

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, DECEMBER 16, 2014
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

SPECIAL MEETINGS:

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

1. Approval of County vouchers.

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) Adopt Agenda.
- 5) Adopt 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. 12/04/14 Appointment Letter: John M. Deitrich to Vacant Seat – Supervisor Dist. 8 (Page 5)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Board of Supervisors (addressing vacancy in Supervisor District)
John M. Deitrich, 800 Mary Avenue, Reedsburg, filling the unexpired term of former supervisor George Johnson.
 - b. Health Care Center Board of Trustees:
Mary Ellen Murray, PhD, RN, Citizen Member, re-appointment
William Higgins, Citizen Member, re-appointment
3- Year terms- 01/01/15 – 12/31/2017
 - c. Sauk County Library Board:
Sue Meise, Citizen Member, re-appointment
Cindy Shanks, Citizen Member, re-appointment
Barbara Morford, Citizen Member, new appointment (replacing Robert Wills)
3-Year terms- 01/01/2015 - 12/31/2017
Beverly Vaillancourt, Citizen Member, appointment extension
Term expiring 12/31/2015

- d. Veteran's Service Commission:
Jason Lane, Citizen Member, new appointment (replacing Harry Schutz)
3- Year term- 01/01/2015 - 12/31/2017
- e. Workforce Development Board of Southern Wisconsin:
Paul Dietmann, Citizen Member, re-appointment
Fred Hebert, Citizen Member, re-appointment
3- Year terms- 01/01/2015 - 12/31/2017

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. Todd Liebman, Corporation Counsel, Summary of Ordinance Changes. (Pages 6 & 7)
- c. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - 11/11/14 Annual Meeting;
 - Ad Hoc Committee on Supervisor Compensation;
 - Board Christmas Party (Page 8)
- f. Kathryn Schauf, Administrative Coordinator.
 - CDBG Housing and RLF;
 - Comprehensive Plan update;
 - Annual Report

14) Consent Agenda:

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 125 - 2014 Commending LaVerne Jones For 26 Years Of Faithful Service To The People Of Sauk County. (Page 9)

15) Resolutions & Ordinances:

BOARD OF HEALTH COMMITTEE:

Ordinance 9 - 2014 Repealing Chapter 28, Regulation Of Tattoo Artists, Tattoo Establishments, Body Piercers And Body Piercing Establishments; Repealing Chapter 29, Public Health Nuisance Ordinance; Repealing Chapter 44, Food Protection; Creating Chapter 28, Environmental Health; Amending Chapter 20, Uniform Citation Ordinance, Section 20.07(16); And Amending Chapter 30, Miscellaneous Provisions. (Pages 10 - 31)

CONSERVATION, PLANNING & ZONING COMMITTEE:

Ordinance 10 - 2014 Approving An Amendment Package Following The Recent Repeal And Recreation Of Chapter 7 Sauk County Zoning Ordinance. (Petition 16- 2014) (Pages 32 - 54)

Resolution 126 - 2014 Authorizing The Purchase Of A Truck For Conservation, Planning, And Zoning Department. (Pages 55 - 56)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 127 - 2014 Establishing An Ad Hoc Committee On Supervisor Compensation.
(Page 57)

Ordinance 11 - 2014 Repealing And Recreating Chapter 42 Emergency Management Ordinance.
(Pages 58 - 61)

Ordinance 12 - 2014 Repealing Sauk Co. Code Ch. 37, Records Retention And Creating Sauk Co. Code Ch. 37, Information Practices And Repealing Sauk Co. Code §30.50. (Pages 62 - 69)

HIGHWAY AND PARKS COMMITTEE:

Ordinance 13 - 2014 Amending Chapter 15, All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Trunk Highways. (Pages 70 – 71)

Resolution 128 - 2014 Request To Accept Proposal For One (1) Tractor And Roadside Mower From Scenic Bluffs Implement, Union Center, Wisconsin. (Pages 72 - 73)

Resolution 129 - 2014 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School. (Page 74)

Resolution 130 - 2014 Authorizing Highway Commissioner Of Sauk County To Enter Into An Agreement With The Village Of Prairie du Sac And The Sauk Prairie School District For Cost Share Of Traffic Signal Installation CTH PF. (Pages 75 - 76)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 131 - 2014 Resolution Restructuring The Fee Schedule Of Process Fees In the Sauk County Sheriff's Office Effective January 1, 2015. (Pages 77 - 78)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 132 - 2014 Rescinding So Much Of Resolution No. 118-2014 Involving The Taking Of A Tax Deed On Parcel Number 018-0444-00000 In The Town Of Greenfield And More Particularly Described Below. (Page 79)

Resolution 133 - 2014 Rescinding So Much Of Resolution No. 118-2014 Involving The Taking Of A Tax Deed On Parcel Number 146-0790-20200 In The Village Of Lake Delton And More Particularly Described Below. (Page 80)

Resolution 134 - 2014 Rescinding So Much Of Resolution No. 118-2014 Involving The Taking Of A Tax Deed On Parcel Number 146-1053-70530 In The Village Of Lake Delton And More Particularly Described Below. (Page 81)

Resolution 135 - 2014 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County.
(Pages 82 - 83)

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:

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: December 11, 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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