

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING
DATE: TUESDAY, MAY 15, 2018
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) Consent Agenda.

HEALTH CARE CENTER BOARD OF TRUSTEES:

Resolution 69-2018 Commending John Peterson For More Than 27 Years Of Faithful Service To The People Of Sauk County. (Page 9)

Resolution 70-2018 Commending Joan Leak For More Than 28 Years Of Faithful Service To The People Of Sauk County. (Page 10)

Resolution 71-2018 Commending Dennis Murray For More Than 37 Years Of Faithful Service To The People Of Sauk County. (Page 11)

HUMAN SERVICES BOARD:

Resolution 72-2018 Commending Sue Bodendein For Over 30 Years Of Service To The People Of Sauk County. (Page 12)

LAW ENFORCEMENT & JUDICIARY COMMITTEE:

Resolution 73-2018 Commending William Steinhorst For Nineteen Years Of Faithful Service To The People Of Sauk County. (Page 13)

Resolution 74-2018 Commending Terry Spencer For Thirty-Seven Years Of Faithful Service To The People Of Sauk County. (Page 14)

- 7) Scheduled Appearances:
 - a. Christina Beach-Baumgartner, Director, Southern Regional Office-Division of Public Health, re: Presentation of Health Department's 140 Certificate Award.
- 8) 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.
- 9) Communications.
- 10) Bills & Referrals.
- 11) Claims.

12) Appointments.

Standing Committees:

2 year terms concurrent with County Board term of office: 04/17/2018- 04/20/2020

****Unless a different term is specified by law.***

AGING & DISABILITY RESOURCE CENTER: 5 Supervisors

Chuck Whitsell

Craig Braunschweig

David Moore

Chuck Spencer

Valerie McAuliffe

BOARD OF HEALTH: 4 Supervisors *(3 year terms)

Glen Johnson

John Miller

Donna Stehling

Scott Von Asten

CONSERVATION, PLANNING AND ZONING: 7 Supervisors

Bob Newport

John S. Dietz

Marty Krueger

Glen Johnson

Chuck Spencer

Jean Berlin

William Wenzel

ECONOMIC DEVELOPMENT: 7 Supervisors

Wally Czuprynko

Bob Newport

Bryant Hazard

Marty Krueger

Scott Von Asten

Kevin Lins

Peter Vedro

FINANCE: 5 Supervisors

Tom Kriegl

John Dietz

Kevin Lins

William Wenzel

Kristin K. White Eagle

HEALTH CARE CENTER BOARD OF TRUSTEES: 4 Supervisors *(3-Year Term)

Pat Rego

Tim Reppen

Bryant Hazard

David Riek

HIGHWAY & PARKS: 5 Supervisors

Tommy Lee Bychinski
Jean Berlin
Brian L. Peper
Kevin Lins
David Riek

HUMAN SERVICES BOARD: 6 Supervisors *(3 year terms)

Pat Rego
Glen Johnson
Tim McCumber
Brandon Lohr
John Miller
Valerie McAuliffe

LAW ENFORCEMENT & JUDICIARY: 5 Supervisors

John Dietz
Tim Reppen
Tom Kriegl
David Riek
William Wenzel

PERSONNEL: 5 Supervisors

Pat Rego
Tommy Lee Bychinski
Shane Gibson
Tim McCumber
Carl Gruber

PROPERTY & INSURANCE: 5 Supervisors

Jean Berlin
Bill Hambrecht
Shane Gibson
Carl Gruber
Scott Von Asten

UW EXTENSION, ARTS & CULTURE: 5 Supervisors

Bob Newport
Bryant Hazard
Jean Berlin
Bill Hambrecht
Valerie McAuliffe

Other Committees, Boards and Commissions:

2 year terms concurrent with County Board term of office: 04/17/2018 - 04/20/2020.

****Unless a different term is specified by law.***

AD HOC ADVISORY COMMITTEE FOR THE LAKE DELTON GATHERING SENIOR PLACE:

Committee does not meet until after agenda is sent out.

