

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING  
**DATE:** TUESDAY, MARCH 21, 2017  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

**4:30 PM- EXECUTIVE & LEGISLATIVE COMMITTEE:** in Room 213, West Sq. Bldg, 505 Broadway, Baraboo to consider:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Update on Facilitator(s) & Program for 04/20/17 Special Meeting: Board of Supervisors
4. Consideration of possible Resolution 37-2017 Authorizing Attendance Of Up To 5 Members Of UW-Extension, Arts, And Culture Committee At April 17, 2017 Intercounty Coordinating Committee.
5. \* Consideration of possible Resolution 44-2017 Amending Resolution No. 90-2016 To Change The Date Of The Report To The Full Board And The Date Of The Sunset Clause.
6. Possible closed session pursuant to Wis. Stat. s19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluation: Corporation Counsel.
7. 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. Melanie Platt-Gibson, Marketing & Communications SSM Health, re: Teen Summit.
- 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.  
02/16/17 Letter: Edward L. White, Exec. Director, Sauk Co. Dev. Corp., re: County's contribution. (Page 5)
- 9) Bills & Referrals.
- 10) Claims.
- 11) Appointments.
  - a. Human Services Board:  
\*Beverly Vaillancourt Vertein, Citizen Member, Re-appointment  
3- year term – 03/21/2017 – 03/17/2020  
  
Jim Bowers, Citizen Member, Re-appointment  
3- year term – 03/21/2017 – 03/17/2020

- b. Ad Hoc Committee: Board Structure, Size & Compensation: *(Per resolution 80-2016, passed by Sauk County Board of Supervisors on 07/19/16; estimated 6 meetings)*

Andy Andrews  
John Deitrich  
Nathan Johnson  
David Moore  
Dennis Polivka  
Peter Vedro  
Kristin White Eagle

- c. Ad Hoc Committee: Public Engagement:

Craig Braunschweig  
Tom Bychinski  
John Dietz  
Bill Hambrecht  
Tom Kriegl

12) Proclamations.

Resolution 31-2017 Crime Victim's Rights Week Proclamation. (Pages 6-7)

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 Wis. Stat. s59.69(5)(e): None.
- b. Finance Committee 2016 Supervisor Per Diem and Mileage Summary. (Page 8)
- c. Marty Krueger, County Board Chair *(Chairperson's Report-February, 2017 attached to Granicus)*
  - Process: Amending *Rules of the Board* at 04/18/17 Regular Meeting
  - Proposed Special Meeting: Thursday, April 20, 2017 @ 6:00 PM
  - Great Sauk State Trail Update
- d. Alene Kleczek Bolin, Administrative Coordinator.

15) Consent Agenda:

**BOARD OF HEALTH:**

Resolution 32-2017 Commending Sharon Wick For Over Seventeen Years Of Faithful Service To The People Of Sauk County. (Page 9)

**HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 33-2017 Commending Bridget Reilly For Over 18 Years Of Faithful Service To The People Of Sauk County. (Page 10)

**HUMAN SERVICES BOARD:**

Resolution 34-2017 Commending Julie Arendsee For Over 36 Years Of Service To The People Of Sauk County. (Page 11)

**LAW ENFORCEMENT AND JUDICIARY COMMITTEE:**

Resolution 35-2017 Commending Thomas M. Fandry For 8 Years Of Faithful Service To The People Of Sauk County. (Page 12)

16) Resolutions & Ordinances:

**CONSERVATION, PLANNING & ZONING:**

Ordinance 3-2017 Amending Chapter 7 Sauk County Zoning Ordinance (Petition 1-2017). (Page 13)  
(Ordinance is attached to Granicus; hard copy available in the Clerk's Office)

Ordinance 4-2017 Approving An Amendment To Repeal And Recreate Sauk Co. Code, Chapter 26, Manure Management, And To Amend Section 20.07(13), Chapter 20, Uniform Citation Ordinance. (Pages 14-15)  
(Ordinance is attached to Granicus; hard copy available in the Clerk's Office)

**EXECUTIVE AND LEGISLATIVE COMMITTEE:**

Resolution 36-2017 Authorizing Attendance Of Up To 5 Members Of UW-Extension, Arts & Culture Committee At April 17, 2017 Intercounty Coordinating Committee. (Page 16)

**FINANCE COMMITTEE:**

Resolution 37-2017 Gratefully Accepting Donations And Gifts Presented To Sauk County In 2016.  
(Pages 17-19)

**HIGHWAY & PARKS COMMITTEE:**

Resolution 38-2017 Authorizing Participation In The State Of Wisconsin Outdoor Motorized Trail Aids Program. (Page 20)

**PROPERTY AND INSURANCE COMMITTEE:**

Resolution 39-2017 Authorizing Issuance Of A Quit Claim Deed To Certain Lands In The Town Of Woodland To Abraham J. Knuth And Jessica Knuth. (Pages 21-22)

Resolution 40-2017 Authorizing to Purchase A 2017 John Deere Tractor With Attachments. (Pages 23-24)

Resolution 41-2017 Authorization To Contract With Johnson Controls For The Annual Chiller Service Agreement.  
(Page 25)

**REVOLVING LOAN FUND COMMITTEE:**

Resolution 42-2017 Approving Community Development Block Grant Revolving Loan Fund. (Page 26)

