

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, MARCH 17, 2015
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

SPECIAL MEETINGS:

5:30 PM – PROPERTY AND INSURANCE COMMITTEE in the Gallery of County Board Room, Room #326A to consider:

1. Review and possible approval of resolution of Space Lease agreement for US Cellular to place antenna equipment on the roof of the West Square Facility.
2. Adjourn.

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.
 - a. David Callender, WCA Legislative Associate
 - i. "Who Are Counties" Educational Tool
 - ii. "Judicial & Public Safety" in State Budget
- 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. 03/05/15 Letter from Dr. Jack Daniels, MATC President. (Page 5)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Aging and Disability Resources Director:
Susan Blodgett (Bio/background information available from Administrative Coordinator or Personnel Director).

b. Sauk County Housing Authority:

Pat Satterstrom, re-appointment

5- Year Term – 03/17/2015 – 03/17/2020

c. Long Term Support Planning Committee:

Theron Hill, Citizen member, re-appointment

2- Year Term – 03/17/2015 – 03/21/2017

d. Comprehensive Community Services (CCS) Program Coordinating Committee:

Dawn Gruber, Consumer member, new appointment

2- Year Term – 03/17/2015 – 03/21/2017

12) Proclamations.

CONSERVATION, PLANNING AND ZONING COMMITTEE AND NATURAL BEAUTY COUNCIL:

Resolution 24-2015 Proclamation Of April As Earth Month. (Pages 6 – 7)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 25-2015 National County Government Month – April 2015 “Counties Moving America Forward: The Keys Are Transportation And Infrastructure. (Page 8)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 26-2015 Crime Victims’ Rights Week Proclamation. (Pages 9 – 10)

13) Unfinished Business.

14) Reports – informational, no action required.

- a. Rebecca C. Evert, Asst. 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. Janelle Krueger, Criminal Justice Coordinator, Scott Alexander, Supervisor Member of CJCC & Lewis Lange, Sauk County Sheriff’s Dept. : CJCC Update; Upcoming resolution awarding contract for OAR Program.
- c. Finance Committee 2014 Supervisor Per Diem and Mileage Summary. (Page 11)
- d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- e. Marty Krueger, County Board Chair
 - M.A.T.C. Appointment Board – March 2;
 - WCA Southern District Legislative Meeting – March 9 at DeForest;
 - Committee Submissions: Strategic Issues for Mid-Term Assessment;
 - InterGovernmental Meeting – April 1, River Valley High School
- f. Kathryn Schauf, Administrative Coordinator.
 - Update on UW Sauk County Science Facility project.

15) Consent Agenda:

FINANCE COMMITTEE:

Resolution 27-2015 Commending Ann E. Burton For Over 35 Years Of Faithful Service To The People Of Sauk County. (Page 12)

Resolution 28-2015 Commending Lorraine Casson For Over 21 Years Of Faithful Service To The People Of Sauk County. (Page 13)

16) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Ordinance 2-2015 Repealing And Recreating Chapter 16, Aging And Disability Resource Center Ordinance. (Pages 14-15)

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 29-2015 Accepting The 2014 Addition To The Plat Of The Sauk City Cemetery Code "E". (Page 16)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 30-2015 Denying The Claim Of KNZ Corporation. (Page 17)

FINANCE COMMITTEE:

Resolution 31-2015 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2014. (Pages 18-21)

HIGHWAY AND PARKS COMMITTEE:

Resolution 32-2015 Resolution Authorizing Construction Of Storage Building At Highway Department West Baraboo Facility. (Pages 22-23)

Resolution 33-2015 Authorizing Participation In The State Of Wisconsin Outdoor Motorized Trail Aids Program. (Page 24)

PROPERTY AND INSURANCE COMMITTEE:

Ordinance 3-2015 Approving Reauthorization Of Workers Compensation Self-Insurance For January 1, 2016 To December 31, 2019. (Page 25)

Resolution 34-2015 Approving Building Space Lease Agreement With US Cellular. (Page 26)

Resolution 35-2015 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To The City Of Baraboo. (Pages 27-28)

Resolution 36-2015 Accepting A Bid On Tax-Delinquent Real Estate Acquired By Sauk County. (Pages 29-30)

Resolution 37-2015 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 31)

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: March 12, 2015

Agenda Preparation: Marty Krueger, County Board Chair, with the assistance of Kathryn Schauf, Administrative Coordinator and Rebecca C. Evert, Deputy County Clerk/Assistant County Clerk.

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