

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, SEPTEMBER 20, 2016
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

5:15 PM – ECONOMIC DEVELOPMENT COMMITTEE: in Room 213, West Square Building, to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Consideration of Resolution 103-2016 Adopting The Great Sauk State Trail Cooperative Plan.
4. Adjourn.

5:45 PM – EXECUTIVE & LEGISLATIVE 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 93-2016 Resolution Honoring Carol Held.
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. Meg Sage, Sauk County 4-H Agent and 4-H Members: Annual Report.
- 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. 09/15/16 Notice To Sauk County Clerk: Appointment To Fill Vacancy in District 7 (Page 5)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Craig Braunschweig, 531 Franklin Street, Reedsburg, WI, filling unexpired term of former Supervisor Carol Held, expiring 04/16/2018. (See Bio following) (Pages 6-8)
 - b. New – UW-B/SC Master Plan review/Facility Planning Committee
Scott Von Asten (term concurrent with Board of Supervisors, expiring 04/16/201
- 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):
 - **Petition 3-2016**, Applicant: William F. Beck; Project Location: Town of Dellona; Current Zoning: Recreational Commercial; Proposed Zoning: Agricultural. (Pages 9-11)
 - **Petition 4-2016**, Applicant: Jeffrey J. Maier; Project Location: Town of Spring Green; Current Zoning: Recreational Commercial; Proposed Zoning: Single Family Residential. (Pages 12-15)
- b. Marty Krueger, Chair-Great Sauk Trail Commission & Brian Simmert, Sauk Co. CPZ Senior Planner: Great Sauk State Trail Cooperative Plan (*to occur with consideration of Resolution 103-2016)
- c. Supervisor Fordham, Executive & Legislative Committee.
- d. Marty Krueger, County Board Chair
 - E&L Report;
 - Committee Assignments for (2) Ad Hoc Committees;
 - Fall Gathering & Gazebo Dedication – 09/21 at Health Care Center;
 - Fall InterGovernmental Meeting/"Turnout For Transportation – 09/29 @ 7:00 PM;
 - Dedication of New Science Building @ UW-Baraboo/Sauk County – 09/30 @ 2:00 PM.
- e. Renae L. Fry, Administrative Coordinator.
 - ATC Funds Proposals Update;
 - Budget Update;
 - Strategic Issues Public Input Session Report.

15) Consent Agenda:

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 93-2016 Resolution Honoring Carol Held. (Page 16)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 94-2016 Commending Timothy R. Stieve For Over 35 Years Of Faithful Service To The People Of Sauk County. (Page 17)

16) Resolutions & Ordinances:

BOARD OF HEALTH:

Resolution 95 -2016 Resolution Of Dissolution Of The South Central Wisconsin Environmental Health Consortium And Providing For The Disposition Of Assets And Liabilities. (Pages 18-21)

COMMUNICATIONS INFRASTRUCTURE COMMITTEE:

Resolution 96-2016 Approving Dark Fiber Lease Agreement With WIN. (Pages 22-24)

Resolution 97-2016 Approving Dark Fiber Lease Agreement With The School District Of Baraboo. (Pages 25-27)

Resolution 98-2016 Approving Dark Fiber Lease Agreement With Merrimac Communications. (Pages 28-36)

CONSERVATION, PLANNING AND ZONING:

Ordinance 4-2016 Amending Chapter 9, Floodplain Zoning Ordinance (Petition 1-2016). (Pages 37-42)

Ordinance 5-2016 Approving An Amendment To Repeal And Recreate Sauk County Code Of Ordinances, Chapter 8, Shoreland Protection Ordinance (Petition 2-2016). (Pages 43-73)

ECONOMIC DEVELOPMENT COMMITTEE:

Resolution 99-2016 Resolution Authorizing A Contractual Agreement With Ganem Consulting LLC For Placemaking Planning Services. (Page 74-77)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 100-2016 Revising The Sauk County Alcohol Policy. (Page 78)

Resolution 101-2016 Denying The Claim Of Mike Gustin. (Page 79)

HIGHWAY AND PARKS COMMITTEE:

Resolution 102-2016 Authorizing Participation In The County Conservation Grant Program. (Pages 80)

HIGHWAY & PARKS COMMITTEE AND CONSERVATION PLANNING AND ZONING COMMITTEE:

Resolution 103-2016 Authorizing The Conservation, Planning And Zoning Department To Enter Into An Agreement With MZ Construction Inc. To Repair The Pipe On The Outlet Of The Honey Creek Structure #3 (White Mound Dam). (Pages 81-84)

HIGHWAY AND PARKS COMMITTEE AND ECONOMIC DEVELOPMENT COMMITTEE:

Resolution 104-2016 Adopting The Great Sauk State Trail Cooperative Plan. (Pages 85-88)
(For full report please see - <http://dnr.wi.gov/topic/parks/name/greatsauktrail/>)

PERSONNEL COMMITTEE:

Resolution 105-2016 Ratifying The 2016-2017 Collective Bargaining Agreement Between Sauk County And The Wisconsin Professional Police Association (WPPA) L241 – Sheriff's Department Sworn Unit. (Pages 89-93)

PROPERTY AND INSURANCE COMMITTEE:

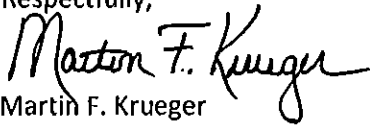
Resolution 106-2016 Accepting Bids On Tax-Delinquent Real Estate Acquired By Sauk County. (Page 94)

Resolution 107-2016 Authorization To Contract With Elhert & Associates To Complete A Facilities Security Analysis. (Page 95-96)

17) Consideration of a Special Election in Supervisory District 7 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: September 15, 2016.

Agenda Preparation: Marty Krueger, County Board Chair.

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