

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, OCTOBER 17, 2017
TIME: 6:00 PM
PLACE: ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

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.
 - b. Ed White, Exec. Director-Sauk County Development Corporation: Regional Labor Study – Part One
- 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. Aging & Disability Resource Center Advisory Committee:
Rachelle Fearson: Citizen member, New appointment
3-Year Term – 10/17/2017 to 10/20/2020
- 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): None.
 - b. Supr. David Moore, Chair-Ad Hoc Committee on Board Size, Compensation & Structure: Recommendation
 - c. Marty Krueger, County Board Chair (*Chairperson's Report attached to Granicus*)
 - Update: Corporation Counsel Recruitment Process
 - "Explore Badger" Day; Pop-Up Picnic & Tour of Great Sauk State Trail
 - Great Sauk State Trail Update
 - November 14, 2017 Annual Meeting – Sauk County Board of Supervisors
 - d. Alene Kleczek Bolin, Administrative Coordinator.
- 15) Consent Agenda.

AGING & DISABILITY RESOURCE CENTER COMMITTEE:
Resolution 89-2017 Commending Roberta Goodman For Over 33 Years Of Service. (Page 5)

EXECUTIVE & LEGISLATIVE COMMITTEE:
Resolution 90-2017 Resolution Commending Devil's Lake Lavender, Lodge Coffee Roasters And Ski Hi Fruit Farm. (Page 6)

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 91-2017 Commending Bill McClary For Over 15 Years Of Faithful Service To The People Of Sauk County. (Page 7)

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Resolution 92-2017 Authorizing The Director Of Conservation, Planning, And Zoning To Submit Grant Applications For DATCP Clean Sweep Grant Program. (Page 8)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 12-2017 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 26 And District 24 Resulting From Village Of Spring Green Annexation. (Pages 9-10)

Resolution 93-2017 Approving Engagement Of Law Firms To Investigate And Prosecute Litigation Against Opioid Manufacturers And Directing County Board Chairperson To Sign Engagement Letter. (Pages 11-12)

FINANCE COMMITTEE AND PERSONNEL COMMITTEE:

Resolution 94-2017 Resolution Authorizing The Creation of One Half Time Administrative Support Position For The Sauk County Veterans Service Office Effective January 1, 2018. (Pages 13-16)

Resolution 95-2017 Authorizing Elimination Of One Full-Time Management Analyst And Creating One Full-Time Administrative Specialist In The Administrative Coordinator's Office And One Full-Time Accountant In The Accounting Department Within The 2018 Budget Process. (Pages 17-24)

Resolution 96-2017 Authorizing Creation Of One (1) Full Time Community Liaison Project Position Within The 2018 Budget Process. (Pages 25-29)

Resolution 97-2017 Authorizing The Creation Of One Full Time Child Protective Services Social Worker Position For The Sauk County Department Of Human Services Effective January 1, 2018. (Pages 30-33)

Resolution 98-2017 Authorizing The Creation Of One Full Time Adult Protective Services Social Worker Position For The Sauk County Department Of Human Service Effective January 1, 2018. (Pages 34-37)

Resolution 99-2017 Authorizing The Creation Of One Full Time Child Protective Services Social Worker Replacing A Contracted Position For The Sauk County Department Of Human Services Effective January 1, 2018. (Pages 38-41)

Resolution 100-2017 Authorizing The Creation Of One Full Time Economic Support Technician Replacing A Project Position For The Sauk County Department Of Human Services Effective January 1, 2018. (Pages 42-45)

Resolution 101-2017 Authorizing The Creation Of One Half-Time Legal Secretary Position For The Corporation Counsel Department. (Pages 46-50)

Resolution 102-2017 Approving The Creation of One (1) Sergeant Position For The Sauk County Sheriff's Office Effective July 1, 2018. (Pages 51-55)

Resolution 103- 2017 Authorizing Creation Of One (1) Full Time Public Health Nurse Position For The Sauk County Health Department (SCHD) Within The 2018 Budget Process. (Pages 56-61)

HIGHWAY & PARKS COMMITTEE:

Resolution 104-2017 Authorizing/Approving The County Aid For Bridge Construction Under § 82.08 Of The State Statutes. (Pages 62-63)

