

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

**COMMITTEE:** SAUK COUNTY BOARD OF SUPERVISORS – REGULAR MEETING  
**DATE:** TUESDAY, OCTOBER 16, 2018  
**TIME:** 6:00 PM  
**PLACE:** ROOM 326, WEST SQUARE BUILDING, 505 BROADWAY, BARABOO, WI

\*Public Hearing @ 6:00 p.m. in the County Board Room of the West Square Building, 505 Broadway, Baraboo, Wisconsin 53913. The purpose of this hearing is to provide the citizens of Sauk County an explanation of community development needs, objectives and strategies. Additionally, information will be provided on the Community Development Block Grant – Emergency Assistance Program (CDBG-EAP), relative to program goals, objectives, the application process, timeline, and eligible activities. The agenda for the public hearing is as follows:

1. Convene Public Hearing.
2. Identification of total potential funds.
3. Eligible CDBG activities
  - a. Economic Development
  - b. Public Facilities
  - c. Housing
4. Presentation of identified housing and community development needs.
5. Identification of housing and community development needs by public.
6. Presentation of activities proposed for CDBG-EAP application, including potential residential displacement.
7. Citizen input regarding proposed and other CDBG-EAP activities.
8. Adjourn public hearing.

**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.

**CONSERVATION, PLANNING AND ZONING COMMITTEE:**

Resolution 128-2018 Commending Dave Lorenz For 17 Faithful Years Of Service To The People Of Sauk County. (Page 6)

**HUMAN SERVICES BOARD:**

Resolution 129-2018 Commending Steve Drexler For Over 23 Years Of Service To The People Of Sauk County. (Page 7)

Resolution 130-2018 Commending Mary Jane Fenske For Over 24 Years Of Service To The People Of Sauk County. (Page 8)

Resolution 131-2018 Commending Mary Strasser For Over 30 Years Of Service To The People Of Sauk County. (Page 9)

- 7) Scheduled Appearances. None.
- 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.
- a. 10/03/2018 e-mail from Gale & Nancy Getschman, re: Support for ATV routes. (Page 10)
  - b. 10/03/2018 e-mail from Robert Spencer, re: ATV routes. (Pages 11-12)
  - c. 10/05/2018 Letter from Supervisor Moore, re: Resignation. (Page 13)
- 10) Bills & Referrals.
- 11) Claims.
- 12) Appointments.
- a. **CHILDREN'S COMMUNITY OPTIONS PROGRAM/BIRTH TO 3 ADVISORY COMMITTEE:**  
 Jeanne DeForest – Citizen Member, Re-appointment  
 Neskya Johnson – Citizen Member, New appointment  
 Brandi Marvici – Citizen Member, New appointment  
 3 – Year term: 10/16/2018 – 10/19/2021
- 13) Proclamations.
- EXECUTIVE & LEGISLATIVE COMMITTEE:**  
 Resolution 132-2018 Declaring the Second Monday In October As Indigenous People's Day in Sauk County.  
 (Page 14)
- 14) Unfinished Business.
- EXECUTIVE & LEGISLATIVE COMMITTEE:**  
 Resolution 133-2018 Proposed Board Rule III. E. Advisory Referendum Timing And Vote Requirements.  
 \*Requires 2/3 vote. (Page 15)
- HIGHWAY & PARKS COMMITTEE:**  
 Ordinance 16-2018 Repealing And Recreating Chapter 15 Of The Sauk County Code Of Ordinances  
 Pertaining To All-Terrain Vehicle (ATV) And Utility-Terrain Vehicle (UTV) Trail Crossing And Routes On  
 County Highways In Sauk County, And Amending Chapter 20 To Reflect Numbering Changes. (Pages 16-22)
- 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):
    - **Petition 19-2018, Applicant:** Shelly Hooper; **Project Location:** Town of Honey Creek;  
**Current Zoning:** Exclusive Agriculture; **Proposed Zoning:** Recreation Commercial. (Pages 23-29)
    - Report question and answer period. (Not to exceed 10 minutes)
  - b. Peter Vedro, County Board Chair
    - Filling vacancy in Supervisory District 12;
    - Great Sauk State Trail: Grand Opening;
    - Report question and answer period. (Not to exceed 10 minutes)
  - c. Alene Kleczek Bolin, Administrative Coordinator
    - Health Care Center Campus development survey.
- 16) Resolutions & Ordinances:
- CONSERVATION, PLANNING & ZONING:**  
 Resolution 134-2018 Authorizing The Director Of Conservation, Planning And Zoning To Complete And  
 Submit The Permission To Conduct Surveys For Northern Natural Gas At The Sauk County Farm. (Page 30)
- EXECUTIVE & LEGISLATIVE COMMITTEE:**  
 Ordinance 17-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing The Supervisory  
 District Boundary Between District 31 And District 29 Resulting From Village Of Prairie Du Sac Annexation.  
 (Pages 31-37)

