

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING  
**DATE:** TUESDAY, MAY 19, 2015  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

**SPECIAL MEETINGS:**

**5:40 PM – EXECUTIVE AND LEGISLATIVE COMMITTEE** in Room 213, West Square Building, Baraboo to consider:

1. Consideration of Resolution 55-2015 Support Adequate State Funding For University Of Wisconsin – Baraboo/Sauk County Campus.
2. Adjourn.

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

1. Approval of County vouchers.
2. 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. Lisa Wenzel, UW-Extension/Sauk County: 2015 SCIL Leadership Class
  - b. Al Wearing, Chief Insurance Services Officer, Group Health Cooperative (GHC) of South Central Wisconsin.
- 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. Sauk County Highway Safety Committee:  
Captain Mike Stoddard (replacing Chief Deputy Jeff Spencer)
  - b. Board of Health:  
Stacy Clement Zobel, Citizen Member  
2- year term – 04/21/2015 to 04/18/2017  
  
Amy Delong MD, Citizen Member  
3- year term – 04/21/2015 to 04/17/2018

c. UW Extension, Arts & Culture:

Alan Anderson

3- year term – 05/19/2015 to 05/15/2018

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):
- b. Kerry Beghin, Controller- First Quarter 2015 Financial Report. (Pages 4-10)
- c. Tommy Lee Bychinski, Finance Committee Chair – Planning Assumptions for 2016 Budget. (Following this report, there will be an opportunity for each supervisor to give one 3-minute comment or opinion to the Finance Committee regarding the approach to the 2016 Budget)
- d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- e. Marty Krueger, County Board Chair
  - Mid-Term Assessment
  - ADRC Volunteer Breakfast
- f. Kathryn Schauf, Administrative Coordinator.
  - Update on Citizen Forums.

14) Consent Agenda:

**AGING AND DISABILITY RESOURCE CENTER COMMITTEE:**

Resolution 47-2015 Commending Lee Roundy For Over 9 Years Of Faithful Service To The People Of Sauk County. (Page 11)

Resolution 48-2015 Commending Debra Harvey For Over 25 Years Of Faithful Service To The People Of Sauk County. (Page 12)

**HIGHWAY AND PARKS COMMITTEE:**

Resolution 49-2015 Resolution Honoring Steve Koenig For Over 30 Years Of Service. (Page 13)

15) Resolutions & Ordinances:

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

Resolution 50-2015 Authorizing Reimbursement For Attendance At The WCA Conference in La Crosse. (Page 14)

**FINANCE COMMITTEE:**

Resolution 51-2015 Authorizing Amendments To The 2014 Budget. (Pages 15-16)

**FINANCE AND PERSONNEL COMMITTEES:**

Resolution 52-2015 Resolution To Authorize The 2016 Non-Represented Employees' Salaries Effective January 1, 2016. (Page 17)

**HIGHWAY AND PARKS COMMITTEE:**

Resolution 53-2015 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Summer Road School. (Page 18)

**PROPERTY AND INSURANCE COMMITTEE:**

Resolution 54-2015 Authorization To Contract With Johnson Controls Inc To Upgrade The Pneumatic Controls In The West Square Facility To Digital. (Pages 19-21)

**UNIVERSITY OF WISCONSIN BARABOO-SAUK COUNTY CAMPUS COMMISSION & EXECUTIVE AND LEGISLATIVE COMMITTEE:**

Resolution 55-2015 Support Adequate State Funding For University Of Wisconsin – Baraboo Sauk County Campus. (Pages 22-25)

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

Agenda mail date via United States Postal Service: May 14, 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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