Resolution 105-2017 Authorizing/Approving Purchase Of Highway Equipment For Sauk County. (Page 64)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Ordinance 13-2017 Amending Sauk Co. Code § 27.07 To Bring The Animal Control Ordinance Into Conformity With State Statutes By Allowing Impounded Animals To Be Adopted After Four Days Rather Than Seven, And To Amend Sauk County's Agreement With The Sauk County Humane Society To Bring The Agreement Into Conformity With State Statutes. (Pages 65-66)

Resolution 106-2017 Approving A Request To Apply For Aid To Law Enforcement With Wisconsin Ho-Chunk Lands Within Sauk County. (Page 67)

PROPERTY & INSURANCE COMMITTEE:

Resolution 107-2017 Ordering County Clerk To Issue Tax Deeds On Unredeemed Tax Certificates. (Pages 68-71)

Resolution 108-2017 Authorizing To Contract With Integrated Sustainable Design Engineering For Design And Implementation Of Recommended Energy Efficiencies At County Facilities. (Pages 72-73)

~~*(Item pulled at request of the City of Baraboo – 10/16/2017) Resolution 109-2017 Approving Agreement Between Sauk County And City Of Baraboo Regarding 1208 Oak Street And Directing County Board Chairperson To Sign Agreement. (Page 74)~~

Resolution 110-2017 Authorizing To Contract With Hill's Wiring Inc. To Replace Exterior Lighting On The Front Of The Building And In The Parking Lot Of The Law Enforcement Center. (Pages 75-77)

***HEALTH CARE CENTER BOARD OF TRUSTEES:**

Resolution 111-2017 Authorizing To Contract With Fahrner For Sealcoating And Restriping Pavement For The Sauk County Health Care Center.

Presentation Of Proposed 2018 Annual Sauk County Budget:

Finance Committee; Alene Kleczek Bolin, 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 2018 Sauk County Budget **for publication**, and to set the time and date for the Public Hearing on the proposed Budget: November 14, 2017 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 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 12, 2017.

Agenda Preparation: Marty Krueger, County Board Chair.

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RESOLUTION NO. 111 - 2017

**AUTHORIZING TO CONTRACT WITH FAHRNER FOR SEALCOATING AND
RESTRIPING PAVEMENT FOR THE SAUK COUNTY HEALTH CARE CENTER**

Background: The Health Care Center had parking areas and pavement constructed and installed in 2009. Wear and tear on the pavement has resulted in some areas with cracks and worn paint. We have anticipated needing to reseal this year in order to prevent larger costly repairs at a later date. Capital expense budget monies have been set aside in 2017 budget to address this issue.

Fiscal Impact: ☐ None ☒ Budgeted Expenditure ☐ Not Budgeted

WHEREAS, the 2017 Health Care Center Budget contains \$93,000 allocated for the purchase of capital expenses of which the sealcoating and restriping was budgeted for; and,

WHEREAS, the Health Care Center currently is in need of sealcoating and restriping to prevent further costly damages to pavement areas at the facility, and a bid was received from Fahrner in the amount of \$10,150.00 to address those issues and;

WHEREAS, after examination of the bid the Board of Trustees recommends entering into contract with Fahrner;

NOW, THEREFORE, BE IT RESOLVED, by the Sauk County Board of Supervisors, met in regular session, that the Sauk County Health Care Center be and hereby is authorized to enter into contract with Fahrner for sealcoating and restriping of the pavement at the Sauk County Health Care Center in the amount of \$10,150.

For consideration by the Sauk County Board of Supervisors on October 17, 2017.

Resolution No. 111 - 2017

**(AUTHORIZING TO CONTRACT WITH FAHRNER FOR SEALCOATING AND
RESTRIPTING PAVEMENT FOR THE SAUK COUNTY HEALTH CARE CENTER)**

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Respectfully submitted,

SAUK COUNTY HEALTH CARE CENTER BOARD OF TRUSTEES

HENRY NETZINGER, Chair

DENNIS POLIVKA

WILLIAM HIGGINS

TERRI LANGER

MARY ELLEN MURRAY

RICHARD "MIKE" FLINT

NATHAN JOHNSON

Fiscal Note: \$20,000 is budgeted in Capital Outlay for HCC 2017 budget for this project.

MIS Note: No information systems impact.