

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, OCTOBER 18, 2016
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

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.
- 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. 10/03/16 Notice of Appointment: Supr. Braunschweig to Wisconsin River Rail Transit Commission.
(Page 4)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
 - a. Sauk County Housing Authority:
Former Supr. George Johnson, 840 N. Grove St., Reedsburg (to fill unexpired term of Tom Seamonson, expiring 04/16/2019).
 - b. Citizen member, Comprehensive Community Services (CCS) Program Coordinating Committee:
Linda Flores, 2 year term – 10/18/2016 to 10/16/2018.
- 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 5-2016, Applicant: Bill Hetzel; Project Location: Town of Bear Creek;
Current Zoning: Commercial; Proposed Zoning: Recreation Commercial. (Pages 5-16)
 - b. Marty Krueger, County Board Chair
 - Great Sauk Trail update;
 - Placemaking Initiative.
 - Special E&L Meeting – 10/26 @ 3:00 P.M.
 - c. Renae L. Fry, Administrative Coordinator.
 - CDBG RLF round table event;
 - CPZ Department Head Search update;
 - ATC Funds (*to occur with consideration of Resolution 109-2016).
- 15) Consent Agenda.

16) Resolutions & Ordinances:

COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN FUND COMMITTEE:

Resolution 108-2016 Approving Community Development Block Grant Revolving Loan Fund. (Page 17)

CONSERVATION, PLANNING AND ZONING:

Ordinance 6-2016 Petition 3-2016. Approving The Rezoning Of Lands In The Town Of Dellona From A Recreation Commercial Zoning District To An Agriculture Zoning District Filed Upon William Beck, Owner. (Pages 18-26)

FINANCE COMMITTEE:

Resolution 109-2016 Authorizing The Distribution Of ATC Environmental Impact Funds To Various Organizations. (Page 27-28)

FINANCE & PERSONNEL COMMITTEES:

Resolution 110-2016 Authorizing The Department Of Human Services To Create One Full Time (1.0 FTE) Community Support Program Psychotherapist Position. (Page 29)

Resolution 111-2016 Resolution To Create One Full Time (1.0 FTE) Environmental Health Technician Position And Create One Full Time (1.0 FTE) Sanitarian Position For The Sauk County Health Department Within The 2017 Budget Process. (Pages 30-31)

Resolution 112-2016 Authorizing the Sauk County Highway Department To Create Three (3.0 FTE) Skilled Laborer Positions. (Pages 32-33)

Resolution 113-2016 Authorizing The Sauk County Sheriff's Office To Create One Full Time Project (1.0 FTE) Behavioral Health Position. (Pages 34-35)

Resolution 114-2016 Authorizing The Criminal Justice Coordinator's Office To Create One Full Time Project (1.0 FTE) Case Coordinator Position. (Pages 36-37)

Resolution 115-2016 Resolution To Create One 77% Time Information And Assistance Specialist Position For The Sauk County Aging And Disability Resource Center Effective January 1, 2017. (Pages 38-39)

Resolution 116-2016 Authorizing The Building Services Department To Create One Full-Time (1.0 FTE) Maintenance Technician Position. (Page 40)

HIGHWAY & PARKS COMMITTEE:

Resolution 117-2016 Authorizing To Contract With Galbraith Carnahan Architects For The Architectural And Engineering Services For The Design Of A Park Office And Community Facility At White Mound County Park. (Pages 41-42)

LAW ENFORCEMENT AND JUDICIARY COMMITTEE:

Resolution 118-2016 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County. (Page 43)

PROPERTY AND INSURANCE COMMITTEE:

Resolution 119-2016 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. (Pages 44-47)

Presentation Of Proposed 2017 Annual Sauk County Budget:

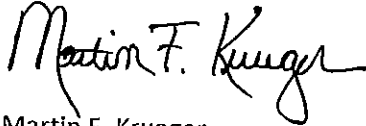
Finance Committee; Renae L. Fry, Administrative Coordinator; and Kerry Beghin, CPA, Controller.

At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2017 Sauk County Budget for publication, and to set the time and date for the Public Hearing on the proposed Budget; November 15, 2016 at 6:00 P.M.

This begins the budget review process for the County as a whole.

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: October 13, 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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