

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, AUGUST 18, 2015
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:00 PM – EXECUTIVE & LEGISLATIVE COMMITTEE: in Room 213, West Square Building to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meetings.
4. Consideration of Ordinance 10-2015 Amending Sauk Co. Code § 35.05(2)(a) To Eliminate The Personnel Committee From The Process Of Removing Department Heads.
5. *Possible* closed session pursuant to Wisc. Stats. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Possible meeting with Ho-Chunk Nation representatives to discuss trust land issues.
6. Reconvene in open session immediately following the closed session.
7. 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.

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. Representatives of the Ho-Chunk Nation.
- 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.
- 12) Unfinished Business.

EXECUTIVE AND LEGISLATIVE COMMITTEE:

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 5-10)

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 17-2015, Applicant:** John Buck; **Project Location:** Town of Greenfield; **Current Zoning:** Resource Conservancy; **Proposed Zoning:** Agriculture Zoning. (Pages 11-15)
- b. Kerry Beghin, Controller
 - Second Quarter 2015 Financial Report; (Pages 16-22)
 - Update on Equalized Values.
- c. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - Room 213/Technology;
 - Board Summer Social;
 - AC Process/Timeline.
- e. Brentt P. Michalek, Interim, Administrative Coordinator.

14) Consent Agenda:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 84-2015 Resolution Honoring Penny Pohle For 29 Years Of Service To Sauk County.
(Page 23)

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 85-2015 Resolution Honoring Rebecca A. DeMars For Over 35 Years Of Service.
(Page 24)

Resolution 86-2015 Resolution Commending Rick Paape For Over 18 Years Of Service. (Page 25)

15) Resolutions & Ordinances:

BOARD OF HEALTH, FINANCE COMMITTEE AND PERSONNEL COMMITTEE:

Resolution 87-2015 Resolution To Create A Full Time Public Health Nurse Position For The Sauk County Health Department Outside The 2015 Budget Process. (Pages 26-28)

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 88-2015 Approving Dark Fiber Lease Agreement With WIN. (Pages 29-30)

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 89-2015 Petition 11-2015. Disapproving The Rezoning Of Lands In The Town Of LaValle From An Agriculture To A Commercial Zoning District Filed Upon Robert Lueck, Property Owner.
(Pages 31-44)

Ordinance 9-2015 Amending Chapter 9, Floodplain Zoning Ordinance, And Amending Chapter 20, Uniform Citation Ordinance. (Petition 15-2015) (Pages 45-74)

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 90-2015 Resolution Adopting Law Enforcement Policies Required For Submission Of A Community Development Block Grant. (Page 75)

Ordinance 10-2015 Amending Sauk Co. Code § 35.05(2)(a) To Eliminate The Personnel Committee From The Process Of Removing Department Heads. (Pages 76-77)

EXECUTIVE AND LEGISLATIVE COMMITTEE AND CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 91-2015 Authorizing A Contract With Robert Half Technologies For Custom Programming Services. (Pages 78-79)

HIGHWAY AND PARKS COMMITTEE:

Ordinance 11-2015 Amending Sauk Co. Code Ch. 15 To Comply With State Of Wisconsin Department Of Natural Resources Requirements. (Pages 80-89)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 92-2015 Authorization To Purchase One Squad Car. (Page 90)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 93-2015 Authorization To Contract With _____ To Complete An Emergency Repair To The West Square/Courthouse Chiller Unit. (Pages 91)

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

Agenda mail date via United States Postal Service: August 13, 2015.

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

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