

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, JANUARY 20, 2015
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.
2. Adjourn.

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.
None
- 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. State of Wisconsin Department of Corrections: 2014 Annual Jail Inspection. (Pages 4 – 7)
- 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 1-2015, Applicant:** Yahara Materials, Inc.; **Project Location:** Town of Honey Creek; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture. (Pages 8 – 14)
 - b. Penny Pohle, Sauk Co. Conservation, Planning & Zoning Dept., and Katie Pfeiffer, Sauk Co./UW-Extension Agent – Ag Plastics Recycling Program.
 - c. Penny Pohle, Sauk Co. Conservation, Planning & Zoning Dept. - Fall 2014 Clean Sweep.
 - d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
 - e. E & I Committee: 2015 Mid-Term Assessment.

- f. Marty Krueger, County Board Chair:
 - RCPP Announcement;
 - Great Sauk Trail Commission;
 - March Inter-Governmental Meeting.
- g. Kathryn Schauf, Administrative Coordinator:
 - Appeals Report;

14) Consent Agenda:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 1-2015 Commending Rita Del Valle For 13 Years Of Faithful Service To The People Of Sauk County. (Page 15)

Resolution 2-2015 Commending Diane Gade For 21 Years Of Faithful Service To The People Of Sauk County. (Page 16)

Resolution 3-2015 Commending Michelle Heiser For 20 Years Of Faithful Service To The People Of Sauk County. (Page 17)

Resolution 4-2015 Commending Rita Lomasney For 33 Years Of Faithful Service To The People Of Sauk County. (Page 18)

15) Resolutions & Ordinances:

HIGHWAY & PARKS COMMITTEE:

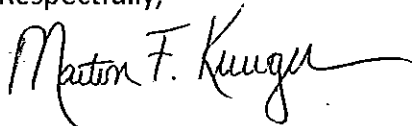
Resolution 5-2015 Authorizing The Highway & Parks Committee And The Parks Director To Sign A Contract For A Timber Sale At The Sauk County Community Forest. (Pages 19 - 20)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 6-2015 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. (Pages 21 - 22)

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:

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: January 15, 2015.

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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