Resolution 135-2018 Approving Dissolution Of The Operating After Revocation Program And Notifying Attic Correctional Services Of The Intent To Allow The Vendor Contract To Expire With No Intent To Renew. (Page 38)

Resolution 136-2018 Authorizing Participation In The Wisconsin Small Cities Community Development Block Grant – Emergency Assistance Program (CDBG-EAP). (Page 39)

Resolution 137-2018 Authorizing Agreement With Applied Conflict Solutions, LLC For County Board Consultation Services. (Page 40)

Resolution 138-2018 Amending Rule II.C. To Modify Regular Meeting Agenda Order And Create “New Agenda Items” Category. *\*Requires 2/3 vote.* (Pages 41-42)

**FINANCE AND PERSONNEL COMMITTEES:**

Resolution 139-2018 Authorizing The Creation Of One Full Time Child Protective Services Assistant Supervisor Position For The Sauk County Department of Human Services Effective January 1, 2019. (Page 43)

Resolution 140-2018 Authorizing The Creation Of One Full Time Children And Family Support Programs Social Worker Position For The Sauk County Department Of Human Services Effective January 1, 2019. (Page 44)

Resolution 141-2018 Authorizing The Creation Of One Full Time Crisis Intervention Worker Position For The Sauk County Department Of Human Services Effective January 1, 2019. (Page 45)

Resolution 142-2018 Authorizing The Creation Of One Full Time Child And Family Psychotherapist Position For The Sauk County Department Of Human Services Effective January 1, 2019. (Page 46)

Resolution 143-2018 Authorizing The Creation Of One (1) Full-Time Criminal Justice Programs Manager And One (1) Full-Time Case Manager For The Sauk County Criminal Just Coordinating Council Replacing Project Position. (Pages 47-48)

Resolution 144-2018 Authorizing the Creation Of One (1) Half-Time (.5 FTE) Administrative Specialist For The Sauk County Criminal Justice Coordinating Program. (Page 49)

Resolution 145-2018 Authorizing The Building Services Department To Create One (1) Half-Time (.5 FTE) Maintenance Technician Position. (Page 50)

Resolution 146-2018 Authorizing Creation Of Part-Time Dining Center Coordinators. (Page 51)

Resolution 147-2018 Authorizing The Creation Of One Full Time Program Specialist For The Sauk County Health Department (SCHD) Within The 2019 Budget Process. (Pages 52-53)

Resolution 148-2018 Authorizing The Creation Of One Full Time Public Health Nurse (PHN) For The Sauk County Health Department (SCHD) Within The 2019 Budget Process. (Pages 54-55)

Resolution 149-2018 Authorizing The Creation Of One Part Time Public Health Technician For The Sauk County Health Department (SCHD) Within The 2019 Budget Process. (Pages 56-57)

**HIGHWAY & PARKS COMMITTEE:**

Resolution 150-2018 Approving The County Aid For Bridge Construction Under Wis Stat. § 82.08. (Pages 58-60)

Resolution 151-2018 Authorizing Participation In The County Conservation Aids Grant Program. (Page 61)

Resolution 152-2018 Authorizing Execution Of Quit Claim Deed Transferring Highway Easement To Wisconsin Department Of Transportation. (Pages 62-65)

**LAW ENFORCEMENT & JUDICIARY COMMITTEE:**

Resolution 153-2018 Resolution In Support Of Increased County Child Support Funding. (Page 66)

Resolution 154-2018 Approving A Request To Apply For A Cooperative County And Ho-Chunk Nation Law Enforcement Program For Tribal Trust Lands Within Sauk County. (Page 67)

**PERSONNEL COMMITTEE:**

Resolution 155-2018 Resolution For Inclusion Under The State Of Wisconsin Deferred Compensation Program. (Page 68)

**PROPERTY & INSURANCE COMMITTEE:**

Resolution 156-2018 Approving Liability, Workers Compensation, And Property Insurance Coverage, Carriers And Premiums For Sauk County. (Pages 69-70)

Resolution 157-2018 Authorizing Issuance Of Quit Claim Deed For Parcel No. 032-0992-00000 To The Town Of Spring Green. (Page 71)

Resolution 158-2018 Authorizing The Purchase Of A Replacement Aerco 2.0 Boiler At The Sauk County Law Enforcement Center. (Pages 72-73)

Resolution 159-2018 Authorizing The Replacement Of The Remaining Exterior Lighting At The Law Enforcement Center. (Page 74)

**Presentation Of Proposed 2019 Annual Sauk County Budget:**

Finance Committee; Alene Kleczek Bolin, Administrative Coordinator; and Kerry Beghin, CPA, Finance Director.

At this time, it is appropriate and customary for the Chair to entertain a motion certifying the proposed 2019 Sauk County Budget for publication, and to set the time and date for the Public Hearing on the proposed Budget: November 13, 2018 at 6:00 P.M. This begins the budget review process for the County as a whole.

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

Agenda mail date via United States Postal Service: October 11, 2018.

Agenda Preparation: Peter Vedro, County Board Chair.

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