

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, APRIL 21, 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.
 - a. Sarah Diedrick-Kasdorf, WCA Legislative Associate
 - 2015-17 State Budget – Health & Human Services.
 - b. Janelle K. Krueger, Criminal Justice Coordinator, Karla Campion, ATTIC Correctional Services, Inc., West Central Area Supervisor and Vicki Trebian, President/CEO ATTIC Correctional Services, Inc. (*Chair requests this appearance to coincide with Resolution 41-2015).
- 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. United States Department of Interior, re: Notice of a Study to Determine Potential Designation as a National Historic Landmark, Man Mound, Sauk County, Wisconsin. (Pages 4-5)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Aging and Disability Resource Center Advisory Committee:
Janice Brown, re-appointment
Vern Demers, re-appointment
Eileen Klepper, re-appointment
Judith Ellington, new appointment (replacing Paul Bishop)
3- Year Term – 04/21/2015 – 04/17/2018
 - b. Transportation Coordination Committee:
Janice Brown, re-appointment
Vern Demers, re-appointment
Eileen Klepper, re-appointment
Judith Ellington, new appointment (replacing Paul Bishop)
Loretta Rudolph, new appointment (replacing Jim Brown)
3- Year Term – 04/21/2015 – 04/17/2018

c. Sauk County Library Board:

Peggy Heidenreich, new appointment

3- Year Term – 04/21/2015 – 04/17/2018

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 7-2015, Applicant: Cari Stebbins; Project Location: Town of Spring Green; Current Zoning: Resource Conservancy; Proposed Zoning: Recreation Commercial. (Pages 6-10)

b. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.

c. Marty Krueger, County Board Chair.

- 04/01 Intergovernmental Meeting;
- 04/07 Economic Development/Hilbert Communications;
- 04/15 Great Sauk Trail "Open House";
- 04/29 SCDC "Business of the Year" Awards;
- 04/30 Mid-Term Assessment.

d. Kathryn Schauf, Administrative Coordinator.

14) Consent Agenda:

HUMAN SERVICES BOARD:

Resolution 38-2015 Commending Denise Cobbs For 27 Years Of Service To The People Of Sauk County. (Page 11)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 39-2015 Commending Carl Gruber For Over 19 Years Of Faithful Service To The People Of Sauk County. (Page 12)

15) Resolutions & Ordinances:

AGING & DISABILITY RESOURCE CENTER COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 40-2015 Opposing The Proposed Changes To Aging And Disability Programs In The Governor's Proposed Budget And Requesting The Wisconsin Legislature To Oppose Those Changes. (Pages 13-14)

EXECUTIVE & LEGISLATIVE COMMITTEE AND CRIMINAL JUSTICE COORDINATING COUNCIL:

Resolution 41-2015 Authorizing Contract With Vendor To Provide Case Management Services For The Operating After Revocation/Operating Without A License Diversion Program. (Pages 15-16)

FINANCE COMMITTEE:

Resolution 42-2015 Assigning Funds As Of December 31, 2014 And Amending The 2015 Budget For These Assignments. (Pages 17-18)

HIGHWAY AND PARKS COMMITTEE:

Resolution 43-2015 Authorization To Contract With Montgomery Associates For Engineering Services For Rehabilitation Of The Hemlock Dam. (Pages 19-23)

Resolution 44-2015 Outdoor Recreation Aids. (Page 24)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Ordinance 4-2015 Amending Sauk County Code §5.05(3) To Authorize The Sheriff To Establish The Daily Maintenance And Board Charge For Huber Inmates. (Pages 25-27)

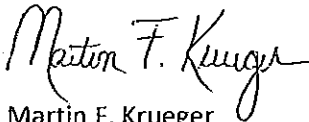
PROPERTY AND INSURANCE COMMITTEE:

Resolution 45-2015 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To David J. Wyman Living Trust. (Pages 28)

Resolution 46-2015 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town of Delton To Triduke Inc. (Pages 29)

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: April 16, 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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