

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

COMMITTEE: SAUK COUNTY BOARD OF SUPERVISORS
DATE: TUESDAY, DECEMBER 18, 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) General Consent Agenda Items

EXECUTIVE & LEGISLATIVE COMMITTEE:

Resolution 167-2018 Resolution Honoring David Moore. (Page 4)

- 7) Scheduled Appearances.
- 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. “Swearing-in” Ceremony announcement for 01/04/2019. (Page 5)
 - b. 11/16/2018 Letter from Wisconsin Historical Society, re: 241 E. Jefferson St., Spring Green WI. (Page 6)
 - c. 11/28/2018 Letter from Eugene Hausner, President-Spring Green Senior Center Board, re: Spring Green Dining Center. (Page 7)
 - d. 12/2018 Letter from Anthony M. Pace, re: Louie Birkholz and Sauk Co. Veteran’s Office. (Pages 8-9)
 - e. 12/03/2018 e-mail from Jeff Seering, re: Landfill and Ho-Chunk Projects. (Pages 10-12)
 - f. 11/08/2018 Letter from Kendra Luchinske, re: Sauk County Animal Shelter. (Page 13)

10) Appointments.

PINK LADY RAIL TRANSIT COMMISSION:

Alan Anderson – Re-Appointment, Citizen Member
Virgil Kasper – Re-Appointment, Citizen Member
John Geoghegan – Re-Appointment, Citizen Member
2 – Year terms: 12/18/2018 – 12/15/2020

SAUK COUNTY LIBRARY BOARD:

Terrence Slack – Re-Appointment, Citizen Member (Wisconsin Dells School District)
Pat Andreessen – Re-Appointment, Citizen Member
3 – Year terms: 01/01/2019 – 12/31/2021

COMPREHENSIVE COMMUNITY SERVICES (CCS)/FAMILIES COME FIRST COORDINATING COMMITTEE:

Robert Churchill – Re-appointment, Citizen Member
2 – Year term: 12/18/2018 – 12/15/2020

- 11) Bills.
- 12) Claims.
- 13) Elections.

14) Proclamations.

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. Meg Sage, Sauk County 4-H Agent and 4-H Members: Annual Report.
 - Report question and answer period. (Not to exceed 10 minutes)
- c. WIPFLI- Assurance, Accounting, Tax and Consulting Solutions, re: Health Care Campus Expansion Market Study.
 - Report question and answer period. (Not to exceed 10 minutes)
- d. Supr. Czuprynko
 - County Board Holiday Party update;
 - Report question and answer period. (Not to exceed 10 minutes)
- e. Peter Vedro, County Board Chair
 - NPR 1A national broadcast on Baraboo photo;
 - Ho-Chunk Beloit BIA public comment;
 - Report question and answer period. (Not to exceed 10 minutes)
- f. Alene Kleczek Bolin, Administrative Coordinator.

16) Unfinished Business.

BOARD OF HEALTH:

Ordinance 10-2018 Amending Sauk Co. Code § 27.07 To Bring The Animal Control Ordinance Into Conformity With State Statutes. (Pages 14-25)

17) New Business.

CONSERVATION, PLANNING & ZONING COMMITTEE:

Resolution 168-2018 Authorizing Continued County Participation In Wildlife Damage Abatement Program And The Wildlife Damage Claim Program. (Pages 26-27)

Resolution 169-2018 Authorizing The Director Of Conservation, Planning And Zoning To Submit Multi-Discharger Variance Application To The Wisconsin Department Of Natural Resources. (Page 28)

Resolution 170-2018 Authorizing The Conservation, Planning And Zoning Director, Planning And Zoning Manager, Conservation Manager Or Land Use/Sanitary Technician To Write Citations For Violations Of Chapters 7, 8, 9, 18, 22, 24, 25 And 26 Of Sauk County Code Under Authority Of Chapter 20, Sauk County Code, Uniform Citation Ordinance. (Page 29)

EXECUTIVE & LEGISLATIVE COMMITTEE:

Ordinance 18-2018 Amending Sauk Co. Code, Chapter 1, Supervisory District Plan To Reflect Wards Created By Village Of Lake Delton And City Of Wisconsin Dells Annexations In Supervisory District 12. (Pages 30-39)

Resolution 171-2018 Accepting A Hazard Mitigation Grant, Authorizing A Contract With Civi Tek Consulting, LLC For Hazard Mitigation Plan Updates, And Amending The 2019 Budget. (Page 40)

Possible Resolution 172-2018 Authorizing The Purchase Of Case Management Software From Fivepoint Solutions To Improve Criminal Justice Coordinating Council (CJCC) Program Operations. (Page 41)

Resolution 173-2018 Sauk County United Against Hate. (Page 42)

HIGHWAY & PARKS DEPARTMENT:

Resolution 174-2018 Authorizing Reimbursement For Attendance At The Wisconsin County Highway Association Winter Road School. (Page 43)

HUMAN SERVICES COMMITTEE:

Resolution 175-2018 Resolution In Support Of Requesting Increased Funding And Oversight Reforms For Wisconsin's Child Protective Services System. (Pages 44-45)

PROPERTY & INSURANCE COMMITTEE:

Resolution 176-2018 Accepting A Bid On Sauk County Acquired Tax-Deeded Property From Michael Price For Parcel No. 146-1053-50380. (Page 46)

Resolution 177-2018 Authorizing The Purchase Of A Replacement Freezer Condenser Unit At The Sauk County Law Enforcement Center. (Pages 47-48)

Resolution 178-2018 Authorization To Contract With Clean Power LLC For The Cleaning Of County Facilities. (Pages 49-50)

Resolution 179-2018 Authorizing Creation Of AdHoc Parking Committee. (Page 51)

18) Referrals.

19) New Agenda items (no discussion). Submit in writing or by e-mail new business items to the Administrative Coordinator as soon as possible for Rule III.A. referral.

20) Adjournment.

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: December 13, 2018.

Agenda Preparation: Peter Vedro, County Board Chair.

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