

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

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

5:30 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 87-2016 Authorization To Contract With Johnson Controls To Complete Emergency Repair To The Chiller Unit #1 At The Sauk County Law Enforcement Center.
4. Adjourn.

5:50 PM – FINANCE COMMITTEE: in Room 213, West Square Building, to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Approval of County vouchers.
4. Discussion of Public Input Process for 2017 Budget.
5. 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. J. Michael Blaska, WCA Chief of Staff: Parliamentary Procedure; Running An Effective Meeting
- 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:
 - a. Joint Communication dated 07/06/16: Community Care Connections of Wisconsin; ContinuUs; Western Wisconsin Cares – MCOs Merger. (Page 4)
 - b. Memorandum dated 07/06/16: Announcement of 2016 WCA Annual Business Meeting. (Pages 5-6)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
- 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. Supervisor Fordham, Executive & Legislative Committee.
 - c. Marty Krueger, County Board Chair
 - Ad Hoc Committee for Board Structure, Compensation & Size;
 - Ad Hoc Committee for Public Input on Budget Process & Strategic Issues/Mid-Term;
 - Great Sauk Trail update.

d. Renae L. Fry, Administrative Coordinator.

- WCMA Conference report;
- CDBG-Revolving Loan Fund update;
- Budget process update;
- ATC-Environmental Impact Fee process update;
- Campus Commission update (next UW CC meeting July 21).

15) Consent Agenda:

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 76-2016 Commending Mary Quinlan For Over 35 Years Of Faithful Service To The People Of Sauk County. (Page 7)

HUMAN SERVICES BOARD:

Resolution 77-2016 Commending Tim Green For Over 33 Years Of Service To The People Of Sauk County. (Page 8)

16) Resolutions & Ordinances:

BOARD OF HEALTH, PERSONNEL COMMITTEE AND FINANCE COMMITTEE:

Resolution 78-2016 Resolution To Create Two (2) Full Time Public Health Nurse Positions For The Sauk County Health Department (SCHD) Outside The 2016 Budget Process. (Pages 9-10)

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 79-2016 Approving Dark Fiber Lease Agreement With WIN. (Pages 11-13)

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 80-2016 Authorizing The Formation Of An Ad Hoc Committee Regarding Board Structure, Compensation and Size. (Page 14)

EXECUTIVE AND LEGISLATIVE COMMITTEE AND PROPERTY AND INSURANCE COMMITTEE:

Resolution 81-2016 Authorizing The Purchase Of Replacement Fiber Optic Network Equipment. (Pages 15-36)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 82-2016 Authorization For Contract For Physical, Occupational, And Speech Therapy Services At The Sauk County Health Care Center. (Pages 37-38)

HIGHWAY & PARKS COMMITTEE:

Resolution 83-2016 Approving The United States Bike Route 30 (USBR 30) And Route 230 (USBR 230) On County Trunk Highways. (Pages 39-41)

Resolution 84-2016 Resolution Approving Emergency Repairs To The Lake Redstone Dam. (Pages 42-45)

Resolution 85-2016 Request To Accept Proposal For One (1) 37,600 GVW Single Axle Truck From Truck Country, Madison, Wisconsin. (Pages 46-47)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 86-2016 Approving Amendment To Building Space Lease In The West Square Administration Building With The Workforce Development Board Of South Central Wisconsin. (Pages 48-51)

Resolution 87-2016 Authorization To Contract With Johnson Controls To Complete Emergency Repair To The Chiller Unit #1 At The Sauk County Law Enforcement Center. (Pages 52)

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: July 14, 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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