

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – ANNUAL MEETING
DATE: TUESDAY, NOVEMBER 10, 2015
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:40 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. Consideration of firm to provide Affordable Care Act reporting for 2015.
4. Approval of County vouchers.
5. Adjourn.

6:00 PM – PUBLIC HEARING ON PROPOSED 2015 SAUK COUNTY BUDGET: Pursuant to Wis. Stats. § 65.90, for the purpose of soliciting comments from the public regarding the 2016 Sauk County Budget for County Operations.

- 1) Convene Public Hearing on the proposed 2015 Sauk County Budget:
- 2) Marty Krueger, County Board Chair
- 3) Budget Presentation: Brentt Michalek, Interim, Administrative Coordinator
- 4) Public Hearing regarding the *proposed 2016 Sauk County Budget* – 5 minute limit. Turn in *Registration Form* to the County Board Chair. (Forms on table in gallery of the Board Room)
- 5) Close Public Hearing: Marty Krueger, County Board Chair
- 6) Adjourn Public Hearing: Marty Krueger, County Board Chair

The November 2015 Annual Meeting of the Sauk County Board of Supervisors will be called to order immediately following the Public Hearing.

ANNUAL 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. 10/29/15 Appointment Letter: Connie Lehman to Vacant Seat – Supervisor Dist. 5. (Page 4)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Board of Supervisors (addressing vacancy in Supervisor District 5)
Connie Lehman, S4263 Meyer Rd., Reedsburg, filling the unexpired term of former supervisor Gerald L. Lehman. (Oath of office to be administered by Judge Michael Screnock pending approval of appointment)
- 12) Proclamations.
- 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):
- b. Kerry Beghin, Controller, Third Quarter 2015 Financial Report. (Pages 6-12)
- c. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - Rescheduling of 2/16/2016 and 3/15/2016 County Board meetings;
 - Supervisor/Election Paperwork – April 5, 2016 Election;
 - Administrative Coordinator recruitment;
 - County Board Christmas Party.
- e. Brentt P. Michalek, Interim, Administrative Coordinator.

*15) Consent Agenda.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 116-2015 Resolution Honoring Gerald Lehman. (Page 5)

(*Chair requests item to be moved to follow item #10)

16) Resolutions & Ordinances:

HIGHWAY AND PARKS COMMITTEE:

Resolution 117-2015 Purchase Of Highway Equipment For Sauk County. (Page 13)

Resolution 118-2015 County Aid For Bridge Construction Under \$82.08 Of The State Statutes. (Pages 14-15)

HUMAN SERVICES BOARD:

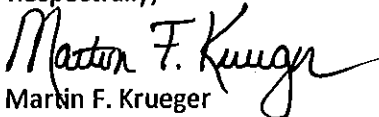
Resolution 119-2015 Authorizing Purchase Of One Vehicle For The Sauk County Department Of Human Services. (Page 16)

FINANCE COMMITTEE:

Resolution 120-2015 Establishing Taxes To Be Levied In Sauk County For The Year 2016. (Page 17)

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: November 5, 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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