

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING  
**DATE:** MONDAY, FEBRUARY 15, 2016  
**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. Consider and possibly approve use of the courthouse “north ramp” in relation to the opening of the Al Ringling Theater on Saturday, February 20, 2016 from 4:00 p.m. to 10:00 p.m.
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.
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
  - a. Family Support/B3 Advisory Planning:  
Allison Rosch, New appointment  
3- year term- 02/15/2016 to 02/19/2019
  - b. 2016 Sauk County Emergency Fire Warden Organizational List – See attachment. (Pages 4-6)
- 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): None.
  - b. Executive & Legislative Committee.

c. Marty Krueger, County Board Chair

- Admin. Coordinator Recruitment Update;
- Adult Drug Treatment Court;
- Rules of the Board;
- March 22 Board Meeting
  - County Board photo
  - Starting Time for March 22 Board Meeting (2:00/3:00 PM?)

d. Brentt P. Michalek, Interim, Administrative Coordinator.

15) Consent Agenda:

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 18-2016 Commending Margaret Neary For Over 7 years Of Faithful Service To The People Of Sauk County. (Page 7)

Resolution 19-2016 Commending Nancy Rich For 13 Years Of Faithful Service To The People Of Sauk County. (Page 8)

Resolution 20-2016 Commending Linda Raspiller For 15 years Of Faithful Service To The People Of Sauk County. (Page 9)

**HUMAN SERVICES BOARD:**

Resolution 21-2016 Commending Chris Smith For Over 16 Years Of Service To The People Of Sauk County. (Page 10)

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

Resolution 22-2016 Commending Donna Taapken For Over 17 Years Of Faithful Service To The People Of Sauk County. (Page 11)

Resolution 23-2016 Commending Susan K. Emerson For Over Twenty Eight Years Of Faithful Service To The People Of Sauk County. (Page 12)

16) Resolutions & Ordinances:

**FINANCE COMMITTEE, PERSONNEL COMMITTEE AND AGING AND DISABILITY RESOURCE CENTER COMMITTEE:**

Resolution 24-2016 Authorizing The Aging And Disability Resource Center To Create One Full Time (1.0 FTE) Aging Program Specialist Position Outside The Budget Process. (Pages 13-18)

**FINANCE COMMITTEE, PERSONNEL COMMITTEE AND EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 25-2016 Authorizing The Criminal Justice Department To Create One Full Time Project (1.0 FTE) Drug Court Case Coordinator Position Outside The Budget Process. (Pages 19-23)

**HIGHWAY & PARKS COMMITTEE:**

Resolution 26-2016 Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid. (Pages 24-25)

**LAW ENFORCEMENT AND JUDICIARY:**

Resolution 27-2016 Authorization To Purchase 2016 Ford Explorer Replacement Squad Under Emergency Procedures. (Page 26)

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: February 10, 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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