

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

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

5:30 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. Review and consideration of Revised MIS Carryforward request.
4. Consider Resolution 41-2016 Honoring Jeffrey Giebel.
5. Consider Resolution 42-2016 Honoring Andrea Lombard.
6. Consider Resolution 43-2016 Honoring Scott Kevin Alexander.
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.
Immediate past Chair conducts the meeting until a Chair is elected pursuant to Rule I B of the Rules of the Board, Wisconsin Statutes §59.12 and §19.88.
- 2) Roll Call.
- 3) Invocation and Pledge of Allegiance.
- 4) Administration of the Oath of Office:
The Honorable Judge James Evenson, Sauk County Circuit Court Branch II.
- 5) Adoption of Rules of the Board: Rules of the Board. (Pages 5-17)
- 6) Adoption of agenda.
- 7) Approval of minutes of previous meeting.
- 8) Designation of official newspaper: Resolution 40-2016 by the Executive & Legislative Committee, Naming Official Sauk County Newspaper. (Page 18)
- 9) Election of Chair and Vice-Chair of the Board of Supervisors:

Election of Chair of the Board of Supervisors:

Nomination of Candidates for Chair:

- a) Paper ballots are distributed to all members.
- b) The first ballot cast serves to nominate Supervisors for the position of Chair.
- c) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

Election of Chair:

- a) Secret ballots continue until one candidate receives a majority of the votes cast.
- b) Newly elected Chair takes up the gavel and from this point forth conducts the meeting and assumes the duties of Chair as set forth in Rules of the Board, Chapter 35 of the Sauk County Code of Ordinances, and Chapter 59 of Wisconsin Statutes.

Election of Vice-Chair of the Board of Supervisors:

Nomination of Candidates for Vice-Chair:

- a) Paper ballots are distributed to all members.
- b) The first ballot cast serves to nominate Supervisors for the position of Vice-Chair.
- c) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

Election of Vice-Chair:

- a) Secret ballots continue until one candidate receives a majority of the votes cast.

10) Election of Three (3) at-large members of the Executive & Legislative Committee:

The same nomination and election procedure used for Chair and Vice-Chair is used to elect each of the three at-large members, except that in this, and all future paper ballots, Supervisors are required to indicate their district number on the reverse side of the ballot.

Nomination of Candidates for 1st at-large Executive & Legislative Committee member:

- a) Paper ballots are distributed to all members.
- b) The first ballot cast serves to nominate Supervisors for the position of 1st at large member of the Executive & Legislative Committee.
- c) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

Election of 1st at-large Executive & Legislative Committee member:

- a) Ballots continue until one candidate receives a majority of the votes cast.

Nomination of Candidates for 2nd at-large Executive & Legislative Committee member:

- a) Paper ballots are distributed to all members.
- b) The first ballot cast serves to nominate Supervisors for the position of 2nd at large member of the Executive & Legislative Committee
- c) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

Election of 2nd at-large Executive & Legislative Committee member:

- a) Ballots continue until one candidate receives a majority of the votes cast.

Nomination of Candidates for 3rd at-large Executive & Legislative Committee member:

- a) Paper ballots are distributed to all members.
- b) The first ballot cast serves to nominate Supervisors for the position of 3rd at large member of the Executive & Legislative Committee.
- c) After the nominations have been made, nominees are provided with an opportunity to address the Board for 3 minutes each regarding their nomination. Order will be determined by random draw.

Election of 3rd at-large Executive & Legislative Committee member:

- a) Ballots continue until one candidate receives a majority of the votes cast.

11) Scheduled Appearances.

- a. Raine Gardner, MSA Professional Services – Baraboo River Corridor Plan.

(*Chair requests this appearance coincide with Resolution 46-2016).

12) 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.

- 13) Communications.
- 14) Bills & Referrals.
- 15) Claims.
- 16) Appointments.
- 17) Proclamations.

18) Unfinished Business.

19) 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):

- **Petition 9-2016, Applicant:** Norman Beachy & Sons; **Project Location:** Town of Ironton; **Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Agriculture. (Pages 19-22)

- b. Renae Fry, Administrative Coordinator.

20) Consent Agenda:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 41-2016 Resolution Honoring Jeffrey Giebel. (Page 23)

Resolution 42-2016 Resolution Honoring Andrea Lombard. (Page 24)

Resolution 43-2016 Resolution Honoring Scott Kevin Alexander. (Page 25)

21) Resolutions & Ordinances:

BOARD OF HEALTH:

Resolution 44-2016 Authorization To Purchase One Seal-A-Smile Equipment Transportation Vehicle For The Sauk County Health Department. (Page 26)

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 45-2016 Authorizing The Purchase Of A SUV/Crossover Vehicle For Conservation, Planning and Zoning Department. (Pages 27-28)

ECONOMIC DEVELOPMENT COMMITTEE AND HIGHWAY & PARKS COMMITTEE:

Resolution 46-2016 Supporting Phase 1: Baraboo River Corridor Plan. (Pages 29-36)

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 47-2016 Bylaws For The Sauk County Criminal Justice Coordinating Council. (Pages 37-42)

FINANCE COMMITTEE:

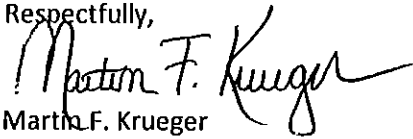
Resolution 48-2016 Assigning Funds As Of December 31, 2015 And Amending The 2016 Budget For These Assignments. (Pages 43-44)

PROPERTY & INSURANCE COMMITTEE:

Resolution 49-2016 Authorizing The Closing Of Certain County Facilities For The Purpose Of Conducting An Emergency Preparedness Drill. (Page 45)

22) 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: April 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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