AGING & DISABILITY ADVISORY COMMITTEE: 2 Supervisors

David J. Moore

Chuck Whitsell

AGING & DISABILITY REOURCE CENTER (ADRC) REGIONAL GOVERNING BOARD OF SOUTHWEST WI:

Eagle Country Governing Board, 1 Sauk County Board Representative

Committee does not meet until after agenda is sent out.

BOARD OF ADJUSTMENT: 1 Supervisor *(3 year terms)

Valerie McAuliffe

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL: 1 Supervisor

David Moore

COMMISSIONER OF LAKE REDSTONE MANAGEMENT DISTRICT: 1 Supervisor

John Dietz

COMMISSIONER OF LAKE VIRGINIA MANAGEMENT: 1 Supervisor

Glen Johnson

COMMISSIONER OF MIRROR LAKE PROTECTION: 1 Supervisor

Marty Krueger

COMMUNICATIONS INFRASTRUCTURE COMMITTEE: 5 Supervisors

John Dietrich

Shane Gibson

Brandon Lohr

Scott Von Asten

Carl Gruber

CRIMINAL JUSTICE COORDINATING COUNCIL:

Peter Vedro, County Board Chairperson

Pat Rego, Human Services Committee Representative

Tom Kriegl, Law Enforcement & Judiciary Committee Representative

GREAT SAUK TRAIL COMMISSION: 2 Supervisors

Marty Krueger

William Wenzel

INTER-COUNTY COORDINATING COMMISSION (ICC): 2 Supervisors

Peter Vedro

William Hambrecht, Alternate

LAND INFORMATION COUNCIL: 1 Supervisor

William Wenzel

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC): Board Chair, 1 Supervisor & 1 Alternate

Peter Vedro, County Board Chairperson

William Hambrecht

Carl Gruber (Alternate)

MADISON AREA TECHNICAL COLLEGE APPOINTMENT BOARD: 1 Supervisor
County Board Chairperson by State Statute
Peter Vedro

PACE:
Peter Vedro

REVOLVING LOAN FUND COMMITTEE: 2 Supervisors: 1 member of Finance Committee &
1 member of Executive & Legislative Committee
Kristin White Eagle, Finance Committee Representative
Wally Czuprynko, Executive & Legislative Committee Representative

SAUK COUNTY COURTHOUSE SECURITY AND FACILITIES COMMITTEE: 1 Supervisors
County Board Chairperson by State Statute
Peter Vedro

SAUK COUNTY HOUSING AUTHORITY: 1 Supervisor
John Deitrich

SAUK COUNTY LIBRARY BOARD: 1 Supervisor and 1 Alternate *(3 year terms)
Craig Braunschweig

SOUTH CENTRAL ENVIRONMENTAL HEALTH CONSORTIUM:
John Miller

SOUTH CENTRAL LIBRARY SYSTEMS BOARD: 1 Supervisor and 1 Alternate
Craig Braunschweig
Jean Berlin - Alternate

SOUTHWEST BADGER RESOURCE CONSERVATION & DEVELOPMENT COUNCIL: 1 Supervisor
Bob Newport

TRANSPORTATION COORDINATION COMMITTEE: 2 Supervisors
David J. Moore
Chuck Spencer

UNIVERSITY OF WISCONSIN CAMPUS COMMISSION: 2 Supervisors
Scott Von Asten
Bryant Hazard

WESTERN WISCONSIN TECHNICAL COLLEGE DISTRICT BOARD APPOINTMENT: 1 Supervisor
County Board Chairperson by State Statute
Peter Vedro

WISCONSIN ASSOCIATION OF LOCAL HEALTH DEPARTMENTS & BOARDS: 2 Supervisors
John Miller
Donna Stehling

WISCONSIN RIVER RAIL TRANSIT COMMISSION: 3 Supervisors, and 1 Alternate *(3 year terms)

Chuck Spencer
David A. Riek
Marty Krueger
Tim McCumber (Alternate)

WORKFORCE DEVELOPMENT BOARD OF SOUTH CENTRAL WISCONSIN: 1 Supervisor

County Board Chairperson by State Statute
Peter Vedro

Citizen Appointments:

Board of Adjustment:

