

**SAUK COUNTY BOARD OF SUPERVISORS
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. 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.
6. 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, 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:

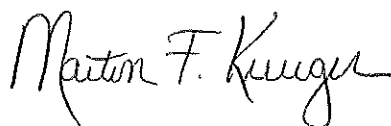
Resolution 42-2017 Approving Community Development Block Grant Revolving Loan Fund. (Page 26)

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)

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: March 16, 2017.

Agenda Preparation: Marty Krueger, County Board Chair.

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