

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, MAY 17, 2016
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:20 PM – HIGHWAY & PARKS COMMITTEE: in Room 213, West Square Bldg., 505 Broadway to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Review RFP's received for inspection of Lake Redstone Dam Spillway.
4. Consider Resolution 61-2016 Authorizing To Contract With An Engineering Firm For Inspection Of Vertical Face Of Bedrock Waterfall For Lake Redstone Dam Spillway. (Page 78)
5. Withdrawal of Ordinance Authorizing A Temporary Suspension Of Sauk County Code Of Ordinances, § 10.03(21) (c), Regulation Of Watercraft On Lake Redstone.
6. Adjourn.

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. Consideration of Resolution 63-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To The City Of Baraboo. (Page 80)
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. Discussion on ATC One-Time Payment: Environmental Impact Fee.
4. Approval of County vouchers.
5. Adjourn.

5:50 PM – EXECUTIVE & LEGISLATIVE COMMITTEE AND HIGHWAY AND PARKS COMMITTEE: in Room 213, West Square Bldg., 505 Broadway, to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Consideration of Proclamation Resolution 50-2016 Honoring Lake Redstone.
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) Adoption of Agenda.
- 5) Approval of minutes of previous meeting.
- 6) Scheduled Appearances.
 - a. Morgan Mc Arthur, UW-Extension/Sauk County: 2016(SCIL) Leadership Class

- 7) Public Comment – 3 minute limit: Registration forms are available – turn in to the County Board Chair or County Clerk.
- 8) Communications.
 - a. American Transmission Company (ATC)/Xcel Energy dated 05/09/16: Notification of One-Time Environmental Impact Fee Payment of \$908,662. (Pages 10-11)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.

Standing Committees:

2 year terms concurrent with County Board term of office: 04/19/2016 - 04/16/2018.

AGING & DISABILITY RESOURCE CENTER: 5 Supervisors

Carol Held
Rebecca Hovde
Thomas Kriegl
David J. Moore
Chuck Spencer

BOARD OF HEALTH: 4 Supervisors

Doug Ament
John Miller
Donna Stehling
Scott Von Asten

Ken Carlson, Re-appointment
3 – year term – 04/20/2016 to 04/

CONSERVATION, PLANNING AND ZONING: 7 Supervisors

Judy Ashford
John S. Dietz
Joe Fish
Nathan Johnson
Connie Lehman
Eric Peterson
Dennis B. Polivka

ECONOMIC DEVELOPMENT: 7 Supervisors

Doug Ament
Andy Andrews
Nathan Johnson
Marty Krueger
Brian L. Peper
Dennis B. Polivka
Peter J. Vedro

FINANCE: 5 Supervisors

Tommy Lee Bychinski
Joe Fish
Marty Krueger
Eric Peterson
Kristin K. White Eagle

HEALTH CARE CENTER BOARD OF TRUSTEES: 4 Supervisors

Joe Fish
Henry Netzinger
Dennis Polivka
Chuck Spencer

HIGHWAY & PARKS: 5 Supervisors

Joe Fish
Tim Meister
Brian L. Peper
Henry Netzinger
Dave Riek

HUMAN SERVICES BOARD: 6 Supervisors

Jean Berlin
John Deitrich
Joan Fordham
Connie Lehman
John A. Miller
Peter J. Vedro

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

Wally Czuprynko
John Deitrich
Tom Kriegl
Connie Lehman
William F. Wenzel

PERSONNEL: 5 Supervisors

Jean Berlin
Tommy Lee Bychinski
Tim Meister
David Moore
Henry Netzinger

PROPERTY & INSURANCE: 5 Supervisors

Jean Berlin
Bill Hambrecht
Rebecca Hovde
Nathan Johnson
Scott Von Asten

UW EXTENSION, ARTS & CULTURE: 5 Supervisors

Andy Andrews
Judy Ashford
John Dietz
Chuck Spencer
Donna Stehling

Other Committees, Boards and Commissions:

2 year terms concurrent with County Board term of office: 04/19/2016 - 04/16/2018.

