

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, FEBRUARY 17, 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.
- 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. Wisconsin Historical Society: Notice of Entry/Devil's Lake State Park in National & State Register of Historic Places. (Page 5)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.

a. **Comprehensive Community Services (CCS) Program Coordinating Committee:**

Department of Human Services Representatives:

Jeff Semenas, re-appointment

Sharon Boesl, re-appointment

2-Year Terms – 02/17/2015 - 02/21/2017

Citizen Members:

Tom Kolb, re-appointment

Pamela Woodruff, new appointment

Andrea Montemurro, new appointment

2-Year Terms – 02/17/2015 - 02/21/2017

b. Long Term Support Planning Committee:

Shell Lea Hainz, Home Health Agency Rep, re-appointment
3-Year Term – 02/17/2015 - 02/20/2018

12) Proclamations.

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 7-2015 Proclamation Of May 2015 As Older Americans Month. (Page 6)

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): None.
- b. David W. Pluymers, MSTHA, RS, Southern Regional Director, Wisconsin Division of Public Health – Level II Certification for Public Health Department. (Page 7)
- c. Jon Hochkammer, WCA Outreach Manager: Mid-Term Assessment.
- d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- e. Marty Krueger, County Board Chair
 - Date Change (04/01/15) for InterGovernmental Meeting
 - Great Sauk Trail Commission
- f. Kathryn Schauf, Administrative Coordinator.

15) Consent Agenda:

BOARD OF HEALTH:

Resolution 8-2015 Commending Sonja Thompson For Over Twenty-Three Years Of Faithful Service To The People Of Sauk County. (Page 8)

HUMAN SERVICES BOARD:

Resolution 9-2015 Commending Susan Driefke For 37 Years Of Service To The People Of Sauk County. (Page 9)

Resolution 10-2015 Commending Susan Wobschall For 26 Years Of Service To The People Of Sauk County. (Page 10)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 11-2015 Commending Patricia Fuller For 44 Years Of Faithful Service To The People Of Sauk County. (Page 11)

16) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 12-2015 Adopting Program Fees For The Aging & Disability Resource Center of Sauk County. (Pages 12-13)

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 1-2015 Petition 1-2015. Approving The Rezoning Of Lands In The Town Of Honey Creek From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Richard Balfanz And Timothy Evert, Property Owners. (Pages 14-20)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 13-2015 Designating An Information Security Officer And Establishing An Information Security Team. (Pages 21-22)

Resolution 14-2015 Authorizing The Renewal Of Sauk County's Existing Microsoft Enterprise Agreement (EA). (Pages 23-24)

FINANCE COMMITTEE:

Resolution 15-2015 Amending The 2015 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Page 25)

HIGHWAY AND PARKS COMMITTEE:

Resolution 16-2015 Request To Accept Proposal For One (1) 36,200 GVW Single Axle Truck From Truck Country, DeForest, Wisconsin. (Pages 26-27)

Resolution 17-2015 Request To Accept Proposal For One (1) 60,000 GVW Tandem Truck From Truck Country, DeForest, Wisconsin. (Pages 28-29)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 18-2015 Authorization To Purchase Six Police Specification Squad Cars And Two Unmarked Squads. (Pages 30-31)

Resolution 19-2015 Authorization To Extend Contract With Consolidated Correctional Food Service For Provision Of Inmate Meals. (Pages 32-33)

PERSONNEL COMMITTEE:

Resolution 20-2015 Ratifying The 2014-2015 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241 – Sheriff's Department Sworn Unit. (Pages 34-39)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 21-2015 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Reedsburg To Steven D. Sarles. (Page 40)

Resolution 22-2015 Rescinding So Much Of Resolution No. 118-2014 Involving The Taking Of A Tax Deed On Parcel Number 008-0143-30000 In The Town Of Delton And More Particularly Described Below. (Page 41)

Resolution 23-2015 Approving Quit Claim Deed To Town Of Franklin Releasing Restriction Upon
Timely Receipt Of \$18, 070.22. (Pages 42-43)

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:

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: February 12, 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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