

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, JUNE 21, 2016
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:30 PM – CONSERVATION, PLANNING & ZONING COMMITTEE: in the UW Extension Conference Room, Room #328, to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Consider Resolution 69-2016 Expressing Opposition To The Proposed Big Hollow Wetland Bank Located In Close Proximity To The Tri-County Airport.
4. Adjourn.

5:40 PM – HIGHWAY AND PARKS 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 Resolution 69-2016 Expressing Opposition To The Proposed Big Hollow Wetland Bank Located In Close Proximity To The Tri-County Airport.
4. Adjourn.

5:45 PM – E&L COMMITTEE: in the Room 213, West Square Building, to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Designate a representative to the Capital Improvement Team.
4. Consider Resolution 69-2016 Expressing Opposition To The Proposed Big Hollow Wetland Bank Located In Close Proximity To The Tri-County Airport.
5. Adjourn.

5:50 PM – PROPERTY AND INSURANCE COMMITTEE: in the UW Extension Conference Room, Room #328, to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Consideration of Resolution 76-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Spring Green To Moneypenny Rentals LLC.
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.
 - a. Ho-Chunk Nation - District 2 Representative, David Greendeer: Educational Outreach.
- 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. Board of Adjustment:
Linda DeBaets-White, re-appointment
3 – year term – 06/22/2016 to 06/18/2019
- b. Revolving Loan Fund Committee:
Julie Alibrando, re-appointment
John “Jack” Schluter, re-appointment
Patricia Yanke, re-appointment
2 – year term – 06/22/2016 to 06/19/2018
- c. Tri-County Airport Commission:
Donald C. Stevens, re-appointment
6- year term – 06/22/2016 to 06/21/2022

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. Jeff Jelinek, Emergency Management – Debrief on County emergency exercises.
- c. Supervisor Fordham, Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - Christmas Party
- e. Renae L. Fry, Administrative Coordinator.
 - County highway tour;
 - Moody's Rating, re: Bond refunding;
 - UW Campus Commission update;
 - CDBG Revolving Loan Fund update;
 - WCEA – UW Extension restructure;
 - Budget process update.

15) Consent Agenda:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 65-2016 Commending Jim Powell For 28 Years Of Faithful Service To The People Of Sauk County.
(Page 5)

HIGHWAY AND PARKS COMMITTEE:

Resolution 66-2016 Commending Alva L. Smith For More Than 22 Years Of Faithful Service To The People Of Sauk County. (Page 6)

HUMAN SERVICES BOARD:

Resolution 67-2016 Commending Jeff Semenas For Over 24 Years Of Service To The People Of Sauk County.
(Page 7)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 68-2016 Commending Vicki Meister For More Than Nine Years Of Faithful Service To The People Of Sauk County. (Page 8)

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE, EXECUTIVE AND LEGISLATIVE COMMITTEE AND HIGHWAY AND PARKS COMMITTEE:

Resolution 69-2016 Expressing Opposition To The Proposed Big Hollow Wetland Bank Located In Close Proximity To The Tri-County Airport. (Pages 9-11)

EXECUTIVE & LEGISLATIVE COMMITTEE, PERSONNEL COMMITTEE AND FINANCE COMMITTEE:

Resolution 70-2016 Resolution To Create One (1) Full Time Deputy County Clerk/Program Assistant Position For The Sauk County Clerk's Office And Amending The 2016 Budget For Use Of Contingency Funds.
(Pages 12-13)

FINANCE COMMITTEE AND PERSONNEL COMMITTEE:

Resolution 71-2016 Resolution To Authorize The 2017 Non-Represented Employees' Salaries Effective January 1, 2017. (Page 14)

HIGHWAY & PARKS COMMITTEE:

Resolution 72-2016 Request To Accept Proposal For One (1) Brush Chipper From Bobcat Plus, Butler, Wisconsin. (Pages 15-16)

Resolution 73-2016 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 17-18)

LAW ENFORCEMENT AND JUDICIARY AND FINANCE COMMITTEE:

Resolution 74-2016 Authorization To Purchase Replacement Armored Vehicle For The Emergency Response Team (ERT) And Amending The 2016 Budget For Use Of Contingency Funds. (Pages 19-20)

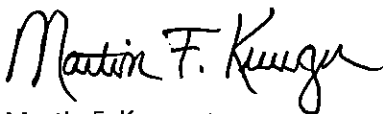
PROPERTY AND INSURANCE COMMITTEE:

Resolution 75-2016 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County. (Pages 21-22)

Resolution 76-2016 Authorizing Issuance Of Quit Claim Deed To Certain Lands In The Town Of Spring Green To Moneypenny Rentals LLC. (Page 23)

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: June 16, 2016.

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

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