

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, JANUARY 19, 2016
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:45 PM – EXECUTIVE & LEGISLATIVE COMMITTEE: in Room 213, West Square Building, Baraboo to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Consideration of Resolution 6-2016 Committing To The Use Of Previously Appropriated And Designated Funds For Tier One Construction Of The Great Sauk State Trail.
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.

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.
- 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. State of Wisconsin Department of Corrections: 2015 Annual Jail Inspection; (Pages 5-8)
 - b. 12/30/15 Appointment letter : Pat Andreesen, Sauk County Library Board; (Page 9)
 - c. 12/30/15 Appointment letter: David Werneck, Sauk County Library Board; (Page 10)
 - d. 12/30/15 Appointment letter: Terrance R. Slack, Sauk County Library Board; (Page 11)
 - e. 12/31/15 Appointment letter: Paul Dietmann, Ryan Pulvermacher and Lynn Severson, Workforce Development Board; (Page 12)
 - f. 01/14/16 Appointment letter: William J. Ganem, Sauk County Veterans Service Commissioner. (Page 13)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Sauk County Library Board:
Pat Andreesen, New appointment
David Wernecke, New appointment
Terrance R. Slack, New appointment
3 – year term – 01/01/2016 to 12/31/2018
 - b. Workforce Development Board of South Central Wisconsin:
Paul Dietmann, Re-appointment
3 – year term – 01/01/2016 to 12/31/2018

Ryan Pulvermacher, New appointment
2 – year term – 01/01/2016 to 12/31/2017

Lynn Severson, Re-appointment
1 – year term – 01/01/2016 to 12/31/2016

c. Sauk County Health Care Center Board of Trustees:

Mary Ellen Murray, PhD, RN, Re-appointment
3 – year term – 01/01/2016 to 12/31/2018

d. Sauk County Veterans Service Commission:

William J. Ganem –New appointment (filling the unexpired term of Roger Friede, Sr.)
Expiring 12/31/2016

12) Proclamations.

13) Unfinished Business.

Resolution 126-2015 Request To Accept Proposal For Two (2) 60,000 GVW Tandem Trucks From Truck Country, DeForest, Wisconsin. (Page 14)

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. Bob Roberts, Moffett and Associates – Administrative Coordinator recruitment update.
- c. Brian Simmert, Chief Planner & Marty Krueger, Chair – Great Sauk Trail Commission: Update
- d. Supervisor Fordham, Vice Chair – Executive & Legislative Committee.
- e. Marty Krueger, County Board Chair
 - February Board Meeting;
 - Rules of the Board.
- f. Brentt P. Michalek, Interim Administrative Coordinator.

15) Consent Agenda.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 1-2016 Commending Jon A. Hanson For Over Twenty Eight Years Of Faithful Service To The People Of Sauk County. (Page 15)

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 2-2016 Granting License To Sauk County's GIS Mapping Products For Inclusion In The ESRI Community Maps Program. (Pages 16-17)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 3-2016 Denying The Claims Of Joseph And Margaret Larson And Christmas Mountain Campground Association, U.A. (Page 18)

EXECUTIVE & LEGISLATIVE COMMITTEE AND CRIMINAL JUSTICE COORDINATING COUNCIL:

Resolution 4-2016 Authorizing Contract With Options Lab Incorporated To Perform Urinalysis Testing For The Sauk County Adult Drug Court Program. (Pages 19-21)

EXECUTIVE & LEGISLATIVE COMMITTEE, CRIMINAL JUSTICE COORDINATING COUNCIL AND LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 5-2016 Stepping Up To Reduce The Number Of People With Mental Illness In Jails. (Pages 22-24)

EXECUTIVE & LEGISLATIVE COMMITTEE AND HIGHWAY & PARKS COMMITTEE:

Resolution 6-2016 Committing To The Use Of Previously Appropriated And Designated Funds For Tier One Construction Of The Great Sauk State Trail. (Page 25)

FINANCE COMMITTEE:

Resolution 7-2016 Amending The 2016 Budget To Appropriate \$90,259 Pursuant To An Intergovernmental Agreement Between Sauk County, Wisconsin And The Ho-Chunk Nation. (Page 26)

FINANCE COMMITTEE, PERSONNEL COMMITTEE AND HUMAN SERVICES BOARD:

Resolution 8-2016 Authorizing The Department Of Human Services To Create One Full Time (1.0 FTE) Child Protective Services Social Worker Position Outside The Budget Process. (Pages 27-28)

HIGHWAY AND PARKS COMMITTEE:

Ordinance 1-2016 Amending Sauk Co. Code § 10.03(21)(b)(1) And § 20.07(6)(v)(2) Regulation Of Watercraft On White Mound Lake, White Mound Park. (Page 29)

HIGHWAY AND PARKS COMMITTEE:

Resolution 9-2016 Request To Accept Proposal For One (1) Tractor And Roadside Mower From Scenic Bluffs Implement, Union Center, Wisconsin. (Pages 30-31)

HUMAN SERVICES BOARD AND EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 10-2016 Opposition To Senate Bill 326/Assembly Bill 429 Affecting Child Welfare Practice. (Pages 32-33)

LAW ENFORCEMENT AND JUDICIARY:

Resolution 11-2016 Authorization To Purchase Nine Police Specification Squad Cars And One Unmarked Squad. (Page 34)

LAW ENFORCEMENT AND JUDICIARY AND FINANCE COMMITTEE:

Resolution 12-2016 Accepting A US Department Of Justice, Office On Violence Against Women – Sexual Assault Justice Initiative Grant And Amending The 2016 District Attorney Budget To Appropriate The Related Funds. (Pages 35-36)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 13-2016 Rescinding So Much Of Resolution No. 112-2015 Involving The Taking Of A Tax Deed On Parcel Number 276-2434-00000 In The City Of Reedsburg And More Particularly Described Below. (Page 37)

Resolution 14-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Reedsburg To The City Of Reedsburg. (Page 38)

Resolution 15-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Kristi K. Phephles. (Page 39)

Resolution 16-2016 Ordering County Clerk To Issue A Tax Deed On An Unredeemed Tax Certificate. (Page 40)

Resolution 17-2016 Authorization To Contract With Johnson Controls, Inc To Complete The Teardown And Re-Gasketing Of The Chiller Units At The West Square Facility. (Pages 41-42)

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

Agenda mail date via United States Postal Service: January 14, 2016.

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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