**UNIVERSITY OF WISCONSIN-BARABOO/SAUK COUNTY CAMPUS COMMISSION**

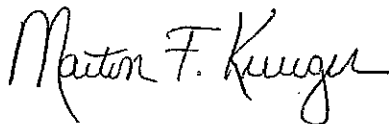
Resolution 43-2017 Authorizing Axley Brynerson To Represent Sauk County, The City Of Baraboo, And The University Of Wisconsin-Baraboo/Sauk County Campus Commission With Regard To Litigation Involving The Residence Hall Owned By The Villas Of Baraboo, LLC. (Page 27)

**\*EXECUTIVE & LEGISLATIVE COMMITTEE:**

Resolution 44-2017 Amending Resolution No. 90-2016 To Change The Date Of The Report To The Full Board And The Date Of The Sunset Clause. (Page 28).

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](http://www.co.sauk.wi.us)

Agenda mail date via United States Postal Service: March 16, 2017.

Agenda Preparation: Marty Krueger, County Board Chair.

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**RESOLUTION NO. 44 - 2017**

**AMENDING RESOLUTION NO. 90-2016 TO CHANGE THE DATE OF THE REPORT  
TO THE FULL BOARD AND THE DATE OF THE SUNSET CLAUSE**

**WHEREAS**, on August 16, 2016, the Sauk County Board of Supervisors passed Resolution No. 90-2016; and

**WHEREAS**, the Resolution provided for the formation of an ad hoc committee regarding public engagement in the budget process and strategic planning; and

**WHEREAS**, the Resolution further provided that the ad hoc committee would report to the full board at its regular February 2017 meeting and sunset at that time.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, does hereby amend the date for the ad hoc committee to make recommendations to the full board at its regular October 2017 board meeting and amend the sunset clause in Resolution No. 90-2016 to November 2017 after the budget is adopted.

For consideration by the Sauk County Board of Supervisors on March 21, 2017.

Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE**

\_\_\_\_\_  
MARTIN F. KRUGER

\_\_\_\_\_  
JOAN FORDHAM

\_\_\_\_\_  
DENNIS POLIVKA

\_\_\_\_\_  
WALLY CZUPRYNKO

\_\_\_\_\_  
WILLIAM HAMBRECHT

**FISCAL NOTE:** The members of the ad hoc committee shall be entitled to mileage and per diem as part of the meetings of this committee. Per diem and mileage will cost approximately \$339.20 per meeting (\$67.84 x 5 = 339.20).

**MIS IMPACT:** No MIS impact.

RESOLUTION NO. 90 - 2016

**AUTHORIZING THE FORMATION OF AN AD HOC COMMITTEE  
REGARDING PUBLIC ENGAGEMENT IN THE  
BUDGET PROCESS AND STRATEGIC PLANNING**

**WHEREAS**, public outreach is beneficial to the county's strategic planning efforts and budget development, and public input sessions regarding the budget and the county's strategic plan have provided significant outreach to county residents; and,

**WHEREAS**, more in-depth analysis of the options and designs for public engagement in budgeting and strategic planning is necessary in the hope of developing an approach that results in broader participation in these processes; and,

**WHEREAS**, the consideration of this matter requires research, analysis and conversations that cannot be effectively managed as part of the meetings of the full board and it is proposed that an ad hoc committee be formed for the purpose of studying options and designs for public engagement and preparing a report summarizing the research undertaken and making recommendations for the consideration of the Board of Supervisors at its February 2017 meeting with the intent that the implementation of the findings will result in enhanced public input prior to the midterm meeting in April of 2017.

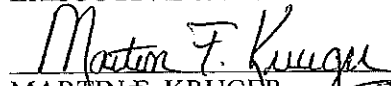
**NOW, THEREFORE BE IT RESOLVED**, by the Sauk County Board of Supervisors, met in regular session, that an ad hoc committee regarding public engagement in the budget process and strategic planning be formed, consisting of 5 supervisors; 1 from the Executive & Legislative Committee; 1 from the Finance Committee; and the 3 remaining members from the other committees, with none of the other 3 from the same committee; and,

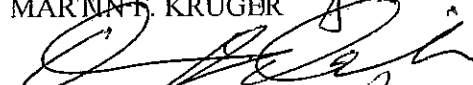
**BE IT FURTHER RESOLVED**, that the ad hoc committee conduct the research and analysis it deems appropriate as to options and designs for public engagement, summarize its findings and make recommendations to the full board at its regular February 2017 meeting, and unless formally directed by the board, shall sunset at that time.

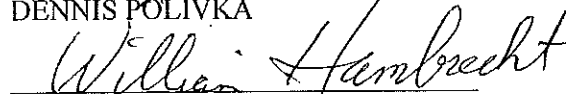
For consideration by the Sauk County Board of Supervisors on August 16, 2016.

Respectfully submitted,

**EXECUTIVE & LEGISLATIVE COMMITTEE**

  
MARTIN F. KRUGER

  
DENNIS POLIVKA

  
WILLIAM HAMBRECHT

  
JOAN FORDHAM

  
WALLY CZUPRYKO

**FISCAL NOTE:** The members of the ad hoc committee shall be entitled to mileage and per diem as part of the meetings of this committee. Per diem and mileage will cost approximately \$339.20 per meeting (\$67.84 x 5 = \$339.20).

**MIS NOTE:** No MIS impact.

KPB