Resolution 114-2014 Authorizing Director Of Conservation, Planning, And Zoning Department To Enter Into A Five-Year Regional Conservation Partnership Program Agreement With The USDA-Natural Resources Conservation Service And Create 1.0 Full-Time Conservationist Project Position. (Pages 61-63)

**FINANCE COMMITTEE, PERSONNEL COMMITTEE AND HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 115-2014 Authorizing The Sauk County Health Care Center To Eliminate One, Part-Time (.90 FTE) Unit Registered Nurse Position And Create One Full-Time (1.00 FTE) Staff Development Coordinator/Minimum Data Set Nurse Position Outside Of The Budget Process. (Pages 64-65)

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

Resolution 116-2014 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County. (Page 66)

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 117-2014 Approving Liability, Property And Workers Compensation Insurance Coverage, Carriers And Premiums For Sauk County From January 1, 2015 To January 1, 2016. (Pages 67-68)

Resolution 118-2014 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. (Pages 69-76)

**REVOLVING LOAN FUND COMMITTEE:**

Resolution 119-2014 Approving Community Development Block Grant Revolving Loan Fund. (Page 77)

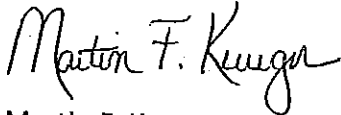
**Presentation Of Proposed 2015 Annual Sauk County Budget:**

Finance Committee; Kathy Schauf, Administrative Coordinator; and Kerry Beghin, CPA, Controller.

At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2015 Sauk County Budget for publication, and to set the time and date for the Public Hearing on the proposed Budget. This begins the budget review process for the County as a whole.

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: October 16, 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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