

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, AUGUST 16, 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 Sq. Building, 505 Broadway, Baraboo to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Discussion of Possible Special Election in Supervisor District 11.
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. Brian "Pepper" Sieger, President & Delmar "Roof Rat" Scanlon, Badger City Chapter – Bikers Against Child Abuse (B.A.C.A.)
- 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. Land Information Council:
Jeff Jelinek, New appointment (to fill unexpired term of Tim Stieve, ending on 09/20/2016)
New 2- year term – 09/21/2016 to 09/18/2018
 - b. Board of Supervisors:
Richard M. Flint, E7189 Eagle Ridge Court, Reedsburg WI, filling unexpired term of former supervisor Joe Fish, expiring April 16, 2018. (See: Bio; 08/11/2016 Opinion from Sauk Co. Corporation Counsel)
(Page 4-7)
- 12) Proclamations.
- 13) Unfinished Business.

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 8-9)

HUMAN SERVICES BOARD:

Resolution 77-2016 Commending Tim Green For Over 33 Years Of Service To The People Of Sauk County. (Page 10)

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):
 - Petition 1-2016, Applicant: Sauk County Conservation, Planning and Zoning Department; Project Location: Sauk County; Proposed Zoning: Zoning Text Change. (11-14)
 - Petition 2-2016, Applicant: Sauk County Conservation, Planning and Zoning Department, Project Location: Sauk County; Proposed Zoning: Zoning Text Change. (Pages 15- 19)
- b. Kerry Beghin, Controller – Second Quarter 2016 Financial Report. (Pages 20-26)
- c. Supervisor Fordham, Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - Great Sauk Trail Update;
 - Appointments to Ad Hoc Committee on Board Structure, Compensation & Size;
 - Reminder: 08/17/2016 Sauk Co. Fair Appreciation Night – 6:00 PM @ Fairgrounds
- e. Renae L. Fry, Administrative Coordinator
 - EMBS update;
 - Budget process update;
 - ATC – Environmental Impact Fee update;
 - Health Care Center strategic planning process update;
 - Campus Commission update;
 - Strategic issues public input session report.

15) Consent Agenda:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 88-2016 Resolution Honoring Joseph W. Fish. (Page 27)

Resolution 89-2016 Resolution Commending Wendy J.N. Klicko For More Than Sixteen Years Of Faithful Service To The People Of Sauk County. (Page 28)

16) Resolutions & Ordinances:

EXECUTIVE AND LEGISLATIVE COMMITTEE:

Resolution 90-2016 Authorizing The Formation Of An Ad Hoc Committee Regarding Public Engagement In The Budget Process And Strategic Planning. (Page 29)

LAW ENFORCEMENT AND JUDICIARY:

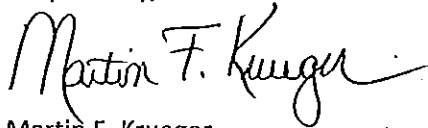
Resolution 91-2016 Authorizing The Sauk County Clerk Of Courts To Contract With The Wisconsin Department Of Revenue For Unpaid Debt Collection. (Page 30)

Resolution 92-2016 Authorization To Purchase 2017 Prisoner Transport Cargo Van For Inmate Transport. (Pages 31-32)

17) Consideration of a Special Election in Supervisory District 11 for remainder of the 2016-2018 Term (from 04/18/2017 to 04/16/2018)

18) Adjournment.

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: August 11, 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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