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

David J. Moore
Rebecca Hovde

AGING & DISABILITY RECOURCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST WI:

Eagle Country Governing Board, 1 Sauk County Board Representative
Rebecca Hovde

BADGER INTERGOVERNMENTAL GROUP: 1 Supervisor

William F. Wenzel

BADGER INTERIM OVERSIGHT & MANAGEMENT COMMISSION: 1 Supervisor

BADGER RESTORATION ADVISORY BOARD (RAB): 1 Supervisor

Judy Ashford

BOARD OF ADJUSTMENT: 1 Supervisor

Henry Netzing, Township of Prairie du Sac

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor

David Moore

CIRCUS WORLD MUSEUM: 1 Supervisor

Joan Fordham

***Circus World Subcommittee: Executive Committee:**

Joan Fordham (*Serves on sub-committee as vice-chair of Circus World Board)
Term concurrent with the Board of Supervisors, expiring 04/16/2018

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor

Nathan Johnson

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT: 1 Supervisor

John Dietz

COMMISSIONER OF MIRROR LAKE PROTECTION: 1 Supervisor

Connie Lehman

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: 5 Supervisors

Andy Andrews

William Hambrecht

Tom Kriegl, Law Enforcement & Judiciary Committee Representative

Scott Von Asten, Property & Insurance Committee Representative

Kristin K. White Eagle, Finance Committee Representative

CONTINU US:

Joan Fordham

***ContinuUs Subcommittees: Executive Committee, Personnel Committee and Audit Committee:**

Joan Fordham (*Serves on sub-committees as Chair of ContinuUs Board)

Terms concurrent with the Board of Supervisors, expiring 04/16/2018

CRIMINAL JUSTICE COORDINATING COUNCIL:

Marty Krueger, County Board Chairperson

Connie Lehman, Human Services Committee Representative

William F. Wenzel, Law Enforcement & Judiciary Committee Representative

GREAT SAUK TRAIL COMMISSION: 2 Supervisors

Marty Krueger

Donna Stehling

HEALTH CARE CENTER FOUNDATION CORPORATION BOARD OF DIRECTORS:

Joe Fish

Henry Netzinger

INTER-COUNTY COORDINATING COMMISSION (ICC): 2 Supervisors

Wally Czuprynko

Marty Krueger

LAND INFORMATION COUNCIL: 1 Supervisor

William F. Wenzel

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): Board Chair, 1 Supervisor & 1 Alternate

Marty Krueger, County Board Chairperson

William Hambrecht

Eric Peterson (Alternate)

LONG TERM CARE DISTRICT GOVERNING BOARD: 1 Supervisor

Thomas Kriegl

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD: 1 Supervisor

County Board Chairperson by State Statute

Marty Krueger

MARSH COUNTRY HEALTH ALLIANCE: 1 Supervisor

(aka Clearview Long Term Care and Rehabilitation Center Commission)

Nominated by Human Services Board

MISSISSIPPI VALLEY HEALTH SERVICES COMMISSION:

(aka Lakeview Care Center)

Nominated by Human Services Board

REVOLVING LOAN FUND COMMITTEE: 2 Supervisors: 1 member of Finance Committee &
1 member of Executive & Legislative Committee

Tommy Lee Bychinski, Finance Committee Representative

Wally Czuprynski, Executive & Legislative Committee Representative

SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE: 1 Supervisor

County Board Chairperson by State Statute

Marty Krueger

SAUK COUNTY DEVELOPMENT CORPORATION: Chair of County Board and 2 Supervisors

Marty Krueger, County Board Chairperson

Eric Peterson

William F. Wenzel

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor

John Deitrich

SAUK COUNTY LIBRARY BOARD: 1 Supervisor and 1 Alternate

Judy Ashford

Jean Berlin - Alternate

SOUTH CENTRAL ENVIRONMENTAL HEALTH CONSORTIUM:

John Miller

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor and 1 Alternate

Judy Ashford

Jean Berlin - Alternate

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: 1 Supervisor

John Dietz

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors

David J. Moore

Rebecca Hovde

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors

Scott Von Asten

Doug Ament

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT: 1 Supervisor

County Board Chairperson by State Statute

Marty Krueger

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS: 2 Supervisors

Doug Ament
Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors, and 1 Alternate

Carol Held
David A. Riek
Chuck Spencer
Marty Krueger (Alternate)

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN: 1 Supervisor

County Board Chairperson by State Statute
Marty Krueger

Other:

Nominations to Gov. Scott Walker: Lower Wisconsin Riverway Board:

1. Gretchen "Gigi" LaBudde, S11793 Hazelnut Rd., Spring Green WI 53588
2. Dom Golembiewski, E4725 Riverside Dr., Spring Green WI 53588

ADRC NUTRITION ADVISORY COMMITTEE:

Pat Satterstrom, Baraboo Dining Center Rep.
Darla Hughes, Lake Delton Dining Center Rep.
Judy Larson, Reedsburg Dining Center Rep.
Roger Gee, Sauk- Prairie Dining Center Rep.
Lavinia Powers, Spring Green Dining Center Rep.
Louis Munz, Home Delivered Meals Rep.
Marilyn Rhode, Caregiver Rep.
Judy Ellington, ADRC Advisory Committee Member
Margaret Nelson, ContinuUs, Contracted Meals Rep.

