

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, October 20, 2015
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:40 PM – PROPERTY & INSURANCE 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. Consideration of Resolution 114-2015 Approving Withdrawal From The Local Government Property Insurance Fund For Property Insurance Coverage For Sauk County.
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. Approval of County vouchers.
4. Adjourn.

5:55 PM – UW EXTENSION, ARTS & CULTURE: in Room 213, West Sq. Bldg., to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Consideration of Resolution 105-2015 Supporting The Designation Of Man Mound Park As A National Historic Landmark.
4. 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. Senator Jon Erpenbach, 27th Senate District.
 - b. Sandy Kracht, HCE President & Sue Nagelkerk, Sauk County UWEX Family Living Educator: HCE Volunteer Work & Donations, 75th Anniversary.
- 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. 09/17 Notice- National Park Service/U.S. Dept. of Interior- re: Man Mound Park as a National Historic Landmark. (Pages 5-6)
 - b. 09/22 Letter- State of Wisconsin DNR – re: ATV/UTV Ordinance. (Page 7)
 - c. 09/29 Letter- State of Wisconsin DNR – re: Notice of grant for Great Sauk Trail. (Page 8)
 - d. 10/8 Letter appointing Scott Kevin Alexander to WRRTC. (Page 9)
- 9) Bills & Referrals.
- 10) Claims.

11) Appointments.

a. Pink Lady Rail Transit Commission:

Alan Anderson, Citizen member, re-appointment

2- year term – 11/01/2015 to 10/31/2017

b. Comprehensive Community Services Coordinating Committee:

Julie Eckert, Citizen member, re-appointment

2-year term – 11/12/2015 to 11/12/2017

c. Family Support/B-3 Advisory Committee:

Jeanne DeForest, Citizen member, re-appointment

Kayla Steinhorst, Citizen member, new appointment

Jessica Bare, Citizen member, new appointment

3- year term- 10/21/2015 to 10/21/2018

d. Wisconsin River Rail Transit Commission:

Supr. Scott Kevin Alexander (replacing Supr. John Miller)

Term concurrent with Board of Supervisors', expires April 18, 2016.

12) Proclamations.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 98-2015 October Fair Housing Month. (Page 10)

AGING & DISABILITY RESOURCE CENTER COMMITTEE:

Resolution 99-2015 Proclamation Of November 2015 As National Alzheimer's Disease Awareness Month In Sauk County. (Pages 11-12)

Resolution 100-2015 Proclamation Of November 2015 As National Caregiver Month In Sauk County. (Pages 13-14)

13) Unfinished Business.

14) Reports – informational, no action required.

a. Rebecca C. Evert, 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 19-2015, Applicant: Sauk County; Project Location: Sauk County; Type of Application: Zoning Text Change. (Pages 15-18)
- Petition 26-2015, Applicant: Philip & Mary Hasheider; Project Location: Town of Troy; Current Zoning: Exclusive Agriculture; Proposed Zoning: Commercial. (Pages 19-23)

b. Pat Schramm, Exec. Director - Workforce Development Board of South Central Wisconsin.

c. Kevin Calkins, Sauk Co. District Attorney; Judge Michael Screnock, Sauk Co. Circuit Court, Branch 1; Janelle Krueger, Sauk Co. Criminal Justice Coordinator: "OAR" Program & Drug Treatment Court.

d. Dan Brattset, Deputy Director – Sauk Co. Human Services: SAMHSA/Medication Assisted Grant.

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

f. Marty Krueger, County Board Chair

- 10/21 Open House & Tours: New Science Facility@ UW-Baraboo/Sauk Co;
- 10/29 Inter-Governmental Meeting@ UW-Baraboo/Sauk Co;
- Transition@ SCHCC;
- \$400M Grant- Great Sauk Trail;
- 11/10 Annual Meeting – Sauk County Board of Supervisors.

g. Brentt P. Michalek, Interim, Administrative Coordinator.

15) Consent Agenda.

16) Resolutions & Ordinances:

AGING AND DISABILITY RESOURCE CENTER COMMITTEE AND FINANCE COMMITTEE:

Resolution 101-2015 Authorizing Purchase Of A Vehicle And Related Startup Costs Incurred With The Aging And Disability Resource Center Nutrition Program And Amending The 2015 Budget For Use Of Contingency Funds. (Pages 24-26)

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 102-2015 Authorizing Director Of Conservation, Planning, And Zoning Department To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Page 27)

Ordinance 14-2015 Amending Chapter 7 Sauk County Zoning Ordinance. (Pages 28-48)

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 103-2015 Resolution Authorizing A Contractual Agreement With Moffett And Associates To Provide Recruitment And Selection Services For The Position Of Administrative Coordinator. (Pages 49-68)

Resolution 104-2015 Authorizing The Purchase Of A Backup Server And Related Software And Configuration Services. (Pages 69-70)

EXECUTIVE & LEGISLATIVE COMMITTEE, HIGHWAY & PARKS COMMITTEE AND UW EXTENSION, ARTS & CULTURE:

Resolution 105-2015 Supporting The Designation Of Man Mound Park As A National Historic Landmark. (Pages 71-72)

FINANCE COMMITTEE AND PERSONNEL COMMITTEE:

Resolution 106-2015 Authorizing The Sauk County Management Information Systems Department To Create One Full-Time (1.0 FTE) System Security Specialist Position. (Page 73)

Resolution 107-2015 Resolution To Create Two (2) Patrol Deputy Positions For The Sauk County Sheriff's Department Effective January 1, 2016. (Pages 74-75)

Resolution 108-2015 Authorizing The Sauk County Parks Department To Create One Full-Time (1.0 FTE Program Specialist Position. (Page 76)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 109-2015 Authorization To Purchase 2015 Coroner's Van. (Page 77)

Resolution 110-2015 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County. (Page 78)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 111-2015 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County. (Pages 79-80)

Resolution 112-2015 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. (Pages 81-84)

Resolution 113-2015 Approving Liability, Property And Workers Compensation Insurance Coverage, Carriers And Premiums For Sauk County From January 1, 2016 to January 1, 2017. (Pages 85-87)

Resolution 114-2015 Approving Withdrawal From The Local Government Property Insurance Fund For Property Insurance Coverage For Sauk County. (Pages 88)

Resolution 115-2015 Authorizing The Negotiation And Execution Of A Contract With E3 Coalition For The Third Party Solar Installation On Certain County Facilities. (Pages 89-120)

(All four proposals are available in the EMBS Office but because of the size of the proposals only the E3 one is included)

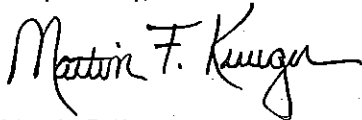
Presentation Of Proposed 2016 Annual Sauk County Budget:

Finance Committee; Brentt P. Michalek, Interim, Administrative Coordinator; and Kerry Beghin, CPA, Controller.

At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2016 Sauk County Budget for publication, and to set the time and date for the Public Hearing on the proposed Budget. This begins the budget review process for the County as a whole.

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: October 15, 2015.

Agenda Preparation: Marty Krueger, County Board Chair, with the assistance of Brentt P. Michalek, Interim, Administrative Coordinator and Rebecca C. Evert, County Clerk

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