

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, JULY 21, 2015
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:45 PM: LAW ENFORCEMENT AND JUDICIARY COMMITTEE in 3rd Floor, UW Extension Conference Room, West Square Building;

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Consideration of Ordinance 8-2015 Amending Sauk Co. Code Ch. 6 To Conform To Amendments To State Statutes And To Provide For Towing Of Illegally Parked Vehicles.
4. Adjourn.

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

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Consider approval of travel in excess of 300 miles for MIS staff to attend an Esri Holistic Testing event on August 10-13 in Redlands, California.
4. Approval of County vouchers.
5. 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. Certified mail dated 06/19/2015– FEMA re: National Flood Insurance Program (NFIP). (Pages 4-5)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Sauk County Clerk:
Rebecca C. Evert, new appointment, filling a vacancy created by the upcoming retirement of Rebecca A. DeMars, County Clerk, commencing on 08/25/2015 and expiring 01/02/2017.
- 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 15-2015, Applicant: Sauk County Conservation, Planning and Zoning Department;
Project Location: Sauk County; Proposed Zoning: Zoning Text Change. (Pages 6-13)

- b. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- c. Marty Krueger, County Board Chair
 - Upcoming Vacancy due to retirement of Rebecca A. DeMars, County Clerk (*Chair will speak to this when appointment is up for consideration);
 - Process & Timeline: County Administrator or Administrative Coordinator;
 - WEDC Grant Application: Great Sauk Trail;
 - Board Summer Social.
- d. Brentt P. Michalek, Interim, Administrative Coordinator.

14) Consent Agenda:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 73-2015 Resolution Commending Mary Parkhurst For 37 Years Of Faithful Service To The People Of Sauk County. (Page 14)

15) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 6-2015 Petition 12-2015. Approving The Rezoning Of Lands In The Town Of Ironton From An Exclusive Agriculture To A Recreation Commercial Zoning District Filed Upon William And Debbie Kinsman, Property Owners. (Pages 15-25)

Ordinance 7-2015 Repealing Sauk Co. Code, Chapter 23, Tower Siting Ordinance, Creating Sauk Co. Code Chapter 7, Subchapter XI, Mobile Tower Siting, Amending Sauk Co. Code Chapter 7, And Amending Sauk Co. Code Chapter 20. (Petition 14-2015). (Pages 26-41)

Resolution 74-2015 Approving The Purchase Of A Conservation Streambank Easement For The Robert A. And Sandra L. Greenwood Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County. (Pages 42-44)

Resolution 75-2015 Approving An Amendment To The Town Of Merrimac Zoning Ordinance By Creating Section 2.33 Mobile Tower Siting Permits. (Pages 45-49)

Resolution 76-2015 Authorizing Attendance At Southern Area Association Meeting. (Page 50)

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 77-2015 Authorizing The Purchase Of A New Electronic Voting System And Voting Equipment. (Pages 51-53)

Resolution 78-2015 Expressing Opposition To The Acquisition Of Land In Trust By The Federal Government For the Benefit Of The Ho-Chunk Nation In The Town Of Delton. (Pages 54-59)

LAW ENFORCEMENT AND JUDICIARY:

Ordinance 8-2015 Amending Sauk Co. Code Ch. 6 To Conform To Amendments To State Statutes And To Provide For Towing Of Illegally Parked Vehicles. (Pages 60-61)

PROPERTY & INSURANCE COMMITTEE:

Resolution 79-2015 Rescinding So Much of Resolution No. 118-2014 Involving The Taking Of A Tax Deed On Parcel Number 030-1139-10000 In The Town Of Reedsburg And More Particularly Described Below. (Page 62)

Resolution 80-2015 Authorization To Contract With Johnson Controls Inc To Upgrade The Pneumatic Controls In The West Square Facility To Digital. (Pages 63-65)


Resolution 81-2015 Authorization To Contract With Technology Solutions Group Inc. To Complete Voice Mail System Upgrade. (Pages 66-67)

Resolution 82-2015 Authorizing To Purchase 2016 Ford Super Duty F-250 Regular Cab Truck with Snow Plow. (Page 68)

Resolution 83-2015 Authorizing To Purchase 2016 John Deere Tractor with Attachments. (Pages 69-70)

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 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: July 16, 2015.

Agenda Preparation: Marty Krueger, County Board Chair, with the assistance of Brent Michalek, Interim, Administrative Coordinator and Rebecca A. DeMars, County Clerk

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