James Mercier – Citizen Member, Re-appointment
David Allen – Citizen Member, Re-appointment
3 – year term: 05/15/2018 to 05/18/2021

Ethics Inquiry Board:

James Evenson – Citizen Member, Re-appointment
Atty. James Bohl, Citizen Member, Alternate, Re-appointment
3 – year term: 05/15/2018 to 05/15/2021

Catherine Ankenbrandt – Citizen Member, Filling unexpired term of Atty. Patricia Barrett
Term: 05/15/2018 to 05/21/2019

UW Extension, Arts & Culture:

Alan Anderson – Citizen Member, Re-appointment
3 – year term: 05/15/2018 to 05/18/2021

13) Proclamations.

14) Unfinished Business.

15) 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. Kerry Beghin, Finance Director- First Quarter 2018 Financial Report. (Pages 15-21)
- c. Steve Pate, MIS Director – Update on Law Enforcement System Selection.
- d. Peter Vedro, County Board Chair
 - Library Board – Judy Ashford, Honorary Ex-Officio.
- e. Alene Kleczek Bolin, Administrative Coordinator
 - Budget update, timeline and policy.

16) Resolutions & Ordinances:

CONSERVATION, PLANNING AND ZONING COMMITTEE:

Ordinance 4-2018 Petition 08-2018. An Ordinance Approving A Map Amendment (Rezoning) Of Lands In The Town Of Excelsior From Agriculture To A Commercial Zoning District Filed Upon Steve Blakeslee, Property Owner. (Pages 22-33)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 75-2018 Resolution Amending Rules Of The Board. (Pages 34-36)

Ordinance 5-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From City Of Baraboo Annexations. (Pages 37-38)

Ordinance 6-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From Village Of Prairie Du Sac Annexations. (Pages 39-40)

Ordinance 7-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexations And Detachment. (Pages 41-42)

Ordinance 8-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundaries Resulting From City Of Reedsburg Annexation. (Page 43)

Ordinance 9-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory District Boundary Between District 31 And District 28 Resulting From Village Of Prairie Du Sac Annexation. (Page 44)

Resolution 76-2018 Authorizing Reimbursement For Attendance At The WCA Conference in La Crosse. (Page 45)

Resolution 77-2018 Authorizing Reimbursement For Attendance At County Officials Workshops (COWS) Presented By UW-Extension Local Government Center And Wisconsin Counties Association. (Page 46)

Resolution 78-2018 Resolution To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans. (Pages 47-48)

Resolution 79-2018 Resolution To Conduct Countywide Advisory Referendum Promoted By United To Amend On Recommending A Constitutional Amendment On "Whether Corporations Are People With Constitutional Rights" And "Whether Money Is Speech". (Pages 49-50)

FINANCE COMMITTEE:

Resolution 80-2018 Authorizing Amendments To The 2017 Budget. (Pages 51-56)

HIGHWAY & PARKS COMMITTEE:

Resolution 81-2018 Approve Possible Change Orders For Resolution 60-2018 (Tandem Axle Patrol Truck), Resolution 61-2018 (Tandem Axle Patrol Truck Accessory Package), Resolution 62-2018 (Single Axle Patrol Truck), Resolution 63-2018 (Single Axle Patrol Truck Accessory Package). (Page 57)

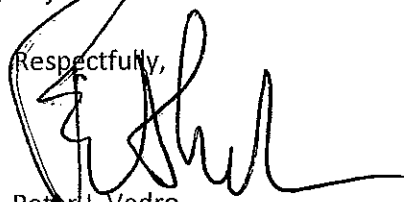
PROPERTY & INSURANCE COMMITTEE:

Resolution 82-2018 Authorizing/Approving the Reauthorization Of Workers Compensation Self Insurance For March 2018 To March 2021. (Page 58)

Resolution 83-2018 Authorizing Execution Of An Overhead And Underground Electric Line Easement To Wisconsin Power And Light Company. (Pages 59-63)

17) Adjournment to a date certain.

Respectfully,



Peter J. Vedro
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: May 10, 2018.

Agenda Preparation: Peter Vedro, County Board Chair.

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