

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, MARCH 22, 2016
TIME: 3:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

2:00 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 the 2016-2018 Rules of the Board.
4. Adjourn.

2:30 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 38-2016 Awarding A Contract For The Refurbishment Of The Front Entry Area (Porch) Of The Historic Courthouse.
4. Adjourn.

2:50 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.
 - “Draft” Rules of the Board (for adoption at April 19, 2016 Organizational Meeting) (Pages 4-16)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Human Services Director:
Dan Brattset
 - b. Nursing Home Administrator:
Jennifer Vosen
 - c. Human Services Board:
Julie Fleming, Re-appointment
3 – year term – 04/20/2016 to 04/16/2019

12) Proclamations.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 28-2016 Crime Victims' Rights Week Proclamation. (Pages 17-18)

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. Supervisor Fordham, Executive & Legislative Committee.
- c. Finance Committee 2015 Supervisor Per Diem and Mileage Summary. (Page 19)
- d. Marty Krueger, County Board Chair
 - February, 2016 Chairperson's Report (Attached to this Item on Granicus);
 - MATC Appointment Board;
 - WCA Southern District Legislative Meeting – 4/29 @ DeForest;
 - U.S. Dept. of Transportation/National Highway Traffic Safety Administration Award: 2015 "Drive Sober or Get Pulled Over" Holiday Crackdown – Sauk Co. Sheriff's Dept.
- e. Brentt P. Michalek, Interim, Administrative Coordinator.

15) Consent Agenda:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 29-2016 Resolution Honoring Michelle Dent. (Page 20)

Resolution 30-2016 Resolution Honoring Otilie "Tut" Gramling. (Page 21)

Resolution 31-2016 Resolution Honoring Jerry G. Kast. (Page 22)

Resolution 32-2016 Commending Alene Kleczek Bolin For More Than Eight Years Of Faithful Service To The People Of Sauk County. (Page 23)

16) Resolutions & Ordinances:

FINANCE COMMITTEE:

Resolution 33-2016 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2015. (Pages 24 – 27)

FINANCE COMMITTEE AND PERSONNEL COMMITTEE:

Resolution 34-2016 Resolution Authorizing The Elected Officials (County Clerk, Register of Deeds, Treasurer and Surveyor) Salaries For the 2017-2020 Term Of Office. (Pages 28-29)

HIGHWAY & PARKS COMMITTEE:

Resolution 35-2016 Authorizing Participation In The State Of Wisconsin Outdoor Motorized Trail Aids Program. (Page 30)

Resolution 36-2016 Authorizing The Sauk County Veterans Service Office To Issue Park Passes To Disabled Veterans, On Behalf Of The County Parks Director. (Page 31)

PROPERTY & INSURANCE COMMITTEE:

Resolution 37-2016 Rescinding So Much Of Resolution No. 112-2015 Involving the Taking Of A Tax Deed On Parcel Number 206-1215-00000 In The City Of Baraboo And More Particularly Described Below. (Page 32)

Resolution 38-2016 Authorization To Contract With Joe Daniels Construction Co. Inc. To Complete The Refurbishment Of The Front Entry Area (Porch) Of The Historic Courthouse. (Page 33)

Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the [governmental] body has jurisdiction or exercises responsibility. Discussion of the appointment of Renae Fry as Sauk County Administrative Coordinator.


Reconvene into open session immediately following the closed session.

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 39-2016 Appointing Renae Lilegard Fry As The Sauk County Administrative Coordinator And Approving Employment Agreement. (Pages 34-39)

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: March 16, 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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