

***AMENDED**
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

*e. ContinuUs Long-Term District Governing Board:

Joan Fordham, Sauk County Board of Supervisors Appointee, re-appointment

3-Year Term – 03/17/2015 – 03/20/2018

*f. 2015 Sauk County Emergency Fire Warden Organization List – See attachment.

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~~ Kevin Calkins, Sauk County District Attorney; and 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) *Addendum modified.*

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)

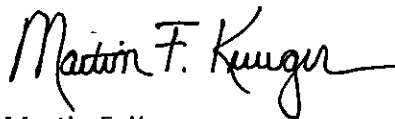
Resolution 35-2015 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To The City Of Baraboo. (Pages 27-28)

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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Emergency Fire Wardens
Sauk County
2015

Below is a list of businesses/individuals who we recommend to serve as Emergency Fire Wardens in Sauk County.

Buck Short Saloon
Dean Coenen
E9708 State Hwy 60
Sauk City, WI 53583
608-643-6124

North Freedom Repair
Al Doering
106 Freedom Street
North Freedom, WI 53951
608-522-3636

River Valley Mobile
Allison Dague
E4986 Hwy 14 & 60
Spring Green, WI 53588
608-588-2561

Hartje Farm, Home and Tire Center, Inc
Connie Hartie
S1428A Hwy 33
PO Box 419
LaValle, WI 53941
608-985-8124 #3

Viking Express Shell
Val Hoefs
1375 East Main
Reedsburg, WI 53959
608-524-3777

Town of LaValle Clerk
Jean Judd
314 Hwy 33/58
PO Box 30
LaValle, WI 53941
608-985-7695

RECEIVED

MAR 16 2015

SAUK COUNTY CLERK
BARABOO, WISCONSIN

Kindschi's Korner
Sue Kindschi
150 Main Street
Loganville, WI 53943
608-727-2211

Rockin Stop
Kelly Winecke
103 West Broadway
Rock Springs, WI 53961
608-522-5077

Bluff View Pantry
Rick Patel
S7551 US Hwy 12
North Freedom, WI 53951
608-643-2594

Reedsburg Police Dept.
Lynn Peterson
200 South Park
Reedsburg, WI 53959
608-524-2376

Sprecher Tavern & Sporting
Junior Sprecher
E7425 Cty. Hwy C
North Freedom, WI 53951
608-544-2054

Steven's Truck Repair
Mary Steven's
S6070 STH 154
PO Box 56
Hillpoint, WI 53937
608-727-2311

Consumer's Coop Oil
Dennis Sprecher
740 Phillips Blvd
Sauk City, WI 53583
608-643-3301

Loren's Repair
Loren Thering
S9004 Leland Rd
Loganville, WI 53943
608-546-2110

Dutch Hollow Lake Association
Joan Whitehurst
E2670 Club House Dr
LaValle, WI 53941
608-985-7294

Lime Ridge Ag Supply
Marj Willis
115 Minor Street
Lime Ridge, WI 53942
608-986-2626

Town of Freedom Treasurer
Judy Licht
S6566 Cty Hwy PF
North Freedom, WI 53951
608-522-4890

Town of Troy Clerk
Mary Zins
E9699 Fuchs Road
Sauk City, WI 53583
608-544-3549

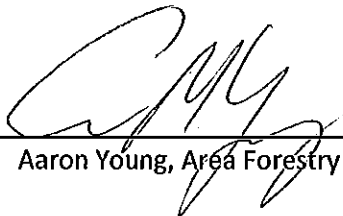
Ederer's Do It Best
Angie Merritt
E5663A Cty Hwy B
Plain, WI 53577
608-546-3308

Baraboo Fire Department
Kevin Steive
135 4th St
Baraboo, WI 53913
608-355-2710

Mirror Lake State Park
Rebecca Green
E10320 Fern Dell Road
Baraboo, WI 53913
608-254-2333

Merrimac Post Office
Janet Kemna
110 School Street
PO Box 101
Merrimac, WI 53561
608-493-2323

By:



Aaron Young, Area Forestry Leader

Date:

3-11-15

BY:

 **BOARD CHAIRPERSON**
Chairperson, Iowa County Board
Sauk

Date:

03-16-15

APPENDIX

CHAPTER 16

AGING AND DISABILITY RESOURCE CENTER

16.01	Purpose and authority.	16.05	Aging and Disability Resource Center of Sauk County Advisory Committee.
16.02	ADRC of Sauk County Committee.	16.06	Powers and duties of advisory committee.
16.03	Powers and duties of ADRC committee.	16.07	Membership of advisory committee.
16.04	Membership of ADRC committee and officers.		

16.01 Purpose and authority. The purpose of the Aging and Disability Resource Center (ADRC) is to provide services to the public with respect to matters related to aging and disability and to improve the life of those with aging and disability related issues pursuant to the authority contained in Wis. Stat. ch. 46 and other applicable state and federal laws.

16.02 ADRC Committee. The ADRC committee shall serve as the statutory commission on aging pursuant to Wis. Stat. § 46.82(4), and shall be advised by the ADRC advisory committee.

16.03 Powers and duties of ADRC committee. The ADRC committee shall exercise the powers and duties contained in Wis. Stat. § 46.82(4)(d) and plan and develop program policies in accordance with state law and regulations established by the Wisconsin Department of Health Services.

16.04 Membership of ADRC committee and officers. The ADRC committee shall consist of 5 Sauk County Board Supervisors. The committee shall, at its first meeting, proceed to elect a chairperson, a vice chairperson, and a secretary.

16.05 Aging and Disability Resource Center of Sauk County Advisory Committee. The Aging and Disability Resource Center of Sauk County Advisory Committee (advisory committee) shall act as the mechanism through which the interests of the adults with disabilities and older adults can be presented on issues relating to their well-being.

16.06 Powers and duties of advisory committee. The advisory committee shall make recommendations to the ADRC committee regarding programs for adults with disabilities and older adults consistent with the delineated areas of need.

16.07 Membership of advisory committee.
(1) The advisory committee shall consist of 9 members. At least 51% of the members shall be senior citizens 60 years of age or over. At least 2 members shall be members of the disabled population or their advocates. No more than 2 members shall be elected public officials.

(2) The citizen members shall serve for a term of 3 years, so arranged that staggering of terms will result in 1/3 of all members' terms expiring each year. The Sauk County supervisor members shall serve a 2-year term concurrent with their supervisory elected term. Commencing with the date of adoption of this ordinance amendment, the full advisory board membership shall be reappointed to staggered terms as follows:

- (a) 1/3 to a 3-year term.
- (b) 1/3 to a 2-year term.
- (c) 1/3 to a one-year term.

(3) The advisory committee shall meet quarterly.

(4) Advisory committee members shall receive the same per diem and mileage as standing committees of the county board, but shall be limited to one per diem per quarter.

(5) The advisory committee acts as the base membership of the transportation coordination committee pursuant to Resolution No. 79-08.

Amended May 17, 1977. Amended May 19, 1993. (16.04 (1) & (2)). Amended May 18, 1993 pursuant to Ordinance No.

54-93 (effective May 18, 1993). Repealed and Recreated by the Sauk County Board of Supervisors on April 15, 2008, pursuant to Ordinance No. 40-08. Repealed and Recreated by the Sauk County Board of Supervisors on March 17, 2015, pursuant to Ordinance No. _____-15.