

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING  
**DATE:** TUESDAY, DECEMBER 15, 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 129-2015 Authorization To Contract With Necessary Contractors To Complete Emergency Repairs To The Courthouse Exterior.
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. Consideration of petty cash accounts for the ADRC department.
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.
  - a. Senator Jon Erpenbach, 27<sup>th</sup> Senate District.
- 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. 12/04/15 Letter: Wi DOT Secretary Mark Gottlieb, P.E. (Page 5)
  - b. 12/09/15 E-Mail: Ed Moffett, Moffet and Associates. (Page 6)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
  - a. Veterans Service Commission:  
James Hambrecht, Re-appointment,  
3-year term – 01/01/2016 to 12/31/2018
  - b. Revolving Loan Fund Committee:  
Atty. Myron LaRowe, Citizen member, Re-appointment  
Thomas Fleming, Citizen member, Re-appointment  
2- year term – 12/15/2015 to 12/19/2017
  - c. Land Information Council:  
Tom Gavin, Citizen member, Re-appointment  
2- year term – 12/15/2015 to 12/19/2017

- d. ContinuUs- Executive Committee:  
Joan Fordham, Re-appointment  
Term concurrent with Board of Supervisors, expiring 04/16/2016
- e. ContinuUs - Personnel Committee:  
Joan Fordham, Re-appointment  
Term concurrent with Board of Supervisors, expiring 04/16/2016
- d. ContinuUs – Audit Committee:  
Joan Fordham, Re-appointment  
Term concurrent with Board of Supervisors, expiring 04/16/2016
- f. ContinuUs – Care Compass Oversight Committee:  
Joan Fordham, Re-appointment  
Term concurrent with Board of Supervisors, expiring 04/16/2016
- g. Circus World- Executive Committee:  
Joan Fordham, Re-appointment  
Term concurrent with Board of Supervisors, expiring 04/16/2016
- h. Circus World – Finance Committee:  
Joan Fordham, Re-appointment  
Term concurrent with Board of Supervisors, expiring 04/16/2016
- i. UW-Baraboo/Sauk County Campus Commission Building Subcommittee:  
Andrea Lombard, Re-appointment  
Term concurrent with Board of Supervisors, expiring 04/16/2016
- j. Aging & Disability Resource Center Advisory Board:  
Darcy Fry, Citizen member, New appointment (filling unexpired term of Walter Darling)  
3- year term – 12/15/2015 to 04/17/2017
- k. Transportation Coordination Committee:  
Darcy Fry, Citizen member, New appointment (filling unexpired term of Walter Darling)  
3- year term – 12/15/2015 to 04/17/2017
- l. Comprehensive Community Services (CCS) Program Coordinating Committee:  
Ryan Catterson, Citizen member, New appointment  
2- year term – 12/15/2015 to 12/19/2017

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

- c. Marty Krueger, County Board Chair
  - Admin. Coordinator recruitment;
  - Rules of the Board;
  - Great Sauk Trail;
  - 2019 & 2020 WCA Annual Conferences in Sauk County;
  - County Board Christmas Party, 12/19 @ Baraboo Country Club.
- d. Brentt P. Michalek, Interim, Administrative Coordinator.

15) Consent Agenda.

16) Resolutions & Ordinances:

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

Ordinance 15 -2015 Amending Chapter 7 Sauk County Zoning Ordinance. (Petition 19-2015) (Pages 7-9)

Resolution 121-2015 Approving The Purchase Of A Conservation Streambank Easement For The Robert Horkan Property Pursuant To The Implementation Agreement Between The Wisconsin Department Of Transportation And Sauk County. (Pages 10- 11)

Ordinance 16-2015 Approving An Amendment To The Sauk County Farmland Preservation Plan Map For The Town Of Franklin. (Pages 12-16)

Resolution 122-2015 Petition 26-2015. Disapproving The Rezoning Of Lands In The Town Of Troy From An Exclusive Agriculture To A Commercial Zoning District Filed Upon Philip & Mary Hasheider, Property Owners. (Pages 17-48)

**EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 123-2015 Denying The Claims Of Certain Individuals Named As Follows. (Pages 49-50)

**FINANCE COMMITTEE:**

Resolution 124-2015 Authorizing A Contractual Agreement With Point & Pay As A Vendor For Receiving Payment Via Credit & Debit Cards & E-Checks. (Page 51)

**HIGHWAY AND PARKS COMMITTEE:**

Resolution 125-2015 Adopting Fees and Charges For The Sauk County Parks Department. (Pages 52-54)

Resolution 126-2015 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Trucks From Truck Country, DeForest, Wisconsin. (Page 55)

Resolution 127-2015 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School. (Page 56)

**PROPERTY AND INSURANCE COMMITTEE:**

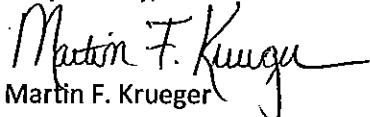
Resolution 128-2015 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County. (Pages 57-58)

Resolution 129-2015 Authorization To Contract With Necessary Contractors To Complete Emergency Repairs To The Courthouse Exterior. (Page 59)

Resolution 130-2015 Approving Agreement With Bug Tussel Wireless For The Exchange Of Certain Facilities. (Pages 60-65)

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 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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: December 10, 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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