2 year terms – 05/17/2016 – 05/15/2018.

12) Proclamations.

EXECUTIVE & LEGISLATIVE COMMITTEE AND HIGHWAY AND PARKS COMMITTEE:

Resolution 50-2016 Honoring the 50th Anniversary Of Lake Redstone. (Not included)

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. Kerry Beghin, Controller - First Quarter 2016 Financial Report. (Pages 12-18)
- c. Bradley Viegut, Managing Director, Public Finance, Robert W. Baird & Co.;
(*Chair requests this report coincide with Resolution 56-2016).
- d. Supervisor Fordham, Executive & Legislative Committee.
- e. Marty Krueger, County Board Chair
 - ADRC Volunteer Breakfast;
 - ATC One-Time Payment: Environmental Impact Fee;
 - Ad Hoc Committee: Board Structure & Compensation;

- Ad Hoc Committee: Public Engagement – Annual Budget & Program Priorities.
- e. Renae L. Fry, Administrative Coordinator
- Campus Commission Report;
 - Month one.

15) Consent Agenda:

HIGHWAY AND PARKS COMMITTEE:

Resolution 51-2016 Commending Robert McCollough For More Than 15 Years Of Faithful Service To The People Of Sauk County. (Page 19)

Resolution 52-2016 Commending Steven Montgomery For More Than 29 Years Of Faithful Service To The People Of Sauk County. (Page 20)

HUMAN SERVICES BOARD:

Resolution 53-2016 Commending Bill Orth For 12 years Of Service To The People Of Sauk County. (Page 21)

16) Resolutions & Ordinances:

BOARD OF HEALTH, PERSONNEL COMMITTEE & FINANCE COMMITTEE:

Resolution 54-2016 Resolution To Eliminate One Full Time Environmental Health Technician Position And Create One Full Time (1.0 FTE) Sanitarian Position For The Sauk County Health Department Outside The 2016 Budget Process. (Pages 22-23)

CONSERVATION, PLANNING & ZONING COMMITTEE:

Ordinance 2-2016 Petition 9-2016. Approving The Rezoning Of Lands In The Town Of Ironton From An Exclusive Agriculture To An Agriculture Zoning District Filed Upon Norman Beachy, Property Owner. (Pages 24-29)

CONSERVATION, PLANNING & ZONING COMMITTEE AND NATURAL BEAUTY COUNCIL:

Resolution 55-2016 Dissolution Of The Sauk County Natural Beauty Council. (Pages 30-31)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 56-2016 Authorizing Reimbursement For Attendance At The WCA Conference In Milwaukee. (Page 32)

FINANCE COMMITTEE:

Resolution 57-2016 Resolution Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$7,400,000 General Obligation Refunding Bonds. (Pages 33-36)

Resolution 58-2016 Authorizing Amendments To The 2015 Budget. (Pages 67-72)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 59-2016 Accepting A Gift Of A Gazebo At The Sauk County Health Care Center And Authorizing The Sauk County Health Care Center Foundation To Construct The Gazebo Upon The Premises Of The Sauk County Health Care Center. (Page 73)

Resolution 60-2016 Sauk County Health Care Center Joining The Leading Choice Network. (Page 74)

HIGHWAY AND PARKS COMMITTEE:

Ordinance 3-2016 Approving The Addition Of All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Crossings And Routes On County Trunk Highways. (Page 75)

Resolution 61-2016 Authorizing The Sauk County Highway Department to Enter A lease Agreement Providing For The Planning, Funding, Construction, Accessing, And Use Of A Road Salt Storage Facility. (Pages 76-77)

Resolution 62-2016 Authorizing To Contract With An Engineering Firm For Inspection Of Vertical Face Of Bedrock Waterfall For Lake Redstone Dam Spillway. (Page 78)

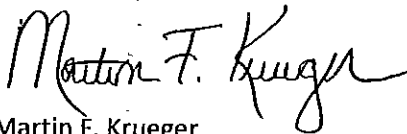
PROPERTY AND INSURANCE COMMITTEE:

Resolution 63-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Woodland To Helen Kozlowski. (Page 79)

Resolution 64-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The City Of Baraboo To The City Of Baraboo. (Page 80)

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 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: May 12, 2016

Agenda Preparation: Marty Krueger, County Board Chair, with the assistance of Renae L. Fry, Administrative Coordinator and Rebecca C. Evert, County Clerk

s:/admin/Co Bd Agendas/2016/ctybdagendaMay172016