

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, JUNE 16, 2015
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

SPECIAL MEETINGS:

5:00 PM – EXECUTIVE & LEGISLATIVE COMMITTEE:

1. Call to Order and Certify Compliance With Open Meeting Law.
2. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the [governmental] body has jurisdiction or exercises responsibility. Review and consideration of applicants for Interim Administrative Coordinator.
3. Reconvene in open session.
4. Consideration of Resolution 71-2015 Appointing Interim Administrative Coordinator.
5. Adjourn.

5:50 PM – FINANCE COMMITTEE in the Gallery of County Board Room, Room #326A to consider:

1. Approval of County vouchers.
2. Consideration of Resolution 70-2015 Resolution To Abolish The Human Services Department Business Manager Position And Create A Business And Administrative Services Manager Position Outside The 2015 Budget Process.
3. 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.
- 9) Bills & Referrals.
- 10) Claims.

11) Appointments.

a. Disabled Parking Enforcement Assistance Council:

Sergeant Jon Hanson, Sauk County Sheriff's Dept., re-appointment
Betty Krueger, Baraboo, Citizen member, re-appointment
Richard Plouffe, Lake Delton, Citizen member, re-appointment
Steven Pribbenow, Baraboo, Citizen member, re-appointment
JoEllyn Belka, Merrimac, Citizen member, re-appointment
Lt. Travis Hillard, Sauk Prairie Police Dept., re-appointment
Lucinda Wiederhold, Baraboo, Citizen member, new appointment

2- year terms- 06/16/2015 to 06/19/2017

Disabled Parking Enforcement Assistance Council Alternates:

Julie Rogers, Citizen member, re-appointment
Gordon Ringelstetter, Citizen member, re-appointment
Roger Friede, Sr., Citizen member, re-appointment

2- year terms – 06/16/2015 to 06/19/2017

b. Sauk County Housing Authority:

Vern Demers, Spring Green, new appointment
5- year term – 06/16/2015 to 06/16/2020

c. Board of Adjustment - Regular Member:

David M. Allen, Town of Reedsburg, Citizen member, re-appointment

Board of Adjustment - Alternate Member:

Nicholas Ladas, Town of LaValle, Citizen member, re-appointment

3- year terms – 06/16/2015 to 06/19/2018

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 11-2015, Applicant: Robert Lueck; Project Location: Town of LaValle; Current Zoning: Agricultural; Proposed Zoning: Commercial. (Pages 6-11)
- Petition 12-2015, Applicant: William and Debbie Kinsman; Project Location: Town of Ironton
Current Zoning: EA; Proposed Zoning: Rec-Com. (Pages 12-16)
- Petition 14-2015, Applicant: Sauk County Conservation, Planning and Zoning Department;
Project Location: Sauk County; Proposed Zoning: Zoning Text Change. (Pages 17-45)

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

c. Marty Krueger, County Board Chair

- WCA 2015 Annual Conference in La Crosse.

d. Kathryn Schauf, Administrative Coordinator.

14) Consent Agenda:

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 56-2015 Resolution Honoring Kathryn Schauf For Over 16 Years Of Service. (Page 46)

HUMAN SERVICES BOARD:

Resolution 57-2015 Commending Denise Grinder For Over 38 Years Of Service To The People Of Sauk County. (Page 47)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 58-2015 Commending Dennis J. Anstett For Over Twenty-Two Years Of Faithful Service To The People Of Sauk County. (Page 48)

Resolution 59-2015 Commending Steven L. Pyfferoen For Over Thirty Years Of Faithful Service To The People Of Sauk County. (Page 49)

Resolution 60-2015 Commending Guy E. Matthews For Thirty-Four Years Of Faithful Service To The People Of Sauk County. (Page 50)

15) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 61-2015 Approving The Purchase Of A Conservation Streambank Easement For The Myrna L. Armstrong Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County. (Pages 51-52)

Resolution 62-2015 Approving The Purchase Of A Conservation Streambank Easement For The Daniel Reilly Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County. (Pages 53-54)

Resolution 63-2015 Approving The Purchase Of A Conservation Streambank Easement For The Webb Farms II LLC Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County. (Pages 55-56)

Resolution 64-2015 Approving The Purchase Of A Conservation Streambank Easement For The David K. And Debra J. Lundgren Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County. (Pages 57-58)

Resolution 65-2015 Approving The Purchase Of A Conservation Streambank Easement For The Joan Martin Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County. (Pages 59-60)

Resolution 66-2015 Approving The Purchase Of A Conservation Streambank Easement For The Steven A. McArthur Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County. (Pages 61-62)

Resolution 67-2015 Approving The Purchase Of A Conservation Streambank Easement For The Marcus And Sharon Wenzel Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County. (Pages 63-64)

Ordinance 5-2015 Petition 7-2015. Approving The Rezoning Of Lands In The Town Of Spring Green From A Resource Conservancy To A Recreation Commercial Zoning District Filed Upon Cari Stebbins, Property Owner. (Pages 65-75)

Resolution 68-2015 Accepting The First Addition to Black Hawk Cemetery. (Pages 76-77)

HIGHWAY AND PARKS COMMITTEE:

Resolution 69-2015 Approving The American Transmission Company LLC Request To Acquire Transmission Line Easement. (Page 78)

HUMAN SERVICES BOARD, PERSONNEL COMMITTEE AND FINANCE COMMITTEE:

Possible Resolution 70-2015 Resolution To Abolish The Human Services Department Business Manager Position And Create A Business And Administrative Services Manager Position Outside The 2015 Budget Process. (Pages 79-80)

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 71-2015 Appointing Interim Administrative Coordinator. (Page 81)

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: June 11,2015.

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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